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In the Matter of
Section 180 of
Insolvency, Restructuring and Dissolution Act (No. 40 of 2018)
(Part 8 – Winding Up)
(Division 3 – Provisions applicable to voluntary winding up)
(Sub-Division 4 – Provisions applicable to every voluntary winding up)

In the Matter Of

ESW AUTOMATION PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
("the Company")

REGISTRATION NO. 201531538K

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of Insolvency, Restructuring and Dissolution Act (No. 40 of 2018) that a Final General Meeting of the abovementioned Company will be held by way of electronic communication, video conferencing or other electronic means on **6th August 2021** at **Friday, 1100hrs** (Singapore Time) for the purpose of receiving the final account from the Liquidator showing the manner in which the winding-up has been conducted, the property of the Company disposed of, to hear any explanations that may be given, and also to determine by Resolution, the manner in which the books, accounts and documents of the Company and of the Sole Liquidator shall be disposed of, and to consent to the release of the Sole Liquidator and discharge him from all liabilities in respect of any act done or default made by him (including any personnel that he had assigned to assist him) in the administration of the affairs of the Company upon dissolution of the Company.

Dated this 2nd day of July 2021

Yit Chee Wah
Liquidator

c/o
165 Bukit Merah Central
#04-3665
Singapore 150165