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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RH CENTRAL PTE. LTD.
(Company Registration No : 200920794G)
(Incorporated in the Republic of Singapore)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the Company duly convened and held by electronic means by way of video conference on 26 March 2025 at 11.00 am., the following resolutions were duly passed :-

WINDING-UP

RESOLVED BY WAY OF SPECIAL RESOLUTIONS

LIQUIDATION OF COMPANY

1) That the Company be wound up voluntarily pursuant to Section 164(1) of the Insolvency, Restructuring and Dissolution Act 2018.

2) That the Liquidator of the Company be authorised to exercise any of his powers given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

RESOLVED BY WAY OF ORDINARY RESOLUTIONS

ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR

1) That Mr Lee Chong Xiang of Tan, Chan & Partners be and is hereby appointed the Liquidator for the purposes of such winding up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Koh Seng Geok
By Order of the Board
Dated this 28th March 2025

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NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound-up, are required on or before 28 April 2025 to send in their names and addresses with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the said Liquidator, are by their solicitors or personally to come in and prove their 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.

Lee Chong Xiang, Liquidator
26 Eng Hoon Street Singapore 169776
Dated this 28th March 2025