**First published in the Government *Gazette*, Electronic Edition, on 4 January 2022 at 5 pm.**

In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In The Matter of
**PAUL & SHARK RETAIL SINGAPORE PTE. LTD.**
(UEN No. 201324398C)
(the **"Company"**)

**NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT (ACT 40 OF 2018)**

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held via electronic means on the 12th day of January 2022 at 3.00 pm for the purposes of :-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing Liquidators;

(c) forming a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 4th day of January 2022

By Order of the Board

**Bardelli Marco**
Director

**Notes:**

1) The Creditors' Meeting is being convened, and will be held, by electronic means. This Notice will be sent to creditors by both post and electronic means.

2) Alternative arrangements relating to attendance at the Creditors' Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.

3) A creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a creditor of the Company. The instrument appointing a proxy must be lodged in the following manner:

   i. by email to the email address at nicoletteng@bdo.com.sg; and / or

   ii. by post to 600 North Bridge Road, #23-01 Parkview Square, Singapore 188778,

   not later than 4.00 p.m. on the day before the meeting or adjourned meeting at which it is to be used.