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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
Aaqua Pte Ltd
(in Creditors' Voluntary Liquidation)
(UEN No. 202021898Z)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 160(2)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that at an Extraordinary General Meeting of the abovenamed Company duly convened by videoconference on the 31st day of May 2023 at 3.30p.m, the following Resolutions were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Luke Anthony Furler and Hubert Jen Wei Chang c/o of 137 Amoy Street, #02-03 Far East Square, Singapore 049965, as Joint and Several Liquidators of the Company for the purposes of such winding up be and is hereby approved, that their remuneration is to be based on their normal scale rates, and that their remuneration is to be paid out of the Company's assets.

Robert John Henry Bonnier
Director

Dated this 6th day of June 2023