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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF **EVIA REAL ESTATE (3) PTE. LTD.**
(In Members' Voluntary Liquidation)
COMPANY REGISTRATION NO: 201214481E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company, deemed to have been held on 4 October 2024, the following resolutions were duly passed:-

IT WAS RESOLVED:-

SPECIAL RESOLUTIONS:

(i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"); and

(ii) THAT the Liquidator of the Company be authorized to exercise any of the powers given by Section 144(1)(b), (c), (d) and (f)(i) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS:

(iii) THAT Mr Helmi Bin Ali Bin Talib of Helmi Talib LLP be appointed Liquidator of the Company to act for the purpose of the winding up; and

(iv) THAT the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

Dated this 11 October 2024

Ong Vincent
Director