



Company Secretary
TANG LEAN YOKE
MACS 01621

FORM 24
Companies Act, 1965
Section 54(1)

Company No:
784761 P

RETURN OF ALLOTMENT OF SHARES
CT FRANK TECHNOLOGY (M) SDN. BHD.

31ST OCTOBER 2012

The shares referred to in this return were allotted (1)* on the _____
*between _____ and _____

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount (if any) paid on each share RM			
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or pay- able on each share RM			
2. For consideration other than cash			
(a) Number of shares	NIL	500,000	NIL
(b) Nominal amount of each share RM	NIL	1-00	NIL
(c) Amount to be treated as paid on each of the share so allotted RM	NIL	1-00	NIL
(d) Amount of premium treated as paid up on each share RM	NIL	NIL	NIL
(3)(e) The consideration for which the shares have been so allotted is as follows :			

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3. (4) Particulars of the allottees of the shares so allotted and the numbers

Full Name and Address	(8) Nationality/ Race
DYNAMIC FRANK SDN. BHD. 18, (Level 2), Jalan Perai Jaya 1 Bandar Perai Jaya 13700 Perai. TAN CHUN AIK 1922, Jalan Satu 13200 Kepala Batas, Pulau Pinang. TAN SIEW MING 1922, Jalan Satu 13200 Kepala Batas, Pulau Pinang.	Incorporated In Malaysia MALAYSIAN/ Chinese MALAYSIAN/ Chinese

31 OCT 2012

Dated this day of

• Strike out whichever is Inapplicable.



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Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

CT FRANK TECHNOLOGY (M) SDN. BHD. (Name of company)


We hereby certify, in relation to that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/* members made on 31ST OCTOBER 2012; 5,000,000-00
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM divided into (5) 5,000,000 shares of RM 1-00 each;
- (c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(c) *the shares were allotted to the allottees on applications received from them for shares in the company;~~
- (c) *the shares were allotted as fully paid bonus shares to the existing shareholders; and
- (d) the total issued capital of the company now stands at 2,500,000 shares of RM 1-00 each and the paid-up capital is RM 2,500,000-00; and
- ~~(e) * (6) by virtue of section 54(2) paragraph 3 of this form is not completed as:-~~
 - (i) the company has more than five hundred members;
 - (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies (7)
 - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred:
 - * (iv) the shares referred to in this return were allotted for cash;
 - * (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
 - (v) (a) the number of shares allotted to citizens who are Malays and Natives is
 - (b) the number of shares allotted to citizens who are non-Malay and non-Natives is
 - (c) the number of shares allotted to non-citizens is
 - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native
 - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives
 - ~~(f) the number of shares allotted to bodies corporate controlled by non-citizens~~

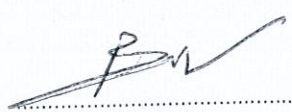
31 OCT 2012

Total : _____

Dated this day of



 Secretary
TANG LEAN YOKE
 MACS 01621



 Director
LIM EE BOON

LODGED BY :	S.I.A MANAGEMENT SERVICES SDN BHD. (122101-A)
ADDRESS :	No. 13, (Level 1) Jalan Perai Jaya 1, Bandar Perai, Jaya 13700 Perai. Tel: 04-3970599, 3971599 Fax: 04-3982799
Tel No :	FAX NO: _____

* Strike out whichever is inapplicable.