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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**CEL-FORT PTE. LTD.**
Registration No. 201005611R
(In Creditors' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

**NOTICE IS HEREBY GIVEN** pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 that the **FINAL MEETING** of the Members and the Creditors of the abovenamed Company will be held at 171 Chin Swee Road #12-01 CES Centre Singapore 169877 on 12 January 2024 at 11.00 a.m., for the following purposes:

1) To receive and consider the liquidator's statement of accounts, showing how the winding up has been conducted.

2) To resolve the manner in which the books, accounts, documents and records of the Company and of the liquidator shall be disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 12 December 2023
Tan Chin Ren, Liquidator

NOTE: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or peresons (whether a member or not) as his proxy to attend and vote in his stead. Proxies and registration forms to be used at the meeting must be emailed to peggy@tanchan-cpa.com or by post to te office of the Liquidator not less than 48 hours before the meeting.