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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (NO 40 OF 2018)
("the Act")
AND
IN THE MATTER OF
CARBOCOAL PTE. LTD.
("the Company")
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Reg No.: 201223652H)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 180 of the Act, the Final Meeting of the Company will be held on Monday, 27 November 2023 at 4:00pm at 137 Telok Ayer Street, #05-03, Singapore, 068602, for the purposes of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 27th day of October 2023

Balasubramaniam Janamanchi
Liquidator
c/o 137 Telok Ayer Street
#05-03 Singapore 068602

Notes:

A member of the Company entitled to attend and vote at the above meeting may appoint another person or persons as his / her proxy to attend and vote in his / her stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be lodged at the Liquidator's office no later than 4:00pm on 23 November 2023 or such later date as may be notified.