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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GROUP 12 PTE LTD
(UEN : 202142433G)

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

We, Lin Yong Han, Daniel, NRIC S1682836Z of 73 Springleaf Crescent, Springleaf Villas, Singapore 788372 and Chai Cheng San, NRIC S7100852E of 66 Lorong L Telok Kurau, #04-06, Laverne's Loft, Singapore 425509 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 20th day of June 2022, 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 2000, 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 2nd day of June 2022.

Lin Yong Han, Daniel
Director

Chai Cheng San
Director

Before me-

Lim Seng Sheoh
Commissioner for Oaths
Singapore

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NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

Take notice that Mr Lau Chin Huat and Mr Yeo Boon Keong, Licensed Insolvency Practitioners, both of Technic Inter-Asia Pte Ltd, c/o 50 Havelock Road #02-767 Singapore 160050, have been appointed as Joint and Several Provisional Liquidators of the abovenamed company on 2 June 2022 pursuant to Section 161 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Lau Chin Huat
Yeo Boon Keong
Joint and Several Provisional Liquidators