

**IN THE MATTER OF
THE COMPANIES ACT, 1981
AND
IN THE MATTER OF
TOOLING & MACHINING HOLDING CO. LTD.
(In Members' Voluntary Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held via video conference at the offices of Deloitte Financial Advisory Ltd. on the 25th day of April 2023 at 10 o'clock in the forenoon for the purposes of having an account laid before them 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 also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 24 March 2023

Edward Willmott
Joint Liquidator