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In the Matter of
The Companies Act (Cap. 50)
And
In the Matter of
GRIFFIN REAL ESTATE INVESTMENT HOLDINGS PTE. LTD.
(IN LIQUIDATION)
(THE 'COMPANY')
(Company Reg. No. 200804528W)

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 268 (3)(b) of the Companies Act, Cap. 50, a Meeting of Creditors will be held at 16 Collyer Quay #30-01, Singapore 049318 and by teleconference on 9 November 2021 at 11.00 am for the purposes of:

1. To provide an update on the status on the liquidation.
2. To consider and, if thought fit, approve the remuneration of the Liquidator from 23 August 2021 to 29 October 2021.
3. Any other business.

Dated this 2nd day of November 2021.

Cameron Duncan
Liquidator