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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Craft Holdings (S) Pte Ltd
(UEN: 199902252D)
(In Members' Voluntary Liquidation)
NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed company deemed to have been held pursuant to Section 179(6) of the Companies Act 1967 on 29 April 2022, the following Special Resolutions were passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Mr Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre Singapore 188979 be appointed as Liquidator of the Company for the purpose of such winding up.
3. That the Liquidator be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act.
4. That the Liquidator be authorised to distribute to the contributory either in cash or in specie the surplus assets of the Company.

Dated this 29 day of April 2022
Xie Meichang
Director

Craft Holdings (S) Pte Ltd
(UEN: 199902252D)
(In Members' Voluntary Liquidation)
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before the 8 June 2022 to send in their names and addresses with particulars of their debts or claims, and the names of their solicitors (if any), to the undersigned Liquidator, Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre, Singapore 188979 and, if so required by notice to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 6 day of May 2022
ROBERT YAM MOW LAM
Liquidator