First published in the Government *Gazette*, Electronic Edition, on 13 September 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GUIDANCE MARINE PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201505940E

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5 Tiber Way, Meridian Business Park, Leicester, LE19 1QP United Kingdom on the 6th day of September 2021, the Special Resolution set out below was duly passed :

That the Company be wound up voluntarily and that Mr. Lin Yueh Hung and Ms. Oon Su Sun care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 13th day of September 2021

Ong Kong Young
Director