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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 AND IN THE MATTER OF
LINGCO MARINE SERVICES PTE LTD
(In Members' Voluntary Liquidation)
Company Registration No 197900037Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of members of LINGCO MARINE SERVICES PTE LTD duly convened via Member's Resolution in writing for the purposes of considering and, if thought fit, of passing the following as Ordinary/ Special Resolutions: -

SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"); and

b) THAT the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

a) THAT Mr Yio Swee Khim of 140 Paya Lebar Road #09-21 Singapore 409015 is appointed Liquidator for the purpose of such winding up and that the Liquidator be remunerated for the work involved and be reimbursed any disbursements incurred in connection with the liquidation; and

b) THAT the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in the execution and discharge of his duties in connection with the liquidation.

SIA BEE LENG
Director

Date: 14 October 2022

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 October 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 undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are, by their solicitors or personally, to come in and prove the 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 are proved.

Date: 14 October 2022

Yio Swee Khim
Liquidator
c/o 140 Paya Lebar Road
#09-21
Singapore 409015