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FORM 55

(Rule 112)

NOTICE OF MEETING (GENERAL FORM)

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

ELEVEN SPORTS NETWORK PTE. LTD.

(*In Liquidation*)

Companies Winding Up No. 78 of 2019

NOTICE IS HEREBY GIVEN that the First Meeting of Creditors in the above matter will be held at the office of FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way #32-03, AXA Tower, Singapore 068811 on **12 September 2019** at **10:00am**.

AGENDA

(*a*) To receive an update on matters attended to by the Liquidators to-date;

(*b*) To appoint a Committee of Inspection; and

(*c*) Any other matters relevant to the winding up of the Company.

Dated this 4th day of September 2019.

ELLYN TAN HUIXIAN
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 10:00am (Singapore time) on 11 September 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 10:00am (Singapore time) on 11 September 2019 if the creditor has not submitted a proof of debt earlier.