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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

RESONANCE AUDIO PTE LTD

(*In Liquidation*)

(Company Registration No. 200706052G)

(Companies Winding Up No. 151 of 2015)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors of the above Company will be held at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 on 28 March 2019 at 3.00 p.m. for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.
2. To consider and if thought fit, appoint a Committee of Inspection.
3. To approve the Liquidators' remuneration and disbursements.
4. To approve a first & final dividend to ordinary creditors.
5. Any other business.

Dated this 14 March 2019.

VICTOR GOH
SIM GUAN SENG
Liquidators
C/o Baker Tilly TFW LLP
600 North Bridge Road,
#05-01 Parkview Square,
Singapore 188778

Note:

Proxies to be used at the meeting must be lodged with the Company at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 not less than 24 hours before the time appointed for the holding of the Meeting.