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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CLUNY LODGE PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 197301315K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 38 Oxley Road, Singapore 238629 on the 30th day of May 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Ng Kian Kiat and Goh Wee Teck, care of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 6th day of June 2023

Lim Suet Wun
Director