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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TAI CHUAN MEDICAL TRADING CO. PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No. 197702454R

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 members of the above-named Company will be held by electronic means pursuant to the Covid 19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 on 15 June 2021 at 12 p.m. for the following purpose:

1. To receive and consider the Liquidator's statement of accounts, showing how 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.

2. To determine by a resolution the manner in which all the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 14 May 2021

Chan Leng Leng
Liquidator
c/o 20 Kramat Lane #03-02
United House, Singapore 228773

Note: A member entitled to attend and vote at the above meeting may appoint a proxy to attend by electronic means and vote instead of him. Proxy forms to be used at the meeting must be emailed to cll@chanlengleng.com or by post to the office of the Liquidator not later than 72 hours before the meeting.