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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF SOON LEE GOLDSMITH & JEWELLERY PTE LTD
(In Creditors' Voluntary Liquidation)
Reg. No. 199204763G
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 8 March 2021, the Special Resolution set out below was duly passed :

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

It was resolved at the creditors' meeting held on 8 March 2021 that Mr Thio Khiaw Ping Kelvin and Ms Chan Li Shan c/o Ardent Corporate Recovery Pte Ltd, 30 Cecil Street #15-08 Prudential Tower Singapore 049712, be and are hereby appointed joint and several Liquidators for the purpose of winding up the affairs of the Company.

Dated this 16th day of March 2021

Tyo Wee Yong
Director