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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

(1) UNITED HOLDING (1975) PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 200711761G

(2) HAI LECK OVERSEAS INVESTMENTS PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 201027051H
("the Companies")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Companies duly convened and held on 27 June 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Companies be wound up voluntarily.

(b) That the Liquidators of the Companies be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Companies.

AS ORDINARY RESOLUTION

(a) That the appointment of **Messrs Thio Khiaw Ping Kelvin and Terence Ng Chi Hou** c/o RHT Atlas Pte Ltd, 1 Paya Lebar Link #06-09 PLQ2 Paya Lebar Quarter Singapore 408533, as joint and several Liquidators of the Companies for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Companies and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the Companies.

(c) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Companies.

Dated this 5th day of July 2024

Cheng Li Chen
Director