



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat  
729794 H

Certified True Copy

*Company Secretary*  
APPLASAMY A/L SUPPAROO  
LS:00572


## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

### **KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 12 haribulan April 2006, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 12 haribulan April 2006.

  
**PUTEH BINTI MAHMOOD**  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

Company No.  
729794-H

MANAGERS AND SECRETARIES

OFFICE IN COMPANY	FULL NAME	NATIONALITY RACE	RESIDENTIAL ADDRESS	OTHER OCCUPATION (IF ANY)	NATURE OF APPOINTMENT OF CHANGE AND RELEVANT DATE #	IDENTITY CARD/PASSPORT NO.
MANAGERS	NIL	NIL	NIL	NIL	NIL	NIL
SECRETARIES	APPLASAMY A/L SUPPAROO (LS: 00572)	Malaysian Indian	No. 63, Jalan Kangsar, Taman Rainbow, Off Jalan Ipoh, 51200 Kuala Lumpur.	Company Secretary	Named in the Articles	580628-02-5021
	NORHIDAH BT ISMAIL (LS : 004577)	Malaysian Malay	Block A10-3-4, Desa Pandan, Kg. Pandan, 55100 Kuala Lumpur.	Company Secretary	Named in the Articles	650611-04-5000

Dated this : 12<sup>th</sup> April 2006

LODGED BY : ONTIME MANAGEMENT SERVICES


No. 656, 2<sup>nd</sup> Floor,  
4<sup>th</sup> Mile, Jalan Ipoh,  
51200 Kuala Lumpur  
Tel : 62501790

*Company Secretary*  
**APPLASAMY A/L SUPPAROO**  
LS:00572

**Certified True Copy**



Signature of Secretary  
APPLASAMY A/L SUPPAROO (LS : 00572)



3. (4) Particulars of the 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	I/C No. / Passport No.	Number of Shares Allotted					
			Preference Cash	Otherwise	Ordinary Cash	Otherwise	Cash	Other Kinds Otherwise
RAM PRAKASH A/L SREEDHARAN No. 45, Jalan 3/7, Taman Changkat Desa, Mukim Batu, 68100 Kuala Lumpur.	Malaysian Indian	681108-08-5461	NIL	NIL	1	NIL	NIL	NIL
UDHAYA KUMAR A/L V RAGHAVAN PILLAI No. 33, Jalan SJ 21, Taman Selayang Jaya, 68100 Batu Caves, Selangor Darul Ehsan.	Malaysian Indian	641216-10-5945	NIL	NIL	1	NIL	NIL	NIL

**Certified True Copy**  

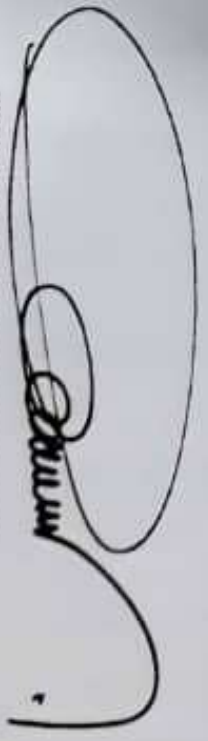

.....  
Company Secretary  
APPLASAMY A/L SUPPAROO  
LS: 00572

=====

Dated this 12th April 2006



Director  
RAM PRAKASH A/L SREEDHARAN



Secretary  
APPLASAMY A/L SUPPAROO (LS : 00572)

A Certificate in the form set out hereunder shall given by a director and a secretary of every company and annexed to this form.

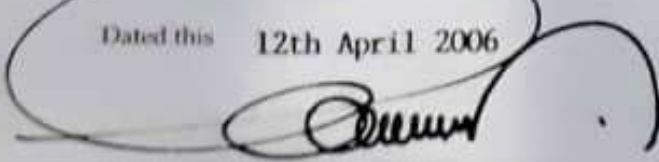
CERTIFICATE

We hereby certify, in relation to **KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.** that-

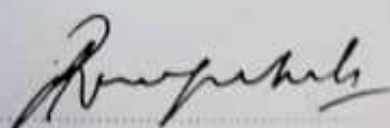
- (a) the shares referred to in this return were allotted pursuant to Section 54 (6) of the Companies Act, 1965.
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM 100,000.00** divided into (5) 100,000 shares of **RM 1.00** each;
- (c) \*the allottees have agreed and have not withdrawn their agreement do 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 share holders ;
- (d) The total issued capital of the company now stands at **2 Shares of RM 1.00** each and the paid-up capital is **RM 2.00**; and
- (e) \*(6) 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 kept its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies (7) .....
  - (iii) the company any provides reasonable accommodation and facilities for persons 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 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 share 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-Malaysia 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

NA  
**Certified True Copy**  
 NA  
 NA  
 NA  
 Company Secretary  
**APPLASAMY A/L SUPPAROO**  
 LSN00572

Dated this **12th April 2006**



TOTAL NA



Secretary  
**APPLASAMY A/L SUPPAROO**  
 (L.S.00572)

Director  
**RAM PRAKASH A/L SREEDHARAN**

LODGE BY: ONTIME MANAGEMENT SERVICES  
 No. 656, 2nd Floor 4th Mile, Jalan Ipoh,  
 51200 Kuala Lumpur  
 Tel: 03-62501790

**FORM 49**  
**COMPANIES ACT, 1965**  
 Section 141 (6)

Company No.  
 729794-H

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
 MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.**  
 DIRECTORS

**Certified True Copy**  
  
 Company Secretary  
**APPLASAMY A/L SUPPAROO**  
 IS:00532

FULL NAME	NATIONALITY RACE	DATE OF BIRTH	RESIDENTIAL ADDRESS	BUSINESS OCCUPATION (IF ANY)	PARTICULARS OF OTHER DIRECTORSHIP	NATURE OF APPOINTMENT OR CHANGE AND RELEVANT DATE	IDENTITY CARD / PASSPORT NO.
RAM PRAKASH A/L SREEDHARAN	Malaysian Indian	08.11.68	No. 45, Jalan 3/7, Taman Changkat Desa, Mukim Batu, 68100 Kuala Lumpur..	Company Director	NIL	Named in the Articles	681108-08- 5461
UDHAYA KUMAR A/L V RAGHAVAN PILLAI	Malaysian Indian	16.12.64	No. 33, Jalan S1 21, Taman Selayang Jaya, 68100 Batu Caves, Selangor Darul Ehsan.	Company Director	NIL	Named in the Articles	641216-10- 5945

**FORM 24**

Companies Act, 1965  
Section 54 (1)

Company No.  
729794-H

RETURN OF ALLOTMENT OF SHARES

**KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.**

The shares referred to in this return were allotted (1) \*on the 12<sup>th</sup> day of April 2006 / \* between the ..... day of ..... and the ..... day of .....

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		2	Subscriber's Shares
(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 .....\$			
(e) Amount of premium paid or payable on each share .....\$			
2. For consideration other than cash			
(a) Number of shares .....			
(b) Nominal amount of each share .....			
(c) Amount to be treated as paid on each of the share so allotted .....\$			
(d) Amount of premium treated as paid up on each share .....\$			
(3)(e) The consideration for which the shares have been so allotted is as follows:			

**Certified True Copy**

*Company Secretary*  
**APPLASAMY A/L SUPPAROO**  
LS:00572

**BORANG B**  
[Subperaturan 3(4)]

**AKTA KEMUDAHAN DAN PERKHIDMATAN JAGAAN KESIHATAN SWASTA 1998**

PERATURAN-PERATURAN KEMUDAHAN DAN PERKHIDMATAN JAGAAN KESIHATAN SWASTA  
(KLINIK PERUBATAN SWASTA ATAU KLINIK PERGIGIAN SWASTA) 2006

**PERAKUAN UNTUK MENUBUHKAN ATAU MENYENGGARAKAN ATAU  
MENGENDALIKAN ATAU MENYEDIAKAN KLINIK PERUBATAN SWASTA**

NO. PENDAFTARAN: 231001-06949-11

Diperakui bahawa: UDHAYA KUMAR A/L V RAGHAVAN PILLAI  
(Pemegang perakuan pendaftaran)

dengan ini didaftarkan untuk menubuhkan atau menyenggarakan atau mengendalikan atau menyediakan klinik perubatan swasta yang \*dikenali/akan dikenali sebagai: KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.  
yang terletak di: 30A, JALAN BESAR, SELAYANG BARU,  
68100 BATU CAVES, SELANGOR

di bawah terma-terma dan syarat-syarat sebagaimana yang dilampirkan mengikut peruntukan Akta Kemudahan dan Perkhidmatan Jagaan Kesihatan Swasta 1998 dari 23 DISEMBER 2010

No. KPPN pemegang perakuan pendaftaran: 641216-10-5945  
Alamat pemegang perakuan pendaftaran: ALAMAT SEPERTI DI ATAS

Jenis usaha niaga: PERTUBUHAN PERBADANAN  
Alamat usaha niaga: KLINIK SERI INDAH (SELAYANG BARU) SDN. BHD.  
NO. 656, 2ND FLOOR, 4TH MILE, JALAN IPOH,  
51200 SENTUL, WP KUALA LUMPUR

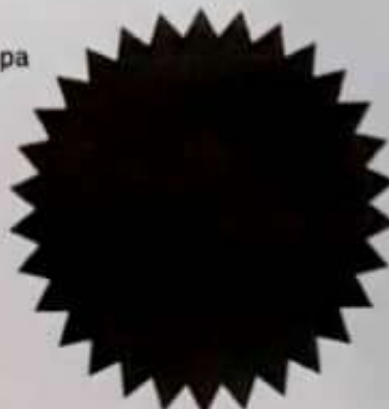
Nama orang yang bertanggungjawab: UDHAYA KUMAR A/L V RAGHAVAN PILLAI No. KPPN: 641216-10-5945

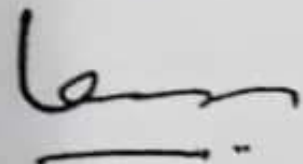
Kelayakan orang yang bertanggungjawab: MBBS (KANPUR)

Fi yang dibayar: RM 1000.00 (Ringgit Malaysia SATU RIBU SAHAJA )

Terma atau syarat:

Perakuan pendaftaran ini tidak sah tanpa meterai dicetak timbul Kementerian Kesihatan, Malaysia



  
(Tan. Dr. (Datuk) Dr. Hj. Mohd Jamil bin Madaari)  
Ketua Pengarah Kesihatan, Malaysia

Tarikh: 23 DISEMBER 2010