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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
(1) TERRA PARTNERS IHC PTE. LTD.
UEN NO. 202029533R
(2) TERRA PARTNERS MANAGEMENT PTE. LTD.
UEN NO. 202029547M
(3) FOREXBRIEFCASE PTE. LTD
UEN NO. 201901060H
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICES OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that the Final Meeting of Members of the abovenamed Companies will be held through an audio-visual conference on the Zoom Platform on Wednesday, 4 October 2023 at (1) 3.00 pm, (2) 3.30 pm and (3) 4.00 pm respectively for purposes set out pursuant to Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AGENDA

1. To approve the Liquidators' Final Account under Section 180(1) of IRDA;
2. To approve the destruction of the books and papers five years after the dissolution of the Companies under Section 195(2) of IRDA; and
3. Any other matters.

Dated this 31st day of August 2023

(1) to (3) Mr Don M Ho & Mr David Ho Chjuen Meng, Joint & Several Liquidators
c/o
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320 (8 lines)

Note:

Pursuant to Part 5 Section 26 of the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons as his proxy to attend and vote in his stead. Proxies to be used at the meeting must be lodged at the office of the Liquidators (63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942) not later than 48 hours before the meeting.