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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
THE MATTER OF
38 DEGREES PTE. LTD.
(Company Registration No.: 201431560W)
STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

I, Marc Hamilton Thebaud Nicholson, of 59 King's Drive, Kingsville, Singapore 266426, 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 9th July 2025, 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 this 17th day of June 2025.

Marc Hamilton Thebaud Nicholson
Director
Before me,
Chew Kiat Jinn
Commissioner for Oaths