

**IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
INOUESEIKOEN SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
SINGAPORE UEN NO. 201614174R
NOTICE OF RESOLUTIONS**

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE DEEMED TO HAVE BEEN DULY PASSED PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT (CAP. 50) ON THE 9TH DAY OF NOVEMBER 2020:-

Special Resolutions:

Resolved that

1. pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act"), the Company be wound up voluntarily.
2. pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.
3. the liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions:

Resolved that

4. Mr Farooq Ahmad Mann care of LSH Management Services Pte Ltd of 160 Robinson Road #18-07 SBF Center, Singapore 068914 be appointed liquidator of the Company for the purpose of such winding up.
5. the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 20th day of November 2020

Tomohiro Inoue
Director

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Notice is hereby given that the creditors of the abovenamed company, which is being wound up voluntarily, are required on or before the 20th day of December 2020 to send in their names or addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undermentioned liquidator c/o 160 Robinson Road #18-07 SBF Center, Singapore 068914, and if so required by notice in writing by the said liquidator, are by their solicitors or personally, to come in and prove their 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 November 2020

Farooq Ahmad Mann
Liquidator