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ALLIANCE FACADE ENGINEERING PTE. LTD.

Co Regn No: 200819850M

Incorporated in Singapore

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held by video conference and/or tele-conference via Zoom on 18 September 2020 at 10.30 a.m. for the following purposes:

AGENDA

1. To nominate liquidator(s) or confirm member's 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 169(1) of the Insolvency, Restructuring and Dissolution Act 2018, 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 properly be brought before the meeting.

Date: 10 September 2020

By Order of the Board

Kang Choon Huaw
Director

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged via email to cliq@abasa.biz no later than 4 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge via email to cliq@abasa.biz before the meeting the particulars of their security, the date it was received and its value.