First published in the Government *Gazette*, Electronic Edition, on 7 June 2024 at 5 pm.

In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
ARGOS SHIPPING PTE. LTD.
(Company Registration No.: 201504382N)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company deemed duly convened and held on 31 May 2024, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

(A) VOLUNTARY WINDING UP

RESOLVED THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**").

(B) POWER OF LIQUIDATOR

RESOLVED THAT the Liquidator be authorised to exercise any of his power given by Section 177 of the IRDA and to distribute to member(s) either in cash or in specie any part or all of the surplus assets of the Company, if any.

ORDINARY RESOLUTION

APPOINTMENT OF LIQUIDATOR

RESOLVED THAT Mr Junichi Naganawa be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets, if any and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

MASATO YAMAGUCHI
DIRECTOR
Dated: 7 June 2024

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NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which being voluntarily wound up, are required on or before 6 July 2024 to send in their names and addresses with particulars (if any) to the undersigned Liquidator at 18 Robinson Road, #20-02 18 Robinson, Singapore 048547 and if so required by notice in writing from the said Liquidator, are to come in and prove their debts or claims at such time and place as shall be specified in the notice or in default will be excluded from the benefit of any distribution made before such debts or claims are proved.

JUNICHI NAGANAWA
LIQUIDATOR
Dated: 7 June 2024