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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
UNICORN PARTNERS PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201614249G

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to a Member's Resolution in Writing made by the sole member on 5 April 2024, the following resolutions were passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily; and

Ordinary Resolution

2. That Wong Joo Wan and Tina Phan Mei Ting, both of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 5th day of April 2024.

Yasuharu Yamada
Director