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

(a) **CITYDEV PROPERTIES PTE LTD**
(UEN No. 199305516G)
(b) **ECCOTT PTE LTD**
(UEN No. 199001382G)
(c) **ELITE HOLDINGS PRIVATE LIMITED**
(UEN No. 197200066C)
(d) **FABER-RHINE PROPERTIES PTE LTD**
(UEN No. 199603284H)
(e) **IMPAC HOLDINGS PTE. LTD.**
(UEN No. 200814149N)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes by Corporate Representatives of the holding companies of the abovementioned Companies held and convened on Thursday, 22 December 2022.

1. **WINDING-UP – SPECIAL RESOLUTION RESOLVED:**

(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 Liquidators.

(iii) THAT the Liquidators 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 RESOLVED:**

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+ pac, Licensed Insolvency Practitioners, 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 (e)
Dated 22 December 2022
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