First published in the Government *Gazette*, Electronic Edition, on 23 December 2020 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
Tank Container Management Services Pte. Ltd.
(In Members' Voluntary Liquidation)
Reg No. 201408180E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 72 Anson Road, #11-04 Anson House, Singapore 079911 on the 18th day of December 2020, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(c) 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 RESOLUTION

(a) That the appointment of Ms. Chan Shi Yu Carrie care of 72 Anson Road, #11-04 Anson House, Singapore 079911 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 23rd day of December 2020

Chen Dawei, Tom
Director