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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
LIAN HO LEE CONSTRUCTION (PRIVATE) LIMITED
(In Creditors' Voluntary Liquidation)
Reg. No. 197600558W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 27 Playfair Road Singapore 367991 on the 9th day of October 2020, the Special Resolution set out below was duly passed:

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.

It was further resolved at the Creditors' Meeting that Mr. Lin Yueh Hung and Ms. Oon Su Sun of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 9th day of October 2020

Wong Nam Sin
Director