First published in the Government *Gazette*, Electronic Edition, on 8 January 2024 at 5 pm.

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

AND IN THE MATTER OF COSTA CROCIERE PTE LTD (UEN: 201203615N) MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held at Piazza Piccapietra, 48, 16121, Genova Italy on the 29th day of December 2023 at 2:00 pm, the special and ordinary resolutions were duly passed: -

SPECIAL RESOLUTIONS

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018, the Company be wound up voluntarily.

(b) That the Liquidators of the Company be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and and 177 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidators may in their absolute discretion think fit.

ORDINARY RESOLUTIONS

(a) That Mr. Ong Woon Pheng and Mr. Lam Zi Yang of PKF-CAP Advisory Partners Pte Ltd c/o 6 Shenton Way, #38-01 OUE Downtown 1, Singapore 068809, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding up.

(b) That the said Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of their duties in relation thereto and that the Liquidators be remunerated on the basis of time spent in connection with the winding up plus out-of-pocket expenses.

Mario Zenatti
Director
Date: 29 December 2023