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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
QING HENG INVESTMENT PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 202012338H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 29 February 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act. 40 of 2018).

(b) the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) the Liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

AS ORDINARY RESOLUTION

That Seah Chee Wei of 60 Paya Lebar Road #04-23 Singapore 409051 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be based on the usual scale of his professional charges for the work involved.

Dated this 7th day of March 2024

NG YOKE HENG
Director

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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 8th day of April 2024 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company c/o 60 Paya Lebar Road #04-23 Paya Lebar Square, Singapore 409051, and if so required by notice in writing by the said Liquidator are, by their solicitors or personally, to come in and prove their 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.

Dated this 7th day of March 2024

Seah Chee Wei
Liquidator
c/o 60 Paya Lebar Road
#04-23 Paya Lebar Square
Singapore 409051