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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
FLASH TECH PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 202126088R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 31 October 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 Seah Chee Wei of 60 Paya Lebar Road #04-23 Paya Lebar Square, Singapore 409051 be hereby appointed as the liquidator for the purposes of winding up the affairs of the Company.

Dated this 7th day of November 2023

XING YISHI
Director