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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
PORTERS RESTAURANT BAR PRIVATE LIMITED
(In Creditors' Voluntary Liquidation)
UEN 201801638C
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 6 September 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 Ms Chan Li Shan c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 13th day of September 2024

Chia Heng Cheong, Alroy
Director