First published in the Government *Gazette*, Electronic Edition, on 22 January 2021 at 5 pm.

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

AND

IN THE MATTER OF KEENWOOD TRADING (S) PTE LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 199305044K)
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 16 Raffles Quay, #25-00 Hong Leong Building, Singapore 048581 on the 13th day of January 2021 at 10:00 a.m., the extract of the Resolutions set out below were duly passed:-

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) 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) (the "Act");

(b) That Mr. Lai Seng Kwoon, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole Liquidator of the Company for the purpose of such winding up (the "Liquidator");

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

(d) That the Liquidator of the Company 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 under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time at the expiration of that period.

Dated this 13th day of January 2021

Loke Kee Yeu
Duly appointed corporate representative of
Kingston Property Maintenance Services Pte Ltd

Ong Teong Hwa
Duly appointed corporate representative of
Star Decor & Construction Pte. Ltd.