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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

Name of Company: The Carrot Patch Pte. Ltd. (In Liquidation)

Unique Entity No. / Registration No.: 201713124Z

NOTICE IS HEREBY GIVEN that the Meeting of Creditors and Contributories in the above matter will be held via videoconference only on **22 August 2022** at **11:00am**.

AGENDA

a) An update on matters attended to by Liquidators to-date;

b) Notice of Ms. Tan's intention to apply to the Courts of Singapore for the purpose of her resignation, release and discharge as the Joint and Several Liquidator of the Company; and

c) Any other matters relevant to the winding up of the Company.

Dated this 21st day of July 2022

Yit Chee Wah
Joint and Several Liquidator

Notes:

1. Particulars of any creditors and contributories wishing to attend the Meeting held by videoconference only must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to jinrui.ho@fticonsulting.com by 4:00 pm on 19 August 2022.
2. A creditor and contributory may appoint a proxy to attend the meeting.
3. The meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors and contributories, via email, who have registered their interest in attending the Meeting via videoconference.