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In the Matter of the Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
And
In the Matter of By Andco Pte. Ltd.
(In Creditors' Voluntary Liquidation)
Singapore UEN No.: 201438306M

Notice of Resolutions

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 204B Telok Ayer Street Singapore 068640 on the 13th day of August 2020 at 3.00 p.m., the Special Resolution set out below were duly passed:

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound-up voluntarily and that Tam Chee Chong, of 4 Third Avenue, Singapore 266576, be appointed liquidator for the purpose of the winding-up.

Dated this 13th day of August 2020

Chin Wee Sheng
Director