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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

AQUARIUS SHIPPING SOLUTIONS PTE. LTD.

(*In Compulsory Liquidation*)

Company Registration No. 201302646K

Companies Winding Up No. 90 of 2018

Notice is hereby given that a meeting of the creditors of the Company will be held at 3 Church Street, Level 8 Samsung Hub Singapore 049483 on the 25th day of April 2019 at 10:00 a.m. for the following purposes:

AGENDA

1. To provide an update on the status of the liquidation;

2. To consider and if though fit, to appoint a Committee of Inspection; and

3. To consider any other matters which may properly be brought before the meeting.

Notes:

1. To entitle creditors to vote thereat, creditors of the abovenamed Company who have not submitted their Proof of Debt earlier, 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 10.00 am on 23rd day of April 2019.
2. Proxies to be used at the meeting must be duly completed and lodged at the above office not later than 10.00 am on the 24th day of April 2019.

Dated this 12th day of April 2019

FAROOQ AHMAD MANN
Liquidator