

# FORM 24

Companies Act, 1965  
Section 54(1)

Company No.

776754	D
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## RETURN OF ALLOTMENT OF SHARES

### WS WAI SENG HARDWARE SDN. BHD.

The shares referred to in this return were allotted \*on the 27th day of September, 2016 /\*between the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

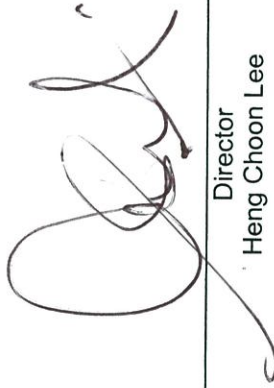
Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares .....	NIL	NIL	NIL
(b) Nominal amount of each share ..... RM	NIL	NIL	NIL
(c) Amount (if any) paid on each share ..... RM	NIL	NIL	NIL
(d) Amount (if any) due and payable on each share RM	NIL	NIL	NIL
(e) Amount of premium paid or payable on each share RM	NIL	NIL	NIL
2. For consideration other than cash:			
(a) Number of shares .....	NIL	1,400,000	NIL
(b) Nominal amount of each shares ..... RM	NIL	1.00	NIL
(c) Amount to be treated as paid on each of the share so allotted ..... RM	NIL	1.00	NIL
(d) Amount of premium treated as paid up on each share RM	NIL	NIL	NIL
(e) The consideration for which the shares have been so allotted is as follows :-	Please refer to the Form 25 dated 27 September 2016		

Company No : 776754 D

3. Particulars of the allottees of the shares so allotted and the numbers and classes of share allotted to them are as follows :

Full Name and Address	Nationality/ Race	I/C no./ Company No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Heng Choon Lee No. 1, Jalan BS 5/21A, 43300 Seri Kembangan, Selangor Darul Ehsan	Malaysian Chinese	711108-08-5191	NIL	NIL	NIL	1,400,000	NIL	NIL	NIL
		<b>Total Shares</b>	NIL	NIL	NIL	1,400,000	NIL	NIL	NIL

Dated this 27th day of September, 2016

  
Director  
Heng Choon Lee



Secretary  
Low Kuan Wei (f)  
(MAICSA 7025389)

Company No :

776754 D

**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 annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **WS WAI SENG HARDWARE SDN. BHD.** that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/\*members made on **27 September 2016**
  - (b) the shares so allotted do not exceed the authorized capital of the company which is RM **5,000,000.00** divided into **5,000,000** shares of RM **1.00** 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 **2,000,000** shares of RM **1.00** each and the paid-up capital is RM **2,000,000.00**; 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 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 is \_\_\_\_\_
    - \_\_\_\_\_ (b) the number of shares allotted to citizens who are non-Malay and non-Natives is \_\_\_\_\_
    - \_\_\_\_\_ (c) the number of shares allotted to non-citizens is \_\_\_\_\_
    - \_\_\_\_\_ (d) the number of shares allotted to bodies corporate controlled by citizens who are Malay 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 27 September 2016

  
 \_\_\_\_\_  
 Director  
 Heng Choon Lee

  
 \_\_\_\_\_  
 Secretary  
 Low Kuan Wei (f)  
 (MAICSA 7025389)

Lodged by :  
 MULTI TASK BUSINESS CONSULTANTS SDN. BHD. (357808-M)  
 38D-2A, Jalan Radin Anum, Bandar Baru Seri Petaling, 57000 Kuala Lumpur, Wilayah Persekutuan  
 Tel : 03-9059 1355 Fax : 03-9056 1355

\* Strike out whichever is inapplicable.



# FORM 25

Companies Act, 1965  
Section 54(5)

Company No.

776754	D
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## STATEMENT CONTAINING PARTICULARS OF SHARES ALLOTTED OTHERWISE THAN FOR CASH

### WS WAI SENG HARDWARE SDN. BHD.

1. The allotment of 1,400,000 shares of RM 1.00 each to Heng Choon Lee on 27 September 2016 was made :

- \* pursuant to a contract not reduced to writing.
- \* pursuant to a provision in the memorandum or articles.
- \* ~~in satisfaction of a dividend declared in favour of, but not payable in cash to, the shareholders.~~

~~\*2. Particulars sufficient to show the entitlement of the allottees to the allotment of shares~~

~~where the allotment was made pursuant to -~~

- ~~\* a contract not reduced to writing~~
- ~~\* a provision in the memorandum or articles~~

are as follows : †

\*3. The particulars of the resolution or other authority by virtue of which -

- ~~\* an allotment was made in satisfaction of a dividend declared in favour of, but not payable in cash to, the shareholders.~~
- \* an account or reserve was applied directly in paying up shares

# FORM 25

Companies Act, 1965  
Section 54(5)

Company No.

776754	D
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## STATEMENT CONTAINING PARTICULARS OF SHARES ALLOTTED OTHERWISE THAN FOR CASH

### WS WAI SENG HARDWARE SDN. BHD.

EXTRACT OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING PASSED ON 27  
SEPTEMBER 2016 PURSUANT TO ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

#### INCREASE IN ISSUED AND PAID UP CAPITAL OF THE COMPANY

RESOLVED:

THAT the issued and paid-up capital of the Company be increased from RM600,000.00 to RM2,000,000.00 by an allotment of 1,400,000 ordinary shares of RM1.00 each to the following person for consideration otherwise than for cash in part satisfaction of the amount of RM2,112,547.70 owing by the Company to Heng Choon Lee as at 2 August 2016 and that all such new ordinary shares when issued shall rank pari passu with the existing class of shares of the Company :-

Name of Allottee	Shares Allotted
Heng Choon Lee	1,400,000

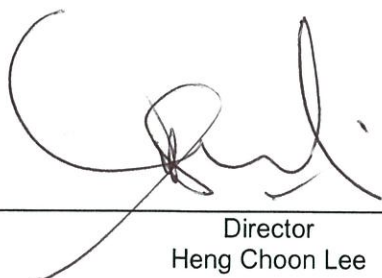
Total Shares 

1,400,000
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§4. The particulars of the consideration in respect of which the allotment of shares was made are as follows:—

N/A

Dated this 27 September 2016

  
\_\_\_\_\_  
Director  
Heng Choon Lee

Lodged by :

MULTI TASK BUSINESS CONSULTANTS SDN. BHD. (357808-M)  
38D-2A, Jalan Radin Anum, Bandar Baru Seri Petaling, 57000 Kuala Lumpur  
Tel : 03-9059 1355 Fax : 03-9056 1355

\* Strike out if is inapplicable.

† Set out nature and date of, and parties to, the contract, or insert "Clause(s) number .... in the memorandum", or "Article(s) numbered ..."

‡ Set out the date and a summary of the provisions of the resolution or other authority.

§ This paragraph is to be completed if paragraph 2 is completed; otherwise it is to be struck out.