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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO 40 OF 2018)
AND
IN THE MATTER OF

CARBOCOAL PTE. LTD.
(Co Reg No.: 201223652H)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the member of CARBOCOAL PTE LTD, duly convened and held on 30 June 2023, the following resolutions were duly passed:-

Special Resolutions:

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (No. 40 of 2018).
2. THAT the Liquidator be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act.
3. THAT the Liquidator be authorised to distribute in cash or in specie or in kind to the members any part or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4. THAT Mr Balasubramaniam Janamanchi be and is hereby appointed the Liquidator for the purpose of such winding up.
5. THAT the Liquidator be indemnified by the members of the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in the execution and discharge of his duties in connection with the liquidation.

Vetridis Romanos
Director
Dated this 30 June 2023