First published in the Government *Gazette*, Electronic Edition, on 11 October 2024 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
HEMRO ASIA SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201812063M
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 3 October 2024 at 11.00 a.m., at the registered office at 11 Bishan Street 21 #03-03A Singapore 573943 where the following resolutions were passed: -

Special Resolutions:

1) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), ("the Act"), the Company to be wound up voluntarily.

2) That the Joint Liquidators be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) The Joint Liquidators be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

1) That the appointment of Chee Fung Mei and Loke Chiew Mun as Joint Liquidators of the Company for the purpose of such winding up be and is hereby approved.

Disposal of Books

2) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Joint Liquidators be destroyed upon 5 years after the date on which the Company is dissolved.

ALEXANDER CARL MELCHERS
Director

Dated this 11 October 2024

HEMRO ASIA SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 201812063M

NOTICE TO SUBMIT PARTICULAR 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 **11 NOVEMBER 2024** to send their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company and, if so required by notice in writing from the said Liquidators are, by their solicitors or personally, to come in and prove the 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.

Dated this 11 October 2024

Chee Fung Mei and Loke Chiew Mun
Joint Liquidators
110 Middle Road #05-03 Singapore 188968 Tel: (65) 6226 0938