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Rule 112

**IVF LAB SERVICE PTE LTD**
**(IN COMPULSORY LIQUIDATION)**
**(Company Registration No: 201705480K)**
**Winding Up No. HC/CWU 85/2019**

## NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held on Thursday, 14 March 2024 at 2.00p.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

## AGENDA

1. To update on the liquidation administration;
2. To approve the use of all the funds in the Company's Liquidation Account for settlement of professional fees and liquidation expenses;
3. To approve the Liquidators' fees and expenses;
4. To approve the appointment of solicitors for application of release and discharge from office and dissolution of the Company, and payment of legal fees and expenses;
5. To approve the Liquidators' application to Court for release and discharge, and for dissolution of the Company;
6. Any other matters.

To entitle you to attend, nominate and vote, the form of proxy must be lodged at the Liquidators' office no later than 2.00p.m. on 12 March 2024.

Dated this 4th day of March, 2024

Tan Wei Cheong
Joint and Several Liquidator