

LAM CHUI YOKÉ Secretary
(MAICSA 7002276)

FORM 24

Companies Act, 1965

[Section 54(1)]

Company No.


207831-H


RETURN OF ALLOTMENT OF SHARES
KIN HENG TIMBER INDUSTRIES SDN. BHD.

The shares referred to in this return were allotted (1)1* on the 14th day of October, 2005 *between the - day of - and the - day of -

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1 For cash consideration:			
(a) Number of shares		190	
(b) Nominal amount of each shareRM		1.00	
(c) Amount (if any) paid on each shareRM		1.00	
(d) Amount (if any) due and payable on each shareRM		-	
(e) Amount of premium paid or payable on each shareRM		-	
2 For consideration other than cash:			
(a) Number of sharesRM		-	
(b) Nominal amount of each shareRM		-	
(c) Amount to be treated as paid on each of the share so allottedRM		-	
(d) Amount of premium treated as paid up on each shareRM		-	
3(e) The consideration for which the shares have been so allotted is as follows:-			

LAM CHUI YOKE Secretary
(MAICSA 7002276)


Secretary
LAM CHUI YOKE
(MAICSA 7002276)


Director
LEONG SIEK KAM

Dated this 17th day of October, 2005.

3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows:-

Full Name and Address	Nationality/ Race	I/C No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
LEONG CHEE WAI 170392, Jalan Bukit Meru Meru Heights, 30020 Ipoh	Malaysian Chinese	A2706055 (B) 731121-08-5573			190				

Company No. 207831-H

LAM CHUI YOKE *Secretary*
(MAICSA 7002276)

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


We, hereby certify, in relation to KIN HENG TIMBER INDUSTRIES SDN. BHD. that –

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/*members~~ made on 14th October 2005
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM500,000/- divided into 500,000 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- (c)* ~~the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~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 application 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 500,000 shares of RM1.00 each and the paid-up capital is RM500,000.00; and
- (e)* 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
 - (iv) 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 this return were allotted for cash;
 - * (iv) the shares referred to 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	-
(c)	the number of shares allotted to citizens who are non-Malay and non-Native is	190
(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 Natives	-
(g)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	-
(h)	the number of shares allotted to bodies corporate controlled by non-citizens	-

Total: 190

Dated this 17th day of October 2005



 Secretary
 LAM CHUI YOKE (MAICSA 7002276)



 Director
 LEONG SIEK KAM

Lodged by : Ong Kim Shan Management Services Sdn. Bhd.
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