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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Acesian Engineering Pte Ltd (In Liquidation) ("the Company")
(Company Registration No: 200005246E)

At an Extraordinary General Meeting of the Company duly convened and held on 31 December 2021 at 9.30 a.m, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up as a Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that Mr Ong Shyue Wen, a Licensed Insolvency Practitioner be appointed the Liquidator for the purpose of such winding up.
2. That the Liquidator be at liberty to exercise all or any of the powers conferred on him pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

Dated this 31st day of December 2021

Wong Kok Chye
Director