

FORM 24

Companies Act, 1965
Section 54(1)

Prelodgement Collection Slip

UserID : yurmalas(SA)
Transaction Date/Time : 30/03/2015 13:15:41
Lodging Reference No : ROC0003201501999
Entity No : 1000133-V FAT SPOON SDN. BHD.
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 11(154) 24/03/2015 24/03/2015 30/03/2015
2 24 24/03/2015 24/03/2015 30/03/2015

11/4/15

Company No.

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Lodging Reference No : ROC0804201502122
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1 11(154) 24/03/2015 24/03/2015 30/03/2015
2 24 24/03/2015 24/03/2015 30/03/2015
3 25 24/03/2015 24/03/2015 30/03/2015

11/4/15

**RETURN OF ALLOTMENT OF SHARES
FAT SPOON SDN. BHD.**

The shares referred to in this return were allotted⁽¹⁾ *on the **24th** day of **March, 2015** /* between the
day of 20, 2015 and the day of 20, 2015

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares	-	-	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount (if any) paid on each share RM	-	-	-
(d) Amount (if any) due and payable on each share..... RM	-	-	-
(e) Amount of premium paid or payable on each share RM	-	-	-
2. For consideration other than cash :			
(a) Number of shares	-	70,000	-
(b) Nominal amount of each share RM	-	1.00	-
(c) Amount to be treated as paid on each of the share so allotted..... RM	-	1.00	-
(d) Amount of premium treated as paid up on each share..... RM	-	-	-
(3)(e) The consideration for which the shares have been so allotted is as follows :	Refer Form 25 dated 24th March 2015		



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1000133 V

3.(4) 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	(8) Nationality/ Race	(9) NRIC No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
OOI LAY KIM (f) C-11-1, Five Stones, 30, Jalan SS2/72, 47300 Petaling Jaya, Selangor.	Malaysian/ Chinese	NRIC No.: 590308-08-5366	-	-	-	35,700	-	-
MICHELLE PONG MEI PING (f) C-11-1, Five Stones, 30, Jalan SS2/72, 47300 Petaling Jaya, Selangor.	Malaysian/ Chinese	NRIC No.: 870503-87-5028	-	-	-	21,000	-	-
MELISSA PONG MEI-SHAN (f) C-11-1, Five Stones, 30, Jalan SS2/72, 47300 Petaling Jaya, Selangor.	Malaysian/ Chinese	NRIC No.: 890610-10-5676	-	-	-	13,300	-	-
			-	-	-	70,000	-	-

Dated this : 24 MAR 2015

Director
OOI LAY KIM (f)

Secretary
KHOO TECK KEE
(MIA 21118)

Page 2 of 3



MY2108293231661

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TEL : 03-2299 4400 FAX : 03-2299 4411

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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

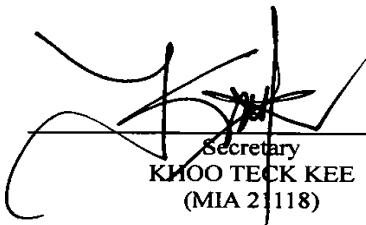
We hereby certify, in relation to FAT SPOON SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors~~ / *members made on **2 4 MAR 2015**
 - (b) the shares so allotted do not exceed the authorised capital of the company which is **RM400,000.00** divided into **400,000** ordinary shares of **RM1.00** 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 **120,000** ordinary shares of **RM1.00** each and the paid up capital is **RM120,000.00**; 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 (⁷) _____;~~
 - ~~(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) (a) the number of shares allotted to citizens who are Malays and Native _____~~
 - ~~(b) the number of shares allotted to citizens who are non Malays and non Natives _____~~
 - ~~(c) the number of shares allotted to non citizens _____~~
 - ~~(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____~~
 - ~~(e) the number of shares allotted to bodies corporate controlled by citizens who are non Malays and non Natives _____~~
 - ~~(f) the number of shares allotted to bodies corporate controlled by non citizens _____~~
- TOTAL _____

Dated this : **2 4 MAR 2015**



 Director
 OOI LAY KIM (f)



 Secretary
 KHOO TECK KEE
 (MIA 21118)

Lodged by :
 VAMC Secretarial Sdn. Bhd. (658217-V)
 No. 10A, 1st Floor, Jalan SS2/67, 47300 Petaling Jaya, Selangor.
 Tel : 603-78773388 Fax : 603-78763366

* Strike out whichever is inapplicable.



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