

FORM 55
(Rule 112)

NOTICE OF MEETING (GENERAL FORM)
IN THE MATTER OF COMPANIES ACT, CAP.50

AND

IN THE MATTER OF CWT COMMODITIES (CHINA) PTE LTD (IN COMPULSORY LIQUIDATION)
COMPANIES WINDING UP NO. 150 OF 2020
UEN 199308216M (THE “**COMPANY**”)

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held via videoconference only at **10:00am on 28 January 2022**.

AGENDA

- a) To receive an update on matters attended to by the Liquidator to-date;
- b) Appoint a Committee of Inspection;
- c) Approve the appointment of solicitors to assist the Liquidator in his duties;
- d) Approve the Liquidator’s fees and disbursements;
- e) Approve the Liquidators’ solicitors’ fees and disbursements; and
- f) Any other matters relevant to the winding up of the Company.

Dated this 20th day of January 2022

Yit Chee Wah
Liquidator

NOTES:

1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 27 January 2022, 4:00pm (Singapore Time). An instrument of special proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). Special proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 27 January 2022, 4:00pm (Singapore Time).
2. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.