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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 FIRST AND FINAL MEETING

Name of Company: Sale Stock Pte. Ltd. (In Liquidation)

Unique Entity No / Registration No.: 201437662M

NOTICE IS HEREBY GIVEN that the first and final meeting of creditors and contributories in the above matter will be held at **10 Collyer Quay, #17-01 Ocean Financial Centre, Singapore 049315** on the **10th day of January 2024 at 11:00 a.m. (Singapore time)**.

AGENDA

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

b) To approve the Liquidators' fees and disbursements, amounting to S$14,573.80 (excluding GST) and S$180.86 (excluding GST), respectively; and

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

Dated this **6th day of December 2023**.

Joshua James Taylor
Joint and several liquidator

Note:

Forms of general and special proxies are available at the Liquidators' office. Proxies to be used at the Meeting must be lodged by no later than **4:00 pm (Singapore time) on the 9th day of January 2024.**