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In The Matter Of The
Insolvency, Restructuring And Dissolution Act 2018
(Act 40 Of 2018)
And
In The Matter Of
FINGER SPA & BEAUTY PALACE PTE. LTD.
(In Creditors' Voluntary Liquidation)
UEN 201709689D
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 14 July 2023, the Special Resolution set out below was duly passed:

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 and that Ms Chan Li Shan c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 21st day of July 2023

Ng Poh Hong
Director