First published in the Government *Gazette*, Electronic Edition, on 20 March 2020 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

SPASSE RESTAURANT PTE. LTD.
(f.k.a Crystal Jade MBFC Pte. Ltd.)
COMPANY REGISTRATION NO. 200413626W

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors of the abovenamed Company will be held at 1 Commonwealth Lane, #06-21 One Commonwealth Singapore 149544 on the 31st Day of March 2020 at 4:00 p.m. for the following purposes:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;

2. To nominate Liquidator(s) or confirm members' nomination of Liquidator(s);

3. To consider and if thought fit, appoint a Committee of Inspection ("COI") for the purpose of winding up the Company; and

4. To fix the remuneration of the Liquidator(s) based on their nominal scale of fees in carrying out the assignment plus disbursements.

Dated this 20th day of March 2020

By Order of the Board

APOSTOLIDES HARILAOS
Director

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth Singapore 149544 before 4.00 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge at the above office before the meeting the particulars of their security, the date it was received and its value.

A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office before 4.00 p.m. on the day before the meeting.