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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
THAT CD SHOP PTE. LTD.
(UEN : 200200834D)

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

I, Lee Kok Hong Herry, of 50 Choa Chu Kang North 6, #01-07 Yew Mei Green, Singapore 689574, NRIC S7132879A 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 14th day of October 2024, 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 this 25th day of September 2024.

Lee Kok Hong Herry
Director

Before me-

Lawrence Lee
Commissioner for Oaths
Singapore