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IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

In the Matter of

THE COMPANIES ACT (CHAPTER 50)

and

In the Matter of

STRATEGIC PETROLEUM CO PTE LTD

(*In Compulsory Liquidation*)

(Company Registration No.: 201130416W)

(Companies Winding Up No.: 8/2018)

NOTICE TO CREDITORS OF MEETING

Take notice that a meeting of creditors in the above matter will be held at 80 Robinson Road #25-00, Singapore 068898 on the 20th day of September 2019 at 10.00 a.m.

AGENDA

1. To update on the status of liquidation and seek concurrence for closure of liquidation.
2. To approve Liquidators' fees and disbursements.
3. Any other business.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the Liquidators not later than 10.00 a.m. on the 18th day of September 2019.

Dated this 12th day of September 2019.

CHAN YEE HONG
Liquidator