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IN THE MATTER OF
THE LIMITED LIABILITY PARTNERSHIPS ACT 2005
AND
IN THE MATTER OF
BP-BRADDELL LLP
(IN VOLUNTARY LIQUIDATION)
UEN No. T18LL1996C
(Registered in the Republic of Singapore)
("the LLP")

NOTICE OF RESOLUTIONS

By way of Written Resolution of the partners of **BP-BRADDELL LLP** ("the LLP"), the following Resolutions were duly passed on 13th day of January 2025:

IT WAS RESOLVED:

WINDING UP

(a) That the LLP be wound up voluntarily pursuant to Para 36 of the Fifth Schedule of the Limited Liability Partnerships Act 2005.

(b) That the Liquidators of the LLP be and are hereby authorised to exercise any or all of the powers given by Paragraph 52(1), Fifth Schedule, Limited Liability Partnerships Act 2005.

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

APPOINTMENT OF LIQUIDATORS

(d) That Chek Khai Juat and Tay Tuan Leng c/o Tricor Singapore Pte. Ltd., 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 be appointed jointly and severally as Liquidators of the LLP for the purpose of such winding up and is hereby approved.

(e) That the books, accounts and documents of the LLP and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the LLP.

(f) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the LLP.

Dated this 22nd day of January 2025

Lee Keen Meng
Manager