

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
TECHNO GLOBAL HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201527515M
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 11 September 2020, the Resolutions set out below were duly passed :

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

- (a) That the Company be wound up voluntarily.
- (b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
- (c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

- (a) That the appointment of **Mr Thio Khiaw Ping Kelvin and Ms Chan Li Shan** c/o Ardent Corporate Recovery Pte Ltd, 30 Cecil Street #21-08 Prudential Tower Singapore 049712, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.
- (b) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 17th day of September 2020

Tio Choon Peng
Director

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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily are required on or before the 17th day of October 2020 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, the Liquidators of the said Company and, if so required by notice in writing by the said Liquidators are, by their solicitors or personally, to come in and prove their 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 17th day of September 2020

Thio Khiaw Ping Kelvin
Chan Li Shan

Joint and Several Liquidators

c/o **Ardent Corporate Recovery Pte Ltd**
30 Cecil Street #21-08 Prudential Tower
Singapore 049712

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