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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
1. CHESTNUT AVENUE DEVELOPMENTS PTE. LTD.
(UEN NO. 200916244K)
2. SPARKLAND HOLDINGS PTE. LTD.
(UEN NO. 201101555N)
3. CANVEY DEVELOPMENTS PTE. LTD.
(UEN NO. 201403440R)
4. FRESHVIEW DEVELOPMENTS PTE. LTD.
(UEN NO. 201136182W)
(IN MEMBERS' 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 Thursday, 19 June 2025 at (1) 11.00 am (2) 11.30 am (3) 12.00 pm. and Monday, 23 June 2025 at (4) 11.00 am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

(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 member either in cash or in specie at the discretion of the Liquidator.

(iii) THAT the Liquidator 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 2018.

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 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.

Chia Ngiang Hong (Chairman)

Dated this (1 to 3) 20th & (4) 23rd day of June 2025