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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MARINE DELIVERY PTE. LTD.

(*In Compulsory Liquidation*)

Company Registration No. 200723426W

Companies Winding Up No. 190 of 2018

Notice is hereby given that a meeting of the members of the Company will be held at 3 Shenton Way, #03-06C Shenton House, Singapore 068805 on the 6th day of March 2020 at 9.00 a.m. for the following purposes:

AGENDA

1. To provide an update on the status of the liquidation;
2. To consider any other matters which may properly be brought before the meeting.

Notes:

1. 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 5th day of March 2020.

Dated this 24th day of February 2020

FAROOQ AHMAD MANN
Liquidator