

FORM 24

COMPANIES ACT, 1965

Company No.

Section 54(1)

192419 A

RETURN OF ALLOTMENT OF SHARES
PEARL CRESCENT SDN BHD

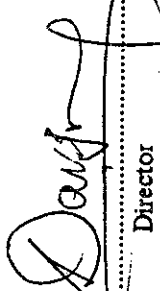
The Shares referred to in this return were allotted *on the 18 JAN 1990 day of 19/* between the day of , 19 and the day of , 19

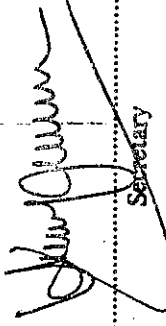
Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		2 SUBSCRIBER SHARES	
(b) Nominal amount of each Share \$		\$1.00	
(c) Amount (if any) paid on each share \$		\$1.00	
(d) Amount (if any) due and payable on each share \$		-	
(e) Amount of premium paid or payable on each share \$		-	
2. For consideration other than cash:			
(a) Number of shares		-	
(b) Nominal amount of each share \$		-	
(c) Amount to be treated as paid on each the shares so allotted \$		-	
(d) Amount of premium treated as paid up on each shares \$		-	
(e) The consideration for which the shares have been so allotted is as follows:		CASH	

3. 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	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
M. Sivapalan 32 Tan Yew Lai Gdn Jalan Puchong 58200 Kuala Lumpur	Indian	5956551(B)	-	-	1	-	-	-
Teng Choon Fatt 10 Jalan 92 Kepong Baru 52100 Kuala Lumpur	Chinese	5542394(B)	-	-	1	-	-	-
					2			

Dated this day of 19
18 JAN 1990


 Director
TENG CHOON FATT


 Secretary
M. SIVAPALAN

* Strike out whichever is inapplicable.

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 PEARL CRESCENT SDN BHD that -

(a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 18 JAN 1990

(b) the shares so allotted do not exceed the authorized capital of the company which is \$ 25,000/- divided into 25,000 shares of \$ 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 2 shares of \$ 1.00 each and the paid-up capital is \$ 2.00; 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 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 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

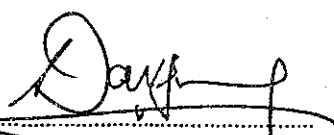
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives

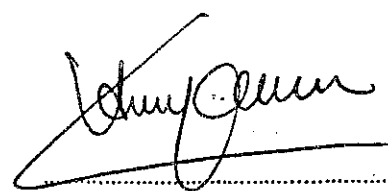
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives

(f) the number of shares allotted to bodies corporate controlled by non-citizens

TOTAL

Dated this 18 JAN 1990 day of 19


Director
TENG CHOON FATT


Secretary
M. SIVAPALAN

*Strike out whichever is inapplicable.