



Rusli Bin Ibrahim
Company Secretary (LS0009777)

FORM 24

Section 54(1)
Companies Act, 1965

**RETURN OF ALLOTMENT OF
SHARES**

Company No.

582603-M

TANGERINE ADVERTISING SDN. BHD.

The shares referred to in this return were allotted on 22 FEB 2007

	Details of shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration:			
(a) No of shares.....	-	80,000	-
(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 share.....RM	-	-	-
2. For consideration other than cash:			
(a) No of shares.....	-	-	-
(b) Nominal amount of each share..... RM	-	-	-
(c) Amount to be treated as paid on each of the shares 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:			

Company No. 582603-M

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are:

Full Name and Address	Nationality Race	I.C. (BLUE)	Number of shares allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Mohammed Rezal Bin Mohammed Zamry G7-0-4, Desa Pandan 55100 Kuala Lumpur	Malaysian/ Malay	700603-10 -5627			70,001				
Puteri Noor Azizah Bt Megat Abd Rahman No. 21, Jalan Pandan 1/1 Pandan Jaya 55100 Kuala Lumpur	Malaysian/ Malay	470803-08- 5244			9,999				
TOTAL					80,000				

CERTIFIED TRUE COPY

Dated: **22 FEB 2007**



 Rusli Bin Ibrahim
 Company Secretary (LS0009777)


 Director
 Muhammed Rezal Bin
 Mohammed Zamry


 Secretary
 Muhammed Helmy Bin Zainal
 (L.S 8351)

Company No:

582603-M

CERTIFIED TRUE COPY

Rusli Bin Ibrahim

Secretary (LS0009777)

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 TANGERINE ADVERTISING SDN. BHD. that: -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the members made on 22 FEB 2007
- (b) the shares so allotted do not exceed the authorised capital of the Company which is RM100,000.00 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- (c) the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (d) the total issued capital of the Company now stands at 100,000 shares of RM1.00 each and the paid-up capital is RM100,000.00
- (e) By virtue of section 54(2), paragraph 3 of this form is not completed as:
 - (i) the company has more than 500 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 person to inspect and take copies of its list of members and its particulars of share transferred;
 - (iv)* the shares referred to in this return were allocated for cash;
 - (iv)* the shares referred to in this return were allocated for 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 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:

Director
Mohammed Rezal Bin
Mohammed Zamry

Secretary
Muhammad Helmy Bin Zainal
(L.S 8351)

Lodged by	: PERSPEKTIF MANAGEMENT SERVICES (1168327-D)
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