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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020
NOTICE OF MEETING (GENERAL FORM)

NR CAPITAL PTE. LTD.
(IN COMPULSORY LIQUIDATION)
(Co. Reg. No. 201624205K)
COMPANIES WINDING UP NO. 238 OF 2019

NOTICE is hereby given that pursuant to Section 148 of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) ("**IRDA**") and for the purpose of an application under Section 147(c) of IRDA, a meeting of the creditors and contributories of the Company in the above matter will be held by electronic means on the 22nd day of February 2022 at 4.00 p.m. for the following purposes:

AGENDA

1) An account be laid before the creditors and contributories of the Company, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation of the account that may be given by the liquidator; and

2) Any other business.

Dated this 21st day of January 2022

Tan Eng Soon
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

1) Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator by email to **liquidation@relianceaudit.com.sg** no later than 4.00 pm of the day before the meeting or adjourned meeting.