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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)

AND

IN THE MATTER OF

BEAUCHAMP INDUSTRIES PTE LTD
(Registration No. 198500604G)
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Company will be held by electronic means by way of video conference via Zoom meeting on January 14, 2022 at 5.00 p.m. Singapore time, for the following purpose:-

To receive and consider the Liquidators' Statement of Accounts, showing how the winding-up has been conducted and the property of the Company has been disposed of and to receive an explanation thereof.

Low Sok Lee Mona
Teo Chai Choo
Liquidators

Dated this 14th day of December 2021

NOTE:

Any member entitled to attend and vote at this Meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The shareholder may attend the above meeting by way of video conference via Zoom by submitting the Proxy Form to us by way of email to lenfar@lowyap.com.sg not less than 48 hours before the time set for holding of the Meeting.