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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CORAL CAY PTE. LTD.
(Co Registration No. 201202169M)
(Incorporated in Singapore)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of Coral Cay Pte. Ltd., duly held on 25 February 2025 the following Special Resolutions were duly passed:

Resolved as Special Resolutions

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Mr. Teo Hwei Pin be appointed Liquidator of the Company to conduct the said winding up and that he be indemnified by the Company against all cost, charges and expenses incurred or sustained by him in the execution and discharge of his duty in connection with liquidation and be remunerated for the winding up proceedings.

That the Liquidator may divide amongst the members in kind and whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out between the members.

Dated this 5 March 2025

Patrick Henry Bernard Martin
Chairman

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CORAL CAY PTE. LTD.
(Co Registration No. 201202619M)
(Incorporated in Singapore)
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are required on or before 3 April 2025 to send in their name and address and the particulars of their debts or claims and the name and address of their solicitors (if any) to the undersigned of 808 French Road, #05-165, Kitchener Complex, Singapore 200808, the Liquidator of the said Company and if so required in writing from the said Liquidator or 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 5 March 2025

Teo Hwei Pin
Liquidator