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IN THE MATIER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATIER OF

(1) SERVING BILLIONS PTE. LTD.
UEN NO. 201624060D

(2) ROLF VENTURES PTE. LTD.
UEN NO. 202106444D

(3) SCAN MICRON PRIVATE LIMITED
UEN NO. 202013214C
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICES OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that the Final Meeting of Members and Final Meeting of Creditors of the abovenamed Companies will be held through an audio-visual conference on the Zoom Platform on Thursday, 7 December 2023 at (1) 10:00 am and 10:30 am; (2) 11:00 am and 11:30 am; (3) 12:00 pm and 12:30 pm respectively for purposes set out pursuant to Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

AGENDA

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

Dated this 7th day of November 2023

(1) to (3) Mr Don M Ho & Mr David Ho Chjuen Meng, Joint and Several Liquidators
c/o Avery Corporate Advisory Pte. Ltd.,
UEN. No. 202018343E
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320

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 Joint and Several Liquidators (63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942) not later than 48 hours before the meeting. Alternatively, he may also email the proxy form to david.ho@averycorp.sg.