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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
HEVILIFT LOGISTICS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 201503159G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 78 Shenton Way, #04-04, Singapore 079120 on the 17th day of November 2021, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms. Lee Ying Ying of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, as Liquidator of the Company for the purpose of such winding up, be and is hereby approved.

Dated this 24th day of November 2021

Paul Booij
Director