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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 ("the Act")
AND IN THE MATTER OF
SHENTON CHARITABLE COMPANY LIMITED
("the Company")
(Co. Reg. No. 200209965N)
Notice of Resolutions for Members' Voluntary Liquidation
(Pursuant to Section 160)

At an Extraordinary General Meeting of the Company held virtually via electronic means on the 27 July 2023 at 10:00 a.m., the following **SPECIAL RESOLUTIONS** were duly passed:

1. That the Company be wound up voluntarily pursuant to Section 160 (1) (b) of the Act and that Mr. Lim Yeong Seng of 13A Mackenzie Road, Singapore 228676 be appointed Liquidator of the Company for the purpose of such winding-up.

2. That the Liquidator be authorised to exercise any or all of the powers given by Section 144 of the Act and to distribute either in cash or in specie to the contributors any part of all the surplus assets of the Company.

CHUI KWOK YING
Chairman
Dated this 2nd day of August 2023

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 ("the Act")
AND IN THE MATTER OF
SHENTON CHARITABLE COMPANY LIMITED
("the Company")
(In Members' Voluntary Winding-Up)
(Co. Reg. No. 200209965N)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound-up, are required, on or before, 2 September 2023, to send in their names and addresses, and particulars of their debts and 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, personally or by their solicitors, 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 are proved.

LIM YEONG SENG
Liquidator
Dated this 2nd day of August 2023