First published in the Government *Gazette*, Electronic Edition, on 7 February 2022 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF
AURICFOOD HOLDCO LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200003470N)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the members have duly passed the following special resolutions and ordinary resolutions at an Extraordinary General Meeting held via video/tele-conference at 3.00pm on 28 January 2022:

Special Resolutions:

1. 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. That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. That in accordance with the provisions of the Company's Constitution, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4. That Mr Saw Meng Tee of EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094 be appointed as Liquidator ("the Liquidator") for the purpose of the winding up.
5. That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Christopher Tan Yang Khoon
Director

Dated this 28 January 2022

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF
AURICFOOD HOLDCO LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200003470N)
(Incorporated in the Republic of Singapore)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before **1 March 2022** to send in their names and addresses and particulars of their debts and 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 the 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 benefits of any distribution made before such debts are proved.

Dated this 28 January 2022
Saw Meng Tee
Liquidator
1 North Bridge Road #23-05
High Street Centre
Singapore 179094