First published in the Government *Gazette*, Electronic Edition, on 12 August 2020 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

EZRA MARINE SERVICES PTE LTD

(*In Creditors' Voluntary Liquidation*)

Reg. No. 199707685G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via audio visual communication on the 3rd day of August 2020 at 9.30 a.m., the following Resolutions set out below were duly passed:

Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act, Cap. 50.

Ordinary Resolution

That Mr Abuthahir Abdul Gafoor, care of AAG Corporate Advisory Pte Ltd, 105 Cecil Street, #22-00 The Octagon, Singapore 069534, be and is appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 12th day of August 2020

LEE KIAN SOO
Director