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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
NTP RIG PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION NUMBER: 201936405C

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of NTP Rig Pte. Ltd. held on 28 June 2023, the following Member's Resolutions were duly passed:

SPECIAL RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business; and that the Company be wound up voluntarily pursuant to Section 160 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

ORDINARY RESOLUTION

THAT Mr Bernard Juay c/o Complete Corporate Services Pte. Ltd., 10 Anson Road #29-07 International Plaza, Singapore 079903 be and is hereby appointed as the liquidator for the purpose of such winding up.

Dated this 7th day of July 2023