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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LOGISTICS AVENUE PTE. LTD.
(In Liquidation)
Reg No.: 201610315N

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and using audio visual conference tool on the 17th day of November 2023 at 9:00 am, it was duly resolved:

As Special Resolution
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.

As Ordinary Resolution
That Messrs. Tee Wey Lih and Cheong Beng Sheng, Dean of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be and hereby appointed as joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 28th day of November 2023

Chew Chow Jearn
Director