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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
BEAUFORT INTERNATIONAL HOTELS (SINGAPORE) PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 198002743R)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 31st day of July 2024, the following resolutions were duly passed:

Special Resolutions

1. That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act").
2. That Tan Wei Cheong and Lim Loo Khoon, as Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the company.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Tan Wei Cheong and Lim Loo Khoon, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be and are hereby appointed as the Joint and Several Liquidators for the purpose of winding up of the company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.
3. That the Joint and Several Liquidators be authorised to destroy all books and papers of the company and of the Joint and Several Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act.

Dated this 12th day of August 2024

Jean Cheah Lay Eng
Director

NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 11th day of September 2024 to send 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 Liquidators of the said company and, if so required by notice in writing by the said Liquidators are, by their solicitors or personally, to come in and prove their 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.

Dated this 12th day of August 2024

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809