

FORM 24Companies Act, 1965
Section 54(1)

Company No.

379671	K
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RETURN OF ALLOTMENT OF SHARES**Polyon Enterprise (KL) Sdn. Bhd.**The shares referred to in this return were allotted on the **4th** day of **March 2016**

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	-	33,333	-
(b) Nominal amount of each share RM	-	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 shareRM	-	-	-
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 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
Lee Chee Hian 3, Jalan Chan Sow Lin 55200 Kuala Lumpur	Malaysian / Chinese	620412-10-6643	-	-	22,666	-	-	-
Yap Way Meng 13, Jalan Nova U5/91D Subang Bestari Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	Malaysian / Chinese	620119-10-5991	-	-	6,667	-	-	-
Lim Soo Tick Lot 820/5, Kampung Baru 6 Jalan Padang Serai 09600 Lunas, Kedah	Malaysian / Chinese	560704-02-5325	-	-	4,000	-	-	-
					<u>33,333</u>			

Dated this 4th day of March 2016


Director

Lee Chee Hian



Secretary
Ong Tee Kein
MAICSA 0799816

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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 **Polyon Enterprise (KL) Sdn. Bhd.** that -

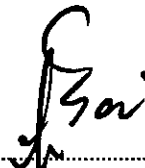
- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors / *members made on 4th day of March 2016 ;
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM5,000,000.00** divided into **5,000,000** shares of **RM1.00** 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;~~
- ~~(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 **2,707,499** shares of **RM1.00** each and the paid-up capital is **RM2,707,499.00**; 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 a consideration other than cash and the number of person 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 4th day of March 2016



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Secretary
Ong Tee Kein
(MAICSA 0799816)



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Director
Lee Chee Hian

*Strike out whichever is inapplicable.

Lodged by: Multi Pro Management Services Sdn Bhd (465562-W)
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