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**RETURN OF ALLOTMENT OF SHARES**

**TWO ZERO TWO FOOD SDN. BHD.**

The Shares referred to in this return were allotted on the 08<sup>th</sup> day of December, 2011./  
 \*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.....  |                   | 2        | Subscribers'<br>Shares      |
| (b) Nominal amount of each share.....RM  |                   | RM1      |                             |
| (c) Amount (if any) paid on each share....RM                                     |                   | RM1      |                             |
| (d) Amount ( if any ) due and payable on each share.....RM                       |                   | NIL      |                             |
| (e) Amount of premium paid or payable on each share.....RM                       |                   | NIL      |                             |
| 2. For consideration other than cash :-  |                   |          |                             |
| (a) Number of shares.....  |                   | NIL      |                             |
| (b) Nominal amount of each share.....RM  |                   | NIL      |                             |
| (c) Amount to be treated as paid on each of the share so allotted.....RM         |                   | NIL      |                             |
| (d) Amount of premium treated as paid up on each share.....RM                    |                   | NIL      |                             |
| (e) The consideration for which the shares have been so allotted is as follows : |                   |          |                             |
|  | N/A               |          |                             |

3. Particulars of the allottees' shares so allotted and the numbers and classes of shares allotted to them are as follows :-

| Full Name and Address  | Nationality/<br>Race | I/C NO.        | Number of shares Allotted |           |                     |           |             |           |  |
|--|----------------------|----------------|---------------------------|-----------|---------------------|-----------|-------------|-----------|--|
|  |                      |                | Preference                |           | Ordinary            |           | Other Kinds |           |  |
|  |                      |                | Cash                      | Otherwise | Cash                | Otherwise | Cash        | Otherwise |  |
| ANG KIAN HUAT<br>18 Lorong Baiduri 1,<br>Tamna Baiduri,<br>13400 Butterworth,<br>Pulau Pinang. | MALAYSIAN<br>CHINESE | 560801-07-5201 |                           |           | 1                   |           |             |           |  |
| NELPIN ANG<br>18 Lorong Baiduri,<br>Taman Baiduri,<br>13400 Butterworth,<br>Pulau Pinang.      | MALAYSIAN<br>CHINESE | 921113-07-5575 |                           |           | 1                   |           |             |           |  |
|  |                      |                |                           |           | -----<br>2<br>----- |           |             |           |  |

Dated this 08<sup>th</sup> day of December, 2011.



DIRECTOR  
ANG KIAN HUAT



SECRETARY  
OOI CHAI SENG  
MIA 23815



Secretary  
OOI CHAI SENG MIA 23815



Secretary  
OOI CHAI SENG MIA 23815

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 TWO ZERO TWO FOOD SDN. BHD. that-  
(a) the shares referred to in this return were allotted pursuant to a resolution of the directors/\*members made on 08<sup>th</sup> December, 2011 (Date of Incorporation)

(b) the share so allotted do not exceed the authorised capital of the Company which is RM100,000 divided into 100,000 shares of RM1 each:

(c) \*the allottees have agreed and have not withdraw their agreement to take up the shares so allotted ; and

~~(e) \*the shares were allotted to the allottees on applications received from them for \_\_\_\_\_ shares in the company; and~~

~~(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 2 shares of RM1 each and the paid-up capital is RM 2 ; 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 shares 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 \_\_\_\_\_

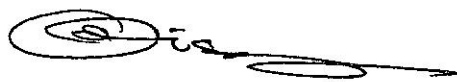
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives \_\_\_\_\_

(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 08<sup>th</sup> day of December, 2011.



SECRETARY  
OOI CHAI SENG  
(MIA 23815)



DIRECTOR  
ANG KIAN HUAT