

FORM 65A

**THE COMPANIES ACT (CHAPTER 50) SECTION 291(1)
STATUTORY DECLARATION BY DIRECTORS OF
COMPANY'S INABILITY TO CONTINUE BUSINESS BY
REASON OF ITS LIABILITIES**

Name of Company : GINZA KUROSON SINGAPORE PTE. LTD.

Company No. : 201013097C

The Official Receiver

We, Kei Kimura and Koh Siak Khee care of 1 Commonwealth Lane,
#04-03, One Commonwealth, Singapore 149544, FIN No. G6358282X
and NRIC No. S1612072C make oath 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 17th August 2020, 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 (Chapter 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 / Japan this 22nd day of July, 2020.

Kei Kimura
Director

Koh Siak Khee
Director

Before me-

Lim Puay Chong Vincent
Commissioner for Oaths
Singapore

Tan Wen Jie
Third Secretary
Embassy of the Republic of Singapore
Tokyo

**IN THE MATTER OF
THE COMPANIES ACT, CHAPTER 50
AND
IN THE MATTER OF
GINZA KUROSON SINGAPORE PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
(CO. REG. NO. 201013097C)**

**NOTICE OF APPOINTMENT OF PROVISIONAL
LIQUIDATORS**

Take notice that Mr Lau Chin Huat and Mr Yeo Boon Keong, both c/o Technic Inter-Asia Pte Ltd, 50 Havelock Road #02-767 Singapore 160050, have been appointed as Joint and Several Provisional Liquidators of the abovenamed company on 22 July 2020.

Lau Chin Huat
Yeo Boon Keong
Joint and Several Provisional Liquidators

**IN THE MATTER OF
THE COMPANIES ACT, (CAP. 50)
AND
IN THE MATTER OF
GINZA KUROSON SINGAPORE PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
(Co. Reg. No. 201013097C)**

NOTICE OF CREDITORS' MEETING

Notice is hereby given, pursuant to Section 296 of the Companies Act (Cap. 50), that a meeting of creditors of the Company will be held **by way of video conference via Zoom** on 17 August 2020 (Monday) at 1.30pm, in accordance with the COVID-19 (Temporary Measures) Act 2020, for the following purposes:

1. To lay a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm members' nomination of Liquidator(s);
3. To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 persons, whether creditors or not, for the purpose of winding up the Company; and
4. Any other business.

To entitle you to attend, nominate and vote thereat your Proof of Debt and proxy form must be lodged with the Joint and Several Provisional Liquidators **no later than 4:00pm on 14 August 2020**.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to Meeting@e-management.com.sg **no later than 4.00pm on 14 August 2020**.

A copy of the Proof of Debt form, proxy form, a statement showing the names of all creditors and the amount of their claims and this Notice have been dispatched to all known creditors of the Company. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Provisional Liquidators to request for copies thereof.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4.00pm on 14 August 2020** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 24th day of July 2020.

Lau Chin Huat
Yeo Boon Keong
Joint and Several Provisional Liquidators
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road #02-767
Singapore 160050