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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

THE WELLNESS GROUP PTE LTD
(*In Liquidation*)
(UEN NO. 200313063E)
("COMPANY")
COMPANIES WINDING UP NO. 62 OF 2018

# NOTICE OF MEETING OF CONTRIBUTORIES

TAKE NOTICE that a meeting of contributories in the above matter will be held at BlackOak LLC, One George Street, #12-01/02, Singapore 049145, on Wednesday, 2 October 2019 at 10.30am.

## AGENDA

1. To consider proposed resolutions relating to the Company's nominee director on the board of TWG Tea Company Pte Ltd; and

2. Any other business.

Dated this 23rd day of September 2019.

SESHADRI RAJAGOPALAN
*Liquidator*