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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BRAIN WONDERLAND PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201114645D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 9 Taman Serasi #05-15 Botanic Gardens View Singapore 257720 on the 3rd day of October 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the power given by Section 144 (1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in chase or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lam Seng Tiong and Tan Suah Pin care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 9th day of October 2023

YASUTAKA MORI
Director