

Company No: 929210-W

CERTIFIED TRUE COPY

JAMALIYAH BT. SALLEH
Company Secretary (MIA 17683)

FORM 24

Companies Act, 1965

Section 54(1)

RETURN OF ALLOTMENT OF SHARES

FK TECHNOLOGY SDN. BHD.

The shares referred to in this return were allotted on the day of / between the day of and the day of
25 MAR 2015

SHARES ALLOTTED	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares.....	-	300,000	-
(b) Nominal amount of each share.....RM	-	1.00	-
(c) Amount (if any) paid on each share....RM	-	-	-
(d) Amount (if any) due and payable on each share.....RM	-	1.00	-
(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:-	-	-	-

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3. Particulars of 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	
Nor Azidazehan binti Sapie 1-06 Block A, Shang Villa, 47301 Petaling Jaya, Selangor	Malaysian/ Malay	810807-11-5250	-	-	300,000	-	-	-	-
Total			-	-	300,000	-	-	-	-

Dated this : **25 MAR 2015**



Director

KHAIRY FAHMY BIN MOHD KARIM



Secretary

JAMALIYAH BINTI SALLEH
(MIA 17683)

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 FK TECHNOLOGY SDN. BHD. that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on :
(b) the shares so allotted do not exceed the authorized capital of the company which is RM1,000,000.00 divided into 1,000,000 shares of RM 1.00 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(c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;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 shareholders;
(d) the total issued capital of the company now stands at 1,000,000 shares of RM 1.00 each and the paid up capital is RM1,000,000.00; 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 kilometers of the office of the Registrar of Companies, KUALA LUMPUR;
(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 : 25 MAR 2015

Handwritten signature of Director

Director
KHAIRY FAHMY BIN MOHD KARIM

Handwritten signature of Secretary

Secretary
JAMALIYAH BINTI SALLEH
(MIA 17683)

* Strike out whichever is not applicable

Lodged by :-

AVENUE BUSINESS SERVICES (SA 0112739-T)
18, JALAN USJ 1/2K, USJ 1 SUBANG JAYA,
47650 SELANGOR.
Tel: (013) 2048070 Fax: (603) 80116641