

**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING  
AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)  
AND IN THE MATTER OF CEEVO PTE. LIMITED**  
(Company Registration No : 200617595N)  
(Incorporated in Singapore)  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

At an Extraordinary General Meeting of the member of the Company duly convened and held at Unit 2801, 28/F, Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong on 10 November 2020 at 11.00 a.m., the following resolutions were duly passed :-

**WINDING-UP**

**RESOLVED BY WAY OF SPECIAL RESOLUTIONS**

- 1) Resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
- 2) Resolved that the liquidator of the Company be authorised to exercise any of his powers given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

**RESOLVED BY WAY OF ORDINARY RESOLUTIONS**

- 1) Resolved that Mr Tan Chin Ren of Tan, Chan & Partners be and is hereby appointed the Liquidator for the purposes of such winding up.
- 2) Resolved that the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Meyer Philippus Stefanus  
Corporate Representative of Transact24 Limited  
Dated this 20 November 2020

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**NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound-up, are required on or before 19 December 2020 to send in their names and addresses with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, 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.

Tan Chin Ren, Liquidator  
26 Eng Hoon Street Singapore 169776  
Dated this 20 November 2020