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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
SECURED CAPITAL SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
REG NO. 201534700D
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to be held on 22nd June 2023, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTIONS

(a) That pursuant to Section 160(1)(b) of the Act, the Company be wound up voluntarily.

(b) That the Liquidator(s) of the Company be authorised to exercise any or all of the powers given by Section 144 of the Act.

(c) That the Liquidator(s) be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidator(s) may in their absolute discretion think fit.

AS ORDINARY RESOLUTIONS

(a) That MR. GOH TIONG HONG, care of 120 Robinson Road #16-01 Singapore 068913, be appointed Liquidator of the Company for the purpose of such winding up.

(b) That the remuneration of the Liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 30th June 2023

TANG BOO TECK
DIRECTOR