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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)

And

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

And

In The Matter of
BW UMUROA PTE. LTD.
(Co. Reg. No. 201912298W)

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

We, Staale Haakon Andreassen of FIN No. GXXXX039M, Kei Ikeda of NRIC No. SXXXX127Z and Yip Ming Yen of NRIC No. SXXXX134Z, all care of 30 Pasir Panjang Road #14-31/32 Mapletree Business City Singapore 117440 have made and lodged with the Official Receiver a statutory declaration on the 22nd day of October 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 the 6th day of November 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 22nd day of October 2020

Staale Haakon Andreassen
Kei Ikeda
Yip Ming Yen
Directors
Before me
Commissioner for Oaths