**First published in the Government *Gazette*, Electronic Edition, on 29 March 2021 at 5 pm.**

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
**PREMIER INSURANCE AGENCIES PTE. LTD.**
(In Member's Voluntary Liquidation)
**(Company Registration No: 200311366H)**

## NOTICE OF RESOLUTIONS

The following resolutions were deemed to have been duly passed pursuant to Section 179(6) of the Companies Act, Cap. 50 on 18 February 2021:

### SPECIAL RESOLUTIONS

(1) **IT WAS RESOLVED** 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").

(2) **IT WAS RESOLVED** that the liquidator of the Company be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act and to distribute to member either in cash or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

### ORDINARY RESOLUTIONS

(3) **IT WAS RESOLVED** that Mr Lim Seow Hwa of 12 Tannery Road, #10-01, HB Centre 1, Singapore 347722 be and is hereby appointed as the sole liquidator of the Company to conduct the said winding up.

(4) **IT WAS RESOLVED** that the remuneration of the liquidator be fixed on the usual scale of his professional charges for the work involved.

Dated this 26th day of February 2021

**Pui Phusangmook**
(The duly authorised representative of
**Sompo Insurance Singapore Pte. Ltd.)**