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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: Fearless Legends Pte. Ltd. (In Liquidation)

Unique Entity No / Registration No. 201934989G

NOTICE IS HEREBY GIVEN that a meeting of creditors and contributories of the Company will be held, by way of a video conference, on **26 April 2023 at 2:00 p.m. (Singapore time).**

AGENDA

1. To receive from the Liquidators and/or their duly authorised representative(s), a brief update on matters attended to during the Company's winding up;

2. To appoint and form a Committee of Inspection; and

3. Any other matters relevant to the Company's winding up.

Dated this **18th** day of **April 2023**

Joshua James Taylor
Joint and Several Liquidator

Note:

Forms of general and special proxies can be obtained from the Liquidators' office. Proxies to be used at the meeting must be lodged not later than **4:00 pm (Singapore time) on the 25th day of April 2023.**