First published in the Government *Gazette*, www.egazette.gov.sg, on 17 April 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GEC 3 PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No. 201112406C

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 10th day of April 2025:

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 (the "**Act**").
2. That the Liquidator is authorised to exercise any of his powers given by Section 144(1)(b) to (g) of the Act and to distribute to the sole member, in cash or in specie, any part of the assets of the Company pursuant to Article 131 of the constitution of the Company.

AS ORDINARY RESOLUTIONS

1. That Jason Aleksander Kardachi of Kroll Pte. Limited, 10 Collyer Quay, #05-04/05, Ocean Financial Centre, Singapore 049315 (the "Liquidator") be and is hereby appointed as Liquidator to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.
2. That under Section 195(2) of the Act, the books, accounts and documents of the Company and those of the Liquidator shall be retained for a period of (five) 5 years after the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.
3. That the registered office of the Company be changed to situate at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 with immediate effect.

Dated this 17th day of April 2025

Gordon Young Allison
Director

Jeswant Singh S/O Darshan Singh
Director

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 19th May 2025 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, by submitting their Proof of Debt in accordance with Form VWU-11, by post or email to GEC3@kroll.com, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of April 2025

Jason Aleksander Kardachi
Liquidator
Kroll Pte Ltd
10 Collyer Quay
#05-04/05 Ocean Financial Centre,
Singapore 049315