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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
M & E GROUP PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201525355C)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 9012 Tampines Street 93 #02-153 Tampines Industrial Park A, Singapore 528845 on the 1 October 2021, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

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

As Ordinary Resolutions

2. That Mr Ng Hoe Kiat Keith, care of 7500A Beach Road #05-303/304 The Plaza, Singapore 199591, be and is hereby appointed Liquidator for the purposes of the winding-up.

3. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

4. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.

5. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

Dated this 1st day of October 2021

Cheh Lee Fun (Xie Lifang)
Director