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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MECH-PRODUCT SUPPLIES PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration Number 199003150K

Notice of Resolution

At the separate meeting of the members and creditors duly convened and held by electronic means on 19th June 2023, the following resolutions were duly passed:

RESOLVED:
Special Resolution

1. That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

Ordinary Resolutions

2. That the provisional liquidator, Tan Boon Tin of 24 Sin Ming Lane #05-107 Singapore 573970, be and is hereby appointed and confirmed as liquidator for the purpose of winding up the affairs of the Company.
3. That be authorised to appoint solicitors to (i) assist the liquidator in the liquidator's duties; and/or (ii) to bring or defend any action or legal proceeding in the name and on behalf of the Company.
4. That the remuneration of the Liquidator be based on her normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's remuneration be paid out of the assets of the Company.

Dated this 19th day of June 2023

Low Huan Hong David
Director