

**FORM 24**

Companies Act, 1965  
Section 54(1)

**CERTIFIED TRUE COPY**

*Secretary*  
**M. CHANDRASEGARAN A/L S. MURUGASU**  
MAICSA NO. 0781031

Company No.

750543	D
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**RETURN OF ALLOTMENT OF SHARES  
BOOKXCESS SDN. BHD.**

The shares referred to in this return were allotted<sup>(1)</sup> \*on the **20th** day of **December, 2011** /\* between the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares .....	-	-	-
(b) Nominal amount of each share ..... RM	-	-	-
(c) Amount (if any) paid on each share ..... RM	-	-	-
(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 .....	-	60,000	-
(b) Nominal amount of each share ..... RM	-	1.00	-
(c) Amount to be treated as paid on each of the share so allotted..... RM	-	1.00	-
(d) Amount of premium treated as paid up on each share..... RM	-	-	-
(3)(e) The consideration for which the shares have been so allotted is as follows :	Nil		

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3.(4) 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	(8) Nationality/ Race	(9) I.C. No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Yap Thiam Leng No 4 Lorong Temple 6/4 46000 Petaling Jaya Selangor	Malaysian/ Chinese	761223-14-5933	-	-	-	45,000	-	-	-
Ng Lay Eng (f) No 4 Lorong Temple 6/4 46000 Petaling Jaya Selangor	Malaysian/ Chinese	E 1480760 F	-	-	-	15,000	-	-	-
			-	-	-	60,000	-	-	-

Dated this : 20th December 2011

  
Director  
Yap Thiam Leng

  
Secretary  
Tiong Ching Koay  
(MIA 22455)

Company No.

750543

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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 BOOKXCESS SDN. BHD. that -

- (a) the share referred to in this return were allotted pursuant to a resolution of the \*directors / \*members made on **20th** day of **December, 2011**
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM500,000.00** divided into **500,000** 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 **360,000** ordinary shares of **RM1.00** each and the paid up capital is **RM360,000.00**; and

by virtue of section 54(2) paragraph 3 of this form is not completed as -

- ~~(e)\* (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 (7) \_\_\_\_\_;~~
- ~~(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 shares allotted to citizens who are Malays and Native \_\_\_\_\_
- (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 : 20th December 2011

  
Director  
Yap Thiam Leng

  
Secretary  
Tiong Ching Koay  
(MIA 22455)

Lodged by :

CK Business Management Sdn. Bhd. (917525-X)  
No. 74 Jalan SS 15/5B, 47500 Subang Jaya, Selangor.  
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\* Strike out whichever is inapplicable.