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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

(1) CRUSH ADVERTISING (S) PRIVATE LTD.
UEN. NO. 200009900R
(IN CREDITORS' VOLUNTARY LIQUIDATION)

(2) SURINDIPITY PTE. LTD.
UEN. NO. 201111901D
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members deemed to be held and convened through an audio-visual conference on the Zoom Platform on (1). Monday, 21 September 2020 at 11:00 am and (2). Friday, 25 September 2020 at 11:00 am

1. **WINDING-UP – SPECIAL RESOLUTION**

(i) THAT the Companies be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Companies after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

2. **APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION**

(i) THAT (1) Mr Don M Ho and (2) Messrs Don M Ho and David Ho Chjuen Meng, of M/s DHA+ pac, Public Accountant & Chartered Accountant, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as (1) Liquidator and (2) joint and several Liquidators of the abovementioned Companies to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Companies be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(1) TEE WEY LIH
Liquidator for and on behalf of TNBT Communications Far East
Pte. Limited (In Liquidation)
Dated 21 September 2020

(2) Toh Ban Leng James
Chairman
Dated 25 September 2020