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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KIDORI PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg No: 201817029H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the **27th day of July 2021**, the following Resolutions set out below were duly passed.

As Special Resolution

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018); and

As Ordinary Resolution

That Messrs. **CHEE FUNG MEI** of **CHEE FM & ASSOCIATES** 138 Cecil Street, #05-03 Cecil Court, Singapore 069538 be appointed as Liquidator for the purposes of such winding up.

TAN WOON WHEE HELENA
Sole Director
Dated this 27th day of July 2021

For enquiries, please contact: Ms. Chee, Tel: (65) 6227 3818
CHEE FM & ASSOCIATES
Chartered Accountants of Singapore
www.cheefm.com