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**IN THE MATTER OF THE**
**INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**MANUTECHS PTE. LTD.**
**(In Liquidation)**
Reg No.: 201807700H

## NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 22nd day of August 2023 at 9:00 am, it was duly resolved:

**As Special Resolution**

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.

**As Ordinary Resolution**

That Messrs. Tee Wey Lih and Cheong Beng Sheng, Dean of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be and hereby appointed as joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 31st day of August 2023

Soumabha Titu Mukherjee
Director