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FORM 55

(Rule 112)

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Companies Winding up)
No. HC/CWU 301/2018)

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

KYEN RESOURCES PTE LTD
(*In Compulsory Liquidation*)
(Co. Reg. No. 201401027R)
(the "Company")

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors in the above matter will be held at 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 on the 19th day of November 2019 at 1:00 pm.

AGENDA

1. To receive an update on the affairs of the Company and status of winding up;
2. To consider and approve the appointment of a Committee of Inspection;
3. To consider and approve the appointment of solicitors; and
4. Any other matters.

To entitle you to vote thereat your proof, if not already lodged, must be lodged with the Liquidators not later than 12.00 pm on the 15th day of November 2019.

General and/or special proxies to be used at the meeting must be lodged with the Liquidators not later than 12.00 pm on the 15th day of November 2019.

Dated this 11th day of November 2019.

CHAN KHENG TEK
Joint and Several Liquidator

Address: c/o 7 Straits View, Marina One
East Tower, Level 12
Singapore 018936