

Company No:

836743-D

**FORM 24**

Companies Act 1965

[Section 54(1)]

**RETURN OF ALLOTMENT OF SHARES**

**MALAYSIAN ELECTRONIC CLEARING CORPORATION SDN. BHD.**

The shares referred to in this return were allotted(1) \*on the 16th day of June, 2009  
\*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	-	27,999,998	-
(b) Nominal amount of each shares .....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) 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:	N/A		

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3. Particulars of 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	NRIC No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Bank Negara Malaysia P.O. Box 10922 Jalan Dato' Onn 50929 Kuala Lumpur	Incorporated in Malaysia under the Companies Act, 1965	-	-	-	27,999,998	-	-	-	-
			-	-	27,999,998	-	-	-	-

Dated this 16th day of June , 2009



BAKARUDIN BIN ISHAK  
Director



CHUA SIEW CHUAN (F)  
Secretary  
(MAICSA 0777689)  
(Practitioner)

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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.

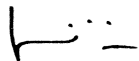
**CERTIFICATE**


We hereby certify, in relation to MALAYSIAN ELECTRONIC CLEARING CORPORATION SDN. BHD. that

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/\*members made on 16th day of June, 2009;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM50,000,000.00 divided into 50,000,000 shares of RM1.00 each;
- (c)\*the allottees have agreed and have not withdrawn their agreements to take up the shares so allotted;
- (e)\*the shares were allotted to their 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 28,000,000 shares of RM1.00 each and the paid-up capital is RM28,000,000.00; 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 kilometers 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 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 16th day of June , 2009

  
\_\_\_\_\_  
BAKARUDIN BIN ISHAK  
Director

  
\_\_\_\_\_  
CHUA SIEW CHUAN (F)  
Secretary  
(MAICSA 0777689)  
(Practitioner)

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