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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
AN INDIAN ROOM WITH A VIEW PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 201327176N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5 Westover Road, London SW18 2RE, United Kingdom on the 14th day of October 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Ng Kian Kiat and Mr. Lin Yueh Hung care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 21st day of October 2024

Jonathan Mark Edward Boyer
Director