

IN THE MATTER OF THE COMPANIES ACT, CAP. 50
AND IN THE MATTER OF
WINTREE INVESTMENT PTE. LTD.

(Co. Reg. No.: 200005994H)

(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above Company held on 9 September 2020 the following resolutions were duly passed.

Special resolution

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

Ordinary resolutions

1. That Ms Lai Yoke Kwai and Mr Wong Chong Chiang of 141 Middle Road #04-07 GSM Building, Singapore 188976 be appointed liquidators jointly and severally for the purpose of the winding up.
2. That the liquidators be indemnified by the Company against all costs, charges, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in connection with the winding up.

Special resolution

1. That the liquidators be authorised to distribute to the member either in cash or in specie all or any part of the assets of the Company, in accordance with its existing rights and interests.

Ng Kim Huat

Director

Dated : 17 September 2020

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Notice is hereby given that the creditors of the above Company which is being voluntarily wound up, are required on or before 17 October 2020 to send in their names and addresses with the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the liquidators of the said Company at 141 Middle Road #04-07, GSM Building, Singapore 188976, and, if so required by notice in writing from the liquidators, are, by their solicitors or personally, to come in and prove the said debts or claims at such time and place as shall be specified in the notice or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.

Lai Yoke Kwai

Wong Chong Chiang

Joint Liquidators

Dated : 17 September 2020