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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 20th day of February 2024 at 4.00 pm via video conference and/or tele-conference. 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.

To entitle you to attend, nominate and vote thereat your form of proxy must be lodged with the Liquidator no later than the 16th day of February 2024 at 4pm.

A copy of the form of proxy and a copy of this Notice have been dispatched to all known creditors of the company on 26 January 2024. 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 final billing and its payment as set out in Section 5 of the Update to Creditors dated 26 January 2024.
3. To consider any other matter which may properly be brought before the meeting.

Dated this 26th day of January 2024

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