

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
D&PL CHINA PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 199508212R
NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of the members of D&PL CHINA PTE LTD deemed to have been duly held on 13th day of July 2020 the following Resolutions were duly passed:-

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.
- (2) That the Liquidators be authorised to exercise any of the powers provided by Section 272(1)(b), (c), (d) and (e) of the Companies Act, Cap. 50.
- (3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are 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 RESOLUTIONS

- (4) That Ho Lon Gee and Tay Tuan Leng both c/o 80 Robinson Road #02-00 Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.
- (5) 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 Company.

Dated this 20th day of July 2020

Brian Branca
Corporate Representative of
Olympia Corp.

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up are required on or before 21 August 2020 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of July 2020

Ho Lon Gee
Liquidator
c/o 80 Robinson Road #02-00
Singapore 068898