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In the matter of the Companies Act 1967
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 03 May 2023 at 2.00 p.m. for the following purposes: -

AGENDA

1) To receive a status update from the Liquidator.

2) To approve the Liquidator's remuneration.

3) Subject to the approval of Agenda (2) above, to approve a First & Final dividend to the creditors.

4) Any other business.

Dated this 21 April 2023.

Victor Goh
Liquidator
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

NOTE:

1) To entitle creditors to vote thereat, a creditor's proof, if not already lodged, must be lodged with the Liquidator not less than 24 hours before the time appointed for the holding of the Meeting.

2) 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.