

FORM 24

Companies Act 1965
(Section 54 (1))

CERTIFIED TRUE COPY

[Signature]

Secretary
Toh Chom Mee (F)
LS 004704

Company No.

403721	X
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RETURN OF ALLOTMENT OF SHARES

S.K.L. YIK TAT SDN. BHD.

The shares referred to in this return were allotted *on the 26th September 1996

*between the day of 19 and the day of 19

<i>Shares allotted</i>	<i>Details of Shares</i>		
	<i>Preference</i>	<i>Ordinary</i>	<i>Other kinds (Specify class)</i>
<p>1. For cash consideration :</p> <p>(a) Number of shares</p> <p>(b) Nominal amount of each share RM</p> <p>(c) Amount (if any) paid on each share RM</p> <p>(d) Amount (if any) due and payable on each share RM</p> <p>(e) Amount of premium paid or payable on each share RM</p>		<p>4 "Subscribers' Shares"</p> <p>1/=</p> <p>1/=</p> <p>-</p> <p>-</p>	
<p>2. For consideration other than cash</p> <p>(a) Number of shares</p> <p>(b) Nominal amount of each share RM</p> <p>(c) Amount to be treated as paid on each of the share so allotted ... RM</p> <p>(d) Amount of premium treated as paid up on each share RM</p> <p>(e) The consideration for which the shares have been so allotted is as follows :-</p>		<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	

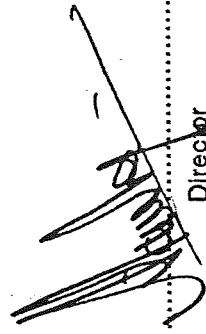
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :-

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Yong Lam Lee No. 59, Jalan 73 Kepong Baru 52100 Kuala Lumpur.	Malaysian Chinese	610206-10-5931 (B)			1				
Chair Gih @ Sieh Kwang Shong 152, Jalan 17/2 46400 Petaling Jaya Selangor Darul Ehsan.	Malaysian Chinese	410110-10-5201 (B)			1				
Sieh Mee Ping (F) 152, Jalan 17/2 46400 Petaling Jaya Selangor Darul Ehsan.	Malaysian Chinese	710825-10-5074 (B)			1				
Lee Chee Choong No. 41, Jalan 53 Kepong Baru 52100 Kuala Lumpur.	Malaysian Chinese	690303-10-5629 (B)			1				
					----- 4 "Subscribers' Shares" =====				

Dated this day of 19.....

28 SEP 1996

* Strike out whichever is inapplicable


Director
YONG LAM LEE


Secretary
WONG SENG CHOO

LS01941

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 S.K.L. YIK TAT SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the members made on date of incorporation
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM500,000/= divided into 500,000 shares of RM1/= 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 4 shares of RM1/= each and the paid-up capital is RM4/=; 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 accomodation 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	4
	
(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	4
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Dated this day of 28 SEP 1996, 19.....

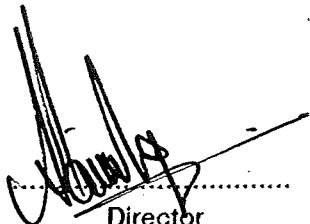


 Secretary

WONG SENG CHOO (LS01941)

Lodged By : Mr. Wong Seng Choo (LS01941)
 Penthouse, Komplek Selangor
 Jalan Sultan
 50000 Kuala Lumpur.

Tel No. 2386066



 Director

YONG LAM LEE

*Strike out whichever is inapplicable