FORM 24

COMPANIES ACT, 1965

[SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

: 1183156-W MYCOID NO **Return Of Allotment Of Shares** MAD ABOUT CAKE SDN. BHD. (NAME OF COMPANY) (1) and the on the 11/04/2016 between the The shares referred to in this return were alloted **Details of Shares** (2) Other kinds Shares alloted Preference Ordinary (Specify class) 1. For cash consideration: subscriber's share (~) Number of shares 50,000 (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 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 $^{\scriptscriptstyle (3)}$ (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:

MYCOID NO

: 1183156-W

COMPANY NAME

: MAD ABOUT CAKE SDN. BHD.

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

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
WAN NOOR ZAMRAN BIN HASHIM	MALAYSIA	NEW IC 711012086501			30,000			
NO. 176, JALAN SS 2/4 47300	MALAY	Ordinary		ference			botolis an	She
PETALING JAYA SELANGOR								
	oriber's share	dua 000						estatization to the contract
5							esch share.	o nuoma lanio
							de noee no b	eq (yns it) mus
ZAM AKMAL BIN ABD HALIM	MALAYSIA	NEW IC 860921235569			20,000	nose no	end payable Pea	noont (if any) de
TL 20, KAMPUNG SEROM 2A SUNGAI MATI 84410	MALAY					ible on each	n paid of hay RM	nimaiq to much
MUAR JOHOR							u than cash:	no notembiano
~								entitle to reduce
		•••••••••••••••••••••••••••••••••••••••			50,000		21010 1089	to the second second

50,000

13/04/2016 Dated this :

FORM 24 COMPANIES ACT, 1965 [SECTION 54(1)] RETURN OF ALLOTMENT OF SHARES

Ref:

COMPANY NAME IMAD ABOUT CAKE SDN. BHD Cartificate to be given by all Companies A cartificate 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 cartify, in relation to MAD ABOUT CAKE SDN. BHD. (NAME OF COMPANY) Interdom made on (a) the shares referred to in this return wene allotted pursuant to are solution of the Directors made on 11/04/2016 (b) the shares settered at in this return wene allotted pursuant to are solution of the Directors made on 11/04/2016 (c) Tick whichever is applicable	MYCOID	NO : 1183156-W	
A catilicate in the form set out hereander shall be given by a director and a secretary of every company and annexed to this form CERTIFICATE We hereby certify, in relation to MAD ABOUT CAKE SDN, BHD (NAME OF COMPANY) (I) the shares referred to in this return were allotted pursuant to a sealution of the Directors made on 11/04/2016 (I) the shares referred to in this return were allotted our acade to a sealution of the Directors made on 11/04/2016 (I) the shares so allotted to not exceed the authorized capital of the company RM 40,000.00 shares of RM 1.00 each; (I) the shares were allotted to the allottees on applications received from them for shares in the company; in the shares were allotted as fully paid bonus shares to the existing shareholdes; 1.00 (I) The shares were allotted as fully paid bonus shares to the existing shareholdes; 0.000.00 in and 1.00 (I) The this checkbox if not applicable (MA) by virtue of section 64(2), paragraph 3 of this form is not completed as: 0.000.00 in and 1.00 (I) the company has more than five hundred members; (I) 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; in the shares referred to in this return were allotted for cash; i	COMPAN	NY NAME : MAD ABOUT CAKE SDN. BHD.	
A catilicate in the form set out hereander shall be given by a director and a secretary of every company and annexed to this form CERTIFICATE We hereby certify, in relation to MAD ABOUT CAKE SDN, BHD (NAME OF COMPANY) (I) the shares referred to in this return were allotted pursuant to a sealution of the Directors made on 11/04/2016 (I) the shares referred to in this return were allotted our acade to a sealution of the Directors made on 11/04/2016 (I) the shares so allotted to not exceed the authorized capital of the company RM 40,000.00 shares of RM 1.00 each; (I) the shares were allotted to the allottees on applications received from them for shares in the company; in the shares were allotted as fully paid bonus shares to the existing shareholdes; 1.00 (I) The shares were allotted as fully paid bonus shares to the existing shareholdes; 0.000.00 in and 1.00 (I) The this checkbox if not applicable (MA) by virtue of section 64(2), paragraph 3 of this form is not completed as: 0.000.00 in and 1.00 (I) the company has more than five hundred members; (I) 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; in the shares referred to in this return were allotted for cash; i			
<section-header> We hereby centryl, in relation or NDADOUT CACE SDN EHD Inter (NAME OF COMPANY) Inter (I) the shares referred to in this return were allotted pursuant to a resolution of the interest on adae on interest of the athenes so allotted do not exceed the authorized capital of the company RM 40.000.00 Interest on adae on interest of the athenes so allotted into interest on applications included to the authorized capital of the company RM 40.000.00 (i) The whichever is applicable Interest on adare on a withdrawn their agreement to take up the shares so allotted ; (i) the takes were allotted to the allottes on applications included from them for shares in the company ; Interest on adare on a withdrawn their agreement to take up the shares so allotted ; (i) the takes were allotted to the allottes on applications included from them for shares in the company ; Interest on adare on adae and withdrawn their agreement to take up the shares on RM 1.00 (ii) the total issued capital of the company now stands Interest on RM 1.00 (iii) the total issued capital is RM IIII INTEREST INTER</section-header>			
We hereby certify, in relation 0 MDD ABOLIT CAKE SDN. BHD (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 11/04/2016 11/04/2016 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00 shares of RM 1.00 each; (c) Thick whichever is applicable interes were allotted to the allottees on applications received from them for shares as allotted; interes were allotted to the allottees on applications received from them for shares in the company; interes were allotted to the allottees on applications received from them for shares in the company; interes were allotted as fully paid bonus shares to the existing shareholders; () (d) the total issued capital of the company new stands 50,000.00 ; and 1.00 each and the paid up capital is RM 50,000.00 ; and 1.00 (e) Thick this checkbox if not applicable (WA) interes issued capital of the company how stands 50,000.00 ; and (forme of Town/City) (i) the company provides reasonable from the facilities for persons to inspect and take copies of its list of members and its particulars of shares transforred	A certificate	e in the form set out hereunder shall be given by a director and	a secretary of every company and annexed to this form
(AME OF COMPANY) (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the		CERT	IFICATE
(NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 1104/2016 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00 divided into ⁽¹⁾ / ₁ 40,000 (c) Tick Whichever is applicable (c) the shares were allotted to the allottees on applications received from them for shares in the company (1) (c) Tick Whichever is applicable (d) the total issued capital of the company now stands 50,000 shares of RM (d) the total issued capital of the company now stands 50,000 shares of RM (e) Tick this checkbox if not applicable (WA) (b) with 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 provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred () (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 to citizens who are man-Malays and Natives (We hereby	certify, in relation to MAD ABOUT CAKE SDN. BHD	- testine the couples of the company is divided into shares of different o
(a) the shares referred to in this return were allotted pursuant to a resolution of the company return the resolution of the return the resolution		WHATION SO OF STE STRANSPORTE AND ALL DE DESIGNAL AND	
(b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00 divided into ⁰ 400,000 shares of RM 100 each; (c) Tick whichever is applicable shares of RM 100 each; (c) Tick whichever is applicable shares of RM 100 each; each; (c) Tick whichever is applicable shares of RM 100 each; (c) Tick whichever is applicable shares of RM 100 each; (c) the total issued capital of the company now stands S0,000 shares of RM 100 context, (e) the total issued capital of the company now stands S0,000.00 shares of RM 100 100 (e) the total issued keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Company has more than five hundred members; (he company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred; (f) O Tak this checkbox if not applicable (M/A) (he number of shares allotted to citizens who are non-Malays and Natives (he a shares referred to in this return were allotted for	(a) the	e shares referred to in this return were allotted pursuant to a re	solution of the Directors made on 11/04/2016
divided into • shares of RM 100 each; (c) Tick whichever is applicable	tified in		shall looge whit the reason the contract evicencing the entitleme
(c) Tick whichever is applicable		(5)	
A the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted : <td< td=""><td>a</td><td>400,000</td><td></td></td<>	a	400,000	
between eallotted 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 : (a) the total issued capital of the company now stands 50,000 seach and the paid up capital is RM 50,000.00 : and (a) Tick this checkbox if not applicable (NA) (b) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies	(c) Tic	ck whichever is applicable	
☐ the shares were allotted as fully paid bonus shares to the existing shareholders : (d) the total issued capital of the company now stands	J th	ne allottees have agreed and have not withdrawn their agreemen	nt to take up the shares so allotted ;
☐ the shares were allotted as fully paid bonus shares to the existing shareholders : (d) the total issued capital of the company now stands	⊠ th	ne shares were allotted to the allottees on applications received	from them for shares in the company :
(d) the total issued capital of the company now stands 50,000 shares of RM 1.00 each and the paid up capital is RM 50,000.00 ; and (e) Tick this checkbox if not applicable (NA)			
each and the paid up capital is RM 50,000.00 ; 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 transferred ; (iv) 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 whom the shares allotted to citizens who are Malays and Natives (b) the number of shares allotted to controlled by citizens who are Malays and Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non			
(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 transferred ; (iv) 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 whom the shares allotted to citizens who are Malays and Natives (v) (a) the number of shares allotted to citizens who are Malays and non-Malays and	(d) the	e total issued capital of the company now stands a time sound	50,000 shares of RM 1.00
(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	bluori ea		i sette trenditi ; and new attemptic lateves sebulari mutatic metwo
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) Tick this checkbox if not applicable (N/A) the shares referred to in this return were allotted for cash; 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 to citizens who are Malays and Natives (v) (a) the number of shares allotted to citizens who are Malays and Natives (c) the number of shares allotted to comprate controlled by citizens who are Malays and Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives (b) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives (b) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (c) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate con	(e) 🕅		de alreiro at na pagarind in me ann, ang me aogaile
 (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 transferred; (iv) Tick this checkbox if not applicable (N/A) the shares referred to in this return were allotted for cash; 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 bodies corporate controlled by citizens who are Malays and Natives (c) 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 corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by		dare should be more teo.	connen a return relates to one atlotment thade on a particular date. That
 (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies 			ipieted do .
of Companies		(ii) the company keeps its principal share register at a	place within twenty-five kilometres of the office of the Registrar
 (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) the shares referred to in this return were allotted for cash; 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 to citizens who are Malays and Natives (b) the number of shares allotted to citizens who are Malays and Natives (c) the number of shares allotted to citizens who are non-Malays and non-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 non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens 		of Companies	FORMATION OF LODGER
 (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) the shares referred to in this return were allotted for cash; 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 to citizens who are Malays and Natives (b) the number of shares allotted to citizens who are Malays and Natives (c) the number of shares allotted to citizens who are non-Malays and non-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 non-Natives (f) the number of shares allotted to bodies corporate controlled by citizens who are mon-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens 		;	
members and its particulars of shares transferred ; Image: members and its particulars of shares transferred ; Image: members and its particulars of shares transferred ; Image: members and its particulars of shares transferred ; Image: members and its particulars of shares allotted for cash ; Image: members and its particulars of shares allotted for cash ; Image: members and its particulars of shares allotted for cash ; Image: members and its particulars of shares allotted for cash ; Image: member of shares allotted 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 bodies corporate controlled by citizens who are Malays and Natives (d) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-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 (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate control		(Name of Town/City)	
Image: Non-Malays and non-Natives (iv) Tick this checkbox if not applicable (N/A) in the shares referred to in this return were allotted for cash ; in 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 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 citizens who are non-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens		 (iii) the company provides reasonable accommodation a members and its particulars of shares transferred; 	nd facilities for persons to inspect and take copies of its list of
Image: the shares referred to in this return were allotted for cash ; Image: 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 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 non-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens		(iv) Tick this checkbox if not applicable (N/A)	
whom the shares have been allotted exceeds five hundred ; and Image: Control of the number of shares allotted to citizens who are Malays and Natives Image: Control of the number of shares allotted to citizens who are mon-Malays and non-Natives Image: Control of the number of shares allotted to non-citizens (v) (a) the number of shares allotted to non-citizens (b) the number of shares allotted to non-citizens Image: Control of the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives Image: Control of the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives Image: Control of the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives Image: Control of the number of shares allotted to bodies corporate controlled by non-citizens (f) the number of shares allotted to bodies corporate controlled by non-citizens Image: Control of the number of shares allotted to bodies corporate controlled by non-citizens Dated this : 13/04/2016 TOTAL		the shares referred to in this return were allotted for cash	n; 00018 BOOT2
(v) (a) the number of shares allotted to citizens who are Malays and Natives Image: Control of Shares allotted to citizens who are non-Malays and non-Natives (b) the number of shares allotted to citizens who are non-Malays and non-Natives Image: Control of Shares (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives Image: Control of Shares (d) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and Natives Image: Control of Shares (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives Image: Control of Shares (f) the number of shares allotted to bodies corporate controlled by non-citizens Image: Control of Shares Dated this : 13/04/2016 TOTAL		the shares referred to in this return were allotted for whom the shares have been allotted exceeds five hu	indred ; and
(V) (a) the number of shares allotted to citizens who are Malays and Natives CORPORTOR (b) the number of shares allotted to citizens who are non-Malays and non-Natives CORPORTOR (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 Dated this : 13/04/2016 TOTAL			
(c) the number of shares allotted to non-citizens			ays 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 non-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens Dated this : 13/04/2016 TOTAL			-Malays and non-Natives
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 Dated this : 13/04/2016 TOTAL			atrolled by citizens who are
non-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-citizens Dated this : 13/04/2016			infolied by cluzens who are
Dated this : 13/04/2016 TOTAL			Itrolled by citizens who are
		(f) the number of shares allotted to bodies corporate con-	trolled by non-citizens
SUBMISSION DATE : 13/04/2016	Dated this	13/04/2016	TOTAL
	SUBMISSIO	N DATE : 13/04/2016	

FORM 24 COMPANIES ACT, 1965 [SECTION 54(1)] RETURN OF ALLOTMENT OF SHARES

Ref:

MYCOID NO : 1183156-W

COMPANY NAME : MAD ABOUT CAKE SDN. BHD.

Footnotes:

animanana ha ali Camanana

- (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

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	MOHD NAZRI BIN SULIEMAN					
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)					
LICENSE NO / MEMBERSHIP NO	MIA13044					
ADDRESS	NO. 30, TINGKAT 1, BANGUNAN ARKED MARA KULAI					
	BANDAR KULAIJAYA					
POSTCODE	81000 (AW) eldsollage for this educate and doi: who p2					
TOWN	KULAI					
STATE	JOHOR					
EMAIL	amc.mgt2@gmail.com					
TEL NO	607-6621201					
FAX NO	607-6631800					
	(b) the number of shares allotted to citizens who are non-Malays and non-Matives					

Form 24

Page 4 of 4