

FORM 24  
Companies Act, 1965  
Section 54(1)

WONG WAI MENG (LS 003669)  
Company Secretary

Company No.

984820-H

RETURN OF ALLOTMENT OF SHARES

3G AUTO SPARES SDN. BHD.

The shares referred to in this return were allotted \* on the 30th March 2012 /  
\*between the ..... day of .....2012 and the .....day of .....2012.

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1) For cash consideration:			
(a) Number of shares.....		*4 (Subscribers' 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		-	
(e) The consideration for which the shares have been so allotted is as follows:-		-	

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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 No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
LIM CHOONG KEAT No. 3, Jalan Tapah, Off Jalan Ipoh, 51100 Kuala Lumpur	Malaysian/ Chinese	700414-10- 5409	-	-	1	-	-	-
LIM HWEE PENG (F) No. 3, Jalan Tapah, Off Jalan Ipoh, 51100 Kuala Lumpur	Malaysian/ Chinese	800502-14- 5070	-	-	1	-	-	-
WEE CHEE LEONG No. 5, Jalan SM 9, Taman Sunway Bt. Caves, Bt. Caves, 68100 Selangor Darul Ehsan.	Malaysian/ Chinese	730328-08- 6667	-	-	1	-	-	-
CHEW KOK HONG Block J 508, SD Apartment II, Persiaran Meranti, Bdr Sri Damansara, 52200 Kuala Lumpur.	Malaysian/ Chinese	850518-07- 5439	-	-	1	-	-	-
Total :								
*Subscribers' shares					4*			

Dated this : 30th March 2012



Director  
LIM CHOONG KEAT



Secretary  
WONG WAI MENG (F) (LS0006669)

\*Strike out whichever is inapplicable

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**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**

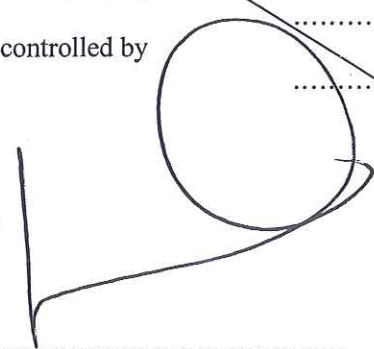
We hereby certify, in relation to **3G AUTO SPARES SDN. BHD.** that :-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*directors/\*members~~ made on 30th March 2012
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM100,000-00** divided into **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;
- (d) the total issued capital of the company now stands at **4** shares of **RM1-00** each and the paid-up capital is **RM4-00** ; 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 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 .....

Dated this : 30th March 2012



.....  
Director  
**LIM CHOONG KEAT**



.....  
Secretary  
**WONG WAI MENG (F) (LS0006669)**

Lodged by : TMC MANAGEMENT CONSULTANCY SDN. BHD. (248067-P)  
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          12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur  
Telephone : 03-2161 8660

\*Strike out whichever is inapplicable.