

**FORM 24**  
Companies Act, 1965  
Section 54(1)

RETURN OF ALLOTMENT OF SHARES

WIRELESSTREND VENTURES SDN. BHD

The shares referred to in this return were allotted on 27 JUN 2012

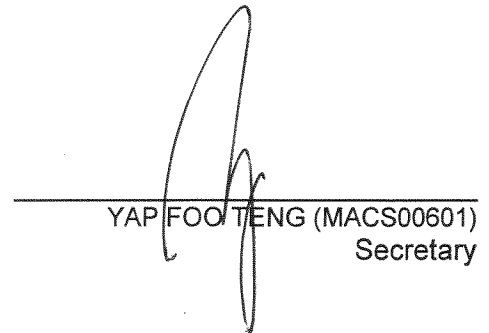
SHARES ALLOTTED	DETAILS OF SHARES		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration: (a) Number of shares ..... (b) Nominal amount of each shares..... (c) Amount (if any) paid on each share..... (d) Amount (if any) due and payable on each share..... (e) Amount of premium paid or payable on each share		100 (Subscribers' shares)  RM 1.00  RM 1.00  RM -  RM -	
2. For consideration other than cash: (a) Number of shares..... (b) Nominal amount of each share..... (c) Amount to be treated as paid on each of the share so allotted..... (d) Amount of premium treated as paid up on each share.....		-  RM -  RM -  RM -	
(e) The consideration for which the shares have been so allotted is as follows: .....			

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	Other wise	Cash	Other wise	Cash	Other wise	
NG SHU YIH NO. 48, JALAN SS22/20, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR.	MALAYSIAN CHINESE	NRIC No: 891118-14-6067			99				
DHARLY FOO CHUAN LOONG NO. 1, JALAN ANUGERAH DUA 25/80B, TAMAN SRI MUDA, 40400 SHAH ALAM, SELANGOR.	MALAYSIAN CHINESE	NRIC No: 880708-04-5385			1				
Total :					100				

Dated 27 JUN 2012

  
 \_\_\_\_\_  
 NG SHU YIH  
 Director

  
 \_\_\_\_\_  
 YAP FOOT TENG (MACS00601)  
 Secretary

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 WIRELESSTREND VENTURES SDN BHD that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors / members made on the 27 JUN 2012
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 100,000.00 divided into 100,000 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;~~
- ~~(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 100 shares of RM1.00 each and the paid up capital is RM 100.00
- ~~(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 \_\_\_\_\_ ;~~
  - ~~(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 exceed 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 \_\_\_\_\_~~

Dated 27 JUN 2012



NG SHU YIH  
Director

  
YAP FOO TENG  
(MACS 00601)  
Secretary

Lodged by: Active Management Consultants Sdn Bhd of 2-3-11 (3rd Floor), Menara KLH Business Centre, 2, Jalan Kasipillay, Off Jalan Ipoh, 51200 Kuala Lumpur. Tel no: 2381-3966 Fax : 2381-0966