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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
(1) BEST POOL PTE. LTD.
(PROVISIONAL LIQUIDATOR APPOINTED)
Reg: No 201621315H
(2) BOSTOMAR SHIPPING PTE. LTD.
(PROVISIONAL LIQUIDATOR APPOINTED)
(CO. REG. NO. 201610535H)

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN that Chee Fung Mei, Licensed Insolvency Practitioner, of CHEE FM & ASSOCIATES, 138 Cecil Street, #05-03 Cecil Court, Singapore 069058 has been appointed as provisional liquidator of the abovenamed Companies on 7 April 2022 pursuant to section 161(1) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) and that a copy of the following Statutory Declaration has been lodged with the Official Receiver for each of the abovementioned Companies.

STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASONS OF ITS LIABILITIES

I, NG HOCK AIK, of 1 Jalan Singa, Singapore 418080, NRIC no: SXXXX959G has made and lodged with the Official Receiver a statutory declaration stating that:-

(1) I am a director of the abovenamed Company;

(2) The abovenamed Company cannot by reason of its liabilities continue its business;

(3) The meetings of the abovenamed Company and of its creditors have been summoned for the 26 April 2022, being a date within one month of the date of this Statutory Declaration; and

(4) I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declaration, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this 7th April 2022.

NG HOCK AIK, Sole Director

Before Me –

Alain A Johns, Commissioner for Oaths

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) meetings of creditors of the abovementioned Companies will be held on the **26 April 2022** at (1) **2.30pm** (2) **5.00pm** via video conferencing for the following purposes.

Agenda

(1) To receive a Statement of Affairs of the Company, showing the assets and liabilities, together with a list of creditors and amount of their claims.

(2) To confirm the appointment of Chee Fung Mei, Licensed Insolvency Practitioner, of CHEE FM & ASSOCIATES 138 Cecil Street #05-03 Cecil Court Singapore 069538 as Liquidator of the Company for the purpose of such voluntary winding up, and that the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.

(3) To consider and if deemed fit appoint a Committee of Inspection.

(4) To consider any other matters which may properly be brought before the meeting.

To entitle you to vote thereat, your **Proof of Debt** must be lodged with the Provisional Liquidator not later than **10.00am on the 25 April 2022**. Please submit your Proof of Debt and register your attendance by email to executive@cheeaudit.com or Samantha@cheeaudit.com to receive further details on the video conference.

Dated this 11th April 2022

BY ORDER OF THE BOARD

NG HOCK AIK, Director

For enquiries, please contact: Ms. Chee, Tel: (65) 6226 0938, www.cheefm.com