First published in the Government *Gazette*, Electronic Edition, on 18 September 2020 at 5 pm.

In the Matter Of
The Insolvency, Restructuring and
Dissolution Act (Act 40 of 2018)
And
In The Matter Of
Digi-BNC Singapore Pte. Ltd.
Reg. No. 201815653R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 531A Upper Cross Street #04-98 Singapore 051531 on the 11th day of September 2020, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr Tee Wey Lih of Acres Advisory Pte. Ltd. 531A Upper Cross Street #04-98 Singapore 051531 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 18th day of September 2020

Bruce Edward Barron
Director