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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

GUTHRIE FOOD (S) PTE LTD

(*In Member's Voluntary Liquidation*)

Company Registration No. 197000251R

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to section 308(2) of the Companies Act, Cap. 50, that a Final Meeting of the Member of the abovenamed Company will be held at 1 Scotts Road, #21-06 Shaw Centre, Singapore 228208 on 8 May 2020 at 10.30 a.m. for the purposes as stated in section 308 of the Companies Act, Cap. 50.

CHIA LAY BENG
Liquidator

Dated this 7th day of April 2020

Note: A member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy to attend and vote on his behalf and such Proxy need not be a member of the Company. The Form of Proxy must be deposited at the Liquidators' Office not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.