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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)

AND IN THE MATTER OF

INTERCHEM PTE LTD (IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200007296C)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the members have duly passed a special resolution in writing on 23 October 2020 and subsequently a meeting of the creditors was held via video/tele-conference at 2.30pm on 23 Oct 2020 where the following resolutions were passed:

SPECIAL RESOLUTION OF MEMBERS FOR THE PURPOSES OF WINDING UP THE COMPANY

IT IS HEREBY RESOLVED BY WAY OF SPECIAL RESOLUTION THAT:

The members of the Company are satisfied that the Company cannot by reason of its labilities continue its business and accordingly, the Company should be wound up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of2018).

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

Abuthahir Abdul Gafoor of AAG Corporate Advisory Pte Ltd be appointed as Liquidator for the purpose of winding up the affairs and distributing the assets of the Company.

ORDINARY RESOLUTION OF THE CREDITORS FOR THE APPOINTMENT OF JOINT LIQUIDATORS

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

Saw Meng Tee and Lim Bee Lian care of EA Consulting Pte Ltd be appointed as Joint Liquidators for the purpose of winding up the affairs and distributing the assets of the Company.

Please note that pursuant to Section 165(5) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of2018), the creditors have appointed Saw Meng Tee and Lim Bee Lian in place of Abuthahir Abdul Gafoor.

Robert Langstraat

Director

Dated this 2 November 2020