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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
STAMFORD PRESS (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REGISTRATION NO. 196300196M

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of STAMFORD PRESS (PTE) LTD deemed to have been duly convened and held on 19 May 2023, the following Special Resolution was duly passed:

" RESOLVED:

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) ("the Act");

(b) That Mr R Rahul Raj, care of Prudential Public Accounting Corporation, 17 Phillip Street, #05-02 Grand Building, Singapore 048695, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto;

(c) That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

(d) That in accordance with the provisions of the Constitution of the Company, the Liquidator be and is hereby authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company."

Dated: 29 May 2023

Rameson Theyvendran
Director