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IN THE MATTER OF

THE COMPANIES ACT, CAP. 50

AND

IN THE MATTER OF

NR CAPITAL PTE. LTD.
(IN COMPULSORY LIQUIDATION)
(Co. Reg. No. 201624205K)
COMPANIES WINDING UP NO. 238 OF 2019

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the abovenamed Company will be held by electronic means on the 22nd day of January 2021 at 4.00 p.m. for the following purposes:

AGENDA

1) Receiving an update on the status of the liquidation of the Company;

2) Discussing and deciding on the Company's next course(s) of action to be taken;

3) Approving the fees and expenses of the liquidator; and

4) Any other business.

Dated this 14th day of January 2021

Tan Eng Soon
Liquidator
c/o 100 Cecil Street
#08-01/02 The Globe
Singapore 069532

1) Proxies and registration to be used at the meeting must be lodged with the liquidator by email to **liquidation@relianceaudit.com.sg** no later than 4.00 pm of the day before the meeting or adjourned meeting.

2) To entitle you to vote thereat, your proof of debt **(with supporting documents)** must be lodged with the liquidator no later than 4.00 pm of the day before the meeting or adjourned meeting, if you have not submitted your proof of debt to the liquidator earlier.