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**In the Matter of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)**

**And**

**In the Matter of ESW Automation Pte Ltd**
**Singapore UEN No. 201531538K**
**(In Provisional Liquidation)**

## NOTICE OF MEETING OF CREDITORS

**Notice is hereby given that** pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 11th September at 10:45 a.m. for the following purposes:

Agenda

1. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
2. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
3. That pursuant to section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018); to consider and if thought fit, appoint a Committee of Inspection for the purposes of such winding up; and

**Attendance by video conference**

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of video conference via Zoom by submitting a general or Special Proxy form and including the details of one attendee to us byway of email to : tl@tllawcorporation.com not later than 5:00 p.m. on 8 September 2020. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.
2. To entitle creditors to nominate and vote thereof, creditors of the abovenamed company are required to lodge their Proof of Debt (Form VWu-11) via mail to 32 Bedok South Avenue 2 #13-313 Singapore 460032 or email to: tl@tllawcorporation.com later than 5:00p.m. on 8 September 2020.

Dated this 27th day of August 2020

Thomas Loh
Provisional Liquidator