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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CARBERY INFRASTRUCTURE PTE. LTD.
(In Members' Voluntary Liquidation)
Registration no 201021727Z

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 the member of abovenamed Company will be held on 7th October 2023 at 4:00 pm at 7500A Beach Road #08-313 The Plaza Singapore 199591.

The Meeting is being held for the purposes of:

1. Having the 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 15th day of September 2023

Sanjay Mohnot
Liquidator
Carbery Infrastructure Pte Ltd
c/o Stamford Antea Pte Ltd
7500A Beach Road
#08-313 The Plaza
Singapore 199591