

FORM 24

*Companies Act, 1965
(Section 54 (1))*

Company No.

1094382-K

**RETURN OF ALLOTMENT OF SHARES
MY FLAVOR FOOD SDN. BHD.**

The shares referred to in this return were allotted *on the **26 DEC 2014**

*between the _____ day of _____ 20____ and the _____ day of _____ 20____.

<i>Shares allotted</i>	<i>Details of Shares</i>		
	<i>Preference</i>	<i>Ordinary</i>	<i>Other kinds (Specify class)</i>
1. For cash consideration :			
(a) Number of shares		310,000	
(b) Nominal amount of each shareRM		1.00	
(c) Amount (if any) paid on each share.....RM		1.00	
(d) Amount (if any) due and payable on each share.....RM		N/A	
(e) Amount of premium paid or payable on each share.....RM		N/A	
2. For consideration other than cash :			
(a) Number of sharesRM		N/A	
(b) Nominal amount of each shareRM		N/A	
(c) Amount to be treated as paid on each of the share so allotted.....RM		N/A	
(d) Amount of premium treated as paid up on each share.....RM		N/A	
(e) The consideration for which the shares have been so allotted is as follows :		CASH	

Company No.

1094382-K

Form 24 (Page 2)

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	NRIC / Company Number	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
1. Tan Gaik Nai No. 10, Jalan 1/2 46000 Petaling Jaya, Selangor.	Malaysian / Chinese	I/C-(B) No. 630123-05-5156			291,400				
2. Chew Kaw Wan 2 Blok 1, Rumah Panjang Jalan Kuang 48000 Rawang, Selangor.	Malaysian / Chinese	I/C-(B) No. 821205-14-5368			6,200				
3. Wong Chee Leong B-12-8, P'Puri Vista Pinggiran Taman Pinggiran Putra Bandar Putra Permai, 43300 Selangor.	Malaysian / Chinese	I/C-(B) No. 720908-14-5193			6,200				
4. Nurul Syuhada Binti Kamal Lot 21117, Kampung Cherok Paloh 26060 Kuantan, Pahang.	Malaysian / Malay	I/C-(B) No. 851221-06-5082			6,200				
					310,000				

Dated this **26 DEC 2014**

Signature of Secretary

Yong Chee How

MIA : 24869

Signature of Director

Tan Gaik Nai

* Strike out whichever is inapplicable

Certificate to be given by all Companies

A certificate set out in the form 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 **MY FLAVOR FOOD SDN. BHD.** that;

(a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/*~~ members made on **2 6 DEC 2014**

(b) the shares so allotted do not exceed the authorized capital of the company which is RM400,000.00 divided into 400,000 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 ;~~

~~(e) * the shares were allotted as fully paid bonus shares to the existing shareholders ;~~

(d) the total issued share capital of the company now stands at 310,100 shares of RM1.00 each and the paid-up capital is RM310,100 ; 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 _____ ;~~

~~(iii) the Company provides reasonable accomodation 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 ;~~

(v) (a) the number of shares allotted to citizens who are Malays and Natives _____

(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 6 DEC 2014**


 Director
 Tan Gaik Nai


 Secretary
 Yong Chee How
 MIA : 24869

* Strike out whichever is inapplicable

Lodged by:
 KT Chan Corporate Advisory
 No. 91-3, Jalan Metro Perdana Barat 1
 Taman Usahawan Kepong
 Off Jalan Kepong, Kepong
 52100 Kuala Lumpur
 Tel: 03-6259 2286 Fax: 03-6259 8286

FORM 24

Companies Act, 1965
(Section 54 (1))

Company No.

1094382-K

RETURN OF ALLOTMENT OF SHARES
MY FLAVOR FOOD SDN. BHD.

The shares referred to in this return are subscribers' shares as at the date of incorporation on **21 MAY 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		100	SUBSCRIBERS SHARES
(b) Nominal amount of each shareRM		1.00	
(c) Amount (if any) paid on each share.....RM		1.00	
(d) Amount (if any) due and payable on each share.....RM		N/A	
(e) Amount of premium paid or payable on each share.....RM		N/A	
2. For consideration other than cash :			
(a) Number of sharesRM			
(b) Nominal amount of each shareRM			
(c) Amount to be treated as paid on each of the share so allotted.....RM			
(d) Amount of premium treated as paid up on each share.....RM			
(e) The consideration for which the shares have been so allotted is as follows :			CASH

Company No.

1094382-K

Form 24 (Page 2)

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	NRIC / Company Number	Preference		Number of Shares Allotted			
			Cash	Otherwise	Ordinary		Other Kinds	
					Cash	Otherwise	Cash	Otherwise
1. Tan Gaik Nai No.10, Jalan 1/2 46000 Petaling Jaya, Selangor	Malaysian/ Chinese	I/C-(B) No. 630123-05-5156			94			
								(Subscribers Shares)
2. Chew Kaw Wan 2 Blok 1, Rumah Panjang, Jalan Kuang, 48000 Rawang, Selangor.	Malaysian/ Chinese	I/C-(B) No. 821205-14-5368			2			
								(Subscribers Shares)
3. Wong Chee Leong B-12-8, P'Puri Vista Pinggiran Taman Pinggiran Putra Bandar Putra Permai, 43300 Selangor.	Malaysian/ Chinese	I/C-(B) No. 720908-14-5193			2			
								(Subscribers Shares)
4. Nurul Syuhada Binti Kamal Lot 2117, Kampung Cherok Paloh 26060 Kuantan, Pahang	Malaysian/ Malay	I/C-(B) No. 851221-06-5082			2			
								(Subscribers Shares)
					100			

Dated this 21 MAY 2014



Signature of Secretary

Yong Chee How

MIA : 24869



Signature of Director

Tan Gaik Nai

* Strike out whichever is inapplicable

Certificate to be given by all Companies

A certificate set out in the form 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 **MY FLAVOR FOOD SDN. BHD.** that;


- (a) the shares referred to in this return were on date of incorporate **21 MAY 2014** pursuant to Section 54(6).
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM400,000.00 divided into 400,000 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 ;~~
- (e) * ~~the shares were allotted as fully paid bonus shares to the existing shareholders ;~~
- (d) the total issued share capital of the company now stands at 100 shares of RM1.00 each and the paid-up capital is RM100.00 ; 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 _____ ;
 - (iii) the Company provides reasonable accomodation 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 ;
 - (v) (a) the number of shares allotted to citizens who are Malays and Natives _____
 - (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 **21 MAY 2014**



 Director
Fan Gaik Nai



 Secretary
Yong Chee How
 MIA : 24869

* Strike out whichever is inapplicable

Lodged by:
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