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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
KIDZ GENERATION STUDENT CARE PRIVATE LIMITED
UEN.NO. 201910538M
(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, 22 July 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 Messrs. Don M Ho and David Ho Chjuen Meng of M/s DHA+ pac, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed as joint and several Liquidators of the Companies 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)

Lum Heng Yee
Chairman
Dated: 22nd day of July 2021