

Company No.

1068296-W

FORM 24

Companies Act, 1965
(Section 54 (1))

RETURN OF ALLOTMENT OF SHARES

THE BYUTI SDN. BHD.

The shares referred to in this return were allotted on the ~~between the~~
16.07.2015

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration:			
(a) Number of shares.....		99,900	
(b) Nominal amount of each sharesRM		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			
2. For consideration other than cash:			
(a) Number of shares.....			
(b) Nominal amount of each shareRM			
(c) Amount to be treated as paid on each of the share so allotted.....RM			
(d) Amount of premium treated as paid 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	
HOH @ HO PHAIK RON (f) NO 64 JALAN PERISA 8 HAPPY GARDEN 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	MALAYSIAN CHINESE	780529-11-5220			75,924				
LIAN YEE HWA (f) NO 113 JALAN NAKHODA 20 TAMAN UNGKU TUN AMINAH 81300 SKUDAI JOHOR	MALAYSIAN CHINESE	770712-10-5902			23,976				
TOTAL					99,900				

Dated this : 16.07.2015



Director
HOH @ HO PHAIK RON (f)



Secretary
CHIAM HAN TWEE
MAICSA 7009910

THE BYUTI 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

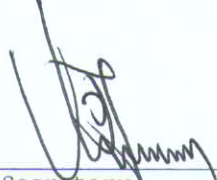
We hereby certify, in relation to THE BYUTI SDN. BHD. that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors~~/members made on **16.07.2015**
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM400,000.00 divided into 400,000 ordinary shares of RM1.00 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;~~
- (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 100,000 ordinary shares of RM 1.00 each and paid up capital is RM100,000.00; 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 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 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 citizen who are Malays and Natives | _____ |
| (b) | The number of shares allotted to citizen 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 citizen who are Malays and Natives | _____ |
| (e) | The number of shares allotted to bodies corporate controlled by citizen who are non-Malays and non-Natives | _____ |
| (f) | The number of shares allotted to bodies corporate controlled by non-citizens | _____ |
| Total: | | _____ |

Dated this : 16.07.2015



Director
HOH @ HO PHAIK RON (f)



Secretary
CHIAM HAN TWEE
MAICSA 7009910

Lodged By : FRIENDBOND CORPORATE ADVISORY SDN. BHD. (420633-M)
 14-2, JALAN 4A/27A, SECTION 2,
 WANGSA MAJU, 53300 KUALA LUMPUR

TEL No. : 4149 8128
 FAX No. : 4142 3128