

**THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)**

ICL-Badgley Mischka Limited

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a meeting of the creditors of **ICL-Badgley Mischka Limited** will be held on 17 April 2018 at 11:00 a.m. at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong the purposes of Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4:00 p.m. before the day of the meeting or adjourned meeting on which they are to be used.

Dated this: 29 March 2018

By order of the Board
William Paul Burkhardt
Director