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

(1) **FAIRTIDE PTE. LIMITED (UEN NO. 201702795M)**

(2) **ROLF VENTURES PTE. LTD. (UEN NO. 202106444D)**

(3) **PLANET BRANDS PTE. LTD. (UEN NO. 20217872H)**

(4) **TREASURE CLOUD PTE. LTD. (UEN NO. 201826795W)**

(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on (1) Friday, 7 July 2023 at 11.00 am (2) Thursday, 20 July 2023 at 11.30 am (3) Tuesday, 5 September 2023 at 09:30 am (4) Tuesday, 5 September 2023 at 10.30 am.

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

(i) THAT the Company be wound up voluntarily 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 members either in cash or in specie at the discretion of the Liquidators.

2. **APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION**

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the 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.

(1) Charles Joshua Campbell (Chairman)
Dated this 7 July 2023

(2) Anna Tay Hwee Tiang (Chairman)
Dated this 20 July 2023

(3) Haslinda Binte Abdul Hamid (Chairman)
Dated this 5 September 2023

(4) Benjamin John Williams (Chairman)
Dated this 5 September 2023

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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 16 October 2023 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 Company 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 15th day of September 2023

Mr Don M Ho & Mr David Ho Chjuen Meng,
Joint and Several Liquidators
c/o
63 Market Street, #05-01A
Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320