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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

DALVEY HOLDINGS PRIVATE. LIMITED.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No.: 196600191H)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the member of the abovenamed Company will be held on **24 April 2023** at **11.00 a.m**. at 8 Sin Ming Road, #01-01, Sin Ming Centre, Singapore 575628.

The Meeting is being held for the purposes of:

1. Having an account laid before the member showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and to consent to the release of the Liquidator upon the dissolution of the Company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the Company.
2. To approve the destruction of the books and papers five years after the dissolution of the Company under Section 195(2) of IRDA; and
3. Any other matters.

Dated this 24th day of March 2023

Tham Chee Soon
Liquidator of the Company
c/o **iCFO Advisors Pte. Ltd.**
10 Anson Road #33-10
International Plaza, Singapore 079903