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FORM 55
(Rule 112(1))
CV SHIPPING PTE LTD
(IN COMPULSORY LIQUIDATION)
COMPANY REGISTRATION NO. 200801646G
COMPANIES WINDING UP NO. 41 OF 2020

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a general meeting of creditors in the above matter will be held by way of video-conference and/or telephone-conference on 6 April 2021 at 4.30 p.m. for the following purposes:

Agenda

1. To receive an update of the Company's liquidation administration;
2. To approve the Liquidator's remuneration; and
3. To consider any other matters which may properly be brought before the meeting.

Dated this 25th day of March 2021.

Wong Joo Wan
Liquidator

Notes

1. To entitle you to attend and vote thereat, your Proof of Debt and the supporting documents must be lodged at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to shawnyeo@aapl.sg, no later than 4.00 p.m. on the day before the meeting.
2. A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office no later than 4.00 p.m. on the day before the meeting.
3. Completion and return of the instrument appointing a proxy shall not preclude a creditor from attending and voting at the meeting. Any appointment of a proxy shall be deemed to be revoked if a creditor attends the meeting in person, and in such event, the chairman of the meeting reserves the right to refuse any person(s) appointed under the instrument of proxy to the meeting.
4. A corporation which is a creditor of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual creditor of the Company.