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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT

AND

IN THE MATTER OF

CNR GROUP HOLDINGS PTE. LTD.
(IN COMPULSORY LIQUIDATION)
(Co Reg. No. 200718790H)

NOTICE IS HEREBY GIVEN that a General Meeting of the Company and its creditors will be held on 24 March 2021 at 10.00 a.m. via electronic means, for the following purposes: -

1. To receive an account from the Liquidator showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and to hear any explanations that may be given by the Liquidators.

Dated this 24th day of February 2021

Aw Eng Hai
Liquidator

Note:

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with us not later than no later than 4pm of the day before the meeting or any adjournment thereof.