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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND IN THE MATTER OF
BEAUFORT INTERNATIONAL HOTELS (SINGAPORE) PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 198002743R)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Member of the abovementioned company will be held on 14 April 2025, at 11:00 a.m. at 6 Shenton Way, #33-00 OUE Downtown 2, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member 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 Joint and Several Liquidators and to consent to the release of the Joint and Several Liquidators upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the company.

Dated this 14th day of March 2025

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809