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

(1) EARTHLY CUISINE PTE. LTD
Reg No. 202113387C

(2) ART & FOOD SINGAPORE PTE. LTD.
Reg No. 201422552E

(All In Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At Extraordinary General Meetings of the above-named Companies duly convened and held via audio visual communication on the day of 29th August 2024 at (1) 2.00 p.m. and (2) 3.30 p.m., the following Resolutions were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the respective meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of 144 Robinson Road, #14-02 Robinson Square, Singapore 068908, as joint and several Liquidators of the Companies for the purposes of such winding up be and is hereby approved.

Dated this 5th day of September 2024

Richard Kuah
Director