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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
RED BOX RECORDERS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Registration No. 201326580D

At an Extraordinary General Meeting of the Company held at Bradmore Business Park, Loughborough Road, Bradmore, Nottingham, NG11 6QA, United Kingdom on 3 June 2024 at 10.00am, the following resolutions were duly passed.-

1. SPECIAL RESOLUTIONS – WINDING UP

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

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act and to distribute to members in specie any part of the assets of the Company.

2. ORDINARY RESOLUTIONS – APPOINTMENT OF LIQUIDATOR

(a) That Yee Kit Hong of Kit Yee & Co., of 10 Eunos Road 8 #13-06 Singapore 408600 be and is hereby appointed as Liquidator to conduct the winding-up and that the Liquidator be remunerated on the usual scale of his professional charges for the work involved;

(b) That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto; and

(c) That the registered address of the Company be changed to situate at the following address with immediate effect: -

c/o 10 Eunos Road 8
#13-06 Singapore Post Centre
Singapore 408600

Stephane Olivier Berthier
(Corporate Representative of
UNIPHORE TECHNOLOGIES U.K. LIMITED)
CHAIRMAN
Dated this 12 June 2024

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up are required on or before 12 July 2024 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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 distribution made before such debts are proved.

Dated this 12 June 2024

YEE KIT HONG
LIQUIDATOR
Kit Yee & Co.
10 Eunos Road 8
#13-06 Singapore Post Centre
Singapore 408600