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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
and
In the Matter of
Arch & Hook Singapore Pte Ltd (Receiver Appointed)
(In Creditors' Voluntary Liquidation)
('the Company')
(Company Registration No. 201942002D)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) and 179(2) of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the Company and its creditors (the 'Meeting') will be held at 16 Collyer Quay #30-01 Singapore 049318 and by electronic means via teleconference on the 14th day of March 2025 at 10.00 am for the purposes of:

1. Laying before the Meeting an account of the Liquidators' acts and dealings, and of the conduct of the winding up during the preceding year;

2. Any other business.

Dated this 6th day of March 2025

Cameron Duncan
Liquidator