

Company No.

863514 T

FORM 44

Companies Act, 1965

Sections 120 (1)  
333 (1A) and 335 (1) (d)

CERTIFIED TRUE COPY  
  
M. ZULKHAIRI BIN LAULLAH  
Certified Company Secretary MACS 01669

NOTICE OF SITUATION OF REGISTERED OFFICE AND OF  
OFFICE HOURS AND PARTICULARS OF CHANGES

**LM AUTO SUPPLY SDN. BHD.**

(Name of company)

To the Registrar of Companies,

**LM AUTO SUPPLY SDN. BHD.**

hereby gives

notice that -

~~\* as from the date of incorporation the registered office of the company in Malaysia has  
been situated at \_\_\_\_\_~~

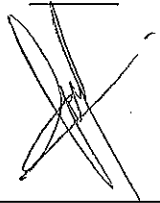
~~\* as from the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ the registered office  
of the company in Malaysia has been situated at \_\_\_\_\_~~

\* as from the 21 day of OCTOBER, 20 14 the situation of the  
registered office of the company has been changed from UNIT 11-02, 11<sup>TH</sup> FLOOR  
MENARA TJB, NO.9, JALAN SYED MOHD MUFTI, 80000 JOHOR BAHRU, JOHOR

to SUITES 19.01A, LEVEL 19, PUBLIC BANK TOWER, 19 JALAN WONG AH FOOK  
80000 JOHOR BAHRU, JOHOR.

Dated this 21 day of OCTOBER, 20 14

LODGED BY:  
TARC ASSOCIATES (JB) SDN. BHD.  
SUITE 19.01A, LEVEL 19, PUBLIC BANK TOWER,  
19 JALAN WONG AH FOOK,  
80000 JOHOR BAHRU, JOHOR.  
Tel : 07-222 2828  
Fax : 07- 222 2829

  
\_\_\_\_\_  
\*Director/ \*Secretary/ \*Agent in Malaysia  
LOOK VUI SIANG

\* Strike out whichever is inapplicable.