First published in the Government *Gazette*, Electronic Edition, on 31 May 2021 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF
MSI COATING SERVICES PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200719067C)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the member has duly passed a special resolution in writing on 21 May 2021 and subsequently a meeting of the creditors was held via video/ tele-conference at 2.30pm on 21 May 2021 where the following resolutions were passed:

SPECIAL RESOLUTION OF THE MEMBER FOR THE PURPOSES OF WINDING UP THE COMPANY

IT IS HEREBY RESOLVED BY WAY OF SPECIAL RESOLUTION THAT:

1. Pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily
2. Pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by the Act.

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

1. Mr. Ong Shyue Wen, be appointed as the Liquidator for the purpose of such winding up.

ORDINARY RESOLUTION OF THE CREDITORS FOR THE APPOINTMENT OF LIQUIDATOR

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

1. Mr. Ong Shyue Wen, of 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be appointed as the Liquidator for the purpose of the winding-up.

Kjetil Werner Gulliksen

Director

Dated this 21st May 2021

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
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NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before **27 June 2021** to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company and, if so required by the notice in writing from the said Liquidator are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 21st day of May 2021

Ong Shyue Wen
Liquidator
1 North Bridge Road #23-05
High Street Centre
Singapore 179094