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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) CITY RIDGEVIEW PTE. LTD.**
**UEN NO. 200805577G**

**(2) GLENGARY PTE. LTD.**
**UEN NO. 200203475R**

**(3) ETON PROPERTIES PTE LTD**
**UEN NO. 199407019D**

**(4) DATHAN HOLDINGS PTE. LTD.**
**UEN NO. 201411876D**

**(5) ISLAND CITY GARDEN DEVELOPMENT PTE. LTD.**
**UEN NO. 198200225N**

**(6) URBAN LOFTS PTE. LTD.**
**UEN NO. 201010131E**

**(7) KAIZEN ETERNAL PTE. LTD.**
**UEN NO. 202027199G**
**(ALL 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- 6) Monday, 5 April 2021 at 1:00 pm; 1.15 pm; 1.30 pm; 1.45 pm; 2.00 pm and 2:15 pm respectively and (7). Wednesday, 7 April 2021 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 Messrs Don M Ho and David Ho Chjuen Meng, of M/s DHA+ pac, Public Accountants & Chartered Accountants, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as 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)

(1-5) Chia Ngiang Hong
Corporate Representatives
Dated 5 April 2021

(6) Toh Ban Leng James
Chairman
Dated 5 April 2021

(7) Rodney Simon Hodges
Corporate Representative of
Geneva Trust Company (GTC) S.A.)
Dated 7 April 2021