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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KAFFE 7 PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No. 201608564H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 30th June 2023, the following resolutions were duly passed: -

AS SPECIAL RESOLUTIONS

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).

b) That the Liquidator be authorized to exercise any of the powers provided by Section 144(1)(b),(c),(d) and (e) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

c) That in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

d) That Mr Najeeb Assan of M/s IP Consultants Pte. Ltd., 80 Robinson Road #15-02, Singapore 068898 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

e) That the said Liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained by him in the execution and discharge of his duties in relation thereto.

Dated this 6th day of July 2023

Kosuke Fujishima
Corporate Representative of
UCC COFFEE SINGAPORE PTE. LTD.