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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
CAERUS SALON PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 202110128W

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 21 June 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 Seah Chee Wei of Rock Stevenson Pte Ltd, care of 60 Paya Lebar Road #04-23 Paya Lebar Square Singapore 409051, be hereby appointed the liquidator for the purposes of winding up the affairs of the Company.

Dated this 28th day of June 2024

TAN LI LING CHERYL
Director