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In The Matter Of The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
AZ ASSOCIATES PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 199706001W)
Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 37 Kallang Pudding Road, #03-01 Tong Lee Building Block B, Singapore 349315 on the 10th day of June 2021, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolutions

2. That Mr Lai Seng Kwoon care of 100 Cecil Street #08-01/02 The Globe, Singapore 069532 be and is hereby appointed Liquidator for the purpose of winding-up.
3. 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.
4. 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.
5. 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 10th day of June 2021

Lim Leong Huat
Director