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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(a) ASBURY HOLDINGS PTE. LTD.
(UEN No. 200812062R)
(b) ELISHAN INVESTMENTS PTE LTD
(UEN No. 198801124G)
(c) FAIRSTEPS PROPERTIES PTE. LTD.
(UEN No. 200708399K)
(d) GRANDE-TERRE PROPERTIES PTE. LTD.
(UEN No. 200617695H)
(e) GRAND ISLE HOLDINGS PTE. LTD.
(UEN No. 201023776E)
(f) VERSPRING PROPERTIES PTE. LTD.
(UEN No. 201215303G)
(g) WHITE HAVEN PROPERTIES PTE. LTD.
(UEN No. 201210311R)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meetings of the Corporate Representative of the holding companies of the abovementioned companies were deemed to be held and convened on Friday, 8 April 2022.

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.

(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.

(iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Messrs Don M Ho and David Ho Chjuen Meng, of M/s DHA+ pac, Public Accountants and Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as joint and several Liquidators to conduct the winding up and that their remunerations 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.

Chia Ngiang Hong
Corporate Representative of Nos. (a) to (g)
Dated 8th April 2022