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In The Matter Of

The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

KHENG CHEONG COMPANY (PRIVATE) LIMITED
(UEN: 195900079C)
(In Creditors' Voluntary Liquidation)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held on the 19th day of March 2021 at 80 Owen Road, #05-05 Farrer Park Suites, Singapore 218896, the following resolutions were duly passed:

1. Special Resolution – Winding up of Company
    1.1. That Kheng Cheong Company (Private) Limited be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("the act");

2. Ordinary Resolution – Appointment of Liquidator
    2.1. That Mr. Tan Eng Soon care of 100 Cecil Street, The Globe #08-01/02, Singapore 069532 be appointed as Liquidator for the purpose of winding-up;
    2.2. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company;
    2.3. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto;
    2.4. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

Dated this 19th day of March 2021
Ching Pui Sim
Director