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In The Matter Of The
Insolvency, Restructuring And Dissolution Act 2018
(Act 40 of 2018)
And
In The Matter Of
(1) ONE GLOBAL MANAGEMENT & CONSULTANCY PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 202022372M
(2) ONE GLOBAL MARKETING & EVENTS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201841760Z
(3) ONE GLOBAL PROPERTY SERVICES (SINGAPORE) PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201715336R
(All incorporated in the Republic of Singapore)
(the "**Companies**")

NOTICE OF RESOLUTION

At an Extraordinary General Meetings of the Companies duly convened and held on 17 November 2023, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily and that Ms. Chan Li Shan c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Companies.

Dated this 23rd day of November 2023

James Gordon Puddle
Director