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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
ALVEAR PTE. LTD.
UEN.NO. 201807687M
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the Minutes by the Corporate Representative of Julius Meinl Finance Limited, Ltd relating to the proceedings of subsidiary company under Section 179(6) of the Companies Act, Chapter 50 deemed to be held and convened through an audio-visual conference on the Zoom Platform on Thursday, 29 April 2021 at 11:00 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)

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company 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 and Mr David Ho Chjuen Meng of M/s DHA+ pac, Chartered Accountant, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed as joint and several Liquidators of the Company for the purposes of such winding up and that their remuneration be in the scale of their usual professional charges for the work involved.

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

Karel Romer
Chairman
Dated: 29th day of April 2021