

FORM 24

Companies Act 1965
(Section 54 (1))

[Signature]
Secretary: Choeng Boon Gan
MAICSA-7001688

Company No.

985055	D
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RETURN OF ALLOTMENT OF SHARES

LEGEND REVOLUTION SDN. BHD.

The shares referred to in this return were allotted *on the 3RD day of APRIL, 2012

*between the day of 20 and the day of 20

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares -----	-	100 subscribers' shares	-
(b) Nominal amount of each share ----- RM	-	1/-	-
(c) Amount (if any) paid on each share ----- RM	-	1/-	-
(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 share 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:	-		

Company No.

985055 D

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

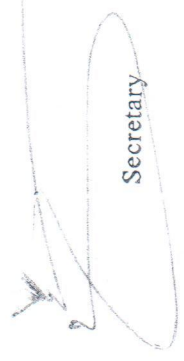
Secretary: **Choong Boon Gan**
MAICSA-7001688

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
1. CAHAYA LAGENDA RESOURCES SDN. BHD. TD-03-04, Crystal Tower, Changkat Bukit Indah Dua, Bukit Indah, 68000 Ampang, Selangor Darul Ehsan.	-	Company No. 839760-P	-	-	70	-	-	-
2. YONG SOON LING 300-C, Jalan 8, Kampung Baru Ampang, 68000 Ampang, Selangor Darul Ehsan.	Malaysian/ Chinese	721009-13-5789	-	-	30	-	-	-
@ 100 subscribers' shares to the Memorandum & Articles of Association.								
			-	-	----- 100 =====	-	-	-

Dated this 05 APR 2012 day of 20

Director

LOH CHOON CHUNG

Secretary


CHOONG BOON GAN
MAICSA-7001688

CERTIFIED TRUE COPY

Company No.

985055	D
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Certificate to be given by all Companies

Secretary: Choong Boon Gan
MAICSA-7001688

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

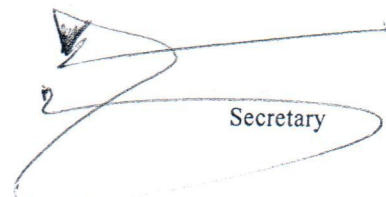
We hereby certify, in relation to LEGEND REVOLUTION SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/* ~~members~~ made on 3rd April, 2012
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 100,000/- divided into 100,000 shares of RM 1/- 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 100 shares of RM 1/- each and the paid-up capital is RM 100/-; 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 _____

TOTAL _____

Dated this _____ day of 05 APR 2012, 20 _____

Director

LOH CHOON CHUNG

Secretary

CHOONG BOON GAN
MAICSA-7001688

Lodged by: CORPORATE MANAGEMENT & CONSULTANTS SDN. BHD.
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55100 KUALA LUMPUR. TEL: 21422094/21422194