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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
**SYNTHESIS METAL INDUSTRIES PTE LTD**
**(In Creditors' Voluntary Liquidation)**
Reg. No. 199607087W

## NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 31 January 2025, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Seah Chee Wei of Rock Stevenson Pte Ltd, care of 8 Burn Road Trivex #16-12 Singapore 369977, be hereby appointed the liquidator for the purposes of winding up the affairs of the Company.

Dated this 7th day of February 2025

KONG NGAN CHEONG
Director