First published in the Government *Gazette*, Electronic Edition, on 1 April 2019 at 5 pm.

NOTICE OF MEETING

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

RAYCOM ENGINEERING & AEROSPACE PTE. LTD.
(*In Liquidation*)
Companies Winding Up No. 240 of 2018
UEN No. 200308445D

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held at the offices of FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way #32-03 AXA Tower Singapore 068811 on **12 April 2019** at **10:00am**.

AGENDA

(*a*) To receive a brief update on matters attended to in the Liquidation from the Liquidators, or their duly authorised representative.

(*b*) To appoint a Committee of Inspection.

(*c*) Any other matters relevant to the winding up of the Raycom Engineering & Aerospace Pte Ltd (In Liquidation).

Dated this 1st day of April 2019

JOSHUA JAMES TAYLOR
Joint and Several Liquidator

Notes:

(1) A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of general and special proxies, if intended to be used, must be duly completed and lodged at the above office not later than 4:00pm (Singapore time) on 11 April 2019.

(2) To entitle a creditor to attend and/or vote at the meeting, the creditor's proof of debt must be lodged with the liquidators not later than 4:00pm (Singapore time) on 11 April 2019 if the creditor has not submitted a proof of debt earlier.