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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
K & C HAN SING TRAVEL PTE LTD
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 198905310H)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 22nd day of September 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. Gary Loh Weng Fatt care of BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and is hereby appointed the liquidator for the purpose of winding up the affairs of the Company.

Dated this 28th day of September 2021

Chen Boon Chin
Director