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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

HIDE YAMAMOTO DINING PTE. LIMITED.

(*In Compulsory Liquidation*)

Company Registration No. 201431282C

Companies Winding Up No. 255 of 2017

Notice is hereby given that a meeting of the members and creditors of the Company will be held at 3 Shenton Way, #03-06C Shenton House, Singapore 068805 on the 4th day of November 2019 at 9.00 a.m. for the following purposes:

AGENDA

1. To provide an update on the status of the liquidation;

2. To consider and if though 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 9.00 am on 1st day of November 2019.

2. Proxies to be used at the meeting must be duly completed and lodged at the above office not later than 9.00 am on the 1st day of November 2019.

Dated this 25th day of October 2019

FAROOQ AHMAD MANN
Liquidator