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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
29ROOMS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 202220235N

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on the 12th day of January 2024, 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. Goh Wee Teck and Ng Kian Kiat 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 19th day of January 2024

Greig Andrew Robert Charlton
Director