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Form 14

NOTICE TO CREDITORS OF FIRST MEETING

ARTISON INTERIOR PTE. LTD.
(IN COURT WINDING UP)
(Co Reg. No. 200912746Z)
(Company Winding Up No: 50/2019)

(Under the Order for winding up the abovenamed company dated the 3rd day of May 2019)

Notice is hereby given that the first meeting of the creditors in the above matter will be held via electronics means on the 29th day of September 2023 at 2.30 p.m. to consider the following:

1. To receive an update from the Liquidator on the conduct of the liquidation.
2. To ratify the appointment of NLC Law Asia LLC as solicitors of the Liquidators to assist them in their duties pursuant to Section 272 (e) of the Companies Act (Cap. 50).
3. To approve the former liquidator, Mr Yee Kit Hong's fees of $17,400.00 and disbursements of $771.00.
4. To approve the Liquidators' fees of $64,000.00 (excluding disbursements and GST) and his solicitors' fees of S$13,500.00 (excluding disbursements and GST).
5. To approve the payment of a first and final dividend to unsecured creditors.
6. To consent to the discharge of the Liquidator and dissolution of the Company after the payment of the dividend.

To entitle you to vote thereat your proof must be lodged with me not later than 12.00 noon on the 27th day of September 2023.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than 12.00 noon on the 27th day of September 2023.

Dated this 15th day of September 2023.

Aw Eng Hai
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
1 Raffles Place #04-61
One Raffles Place Tower 2
Singapore 048616