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In The Matter Of
The Insolvency, Restructuring And Dissolution Act 2018
And
In The Matter Of
Urban Farm Consultancy Pte. Ltd.
(In Liquidation)
(UEN: 202133044K)

The following resolutions were passed by the sole member pursuant to the company's constitution and section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act on 15 August 2023:

As special resolutions

(a) The company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(b) The Liquidator(s) of the company shall be authorised to exercise any or all of the powers pursuant to sections 177(1)(a) read together with 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) The Liquidator(s) shall be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the company.

As ordinary resolutions

(a) The books, accounts and documents of the company and those of the Liquidator may be destroyed 5 years after the company is dissolved pursuant to section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(b) The appointment of Mr Lee Yin Chen and Ms Loo Min Min, both of 164 Bukit Merah Central #03-3655 Singapore 150164, as joint and several Liquidators of the company for the purpose of the winding up is hereby approved.

(c) The liquidators shall be released from their office after the final meeting of the company.

Date: 15 August 2023
Kelvin Ng Hui Tiong
Sole Director