First published in the Government Gazette, Electronic Edition, on 29 January 2021 at 5 pm.

## No. 186 — LIST OF ACCOUNTS NOT DEALT WITH FOR A PERIOD OF 4 YEARS OR MORE, PUBLISHED UNDER ORDER 90, RULE 16 OF THE RULES OF COURT, (CHAPTER 322, R5)

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
<ol> <li>Aryanty Siswanis Binte Sami 2. Sami Bin Salikan</li> <li>Manisah Bte Melan And 1. Chen Xiaoyang</li> </ol>	Claim No. SCT/4301/2014 & SCT/CC/80/2014	<ol> <li>Aryanty Siswanis Binte Sami 2. Sami Bin Salikan</li> <li>Manisah Bte Melan And 1. Chen Xiaoyang</li> </ol>	500.00
Ng Ah York And Cheng Too Kee	D 4818/2012	Ng Ah York And Cheng Too Kee	3,000.00
Solid Asia Energy Services Pte LtdPlaintiff(s) And Peter-Jurgen HusnikDefendant(s) And Peter-Jurgen HusnikPlaintiff(s) in Counterclaim And Solid Asia Energy Services Pte Ltd Defendant(s) in Counterclaim	DC 2810/2012	Solid Asia Energy Services Pte LtdPlaintiff(s) And Peter-Jurgen HusnikDefendant(s) And Peter-Jurgen HusnikPlaintiff(s) in Counterclaim And Solid Asia Energy Services Pte Ltd Defendant(s) in Counterclaim	20,000.00

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## No. 187 — LIST OF ACCOUNTS NOT DEALT WITH FOR A PERIOD OF 4 YEARS OR MORE, PUBLISHED UNDER ORDER 90, RULE 16 OF THE RULES OF COURT, (CHAPTER 322, R5)

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Section 35(2) of the Conveyancing and Law of Property Act (Cap. 61) And In the matter of Order 80 of the Rules of Court And In the matter of the Trustees Act (Chapter 40) And In the matter of the Estate of Chong Loy Alias Chong Chian Loy@Cheong Loy Deceased Cheong Eon SonApplicants	OS 753/2011	In the matter of Section 35(2) of the Conveyancing and Law of Property Act (Cap. 61) And In the matter of Order 80 of the Rules of Court And In the matter of the Trustees Act (Chapter 40) And In the matter of the Estate of Chong Loy Alias Chong Chian Loy@Cheong Loy Deceased Cheong Eon SonApplicants	169,204.96
In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 1 Haig Road #03-549 Singapore 430001 And In the matter of Section 52(8) of the Housing & Development Act (Cap 129) Between Housing & Development Roard And Estate of Aminah Bte Awang@Maroiya Bte Awang (Deceased)	HC/OS 36/2015	In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 1 Haig Road #03-549 Singapore 430001 And In the matter of Section 52(8) of the Housing & Development Act (Cap 129) Between Housing & Development Roard And Estate of Aminah Bte Awang@Maroiya Bte Awang (Deceased)	109,332.40
1. Foo Jee Boo@Fu Ruwu 2. Foo Li Li And 1. Foo Jhee Tuang 2. TJH Law Corporation (formerly known as Tanjinhwee LLC)	S 764/2013	1. Foo Jee Boo@Fu Ruwu 2. Foo Li Li And 1. Foo Jhee Tuang 2. TJH Law Corporation (formerly known as Tanjinhwee LLC)	869,966.54
In the matter of Vesting in the Housing & Development Board of the premises known as Block 1 Marsiling Drive #11-73 Singapore 730001	HC/OS 153/2015	In the matter of Vesting in the Housing & Development Board of the premises known as Block 1 Marsiling Drive #11-73 Singapore 730001	114,942.11
In the matter of Strata Lot No 913-12-E Mukim 1 And In the matter of Section 40(2) of the Land Acquisition Act (Chapter 152) Collector of Land RevenueApplicant(s)	HC/OS 404/2015	In the matter of Strata Lot No 913-12-E Mukim 1 And In the matter of Section 40(2) of the Land Acquisition Act (Chapter 152) Collector of Land RevenueApplicant(s)	90,536.06

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Order 90, Rule 2 of the Rules of Court (Cap. 322, Rule 5) And In the matter of Section 62 of the Trustees Act (Cap. 337) The Hongkong And Shanghai Banking Corporation LimitedApplicant(s)	HC/OS 363/2015	In the matter of Order 90, Rule 2 of the Rules of Court (Cap. 322, Rule 5) And In the matter of Section 62 of the Trustees Act (Cap. 337) The Hongkong And Shanghai Banking Corporation LimitedApplicant(s)	10,736.62
In the matter of Order 90, Rule 2 of the Rules of Court (Cap. 322, Rule 5) And In the matter of Section 62 of the Trustees Act (Cap. 337) The Hongkong And Shanghai Banking Corporation LimitedApplicant(s)	HC/OS 363/2015	In the matter of Order 90, Rule 2 of the Rules of Court (Cap. 322, Rule 5) And In the matter of Section 62 of the Trustees Act (Cap. 337) The Hongkong And Shanghai Banking Corporation LimitedApplicant(s)	71,310.92
In the matter of Vesting in the Housing and Development Board of the premises known as Block 36 Beo Crescent #03-39 Singapore160036 And In the matter of Section 52(8) of the Housing and Development Act (Cap 129) HOUSING & DEVELOPMENT BOARD Applicant(s)	HC/OS 457/2015	In the matter of Vesting in the Housing and Development Board of the premises known as Block 36 Beo Crescent #03-39 Singapore160036 And In the matter of Section 52(8) of the Housing and Development Act (Cap 129) HOUSING & DEVELOPMENT BOARD Applicant(s)	165,093.87
In the matter of Vesting in the Housing and Development Board of the premises known as Block 117 Pasir Ris St 11 #05-517 Singapore 510117 And In the matter of Section 52(8) of the Housing and Development Act (Cap 129) Between Housing & Development Board And Estate of Pong Mun Keong (Deceased)	HC/OS 606/2015	In the matter of Vesting in the Housing and Development Board of the premises known as Block 117 Pasir Ris St 11 #05-517 Singapore 510117 And In the matter of Section 52(8) of the Housing and Development Act (Cap 129) Between Housing & Development Board And Estate of Pong Mun Keong (Deceased)	69,996.10
In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 98 Lorong 1 Toa Payoh #15-311 Singapore 310098 And In the matter of Section 52(8)(b) of the Housing and Development Act (Cap 129) Between Housing & Development Board And Estate of Jai Ram Singh (Deceased)	HC/OS 645/2015	In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 98 Lorong 1 Toa Payoh #15-311 Singapore 310098 And In the matter of Section 52(8)(b) of the Housing and Development Act (Cap 129) Between Housing & Development Board And Estate of Jai Ram Singh (Deceased)	337,004.27

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Order 90, Rule 2 of the Rules of Court (Cap.322. Rule 5) And In the matter of Section 62 of the Trustee Act (Cap.337) HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITEDApplicant(s)	HC/OS 220/2015	In the matter of Order 90, Rule 2 of the Rules of Court (Cap.322. Rule 5) And In the matter of Section 62 of the Trustee Act (Cap.337) HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITEDApplicant(s)	115,997.45
Vanguard Energy Pte Ltd (In Liquidation) And 1. Kingsley Khoo Hoi Leng 2. Perintis Corporation 3. Progress Tankers Sdn Bhd 4. Pelangi Marin Sdn Bhd 5. Progress Petroleum Pte Ltd 6. Progress Petroleum Limited 7. Singapore Petroleum Trading Pte Ltd	S 1173/2014	Vanguard Energy Pte Ltd (In Liquidation) And 1. Kingsley Khoo Hoi Leng 2. Perintis Corporation 3. Progress Tankers Sdn Bhd 4. Pelangi Marin Sdn Bhd 5. Progress Petroleum Pte Ltd 6. Progress Petroleum Limited 7. Singapore Petroleum Trading Pte Ltd	40,163.33
Vanguard Energy Pte Ltd (In Liquidation) And 1. Kingsley Khoo Hoi Leng 2. Perintis Corporation 3. Progress Tankers Sdn Bhd 4. Pelangi Marin Sdn Bhd 5. Progress Petroleum Pte Ltd 6. Progress Petroleum Limited 7. Singapore Petroleum Trading Pte Ltd	S 1173/2014	Vanguard Energy Pte Ltd (In Liquidation) And 1. Kingsley Khoo Hoi Leng 2. Perintis Corporation 3. Progress Tankers Sdn Bhd 4. Pelangi Marin Sdn Bhd 5. Progress Petroleum Pte Ltd 6. Progress Petroleum Limited 7. Singapore Petroleum Trading Pte Ltd	70,285.83
In the matter of Section 27 of the Building And Construction Industry Security Of Payment Act (Cap.30B) And In the matter of Adjudication Application No.SOP/AA 437 of 2015 between PS Piping Solutions Private Limited as Claimant and Globesea Engineering Pte Ltd as Respondent Between PS Piping Solutions Private Limited And Globesea Engineering Pte Ltd	HC/OS 1236/2015	In the matter of Section 27 of the Building And Construction Industry Security Of Payment Act (Cap.30B) And In the matter of Adjudication Application No.SOP/AA 437 of 2015 between PS Piping Solutions Private Limited as Claimant and Globesea Engineering Pte Ltd as Respondent Between PS Piping Solutions Private Limited And Globesea Engineering Pte Ltd	36.03
In the matter of Vesting in the Housing & Development Board of the premises known as Block 412 Tampines St 41 #10-271 Singapore 520412 And In the matter of Section 58(2) of the Housing and Development Act (Cap 129) Between HOUSING & DEVELOPMENT BOARD And 1) LEE SWEE TECK 2) CHING SIEW LIN	HC/OS 198/2016	In the matter of Vesting in the Housing & Development Board of the premises known as Block 412 Tampines St 41 #10-271 Singapore 520412 And In the matter of Section 58(2) of the Housing and Development Act (Cap 129) Between HOUSING & DEVELOPMENT BOARD And 1) LEE SWEE TECK 2) CHING SIEW LIN	154,642.47

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) And In the matter of Section 60(1) of the Trust Companies Act (Cap. 336) And In the matter of Section 62 of the Trustees Act (Cap. 337) HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED	HC/OS 314/2016	In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) And In the matter of Section 60(1) of the Trust Companies Act (Cap. 336) And In the matter of Section 62 of the Trustees Act (Cap. 337) HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED	430,243.14
In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	OS 1030/2000	In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	13,886.30
In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	OS 1030/2000	In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	13,886.29
In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	OS 1030/2000	In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	13,886.29
In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	OS 1030/2000	In the Matter of the trusts of the Will dated the 3rd day of September 1938 of SHAIK AHMAD BIN ABDULLAH WAHDAIN BASHARAHIL, deceased 1. Between The Public Trustee 2. Quraisj Wahidin & 1. By Products Traders Pte Ltd & 7 others	13,886.29
In the matter of SECTION 18(2) OF THE SUPREME COURT OF JUDICATURE ACT, CHAPTER 322 And In the matter of 22 SANDY LANE SINGAPORE 437336 Between BOEY YOKE WAI WENDY (NRIC No. S7238808I), the administratrix of the estate of the deceased YIM FOOK LOY (NRIC No. S0303744D)	HC/OS 516/2014	In the matter of SECTION 18(2) OF THE SUPREME COURT OF JUDICATURE ACT, CHAPTER 322 And In the matter of 22 SANDY LANE SINGAPORE 437336 Between BOEY YOKE WAI WENDY (NRIC No. S7238808I), the administratrix of the estate of the deceased YIM FOOK LOY (NRIC No. S0303744D)	796,556.14

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 508 Ang Mo Kio Ave 8 #03-2600 S(560508) And In the matter of Sect 52(80 of the Housing & Development Board Act Between Housing & Development Board And Estate of Niam Kiah Moo	HC/OS 336/2016	In the matter of Vesting in the Housing & Development Board of the premises known as Apartment Block 508 Ang Mo Kio Ave 8 #03-2600 S(560508) And In the matter of Sect 52(80 of the Housing & Development Board Act Between Housing & Development Board And Estate of Niam Kiah Moo	194,699.20
In the matter of SECTION 18(2) OF THE SUPREME COURT OF JUDICATURE ACT, CHAPTER 322 And In the matter of 22 SANDY LANE SINGAPORE 437336 Between BOEY YOKE WAI And 1.CHONG POH CHOO 2.LEE KOK WAH 3.SEOW LOON FONG 4.LEE SIEW YING 5.LEE AH MUI 6.NG KAM YONG	OS 516/2014	In the matter of SECTION 18(2) OF THE SUPREME COURT OF JUDICATURE ACT, CHAPTER 322 And In the matter of 22 SANDY LANE SINGAPORE 437336 Between BOEY YOKE WAI And 1.CHONG POH CHOO 2.LEE KOK WAH 3.SEOW LOON FONG 4.LEE SIEW YING 5.LEE AH MUI 6.NG KAM YONG	36,501.31
In the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of section 62 of the Trustees Act Citicorp Trustee	HC/OS 820/2016	In the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of section 62 of the Trustees Act Citicorp Trustee	86,389.71
In the matter of Strata Lot No. 1096-12-A & U44529K Mukim 6 And In the matter of Section40(2) of the Land Acquisition Act Collector of Land Revenue	HC/OS 1286/2016	In the matter of Strata Lot No. 1096-12-A & U44529K Mukim 6 And In the matter of Section40(2) of the Land Acquisition Act Collector of Land Revenue	280,840.00
In the matter of Section 62 of the Trustees Act (Cap. 337) And In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) RBC Investor Services Trust Singapore Limited	HC/OS 935/2016	In the matter of Section 62 of the Trustees Act (Cap. 337) And In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) RBC Investor Services Trust Singapore Limited	405,645.33
In the matter of Section 62 of the Trustees Act (Cap. 337) And In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) RBC Investor Services Trust Singapore Limited	HC/OS 935/2016	In the matter of Section 62 of the Trustees Act (Cap. 337) And In the matter of Order 90, Rule 2 of the RULES OF COURT (Cap. 322, Rule 5) RBC Investor Services Trust Singapore Limited	110,092.68

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Lot 96292P of MK 26 and the existing building thereon known as No.8 Joo Chiat Terrace, Singapore 427181 And in the matter of Order31 and Order80 of the Rules of Court And In the matter of Order22 Rule 8(1) of the Rules of Court 1.Syed Zumshed Alum Bin Syed Jahoor Ali Albahar 2.Sharifah Nong Binte Syed Jahoor Ali Albahar	HC/OS 1184/2015	In the matter of Lot 96292P of MK 26 and the existing building thereon known as No.8 Joo Chiat Terrace, Singapore 427181 And in the matter of Order31 and Order80 of the Rules of Court And In the matter of Order22 Rule 8(1) of the Rules of Court 1.Syed Zumshed Alum Bin Syed Jahoor Ali Albahar 2.Sharifah Nong Binte Syed Jahoor Ali Albahar	500,287.13
In the matter of Lot 96292P of MK 26 and the existing building thereon known as No.8 Joo Chiat Terrace, Singapore 427181 And in the matter of Order31 and Order80 of the Rules of Court And In the matter of Order22 Rule 8(1) of the Rules of Court 1.Syed Zumshed Alum Bin Syed Jahoor Ali Albahar 2.Sharifah Nong Binte Syed Jahoor Ali Albahar	HC/OS 1184/2015	In the matter of Lot 96292P of MK 26 and the existing building thereon known as No.8 Joo Chiat Terrace, Singapore 427181 And in the matter of Order31 and Order80 of the Rules of Court And In the matter of Order22 Rule 8(1) of the Rules of Court 1.Syed Zumshed Alum Bin Syed Jahoor Ali Albahar 2.Sharifah Nong Binte Syed Jahoor Ali Albahar	500,287.12
In the matter of the Probate and Administration Act And In the Estate of Kung, Nina also known as Nina Kung and Nina T H Wang and Nina The Huei Wang And in the matter of an application by 1.Jong Yat Kit 2.Chan Wai Tong Christopher 3.Wong Tak Wai	HCF/P 216/2015	In the matter of the Probate and Administration Act And In the Estate of Kung, Nina also known as Nina Kung and Nina T H Wang and Nina The Huei Wang And in the matter of an application by 1.Jong Yat Kit 2.Chan Wai Tong Christopher 3.Wong Tak Wai	172,054.07
Between Kou Kon Shu @ Quok Kung Siu And Quok May Lian [As the Executrix of the Estate of Mdm Tey Chew Moi (Deceased)]	S 1083/2014	Between Kou Kon Shu @ Quok Kung Siu And Quok May Lian [As the Executrix of the Estate of Mdm Tey Chew Moi (Deceased)]	0.01

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Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
Chenet Finance Limited And 1. Lim Poh Yen 2. Abu Bakar Bin Ismail 3. Berlian Ferries Pte Ltd	Suit Nos. 796 of 2009/K & 781 of 2009/H	Chenet Finance Limited And 1. Lim Poh Yen 2. Abu Bakar Bin Ismail 3. Berlian Ferries Pte Ltd	11,790.48
Chenet Finance Limited And 1. Lim Poh Yen 2. Abu Bakar Bin Ismail 3. Berlian Ferries Pte Ltd	Suit No. 781 of 2009/H	Chenet Finance Limited And 1. Lim Poh Yen 2. Abu Bakar Bin Ismail 3. Berlian Ferries Pte Ltd	50,000.00
Between CHENET FINANCE LIMITED And 1. LIM POH YEN 2. ABU BAKAR BIN ISMAIL 3. BERLIAN FERRIES PTE LTD Consolidated with S796/2009/K Between ABU BAKAR BIN ISMAIL And 1. CHENET FINANCE LIMITED 2. BERLIAN FERRIES PTE LTD	Suit No. 781 of 2009/H	Between CHENET FINANCE LIMITED And 1. LIM POH YEN 2. ABU BAKAR BIN ISMAIL 3. BERLIAN FERRIES PTE LTD Consolidated with S796/2009/K Between ABU BAKAR BIN ISMAIL And 1. CHENET FINANCE LIMITED 2. BERLIAN FERRIES PTE LTD	3,862.13
Alfredo Gerardo Canlas Fajardo And Veritas Mobile Solutions Pte Ltd	S 243/2014	Alfredo Gerardo Canlas Fajardo And Veritas Mobile Solutions Pte Ltd	15,000.00
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) IFS Capital LimitedApplicant(s)	OS 1067/2014	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) IFS Capital LimitedApplicant(s)	1,000.00
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Vela Research Singapore Pte Ltd Vela Reseach Singapore Pte LtdApplicant(s)	HC/OS 138/2015	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Vela Research Singapore Pte Ltd Vela Reseach Singapore Pte LtdApplicant(s)	1,000.00
In the matter of Companies Act (Cap.50) And In the matter of Vela Operations Singapore Pte Ltd Vela Operations Singapore Pte LtdApplicant(s)	HC/OS 135/2015	In the matter of Companies Act (Cap.50) And In the matter of Vela Operations Singapore Pte Ltd Vela Operations Singapore Pte LtdApplicant(s)	1,000.00
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Vela Holding Pte Ltd Vela Holding Pte LtdApplicant(s)	HC/OS 136/2015	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Vela Holding Pte Ltd Vela Holding Pte LtdApplicant(s)	1,000.00

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50, 2006 Rev.Ed.) And In the matter of Jones The Grocer International Pte Ltd Jones The Grocer International Pte LtdApplicant(s)	OS 1129/2014	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50, 2006 Rev.Ed.) And In the matter of Jones The Grocer International Pte Ltd Jones The Grocer International Pte LtdApplicant(s)	1,000.00
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50, 2006 Rev.Ed.) And In the matter of Jones The Grocer Group Holdings Pte Ltd Jones The Grocer Group Holdings Pte Ltd Applicant(s)	OS 1130/2014	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50, 2006 Rev.Ed.) And In the matter of Jones The Grocer Group Holdings Pte Ltd Jones The Grocer Group Holdings Pte Ltd Applicant(s)	1,000.00
Hariharan Amala And Selvaratnam Hariharan	D 1471/2013	Hariharan Amala And Selvaratnam Hariharan	3,000.00
In the matter of companies Act L.C.H. (S) Pte Ltd And Time Vonyager Pte Ltd	HC/OS 187/2015	In the matter of companies Act L.C.H. (S) Pte Ltd And Time Vonyager Pte Ltd	1,000.00
Australia and New Zealand Banking Group Limited And Joseph Shihara Rukshan De Saram And Australia and New Zealand banking Group Limited	S 1029/2012	Australia and New Zealand Banking Group Limited And Joseph Shihara Rukshan De Saram And Australia and New Zealand banking Group Limited	70,000.00
Chen Bo And Kang Xueyan	SS135/2015	Chen Bo And Kang Xueyan	3,000.00
Kang Xueyan and Chen Bo	SS65/2015	Kang Xueyan and Chen Bo	3,000.00
1. Allergan, Inc. 2. Allergan Singapore Pte. Ltd. And Ferlandz Nutra Pte. Ltd.	S 34/2013	1. Allergan, Inc. 2. Allergan Singapore Pte. Ltd. And Ferlandz Nutra Pte. Ltd.	15,000.00
Abu Bakar Bin Ismail And Berlian Ferries Pte Ltd And Berlian Ferries Pte LtdPlaintiff(s) in Counterclaim	S 736/2014	Abu Bakar Bin Ismail And Berlian Ferries Pte Ltd And Berlian Ferries Pte LtdPlaintiff(s) in Counterclaim	5,000.00
In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50) And In the matter of Array Engineering & Construction Pte Ltd Array Engineering & Construction Pte.Ltd Applicant(s)	HC/OS 618/2015	In the matter of Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap.50) And In the matter of Array Engineering & Construction Pte Ltd Array Engineering & Construction Pte.Ltd Applicant(s)	1,000.00

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of the Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of CAN Group Ltd CAN Group LtdApplicant(s)	HC/OS 658/2015	In the matter of the Companies Act (Cap.50) And In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of CAN Group Ltd CAN Group LtdApplicant(s)	1,000.00
In the matter of Strata Lot No. 857-B-6 & U35456A Mukim 3 And In the matter of Section 40(2) the Land Acquisition Act (Chapter 152) Between Collector of Land Revenue And Estate of Gopalasamy Testnamuthy (Deceased)	HC/OS 612/2015	In the matter of Strata Lot No. 857-B-6 & U35456A Mukim 3 And In the matter of Section 40(2) the Land Acquisition Act (Chapter 152) Between Collector of Land Revenue And Estate of Gopalasamy Testnamuthy (Deceased)	2,964.49
In the matter of section 182 of the Supreme Court Of Judicature Act (Cap.322) And In the matter of Order 80, Rule 2 of the Rules of Court (Cap. 322,Rule 5) And In the matter of The Probate and Administration Act(Chapter 251) in DCP No. 1965 of 2013 in the Estate of Poon Yoke Lin, Deceased Between Phoon Yoke Kew And The Estate of Lim Nyuk Kiow, Deceased	HC/OS 19/2015	In the matter of section 182 of the Supreme Court Of Judicature Act (Cap.322) And In the matter of Order 80, Rule 2 of the Rules of Court (Cap. 322,Rule 5) And In the matter of The Probate and Administration Act(Chapter 251) in DCP No. 1965 of 2013 in the Estate of Poon Yoke Lin, Deceased Between Phoon Yoke Kew And The Estate of Lim Nyuk Kiow, Deceased	3,350.00
Kang Xueyan And Chen Bo	FC/D 944/2015	Kang Xueyan And Chen Bo	3,000.00
In the matter of the Companies Act (Cap.50) And In the matter of Mercator Lines (Singapore) Limited Between HSH Nordbank AG Singapore Branch And Mercator Lines (Singapore) Limited	HC/OS 851/2015	In the matter of the Companies Act (Cap.50) And In the matter of Mercator Lines (Singapore) Limited Between HSH Nordbank AG Singapore Branch And Mercator Lines (Singapore) Limited	1,000.00
Linda Lai Swee Lin And The Attorney- General(Amount transferred from C2477 under CA/CA 166/2015)	OS 1014/2014, CA/CA 205/2015	Linda Lai Swee Lin And The Attorney- General(Amount transferred from C2477 under CA/CA 166/2015)	12,675.00
In the matter of Part VIIIA, Section 227A of the Companies Act (Cap. 50) And In the matter of Punj Lloyd Pte Ltd. Punj Lloyd Pte. LtdApplicant(s)	HC/OS 143/2016	In the matter of Part VIIIA, Section 227A of the Companies Act (Cap. 50) And In the matter of Punj Lloyd Pte Ltd. Punj Lloyd Pte. LtdApplicant(s)	1,000.00

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Part VIIIA, Section 227A of the Companies Act (Cap. 50) And In the matter of Sembawang Engineers and Constructors Pte Ltd. Sembawang Engineers and Constructors Ptd. Ltd Applicant(s)	HC/OS 144/2016	In the matter of Part VIIIA, Section 227A of the Companies Act (Cap. 50) And In the matter of Sembawang Engineers and Constructors Pte Ltd. Sembawang Engineers and Constructors Ptd. Ltd Applicant(s)	1,000.00
In the matter of Section 227B of the Companies Act (Cap.50) And In the matter of OSEC SHIPYARD PTE LTD	HC/OS 371/2016	In the matter of Section 227B of the Companies Act (Cap.50) And In the matter of OSEC SHIPYARD PTE LTD	1,000.00
Between 1)Xavier Andre Justo 2)Justo Consulting Co Ltd And 1)Tong Kooi Ong 2)Ho Kay Tat 3)Clare Rewcastle-Brown	HC/S 986/2015	Between 1)Xavier Andre Justo 2)Justo Consulting Co Ltd And 1)Tong Kooi Ong 2)Ho Kay Tat 3)Clare Rewcastle-Brown	30,000.00
In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Technics Offshore Engineering Pte Ltd	HC/OS 542/2016	In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Technics Offshore Engineering Pte Ltd	1,000.00
In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Technics Oil & Gas Limited	HC/OS 543/2016	In the matter of Section 227B of the Companies Act (Cap. 50) And In the matter of Technics Oil & Gas Limited	1,000.00
In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a Settlement dated 21 December 1888 created by Syed Mohamed bin Abdulrahman Alkaff and Settlements dated 17 March 1893, 18 October 1898, 8 October 1901, 5 April 1905 and 25 December 1906 created by Syed Shaikh bin Abdulrahman Alkaff BRITISH AND MALAYAN TRUSTEES LIMITED	HC/OS 479/2016	In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a Settlement dated 21 December 1888 created by Syed Mohamed bin Abdulrahman Alkaff and Settlements dated 17 March 1893, 18 October 1898, 8 October 1901, 5 April 1905 and 25 December 1906 created by Syed Shaikh bin Abdulrahman Alkaff BRITISH AND MALAYAN TRUSTEES LIMITED	20,933.82

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a the Estate of Al-Shaikhah Salmah Binte Abdulrahman Bin Salim Bafadel (deceased) as beneficiary of a Settlement dated 17 July 1925 and supplemented by an Agreement dated 30 August 1958 BRITISH AND MALAYAN TRUSTEES LIMITED	HC/OS 477/2016	In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a the Estate of Al-Shaikhah Salmah Binte Abdulrahman Bin Salim Bafadel (deceased) as beneficiary of a Settlement dated 17 July 1925 and supplemented by an Agreement dated 30 August 1958 BRITISH AND MALAYAN TRUSTEES LIMITED	190.69
In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a the Estate of Sharifah Rogayah Binte Abdulrahman Bin Husain Aljufree (deceased) as beneficiary of a Settlement dated 17 July 1925 and supplemented by an Agreement dated 30 August 1958 BRITISH AND MALAYAN TRUSTEES LIMITED	HC/OS 478/2016	In the matter of Section 60 of the Trust Companies Act And In the matter of Section 62 of the Trustees Act And in the matter of Order 90, Rule 2 of the RULES OF COURT And In the matter of a the Estate of Sharifah Rogayah Binte Abdulrahman Bin Husain Aljufree (deceased) as beneficiary of a Settlement dated 17 July 1925 and supplemented by an Agreement dated 30 August 1958 BRITISH AND MALAYAN TRUSTEES LIMITED	190.69
In the matter of Sec62 of the Trustees Act And In the matter of Order90 Rule2 of the Rules Of Court And In the matter of a Third Amending And Restating Deed (being amending & reinstating of the Deed of Trust dtd 12.9.05) dtd 27.07.10 entered into bet Frasers Centrepoint Asset Mgmt (Comm) Ltd And British And Malayan Trustees Ltd ("the Deed") BRITISH And MALAYAN TRUSTEES LIMITED acting in its capacity as trustee of Frasers Commercial Trust	HC/OS 591/2016	In the matter of Sec62 of the Trustees Act And In the matter of Order90 Rule2 of the Rules Of Court And In the matter of a Third Amending And Restating Deed (being amending & reinstating of the Deed of Trust dtd 12.9.05) dtd 27.07.10 entered into bet Frasers Centrepoint Asset Mgmt (Comm) Ltd And British And Malayan Trustees Ltd ("the Deed") BRITISH And MALAYAN TRUSTEES LIMITED acting in its capacity as trustee of Frasers Commercial Trust	7,123.75
In the matter of Section 227B(1) of the Companies Act Swiber Offshore Construction Pte Ltd	HC/OS 768/2016	In the matter of Section 227B(1) of the Companies Act Swiber Offshore Construction Pte Ltd	1,000.00
In the matter of Section 227B(1) of the Companies Act Swiber Holdings Limited	HC/OS 767/2016	In the matter of Section 227B(1) of the Companies Act Swiber Holdings Limited	1,000.00

Title of cause	Number of Cause	Title of Ledger Account	Balance of Funds
In the matter of Section 62 of the Trustees Act And In the matter of Order 90 Rule 2 of the Rules of Court And In the matter of a Trust Deed dated 26 June 1965 entered between Singapore Units Trusts Limited, British and Malayan Trustees Limited and the persons therein mentioned British And Malayan Trustees Limited	HC/OS 830/2016	In the matter of Section 62 of the Trustees Act And In the matter of Order 90 Rule 2 of the Rules of Court And In the matter of a Trust Deed dated 26 June 1965 entered between Singapore Units Trusts Limited, British and Malayan Trustees Limited and the persons therein mentioned British And Malayan Trustees Limited	6,723.42
Admiralty Action in rem against: the vessel "SWIBER VALIANT" Between PK AirFinance S.ar.l And Owner of the vessel "SWIBER VALIANT"	HC/ADM 163/2016	Admiralty Action in rem against: the vessel "SWIBER VALIANT" Between PK AirFinance S.ar.l And Owner of the vessel "SWIBER VALIANT"	6,105.47
In the matter of Application by British and Malayan Trustees Limited as trustee of the LionGlobal Singapore trust Fund and LionGlobal Singapore/Malaysia	HC/OS 1110/2016	In the matter of Application by British and Malayan Trustees Limited as trustee of the LionGlobal Singapore trust Fund and LionGlobal Singapore/Malaysia	14,830.28
In the matter of Order 80, Rule 2 and Orders 90, Rule 2 of the RULES OF COURT And In the matter of Section 62 of the Trustees Act And In the matter of the Estate of Soh Kim Poo Between Soh Eng Beng And 1.Soh Eng Tai 2.Soh Eng Moh 3.Soh Eng Cheong 4.Soh Lai Yim 5.Soh Siew Geok	OS 1123/2014	In the matter of Order 80, Rule 2 and Orders 90, Rule 2 of the RULES OF COURT And In the matter of Section 62 of the Trustees Act And In the matter of the Estate of Soh Kim Poo Between Soh Eng Beng And 1.Soh Eng Tai 2.Soh Eng Moh 3.Soh Eng Cheong 4.Soh Lai Yim 5.Soh Siew Geok	7,047.97