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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MARINE COMMERCE PRIVATE LIMITED
REGISTRATION NO. 201504505N
(IN CREDITORS' VOLUNTARY LIQUIDATION)

At the Extraordinary General Meeting and Creditors' Meeting of the Company held by way of video conference via Zoom on 22 March 2024 at 11.00am the following resolutions were duly passed :-

SPECIAL RESOLUTIONS BY MEMBERS

1) That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business.

2) That the Company be wound up voluntarily pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS

1) That Mr Tan Chin Ren of Tan, Chan & Partners of 26 Eng Hoon Street Singapore 169776 be and is hereby appointed as Liquidator of the Company for the purpose 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.

Chong Shang Cheh
Director
Dated this 28 March 2024

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NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound-up, are required on or before 28 April 2024 to send their names and addresses with 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 by 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
26 Eng Hoon Street Singapore 169776
Dated this 28 March 2024

Note: Claims must be supported by a Statutory Declaration as to Proof of Debt (prescibed Form 77). A Form 77 will be supplied by the Liquidator on request.