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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF

1) SARAFIELD INVESTMENTS PTE. LTD.
REG NO. 200710514K

2) SECURED CAPITAL SINGAPORE PTE. LTD.
REG NO. 201534700D

3) OAKS ASSET INVESTMENTS PTE. LTD.
REG NO. 201008367K

4) PINE ASSET INVESTMENTS PTE. LTD.
REG NO. 201008365H

(ALL IN MEMBER'S VOLUNTARY LIQUIDATION)
("THE COMPANIES")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Act, the Final Meeting of the Companies and its creditors will be held by way of video conferencing on the 26th day of August 2024 at 3.00pm, 3.30pm, 4.00pm and 4.30pm respectively for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Companies disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 26th day of July 2024

GOH TIONG HONG
Liquidator
c/o 60 Paya Lebar Road
#10-03 Paya Lebar Square
Singapore 409051

Notes:

1. A member/creditor of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Company. The instrument appointing a proxy must be lodged at the Liquidator's office no later than **3.00pm, 3.30pm, 4.00pm and 4.30pm on 23 August 2024** respectively or such later date as may be notified.
2. Details of the video conferencing will be circulated after receipt of the proxy form.