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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CAPRICE HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 200701522Z)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Members of the abovenamed Company will be held at 80 Robinson Road #15-02, Singapore 068898, on 31st March 2023 at 11.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted, the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators.

Dated this 28th day of February 2023

Najeeb Assan and Zalinah Samade
Joint and Several Liquidators
c/o IP Consultants Pte Ltd
80 Robinson Road #15-02
Singapore 068898

Note: Any member entitled to attend and vote at this meeting is entitled to appoint a proxy or corporate representative (whether a member or not) to attend and vote in his stead. The instrument appointing a proxy or corporate representative must be lodged at the Liquidators' office not later than 48 hours before time appointed for the holding of the meeting.