CERTIFIED TRUE COPY-

FORM 24

FORM 24

COMPANIES ACT, 1965 Dr. Adissayam @ Xavier a/I Suseimanikam
[SECTION 54(1)] Company Secretary (LS 02341)

RETURN OF ALLOTMENT OF SHARES ADISS Consultants Sdn. Bhd.

MYCOID NO : 1135650-A	•		
Retu	rn Of Allotme	nt Of Shares	
CP			
	-		
The shares referred to in this return were alloted	on the 17/0	03/2015 between the	and the
		Details of Shares	
Shares alloted	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration: (a) Number of shares		2 subscriber's share 1.00 1.00	
(a) Number of shares			
(e) The consideration for which the shares have been so alloted is as follows:			

FORM 24

COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

	00	10	MIC
MY	CU	IN	NO

: 1135650-A

COMPANY NAME

: CP RISK MANAGEMENT SDN. BHD.

(4)
3. Particulars of the allottees of the shares so alloted and the number and classess of shares alloted to them are as follows:

	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
Full Name and Address			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
CHANDRAN A/L PERUMAL	MALAYSIA INDIAN	NEW IC 550516105433			1				
NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM SELANGOR	HADIAN								
VICKRAMAN A/L CHANDRAN	MALAŸSIA	NEW IC 851107146399			1				
NO 22, JALAN 13/6, KELAB GOLF SÜLTÁN ABDUL AZIZ SHÁH, 40000 SHAH ALAM SELANGOR	INDIAN								

Dated this:	18/03/2015

FORM 24

COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

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 CP RISK MANAGEMENT SDN. BHD. (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the divided into 400,000 shares of RM 1.00 each; (b) the shares so sollotted do not exceed the authorized capital of the company RM 400,000.00 divided into 400,000 shares of RM 1.00 each; (c) Tick whichever is applicable the allottes have agreed and have not withdrawn their agreement to take up the shares so allotted; the shares were allotted to the allottese on applications received from them for shares in the company; the shares were allotted as fully paid bonus shares to the existing shareholders; (d) the total issued capital of the company now stands each and the paid up capital is RM 2.00; and (e) Tick this checkbox if not applicable (N/A) by virtue of section 54(2), paragraph 3 of this form is not completed as: (i) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies (ii) the company revides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred; (iv) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (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) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (Iv) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (Iv) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (Iv) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (Iv) Tick this checkbox if not applicable (N/A) (Name of TowniCity) (Name of TowniCity) (Name of TowniCity) (Name of T	MYCOID	NO	: 113565U-A						
A certificate in the form set out hersunder shall be given by a director and a secretary of every company and annexed to this form CERTIFICATE We hereby certify, in relation to OPRISK MANAGEMENT SON, BHD. (a) the shares referred to in this return were allotted pursuant to a resolution of the plant of the company of the shares as allotted do not exceed the authorized capital of the company of the shares of RM 1.00 each; (b) the shares so allotted do not exceed the authorized capital of the company of the shares of RM 1.00 each; (c) Tick whichever is applicable to the allottees on applications received from them for shares in the company; the shares were allotted as fully paid bonus shares to the existing shareholders; (d) the shares were allotted as fully paid bonus shares to the existing shareholders; (d) the total issued capital of the company now stands 2 shares of RM 1.00 each and the paid up capital is RM 2.00 ; and (e) Tick this checkbox if not applicable (N/A) 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 (Name of Town/City) (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 allotted for as consideration other than cash and the number of persons to whom the shares have been 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 bodies corporate controlled by citizens who are Malays and Natives (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 Malays and Natives (f) the number of shares allotted to bodies corporat	COMPAN	YNAME	: CP RISK MANAGEME	NT SDN, BHD.					
CERTIFICATE We hereby certify, in relation to CP RISK MANAGEMENT SDN. BHD. (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 17/03/2015 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00 divided into 80 400,000 shares of RM 1.00 each; (c) Tick whichever is applicable the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted; the shares were allotted to the allottees on applications received from them for shares in the company; the shares were allotted as fully paid bonus shares to the existing shareholders; (d) the total issued capital of the company now stands each and the paid up capital is RM 2.00; and (e) Tick this checkbox if not applicable (N/A) 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 Reeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies (Name of TowniCity) (iii) the company provides reseasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred; (v) Tick this checkbox if not applicable (N/A) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to when 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 bodies corporate controlled by citizens who are non-Malays and natives (c) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and natives (f) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and natives (g) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodi			Cer	tificate to be given	by all Compa	anies			
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SUBMISSION DATE : 18/03/2015	Dated this	:_1	8/03/2015			TOTAL		The second secon	
	SUBMISSION	N DATE : 1	8/03/2015						

FORM 24

COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

MYCOID NO

: 1135650-A

COMPANY NAME

: CP RISK MANAGEMENT SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of arious classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date:
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME

DR ADISSAYAM @ XAVIER A/L SUSEIMANIKAM

PRESCRIBED BODY

LICENSED SECRETARY (LS)

LICENSE NO / MEMBERSHIP NO

LS0002341

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