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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MAG ENGINE SYSTEMS PRIVATE LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of members of MAG ENGINE SYSTEMS PRIVATE LIMITED duly convened via Shareholders' Resolution in writing.

SPECIAL RESOLUTIONS

RESOLVED:

(a) That the Company be wound up voluntarily pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

RESOLVED :

(a) That Mr Yio Swee Khim of 20 Peck Seah St #05-00 Singapore 079312 be and is hereby appointed Liquidator of the Company to act for the purpose of this members' voluntary winding up.

(b) That the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

RAJESH PRABU
Director

Date: 6th November 2024

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(ACT 40 OF 2018)
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MAG ENGINE SYSTEMS PRIVATE LIMITED
(In Members' Voluntary Liquidation)
Reg. No. 201132230C

NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 5th December 2024 to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, by submitting their Proof of Debt in accordance with VWU-11, by post or email to pod@gateway21.com, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th November 2024

Yio Swee Khim
Liquidator of the Company
c/o 20 Peck Seah Street
#05-00
Singapore 079312