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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MCHESTER DEVELOPMENT PTE. LTD.
(*Provisional Liquidators Appointed*)
Co. Reg. No. 201704368C

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 296 of the Companies Act, Cap. 50, a meeting of creditors of MCHESTER DEVELOPMENT PTE. LTD. will be held at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 on 12 December 2019 at 3:30 p.m. for the following purposes:

AGENDA

1. To lay before the creditors a full statement of affairs of the Company, showing the assets and liabilities of the Company.
2. To consider where appropriate the nomination of Liquidator in the winding up.
3. To resolve that the Liquidator's remuneration be based on their normal scale rates and be paid out of the Company's assets.
4. To consider where appropriate appointment(s) of and to a Committee of Inspection.
5. Any other business.

The above meeting is held in the view of the fact that the following resolutions are to be proposed at an Extraordinary General Meeting of the Company to be held preceding the above meeting:

a) That the Company be wound up voluntarily as it cannot by reason of its liabilities continue its business.

b) That Messrs Seshadri Rajagopalan and Paresh Tribhovan Jotangia, care of Grant Thornton Singapore Private Limited, be appointed as joint and several Liquidators and that their remuneration be based on their normal scale rates and be paid out of the Company's assets.

Dated this 28th day of November 2019

LAI SENG KWOON
Director

Notes

Proxies should be lodged with the appointed Provisional Liquidators of the Company at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 not later than 48 hours before the 12th day of December 2019.