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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF UNI-WERKS MARINE AND ENGINEERING PTE. LTD.
(In Liquidation)
Reg No.: 200720113Z

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 28th day of May 2021 at 9.00 am, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr Tee Wey Lih of Acres Advisory Pte Ltd of 531A Upper Cross Street #03-128 Hong Lim Complex Singapore 051531 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 4th day of June 2021

Zikif Effendy
Director