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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)

And

In the Matter of

MADTHREAD PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No.: 201814085M)

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 and creditors of the abovenamed Company will be held on the 13th day of August 2021 at 11.00 a.m. via video conferencing platform (Microsoft Teams or Zoom) for the following purpose:

1. To present the Liquidator's Statement of Accounts showing the manner in which the winding-up has been conducted and giving any explanation thereof.

Please contact damiangoh@nexiats.com.sg or shermanlow@nexiats.com.sg for further details of video conferencing.

Dated this 14th day of July 2021

Chan Yee Hong
Liquidator
c/o Nexia TS Risk Advisory Pte Ltd
80 Robinson Road
#25-00
Singapore 068898

Proxies:

A member or creditor entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member or creditor of the Company. The instrument appointing a proxy must be lodged at the office of the Liquidator not later than 11.00 a.m. on 11 August 2021 or not later than 11.00 a.m. on the day before any adjourned meeting thereof.

A corporation which is a member or creditor of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member or creditor of the Company.