

Prelodgement Collection Slip

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 Entity No : 460510-W- WEORNET EXPRESS SDN. BHD.
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 SNO Form Type Doc Date Event Date Received Date
 1 26 26/10/2014 26/10/2014 03/12/2014

Duratul

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FORM 24

Companies Act, 1965

Section 54 (1)

Company No.

460510-W

RETURN OF ALLOTMENT OF SHARES

KORNET EXPRESS SDN. BHD.

The shares referred to in this return were allotted on the 24th day of October, 2014
 between the day of 20 and the day of 20

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....	Nil	150,000	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share....RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share.....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash:			
(a) Number of shares.....	Nil	Nil	Nil
(b) Nominal amount of each share.....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allotted..... RM	Nil	Nil	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 :			



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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	
Ahn Byung Kun C-16-2, Hijauan Kiara No. 6, Jalan Kiara 5 50480 Kuala Lumpur	Korean/ Korean	MA 0009358	-	-	-150,000-	-	-	-	-
		Total :	-	-	-150,000-	-	-	-	-

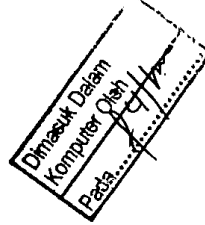
Dated this 24 day of Oktober, 2014

(Signature)

Kyung Hoon Ra
Director

(Signature)

Shahrizat binti Othman(F)
(MAICSA 0764744)Secretary



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Company No.

391580-U

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 24th October 2014 ;
- 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 **500,000** Ordinary shares of **RM 1.00** each; and the paid-up capital is **RM 500,000.00** ; 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 kilometers of the office of the Registrar of Companies;~~
 - 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. 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 24 day of October , 2014

Kyung Hoon Ra
Kyung Hoon Ra
Director

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

Lodged by: AAJ MANAGEMENT SERVICES SDN. BHD.
Address: Suite C-5-4, Wisma Goshen Plaza Pantai
Jalan Pantai Baharu
59200 Kuala Lumpur Wilayah Persekutuan
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