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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

KEEN CAPITAL DEVELOPMENT PTE. LTD.

(*Provisional Liquidator Appointed*)

Company Registration No. 201314120W

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to section 296 of the Companies Act (Cap. 50), a meeting of the creditors of the abovenamed company will be held at 3 Shenton Way, #03-06C Shenton House Singapore 068805 on the 25th day of March 2020 at 10.00 a.m. for the following purposes:

AGENDA

1. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
3. That pursuant to section 298(1) of the Companies Act (Cap. 50), to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up;
4. To consider any other matters which may be brought before the meeting.

Notes:

1. To entitle creditors to attend, nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form 77) at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 not later than 10.00 a.m. on 23 March 2020.
2. A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of General and Special Proxy if intended to be used, must be duly completed and lodged at the above office not later than 10.00 a.m. on 24 March 2020.
3. For the purpose of voting at the meeting, a secured creditor (unless he surrenders his security) must lodge at the above office before the meeting the particulars of his security, the date when it was given and the value at which he assesses it.

Dated this 26th day of February 2020.

LIM TUCK KEONG
Director