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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GA 1821 PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No. 200609806H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of GA 1821 PTE. LTD. (In Member's Voluntary Liquidation) duly convened and held on 4 December 2024, the following Special Resolutions were duly passed: -

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mdm Chia Lay Beng of 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208, be and is hereby appointed as Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 4th day of December 2024

JANSEN JEROME MARK
DIRECTOR