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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LEE KIAT SENG (PRIVATE) LIMITED
(In Members' Voluntary Liquidation)
Company Reg. No. 196000084M

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the above-named Company duly convened and held at No. 20 Dublin Road, Singapore 239809 on Tuesday, 1st November 2022 at 10.00 a.m. the Special Resolutions set out below were duly passed:

(1) Resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that Mr Tan Shou Chieh of Singapore Secretarial Services Co. (Pte.), 6001 Beach Road, #12-01 & #12-11 Golden Mile Tower, Singapore 199589 be and is hereby appointed Liquidator for the purpose of such winding-up.

(2) Resolved that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.

(3) Resolved that the Liquidator be remunerated for the work of winding up the Company on his normal scale of fees.

Dated this 4th day of November 2022

MR TAN SHOU CHIEH
Liquidator
c/o Singapore Secretarial Services Co. (Pte.)
6001 Beach Road #12-01 & #12-11,
Golden Mile Tower, Singapore 199589