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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RESIDENZA PTE. LTD.
(Company Registration No : 201020175W)
(Incorporated in the Republic of Singapore)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the Company duly convened and held at 60 Paya Lebar #08-36 Paya Lebar Square Singapore 409051 on 16 September 2024 at 11.00 am., the following resolutions were duly passed :-

WINDING-UP

RESOLVED BY WAY OF SPECIAL RESOLUTIONS

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

2) Resolved that the Liquidator of the Company be authorised to exercise any of his powers provided by the Act and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

RESOLVED BY WAY OF ORDINARY RESOLUTIONS

1) Resolved that Mr Tan Chin Ren of Tan, Chan & Partners be and is hereby appointed the Liquidator for the purposes of such winding up.

2) Resolved that the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Hoh Chin Yiep
By Oder of the Board
Dated this 17th day of September 2024

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NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound-up, are required on or before 17 October 2024 to send in their names and addresses with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the said Liquidator, are by their solicitors or personally to come in and prove their said 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.

Tan Chin Ren, Liquidator
26 Eng Hoon Street Singapore 169776
Dated this 17th day of September 2024