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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**
**AND**
**IN THE MATTER OF**
**I-MOTOR PTE LTD**
**(Co. Reg. No. 200407407C)**
**STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES**

We, Tay Soon Seng, NRIC S1728835J of 2 Lim Ah Pin Road, Singapore 547811 and Tan Wee Teck, NRIC S7046520E of 156 Haig Road, #07-04, Haig Court, Singapore 438793, affirm and say as follows: -

1. We are 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 for the 18th day of January 2021, 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 29th day of December 2020.

Tay Soon Seng
Director

Tan Wee Teck
Director

Before me-

Roy K K Yeo
Commissioner for Oaths
**Singapore**