

FORM 24

Companies Act, 1965  
Section 54(1)

**CERTIFIED TRUE COPY**



**YAP THEAM WAH**  
**MACS 01674**  
**Company Secretary**

Company No.

503811	W
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**RETURN OF ALLOTMENT OF SHARES**  
**PWS DISTRIBUTION SDN. BHD.**

The shares referred to in this return were allotted<sup>(1)</sup> \*on the  
**05 AUG 2015** / \* between the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and the  
day of \_\_\_\_\_, 20\_\_\_\_

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares .....	-	3	-
(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	-	-	-
(3)(e) The consideration for which the shares have been so allotted is as follows :	Nil		

Company No.

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

Full Name and Address	(8) Nationality/ Race	(9) NRIC No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
CHOW ZEE GHON No. 60, Jalan BK 4/2, Bandar Kinrara, 47100 Puchong, Selangor.	Malaysian/ Chinese	NRIC No.: 690730-10-5201	-	-	2	-	-	-
AW CHENG LEONG No. 24, Jalan Pandan Indah 1/8, Taman Pandan Indah, 55100 Kuala Lumpur, WP Kuala Lumpur.	Malaysian/ Chinese	NRIC No.: 640913-14-5139	-	-	1	-	-	-
			-	-	3	-	-	-

Dated this : 05 AUG 2015



Director  
CHOW ZEE GHON



Secretary  
YAP THEAM WAH  
(MACS 01674)

**CERTIFIED TRUE COPY**



YAP THEAM WAH  
MACS 01674  
Company Secretary

Company No.

503811 W

**Certificate to be given by all Companies**

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to PWS DISTRIBUTION SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors / \*members made on
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM500,000.00** divided into **500,000** ordinary shares of **RM1.00** each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c)\* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c) ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at **300,003** ordinary shares of **RM1.00** each and the paid up capital is **RM300,003.00**; and

~~(e)\* by virtue of section 54(2) paragraph 3 of this form is not completed as:~~

- ~~(i) the company has more than five hundred members;~~
- ~~(ii) the company keeps its principal share register at a place within twenty five kilometres of the office of the Registrar of Companies <sup>(7)</sup>\_\_\_\_\_;~~
- ~~(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 Native -----
- (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 -----

TOTAL -----

Dated this : 05 JUL 2015

Director  
CHOW ZEE GHON

**CERTIFIED TRUE COPY**

YAP THEAM WAH  
MACS 01674  
Company Secretary

Secretary  
YAP THEAM WAH  
(MACS 01674)

Lodged by :

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\* Strike out whichever is inapplicable.