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IN THE MATTER OF THE INSOLVENCY, ESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

(1) HUBERT PALFINGER TECHNOLOGIES PTE. LTD.
UEN NO. 201436329W
(2) MIRACH HP MANAGEMENT PTE. LTD.
UEN NO. 201810717C
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes by Corporate Representative of HPT HOLDING GMBH and joint and several Liquidators of MIRACH ENERGY LIMITED (IN LIQUIDATION) to the proceedings of subsidiary company under section 179 of the Companies Act, Chapter 50 convened and held through an audio-visual conference on the Zoom Platform on Friday, 14 January 2022 at (1) 9.30 am and (2) 10:30 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 Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT (1) and (2) 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 to conduct the 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)

(1) Dr Michael Pallauf
Corporate Representative of HPT Holding GmbH
(2) Mr Don M Ho & Mr David Ho Chjuen Meng, Joint and Several Liquidators
Mirach Energy Limited (In Liquidation)
Dated this 14th day of January 2022

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 23 February 2022 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Companies, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Companies and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 20th day of January 2022

Mr Don M Ho & Mr David Ho Chjuen Meng, Joint and Several Liquidators
C/o DHA+ pac, UEN.No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320 Fax : 6532 0331