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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

MARINA HOUSE HOLDING LIMITED
(*In Member's Voluntary Liquidation*)
Co. Reg. No. 199405004D

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the member of the abovenamed Company will be held at 101 Upper Cross Street #05-24 People's Park Centre, Singapore 058357 on Monday, 28 September 2020 at 12 noon for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 28 August 2020

CHIN MOY YIN
Liquidator

Note:—A member entitled to attend and vote at the meeting shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote thereat in his stead.