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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND IN THE MATTER OF
NUTRITION INNOVATION SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REGISTRATION NO. 201703025W
("the Company")

At an Extraordinary General Meeting of the Company duly convened and held on 30 September 2024 at 3.30 p.m at 27 Jalan Limau Nipis, Bedok Gardens, Singapore 468280, the Resolution set out below were duly passed:-

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily.
2. That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

ORDINARY RESOLUTIONS

1. That the appointment of Mr Lee Chi Him of Pinebridge Advisory Pte. Ltd., 10 Ubi Crescent #06-18 Ubi Techpark Singapore 408564, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.
2. That the remuneration of the Liquidator be based on his normal scaled rates for carrying out the assignment plus disbursements and that Liquidator's fees be paid out of the assets of the Company.

DATED THIS 30 SEPTEMBER 2024

DAVID KANNAR
DIRECTOR

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
NUTRITION INNOVATION SINGAPORE PTE. LTD.
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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 7 November 2024, to send in their names and addresses and particulars of their debts or claims, and the names and address of their solicitors (if any) to the undersigned, the Liquidator c/o 10 Ubi Crescent #06-18 Ubi Techpark Singapore 408564, and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefits of any distribution made before such debts or claims are proven.

DATED THIS 30 SEPTEMBER 2024

LEE CHI HIM
LIQUIDATOR