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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CEL-FORT PTE. LTD.
REGISTRATION NO. 201005611R
(IN CREDITORS' VOLUNTARY LIQUIDATION)

At the Extraordinary General Meeting and Creditors' Meeting of the company held at 171 Chin Swee Road, #12-01 Ces Centre Singapore 169877 on 14 June 2023 at 11.00am, the following resolutions were duly passed :-

SPECIAL RESOLUTIONS BY MEMBERS

1) That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business.

2) That the Company be wound up voluntarily pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

ORDINARY RESOLUTIONS

1) That Mr Tan Chin Ren of Tan, Chan & Partners of 26 Eng Hoon Street Singapore 169776 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

NG SENG TAT
DIRECTOR
Dated this 16th June 2023