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In the Matter of
The Insolvency, Restructuring
And Dissolution Act 2018
(Act 40 of 2018)
And
In the Matter of

(1) AGS INVEST PTE. LTD.
(Company UEN: 201617003K)

(2) BESCHAMPS INVESTMENTS PTE LTD
(Company UEN: 200006012K)

(3) LIBBY, PERSZYK, KATHMAN PTE. LTD.
(Company UEN: 200918151H)

(4) BELLINGHAM MARINE SINGAPORE PTE. LTD.
(Company UEN : 200709677D)

(5) SILOCON PTE. LTD.
(Company UEN : 200823293H)
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meetings of the Members of the abovenamed Companies will be held on 11 January, 2022 at (1) 10.00 a.m., (2) 10.30 a.m., (3) 3.00 p.m., (4) 3.30 p.m. and (5) 3.45 p.m., respectively, at 133 Cecil Street #16-01 Keck Seng Tower Singapore 069535 for the purposes of having accounts laid before the meetings showing the manner in which the winding-up has been conducted and the properties of the Companies disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 10th day of December, 2021

SUSAN LIM WIE
Liquidator

Note : A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.