

IN THE MATTER OF THE COMPANIES ACT, CAP. 50
AND IN THE MATTER OF
SOOPTO DEVELOPMENT PTE LTD
(In Members' Voluntary Winding-Up)
Company Registration No. 198300362K
RESOLUTIONS PASSED ON 24TH DAY OF JULY 2020

At an Extraordinary General Meeting of SOOPTO DEVELOPMENT PTE LTD duly convened and held on the 24th day of July 2020, the following resolutions were passed:

(1) SPECIAL RESOLUTION - MEMBERS' VOLUNTARY WINDING-UP

That SOOPTO DEVELOPMENT PTE LTD be wound-up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

(2) ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR

That Ms Chia Lee Cheng of 150 Cecil Street #14-01 Singapore 069543 be appointed Liquidator for the purpose of the winding-up.

(3) SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

That the liquidator of the Company be authorised to exercise any of the powers given by subsections (1) and (2) of Section 272 of the Companies Act, Cap. 50 and to distribute to members or as they may direct in specie the surplus assets of the Company.

HAN CHEE JUAN

Director

Dated this 29th day of July 2020

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound-up, are required on or before, 28th day of August 2020, to send in their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company and if so required by the notice in writing from the said Liquidator are by their solicitors or personally to come to 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.

CHIA LEE CHENG

Liquidator

c/o ACT MANAGEMENT SERVICES PTE. LTD.

150 Cecil Street #14-01

Singapore 069543

DATED THIS 29th DAY OF JULY 2020