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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
TECHNOGEN IT SERVICES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No. 201911092G

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), COVID-19 (Temporary Measures) Act 2020 and COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, a Final General Meeting of the abovementioned Company will be held at 1 North Bridge Road, High Street Centre #19-04/05, Singapore 179094 and by Video conference and/or tele-conference via Zoom on Monday 11th April, 2022 at 3:00 PM for the purpose of considering and if thought fit, passing the respective resolutions-

1. To 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 any explanation thereon.

2. To resolve that pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the books and papers of the Company and of the Liquidator be destroyed upon 5 years after the date on which the Company is dissolved.

Dated this 11th day of March 2022

Rangarajan Narayanamohan
Liquidator
Natarajan & Swaminathan
1 North Bridge Road, High Street Centre
#19-04/05, Singapore 179094