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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 OF 2018)
AND
IN THE MATTER OF
The B28 Whisky Fund Private Limited
(In Provisional Liquidation)
(Company Registration No: 201228581D)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of creditors of the abovenamed Company will be held via electronic means in accordance with the COVID-19 (Temporary Measures) Act 2020 (No. 14 of 2020) on Friday, the 11th day of August 2023, 11:00 a.m. (Singapore Time) for the following purposes:

1) To present a Statement of the Company's affairs showing in respect of assets the method and manner in which the valuation of the assets was arrived at, together with a list of the creditors and the estimated amount of the claims.
2) To consider the nomination of the Liquidators for the Company and on the appointment of Mr Saw Meng Tee and Mr Ong Shyue Wen as the Liquidators of the Company pursuant to Section 167(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3) To consider the appointment of a Committee of Inspection pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
4) To consider any other matter which may properly be brought before the meeting.

Dated this 28th day of July 2023

Saw Meng Tee and Ong Shyue Wen
Provisional Liquidators

NOTES

A copy of the Proof of Debt form, form of proxy, and a copy of this Notice have been dispatched to all known creditors of the Company on 28 July 2023. Any other person claiming to be a creditor of the Company as at this date may contact the Provisional Liquidators' office to request for copies thereof.

To entitle you to attend, nominate and vote thereat your Proof of Debt form and form of proxy must be lodged with the Provisional Liquidators no later than 5:00 p.m. (Singapore time) on Thursday, 10 August 2023. Meeting details will be circulated shortly after above details are received in a satisfactory form.

Contact Details of the Provisional Liquidators' office
EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC)
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Telephone: +65 6305 9901
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