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ARMADA (SINGAPORE) PTE. LTD.
(IN COMPULSORY LIQUIDATION)
Company Registration No: 200514251D
Winding Up No. 71 of 2020

NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held on the 23rd day of May 2023 at 4.00 pm. The details of the meeting will be circulated to creditors who have filed a Proof of Debt and indicated their interest in attending the meeting.

In line with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 issued under the COVID-19 (Temporary Measures) Act 2020, the Creditors' Meeting will be held via video conference and/or tele-conference.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Liquidator no later than 19th day of May 2023 at 4.00 pm.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy, and a copy of this Notice have been dispatched to all known creditors of the company on 12 May 2023. Any other person claiming to be a creditor of the company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To update on the liquidation administration.
2. To approve the Liquidators' proposed utilisation of funds (including the payment of Liquidators' and their solicitors' fees and disbursements) as set out in Section 6 of the Update to Creditors dated 8 May 2023.
3. To approve that the Liquidators take the necessary steps to release and discharge themselves and dissolve the Company upon finalisation of the liquidation administration.
4. To consider any other matter which may properly be brought before the meeting.

Dated this 12th day of May, 2023

Andrew Grimmett
Joint & Several Liquidator
c/o 6 Shenton Way
OUE Downtown 2 #33-00
Singapore 068809