First published in the Government *Gazette*, Electronic Edition, on 24 January 2020 at 12 noon.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

CASTLEWOOD GROUP PTE LTD

(*In Creditors' Voluntary Liquidation*)

(The "Company")

(Co. Reg. No. 200801791K)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to section 297(5) of the Companies Act, Cap. 50, a Meeting of Creditors will be held at the office of FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way, #32-03 AXA Tower, Singapore 068811, on 3rd February 2020 at 10.00am to consider the following:

a) The appointment of Mr Joshua James Taylor and Mr Yit Chee Wah as Joint and Several Liquidators of the Company.

Dated this 24th day of January 2020

VALERIE LIM AND VICTORIA TRAN
Creditors of the Company

Note:

1. Creditors may vote either in person or by proxy.
2. For proxy forms to be valid, the proxy must be lodged with FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way, #32-03 AXA Tower, Singapore 068811 by 31st January 2020 at 4.00pm.