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

And

In The Matter Of
(1) ONE GLOBAL MANAGEMENT & CONSULTANCY PTE. LTD.
Reg. No. 202022372M
(2) ONE GLOBAL MARKETING & EVENTS PTE. LTD.
Reg. No. 201841760Z
(3) ONE GLOBAL PROPERTY SERVICES (SINGAPORE) PTE. LTD.
Reg. No. 201715336R
(All incorporated in the Republic of Singapore)
(the "**Companies**")

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

I, James Gordon Puddle care of 127 Devonshire Road, Singapore 239885, Passport No. ******846, do solemnly and sincerely declare as follows:

1. I am the sole director of the abovenamed Companies.
2. The abovenamed Companies cannot by reason of its liabilities continue its business;
3. The meetings of the abovenamed Companies and of its creditors have been summoned for the 17th day of November 2023 being a date within 30 days after the date of this Statutory Declaration.

And I 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 20th day of October 2023

James Gordon Puddle
Director

Before me,
Tan Heng Khim
Commissioner for Oaths, Singapore