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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
COUNTRY HOLIDAYS TRAVEL PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 199307023G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 250 North Bridge Road, #10-03 Raffles City Tower, Singapore 179101 on the 31st day of December 2020, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTIONS

(a) That the appointment of Mr. Michael Edward Harlow of 250 North Bridge Road, #10-03 Raffles City Tower, Singapore 179101, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 6th day of January 2021

Sonia Valmai Davies
Director