**First published in the Government *Gazette*, Electronic Edition, on 17 January 2025 at 5 pm.**

**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND IN THE MATTER OF**
**CONTENUR ASIA PACIFIC PTE. LTD.**
**(the "Company")**
(In Member's Voluntary Liquidation)
(Company Registration No. 201624790D)

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 8 January 2025, the following resolutions were duly passed:

### MEMBER'S VOLUNTARY LIQUIDATION

### SPECIAL RESOLUTIONS

RESOLVED:

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

(ii) That Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up; and

(iii) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act, and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company.

### ORDINARY RESOLUTIONS

RESOLVED:

(i) That the Liquidator be indemnified by Contenur S.L., the holding company of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable; and

(ii) That the books and records of the Company and that of the Liquidator be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the holding company.

Dated this 17th day of January 2025

**Florentino Macarro**
**Authorised Representative of**
**CONTENUR S.L.**

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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily, are required within thirty days hereof to send in their names and addresses and the particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company and if so required by 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 benefit of any distribution made before such debts are proved.

Dated this 17th day of January 2025.

**Teh Kwang Hwee**
**Liquidator**
c/o 1 Commonwealth Lane #07-32, One Commonwealth
Singapore 149544