

## MANDATORY DOCUMENT

Failure to complete this form may result to disqualification

### DECLARATION OF NON-LIQUIDATION

(For Incorporated Company)

I, *[insert full name as per NRIC.....]* and NRIC/passport number of registered director....., a director of *[insert name of applicant company.....]* (*[insert company number]*), a company incorporated in Malaysia and having its registered office at *[insert registered address of applicant company.....]*

(the “Company”) DO HEREBY SOLEMNLY AFFIRM AND DECLARE as follows:-

1. There is no winding-up petition pending and/or threatened against the Company nor has the Company committed any acts of insolvency, within or outside Malaysia.
2. There are no unresolved disputes, litigation and/or arbitration (in any tribunal, court or any other forum) or investigations by any Government agency, body, or other regulatory authority of any kind, in or outside Malaysia, which involves the Company. There are also no such unresolved disputes, litigation, arbitration and/or investigations as aforesaid which involves the Company’s agents, directors (including myself) and the secretaries in so far as such disputes, litigation, arbitration and/or investigations relate to the functions, duties and obligations of such persons and myself, in and to the Company.
3. That all authorisations, approvals, consent, licences, exemption, registration, recording or filing and all action, conditions and things required to be taken, fulfilled and done in order to carry out the business activity or activities of the Company have been taken, fulfilled and done.
4. There is no default or breach (whether actual or threatened) of any agreement or undertaking to which the Company (or its agent) is a party.
5. That all information, documents and oral representations furnished or to be furnished by or on behalf of the Company, its employees, agents and consultants in connection with the Company for the tender are true, complete, accurate and valid.
6. That the Company has fully disclosed all information, facts and circumstances which the Company knows or should reasonably know and which might reasonably be expected to influence **Pengurusan Air Selangor Sdn Bhd** and/or any of the subsidiary companies under the Group of Air Selangor in the tender evaluation and award.

Signed,

.....  
(Director of the Company)

Name:

NRIC:

Date:

Company’s Stamp: