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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
GREENSHIP OFFSHORE MANAGER PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201313693R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 60 Paya Lebar Road #08-29 Paya Lebar Square Singapore 409051 on the 30th day of June 2021, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Richard Yuen care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 6th day of July 2021

Richard Yuen
Director