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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
GRACEWOOD PETROLEUM (SINGAPORE) PTE. LTD.
(Co. Reg. No. 201007106W)
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 13A Mackenzie Road, Singapore 228676 on 24th September 2024, the following Resolutions were duly passed:

(1) SPECIAL RESOLUTION

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

(2) ORDINARY RESOLUTION

That Mr Lim Yeong Seng of 13A Mackenzie Road, Singapore 228676 be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up.

Dated this: 30th September 2024

KAM BOON TICK
Chairman