

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

রবিবার, জুলাই ৭, ২০১৯

[বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ]

**NOTICE UNDER SECTION 289(I) OF THE EXTRA-ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF**

PLAYDOM BANGLADESH PRIVATE LIMITED

Regd. No. C-96040/11, Date: 11-10-2011

Notice is hereby given that an extra-ordinary general meeting of the shareholders of the company will be held on June 25, 2019 at 11.00 A. M. at the House # 15, Road # 12, Niketon, Gulshan-1, Dhaka-1212, Bangladesh to pass a special resolution as under:

- 1.0 Resolved that the company **PLAYDOM BANGLADESH PRIVATE LIMITED** be and is hereby put into members voluntary winding up with effect from June 25, 2019.
- 2.0 Resolved that **Mr. M Farhad Hussaun FCA**, Managing Partner of Hussain Farhad & Co. Chartered Accountants, House No. 15, Road No. 12, Block-F, Niketon, Gulshan-1, Dhaka-1212, Bangladesh be and is hereby appointed as the Liquidator for the purpose of the winding up the company to the costs, charges and expenses for winding up.

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- 3.0 Resolved that Mr. M Farhad Hussaun FCA, Liquidator be and is hereby authorized to do all acts and things including filing of necessary papers and returns before the Registrar of Joint Stock Companies & Firms that may be required for voluntary winding up process as per law.
- 4.0 Resolved that the copy of this resolution be published in the Bangladesh gazette and in the daily news paper within ten days from the date of decision as notice for the information of all concerned.

SANNIDHI P

Director

PLAYDOM BANGLADESH PRIVATE LIMITED.