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In the Matter of The Insolvency,
Restructuring and Dissolution Act 2018
And
In the Matter of
Somerville Investment Pte. Ltd.
(UEN: 201304868Z)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

By way of a Shareholder's Written Resolutions dated 1 March 2023, 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 1 day of March 2023

Teo Kean Seng
Director

NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before the 10 April 2023 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 7 day of March 2023

ROBERT YAM MOW LAM
Liquidator