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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BRADY ASIA SERVICE COMPANY PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200904048N

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a Final General Meeting of the Company will be held by way of a video conference (in compliance with COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020) on the 13th day of August 2021 at 4.00 p.m. for the following purpose:

Agenda

1. To consider the Liquidator's Statement of Accounts showing how the winding-up has been conducted and how the property of the Company has been disposed of and to receive any explanation thereon.

Dated this 13th day of July 2021.

Wong Joo Wan
Liquidator

Note

A member may attend the above meeting by lodging the form of proxy with the Liquidator's office at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to elynlee@aapl.sg and tinaphan@aapl.sg no later than 4.00 p.m. on 12 August 2021. The details of the above meeting will be circulated to the members who have lodged the form of proxy by the stipulated deadline.