

PEJABAT PENDAFTAR SYARIKAT MALAYSIA

BORANG 9 AKTA SYARIKAT, 1965 MUSTAFFA BIN MOHAMAD NOR
LAMA 16 (15)
COMPANY SECRETARY

No. Syarikat

Seksyen 16 (4)

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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

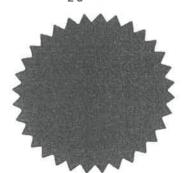
Adalah diperakui bahawa

FINE ACCESS SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari 25 haribulan Mac 1994, 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 25 haribulan Mac 1994



ROGAYAH BTE MOHD. SAID PENOLONG PENDAFTAR SYARIKAT MALAYSIA

Bornne lod diterlementan olch Peguam Negara Malaysia menurut Pemberitahu Undangan No. 12 tahun 1964; PN (SBK) 23 Pt. II, P.S. 7/81 Jkl, 2)



FORM 49

Companies Act 1965 Section 141 (6)

Co. No. 292807 U

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

FINE ACCESS SDN. BHD. (NAME OF COMPANY)

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Director- ships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
DATO' AZMAN BIN MAHMOOD	Malaysian / Malay	06-06-51	Lot 14, Jalan Tengah, 46200 Petaling Jaya, Selangor Darul Ehsan.	Company Director	1	No Change	510606-03-5081
DATIN AZIZAH BINTI HASSAN	Malaysian / Malay	15-10-53	No. 5, Lorong 5/15E, 46400 Petaling Jaya, Selangor Darul Ehsan.	Company Director	ŧ	No Change	531015-01-5532
LARA NATASHA BINTI AZMAN	Malaysian / Malay	20-04-78	No. 5, Lorong 5/15E, 46400 Petaling Jaya, Selangor Darul Ehsan.	Company Director	ı	No Change	780420-03-5104
IBERAHIM BIN MAHMOOD	Malaysian / Malay	25-09-72	No. 16, Jalan Simpang Tiga 27/49, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan.	Company Director	i	No Change	720925-03-5463
NORHAYATI BINTI AMIR	Malaysian / Malay	18-05-73	Blok 33-2-2, Taman Desa Tasik, Sungai Besi, 57000 Kuala Lumpur.	Company	ı	Appointed w.e.f 08-04-2016	730518-01-6950

CERTIFIED TRUE COPY MUSTAFFA BIN CONAMAD NOR COMPANY SPERETARY [MIR 10875]

PAGE 2

FORM 49

MANAGERS AND SECRETARIES

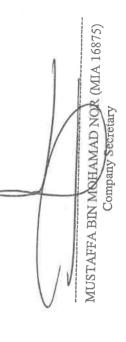
Co. No. 292807 U

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If any)	Nature of Appointment, or Change and	Identity Card No.
Managers	NIL				Relevant Date	
Secretaries	MUSTAFFA BIN MOHAMAD NOR (MIA 16875)	Malaysian / Malay	No. 62, Jalan 4/5A, Taman Melati, 53100 Kuala Lumour.	Company Secretary	No Change	690820-03-5251
	TAJUDIN BIN HJ MOHD ZAIN (MACS 1365)	Malaysian / Malay	No. 91, Jalan F4, Taman Melawati, 53100 Kuala Lumpur.	Certified Company Secretary	No Change	630111-08-5307

Dated this 8th day of April, 2016.

: MILIA & PARTNERS SDN. BHD. [316944 U]
: NO. 36-2, TINGKAT 2, PLAZA USAHAWAN, JALAN DANAU NIAGA 1,
TAMAN DANAU KOTA, SETAPAK, 53300 KUALA LUMPUR.
: 03-4131 8069 / 4131 8079
: 03-4131 8089 LODGED BY ADDRESS

TEL NO. FAX NO.



COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND **SECRETARIES**

	PARTICULARS OF COMPANY
Reference Number	CPO221120181442172
Company Name	FINE ACCESS SDN. BHD.
Registration No.	292807-U

	SECTION C: CESSATION OF D	DIRECTOR	
Identification Number	730518016950		
Name	NORHAYATI BINTI AMIR	CERTIFIED	TRUE COPY
Designation	Director		
Date of Cessation	07/11/2018	MUSTAFEA-BH	MOHAWAN NOR
Cessation Reason	RESIGNATION		NESTS I

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

	PARTICULARS OF LODGER
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA16875
Name	MUSTAFFA BIN MOHAMAH NOR
Identification	690820035251
Address	NO 36-2, TINGKAT 2 PLAZA USAHAWAN JALAN DANAU NIAGA 1, TAMAN DANAU KOTA, SETAPAK KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0133205071
Email	majupaduventures@yahoo.com.my

FORM 44

Companies Act, 1965

Sections 120(1), 333(1A) and 335(1)(d)

Company No. 292807 U

NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS AND PARTICULARS OF CHANGES

FINE ACCESS SDN. BHD.

MUSTAFFA BLU MUHAMAD NOR
(MIA 16875)
COMPANY SEGRETARY

To the Registrar of Companies,

*	as from the	date of i	ncorporation	n the registered	office	********	hereby gives notice that— Company in Malaysia has been situated
	at				*************	************	
*	as from the	***********	day of		20		the registered office of the Company
	in Malaysia				•••••		
*	of the Comp	any has	been change	ed from1	2-16 Ja	lan 17	the situation of the registered office /54, 46400 Petaling Jaya, Selangor 2 Jalan 1/70C, 50480 Kuala Lumpur
*			///	ne public have			the days and hours during which that
Date	ed this d	lay of	-5 JAN	l 2001, 20			

*Director/*Secretary/*Agent in Malaysia DATO' AZMAN BIN MAHMOOD

Lodged by

: CYS MANAGEMENT SERVICES

Address

: 90 Jalan Radin Anum 1, Sri Petaling, 57000 Kuala Lumpur.

Tel ...

: 03-90580618

FORM 24 Companies Act, 1965

Company No. 292807 U

RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN. BHD.

*/between theday_of	Details of Shares Other kinds	Ordinary (Specify class)	MUST	AFFA BI	TRU MOH 16875 SECR	E COPY	8,900,000	1.00	1.00	1	1	
May 19 98		Preference	ı	1 1	1	ı	1	ı	ı	ı	1	
The shares referred to in this return were allotted *on the 2nd day of N. and the day of 19	Shares allotted	1. For cash consideration:		(b) Nominal amount of each share RIM (c) Amount (if any) paid on each share RIM	: : : : : : : : : : : : : : : : : : : :	: : : : : : : : : :	(a) Number of shares	(b) Nominal amount of each share	llotted e	(d) Amount of premium treated as paid up on each share	(e) The consideration for which the shares have been so allotted is as follows:-	Bonus issue of 8 for 1

Company No.

292807

5,11 Particulate of the allottees of the charac allotted and the number

FORM 24 - page 2

5. Fariculars of the allottees of the shares allotted and the number and classes of shares allotted to them are as follows:-	Number of Shares Allotted	Name and Address Nationality/ I/C No./ Preference Ordinary Other Kinds	Race Passport No. Cash Otherwise Cash Otherwise Cash Otherwise	Malaysian/ 510606-03-5081/ 8,090,910 etaling Jaya Malay 3875560 (B)	idar Utama, 47800 Petaling Jaya Others H0792280 (B)	I MIA 688 PANY ST
5. Farticulars of the allottees of the		Full Name and Address		DATO AZMAN BIN MAHMOOD 18 Jalan Bukit Menteri 7/4, 46050 Petaling Jaya	REBECCA PAUT 9 Jalan BU1/3, Bandar Utama, 478	

CERTIFICATE

COPY

TARY

the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on

FINE ACCESS SDN. BHD.

We hereby certify, in relation to

(a)

2nd May 1998

that -

each

RM1.00

shares of

divided into 10,000,000 RM10,000,000,00 the shares so allotted do not exceed the authorised capital of the company which is 9

the allottees have agreed and have not withdrawn their agreement to take up the shares so alletted; *(0)

the shares were allotted to the allottees on applications received from them for shares in the company; *(0)

the shares were allotted as fully paid bonus shares to the existing shareholders; *

10,000,000 the total issued capital of the company now stands at 7

Dated this 8th day of

: 90 Jalan Radin Anum 1, Taman Sri Petaling, 57000 Kuala Lumpur : CYS MANAGEMENT SERVICES : 03-9585697 Lodged by Address Tel

AZMAN BIN MAHMOOD

DJMK, AMS

CHIN YUET SIN (F) [LS 001799] Secretary

RM10,000,000.00

each and the paid-up capital is RM

RM1.00

shares of

FORM 24

Companies Act 1965 (Section 54(1))



Company No : 292807 U

RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN. BHD.

The shares referred to in this return were allotted on the 14 day of December, 1996.

	The shares referred to in this return we		Details of SP	ares
	Shares Allotted	Preference	Ordinary	Other Kinds (Specify Class)
1	For cash consideration:			
(a) (b)			100,000	
(c)	RM Amount (if any) paid on each share		1-00	***
	 RM		1-00	
(d)	Amount (if any) due and payable on each shareRM			Sal No
(e)	Amount of premium paid or payable on each share			
(a)	For consideration other than cash : Number of shares		gran	
(b)	Nominal amount of each share			
(c)	RM Amount to be treated as paid on each		ga ma	
7.15	of the share so allotted	er eu		
(d)	Amount of premium treated as paid up on each share	A-10		ie mm
(e)	The consideration for which the shares have been so allotted is as follows:-			#2. ²⁵

Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows: κń

TO TRAINED		Other Kinds	Otherwise			OSOTIEIG!	TRUE COPY
۰۳	3	Other	Cash			MUSTAFFA B	IN BENAMAD NOR
Nimher of Shares Allotted	Dilates Allone	Ordinary	Otherwise		G		
Nimber of	TAMILLOGI OI	Ordi	Cash	100,000			
		Preference	Otherwise				
	and the same of th	Pref	Cash				
1.C. No./	T.C. 140.	Passport No		0671303 (B)			
Nationality/	Tationanty	Kace		Malaysian Malay			, 1996.
	T. II A. I.	Full Iname and Address		SALLAHUDDIN BIN ISMAIL 9, Jalan 14/37 46100 Petaling Jaya	*		Dated this 14 day of December

DIMK, AMS Director

LEONG SILW FOONG (F) MAICSA NO, 7007572

Secretary

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 FINE ACCESS SDN. BHD. that

- the shares referred to in this return were allotted pursuant to a resolution of the *directors made on the $\frac{14}{2}$ day of $\frac{1996}{2}$;
- the shares so allotted do not exceed the authorised capital of the company which is (b) RM5,000,000.00 divided into 5,000,000 Shares of RM1-00 each;
- *the allottees have agreed and have not withdrawn their agreement do take up the (c) -shares so allotted;
- *the shares were allotted to the allottees on applications received from them for shares (c) in the company;
- *the shares were allotted as fully paid bonus shares to the existing shareholders; (c)
- the total issued capital of the company now stands at 1,100,000 shares of RM1-00 (d) each and the paid-up capital is RM1,100,000.00.

Dated this 14 day of December , 1996.

rector D

LEONG SIEW FOONG (F)

MAICSA NO. 7007572

Secretary

Lodged by:-

G-TWO MANAGEMENT SERVICES SDN. BHD.

Wisma G-2, Lot 100 & 101, Jalan Mahkamah (next to Menara Maybank), 50200 Kuala Lumpur

Tel: 03-2011429

FORM 24 Companies Act 1965 (Section 54(1))



Company No.

292807	U
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RETURN OF ALLOTMENT OF SHARES

RETURN OF ALLOTMENT OF SHARES
FINE ACCESS SDN BHD
(Name of Company)
The shares referred to in this return were allotted ⁽¹⁾ *on the

(2) (2) ==	Details of Shares			
(2) (2) Shares allotted	Preference	Ordinary ,	Other kinds (Specify class)	
1. For cash consideration: (a) Number of shares		989,998 1.00 1.00		
2. For consideration other than cash: (a) Number of shares	,	-		
(3) (e) The consideration for which the shares have been so allotted is as follows:		-		

Company No. 292807_U

Otherwise Other Kinds (4) Particulars of the allottees of the ares so allotted and the number and classes of ares allotted to them are as follows: Cash TAFFA ATH MOHAMAD (MA 16875) COMPANY SECRETARY Otherwise Number of Shares Allosted 1 Ordinary 280,169 165,330 986,686 544,499 Cash · Otherwise 1 Preference Cash I 3875560 (B) 5149397 (B) 6287051 (B) (9) I/C No./ Passport No. Malaysian/ Malaysian/ (8) Nationality/ Race Malaysian Malay Malay Malay TENGKU AB. AZIZ TENGKU MAHMUD No. 18 Jalan Bukit Mentri No. 34 Jalan SS 19/6M 46050 Petaling Jaya. No. 3 Jalan SS18/2A ROSLI BIN MUHAMMAD 47500 Subang Jaya. Total 47500 Subang Jaya. Full Name and Address 1. AZMAN BIN MAHMOOD Utara 7/4, 3

Dated this12th day of ...November, 19 94

AZMAN BIN MAHMOOD

COPY

ROSLI MUHAMMAD LS: 00357 Secretary

" Strike out whichever is inapplicable.

C	0	m	p	а	'n	У		N	0	۰
0							₹			

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

	that:-
(Name of company) (a) the shares referred to in this return were allotted pursuant to a resolution of the *dire	
made on 25th October 1994	
(b) the shares so allotted do not exceed the authorised capital of the company which is \$.5 divided into (5)	,000,000
(a) *the effections have agreed and have not withdrawn their agreement to take up the shares s	so allotted;
(c) the shares were allotted to the allottees on applications received from them for shares	in the company;
()*It will be seen were all attaches fully paid bonus shares to the existing shareholders;	
(d) the total issued capital of the company now stands at1,000,000 shares of \$	1.00
each and the paid-up capital is \$ 1.000,000; and	
(c)*(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 keeps its principal share register at a place within twenty-five kilomet 	ers of the office
City D. Ashara of Companies (7)	
(iii) the company provides reasonable accommodation and facilities for persons to i	nspect and take
copies of its list of members and its particulars of shares transferred;	
* C. A. the a charge referred to in this return were allotted for cash:	and cach and the
*(iv) the shares referred to in this return were allotted for a consideration other that the shares referred to in this return were allotted exceeds five hundred an	d
number of persons to whom the shares have been allotted exceeds five hundred; an (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	D TRUE COP
(c) the number of shares allotted to non-citizens	TO CO
(d) the number of shares allotted to bodies corporate controlled by citizens.	We
who are Malays and Natives	BIN MOHAMAD NO
(e) the number of shares allotted to bodies corporate controlled by citimus tartal who are non-Malays and non-Natives	The Industry
(f) the number of shares allotted to bodies corporate controlled by non-COMPA	MA SEBUETONA
citizens	
TOTAL	
Dated this12thday ofNovember, 19 94	
John Could Wallend	
Secretary ROSLI MUHAMMAD LS: 00357 Director AZMAN BIN MAHMOOD	n
*Strike out whichever is inapplicable.	
*Strike out whichever is inapplicable. (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under	[F
*Strike out whichever is inapplicable. (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.	th Flo
*Strike out whichever is inapplicable. (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 Memorand in the allotment belongs is to be stated.	19th Flo
*Strike out whichever is inapplicable. (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.	shd 3, 19th Flo sut 1r
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*Strike out whichever is inapplicable. (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 eash 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 7(4). (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	ess Sdn Bhd .07-19.08, 19th Flo clecarri n Raja Laut ala Lumpur
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*Strike out whichever is inapplicable. (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 pald-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 7(4). (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 various classes must be specifically stated. (6) Paragraph (e) of the certificate need not be certified if paragraph 3 of this form is completed. (7) Insert name of town/city where the office of the Registrar is located.	ne Access Sdn Bhd ite 19.07-19.08, 19th Flo sma Cyclecarri 8 Jalan Raja Laut 350 Kuala Lumpur 30770
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FORM 24 Companies Act 1965 (Section 54(1))

CERTIFIED TRUE

Company No.

292807	U
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MUSTAFFA BLU WARAMAD NOR T MIA 18875 J COMPANY SECRETARY

RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN BHD

(Name of Company)

(2) (2)	Details of Shares			
(2) (2) Shares allotted	Preference	Ordinary	Other kinds (Specify class)	
1. For cash consideration: (a) Number of shares		10,000 1.00 1.00	4	
2. For consideration other than cash: (a) Number of shares				
(3) (e) The consideration for which the shares have been so allotted is as follows:	,	- :		

Company No.

3. (4) Particulars of the allottees

1			Otherwise	1		I	
		Uther Kinds	Cash	I	1	MUSTA	FEA BIT MONAMAD NOR (MIA 6675) MPANY SECRETARY
res Allotted			Otherwise	ı	I	i	
Number of Shares Allotted	Ordinary	- 1	Cash	5,500	2,830	1,670	10,000
	псе		· Otherwise	I		ı	
	Preference		Cash	1	I	1	
 (9) I/C No./ Passport No.			3875560 (B)	5149397 (B)	6287051 (B)	,	
į	(8) Nationality/ Race			Malaysian/ Malay	Malaysian/ Malay	Malaysian/	+
	. Full Name and Address	n		1. AZMAN BIN MAHMOOD No. 18 Jalan Bukit Mentri Utara 7/4 Malay 46050 Petaling Jaya.	TENGKU AB. AZIZ TENGKU MAHMUD No. 3 Jalan SS18/2A 47500 Subang Jaya.	ROSLI BIN MUHAMMAD No. 34 Jalan SS19/6M 47500 Subang Jaya.	Total
					2	m *	

Dated this ...25th.. day of ...0ctober ..., 19 94

AZMAN BIN MAHMOOD

ROSLI MUHAMMAD LS: 00357 Secretary

" Strike out whichever is inapplicable.

Certificate to be given by all Companies Company NJ. 292807-U. 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 ______ FINE ACCESS SDN BHD ______ that:-(Name of company) (a) the shares referred to in this return were allotted pursuant to a resolution of the *tirectors/*members made on 25th October 1994 (b) the shares so allotted do not exceed the authorised capital of the company which is \$ 100,000 divided into (5) ... 100,000 shares of \$.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; each and the paid-up capital is \$.10,002 ; 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 keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies (7) (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) (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 non-citizens (d) the number of shares allotted to bodies corporate controlled by citiscentified. who are Malays and Natives (e) the number of shares allotted to bod es corporate controlled by citizens who are non-Malays and non-Natives (f) the number of shares allotted to bodies corporate controlled by non-COMPANY SERRETARY citizens Dated this ... 25th day of October , 19 94 Secretary ROSLI MUHAMMAD LS:00357 AZMAN BIN MAHMOOD Direct 6 *Strike out whichever is inapplicable. (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 Memo-Floor randum 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, 19.07-19.08, 19th Flowisma Cyclecarri 288 Jalan Raja Laut 50350 Kuala Lumpur 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 7(4). (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 various classes must be specifically stated. Access (6) Paragraph (e) of the certificate need not be certified if paragraph 3 of this form is completed. (7) Insert name of town/city where the office of the Registrar is located. If Malaysian, only indicate the race of the allottee. Please state in respect of a Malaysian the number of his identity card and its relevant type i.e. Blue I/C-(B), Red I/C-(R), Military I/D-(Z), Police I/D-(M). DIRECTIONS In making a return of allotment under section 54 of the Companies Act 1965, it is to be noted thatwhere 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; 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

He.

(1)

FORM 24

Companies Act 1965

(Section 54 (1)



Company No.

292807 T	7

have been so allotted is as follows:

RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN. BHD.
The shares referred to in this return were allotted (1) *on the 25th day of March , 19 94 /
*between theday of
19

	Details of Shares			
⁽²⁾ Shares alloted	Preference	Ordinary	Other kinds (Specify class)	
1. For cash consideration:				
(a) Number of shares		2 (subscriber	's share)	
(b) Nominal amount of each share		1 - 00		
(c) Amount (if any) paid on each share		1 - 00		
(d) Amount (if any) due and payable on each shareRM		~		
(e) Amount of premium paid or payable on each shareRM		_		
For consideration other than cash:				
(a) Number of shares		-		
(b) Nominal amount of each shareRM		-		
(c) Amount to be treated as paid on each of the share so allottedRM		-		
(d) Amount of premium treated as paid up on each share		-		
(e) The consideration for which the shares				

Company No.

292807

3. (4) Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows: (2)

	Other Kinds	Other	Ornerwise		CERTIFIED TRUE COPY
	Oth	Cach	Tono		MUSTAFFA BIN MONAGAD HOR [MIA 18035] COMPANY SECRETARY
Number of Shares Allotted	Ordinary	Otherwise			
Number of Sh	Ordi	Cash		ONE (1)	ONE (1) TWO (2)
	Preference	Otherwise			
	Prefe	Cash			
/'oN 2/I(6)	Passport	INO.		6020297(B)	A2232241(B)
(8) Nationa-	Race			MALAYSIAN/ MALAY	MALAYSIAN/ A2232241(B) MALAY
Full Name	Sind Address			ABU BAKAR BIN BASIRON 7, JALAN AU5, C/3 LEMBAH KERAMAT, 54200 ULU KELANG, SHIANGOR DAPHI EUSAN	RAFIDAH BINTI ABDUL WAHAB NO. 35, JALAN SELASIH 17, TAMAN SELASIH, FASA II, 68100 SELANGOR DARUL EHSAN.

Director

Dated this 25th day of March 94

RAFIDAH BINTI ABDUL WAHAB

TOR PEN KUAN @ TOH PEN KUAN MIA 3624 < \\ Secretary
@ Tro

292807 U

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.

allicxed to	CERTIFICATE	
We hereby	FIRE ACCESS SON AHD.	that—
(a)	the shares referred to in this return were allotted pursua 25th March 1994	unt to a resolution of the *directors/************************************
(b)	made on, the shares so allotted do not exceed the authorized capita	d of the company which is RM 100,000-00
(c)* (c)* (c)*	divided into (5) 100,000 shares of RM 1. the allottees have agreed and have not withdrawn their the shares were allotted to the allottees on applications the shares were allotted as fully paid bonus shares to the	-00 each; ragreement to take up the shares so allotted; received from them for shares in the company;
(d)	the total issued capital of the company now stands at	2shares of RM 1-00 each and
(e)**	the paid-up capital isRM 2-00; and (6) by virtue of section 54(2), paragraph 3 of this form is r (1) the company has more than five hundred members; (ii) the company keeps its principal share register at a p	
	of the Registrar of Companies (7) the company provides reasonable accommodation copies of its list of numbers and its particulars of sh *(iv) the shares referred to in this return were allotted for *(iv) the shares referred to in this return were allotted number of persons to whom the shares have been all (v) (a) the number of shares allotted to citizens who shares (b) the number of shares allotted to citizens who shares	and facilities for persons to inspect and take ares transferred; cash; for a consideration other than cash and the otted exceeds five hundred; and the are Malays and
	(c) the number of shares allotted to non-citizens (d) the number of shares allotted to bodies corp citizens who are Malays and Natives (e) the number of shares allotted to bodies corp citizens who are non-Malays and non-Natives (f) the number of shares allotted to bodies corp non-citizens	orate controlled by
D.A. J. H.L.	25th March	TOTAL
Secreta TOR PEN K	day of	Director RAFIDAH BINTI ABDUL WAHAE
LODGED BY ADDRESS TEL NO.	Y: CJ COMPANY FORMATION & SEARCH SDN. BHD. : 37-1, JALAN MEDAN TUANKU, 50300 KUALA LUM : 2910137, 2987639	PUR MUSTAFFA BIN MOWAMAD NOR

I MIA 1687] COMPANY SEER TARY