

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
SAGED2I PTE. LTD.
(Company Registration No. 201314458G)
(In Creditors' Voluntary Liquidation)
NOTICE OF MEETING OF CREDITORS

TAKE NOTICE that a meeting of the creditors in the above-named company will, in pursuance of Section 296 of the above Act, be held by way of electronic means on 13 August 2020 at 10.30 a.m. for the purposes set out in Sections 296, 297 and 298 of the above Act.

AGENDA

1. To consider a special resolution for winding-up to be passed by the above-named Company on 13 August 2020.
2. To consider a statement of the position of the Company's affairs together with a list of creditors of the Company and the estimated amount of their claims.
3. To nominate persons to be liquidators for the purpose of winding-up the affairs and distributing the assets of the above-named Company.
4. If thought fit, to appoint members of the committee of inspection for the above-named company.
5. Any other business.

Creditors may vote either in person or by proxy. To be valid, the Form of proxy must be lodged with the Company not later than 4 p.m. on the day before the meeting or adjourned meeting at which it is to be used.

To entitle creditors to vote thereat, creditors of the above-named Company are required to lodge in their proof of debts (Form 77) at 105 Cecil Street #15-02, The Octagon Singapore 069534 on or before the meeting.

Creditors who have lodged their completed proxy forms will be provided with the instructions for attending the meeting electronically.

Dated this 29 July 2020

BY ORDER OF THE BOARD
SAGED2I PTE. LTD.
LEE POH KWAN
DIRECTOR

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
SAGED2I PTE. LTD.
(Company Registration No. 201314458G)
Statutory Declaration by Directors of Company's Inability to Continue Business by Reason of Its Liabilities
I, LEE POH KWAN of 101 HOUGANG AVENUE 1 #05-1165 SINGAPORE 530101 make oath and say as follows: -

1. I am a director of the above-named company.
2. The above company cannot by reason of its liabilities continue its business.
3. The meetings of the above-named company and of its creditors have been summoned for 13 August 2020 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the Oaths and Declaration Act (Cap. 211), and subject to penalties by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore, this 29 July 2020

Before me
Commissioner for Oaths
Singapore
LEE POH KWAN
Director

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
SAGED2I PTE. LTD.
(Company Registration No. 201314458G)
Notice of Appointment of Provisional Liquidators Pursuant to Section 291(4) of the Companies Act, Cap. 50

Notice is hereby given that pursuant to a Statutory Declaration made by one of the Directors of the above-named Company on 29 July 2020 that the Company cannot by reason of its liabilities continue its business, Tee Lian Choy of Messrs Jordans Insolvency Unit Pte Ltd, of 105 Cecil Street #15-02 The Octagon Singapore 069534 was appointed as provisional liquidator of the above-named Company with effect from 29 July 2020. The appointment was made by a resolution of the directors of the above-named Company passed on 29 July 2020.

Dated this 29 July 2020

Tee Lian Choy
Provisional Liquidator