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IN THE MATTER OF

THE COMPANIES ACT (CAP. 50)

AND

IN THE MATTER OF

TASTE MPIRE MANAGEMENT PTE LTD

(*In Provisional Liquidation*)

(Company Registration No. 201838949W)

# NOTICE OF CREDITORS' MEETING

Notice is hereby given, pursuant to section 296 of the Companies Act (Cap. 50), that a meeting of creditors of the Company will be held at 3:00pm on Monday, 3 February 2020 at 2 Bukit Merah Central, Level 3, Singapore 159835 for the following purposes:

1. To lay a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm member's nomination of Liquidator(s);
3. To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 persons, whether creditors or not, for the purpose of winding up the Company; and
4. Any other business.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Joint and Several Provisional Liquidators no later than 4:00pm on 31 January 2020.

A copy of the Proof of Debt form, forms of general and special proxy, a statement showing the names of all creditors and the amount of their claims and this Notice have been dispatched to all known creditors of the Company. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Provisional Liquidators to request for copies thereof.

Dated this 10th day of January 2020.

LAU CHIN HUAT
YEO BOON KEONG
*Joint and Several Provisional Liquidators*
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road #02-767
Singapore 160050