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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TAI CHUAN MEDICAL TRADING CO. PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No. 197702454R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Members of Tai Chuan Medical Trading Co. Pte. Ltd. duly convened and held at Blk. 13 Jalan Bukit Merah #12-5038, Singapore 150013 on the 22 day of November 2020, the Resolutions set out below were duly passed :-

Special Resolutions

RESOLVED:

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act"), the Company be wound up voluntarily.

(b) That pursuant to Sections 177(1)(a) and (b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(c) That the liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions

RESOLVED:

(d) That Chan Leng Leng c/o Chan Leng Leng & Co., 20 Kramat Lane #03-02 United House, Singapore 228773 be appointed liquidator of the Company for the purpose of such winding up.

(e) That the remuneration of the liquidator be based on the usual scale of her professional charges for the work involved.

Dated this 26 November 2020

Sim Pang Hua
Director