

**FORM 24**

**COMPANIES ACT, 1965**

TERIMA SEMULA  
PADA: 03 MAY 2007

Section 54(1)  
Company No:  
447000 W

**Prelodgement Collection Slip**

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Entity No : 447000-W FATIMA CORPORATION S

**RETURN OF ALLOTMENT OF SHARES**  
**FATIMA CORPORATION SDN. BHD.**

SNO	Form Type	Doc Date	Event Date	Received Date
1	24	15/03/2007	15/03/2007	10/04/2007
2	11(154(1))	15/03/2007	15/03/2007	10/04/2007

ucl  
7/5/07  
*[Signature]*

The Shares referred to in this return were allotted \*on the 15th day of March  
20 07/\*between the day of, 20 and the day of, 20

Share Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....		1,500,000	(ORDINARY SHARE)
(b) Nominal amount of each Share.....RM		RM1.00	
(c) Amount (if any) paid on each share .....RM		RM1.00	
(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 share .....RM		-	
(c) Amount to be treated as paid on each the shares so allotted.....RM		-	
(d) Amount of premium treated as paid up On each shares.....RM		-	
(e) The consideration for which the shares have been so allotted is as follows:		-	



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Company No. **447000 W**

3. Particulars of the allottees of the shares so allotted and the numbers 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	
WAN RAMLI BIN WAN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	MALAYSIAN/ MALAY	600125-11- 5055 (NEW) [5881303(B)]			1,125,000				
SITI FAIRUS BINTI OMAR 98 JALAN WIRA 1 TAMAN PERWIRA DUA AMPANG JAYA 68000 AMPANG	MALAYSIAN/ MALAY	710223-02- 5632 (NEW) [1111133(B)]			375,000				
								1,500,000	

Dimasuk Dalam  
Komputer-Oleh  
Pada 31/03/07

  
Director  
**WAN RAMLI BIN WAN JUSOH**

  
Secretary  
**MOHD JEFRY BIN MD ALI (MIA 15662)**

Dated this 15th Day Of March, 2007.

- Strike out whichever is inapplicable.



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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 **FATIMA CORPORATION SDN. BHD.** that

(a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/ \*members made on 15th March, 2007.

(b) the shares so allotted do not exceed the authorised 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;

~~(e) \* 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;~~

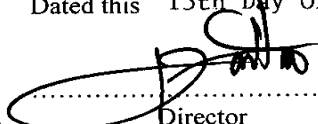
(d) the total issued capital of the company now stands at **2,000,000** shares of **RM1.00** each and the paid-up capital is **RM2,000,000.00** ;. and

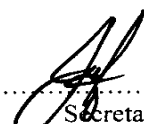
~~(e) \*by virtue of section 54(2) paragraph 3 of this form is not completed as:~~

- ~~(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 a 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 the 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 15th Day Of March, 2007.

  
.....  
Director  
**WAN RAMLI BIN WAN JUSOH**

  
.....  
Secretary  
**MOHD JEFRY BIN MD ALI**  
**(MIA 15662)**

\* Strike out whichever is inapplicable.

Lodged by : WANA SERVICES SDN. BHD. (682176-V)  
Address : E-2B, 2<sup>nd</sup> Floor, Excella Business Park,  
Jalan Ampang Putra, Taman Ampang Hilir,  
55100 Kuala Lumpur.  
Tel. : 03-42705754 Fax: 03-42702526



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**FORM 24**

**COMPANIES ACT, 1965**

Section 54(1)

Company No:

447000 W

**RETURN OF ALLOTMENT OF SHARES**

**FATIMA CORPORATION SDN. BHD.**

**SURUHANJAYA SYARIKAT MALAYSIA**  
**KUALA LUMPUR**  
**KAUNTER NASIL**  
**(PENDAFTAR SYARIKAT)** E-7

TARIKH TERIMA 27 MAY 2003

Dimebut dalam komputer oleh  
 Pada *[Signature]* Penolong Pendaftar Syarikat

The Shares referred to in this return were allotted \*on the 22nd day of MAY 20 03/\*between the day of 20 and the day of 20

Share Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....		<b>499,996</b>	
(b) Nominal amount of each Share.....RM		<b>RM1.00</b>	
(c) Amount (if any) paid on each share .....RM		<b>RM1.00</b>	
(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 share .....RM		-	
(c) Amount to be treated as paid on each the shares so allotted.....RM		-	
(d) Amount of premium treated as paid up On each shares.....RM		-	
(e) The consideration for which the shares have been so allotted is as follows:		-	



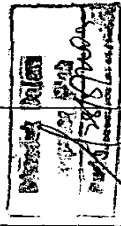
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Company No.  
447000 W

3. Particulars of the allottees of the shares so allotted and the numbers 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
WAN RAMLI BIN WAN JUSOH 302 PERSIARAN ZAABA, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR.	MALAYSIAN/ MALAY	600125-11- 5055 (NEW)			374,997			
SITI FAIRUS BINTI OMAR 98 JALAN WIRA 1, TAMAN PERWIRA DUA, AMPANG JAYA, 68000 AMPANG, SELANGOR.	MALAYSIAN/ MALAY	710223-02- 5632 (NEW)			124,999			
						499,996		

Dated this 22nd Day of MAY 2003

  
Director  
WAN RAMLI BIN WAN JUSOH

  
Secretary  
RASYIDI BIN MD DERIS (MIA 17368)

Strike out whichever is inapplicable.



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Company No:  
447000 W

Form 24 (Page 3)

**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 **FATIMA CORPORATION SDN. BHD.** that

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/ \*members made on ..... 22nd MAY 2003 .....
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM500,000.00** divided into **500,000** shares of **RM1.00** each;
- (c) \* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e) \* 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 **500,000** shares of **RM1.00** each and the paid-up capital is **RM500,000.00**; 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 a 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 the 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 22nd Day of MAY 2003

  
.....  
Director  
**WAN RAMLI BIN WAN JUSOH**

  
.....  
Secretary  
**RASYIDI BIN MD DERIS (MIA 17368)**

\* Strike out whichever is inapplicable.

Lodged by : H.I CORPORATE SERVICES SDN. BHD. (341704-A)  
Address : 25C, Jalan Tengku Ampuan Zabedah J 9/1, Seksyen 9,  
40100 Shah Alam, Selangor.  
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