

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
Brilliant Capital Holdings Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on November 1 2018 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Arman Tjitradi, of Jalan Klingkit Permai Blok D No 1, Bojong Indah, Kelurahan Rawa Buaya Cengkareng, Jakarta Barat 11740 Indonesia be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Arman Tjitradi
Director

**IN THE MATTER OF THE
COMPANIES ACT 1981
MEMBERS' VOLUNTARY
LIQUIDATION
NOTICE OF APPOINTMENT
OF LIQUIDATOR**

Brilliant Capital Holdings Ltd.

To: The Register of Companies:

I, Arman Tjitradi, of Jalan Klingkit Permai Blok D No 1, Bojong Indah, Kelurahan Rawa Buaya Cengkareng, Jakarta Barat 11740 Indonesia hereby give you notice that I have been appointed Liquidator of **Brilliant Capital Holdings Ltd.** by a written resolution of the member of the Company dated November 1 2018.

Arman Tjitradi
Liquidator

Dated this 6th November 2018

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(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 23rd November 2018 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company,

at Jalan Klingkit Permai Blok D No 1, Bojong Indah, Kelurahan Rawa Buaya Cengkareng, Jakarta Barat 11740 Indonesia and if

so required by notice in writing from the said liquidator 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 of any of the above requirements they will be

excluded from the benefit of any distribution made before such

debts are proved.

Arman Tjitradi
Liquidator

Dated this 6th November 2018

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COMPANIES ACT 1981
- and -
IN THE MATTER OF
Brilliant Capital Holdings Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Jalan Klingkit Permai Blok D No 1, Bojong Indah, Kelurahan Rawa Buaya Cengkareng, Jakarta Barat 11740 Indonesia on 11th December 2018 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed; and
- (4) to dissolve the Company.

Arman Tjitradi
Liquidator

Dated this 6th November 2018