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Companies Winding up)
No. CWU 305/2018)

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

PSONS SINGAPORE PTE. LTD.
(*In Compulsory Liquidation*)
Company Registration No. 200619444W

(Under the Order for winding up the abovenamed Company dated the 11th day of January 2019).

Notice is hereby given that a meeting of the creditors of the Company will be held at 3 Shenton Way, #03-06C Shenton House Singapore 068805 on the 13th day of March 2019 at 3.30 p.m. for the following purposes:

AGENDA

1. To discuss the Award of the Tribunal dated 23 August 2018 (the "Award") in arbitration proceedings known as BULK PEACE commenced by the Company as Claimant against the Respondent under the English Arbitration Act 1996 (Chapter 23) (the "Act"), wherein the Tribunal ruled in favour of the Company/Claimant and ordered inter alia that the Respondent is to pay the Company/Claimant the sum of US$984,271.60 with interest;

2. To discuss the Respondent's application filed before the English High Court in London under section 68 of the Act to set aside the Award on grounds of serious irregularity and substantial injustice, the Respondent's appeal on points of law against the Award under section 69 of the Act as well as the Respondent's application for permission to appeal on points of law under section 69 of the Act;

3. To discuss the provision of funds for the appointment of a firm of solicitors and a Counsel/Barrister in London to resist, defend, file all necessary papers and argue against the abovementioned applications and appeals which have been filed by the Respondent; and

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

Notes:

1. To entitle creditors to vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form 77) at the office of M/s Mann & Associates PAC of 3 Shenton Way #03-06C Shenton House Singapore 068805 not later than 3.30 p.m. on the 11th day of March 2019.
2. Proxies to be used at the meeting must be duly completed and lodged at the above office not later than 3.30 p.m. on the 12th day of March 2019.

Dated this 1st day of March 2019.

FAROOQ AHMAD MANN
Liquidator
Psons Singapore Pte. Ltd.
(*In Compulsory Liquidation*)