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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50) ("ACT")
AND THE COMPANIES (WINDING UP) RULES

AND

IN THE MATTER OF

DELTA RAILWAY EQUIPMENTS PTE.LTD.
(*In Liquidation*)
(Co. Reg. No: 200907785D)
("Company")

(Under the Court Order for winding-up of the above mentioned Company in Companies Winding Up No. CWU 6 of 2018 dated 2 February 2018)

NOTICE TO CREDITORS OF MEETING

TAKE NOTICE that a meeting of the creditors of the Company ("**Meeting**") in the above matter will be held on 12 February 2019 at 3.30 p.m, at 138 Cecil Street, #06-01 Cecil Court, Singapore 069538

The Agenda of the Meeting is as follows:

1. To consider the Statement of Affairs of the Company and to provide an update on the liquidation administration of the Company;
2. To consider the steps to be taken going forward in the liquidation administration of the Company;
3. To consider the nomination of creditors to a Committee of Inspection; and
4. Any other business.

Creditors may attend the said Meeting in person or they may appoint another person, who need not be a creditor of the Company, as their proxy to attend, nominate and vote in their stead. To entitle you to attend, nominate and vote thereat, your completed Proof of Debt form (if they have not yet been lodged with the Liquidators) and form of proxy must be lodged with the Liquidators no later than **48 hours before the Meeting**. A copy of the Proof of Debt form (prescribed Form 77) and form of proxy have been dispatched to all known creditors of the Company. Any other person claiming to be a creditor of the Company as of 2 February 2018 may write to the Liquidators to request for copies thereof.

Dated 1st day of February 2019

YIN KUM CHOY & R.S RAMASAMY
Joint & Several Liquidators
c/o Reanda Adept PAC
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