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UNCABUNCA PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200803583D

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meeting of members and creditors of the abovenamed company will be held at 10 Anson Road, #34-08 International Plaza, Singapore 079903 on the 21st day of March 2019 at 3.00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.
2. To receive the Liquidators' Statement of Accounts showing how the winding up has been conducted for the period from 7 December 2017 to 6 December 2018.
3. Any other business.

Dated this 6th day of March 2019

PARESH JOTANGIA
Liquidator

Note:

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of SR Associates LLP at 10 Anson Road #29-03 International Plaza Singapore 079903 before 5.00 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge at the above office before the meeting the particulars of their security, the date it was received and its value.

A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the office of SR Associates LLP at 10 Anson Road #29-03 International Plaza Singapore 079903 before 5.00 p.m. on the day before the meeting.