First published in the Government *Gazette*, Electronic Edition, on 22 March 2024 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
ONBOARD RESEARCH PTE. LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201924972Z
SANIDA HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201924965Z
(the "Companies")

NOTICE OF RESOLUTIONS

At Extraordinary General Meetings of the abovementioned Companies duly convened and held on 18 March 2024 at 2 Havelock Road, #06-05 Singapore 059763 where the following resolutions were passed: -

Special Resolutions:

1) That the Companies to be wound up voluntarily.

2) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Companies.

3) The Liquidator be authorised to distribute in specie all or any part of the assets of the Companies remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That the appointment of Chee Fung Mei as Liquidator of the Companies for the purpose of such winding up be and is hereby approved.

Disposal of Books

5) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Companies, and of the Liquidator be destroyed upon 5 years after the date on which the Companies are dissolved.

ALEXANDROS PALLARIS
Director

Dated this 22 March 2024

ONBOARD RESEARCH PTE. LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201924972Z
SANIDA HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201924965Z
(the "Companies")

NOTICE TO SUBMIT PARTICULAR OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the abovenamed Companies, which is being wound up voluntarily, are required on or before **23 APRIL 2024** to send 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 Companies and, if so required by notice in writing from the said Liquidator is, by their solicitors or personally, to come in and prove the 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.

Dated this 22 MARCH 2024

Chee Fung Mei
Liquidator
110 Middle Road #05-03 Singapore 188968 Tel : (65) 6226 0938