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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

BRADDELL FAMILY CLINIC PTE. LTD.

(*In Liquidation*)

Companies Winding Up No. 279 Of 2019

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held at the offices of FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way #32-03, AXA Tower, Singapore 068811 on **31 December 2019** at **11:00am**.

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 a Committee of Inspection.

Dated this 20th day of December 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 30 December 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 30 December 2019 if the creditor has not submitted a proof of debt earlier.