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PACIFIC FERTILITY INSTITUTES (SINGAPORE) PTE. LTD.
(*In Compulsory Liquidation*)
Company Registration No: 201707256C
Winding Up No. 24 of 2020

NOTICE OF FIRST CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held on the 17th day of April, 2020 at 3:00 pm. In view of the announcement of tighter measures implemented to minimize further spread of COVID-19 including the suspension of activities at workplace premises, the meeting of creditors will be held via video-conference and/or tele-conference. The details of the meeting will be circulated to creditors who have filed a Proof of Debt and indicated their interest in attending the meeting.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Liquidator no later than 15th day of April, 2020 at 3.00 pm.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy, and a copy of this Notice have been dispatched to all known creditors of the company on 8 April 2020. Any other person claiming to be a creditor of the company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To receive a status update from the Joint and Several Liquidators.

2. To appoint a Committee of Inspection ("COI") pursuant to section 277(1) of the Companies Act (Cap 50).

3. To nominate and authorise a member of the COI and the Joint and Several Liquidators to open and/or close and operate one or more bank accounts and/or close any existing bank accounts and that the signatories of the abovementioned bank accounts be the nominated COI member and the Joint and Several Liquidators.

4. To give authority to the Joint and Several Liquidators to compromise any debts and/or liabilities and any claims present or future between the company and other debtor(s) or person(s) apprehending liability to the company.

5. To consider any other matter which may properly be brought before the meeting.

Dated this 8th day of April, 2020

TAN WEI CHEONG
Joint & Several Liquidator
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Singapore 068809