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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
NK CERAMIC PTE. LTD.
Reg. No. 200306213C

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

The Registrar of Companies,
Singapore

I, Lim Tse Leong Chris, of 11 Croucher Road Singapore 359574, NRIC No. S1461667E, make oath and say as follows:

1. I am a director of the abovenamed company.

2. The abovenamed company cannot by reason of its liabilities continue its business;

3. The meetings of the abovenamed company and of its creditors have been summoned for the 30th day of June 2022 being a date within one month of the date of this Statutory Declaration.

And I 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

Dated this 31st day of May 2022

Lim Tse Leong Chris
Director