

ORIGINAL

FORM 24

Companies Act, 1965

Section 54(1)

Company No.

741532	K
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RETURN OF ALLOTMENT OF SHARES

AMBER EXPRESS SERVICES (SARAWAK) SDN. BHD.

The shares referred to in this return were allotted ⁽¹⁾* on the 20 JULY 2006

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1 For cash consideration:			
(a) Number of shares		10,000	(Subscriber's shares)
(b) Nominal amount of each share..... 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			
(e) Amount of premium paid or payable on each share . RM			
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each of the shares so allotted RM			
(d) Amount of premium treated as paid up on each share ..RM			
(3) (e) The consideration for which The shares have been so allotted is as follows:-	Not Applicable		

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3. ⁽⁴⁾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	⁽⁸⁾ Nationality/ Race	⁽⁹⁾ I/C No./ Passport No.	Numbers of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
James Ngu Sie Kung 9A, Jalan Bertuah, 96000 Sibul, Sarawak.	Malaysian / Chinese	780708-13-5729			5,000				
Ngu Meng Cheng (f) Lot 9460, Jalan Stampin Barat, 93350 Kuching, Sarawak.	Malaysian / Chinese	810208-13-5276			5,000				
Total					10,000				

Dated this **20 JUL 2006**

.....
Secretary
Liew Kui Moon (MAICSA 0815952)

.....
Director
James Ngu SieKung

Company No.

741532 K

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 **AMBER EXPRESS SERVICES (SARAWAK) SDN. BHD.** that: -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *director/*members made on **20 JUL 2006**
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM100,000 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- (c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted.
- (c) ~~*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 shareholder; &~~
- (d) the total issued capital of the Company now stands at 10,000 shares of RM1 each and the paid-up capital is RM10,000; 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 (7);~~
 - (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 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~~
 - (i) (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-citizen
 - (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

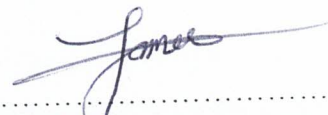
TOTAL _____

Dated this **20 JUL 2006**



Secretary

Liew Kui Moon (MAICSA 0815952)



Director

James Ngu Sie Kung

Lodged by: SIMON TAN & CO., Lot 8692, Pending Commercial Centre, 93450 Kuching.
Tel : 082-346100

**Strike out whichever is inapplicable*