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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HO BEE (EASTWOOD PARK) PTE LTD
Registration No. 199502861W
(Incorporated in the Republic of Singapore)
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the Company duly convened and held at 9 North Buona Vista Drive #11-01, The Metropolis Tower 1 Singapore 138588 on 13 Septmber 2023 at 11.00 a.m. the following Resolutions were duly passed.

SPECIAL RESOLUTIONS
LIQUIDATION OF COMPANY
It was resolved: -

1) 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).

2) That the liquidator of the Company be authorised to exercise any of his powers given by Sections 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

ORDINARY RESOLUTIONS
APPOINTMENT OF LIQUIDATOR
It was resolved: -

1) That Mr Tan Chin Ren of Tan, Chan & Partners be and is hereby appointed the liquidator for the purposes 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.

Chua Wee-Chern
Duly appointed corporate representative of Ho Bee Developments Pte. Ltd.
Dated this 18th day of September 2023

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily, are required on or before the 18 October 2023 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the said Liquidator are, by their solicitors or personally, 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.

Tan Chin Ren, Liquidator
Dated this 18th day of September 2023