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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

(1) KAIZEN ETERNAL PTE. LTD.
UEN NO. 202027199G

(2) MAXTAL PTE. LTD.
UEN NO. 201926713W
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

(3) COSDEL (S) PTE. LTD.
UEN NO. 196400279W
(IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

Notice is hereby given that the final meeting of members and creditors of the Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 on Monday, 18th October 2021 for member (1) at 3.00 pm; (2) at 3.15 pm and (3) members at 3.30 pm and creditors at 4.00 pm for the purposes set out pursuant to Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

AGENDA

1. To approve the Liquidator's Final Account pursuant to Section 180(1) of IRDA;
2. To approve the destruction of the books and papers pursuant to Section 195(2) of IRDA; and
3. Any other matters.

Messrs Don M Ho (1) (2) & (3) and
David Ho Chjuen Meng, (1) & (2)
Joint & Several Liquidators
c/o DHA+ pac, UEN No. 201318941R
Public Accountants & Chartered Accountants Singapore, Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320 (8 lines) Fax : 6532 0331

Dated this 15th day of September 2021