**First published in the Government *Gazette*, Electronic Edition, on 25 August 2021 at 5 pm.**

**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**EUNETWORKS 1 PTE. LTD.**
**(Company Registration No. 199905625E)**

**MEMBERS' VOLUNTARY LIQUIDATION**

At an Extraordinary General Meeting of the Company deemed to have been held on 23 August 2021, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   That Mr. Leong Chang Hong of Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 be and are hereby appointed as Liquidator to conduct the said winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in cash or in specie any part of the assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

   That the books of accounts and documents of the Company and of the Liquidator be disposed off after 5 years from the date of dissolution of the Company.

Brady Reid Rafuse
Corporate Representative of
euNetworks Group Limited

Date: 25 August 2021