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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
KLEIO ONE-SOLUTION PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201618836N

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 19 September 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 26th day of September 2024

LIN DUANLIANG
Director