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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
**TULP STREET PTE. LTD.**
(In Members' Voluntary Liquidation)
Reg No. 201911260R

## NOTICE OF RESOLUTION

The Resolutions set out below were duly passed pursuant by written means on 30 August 2023:

**IT WAS RESOLVED:**

**AS SPECIAL RESOLUTIONS**

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT that the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities in accordance with the provisions of the Constitution.

**AS ORDINARY RESOLUTION**

a) THAT Cosimo Borrelli and Jason Aleksander Kardachi both care of Kroll Pte Limited at One Raffles Place, Tower 2 #10-62 Singapore 048616, be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up, be and is hereby approved.

Dated this 5th September 2023

**LOW CHIN TAI**
Director

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**NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS**

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before the 19 September 2023 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, by submitting their Proof of Debt in accordance with Form VWU-11, by post or email to lummo@kroll.com, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of September 2023

Cosimo Borrelli and Jason Aleksander Kardachi
Joint and Several Liquidators
Kroll Pte Limited
One Raffles Place, Tower 2,
#10-62, Singapore 048616