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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
(1) PACE ENTERPRISE HOLDINGS PTE. LTD.
Singapore UEN: 202129204H
(2) PACE ENTERPRISE PTE. LTD.
Singapore UEN: 202020243W
(3) PACE LEVO PTE. LTD.
Singapore UEN: 202130463N
(All In Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTION

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 20A Tanjong Pagar Road Singapore 088443 on the 29th day of August 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 Messrs. Goh Wee Teck and Lin Yueh Hung care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 6th day of September 2023

Turochas Christeve Fuad
Director