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NOTICE TO MEETING OF CREDITORS
IN THE MATTER OF THE COMPANIES ACT 1967
AND
IN THE MATTER OF
PHOENIX ENGINEERING & CONSTRUCTION PTE LTD
(IN COMPULSORY LIQUIDATION)
UEN NO. 201316229D
COMPANIES WINDING UP NO. 135 OF 2018

Notice is hereby given that the meeting of the creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform on Wednesday, 28 December 2022 at 3.00 pm for the following purposes:

AGENDA

1. To lay before the creditors a final statement of account and explanatory to the conduct of winding up of the Company.
2. To approve the destruction of the books and papers five years after the dissolution of the Company; and
3. Any other matters.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their proxy to the Chairman **48 hours** before the Meeting date via email to francis@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms.

Instructions:

To access the Zoom Meeting Room, please go to https://zoom.us/join and enter the Meeting ID and Password.

Meeting ID: 619 717 3182

Please contact us using the email above for the password.

Dated this 16 day of December 2022

Mr Don M Ho, Liquidator
c/o DHA+ pac UEN No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to francis@donhoassociates.com.