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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
88SPARES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201628478G
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 2 December 2024 at 11:00a.m. at 11 BISHAN STREET 21 #03-03A SINGAPORE 573943 where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntarily.

2) That the Joint Liquidators 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 Joint Liquidators 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 Resolution:

4) That the appointment of Chee Fung Mei and Lum Inn Han Elizabeth as Joint Liquidators of the Company for the purpose of such winding up be and is hereby approved.

Disposal of Books

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

LEO GRUENSTEIN
Director

Dated this 10 December 2024