
First published in the *Government Gazette*, www.egazette.gov.sg, on 14 August 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
MAKRANA DUNMORE SINGAPORE FUND PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg No. 202403334W

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 7th day of August 2026, the resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That 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 (Act 40 of 2018).
3. That in accordance with the provisions of the Company's constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

4. That Cai Xinyu Annabelle, care of Kroll Pte Limited at 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616 be appointed Liquidator of the Company to act for the purpose of such winding-up.

Dated this 7th day of August 2026

Cai Xinyu, Annabelle
Director