

**Form 24**

Companies Act, 1965  
Section 54(1)

  
LAANG JHE HOW  
Company Secretary  
SSM PC No. 201908002558  
MIA 25193

Company No.

887686	K
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**RETURN OF ALLOTMENT OF SHARES**


**SETEC MACHINERY SDN. BHD.**

(Date of Incorporation)

The shares referred to in this return were allotted on the \_\_\_\_\_ day of **26 JAN 2010**.

Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :		(Subscribers' Shares)	
(a) Number of shares .....	Nil	200	Nil
(b) Nominal amount of each share ..... RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share ..... RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share ..... RM	Nil	Nil	Nil
(e) Amount of premium paid or payable on each share ..... RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares .....	Nil	Nil	Nil
(b) Nominal amount of each shares ..... RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allotted .....	RM	Nil	Nil
(d) Amount of premium treated as paid up on each share .....	RM	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :-			

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LAANG THE HOW

Company Secretary  
SSM PC No. 201908002558  
MIA 25193

Company No:

887686 K

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	Incorporate In /Nationality /Race	I/C no. /Company No. /Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
CHIN SOW LEN 41 SS 5C/8, KELANA JAYA, 47301 PETALING JAYA, SELANGOR D.E.	MALAYSIAN/ CHINESE	750729-06-5216			50				
CHEN KEN WEY NO.35, PEKAN PASIR, 35500 BIDOR, PERAK.	MALAYSIAN/ CHINESE	780115-08-5017			50				
TEH CHAI NAM LOT 665, JALAN KLJNLIK, 45000 KUALA SELANGOR. SELANGOR D.E.	MALAYSIAN/ CHINESE	671027-10-5011			50				

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 LAANG JEE HOW  
 Company Secretary  
 SSM PC No. 201908002558  
 MIA 25193

Company No:

887686 K

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	I/C no. /Company No. /Passport No.	Incorporate In /Nationality /Race	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
CHAN CHEE CHING NO.7; TAMAN CHEMOR INDAH, 31200.CHEMOR, PERAK.	790216-08-6077	MALAYSIAN/ CHINESE				50			
	Total					200			

Dated this 26 day of JAN 2010  
 FM24(2)



CHIN SOW LEN  
 Director



LAANG JEE HOW (MIA 25193)  
 Secretary

Certificate to be given by all Companies

Company No:

887686	K
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 LAANG JHE HOW  
 Company Secretary  
 SSM PC No. 201908002558  
 MIA 25193

A certificate in the form set out hereunder shall be given by a director and a secretary of every company annexed to this form

CERTIFICATE

We hereby certify, in relation to SETEC MACHINERY SDN. BHD. that :-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*directors/members made on~~ Section 54(6) of the Companies Act, 1965;
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM 100,000 divided into 100,000 shares of RM 1.00 each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e)\* 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 capital of the company now stands at 200 shares of RM 1.00 each and the paid-up capital is RM 200; 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 at Kuala Lumpur, Federal Territory;~~
  - ~~(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-Malay 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 Malay 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 \_\_\_\_\_ day of 26 JAN 2010

FM24(3)

**CERTIFIED TRUE COPY**

Company No:

887686	K
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**LAANG JHE HOW**  
Company Secretary  
SSM PC No. 201908002558  
MIA 25193



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**CHIN SOW LEN**  
Director



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**LAANG JHE HOW (MIA 25193)**  
Secretary

Lodged by: -

ED ZONE MANAGEMENT SDN BHD 149A, JALAN AMINUDDIN BAKI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR
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TEL: +(6)03-77291519 FAX: +(6)03-77285948

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\* Strike out whichever is inapplicable

FM24(4)