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

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

JURONG POINT REALTY LIMITED
(In Members' Voluntary Liquidation)
Company Registration No. 199305380C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of JURONG POINT REALTY LIMITED (In Members' Voluntary Liquidation) duly convened and held on 10 December 2021, the following Special Resolutions were duly passed: -

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mdm Chia Lay Beng of 1 Scotts Road, #21-06 Shaw Centre, Singapore 228208, be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 13th day of December 2021

CHUA LAI KIANG
DIRECTOR