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**In the Matter of**

**The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)**

**and**

**In The Matter of**

**Arch & Hook Singapore Pte Ltd (In Receivership)**
**(In Creditor's Voluntary Liquidation)**
**(Company Reg. No. 201942002D)**
**('the Company')**

Pursuant to a shareholder's resolution in writing duly signed and dated 15 December 2023, the following resolutions were duly passed:

**SPECIAL RESOLUTION**

1. It was RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore.

2. It was RESOLVED that Mr. Cameron Lindsay Duncan and Mr. David Dong-Won Kim, both care of KordaMentha Pte. Ltd., 16 Collyer Quay #30-01 Singapore 049318, be nominated and appointed as the joint and several liquidators of the Company (the 'Liquidators') for the purpose of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.

**ORDINARY RESOLUTION**

3. It was RESOLVED that the Company's books and records be disposed of five years after the dissolution of the Company.

4. It was RESOLVED that the Secretary of the Company, the Sole Director and/or the Liquidators be and are hereby authorized to do all such acts and things, sign and execute all such documents and instruments and appoint any persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorized and directed to file or lodge all necessary notices, statements, returns and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 15th day of December 2023

Cameron Duncan
Liquidator