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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) LJ VERNUS PTE. LTD.
UEN.NO. 201001348C

(2) HALO GO SINGAPORE PTE. LTD.
UEN.NO. 201935606E

(3) SLP SCOTIA PTE. LTD.
UEN NO. 201015886G

(ALL IN CREDITORS' 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 Thursday, 11 December 2020 at (1) 12:00 pm; (2) 1:00pm; (3) 3:00pm.

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 Mr Don M Ho, Licensed Insolvency Practitioner of M/s DHA+ pac, Public Accountant & Chartered Accountant, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed Liquidator of the Companies for the purposes of such winding up and that his remuneration be in the scale of his 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) Jui Wei Zhong
Chairman
(2) Brigid Kathleen Shute
Chairman
(3) Ashly Ong Tiong Peng
Chairman
(Dated: 10th day of December 2020)