

247380-W

**FORM 24**  
COMPANIES ACT, 1965

Section 54 (1)

**RETURN OF ALLOTMENT OF SHARES**

**EIGHTY-EIGHT MARINE AQUARIUM CENTRE SDN. BHD.**

The Shares referred to in this return were allotted (1)\*on the 5<sup>th</sup> day of June 2001. /\* between the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

| (2)Shares Allotted   | Details of Shares |          |                             |
|--|-------------------|----------|-----------------------------|
|  | Preference        | Ordinary | Other kinds (specify class) |
| 1. For cash consideration :  |                   |          |                             |
| a) Number of shares .....  |                   | 90,000   |                             |
| b) Nominal amount of each share<br>.....RM   |                   | 1/=      |                             |
| c) Amount (if any) paid on each share<br>..... RM                                    |                   | 1/=      |                             |
| d) Amount (if any) due and payable on<br>each share ..... RM                         |                   | -        |                             |
| e) Amount of premium paid or payable on<br>each share ..... RM                       |                   | -        |                             |
| 2. For consideration other than cash:  |                   |          |                             |
| a) Number of shares .....  |                   | -        |                             |
| b) Nominal amount of each share<br>.....RM   |                   | -        |                             |
| c) Amount to be treated as paid on each<br>of the share so allotted .....RM          |                   | -        |                             |
| d) Amount of premium treated as paid<br>up on each share ..... RM                    |                   | -        |                             |
| (3) e) The consideration for which the shares<br>have been so allotted is as follow: |                   | -        |                             |

**CERTIFIED TRUE COPY**



Secretary  
NURHALIZA BINTI KAMARUDIN, ACIS  
SSM PC No. 202008003103  
MAICSA 7065492



FORM 24

Section 54 (1)

Company No.  
247380-W

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 EIGHTY-EIGHT MARINE AQUARIUM CENTRE SDN. BHD. that:-

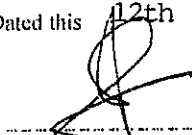
- a) the shares referred to in this return were allotted pursuant to a resolution of the directors made on 05/06/2001 ;
- b) the shares so allotted do not exceed the authorised capital of the company which is RM 100,000 divided into (5) 100,000 shares of RM1.00/= each;
- c) \*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- \*the shares were allotted to the allottees on applications received from them for shares in the company;
- \*the shares were allotted as fully paid bonus shares to the existing shareholder;
- d) the total issued capital of the company now stands at 100,000 shares of RM1.00 each and the paid-up capital is RM 100,000.00 ; and

e) ~~\*(6) 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 this return were allotted for cash;
- \* iv. the shares referred to 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 12th day of July 2004

  
Director  
SOH WENG FONG

  
Secretary  
YUSNITA BINTI AYUB (MIA 13576)

LODGED BY : CHEONG HONG & CO.  
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TEL NO : 21426299 Fax No: 21451299

\*Strike out whichever is inapplicable.