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

AND IN THE MATTER OF NAN YI MARITIME (PTE.) LTD. (PROVISIONAL LIQUIDATORS APPOINTED) (COMPANY REGISTRATION NO. 200814293G) (THE "COMPANY")

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that Paresh Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 have been appointed joint and several provisional liquidators of the abovenamed company on 29 July 2021 pursuant to section 161(1) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) and that a copy of the following Statutory Declaration has been lodged with the Official Receiver.

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company: Nan Yi Maritime (Pte.) Ltd.
Unique Entity No. / Registration No.: 200814293G

We, Patrick Daniel (NRIC No. XXXXX823B) and Gavin Mark McIntyre (NRIC No. XXXXX423Z) of 456 Alexandra Road, Fragrance Empire Building, Singapore 119962 have made and lodged with the Official Receiver a statutory declaration on the 29th day of July 2021 stating that:

(1) We are the directors of the abovenamed company;
(2) the abovenamed company cannot by reason of its liabilities continue its business;
(3) meeting of the abovenamed company to be summoned by way of an agreement of the company's shareholders to be sought by written means pursuant to sections 184A to 184F of the Companies Act (Cap. 50) within one month of the date of this Statutory Declaration; and
(4) meeting of its creditors has been summoned for the 24th day of August 2021, being a date within one month of the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this 29th day of July 2021

Patrick Daniel
Director

Gavin Mark McIntyre
Director