First published in the Government *Gazette*, Electronic Edition, on 9 May 2022 at 5 pm.

IN THE MATTER OF
THE COMPANIES ACT 1967
AND
IN THE MATTER OF
KME ASIA PTE LTD
CO. REG. NO. 198901509W
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the member's resolutions were passed on Friday, 29 April 2022 pursuant to section 184G(1) of The Companies Act 1967

1. WINDING-UP – SPECIAL RESOLUTION

(i) The Company's commencement of liquidation pursuant to Members' Voluntary Liquidation on 12 December 2013 be confirmed.

(ii) Sim Wee Lin, who was appointed as the Liquidator of the Company since the Company commenced liquidation on 12 December 2013 be replaced.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) Pursuant to the passing of the Special Resolutions above, Messrs Don Ho Mun-Tuke and David Ho, both c/o DHA+pac, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942, be appointed as the joint and several Liquidators of the Company in place thereof to conduct the winding up affairs of the Company.

(ii) The Liquidators be authorized to distribute to members either in cash or in specie any part or all the surplus assets of the Company in accordance with their existing rights and interests.

Marco Miniati & Christian Gerding
Corporate Representatives of KME SPECIAL PRODUCTS GMBH & CO. KG
Dated 29 April 2022

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 7th June 2022 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, 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 distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Company and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 6th day of May 2022

Messrs Don M Ho and David Ho, Joint & Several Liquidators
C/o DHA+ pac, UEN.No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
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