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

AND IN THE MATTER OF
XIN KANG SHIPPING (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003653R)
(THE "COMPANY")

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE PASSED ON THE 25TH DAY OF JANUARY 2022 BY WRITTEN MEANS PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT (CAP. 50)

1. SPECIAL RESOLUTION – WINDING-UP

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

2. ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS

That Paresh Tribhovan Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION – POWERS OF LIQUIDATORS

That the liquidators of the Company be authorised to exercise any of their powers given by section 177, 144 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION – CHANGE OF REGISTERED OFFICE

That the registered office of the Company be changed to situate at the following address with immediate effect:-

c/o Grant Thornton Singapore Private Limited
8 Marina View
#40 - 04/05 Asia Square Tower 1
Singapore 018960

Dated: 4 February 2022
Gavin Mark McIntyre, Director

XIN KANG SHIPPING (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003653R)
(THE "COMPANY")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 3 March 2022 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned Liquidator c/o Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 4th day of February 2022

Paresh Tribhovan Jotangia
Joint and Several Liquidator