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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
J CAPITAL INVESTMENTS PTE. LTD.
(Company Registration No. 197701190D)

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 16 December 2024, the following resolutions were duly passed:

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

   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**

   That Mr Farooq Ahmad Mann care of Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 be and is hereby appointed as 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**

   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 members in cash or in specie any part of the assets of the Company.

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

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

Teh Yong Fah
Corporate Representative of
Johan Capital Sdn Bhd

Date: 18 December 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 care of Boardroom Corporate & Advisory Services Pte. Ltd., 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: 18 December 2024