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Companies Winding up)
No. HC/CWU 217/2018)

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

AMERICAYA (SINGAPORE) PRIVATE LIMITED
(*In Compulsory Liquidation*)
(Company Registration No.: 197400884H)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of **AMERICAYA (SINGAPORE) PRIVATE LIMITED** (In Compulsory Liquidation) ("the Company") will be held on Tuesday, 3rd September 2019 at 2.00pm at the office of ***TKNP* Restructuring & Insolvency Advisory Pte Ltd**, 141 Cecil Street #10-01 Singapore 069541 for the following purposes:

AGENDA

To approve the costs and expenses of winding up of the Company comprising the following:

1. liquidator's remuneration, advertisements, fees payable to regulatory agencies and other expenses incidental to the winding up in the sum of S$80,000.00.
2. accounting and professional fees in relation to the winding up of the Company in the sum of S$33,509.71.
3. warehousing charges for the storage of the Company's documents for a period of at least six (6) years in the sum of up to S$5,000.00.
4. wages and/or salaries (including allowance or reimbursement) of the Company' employees under section 328 of the Companies Act for the period 1 October 2018 to 31 October 2018 of up to S$ 35,000.00.
5. wages and/or salaries (including allowance or reimbursement) of the Company's employees under section 328 of the Companies Act for the period 1 November 2018 to 22 November 2018 of up to S$35,000.
6. any other business.

Dated this 21st day of August 2019

KONG SIK CHUEN
Liquidator

Notes:

1. To entitle you to vote thereat, creditors of the abovenamed Company who have not lodged their proof of debt previously, are required to lodge their proof of debt at the office of TKNP Restructuring & Insolvency Advisory Pte Ltd, 141 Cecil Street #10-01 Singapore 069541 not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used.
2. Proxies to be used at the meeting must be duly completed and lodged at the above office not later than 36 hours before the time for that purpose in the notice convening the meeting at which it is to be used.

From: AMERICAYA (SINGAPORE) PRIVATE LIMITED
(In Compulsory Liquidation)

c/o: TKNP Restructuring & Insolvency Advisory Pte Ltd
141 Cecil Street #10-01 Singapore 069541
Tel: 6324 5808