First published in the Government *Gazette*, Electronic Edition, on 9 February 2022 at 5 pm.

Companies Winding-up
No. HC / CWU 245/2021

In the Matter of
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
And
In the Matter of
AMROSE SINGAPORE PTE. LTD.
(IN COURT WINDING UP)
Company Registration No. 200302074N

Notice is hereby given that the First Meeting of the Creditors of the Company will be held at 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 on 25 February 2022 at 10.00 a.m. for the following purposes:

Agenda

1. To provide an update on the status of the liquidation;
2. To consider and if thought fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting.

Notes

1. To entitle creditors to vote thereat, creditors of the abovenamed Company are required to lodge their Proof of Debt (Form CWU-1) at the office of J K Medora & Co LLP of 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 not later than 72 hours before the meeting.
2. Proxies to be used at the meeting must be duly completed and lodged at the above address not later than 72 hours before the meeting.

Dated this 9th day of February 2022

Xerxes J Medora
Liquidator
J K MEDORA & CO LLP
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