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In the Matter of The Insolvency,
Restructuring and Dissolution Act 2018
And
In the Matter of
E&O Property (Singapore) Pte. Ltd.
(UEN: 198304387R)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed company deemed to have been held pursuant to Section 179(6) of the Companies Act, Chapter 50 on 6 October 2020, the following Special Resolutions were passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Mr Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre, Singapore 188979 be and is hereby appointed Liquidator for the purpose of such winding up and that he be indemnified by the Company against all costs, charges and expenses incurred or sustained by him in the execution and discharge of his duties in relation thereto.
3. That the Liquidator of the Company be authorised to distribute to members either in cash or in specie the surplus assets of the Company, if any.

Dated this 6 day of October 2020

Kok Meng Chow
Corporate Representative of
E & O Property Development Berhad

E&O Property (Singapore) Pte. Ltd.
(UEN: 198304387R)
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before the 10 November 2020 to send in their names and addresses with particulars of their debts or claims, and the names of their solicitors (if any), to the undersigned Liquidator, Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre, Singapore 188979 and, if so required by notice 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 thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 9 day of October 2020

ROBERT YAM MOW LAM
Liquidator