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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

The Insolvency, Restructuring and Dissolution
(Voluntary Winding Up) Regulations 2020

And

In The Matter of
LIAN HO LEE CONSTRUCTION (PRIVATE) LIMITED
(Co. Reg. No. 197600558W)

DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

We, Wong Nam Sin of NRIC No. SXXXX456J and Wong Siow Lian of NRIC No. SXXXX369I, both care of 27 Playfair Road Singapore 367991, have made and lodged with the Official Receiver a statutory declaration on the 14th day of September 2020 stating that:

1. We are the directors of the abovenamed Company;
2. The abovenamed Company cannot by reason of its liabilities continue its business; and
3. The meetings of the abovenamed Company and of its creditors have been summoned on or before the 9th day of October 2020 being a date within one month of the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap 211), and subject to the penalties provided 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 14th day of September 2020

Wong Nam Sin
Wong Siow Lian
Directors
Before me
Tan Heng Khim
Commissioner for Oaths