**First published in the Government *Gazette*, Electronic Edition, on 12 December 2024 at 5 pm.**

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND IN THE MATTER OF
**KIMMINGSTON PTE LTD**
(In Member's Voluntary Liquidation)
(UEN 199902412C)

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Member of Kimmingston Pte Ltd (the "Company") held on Tuesday, 3 December 2024 at 3.00 p.m. at 200 Newton Road, #09-01 Newton 200, Singapore 307983, the following resolutions were 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 (No. 40 of 2018) (the "Act");

(2) THAT Ms Lim Yau Wen of c/o 7500A Beach Road, #11-320 The Plaza, Singapore 199591 is appointed Liquidator for the purpose of such winding up and that the Liquidator be remunerated for the work involved and be reimbursed any disbursements incurred in connection with the liquidation;

(3) THAT the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in the execution and discharge of her duties in connection with the liquidation;

(4) THAT the Liquidator be authorised to exercise any of the powers provided by Section 144(1) and 144(2) of the Act; and

(5) THAT the Liquidator is authorised to distribute either in cash or in specie or in kind to the Contributories any part or all of the surplus assets of the Company.

Singapore, 12 December 2024

Susan Chan
Secretary

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 January 2025 to send in their names and addresses, and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator 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 12 December 2024

Lim Yau Wen
Liquidator
7500A Beach Road #11-320
The Plaza, Singapore 199591