

Company No:

264993

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## FORM 24

Section 54(1)

COMPANIES ACT, 1965

## RETURN OF ALLOTMENT OF SHARES

DIMENSI TUAH SDN. BHD.

6

April, 1999

The shares referred to in this return were allotted\* on the ..... day of .....  
 \*between the ..... day of ..... 19 ..... and the ..... day of .....

SHARES ALLOTTED	DETAILS OF SHARES		
	PREFERENCE	ORDINARY	OTHER KINDS (SPECIFY CLASS)
1. For cash consideration :			
(a) Number of shares .....		300,000	
(b) Nominal amount of each shares ..... RM		1.00	
(c) Amount (if any) paid on each share ..... RM		1.00	
(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 :-			

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ANTHONY SAMMY RAFFINAM  
 Setiausaha Syarikat  
 Company Secretary (MACS 01529)  
 Tarikh/Date: 13 JUL 2017

Company No:

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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	I.C No./ Passport	Numbers of Shares Allotted			Other Kinds		
			Preference		Cash	Cash	Otherwise	
			Cash	Otherwise				Otherwise
DATIN DR. UMIKALSUM BINTI MOHD. NOH No.16, Jalan SS 3/82, 47300 Petaling Jaya, Selangor Darul Ehsan.	Malaysian/ Malay	460627-08-5130	-	-	225,000	-	-	-
MELATI BINTI KHALIL No.16, Jalan SS 3/82, 47300 Petaling Jaya, Selangor Darul Ehsan.	Malaysian/ Malay	730822-14-5044	-	-	45,000	-	-	-
NOR AIDAH BINTI KHALIL No.2-4-A, SD Apartments, Persiaran Meranti, Bandar Sri Damansara, 52200 Kuala Lumpur.	Malaysian/ Malay	720807-14-5370	-	-	30,000	-	-	-
					300,000			

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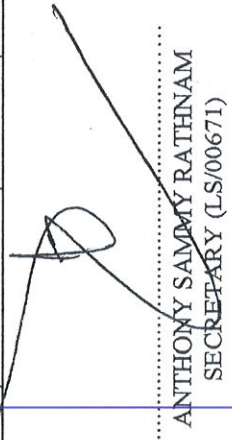
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\* This copy is confirmed certified true copy of document maintained by Company Secretary ,

ANTHONY SAMMY RATHNAM  
Setiausaha Syarikat  
Company Secretary (MACS 01529)  
Tarikh/Date: 13 JUL 2017

Dated this 6 day of April, 1999.



DATIN DR. UMIKALSUM BINTI MOHD. NOH  
DIRECTOR



ANTHONY SAMMY RATHNAM  
SECRETARY (LS/00671)

Company No:

264993

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CERTIFICATE

DIMENSI TUAH SDN. BHD.

We hereby certify, in relation to ..... that :-

(a) the shares referred to in this return were allotted pursuant to a resolution of the directors/\*members 06-04-1999 made on .....

(b) the shares so allotted do not exceed the authorized capital of the company which is RM5,000,000.00 divided into 5,000,000 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;

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

(d) the total issued capital of the company now stands at 2,000,000 shares of RM1.00 each and the paid up capital is RM2,000,000.00 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 Register 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 of cash;~~

\*~~(iv) the shares referred to in 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 is .....~~

(b) ~~the number of shares allotted to citizens who are non-Malays and non-Natives is .....~~

(c) ~~the number of shares allotted to non-citizens is .....~~

(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 and controlled by citizens who are non-Malays and non-Natives .....~~

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

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ANTHONY SAMMY RATHNAM  
Setiausaha Syarikat  
Company Secretary (MACS 01529)  
Tarikh/Date: 13 JUL 2017

Total : .....

Dated : 6 day of April, 1999

ANTHONY SAMMY RATHNAM  
SECRETARY LS/00671

DATIN DR. UMIKALSUM BINTI MOHD. NOH  
DIRECTOR

Lodged By : FIRST-GROUP MANAGEMENT CONSULTANTS SDN. BHD.

No : 6-3, 2nd Floor., Kompleks Udarama,  
Jalan 3/64A, 1st Mile, Jalan Ipoh,  
50350 Kuala Lumpur. Tel No : 03-4419099