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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LIGHTHOUSE DEVELOPMENTS 2 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201607322K

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that a Final General Meeting of Lighthouse Developments 2 Pte. Ltd. (In Member's Voluntary Liquidation) ("the Company") will be held at 6 Shenton Way, OUE Downtown 1 #38-01, Singapore 068809 on Tuesday, 7 February 2023 at 2:00 pm for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 6th day of January 2023

Ong Woon Pheng and Sajjad A. Akhtar
Liquidators