

**FORM 24**  
 COMPANIES ACT , 1965  
 Section 54(1)

*L. Tai*  
 .....  
 Company Secretary  
 WONG WING KAI @ WONG WENG FONG  
 LS 02413

Company No

971159-H
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**RETURN OF ALLOTMENT OF SHARES**

MAYA DAYA SDN BHD

The shares referred to in this return were allotted on 16 NOV 2016

	DETAILS OF SHARES		
SHARES ALLOTTED	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration: (a) Number of shares ..... (b) Nominal amount of each shares..... (c) Amount (if any) paid on each share..... (d) Amount (if any) due and payable on each share..... (e) Amount of premium paid or payable on each share		200,000  RM 1.00  RM 1.00  RM -  RM -	
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.....		-  RM -  RM -  RM -	
(e) The consideration for which the shares have been so allotted is as follows: .....			

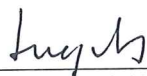
Company No: 971159-H

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

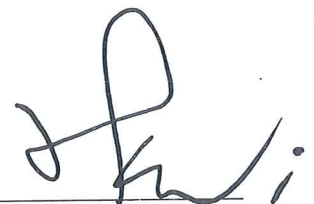
Company Secretary  
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LS 02413

Full Name and Address	Nationality /Race	I/C No. /Passport No.	NUMBER OF SHARES ALLOTTED						
			Preference		Ordinary		Other Kinds		
			Cash	Other wise	Cash	Other wise	Cash	Other wise	
LAI SIEW FONG B-05-05, AMADESA CONDOMINIUM RESORT, JALAN 5/125, DESA PETALING, 57100 KUALA LUMPUR	MALAYSIAN CHINESE	790323-08-6611			14,000				
CHEOK LEONG ANN NO. 5605, KAMPUNG SRI PARIT LUKUT, 71010 PORT DICKSON, NEGERI SEMBILAN	MALAYSIAN CHINESE	720605-05-5035			14,000				
LIM CHEE SENG NO. 2 JALAN K7, TAMAN MELAWATI, 53100 KUALA LUMPUR	MALAYSIAN CHINESE	611112-10-6655			116,000				
LOO FON WEE NO 25 JALAN PH 2/3, TAMAN PUCHONG HARTAMAS, 47100 PUCHONG, SELANGOR	MALAYSIAN CHINESE	791217-06-5213			14,000				
LEE GEOK YAN P-21-F OG, HEIGHTS CONDO, 5, JALAN AWAN CINA, TAMAN OUG, 68200 KUALA LUMPUR	MALAYSIAN CHINESE	651020-01-6018			14,000				
CHEOK LEONG LAI A-6-8, NO 1, WIDURI IMPIAN, JALAN 1/125G, KG BARU SALAK SELATAN, 67100 KUALA LUMPUR	MALAYSIAN CHINESE	771115-05-5083			14,000				
LIM SIN THIAN 11842, JINJANG UTARA TAMBAHAN, 52000 KUALA LUMPUR	MALAYSIAN CHINESE	690623-10-5951			14,000				
Total :					200,000				

Dated : 16 NOV 2016



LEE NGAN CHIN  
Director



YAP KUEN WAI (MIA 14252)  
Secretary

Company No: 971159-H



Company Secretary  
WONG WING KAI @ WONG WENG FONG  
LS 02413

**Certificate to be given by all Companies**

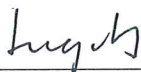
A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

**CERTIFICATE**

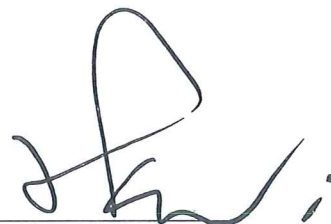
We hereby certify, in relation to MAYA DAYA SDN BHD that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors / members made on the 16 NOV 2016
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM500,000.00 divided into 500,000 shares of RM1.00 each;
- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e)\* 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 500,000 shares of RM1.00 each and the paid up capital is RM500,000.00
- ~~(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 kilometers 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) 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 exceed 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 \_\_\_\_\_~~

Dated : 16 NOV 2016



LEE NGAN CHIN  
Director



YAP KUEN WAI  
(MIA 14252)  
Secretary

Lodged by: AU MARK CONSULTING SDN. BHD. (735605-V) of No 37-2 (Room 1), 2nd Floor, Jalan Metro Perdana 7, Taman Usahawan Kepong, Kepong Utara, 52100 Kuala Lumpur Tel no: 62505003 Fax : 62573880