

FORM 24

Company No

460510-W

Companies Act, 1965

Section 54 (1)

RETURN OF ALLOTMENT OF SHARES
KORNET EXPRESS SDN. BHD.

No. Receipt
Terdapat 21 KES 2000
Ditandatangani oleh
K. Peter Ooi
Pengerusi

The shares referred to in this return were allotted on the 15th day of November 2000

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1 For cash consideration			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each share RM	Nil	Nil	Nil
(c) Amount (if any) paid on each share RM	Nil	Nil	Nil
(d) Amount (if any) due and payable on each share RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share RM	Nil	Nil	Nil
2 For consideration other than cash			
(a) Number of shares	Nil	199,998	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
(e) The consideration for which the shares have been so allotted is as follows	Capitalisation of the Amount of Debts Owning to Taehwa International Transport Inc		



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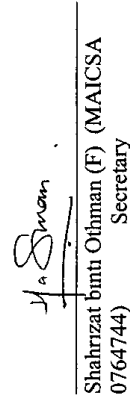
RETURN OF ALLOTMENT OF SHARES

3 Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows

Full Name and Address	Nationality / Race	I C No / Passport No / Company No	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Tachwa International Transport Inc 6th Floor, Taechang Building 45-9, Dangsan-Dong 2GA, Youngdeungpo-Ku Seoul, Korea	Incorporated in Korea	105-81-36966	-	-	-	199,998	-	-	-
		Total				199,998			

Dated this 15th day of November, 2000


Lee Sang Wook
Director


Shahrizat binti Othman (F) (MAICSA
0764744)
Secretary



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Form 24 (Page 3)

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 KORNET EXPRESS SDN BHD that -

- a the shares referred to in this return were allotted pursuant to a resolution of the * directors/ * members made on 15th day of November, 2000
- b the shares so allotted do not exceed the authorized capital of the company which is RM 500,000 00 divided into -
- 500,000 Ordinary 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;~~
- d the total issued capital of the company now stands at -
- 200,000 Ordinary Shares of RM 1 00 each ,
and the paid-up capital is RM 200,000 00 , and
- *c ~~by virtue of section 54 (2) , paragraph 3 of this form is not completed as -~~
 - 1 ~~the company has more than five hundred members;~~
 - 11 ~~the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;~~
 - 111 ~~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;~~
 - * 1V ~~the shares referred to in this return were allotted for cash;~~
 - * 1V ~~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 ~~the number of shares allotted to~~
 - a Citizens who are Malays and Native is _____ Nil
 - b Citizens who are non Malays and non Native is _____ Nil
 - c Non citizens is _____ Nil
 - d Bodies corporate controlled by citizens who are Malays and Natives is _____ Nil
 - e Bodies corporate controlled by citizens who are non Malays and non Natives _____ Nil
 - f Bodies corporate controlled by non citizens _____ Nil

Total _____ Nil

Dated this 15th day of November, 2000

Lee Sang Wook
Lee Sang Wook Director

Shahrizat binti Othman (F)
Shahrizat binti Othman (F) (MAICSA 0764744) Secretary

Lodged by AAJ MANAGEMENT SERVICES SDN BHD
Address Suite 15-3, 15th Floor, Wisma UOA II, 21 Jalan Pinang,
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Tel 03-21665007 Fax 03-21665006



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