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NOTICE TO CREDITORS OF SECOND MEETING

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

EUROPTRONIC (SINGAPORE) PTE LTD

(*In Liquidation*)

Co. Reg. No. 199100620Z

COMPANIES WINDING UP NO. 112/2015

Notice is hereby given that the Second Meeting of the Creditors of the abovenamed Company will be held at 63 Market Street, #05-01A, Bank of Singapore Centre, Singapore 048942 on Wednesday, 4 December 2019 at 3.00 pm for the following purposes:

AGENDA

1. To apprise before the creditors the status on the liquidation process and the following resolutions to be passed as follows:
   (*a*) Proposed write off for unrecoverable debts
   (*b*) Approval of the Summary Receipts and Payments
   (*c*) Finalisation of the liquidation
2. Any other matters

Dated this 14th day of November 2019

DON M HO,
Liquidator
DHA+ pac
Co. Reg. No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre,
Singapore 048942
Tel: 6532 0320 (8 lines) Fax: 6532 0331

Note:

To entitle you to vote thereat, your proof of debt must be lodged to DHA+ pac, Public Accountants & Chartered Accountants Singapore, Corporate Advisory & Recoveries at Bank of Singapore Centre 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320 Fax: 65320331) 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.