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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

AMI GEMS PTE LTD

(*In Liquidation*)

(Co. Reg. No. 199308542K)

COMPANIES WINDING UP NO. 187 OF 2018

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at **600 North Bridge Road #23-01 Parkview Square Singapore 188778** on **20 February 2020** at **3.00 p.m.**

AGENDA

1) To update the creditors on the status of the liquidation of the Company;

2) To appoint a committee of inspection, if thought fit;

3) To approve the Liquidators' fees and disbursements; and

4) Any other business.

Dated this 6th day of February 2020

GARY LOH WENG FATT
Liquidator
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778