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

**BAN LEONG (1961) (PTE.) LIMITED**
(In Members' Voluntary Liquidation)
Co. Reg. No. 196100008W

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of **Ban Leong (1961) (Pte.) Limited** (the "Company") duly convened and held at 8 Burn Road #11-08 Trivex Singapore 369977 on Wednesday, 18 November 2020 at 11.00 a.m. the following Resolutions were duly passed:

**IT WAS RESOLVED**:

**AS SPECIAL RESOLUTIONS**

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

2) That the Liquidator of the Company be and are hereby authorised to exercise any of the powers conferred on her pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

3) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

**AS ORDINARY RESOLUTIONS**

4) That Ms Chin Moy Yin of 101 Upper Cross Street #05-24 People's Park Centre Singapore 058357 be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duty in relation thereto.

Dated this: 27 November 2020

**WEE HIAN PENG**
**DIRECTOR**