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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

(1) Warehouse@Tuas Pte. Ltd.
(In Members' Voluntary Liquidation)
UEN: 200811086H

(2) Ho Seng Lee Realty Pte Ltd
(In Members' Voluntary Liquidation)
UEN: 198201165G
("the Companies")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Companies duly convened and held on 22 November 2021, the Resolutions set out below were duly passed :

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Companies be wound up voluntarily.

(b) That the Liquidator of the Companies 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) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 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 Companies.

AS ORDINARY RESOLUTIONS

(a) That the appointment of **Ms Chan Li Shan** c/o Agile 8 Solutions Pte. Ltd., 3 Temasek Avenue, #21-21 Centennial Tower Singapore 039190, as Liquidator of the Companies for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Companies and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Companies.

(c) That the remuneration of the Liquidator be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Companies.

Dated this 25th day of November 2021

Tan Hai Peng Micheal
Director