First published in the Government *Gazette*, Electronic Edition, on 31 August 2022 at 5 pm.

In the matter of

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

And in the matter of
Lube-way Trading Pte Ltd (In members' voluntary liquidation)
Registration No: 198501737H

Notice of Resolutions

At an extraordinary general meeting convened on 22 August 2022 at 10:00 am by electronic meeting resolved the following:

As special resolution 1:

That the Company be wound up by way of a members' voluntarily liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (IRDA).

As special resolution 2:

That Mr Tsang Siu For Thomas of TT Profession c/o 701 Geylang Road, #04-04, Teambuild Centre, Singapore 389687, be and are hereby appointed liquidator of the Company for the purposes of such liquidation.

As special resolution 3:

That the liquidator of the Company be and is hereby authorized to exercise any of the powers set out in Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the IRDA.

As special resolution 4:

That in accordance with the provisions of the Company's Constitution, the liquidator be and are hereby authorized to distribute to the members of the Company in cash or in specie of the surplus assets of the Company as the liquidator may determine.

As ordinary resolution 1:

That the remuneration of the liquidator be based on their normal scale rates and time costs incurred in carrying out the winding up of the Company.

Dated this 22 August 2022

Yat Want Ee
Director