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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
DOWN ROUTE (SINGAPORE) PTE. LTD.
UEN NO. 201706273W
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the member deemed to be held and convened through an audio-visual conference on the Zoom Platform on Wednesday, 29 December 2021 at 3.00 pm.

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 member 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 Avery Corporate Advisory Pte. Ltd., Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are 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 the usual professional charge 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)

Andrew Richard Hudson
Corporate Representative of Down Route Worldwide Inc
Dated: 29 December 2021