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In the Matter of
Section 308 of the
Companies Act 1967
And
In the Matter of
Greenfield Construction Pte Ltd
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act 1967, the Final Meeting of the abovenamed Company and the creditors will be held via audio visual communication on the 13 June 2022 at 3.00 p.m., for the following purposes:

1. To consider the Liquidators' Statement of Accounts showing how the winding-up has been conducted and the property of the Company has been disposed of and hearing any explanations that may be given by the Liquidators.
2. To determine the manner in which the books and papers of the Company and of the Liquidators, shall be disposed of.
3. To consent to the release of the Liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default in the administration of the affairs of the Company.

Dated: 12 May 2022

Sajjad A. Akhtar and Chin Sek Peng Michael
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