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FORM 55

NOTICE OF MEETING (GENERAL FORM)

HAPPY VALLEY HOLDINGS PTE LTD
(IN COURT WINDING UP)
(Co Reg. No. 198403627K)
(Company Winding Up No: 46/2012/M)

Take notice that a meeting of creditors in the above matter will be held at 24 Raffles Place #07-03 Clifford Centre Singapore 048621 on the 22nd day of April 2019 at 11.00 a.m. to consider the following:

1. To receive an update from the Liquidator on the conduct of the liquidation.
2. To consent to the discharge of the Liquidator and dissolution of the Company.
3. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat your proof must be lodged with me not later than 12.00 noon on the 18th day of April 2019.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than 12.00 noon on the 18th day of April 2019.

Dated this 8th day of April 2019

AW ENG HAI
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
24 Raffles Place
#07-03 Clifford Centre
Singapore 048621