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

AND

IN THE MATTER OF

MADRONE ENTERPRISES LIMITED
(IN LIQUIDATION)
British Virgin Islands Registration No. 1577928

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the above-mentioned Company will be held by way of electronic means on 28 April 2026 at 10:00 a.m. for the purposes of having accounts laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 26th day of March 2026

Jason Aleksander Kardachi
Joint and Several Liquidator
c/o Kroll Pte Limited
1 Raffles Place,
#29-01, One Raffles Place Tower 1,
Singapore 048616