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IN THE MATTER OF
THE COMPANIES ACT, CHAPTER 50
AND
IN THE MATTER OF
PARS RAM BROTHERS (PTE) LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 197302151E)

NOTICE OF FINAL MEETING

Notice is hereby given that, pursuant to Section 308 of the Companies Act, Chapter 50, the Final Meeting of the Members and Creditors of the abovementioned Company will be held at 10:00a.m. on 25th October 2021.

In line with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 issued under the COVID-19 (Temporary Measures) Act 2020 to provide for alternative arrangements for conducting meetings in insolvency matters, the Meeting will be held via video-conference and/or tele-conference. The details of the meeting will be circulated to the members and creditors who have filed a valid Proof of Debt and Proxy Form.

The Meeting is being held for the purpose of having an account laid before the Members and Creditors showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and to consent to the release of the Liquidators upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 24th day of September 2021.

Lim Loo Khoon
Joint & Several Liquidator
c/o 6 Shenton Way
OUE Downtown 2 #33-00
Singapore 068809