**First published in the Government *Gazette*, Electronic Edition, on 10 June 2022 at 5 pm.**

**IN THE MATTER OF**
**THE COMPANIES ACT, CAP. 50**
**AND**
**IN THE MATTER OF**
**IVY 1 INVESTMENTS VCC**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**COMPANY REGISTRATION NO. T20VC0070F**
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**

**Notice of Resolutions**

**NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO HAVE BEEN HELD AT 9 TEMASEK BOULEVARD, #24-03 SUNTEC TOWER TWO, SINGAPORE 038989 ON THE 31ST DAY OF MAY 2022 AT 10:00AM AND THE FOLLOWING RESOLUTIONS WERE PASSED:**

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up voluntarily pursuant to Section 290(1) (b) of the Companies Act, Cap.50.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Ms. Yeo Li Sze c/o 9 Temasek Boulevard, #24-03 Suntec Tower Two, Singapore 038989 and Ms. Ee Meng Yen Angela c/o EY Corporate Advisors Pte Ltd, One Raffles Quay, North Tower 18th Floor, Singapore 048583 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 272(1) and (2) of the Companies Act, Cap.50 and to distribute to members, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o EY Corporate Advisors Pte Ltd
   One Raffles Quay
   North Tower 18th Floor
   Singapore 048583

Dated 31st day of May 2022

Chia JieHui (Xie JieHui)
Director