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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
DAVOS CUSTODY PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN : 201819835G

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), that a Final General Meeting of the member(s) of the abovementioned Company will be held at 50 Havelock Road #02-767, Singapore 160050, on 15 May 2023 at 9:30 a.m. for the purpose of receiving an account from the Liquidator(s) showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given, as well as to determine by Resolution, the manner in which the books and papers of the Company and of the Liquidator(s) shall be disposed of, and to consent to the release of the Liquidator(s) upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 14th day of April 2023.

Lau Chin Huat
Yeo Boon Keong
Joint and Several Liquidators
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road #02-767 Singapore 160050
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