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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BLACK & WHITE BISTRO PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202211908H

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 24TH DAY OF MARCH 2025, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Resolved that:

Special Resolution:

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

Ordinary Resolutions:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 24th day of March 2025.

Tan Kiang Heng, Jon
Director