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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
VIDEUM OVERSEAS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201219977M
(the "Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 16 November 2024 at 11:00a.m. at 1 Raffles Place #28-02 Singapore 048616 and via virtual meeting technology where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntarily.

2) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) The Liquidator be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That the appointment of Chee Fung Mei as Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all costs, charges and expenses incurred by her in the execution and discharge of her duties in connection with the liquidation are hereby approved.

5) That the remuneration of the Liquidator, in respect of herself, her partners and staff, be fixed on a time basis at rates normally charged for such an assignment plus the necessary disbursements are hereby approved.

Disposal of Books:

6) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Liquidator be destroyed upon 5 years after the date on which the Company is dissolved.

VARADARAJAN TRIVELLORE THATTAI
Director

Dated this 26 NOVEMBER 2024

VIDEUM OVERSEAS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201219977M

NOTICE TO SUBMIT PARTICULARE OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before **26 DECEMBER 2024** to send their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company 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.

Dated this 26 NOVEMBER 2024

Chee Fung Mei
Liquidator
110 Middle Road #05-03 Singapore 188968 Tel: (65) 6226 0938