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FORM 55

*(Rule 112)*

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MIDAS HOLDINGS PTE. LTD.
(*In Liquidation*)
Companies Winding Up No. 86 of 2019

NOTICE OF MEETING (GENERAL FORM)

**TAKE NOTICE** that a meeting of creditors in the above matter will be held at the offices of FTI Consulting (Singapore) Pte Ltd at **8 Shenton Way #32-03, AXA Tower, Singapore 068811 on 22 August 2019** at **3pm**.

AGENDA

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

2. To ascertain the number of persons and the members comprising of the Company's Committee of Inspection;

3. To form a Committee of Inspection; and

4. Any other matters relevant to the winding up of the Company.

*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 4pm (Singapore time) on 21 August 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 4pm (Singapore time) on 21 August 2019 if the creditor has not submitted a proof of debt earlier.

Dated this **2nd day of August 2019**.

JOSHUA JAMES TAYLOR
*Joint and Several Liquidator*