First published in the Government *Gazette*, Electronic Edition, on 1 February 2019 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MSB BEAUTY PTE LTD

(*In Liquidation*)

(Company Registration No. 201511045C)

(Companies Winding Up No. 131 of 2018)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors of the above Company will be held at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 on 14 February 2019 at 2.00 p.m. for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.
2. To consider and if thought fit, appoint a Committee of Inspection.
3. To consider and if thought fit, take steps (including if necessary legal action) to recover the liquidation expenses incurred in respect of the liquidation from the contributory under the terms of arbitration award dated 07 July 2017 in SIAC No. 210 of 2016.
4. Any other business.

Dated this 30 January 2019.

VICTOR GOH
SIM GUAN SENG
Liquidators
C/o Baker Tilly TFW LLP
600 North Bridge Road,
#05-01 Parkview Square,
Singapore 188778

Note:

Proxies to be used at the meeting must be lodged with the Company at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 not less than 24 hours before the time appointed for the holding of the Meeting.