



SURUHANJAYA SYARIKAT MALAYSIA  
 COMPANIES COMMISSION OF MALAYSIA  
 (Agensi di bawah KPDNKK)



COMPANIES ACT 2016  
 (ACT 777)

**CERTIFICATE OF INCORPORATION ON CHANGE OF  
 NAME OF COMPANY**

This is to certify that

**LAMAN LANGAT TRAVEL & TOUR SDN. BHD.  
 (816406-W)**

which was, on the 6<sup>th</sup> day of May 2008, incorporated under the Companies Act 1965, as a private company, on the 25<sup>th</sup> day of May 2018, changed its name to

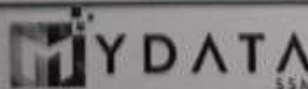
**AL AAFIYAH TRAVEL & TOURS SDN. BHD.**

and that the company is a private company, and is a company limited by share.

Dated at **KUALA LUMPUR** this 25<sup>th</sup> day of May 2018.

*Handwritten Signature*  
**DATO' ZAHRAH AID WAHAB FENNER**  
 REGISTRAR OF COMPANIES  
 MALAYSIA

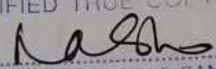
*A copy or extract issued pursuant to Section 601(2).*



Company No : 816406 W

**FORM 49**

Companies Act, 1965  
Section 141 (6)

CERTIFIED TRUE COPY  
  
MOHD. NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**

**LAMAN LANGAT TRAVEL & TOUR SDN. BHD.**

**DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorship	Nature of Appointment or Change and Relevant Date	IC No/ Passport No
Zanudin Bin Abd Majid	Malaysian Malay	23/10/1953	No 37, Persiaran Desa Ampang Dua, Taman Sri Ampang 68000 Ampang, Selangor	Company Director	Nil	No Change	531023-10-5861 (B)
Khalida Binti Zanudin	Malaysian Malay	19/06/1983	No 17, Jalan 10C Lembah Jaya Selatan 68000 Ampang, Selangor	Company Director	Nil	No Change	830619-14-5848 (B)

23 kg

Company No.: 816406 W

CERTIFIED TRUE COPY  
*Nash*  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
Manager:	-	-	-	-	-	-
Secretary:	Mohd Nasharudin Bin Che Dan (MIA 23461)	Malaysian Malay	No.42 ,Jalan P9B 1/15 Presint 9 62250 Putrajaya	Company Secretary	Appointed w.e.f 13 FEB 2017	740520-02-5767 (B)
	Rokisah Binti Ab Majib (LS 0007896)	Malaysian Malay	No 22, Jalan Halaman 2 Taman Halaman 68000 Ampang Selangor	Company Secretary	Resigned w.e.f. 13 FEB 2017	600702-71-5414 (B)

Dated this

13 FEB 2017

Lodged By:

FSV Consulting Sdn Bhd  
Suite A, No. 4, Tingkat 5  
Jalan Bangsar Utama 9  
Bangsar Utama, 59000 Kuala Lumpur  
Tel: 03 2282 1014 Fax: 03 2288 1172

*Zanudin Bin Abd Majid*  
Director  
ZANUDIN BIN ABD MAJID

FORM 24

COMPANIES ACT, 1965  
(SECTION 54(1)) - PORTAL  
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

*MOHD NASHARUDIN CHE DAN*  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

COMPANY NO: 816406-W

COMPANY NAME LAMAN LANGAT TRAVEL & TOUR SDN. BHD.

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 \* LAMAN LANGAT TRAVEL & TOUR SDN. BHD. that :-  
(NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the \* DIRECTORS made on \* 24/02/2009 (date of the allotment)  
(dd/mm/yyyy)

(b) the shares so allotted do not exceed the authorized capital of the company which is \* RM 500000.00 divided into \* 500,000 shares of \* RM 1.00 each;

(c) Tick whichever is applicable

- 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 shareholders ;

(d) the total issued capital of the company now stands at \* 500,000 shares of \* RM 1.00 each and the paid-up capital is \*RM 500000.00 ; and

FORM 24

COMPANIES ACT, 1965  
(SECTION 54(1)) - PORTAL  
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

COMPANY NO. 816406-W

COMPANY NAME LAMAN LANGAT TRAVEL & TOUR SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation 7(4).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (a) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be affected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

**FORM 24**  
 COMPANIES ACT, 1965  
 (SECTION 54(1)) - PORTAL  
 RETURN OF ALLOTMENT OF SHARES

**CERTIFIED TRUE COPY**

*Mohd Nasharudin Mohd Dan*  
 MOHD NASHARUDIN MOHD DAN  
 COMPANY SECRETARY  
 MIA 29461

(\* Mandatory field)

\* COMPANY NO.

**RETURN OF ALLOTMENT OF SHARES**

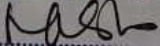
(NAME OF COMPANY)

The shares referred to in this return were allotted <sup>(1)</sup> on the  between the \*  and the \*   
 (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY)

Shares allotted <sup>(2)</sup>	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
<b>1. For cash consideration :</b>			
(a) Number of shares .....		49998	
(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			
<b>2. For consideration other than cash :</b>			
(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			
<sup>(d)</sup> (e) The consideration for which the shares have been so allotted is as follows :			

FORM 24  
COMPANIES ACT, 1965  
(SECTION 54(1)) - PORTAL  
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

COMPANY NO.

COMPANY NAME

(e)  Tick this checkbox if not applicable (N/A)

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  ;  
(Name of Town/City)
- (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) Tick whichever is applicable
  - the shares referred to in this return were allotted for cash ;
  - 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 :  (dd/mm/yyyy)

SUBMISSION DATE  (dd/mm/yyyy)

FORM 24

COMPANIES ACT, 1965  
(SECTION 54(1)) - PORTAL  
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

*[Signature]*  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

COMPANY NO. 816405-W

COMPANY NAME LAMAN LANGAT TRAVEL & TOUR SDN. BHD.

INFORMATION OF LODGER (\* Mandatory field)

* NAME	ROKISAH BINTI AB MAJID
* JOB TITLE	SECRETARY
LICENCE NO.	LS0007898
MEMBERSHIP NO.	
* ADDRESS	NO. 22, JALAN HALAMAN 2
	TAMAN HALAMAN
	AMPANG
POSTCODE	68000
TOWN	AMPANG
STATE	SELANGOR
* E-MAIL	KJSBHQ@YAHOO.CO.UK
* TELEPHONE	603-42963461
* FAX	603-42963549



**FORM 24**

COMPANIES ACT, 1965  
(SECTION 54(1)) - PORTAL  
RETURN OF ALLOTMENT OF SHARES

**CERTIFIED TRUE COPY**

*M. N. A.*  
MOHD NASHARUDIN CHE DAN  
COMPANY SECRETARY  
MIA 23461

COMPANY NO.

COMPANY NAME

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	Nationality/ Race	I.C. No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
ZANUDIN BIN ABD MAJID NO. 37, PERSIARAN DESA AMPANG DUA TAMAN SRI AMPANG 68000 AMPANG SELANGOR	MALAYSIA / MALAY	IC NO. 531023105861			274569				
KHALIDA BINTI ZANUDIN (F) NO. 17, JALAN 10C LEMBAH JAYA SELATAN 68000 AMPANG SELANGOR	MALAYSIA / MALAY	IC NO. 830619145848			74899				
IBRAHIM BIN YUSOFF RPT SUNGAI TERAH 18300 GUA MUSANG KELANTAN	MALAYSIA / MALAY	IC NO. 690710035525			50300				
					499998				

\* Dated this :  (dd/mm/yyyy)