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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GAZPROMNEFT MARINE LUBRICANTS PTE. LTD.
(in Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the final general meeting of members and creditors of the Company will be held via videoconference on 18th November 2024 at 3.00 p.m. for the purposes of laying before them the liquidator's final report of the winding up and the hearing of any explanation thereof.

A member or creditor who wishes to attend should inform the solicitors listed below no less than seven (7) days before the meeting stated above.

Dated this 16th October 2024.

BAKULIN DMITRY ALEKSANDROVICH
The Liquidator

SOLICITORS IN THE LIQUIDATION
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