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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

ASIA PACIFIC REGIONAL SERVICES PRIVATE LIMITED
(Company Registration No.: 201506599E)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 30 July 2024, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

   RESOLVED:

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   RESOLVED:

   That Mr Farooq Ahmad Mann in care of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, be and is hereby appointed as a Liquidator to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

   RESOLVED:

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the sole member in cash or in specie any part or all the surplus assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

   RESOLVED:

   That the books of accounts, documents and records of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Signed
Zoltan Pankotai
Authorised Representative of
ADMINGROUP SZOLGALTATO ZARTKORU RESZVENYTARSASAG
Date: 30 July 2024

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NOTICE IS HEREBY GIVEN that the creditors of the Company are required within thirty days thereof to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company c/o 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, and if so required by notice in writing from the said Liquidator, are by their solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Farooq Ahmad Mann
Liquidator
Date: 8 August 2024