

Company Name

CO.REG. NO 201419378D

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

RESOLUTION OF THE MEMBERS BY WRITTEN MEANS PURSUANT TO SECTION 184 OF THE COMPANIES ACT, CAP. 50

I, the undersigned, being the sole members of the Company hereby agree to the passing of the following resolution by written mean pursuant the section 184 of the companies Act, Ca.50:-

SPECIAL RESOLUTION

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.

MEMBER/SHAREHOLDER

Name: **Foreign Director’s Name**

Passport No: **Foreign Director’s passport number**

Singapore