

Company No:

201810 - W

## FORM 24

COMPANIES ACT, 1965

Section 54(1)

## RETURN OF ALLOTMENT OF SHARES

TAKENAKA (MALAYSIA) SDN BHD.

The Shares referred to in this return were allotted (1) \*on the 8th day of May, 1998/ \*between the.....day of.....,19.....and the.....day of.....19.....

(2) SHARES ALLOTTED	DETAILS OF SHARES		
	PREFERENCE	ORDINARY	OTHER KINDS (SPECIFY CLASS)
1. For cash consideration:			
(a) Number of Shares .....	1,000		
(b) Nominal amount of each share ..... RM	(0.5% Non-Cumulative Redeemable Preference Shares)		
(c) Amount (if any) paid on each share .....RM	1,000/-		
(d) Amount (if any) due and payable on each share .....RM	29,000/-		
(e) Amount of premium paid or payable on each share ..... RM	-		
	28,000/-		
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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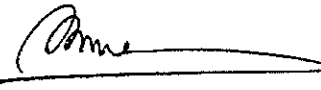
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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	
Takenaka Corporation, Japan 21-1, 8-Chome, Ginza Chuo-ku, Tokyo Japan	Incorporated in Japan		1,000 (0.5% Non- Cumulative Redeemable Preference Shares)						
Total			1,000						

Dated this 8th day of May, 1998



Secretary  
CHUA SIEW CHUAN  
(MAICSA 0777689)



Director  
HIDENAO OZAKI

\*Strike out whichever is inapplicable

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(3)

### 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 Takenaka (Malaysia) Sdn. Bhd. that :-

(a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/\*members made on 8 May, 1998

(b) the shares so allotted do not exceed the authorised capital of the company which is RM2,000,000/- divided into 1,000,000 Ordinary Shares of RM1.00 each and 1,000 Non-Cumulative Redeemable Preference Shares of RM1,000.00 each;

(c) \* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted:

~~(e) \* 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 Ordinary Shares of RM1.00 each and 1,000 Non-Cumulative Redeemable Preference Shares of RM1,000.00 each and the paid up capital is RM2,000,000/-; 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 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 .....~~

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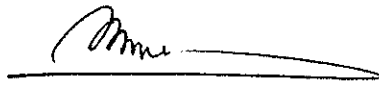
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~~(e) the number of shares allotted to bodies corporate controlled by citizens who  
are non Malays and non Natives .....~~

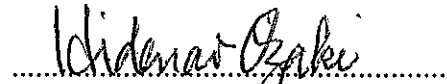
~~(f) the number of shares allotted to bodies corporate controlled by non citizens .....~~

TOTAL .....

Dated this 8th day of May, 1998



.....  
Secretary  
CHUA SIEW CHUAN  
(MAICSA 0777689)



.....  
Director  
HIDENAO OZAKI

Lodged by: Securities Services (Holdings) Sdn. Bhd.  
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Damansara Heights  
50490 Kuala Lumpur  
Telephone No.: 03-2557077

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\* Strike out whichever is inapplicable