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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF
ALL CONTINENTS SCAFFOLD PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201116737Z
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to the written resolution by the sole shareholder of the company dated on the 28th day of June 2024, the following resolutions were passed:

SPECIAL RESOLUTIONS:

- a) That the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
- b) That the Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS:

- c) That **Ellyn Tan Huixian (NRIC: Sxxxxx11D)** of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up.

Dated this 12th day of July 2024.

Harley Cliffe Karseboom
Director