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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TS HARBOUR SERVICES PTE LTD
(In Members' Voluntary Liquidation)
Company Reg No.: 198600208R

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of Members of the above named Company will be held on Monday, 27th March 2023 at 11.00 a.m. at 6001 Beach Road, #12-11 Golden Mile Tower, Singapore 199589 for the purpose of laying before the meeting the liquidators' statement of accounts, showing how the winding up has been conducted and the property of the Company disposed of and to receive any explanation thereon.

Dated this 24th day of February 2023

TAN SHOU CHIEH
Liquidator
c/o Singapore Secretarial Services Co. (Pte.)
6001 Beach Road #12-01 & #12-11,
Golden Mile Tower, Singapore 199589

Note: Any member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not be a member of the Company.