

In the Matter of The Companies Act, Cap. 50
And In the Matter of
SAPPHIRE II PTE. LTD.
(Co. Reg. No.: 201430157G)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 HARBOURFRONT AVENUE, LEVEL 2 KEPPEL BAY TOWER, SINGAPORE 098632 on Thursday, the 16th day of July 2020 at 12.00 p.m., the following resolutions were duly passed:

Special Resolution

RESOLVED That the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap.50.

Ordinary Resolutions

RESOLVED:

1. That Mr. Liew Khee Soon of 60 Paya Lebar Road, #08-29, Paya Lebar Square, Singapore 409051 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.
2. That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in connection with the winding-up.

GOO LI LING
DIRECTOR

Dated: 17 July 2020

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NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which being voluntarily wound up, are required on or before 17th August 2020 to send in their names and address with particulars (if any) to the undersigned Liquidator at 60 Paya Lebar Road, #08-29, Paya Lebar Square, Singapore 409051 and if so required by notice in writing from the said Liquidator, are to come in and prove their debts or claims at such time and place as shall be specified in the notice or in default will be excluded from the benefit of any distribution made before such debts or claims are proved.

LIEW KHEE SOON
LIQUIDATOR

Dated: 17 July 2020