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BS GLOBAL ENGINEERING PTE. LTD.
(*In Compulsory Liquidation*)
Company Registration No: 200719597M
Winding Up No. 166 of 2018

(Under the Order for winding up of the abovenamed company dated the 24th day of August 2018)

NOTICE OF FIRST CREDITORS' MEETING

Take notice that the first meeting of creditors in the above matter will be held at **3.00p.m. on the 18th day of February 2019 (Monday)** at **2 Bukit Merah Central, Room P303, Singapore 159835**.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Liquidator **no later than 4.00 pm on 15 February 2019**. Creditors who have already lodged their proof with the Liquidator need not do so again.

A copy of the form of Proof of Debt (prescribed Form 77) and form of proxy, and a copy of this Notice have been dispatched to all known creditors of the Company on 18 January 2019. Any other person claiming to be a creditor of the Company as at this date may write to the Liquidator to request for copies thereof.

AGENDA

1. To receive a status update from the Liquidators.

2. To appoint a Committee of Inspection ("COI") pursuant to Section 277(1) of the Companies Act (Cap. 50).

3. To appoint solicitors to assist the Liquidators in their duties.

4. To consider any other matter which may properly be brought before the meeting.

Dated this 18th day of January 2019

LAU CHIN HUAT
Joint and Several Liquidator
BS Global Engineering Pte. Ltd.
(In Compulsory Liquidation)
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road, #02-767, Singapore 160050