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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

PHOENIX ENGINEERING & CONSTRUCTION PTE. LTD.

(*In Compulsory Liquidation*)

Co. Reg. No. 201316229D

Companies Winding Up No. 135/2018

NOTICE TO CREDITORS OF FIRST MEETING

Notice is hereby given that the first meeting of the creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 on Friday, 22 February 2019 at 11.00 a.m. for the following purposes:

AGENDA

1. To lay before the creditors a statement of the affairs of the Company, showing the assets and liabilities of the company.

2. To appoint a Committee of Inspection if deemed necessary; and

3. Any other matters.

Dated this 12th day of February 2019

Don M Ho, Liquidator
C/o DHA+ pac, Co. Reg. No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320 (8 lines) Fax : 6532 0331

Note:

To entitle you to vote thereat, your proof of debt must be lodged to **DHA+ pac**, Public Accountants & Chartered Accountants Singapore, Corporate Advisory & Recoveries at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 (Tel: 65320320 Fax: 65320331) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used.