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IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

CWU O.S. No.)
HC/CWU 312/2019)

In the Matter of
THE COMPANIES ACT (CHAPTER 50)

AND

In the Matter of
BK ENGINEERING PTE. LTD.
(In Liquidation)
(Singapore UEN No. 199504003Z)

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by way of video conference via Zoom on the 29th day of March 2021 at 3.00 p.m.

AGENDA

1) To provide an update on the status of liquidation of the Company;
2) To consider and if thought fit, to appoint a committee of inspection;
3) To discuss on debt recovery, asset realisation and funding arrangement (if any);
4) To approve the Liquidators' fees and disbursements; and
5) Any other business.

Dated this 19th day of March 2021

Lim Soh Yen
Lynn Ong Bee Ling
Joint and several Liquidators
c/o 133 New Bridge Road
#24-01/02 Chinatown Point
Singapore 059413

Attendance by video conference:

Creditors may attend the Meeting by way of video conferencing by submitting a proxy form and including the details of one of the attendee to us by email to lydia.loh@acutus-ca.com not later than 4.00 p.m. on 26 March 2021.