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IN THE MATTER OF

THE COMPANIES ACT, CAP. 50

AND

IN THE MATTER OF

MARKS SATTIN (SINGAPORE) PTE. LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200601257E)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Members of the abovenamed Company will be held by electronic means on the 19th day of February 2021 at 10.00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Ng Hoe Kiat Keith
Liquidator
c/o 100 Cecil Street
#08-01/02 The Globe
Singapore 069532

Dated this 18th day of January 2021

Note: Pursuant to Section 181 of the Companies Act, Chapter 50, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend by electronic means and vote in his stead. Proxies and registration forms to be used at the meeting must be emailed to liquidation@relianceaudit.com.sg or by post to the office of the Liquidator not later than 12 p.m. on 17 February 2021.