First published in the Government *Gazette*, Electronic Edition, on 17 May 2022 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TELARIA (SINGAPORE) PTE. LTD.
(Co. Reg. No.: 201222513W)
(the "**Company**")
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held on 10 May 2022 at 10.00 a.m., the following resolutions were duly passed:

Special Resolution – Winding-Up

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

Ordinary Resolution – Appointment of Liquidator

IT WAS RESOLVED THAT Xerxes J. Medora of J K Medora & Co LLP of 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 be and is 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.

Special Resolution – Distribution of Assets In Specie

IT WAS RESOLVED THAT the Liquidator of the Company be authorised to exercise any of his 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.

Ordinary Resolution – Disposal of Books and Records

IT WAS RESOLVED THAT the books of accounts and documents of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Dated this 17th day of May 2022

Aaron Joseph Saltz
Director

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TELARIA (SINGAPORE) PTE. LTD.
(Co. Reg. No.: 201222513W)
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 16 June 2022 to send in their names and addresses, with 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 notice in writing by the said Liquidator, are, personally or by their solicitors, 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.

Dated this 17th day May of 2022

Xerxes J Medora
Liquidator
JK MEDORA & CO LLP
Public Accountants & Chartered Accountants Singapore
22 Malacca Street, #03-02 RB Capital Building, Singapore 048980
Tel: (65) 65323003 | Fax: (65) 65330616
cpa@jkmedora.com.sg | www.jkmedora.com.sg