

1034553-W

RETURN OF ALLOTMENT OF SHARES
VIANA PRODUCTS SDN. BHD.

The shares referred to in this return were allotted on the 6th November 2014.

*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	99,998	Nil
(b) Nominal amount of each share..... RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share..... RM	Nil	1.00	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	Nil	Nil
(b) Nominal amount of each share.....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the shares so allotted.....RM	Nil	Nil	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 :			

Certified True Copy

Company Secretary
TAN CHOON KWEE
(MIA 9209)

Company No.

1034553-W


RETURN OF ALLOTMENT OF SHARES

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	I.C. No. / Passport No. / Company No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
YEOW YONG CHUEN 198 JALAN BERJAYA 2, TAMAN BERJAYA, 43000 KAJANG, SELANGOR	MALAYSIAN/ CHINESE	830223-14-5235	-	-	49,999	-	-	-	-	-
CHOO YEE THAI (F) 198, JALAN BERJAYA 2, TAMAN BERJAYA, 43000 KAJANG, SELANGOR DARUL EHSAN	MALAYSIAN/ CHINESE	591225-10-5872	-	-	49,999	-	-	-	-	-
		Total :	-	-	99,998	-	-	-	-	-

Dated this 6th November 2014.


YEOW YONG CHUEN
Director


TAN CHOON KWEE (F) (MIA
NO. 9209) Secretary

Company No.

1034553-W

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 -

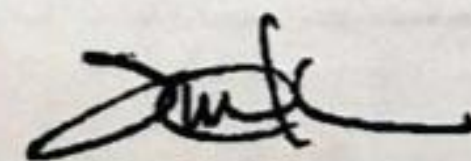
We hereby certify, in relation to VIANA PRODUCTS SDN. BHD. that-

- a. the shares referred to in this return were allotted pursuant to a resolution of the * ~~directors~~ members made on **06 NOV 2014**
 - b. the shares so allotted do not exceed the authorized capital of the company which is RM100,000.00 divided into-
- 100,000 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 -
- 100,000 Ordinary Shares of RM1.00 each ;
and the paid-up capital is RM 100,000.00; 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;~~
 - 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. ~~the number of shares allotted to~~
 - a. ~~Citizen who are Malays and Natives..... Nil~~
 - b. ~~Citizen who are non-Malays and non-Natives..... Nil~~
 - c. ~~Non-citizens..... Nil~~
 - d. ~~Bodies corporate controlled by citizens who are Malays and Natives..... Nil~~
 - e. ~~Bodies corporate controlled by citizens who are non-Malays and non-Natives..... Nil~~
 - f. ~~Bodies corporate controlled by non-citizens..... Nil~~
- ~~Total: Nil~~

Dated this **06 NOV 2014**



 YEOW YONG CHUEN Director



 TAN CHOON KWEE (F) (MIA NO. 9209) Secretary

Logged by : TRANS CONTROL SDN. BHD. (492103-U)
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