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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
DESIGNPHASE DBA PRIVATE LIMITED
UEN.NO. 199701736K
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the member deemed to be held and convened by electronic means on Tuesday, 6 October 2020 at 10.00 am

1. WINDING-UP – SPECIAL RESOLUTION

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

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursement and that the Liquidator's fees be paid out of the assets of the Company;

(ii) That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto; and

(iii) That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorized signatories of such bank accounts be appointed by the Liquidator.

RESOLUTION PASSED BY CREDITORS AT THE MEETING

At the creditor's meeting convened on 6 October 2020 3.00 pm, it was resolved that Mr. Don M Ho of M/s DHA+ pac, Public Accountant & Fellow Chartered Accountant, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed Liquidator of the Company for the purposes of such winding up;

Khaw Clare Stephanie
Corporate Representative of DDBA (Holdings) Pte. Ltd.
Dated: 6th day of October 2020