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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 (GENERAL FORM)

Name of Company: Cooling Systems & Flexibles (Pte.) Ltd.

Unique Entity No. / Registration No.: 197000606E

Notice is hereby given that a meeting of the Company and the creditors in the above matter will be held by electronic means on the 10th day of October 2023 at 12.30 p.m.

Agenda

1. To lay before the Company and the creditors a report showing how the winding up has been conducted.

2. To approve the appointment of Infinitus Law Corporation as solicitors of the Liquidator to assist him with the application to Court for release as Liquidator.

3. To approve the Liquidator's fees of S$97,200.00 (including GST).

4. To consent to the discharge of the Liquidator and dissolution of the Company.

Dated this 8th day of September 2023.

Aw Eng Hai
Liquidator

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than 12.00 noon on the 8th day of October 2023.