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GAS TRADE (S) PTE LTD
(*In Compulsory Liquidation*)
(Company Registration No: 199302712D)
Winding Up No. 88 OF 2012/S

NOTICE OF FINAL MEETING

Take notice that a meeting of creditors in the above matter will be held at 6 Shenton Way, #33-00 OUE Downtown 2, Singapore 068809 at 4:00pm on 25 February 2020.

To entitle you to attend, nominate and vote thereat, your Proof of Debt and form of proxy must be lodged with the Liquidators no later than 5:30pm on 21 February 2020.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy and a copy of this Notice have been dispatched to all known creditors of the Company on 11 February 2020. Any other person claiming to be a creditor of the Company as at this date may write to the Liquidators to request for copies thereof.

AGENDA

1. To update on the liquidation administration;
2. To approve the final professional fees and liquidation expenses;
3. To approve the Liquidators' application to Court for release & discharge and destruction of the Company's books and records upon the expiry of 5 years after the dissolution of the Company; and
4. Any other matters.

Dated this 11th day of February 2020

LIM LOO KHOON
Joint & Several Liquidator