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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

HARMONY INNOVATION SHIPPING PTE. LTD.

(*In Compulsory Liquidation*)

Company Registration No. 200918876K

Companies Winding Up No. 47 of 2019

Notice is hereby given that a meeting of the creditors of the Company will be held at 160 Robinson Road, #06-01 SBF Center Singapore 068914 on the 11th day of September 2019 at 9.30 a.m. for the following purposes:

AGENDA

1. To provide an update on the status of the liquidation including the ongoing arbitrations and legal proceedings;

2. To consider and if thought fit, to appoint a Committee of Inspection; and

3. To consider any other matters which may properly be brought before the meeting.

Notes:

1. To entitle creditors to vote thereat, creditors of the abovenamed Company who have not submitted their Proof of Debt earlier, are required to lodge their Proof of Debt (Form 77) at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 not later than 9.30 am on 9th day of September 2019.
2. Proxy forms to be used at the meeting must be duly completed and lodged at the above office not later than 9.30 am on the 10th day of September 2019.

Dated this 30th day of August 2019

FAROOQ AHMAD MANN
Liquidator