

*Tang*  
Company Secretary  
TANG LEAN YOKE  
MACS 01621

Company No:

784761	P
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FORM 44

Companies Act, 1965

Section 120(1), 333(1A),

335(1) (D)

NOTICE OF SITUATION OF REGISTERED OFFICE AND  
OF OFFICE HOURS AND PARTICULARS OF CHANGES

CT FRANK TECHNOLOGY (M) SDN. BHD.

(NAME OF COMPANY)

To :

The Registrar of Companies, Malaysia

CT FRANK TECHNOLOGY (M) SDN. BHD.

hereby gives notice that:-

\* as from the date of incorporation the registered office of the Company in Malaysia  
has been situated at 18 (Level 2), Jalan Perai Jaya 1, Bandar Perai Jaya, 13700  
Perai.

~~\* as from the \_\_\_\_\_ day of \_\_\_\_\_ the registered office of the Company  
in Malaysia has been situated at \_\_\_\_\_~~

~~\* as from the \_\_\_\_\_ day of \_\_\_\_\_ the situation of the registered office  
of the Company has been changed from \_\_\_\_\_~~

~~to \_\_\_\_\_~~

and as from the **15 AUG 2007**  
day of \_\_\_\_\_ the days and hours during which that  
office is open and accessible to the public have been as follows :-

NORMAL OFFICE HOURS

Dated this **15 AUG 2007**  
day of \_\_\_\_\_

*Tang*  
\*Secretary/Director/Agent  
in Malaysia  
TANG LEAN YOKE  
LS 00442

Lodged by: S.I.A. MANAGEMENT SERVICES SDN. BHD.(120491-A)
Address : No. 18 (Level 2), Jalan Perai Jaya 1, Bandar Perai Jaya, 13700 Perai.
Tel No. : 04-3970599,3971599 Fax No : 04-3982799

\* Strike out whichever is inapplicable