

**Company Name**

**CO.REG. NO 201419378D**

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

**Place:**

**Date:**

**Present:**

**Chairman:**

**EXTRAORDINARY GENERAL MEETING**

**RESOLVED:**

**1. Special Resolution – Winding Up**

Resolved that the company has no operation since \_\_\_\_\_ and be wound up voluntarily to sec 290(1) (b) of the Companies Acts Cap 50

**2. Shareholder's Resolution for Striking off of a Company**

Resolved that the Company has no operation since \_\_\_\_\_ and has no intention of carrying on any business in future, the Directors be and are hereby authorised to make all necessary arrangements to submit an application to the ACRA to exercise it power under s 344(1) of the Companies Act Cap 50, to strike off the name of the Company off the Register.

It approved and signed by the directors of the Company on behalf of the Board.

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**Foreign Director's Name**

**DIRECTOR**

Singapore