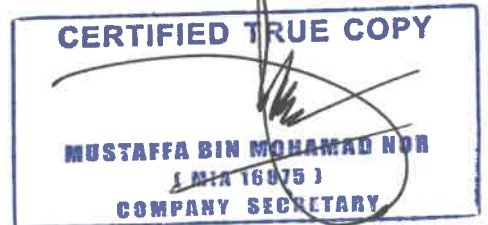




PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965



Seksyen 16 (4)

No. Syarikat

292807	U
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

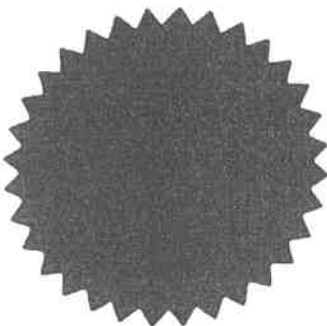
Adalah diperakui bahawa

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
ROGAYAH BTE MOHD. SAID
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

FORM 49Companies Act 1965
Section 141 (6)

Co. No. 292807 U

CERTIFIED TRUE COPY**MUSTAFA BIN MOHAMAD NOR**
(MIA 16875 J)
COMPANY SECRETARY

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	-	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	-	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	-	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	-	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 Director	-	Appointed w.e.f 08-04-2016	730518-01-6950

Co. No. 292807 U

CERTIFIED TRUE COPY



MUSTAFFA BIN MOHAMAD NOR
(MIA 16875)
COMPANY SECRETARY

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If any)	Nature of Appointment, or Change and Relevant Date	Identity Card No.
Managers ...	NIL					
Secretaries.....	MUSTAFFA BIN MOHAMAD NOR (MIA 16875)	Malaysian / Malay	No. 62, Jalan 4/5A, Taman Melati, 53100 Kuala Lumpur.	Company Secretary	No Change	690820-03-5251
	TAJUDIN BIN HJ MOHD ZAIN (MACS 1365)	Malaysian / Malay	No. 91, Jalan P4, Taman Melawati, 53100 Kuala Lumpur.	Certified Company Secretary	No Change	630111-08-5307

Dated this 8th day of April, 2016.

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

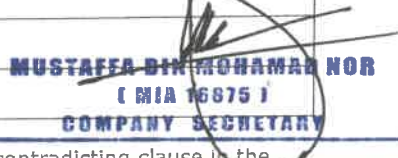


MUSTAFFA BIN MOHAMAD NOR (MIA 16875)
Company Secretary

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 DIRECTOR	
Identification Number	730518016950
Name	NORHAYATI BINTI AMIR
Designation	Director
Date of Cessation	07/11/2018
Cessation Reason	RESIGNATION

CERTIFIED TRUE COPY

MUSTAFA BIN MOHAMAD NOR
 (MIA 16875)
 COMPANY SECRETARY

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

Attention:

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	MUSTAFA BIN MOHAMAD 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	majupadventures@yahoo.com.my

FORM 44
Companies Act, 1965

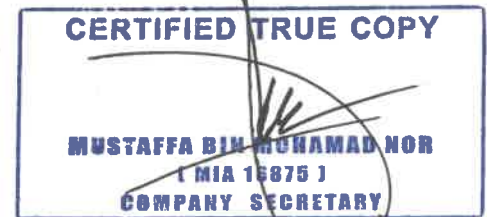
Sections 120(1),
333(1A) and 335(1)(d)

Company No.

292807	U
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NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE
HOURS AND PARTICULARS OF CHANGES

FINE ACCESS SDN. BHD.




To the Registrar of Companies,

FINE ACCESS SDN. BHD. hereby gives notice that—

- * ~~as from the date of incorporation the registered office of the Company in Malaysia has been situated at~~
- * ~~as from the _____ day of _____ 20 _____ the registered office of the Company in Malaysia has been situated at~~
- * as from the 15th day of December 20 00 the situation of the registered office of the Company has been changed from 12-16 Jalan 17/54, 46400 Petaling Jaya, Selangor to Block B10.07 & 10.08, 10th Floor, Plaza Mont' Kiara, 2 Jalan 1/70C, 50480 Kuala Lumpur
- * ~~as from the _____ day of _____ 20 _____ the days and hours during which that office is open and accessible to the public have been as follows:-~~

Dated this day of - 5 JAN 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

Section 54(1)

RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN. BHD.

Company No. 292807 U

The shares referred to in this return were allotted * on the 2nd day of May 19 98 * / between the _____ day of _____ 19 _____ and the _____ day of _____ 19 _____

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration: (a) Number of shares (b) Nominal amount of each share RM (c) Amount (if any) paid on each share RM (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 (e) The consideration for which the shares have been so allotted is as follows:- Bonus issue of 8 for 1	-	8,900,000 1.00 1.00 - -	-

CERTIFIED TRUE COPY

MUSTAFA BIN MOHAMAD NOR
 (MIA 16875)
COMPANY SECRETARY

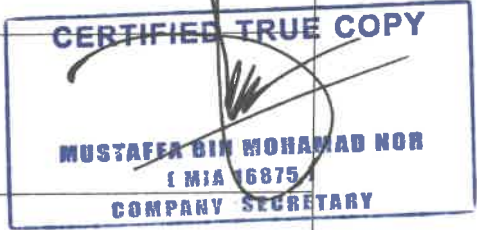
FORM 24 - page 2

Company No.

292807 U

3. Particulars of the allottees of the shares 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		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
DATO AZMAN BIN MAHMOOD 18 Jalan Bukit Menteri 7/4, 46050 Petaling Jaya	Malaysian/ Malay	510606-03-5081/ 3875560 (B)				8,090,910			
REBECCA PAUT 9 Jalan BU1/3, Bandar Utama, 47800 Petaling Jaya	Malaysian/ Others	H07922280 (B)				809,090			
						8,900,000			




CERTIFICATE

We hereby certify, in relation to FINE ACCESS SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 2nd May 1998
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM10,000,000.00 divided into 10,000,000 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 10,000,000 shares of RM1.00 each and the paid-up capital is RM10,000,000.00

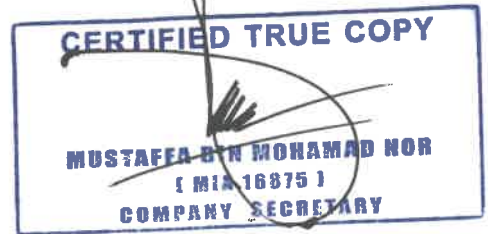
Dated this 8th day of May, 1998


Director
AZMAN BIN MAHMOOD
DJMK, AMS


Secretary
CHIN YUET SIN (F)
[LS 001799]

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

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.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1 For cash consideration :			
(a) Number of shares	--	100,000	--
(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	--	--	--
(e) The consideration for which the shares have been so allotted is as follows :-		--	

Company No :

292807 U

3. 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		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
SALLAHUDDIN BIN ISMAIL 9, Jalan 14/37 46100 Petaling Jaya	Malaysian Malay	0671303 (B)			100,000 =====				

CERTIFIED TRUE COPY

MUSTAFAA BIN MOHAMAD NOR
(MIA 16876)
COMPANY SECRETARY

Dated this 14 day of December , 1996.


DATO' AZMAN BIN MAHMOOD
DJMK, AMS
Director


LEONG SIEW 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.

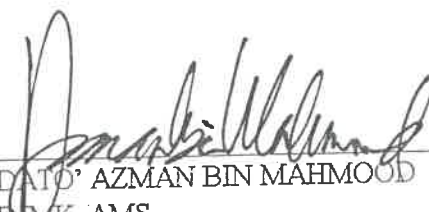
CERTIFICATE


We hereby certify, in relation to FINE ACCESS SDN. BHD. that -



- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors made on the 14 day of December 1996;
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM5,000,000.00 divided into 5,000,000 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 1,100,000 shares of RM1-00 each and the paid-up capital is RM1,100,000.00.

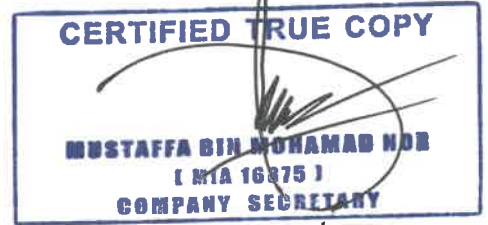
Dated this 14 day of December , 1996.


 DATO' AZMAN BIN MAHMOOD
 DMK, AMS
 Director


 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

FINE ACCESS SDN BHD

(Name of Company)

The shares referred to in this return were allotted⁽¹⁾ *on the 11th day of November, 1994...../* between the day of 19 and the day of 19.....

(2) (2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		989,998	
(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 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:		-	

Company No.
292807-U

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	(8) Nationality/ Race	(9) I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
1. AZMAN BIN MAHMOOD No. 18 Jalan Bukit Mentri Utara 7/4, 46050 Petaling Jaya.	Malaysian/ Malay	3875560 (B)	-	-	544,499	-	-	-
2. TENGGU AB. AZIZ TENGGU MAHMUD No. 3 Jalan SS18/2A 47500 Subang Jaya.	Malaysian Malay	5149397 (B)	-	-	280,169	-	-	-
3. ROSLI BIN MUHAMMAD No. 34 Jalan SS 19/6M 47500 Subang Jaya. Total	Malaysian/ Malay	6287051 (B)	-	-	165,330	-	-	-
					989,998			

CERTIFIED TRUE COPY

MUSTAFAA BIN MOHAMAD NOR
(MIA 16875)
COMPANY SECRETARY

Dated this12th. day ofNovember....., 19 94.....


AZMAN BIN MAHMOOD
Director


Secretary

AZMAN BIN MAHMOOD

ROSLI MUHAMMAD LS: 00357

* Strike out whichever is inapplicable.

Company No.
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.

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 *directors/*members made on 25th October 1994
- (b) the shares so allotted do not exceed the authorised capital of the company which is \$ 5,000,000 divided into (5) 5,000,000 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;
- ~~(e) * the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 1,000,000 shares of \$ 1.00 each and the paid-up capital is \$ 1,000,000; 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 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

CERTIFIED TRUE COPY
MUSTAFA BIN MOHAMAD NOR
(MIA 16875)
COMPANY SECRETARY

TOTAL ..

Dated this 12th day of November 19 94

Rosli Muhammad

Azman Bin Mahmood

Secretary ROSLI MUHAMMAD LS: 00357

Director AZMAN BIN MAHMOOD

*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 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.
- (8) If Malaysian, only indicate the race of the allottee.
- (9) 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 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

Lodged by : Fine Access Sdn Bhd
Address : Suite 19.07-19.08, 19th Floor
Wisma Cyclecarri
288 Jalan Raja Laut
50350 Kuala Lumpur
Tel : 2930770

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



Company No.

292807	U
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RETURN OF ALLOTMENT OF SHARES

FINE ACCESS SDN BHD

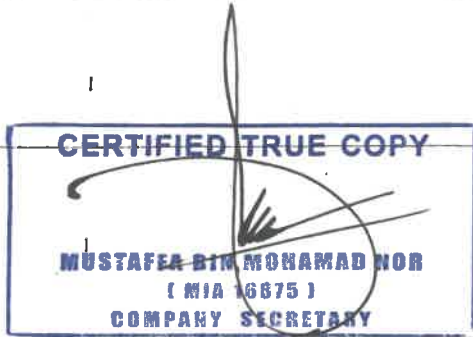
(Name of Company)

The shares referred to in this return were allotted⁽¹⁾ *on the ..25th.... day of ..October....., 19⁹⁴...../* between the.....day of.....19.....and the.....day of.....19.....

(2) (2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		10,000	
(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 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:		-	

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

Full Name and Address	(8) Nationality/ Race	(9) I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
1. AZMAN BIN MAHMOOD No. 18 Jalan Bukit Mentri Utara 7/4 46050 Petaling Jaya.	Malaysian/ Malay	3875560 (B)	-	-	5,500	-	-	-
2. TENGGU AB. AZIZ. TENGGU MAHMUD No. 3 Jalan SS18/2A 47500 Subang Jaya.	Malaysian/ Malay	5149397 (B)	-	-	2,830	-	-	-
3. ROSLI BIN MUHAMMAD No. 34 Jalan SS19/6M 47500 Subang Jaya.	Malaysian/	6287051 (B)	-	-	1,670	-	-	-
Total					10,000			



Dated this 25th day of October, 1994

Azman Bin Mahmood
Director
AZMAN BIN MAHMOOD

Rosli Muhammad
Secretary
ROS LI MUHAMMAD LS: 00357

* Strike out whichever is inapplicable.

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 directors/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;
(d) the total issued capital of the company now stands at 10,002 shares of \$ 1.00 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 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

CERTIFIED TRUE COPY
MUSTAFA BIN MOHAMAD NOR
[MIA. 10075]
COMPANY SECRETARY

TOTAL

Dated this 25th day of October, 19 94

[Signature of Rosli Muhammad]

[Signature of Azman Bin Mahmood]

Secretary ROSLI MUHAMMAD LS:00357

Director AZMAN BIN MAHMOOD

*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 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.
(8) If Malaysian, only indicate the race of the allottee.
(9) 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).

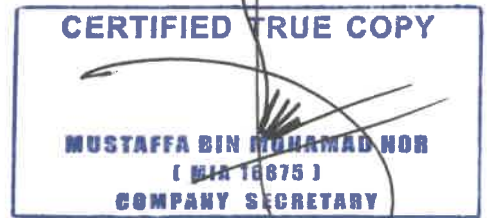
DIRECTIONS

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

Lodged by: Fine Access Sdn Bhd
Address : 19.07-19.08, 19th Floor
Wisma Cyclecarri
288 Jalan Raja Laut
50350 Kuala Lumpur
Tel : 2930770

(1)
 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 ⁽¹⁾ *on the 25th day of March, 19 94 /
 *between the day of 19..... and the day of
 19.....

⁽²⁾ Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		2 (subscriber's share)	
(b) Nominal amount of each shareRM		1 - 00	
(c) Amount (if any) paid on each shareRM		1 - 00	
(d) Amount (if any) due and payable on each shareRM		-	
(e) Amount of premium paid or payable on each shareRM		-	
2. 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 shareRM		-	
⁽³⁾ (e) The consideration for which the shares have been so allotted is as follows:			

Company No.

292807 U

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)

Full Name and Address	(6) Nationality/Race	(9) I/C No./Passport No.	Number of Shares Allotted				Other Kinds		
			Preference		Ordinary		Cash	Otherwise	
			Cash	Otherwise	Cash	Otherwise			
ABU BAKAR BIN BASIRON 7, JALAN AU5, C/3 LEMBAH KERAMAT, 54200 ULU KELANG, SELANGOR DARUL EHSAN.	MALAYSIAN/ MALAY	6020297(B)			Cash	ONE (1)			
RAFIDAH BINTI ABDUL WAHAB NO. 35, JALAN SELASIH 17, TAMAN SELASIH, FASA II, 68100 SELANGOR DARUL EHSAN.	MALAYSIAN/ MALAY	A2232241(B)			Cash	ONE (1)			
					Otherwise	TWO (2)			

CERTIFIED TRUE COPY

MUSTAFAA BIN MOHAMAD NOR
(MIA 18875)
COMPANY SECRETARY

.....
Director

.....
Secretary

Dated this 25th March 94
..... day of, 19

RAFIDAH BINTI ABDUL WAHAB

TOR PEN KUAN @ TOH PEN KUAN
MIA 3624

Company No.

292807 U

(3)

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 FINE ACCESS SDN. BHD.

We hereby certify, in relation to that—

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*XXXXXX 25th March 1994 made on (b) the shares so allotted do not exceed the authorized capital of the company which is RM 100,000-00 divided into (6) 100,000 shares of RM 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; (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 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-Native (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 25th March 1994 TOTAL ..

Secretary signature

TOR PEN KUAN @ TOH PEN KUAN MIA 3624

Director signature

RAFIDAH BINTI ABDUL WAHAB

LODGED BY : CJ COMPANY FORMATION & SEARCH SDN. BHD. ADDRESS : 37-1, JALAN MEDAN TUANKU, 50300 KUALA LUMPUR TEL NO. : 2910137, 2987639

