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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) FAIRTIDE LIMITED
UEN NO. 201702795M
(2) BETTERTRADEOFF SOLUTIONS PTE. LTD.
UEN NO. 201841860N
(3) TREASURE CLOUD PTE. LTD.
UEN NO. 201826795W
(4) KYO-YA DINING PTE. LTD.
UEN NO. 202041379H
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICES OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that the Final Meeting of Members and the Final Meeting of Creditors of the abovenamed Companies will be held through an audio-visual conference on the Zoom Platform on Wednesday, 7 August 2024 at (1) 10:00 am and 10:30 am; (2) 11:00 am and 11:30 am; (3) 2:00 pm and 2:30 pm; (4) 3:00 pm and 3:30 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 Liquidators' 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 8th day of July 2024

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

Note:

Pursuant to Part 5 Section 26 of the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020, a member or creditor entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or creditor or not) 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.