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In The Matter of
The Insolvency, Restructuring And
Dissolution Act 2018
(Act 40 of 2018)
And
In The Matter of

REEF LODGE PTE. LTD.
Company Registration Number: 201104812D
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY WINDING UP

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 15 June 2021 at 10.00 a.m., the Resolutions set out below were duly passed:-

SPECIAL RESOLUTIONS

Resolved :-

(1) That the Company be wound up voluntarily.

(2) That Loke Choy Fong of c/o 50 Cuscaden Road, #08-01 HPL House, Singapore 249724 be and is hereby appointed as Liquidator to conduct the said winding up and that she be indemnified by the Company against all costs, charges and expenses incurred or sustained by her in the execution and discharge of her duties in connection with the winding up.

(3) 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) and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(4) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company, if there is any.

Loke Choy Fong
Chairman of the Meeting

Dated : 21 June 2021