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GENERAL NOTICE No. 3

COMPANIES ACT

(Cap. 46:03)

Michiru Pharmacies Limited (in Voluntary Liquidation)

Notice of General Meeting (section 265 of the Companies Act)

TAKE NOTICE that there will be a General Meeting for Michiru Pharmacies Limited (in Liquidation) at the Medical Aid Society of Malawi (MASM) at 22 Lower Scalter Road, Blantyre, on the 4th day of February, 2016, from 2.00 p.m. to transact the following-business—

1. To receive the Liquidator's Report, Statement of Affairs and Statement of Account
2. De-registration of Michiru Pharmacies Limited

Dated this 31st day of December, 2015.

3RD FLOOR, UNIT HOUSE,
P.O. BOX 31852, BLANTYRE

GABRIEL KAMBALE
Liquidator