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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BEACON CAPITAL PTE. LTD.
(In Members' Voluntary Liquidation)
Registration no 201318377M

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 members of abovenamed Company will be held by way of video conference via Zoom on 4 September 2024 at 4.00 pm at 133 Cecil Street #15-02 Keck Seng Tower Singapore 069535.

The Meeting is being held for the purposes of:

1. Having the account laid before the members 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 2nd day of August 2024

Helmi Bin Ali Bin Talib
Liquidator
c/o Helmi Talib LLP
133 Cecil Street
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Singapore 069535