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In the matter of the Companies Act (Chapter 50)
And
In The Matter Of
MSB Beauty Pte Ltd
(In Liquidation)
(Company Registration No. 201511045C)
(Companies Winding Up No. 131 OF 2018)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors of the above Company will be held electronically on 13 August 2021 at 2.00 p.m. for the following purposes: -

AGENDA

1) To receive a status update from the Liquidators.
2) To approve the Liquidators' remuneration and disbursements.
3) Subject to the approval of Agenda (2) above, to approve a First & Final dividend to the creditors.
4) Any other business.

Dated this 06 August 2021.

Victor Goh
Sim Guan Seng
Liquidators
C/o Baker Tilly TFW LLP
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

NOTE:

Proxies to be used at the meeting must be lodged with the Company at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 not less than 24 hours before the time appointed for the holding of the Meeting.