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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

FUNTASY ISLAND DEVELOPMENT PTE. LTD.

(*In Liquidation*)

Companies Winding Up No. 109 of 2018

UEN No. 201018520K

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held at 10 Anson Road International Plaza #10-26 Singapore 079903 on **17 June 2019** at **2:00pm**.

AGENDA

(*a*) To receive a brief update on matters attended to in the Liquidation from the Liquidators, or their duly authorised representative.

(*b*) To appoint additional members to the Committee of Inspection.

(*c*) Any other matters relevant to the winding up of the Funtasy Island Development Pte Ltd (In Liquidation).

Dated this 4th day of June 2019.

JOSHUA JAMES TAYLOR
Joint and Several Liquidator

Notes:

1. A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of general and special proxies, if intended to be used, must be duly completed and lodged at the above office not later than 4:00pm (Singapore time) on 14 June 2019.
2. To entitle a creditor to attend and/or vote at the meeting, the creditor's proof of debt must be lodged with the liquidators not later than 4:00pm (Singapore time) on 14 June 2019 if the creditor has not submitted a proof of debt earlier.