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NOTICE OF SPECIAL RESOLUTION

CALZEDONIA SINGAPORE PTE. LTD.
COMPANY REGISTRATION NO: 202000900Z
(INCORPORATED IN SINGAPORE)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 26 JULY 2023 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed liquidator of the Company for the purpose of such winding-up.

Dated this 28th day of July 2023

Andrea Meoni
Director

CALZEDONIA SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO: 202000900Z
(INCORPORATED IN SINGAPORE)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 28 August 2023 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned liquidator at 180 Cecil Street, #12-04, Singapore 069546 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 28th day of July 2023

Yiong Kok Kong
Liquidator