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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURUNG & DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

RSOV MARINE PTE. LTD.
(In Creditors' Voluntary Liquidation)
UEN 201327168D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 23rd day of June 2021, 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. Chian Yeow Hang c/o **Abacus Insolvency Solutions Pte. Ltd.** of 238A Thomson Road #25-07/08 Novena Square Tower A, Singapore 307684 be and is hereby appointed as Liquidator for the purpose of winding up the affairs of the Company.

Dated this 25th day of June 2021

Lim Kwee Hock Harry
Director