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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
THE MATTER OF
LUCY HOLDINGS PTE. LTD.
(Company Registration No.: 201939640R)

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

I, Hal George Henry Bosher, Passport No AJ829408, of Placa Bell Lloc 0008 Alcudia 07400, Illes Balears, Spain, make oath / affirm 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; and

(3) The meetings of the abovenamed company and of its creditors have been summoned for the 25th day of July 2023, 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 Alcudia, Spain this 28th day of June 2023

Hal George Henry Bosher
Director
Before me –
Hailian Wang
Notary Public