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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
HIGA TRADING PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 199904908Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 25 October 2024, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Seah Chee Wei of Rock Stevenson Pte Ltd, care of 60 Paya Lebar Road #04-23 Paya Lebar Square Singapore 409051, be hereby appointed the liquidator for the purposes of winding up the affairs of the Company.

Dated this 1st day of November 2024

WONG LIANG CHONG PETER
Director