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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
UGLY FOWL PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
COMPANY REGISTRATION NO. 202118318E
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Act, a meeting of the creditors of the Company will be held by way of video conferencing on the 28th day of March 2024 at 3.30pm for the purposes of:-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 13th day of March 2024

On Behalf of the Board
TAN CHEE LEONG
Sole Director

Notes:

1. A member/creditor of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Company. The instrument appointing a proxy and the Proof of Debt must be lodged at the Liquidator's office no later than **3.30p.m. on 25 March 2024** or such later date as may be notified.
2. Details of the video conferencing will be circulated to creditors who have submitted the relevant documents by the above deadline.