| Company | No. |
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|     |        | A ALL LI | H C B S V |

#### FORM 24

Companies Act 1965 (Section 54 (1))

| <b>*</b> .        |
|-------------------|
| 10mD0             |
| Commence          |
| Company Secretary |
| Chua Ping Ping    |
| (MIA 15587)       |

## RETURN OF ALLOTMENT OF SHARES

# FRONTIER INTERNATIONAL (M) SDN BHD

| 99 and the | day of            | 100                                      |
|------------|-------------------|--|
|            |                   | <del>199</del>                           |
|            | Details of Shares |  |
| Preference | Ordinary          | Other Kind                               |
|            |                   | (Specify class                           |
| -          | 900,000           |  |
|            |                   |  |
| -          | RM1.00            | -  |
| -          | RM1.00            | _  |
| -          | -                 | _  |
| -          |                   | -  |
| 1          |                   |  |
| =          | <b>2</b> 0        | -  |
| -          | -                 | _  |
| -          | le                | _  |
| -          |                   | _  |
|            | Preference        | Preference Ordinary  - 900,000  - RM1.00 |

Company No.

661969-K

# FORM 24 (Page 2) FRONTIER INTERNATIONAL (M) SDN BHD

<u>( - )</u>

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

'n

| OTHER KINDS                        | OTHERWISE | i   |   |  |  |                |
|------------------------------------|-----------|---|---|--|--|----------------|
| ОТНЕ                               | CASH      | ,   |   |  |  |                |
| NUMBER OF SHARES ALLOTTED ORDINARY | OTHERWISE | ı   |   |  |  |                |
| ER OF SHAR                         | CASH      | 000,006   |   |  |  | <br>900,000    |
| NUMBI<br>PREFERENCE                | OTHERWISE | ı   |   |  |  | _L.,. <u> </u> |
| PREFI                              | Chom      | •   |   |  |  |                |
| IC NO./<br>PASSPORT NO             |           | 600825-10-5165  | , |  |  |                |
| NATIONALITY/<br>RACE               |           | Malaysian/<br>Chinese   |   |  |  |                |
| FULL NAME AND ADDRESS              |           | Wong Soon Teck<br>168, Jalan Datuk Sulaiman Empat<br>Taman Tun Dr. Ismail<br>60000 Kuala Lumpur |   |  |  |                |

Dated: 1 4 FEB 2007

Director
WONG SOON TECK

Secretary REBECCA HO (F) (MAICSA7014772)

\*Strike out whichever is inapplicable

# FORM 24 (Page 3) FRONTIER INTERNATIONAL (M) SDN BHD

#### 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

#### CERTIFICATE

| We h                                    | ereby certify, in relation to FRONTIER INTERNATIONAL (M) SDN BHD that:-  |
|---|--|
| (a)                                     | the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 1.4 FEB 2007;  |
| (b)                                     | the shares so allotted do not exceed the authorized capital of the company which is RM   |
| (c)                                     | *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;   |
| (s)—                                    | *the shares were allotted to the allottees on applications received from them for shares in the company;   |
| ( <del>c)</del> —                       | *the shares were allotted as full paid bonus shares to the existing shareholders; and  |
| (d)                                     | the total issued capital of the company now stands at <u>2,400,000</u> shares of RM <u>1.00</u> each and the paid-up capital is RM <u>2,400,000.00</u> ; and   |
| (e)                                     | *the company has more than five hundred members; (ii) the company has more than five hundred members; (iii) the company kept its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies |
| Dated:                                  | Total:  1 4 FEB 2007   |
| *************************************** | Secretary REBECCA HO (F) (MAICSA7014772)  Director WONG SOON TECK  |
| Lodged By                               | Proviz Corporate Services Sdn Bhd (521852-H) (Formerly known as Latter Rain Business Consulting Sdn Bhd.) Unit No.6.26,6 <sup>th</sup> Floor, Lobby No.5, Damansara Intan,   |

Lo

No.1 Jalan SS20/27, 47400 Petaling Jaya. (Tel. No: 03-77242977)

\*Strike out whichever is inapplicable

| 2258   | 5050000 |
|--------|---------|
| Compai | are Ma  |
| Compa  | IV IVO. |

#### **FORM 24**

Companies Act 1965 (Section 54 (1))

# CERTIFIED TRUE COPY

|     | -      |
|-----|--------|
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| IOM | 1 100- |
|     |        |

Company Secretary
Chua Ping Ping
(MIA 15587)

#### RETURN OF ALLOTMENT OF SHARES

#### FRONTIER INTERNATIONAL (M) SDN BHD

| *between the day of 19                 | 9 and the         | day of                     | <del>-199</del> . |
|--|-------------------|----------------------------|-------------------|
|  | The second second | D-4-11 COI                 | 7.                |
|  | Preference        | Details of Shares Ordinary | Other Kinds       |
|  |                   | Gramary                    | (Specify class)   |
| 1.For cash consideration:              |                   |                            |                   |
| Number of shares                       | -                 | 1,499,998                  | -                 |
| Nominal amount of each share           |                   |                            |                   |
| RM                                     | -                 | RM1.00                     | -                 |
| Amount (if any) paid on each share     |                   |                            |                   |
| RM                                     | -                 | RM1.00                     | ( <del>-</del>    |
| Amount (if any) due and payable on     |                   |                            | 9                 |
| each shareRM                           | -                 | <b>w</b> )                 | -                 |
| Amount of premium paid or payable      |                   |                            | 電                 |
| on each shareRM                        | -                 | wn.                        | -                 |
|  |                   |                            |                   |
| 2. For consideration other than cash:  |                   |                            |                   |
| Number of shares                       |                   | -                          | -                 |
| Nominal amount on each share           |                   |                            |                   |
| RM                                     | -                 | -                          | -                 |
| Amount to be treated as paid on        | Sr.               |                            |                   |
| each of the share so allottedRM        |                   | . •                        | -                 |
| Amount of premium treated as paid      |                   |                            |                   |
| up on each shareRM                     | -                 | -                          | ÷                 |
| -                                      |                   |                            |                   |
| The consideration for which the shares |                   |                            |                   |
| have been so allotted is as follows:   |                   |                            |                   |

Company No.

(· )

661969-K

# •FORM 24 (Page 2) FRONTIER INTERNATIONAL (M) SDN BHD

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

33

|                           | S           | OI HEKWISE     | ı   |                    |                                   |  |      | <br>      |
|---------------------------|-------------|----------------|---|--------------------|-----------------------------------|--|------|-----------|
|                           | OTHER KINDS |                |   |                    |                                   |  | <br> |           |
|                           | HIO         | CASH           | ı   |                    | 1                                 |  |      |           |
| NUMBER OF SHARES ALLOTTED | UKUJINAK Y  | OTHERWISE      | ı   |                    | ı                                 |  |      |           |
| R OF SHAR                 | CASH        | Coor           | 749,999   |                    | 749,999                           |  |      | 1,499,998 |
| NUMBE                     | OTHERWISE   | TOTAL STATE OF | t   |                    | 1                                 |  |      |           |
| 43 dd                     | CASH        |                | ı   |                    | ı                                 |  |      |           |
| IC NO                     |             |                | 600825-10-5165  |                    | 620605-01-5609                    |  |      |           |
| NATIONALITY/              |             |                | Malaysian/<br>Chinese   |                    | Malaysian/<br>Malav               |  |      |           |
| FULL NAME AND ADDRESS     |             |                | Wong Soon Teck<br>168, Jalan Datuk Sulaiman Empat<br>Taman Tun Dr. Ismail | 60000 Kuala Lumpur | Abdul Halim Bin Ismail<br>No. 100 | Jalan 17/17, Seksyen 17<br>40200 Shah Alam |      |           |

Dated: 2 4 NOV 2004

Director
WONG SOOK TECK

| Seffetary REBECCA HO (F) (MAICSA7014772)

\*Strike out whichever is inapplicable

#### FORM 24 (Page 3) FRONTIER INTERNATIONAL (M) SDN BHD

#### 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 her         | by certify, in relation to FRONTIER INTERNATIONAL (M) SDN BHD that:-  |
|----------------|---|
| (a)            | the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on   |
|                | · ·   |
| (b)            | the shares so allotted do not exceed the authorized capital of the company which is RM  |
| (c)            | *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;  |
| <del>(c)</del> | *the shares were allotted to the allottees on applications received from them for shares in the company;  |
| (e)——          | *the shares were allotted as full paid bonus shares to the existing shareholders; and   |
| (d)            | the total issued capital of the company now stands at <u>1,500,000</u> shares of RM <u>1.00</u> each and the paid up capital is RM <u>1,500,000,00</u> ; and  |
| (e)            | *by virtue of section 54(2) paragraph 3 of this form is not completed as:  (ii) the company has more than five hundred members;  (iii) the company kept its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies |
|                | Total:  |
| Dated:         | 2 4 NOV 2004  |
| ********       | MAX ZVY   |
|                | Secretary Director REBECCA HO (F) WONG SOON TECK (MAICSA7014772)  |

Lodged By:

Latter Rain Business Consulting Sdn Bhd. (521852-H) 28C, Jalan 19/3, 46300 Petaling Jaya. (Tel. No: 03-79579664)

<sup>\*</sup>Strike out whichever is inapplicable

#### FORM 24

Companies Act, 1965 (Section 54 (1))

| Company No. |  |
|-------------|--|
| 661969-K    |  |

| CERTIFIED | TRIB       | CODY         |
|-----------|------------|--------------|
|           | 2 12 27 17 | E . U B 1- W |

|        | lango             |
|--------|-------------------|
| ****** | Company Secretary |
|        | Chua Ping Ping    |
|        | (NIIA 15387)      |

# RETURN OF ALLOTMENT OF SHARES

## Frontier International (M) Sdn Bhd

| The shares refered to in this return were all   |                   | day of 09 AUG              | 2004 *between the              |  |  |  |  |  |
|---|-------------------|----------------------------|--------------------------------|--|--|--|--|--|
|   | Details of Shares |                            |                                |  |  |  |  |  |
| Shares allotted   | Preference        | Ordinary                   | Other kinds<br>(Specify class) |  |  |  |  |  |
| 1. For cash consideration:  |                   |                            |                                |  |  |  |  |  |
| (a) Number of shares  |                   | 2 (subscriber's shares)  1 |                                |  |  |  |  |  |
| (b) Nominal amount of each shareRM  (c) Nominal to be treated as paid on each of the share so allotted RM |                   |                            |                                |  |  |  |  |  |
| (d) Amount of premium treated as paid up on each shareRM  |                   |                            |                                |  |  |  |  |  |
| (e) The consideration for which the shares have been so allotted is as follows:                           |                   |                            |                                |  |  |  |  |  |

 $(\overline{\cdot})$ 

Company No.

661969-K

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

| The state of the s | t are number and      | and the name of an easters of states allotted to them are as follows: | d to them are a         | s follows: | 7.          |                           |                |             |
|--|-----------------------|---|-------------------------|------------|-------------|---------------------------|----------------|-------------|
| Full Name and Address  | Nationality/          | / SIG DI GIV  | 1                       |            | Number of S | Number of Shares Allotted |                |             |
|  | Marionalny/<br>Dage   | NKIC NO.  | Prefe                   | Preference | Ord         | Ordinary                  | Other          | Other Kinds |
|  | Race                  | Passport No.  | Cash                    | Otherwise  | Cash        | Otherwise                 | Cash           | Otherwise   |
| Wong Soon Teck<br>168<br>Jin Datuk Sulaiman Empat<br>Taman Tun Dr. Ismail<br>60000 Kuala Lumpur<br>Wilayah Persekutuan<br>Malaysia   | Malaysian/<br>Chinese | 600825-10-5165  |                         |            | -           |                           |                |             |
| Abdul Halim Bin Ismail No. 100 Jalan 17/17 Seksyen 17 40206 Shah Alam Selangor Darul Ehsan Malaysia  | Malaysian/<br>Malay   | 620605-01-5609  |                         |            |             |                           |                |             |
|  |                       |   |                         |            |             |                           |                |             |
|  |                       |   |                         | •          |             |                           |                |             |
|  |                       |   |                         |            |             |                           |                |             |
|  |                       |   |                         |            |             |                           |                |             |
|  |                       |   |                         |            |             |                           |                |             |
| *Strike out whichever is inapplicable.   |                       | Total   |                         |            | 2           |                           |                |             |
| Dated thisday of 0 9 AUG 2004  |                       | Must be   | Jugas Ily               | Ą          |             |                           | 1              |             |
|  |                       | Wom   | Director<br>g Soon Teck |            |             | Secreta<br>Rebecca        | star<br>Ho (f) | :           |

# 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 Fronti  | er Interna   | tional (M) s   | Sdn Bh  | d  |  |   |                                      |          |
|---|--|---|--|--|--|---|--|--|---|--------------------------------------|----------|
| (a) the   | shares<br>ide on _   | referred to   | in this retu   | irn were al  | Notted pursu<br>G 2004   | ant to a  | resolution   | of the *d  | lirectors/*   | members                              | _ that - |
| (b) the RM  *(c) the  *(c) the  *(c) the  (d) the  each                                   | allottee shares vertotal isset and the confliction of the confliction that is the share sh | so allotted 100,000.  s have agravere allotted ued capita e paid-up of section 54 company has engany propies of it ares referrer of perso the number of the | do not exc<br>00 d<br>eed and have<br>ed to the all<br>ed as fully parage<br>I of the concapital is R<br>I (2), parage<br>as more that<br>eeps its printers<br>egistrar of C<br>ovides reast<br>its list of me<br>ed to in this<br>ns to whome<br>ber of share<br>ber of share | eed the au ivided into we not with lottees on a paid bonus mpany now map 3 of t on five hun ncipal shar companies combers and s return we a the share es allotted res allotted lays and N res allotted | thorized cap adrawn their applications shares to the stands at 2.00 his form is redred member e register at commodation lits particular ere allotted for allotted for the citizens to non-citizens | agreement receive the existing a place on and fars of short cash, for a correct who are so who are so corpo | he compare shapent to take and from the eng sharehold grand pleted as:  within two acilities for hares trans asideration exceeds for Malays and re non-Marate contracts. | e up the shape of R on the sha | nares so a ares in the of RM_  cilometer to inspect on cash and ed; and | 1.00 llotted; company; 1.00 s of the | each;    |
| Dated this  | (f)<br>d   | non-citize  | per of shar  | res allotte  | d to bodies  | corpo   |  | olled by TOTAL   |   |                                      | _        |
| *Strike out whicheve<br>Lodged by:<br>Latter Rain Bt<br>28C, Jalan 19/3<br>46300 Petaling | Directiong Societies in applications in applic | etor<br>on Teck   |  |  | , 20   |   |  | Sec  | retary<br>ca Ho (f)<br>A701477  | 2)                                   |          |
| Selangor Darul<br>Malaysia<br>Tel: 03 - 79579   |  |   |  |  |  | = =   |  |  |   |                                      |          |
|   |  |   |  |  |  |   |  |  |   |                                      |          |