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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
ROBERTSIA PTE LTD
(Co. Reg. No. : 198901731W)
(In Member's Voluntary Liquidation)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 23A Poole Road, Singapore 437511 on 30th June 2024 at 8.00 p.m., the following resolutions were duly passed :

Special Resolutions

RESOLVED :

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

2 That the appointed Liquidator be and is hereby authorised to exercise any of the powers given by Section 177(1)(a) and 177(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the surplus assets of the Company.

Ordinary Resolutions

1 That Mr Thia Ah Bah of 21 Bukit Batok Crescent #09-79 Wcega Tower, Singapore 658065 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

2 That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in connection with the winding-up.

SIA CHOON KUNG
Director

Dated : 5th July 2024