

2010B021056

28/10/2010

Counter No : B31

Prelodgement Collection Slip

THE COMPANIES ACT
MALAYSIA

UserID : dec1
Transaction Date/Time : 28/04/2010 12:10:14
Lodging Reference No : INC260420100064
Entity No : 2010B021056FAT SPOON SDN. BHD.

SNO	Form Type	Doc Date	Event Date	Received Date
1	102	26/04/2010		28/04/2010
2	106	14/04/2010		28/04/2010
3	481(ABA)	26/04/2010		28/04/2010
4	481(ABA)	26/04/2010		28/06/2010
5	481(ABA)	26/04/2010		28/04/2010
6	6	26/04/2010		28/04/2010
7	6	26/04/2010		28/04/2010

PRIVATE COMPANY LIMITED BY SHARES

29.410

Memorandum

VAMC SECRETARIAL
S/26042010B31037
28/04/2010 12:12:55 PM
E31 dec1 dec1

AND

AFP-TIDAK LEBIH RM100,000
APP-Duty Stamps(Original)
Sokongan Pakej Rangsangan Ekonomi

1,000.00
200.00
-150.00

Articles of Association

OF

FAT SPOON SDN.BHD.

INCORPORATED ON THE

1000133-V



MY2110183350537

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User Id: fcuk89

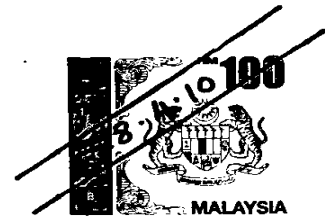
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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

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



(1)

THE COMPANIES ACT, 1965

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

FAT SPOON SDN. BHD.

1. The name of the Company is **FAT SPOON SDN. BHD.**
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are:-
 1. To carry on the business as franchisers, operators and owners or any other capacity whatsoever in Malaysia or elsewhere dealing with operations of a restaurant and cafe business and all kinds of related products and services which the Company may think directly or indirectly conducive to the object.
 2. To carry on, all or any, in Malaysia or in any part of the world, the business of general merchants, traders, suppliers, importers, exporters, storers, storekeepers, removers, packers, distributors, and or in any other capacity, and dealers in, and to buy, prepare, render marketable, sell, barter, exchange, make advantages on and otherwise deal in or with or turn to account by wholesale or retail goods, and other commodities of all kinds and description.
 3. To carry on the business of an investment holding company, and in particular to invest the moneys of the company in or otherwise to acquire and hold shares, land, properties, stocks, debentures, debenture stock, scrip, loans, bonds, obligations, notes, securities and investments issued or guaranteed by any company, corporation, association, body or trust constituted or carrying on business in any part of the world, and in the funds or loans or other securities and investment of or issued or guaranteed by any government, state or dominion, public body or authority, supreme, municipal, local or otherwise whether at home or abroad.



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(2)

4. To adopt all powers contained in the Third Schedule to the Companies Act, 1965.
5. The liability of the members is limited.
6. The capital of the Company is RM 100,000/= Ringgit Malaysia divided into 100,000 shares of RM1/= each. The shares in the original or any increase capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.
7. Subject always to the respective rights, terms and conditions mentioned in Clause 5 hereof the Company shall have power to increase or reduce the capital, to consolidate or sub-divide the shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such rights, privileges, terms, conditions or designations in accordance with the regulations for the time being of the Company.






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(3)

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Name, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber
OOI LAY KIM (F) NRIC NO: 590308-08-5366 72, JALAN SS 22A/3, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR  DIRECTOR	30,000 THIRTY THOUSAND (30,000)
MICHELLE PONG MEI PING (F) NRIC NO: 870503-87-5028 72, JALAN SS 22A/3, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR  DIRECTOR	15,000 FIFTEEN THOUSAND (15,000)
NURVIA BINTI OOI (F) NRIC NO: 840711-01-5164 NO. 39, TAMAN AMAN MURIBBAH, 32000 SITIAWAN, PERAK  SHAREHOLDER	5,000 FIVE THOUSAND (5,000)
Total number of shares taken ...	50,000 FIFTY THOUSAND (50,000)

Dated this : 26 APR 2010

Witness to the above signatures :


KHOO TECK KEE (MIA 21118)
COMPANY SECRETARY
NRIC NO: 75022B-05-5109
NO. 29, JALAN PUTRA MAHKOTA 7/3G,
PUTRA HEIGHTS,
47650 SUBANG JAYA,
SELANGOR DARUL EHSAN

Lodged by:

VAMC Secretarial Sdn. Bhd. (658217-V)
No. 10A, 1st Floor, Jalan SS2/67,
47300 Petaling Jaya,
Selangor Darul Ehsan
Tel: +603 7877 3388 Fax: +603 7876 3366



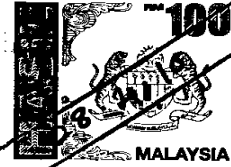
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THE COMPANIES ACT, 1965

PRIVATE COMPANY LIMITED BY SHARES



ARTICLES OF ASSOCIATION

OF

FAT SPOON SDN. BHD.

1. The regulations in table A in the Forth Schedule to the Companies Act 1965 shall apply except so far for those as specified or contained therein in these Articles. Adoption of Table A

2. The Company is a private company and accordingly:- Restriction on Private Company
 - (a) The right to transfer shares is restricted in manner hereinafter prescribed;
 - (b) The number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty; provided that where two or more person hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member;
 - (c) Any invitation to the public to subscribe for any shares in or debentures of the Company is prohibited;
 - (d) Any invitation to the public to deposit money with the company for fixed periods or payable at calls, whether bearing or not bearing interest, is prohibited.

DIRECTORS

3. The first directors shall be OOI LAY KIM (F) and MICHELLE PONG MEI PING (F) First Directors

4. Until and unless otherwise determined as aforesaid the number of directors shall be not less than two and not more than nine. Number of directors

5. A resolution in writing signed by a majority of the directors for the time being or their alternates not being less than two directors shall be as valid and effectual as if it had been passed by a meeting of directors duly called and constituted. Resolutions in writing signed by Directors effective

6. The first secretary shall be KHOO TECK KEE (MIA 21118) and TAN CHEE LUEN (MIA 14582). First Secretaries






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We, the several persons whose names and addresses are subscribed hereunder, being subscribers hereby agree to the foregoing Articles of Association.

Name, Addresses and Descriptions of Subscribers	
OOI LAY KIM (F) NRIC NO: 590308-08-5366 72, JALAN SS 22A/3, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR	 COMPANY DIRECTOR
MICHELLE PONG MEI PING (F) NRIC NO: 870503-87-5028 72, JALAN SS 22A/3, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR	 COMPANY DIRECTOR
NURVIA BINTI OOI (F) NRIC NO: 840711-01-5164 NO. 39, TAMAN AMAN MURIBBAH, 32000 SITIAWAN, PERAK	 SHAREHOLDER

Dated this : 2 6 APR 2010

Witness to the above signatures :


KHOO TECK KEE (MIA 21118)
 COMPANY SECRETARY
 NRIC NO: 750223-05-5109
 NO. 29, JALAN PUTRA MAHKOTA 7/3G,
 PUTRA HEIGHTS,
 47650 SUBANG JAYA,
 SELANGOR DARUL EHSAN

Lodged by:

VAMC Secretarial Sdn. Bhd. (658217-V)
 No. 10A, 1st Floor, Jalan SS2/67,
 47300 Petaling Jaya,
 Selangor Darul Ehsan
 Tel: +603 7877 3388 Fax: +603 7876 3366



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