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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
THE MATTER OF ILLUMIA MEDICAL EAST PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 202038519W)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held via Electronic Means on the day of 12th September 2024 at 1.00 p.m., the Resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That the Liquidator be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AS ORDINARY RESOLUTION

3. That the appointment of Mr. Lam Zi Yang, care of Argile Partners Pte. Ltd. at 138 Cecil Street #10-01 Cecil Court Singapore 069538 as Liquidator of the Company for the purpose of the winding up, be and is hereby approved.

Declared this 19th September 2024

Lim Hwee Li
Sole Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Company should forthwith give notice and proof of their claim on or before 24 October 2024 to the Liquidator of the above Company, Mr. Lam Zi Yang, care of Argile Partners Pte. Ltd. at 138 Cecil Street #10-01 Cecil Court Singapore 069538, either by post to 138 Cecil Street #10-01 Cecil Court Singapore 069538, or by email to ls@argilepartners.com/ elzy@argilepartners.com, failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.