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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
PINTAR SHIPPING PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201538571Z

At an Extraordinary General Meeting of the Company duly convened and held at 1 Kim Seng Promenade, #07-02 Great World City, Singapore 237994 on 4 September 2020 at 10:00 a.m. the following resolutions were duly passed:-

SPECIAL RESOLUTION

Resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

Resolved that Ms Cheng Sam Tai Catherine and Ms Angeline Tan Lay Hong of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and are hereby appointed as joint and several liquidators of the Company for the purpose of such winding-up.

TAN SIEW MIN
DIRECTOR

Dated this 11th day of September 2020