First published in the Government *Gazette*, Electronic Edition, on 20 October 2023 at 5 pm.

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

LASER CLINICS SINGAPORE PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION NUMBER: 202102800C

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of Laser Clinics Singapore Pte. Ltd. (In Provisional Liquidation) held on 12 October 2023, the following Members' Resolutions in Writing were duly passed:

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business; and that the Company be wound up voluntarily pursuant to Section 160 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AS ORDINARY RESOLUTION

(b) That Messrs Mick Aw and Bernard Juay, c/o 10 Anson Road #29-16 International Plaza, Singapore 079903 be and are hereby appointed as the liquidators for the purpose of such winding up.

Dated this 20th day of October 2023