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Rule 112

NOTICE OF CREDITORS' MEETING

ELLIPZ LIGHTING PTE LTD
(IN COMPULSORY LIQUIDATION)
(Company Registration No: 200922491D)
Winding Up No. 182 of 2016

Take notice that a final meeting of creditors in the above matter will be held at 3.00pm on Thursday, 29 July 2021 via video-conference and/or tele-conference.

AGENDA

1. To update on the liquidation administration;
2. To approve the final professional fees and liquidation expenses;
3. To approve the Liquidator's application to Court for release & discharge; and
4. Any other matters.

Proxies to be used at the meeting must be lodged at my office not later than 3.00pm on the 27th day of July 2021.

Dated this 22nd day of July 2021.

Lim Loo Khoon
Joint & Several Liquidator