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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KITTY FOOD PTE LTD
(UEN : 202140672D)

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

We, Ho Chee Chin of 53 Paya Lebar Walk, Llyn Gardens, Singapore 535964, NRIC S1460915F, Koh Lai Hoe of 53 Paya Lebar Walk, Llyn Gardens, Singapore 535964, NRIC S1399227D and Wong Peng Yee Frederick of 780 Upper Serangoon Road, #03-04, Choon Kim House, Singapore 535964, NRIC S7318976D 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 March 2024, 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 28th day of February 2024.

Ho Chee Chin Director	Koh Lai Hoe Director	Wong Peng Yee Frederick Director
Before me-	Before me-	Before me-
Lim Puay Chong Vincent Commissioner for Oaths **Singapore**	Lim Puay Chong Vincent Commissioner for Oaths **Singapore**	Lim Puay Chong Vincent Commissioner for Oaths **Singapore**