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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**MALVERN INTERNATIONAL ACADEMY PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**Company Registration No. 199904509M**

At an Extraordinary General Meeting of the member of Malvern International Academy Pte. Ltd., the following resolutions were duly passed on 11th May 2022:-

**Special Resolution:**
**Resolved:**

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily.

**Ordinary Resolutions**
**Resolved:**

(b) That Mr Helmi Bin Ali Bin Talib of M/s Helmi Talib LLP be hereby appointed liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Richard Christopher Mace
Director