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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In The Matter of
Cheat Day Fitness Concepts Pte. Ltd. (In Creditors' Voluntary Liquidation)
(Company Reg. No. 202019625C)

('the Company')

At an Extraordinary General Meeting of the Company duly convened and held at 16 Collyer Quay, #30-01, Singapore 049318 and via teleconference on 25 March 2024 at 9.20 am, the following Resolutions were duly passed:

SPECIAL RESOLUTION

a. It was RESOLVED that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound up voluntarily.

ORDINARY RESOLUTION

a. It was RESOLVED that Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators for the Company for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Dated this 1st day of April 2024

Tan Song Bai, Ian
Director