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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018) AND IN THE MATTER OF 1. DOWELL ENGINEERING SERVICES PTE. LTD. (IN LIQUIDATION) UEN NO. 201023721G COMPANIES WINDING UP NO. 217 OF 2021 2. PRECISION HYDRAULICS PTE. LTD. (IN LIQUIDATION) UEN NO. 201224855G COMPANIES WINDING UP NO. 175 OF 2020

Notice is hereby given pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) that the meeting of creditors of the abovenamed Companies 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 Thursday, 12 October 2023 at 11.30 am for (1) Dowell Engineering Services Pte. Ltd. (In Liquidation) and (2) Precision Hydraulics Pte. Ltd. (In Liquidation) at 2.00 pm for the following purposes:

AGENDA

1. To lay an account before the creditors showing how the winding up has been conducted and an explanation of the account.
2. To approve the Final Statement of Account, the provision for finalization expenses, and the application to the Court for the release of the Liquidator, and the dissolution of the Company.
3. To resolve that the books, accounts and documents of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
4. The appointment of solicitors to assist the Liquidator.
5. Any other business.

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.

Dated this 7th day of September 2023

Mr. Don M Ho, Liquidator
Appointed by the Court
Licensed Insolvency Practitioner
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.