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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
Mulberry Learning Centre Marymount Pte Ltd
(in Creditors' Voluntary Liquidation)
(UEN No. 201708358N)

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held via electronic means, on 29th April 2025 at 11:00 a.m. Singapore Time, the following Resolutions were duly passed:

IT WAS RESOLVED THAT:

SPECIAL RESOLUTION

1. The Company cannot, by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 166(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. It was RESOLVED that the Liquidator, upon his appointment, be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

3. It was RESOLVED that Hubert Jen Wei Chang c/o AP Transaction Services Pte Ltd of 138 Cecil Street, #10-01 Cecil Court, Singapore 069358, be appointed to act as Liquidator of the Company for the purpose of such winding up and that his remuneration be based on his normal scale rates, and be paid out of the Company's assets.

4. It was Resolved that the remuneration of the Liquidator be approved for payment from the assets of the Company on a time cost basis.

Dated 29th April 2025

Linus Yu Ping Horng
Director