

**IN THE MATTER OF  
INSOLVENCY, RESTRUCTURING AND  
DISSOLUTION ACT 2018  
(ACT 40 OF 2018)  
AND  
IN THE MATTER OF  
SAND AIRE (SINGAPORE) (PTE.) LTD.  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
CO. REG. NO. 201134113G  
NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of the members of SAND AIRE (SINGAPORE) (PTE.) LTD. deemed to have been duly held on 8th day of October 2020, the following Resolutions were duly passed:-

**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 (Act 40 of 2018).
- (2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).
- (3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

**AS ORDINARY RESOLUTIONS**

- (4) That Ho Lon Gee and Lee Wei Hsiung c/o 80 Robinson Road #02-00 Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.
- (5) 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 16th day of October 2020

Bruce Louis Offergelt  
Corporate Representative of  
Applerigg Limited

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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 17 November 2020 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their 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.

Dated this 16th day of October 2020

Ho Lon Gee  
Liquidator  
c/o 80 Robinson Road #02-00  
Singapore 068898