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NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR

MAK HANDICRAFTS EXPORTS AND LOGISTICS PRIVATE LIMITED
(Co. Reg. No. 202208587W)
(In Provisional Liquidation)
(Incorporated in the Republic of Singapore)

Take notice that Mr. Lim Yeong Seng, CPA, Approved Liquidator of KLP LLP, 13A Mackenzie Road, Singapore 228676 has been appointed provisional liquidator of the abovenamed Company on the 14th day of January 2025 pursuant to Section 161 of the Insolvency, Restructuring and Dissolution Act 2018 and that copies of the following statutory declarations have been lodged with the Registrar of Companies.

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
Section 161 (1)
STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company : MAK HANDICRAFTS EXPORTS AND LOGISTICS PRIVATE LIMITED

Company No : 202208587W
The Registrar of Companies,
Singapore

I, Kam Boon Tick of 34 Marine Crescent, #02-33 Marine Crescent Ville, Singapore 440034 NRIC No. SXXXX756Z make oath and say as follows:

1. I am the director of the abovenamed Company;
2. The abovenamed Company cannot by reason of its liabilities continue its business;
3. The meetings of the abovenamed company and of its creditors have been summoned on the 4th day of February 2025, being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore
this 14th day of January 2025
by,
KAM BOON TICK
Director
Before me,
S. THULASIDAS
Commissioner for Oaths, Singapore

NOTICE OF MEETING OF CREDITORS

In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And In the Matter of
MAK HANDICRAFTS EXPORTS AND LOGISTICS PRIVATE LIMITED
(Co. Reg. No. 202208587W)
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN, pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a Meeting of the Creditors of the abovementioned Company will be held at 13A Mackenzie Road, Singapore 228676 on the 4th day of February 2025 at 9.30a.m. for the following purposes:

1) To receive a statement of the Company's affairs;

2) Appointment of Liquidator;

3) To appoint a Committee of Inspection if deemed necessary;

4) To resolve that the books, accounts and documents of the Company may be disposed after 5 years from date of dissolution of the Company pursuant to Section 195 (2) of the Insolvency, Restructuring and Dissolution Act 2018; and

5) Any other business.

Dated this 20th day of January 2025

BY ORDER OF THE BOARD
KAM BOON TICK
DIRECTOR

Note:

To entitle you to vote thereat, your proof of debt must be lodged to **KLP LLP, Chartered Accountants** at 13A Mackenzie Road, Singapore 228676 (Tel: 6227 4180) not less than 48 hours before the time for that purpose in the notice convening the meeting at which it is to be used.