First published in the Government *Gazette*, Electronic Edition, on 13 August 2019 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

TRIYARDS MARINE SERVICES PTE LTD

(*In Liquidation*)

Companies Winding Up No. 234 Of 2018

UEN No. 201210995W

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held at 10 Anson Road International Plaza #10-26 Singapore 079903 on **26 August 2019** at **2:00pm**.

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 Triyards Marine Services Pte Ltd (In Liquidation).

Dated this 13th day of August 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 8 Shenton Way #32-03 AXA Tower Singapore 068811 not later than 4:00pm (Singapore time) on 23 August 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 23 August 2019 if the creditor has not submitted a proof of debt earlier.