

IN THE MATTER OF:
The Companies Act 1981
and

IN THE MATTER OF:
**MGS Diversified
Opportunities Ltd**
(In Members' Voluntary
Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN
that the final general meeting
of the Company, will be held at
11:45am on 6 May 2022, or as
soon as possible thereafter.

Business

1. To approve the Joint Liquidators' final report and account showing how the winding up has been conducted, how property of the Company has been disposed of and any explanation that may be given by the Joint Liquidators thereof.
2. To authorize the Joint Liquidators to retain the records of the Company for a period of ten years from the dissolution of the Company, after which they may be destroyed.
3. To approve the dissolution of the Company.

Any member entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. A proxy need not be a member.

DATED: 28 March 2022

Tammy Fu
Joint Liquidator

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