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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTERS OF
1) NATURAL ELEMENTS HEALTH MANAGEMENT PTE. LTD.
Reg. No. 201817294M
2) NUE LIFESTYLE MARKETING PTE. LTD.
Reg. No. 201928475E
(All in Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTION

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 on the 7th day of November 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. Lin Yueh Hung and Goh Wee Teck, 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 17th day of November 2023

Chen Jingjing
Director