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NOTICE TO CREDITORS OF FIRST MEETING
IN THE MATTER OF THE COMPANIES ACT 1967
AND
IN THE MATTER OF
GOLDENCARE GROUP PTE. LTD.
(IN COMPULSORY LIQUIDATION)
UEN NO. 201331373K
COMPANIES WINDING UP NO. 230 OF 2018

Notice is hereby given that the first meeting of the creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform on Wednesday, 29 November 2023 at 11:30 am for the following purposes:

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company.
2. To appoint a Committee of Inspection if deemed necessary.
3. The appointment of solicitors to assist the liquidator's duties.
4. Any other matters.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their proxy to the Chairman **48 hours** before the Meeting date via email to francis@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms and for the Meeting Room ID and Password.

Dated this 16th day of November 2023

Mr Don M Ho, Liquidator
c/o DHA+ pac UEN No. 201318941R
Public Accountants & Chartered Accountants Singapore, Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to francis@donhoassociates.com.