

FORM 49

Section 141(6)

Company No.

833609	W
--------	---

Companies Act, 1965

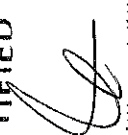
**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS**

GEOMATIKA EDUGROUP SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
MOHAIZI BIN MOHAMAD	Malaysian/ Malay	15.7.1955	No 10, Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Director	Nil	First Director as named in the Articles	550715-04-5349(B)
NAZIRAH BT MOHAIZI	Malaysian/ Malay	31.12.1980	No 10, Jalan AU 5C/13, Taman Lembah Keramat, 54200 Kuala Lumpur.	Director	Nil	- do -	801231-10-5636(B)

CERTIFIED TRUE COPY



Company Secretary
MOHD SAHAR BIN MOHD SALLEH
LS 0008300

MANAGERS AND SECRETARIES

Company No.

833609	W
--------	---


Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers						
Secretaries	MOHD SAHAR BIN MOHD SALLEH LS 0008300	Malaysian/ Malay	AV 4, Jalan Tioman, Taman Setapak, 53000 Kuala Lumpur.	Company Secretary	First Secretary as named in the Articles	630321-10-7439(B) 7026054(B)

Dated this 23rd day of September, 2008.

Lodged by: S & R MANAGEMENT SERVICES
No. 9-4-2, Tkt 4, Jln 3/50,
Diamond Square, Off Jln Gombak,
53000 Kuala Lumpur.
Tel: 03-40231885



Signature of Secretary
MOHD SAHAR BIN MOHD SALLEH
LS 0008300

<p>CERTIFIED TRUE COPY</p>  <p>Company Secretary MOHD SAHAR BIN MOHD SALLEH LS 0008300</p>
