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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SHENTON CHARITABLE COMPANY LIMITED
("the Company")
(Co. Reg. No. 200209965N)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that the Final Meeting of Members of the above-named Company will be held at 13A Mackenzie Road, Singapore 228676 on 12 January 2024 at 9:00a.m. for the purposes of receiving the Liquidator's Statement of Accounts showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and also of determining by resolution the manner in which the books and papers of the Company and of the Liquidator shall be disposed of.

Dated this 12 December 2023

LIM YEONG SENG
Liquidator