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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
AND
In the Matter of
TEKA SINGAPORE PTE. LTD.
(In Member's Voluntary Liquidation)
COMPANY REGISTRATION NO. 199402941D

At an Extraordinary General Meeting of the Company duly convened and held via electronic means, the following resolutions were duly passed:

Special resolutions

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1) (b), (c), (d) and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

c) THAT, in accordance with the provisions of the Constitution of the Company, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary resolutions

d) THAT Luke Anthony Furler and Tan Kim Han, care of Quantuma (Singapore) Pte Limited, 137 Amoy Street, #02-03, Singapore 049965 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding up.

Dated this 1st day of August 2024

PABLO VILASECA MUNOZ
Director

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 1st day of September 2024 to send in 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 Company and, if so required by notice in writing by the said Liquidator, by their solicitors or personally, to come in and prove their debts or claims at such time and places 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 1st day of August 2024

Tan Kim Han
Joint and Several Liquidator
c/o Quantuma (Singapore) Pte Limited
137 Amoy Street
#02-03 Far East Square
Singapore 049965