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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CFG PERU INVESTMENTS PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 200603027K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 22 November 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

a) the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

b) the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

c) the Liquidator be authorised to distribute to the member of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with its existing rights and interests.

AS ORDINARY RESOLUTION

That David Chew Hock Lin of 1 Raffles Quay #49-00, Singapore 048583 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be based on the usual scale of his professional charges for the work involved.

Dated this 29th day of November 2024

MICHAEL E FOREMAN
Director

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before the 29th day of December 2024 to send in 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 c/o DHC Capital Pte Ltd at 1 Raffles Quay #49-00, Singapore 048583, and if so required by notice in writing by the said Liquidator are, by their solicitors or personally, to come in and prove their 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 29th day of November 2024

David Chew Hock Lin
Liquidator
c/o DHC Capital Pte Ltd
1 Raffles Quay #49-00
Singapore 048583