

**In the Matter of  
The Companies Act, Cap. 50  
And  
In The Matter of  
SUPER PARK ASIA GROUP PTE LTD  
(IN CREDITORS' VOLUNTARY LIQUIDATION)  
(THE "COMPANY")  
(CO. REG. NO. 201816565M)**

At the Meeting of Creditors of the abovenamed Company duly convened and held via electronic means, as prescribed in the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) on 16 July 2020 at 5:00pm Singapore Time, the following Resolutions were duly passed: -

**ORDINARY RESOLUTIONS**

- (1) It was RESOLVED that Luke Anthony Furler and Hubert Jen Wei Chang, both care of AJCapital Advisory Pte Ltd, 36 Armenian Street #04-07 Singapore 179934 be appointed to act jointly and severally as Liquidators of the Company.
- (2) It was RESOLVED that the Joint and Several Liquidators be at liberty to open, maintain, and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deem fit.
- (3) It was RESOLVED that no Committee of Inspection be formed.
- (4) It was RESOLVED that the books, accounts, and records of the Company and of the Joint and Several Liquidators be destroyed one day after the dissolution of the Company pursuant to Section 320(3) of the Companies Act, Cap. 50.
- (5) It was RESOLVED that the Joint and Several Liquidators have powers pursuant to Sections 272(1)(b), (c), (d) and (e) of the Companies Act, Cap. 50.

Dated this 26th day of July 2020

**Mohamed Nawaz Kamil**  
Chairman