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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

UGLY FOWL PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION
NO. 202118318E
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held by way of video conferencing on the 28th day of March 2024, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) 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

(b) That Mr. GOH TIONG HONG care of 60 Paya Lebar Road #10-03 Paya Lebar Square Singapore 409051 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 5th day of April 2024

TAN CHEE LEONG
DIRECTOR