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NOTICE OF FIRST CREDITORS' MEETING

CIVIL TECH PTE LTD
(*In Compulsory Liquidation*)
Company Registration No: 200206669E
Winding Up No. 270 of 2018

(Under the Order for winding up of the abovenamed company dated the 8th day of February 2019)

Take notice that the first meeting of creditors in the above matter will be held at **2 Bukit Merah Central, Room P303, Singapore 159835 on the 22nd day of April 2019 (Monday) at 3.00p.m.**

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 18 April 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 1 April 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 Liquidator.
2. To appoint a Committee of Inspection ("COI") pursuant to Section 277(1) of the Companies Act (Cap. 50).
3. To consider any other matter which may properly be brought before the meeting.

Dated this 1st day of April 2019

LAU CHIN HUAT
Liquidator
Civil Tech Pte Ltd (In Compulsory Liquidation)
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50 Havelock Road, #02-767,
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