

Company No.
1025666-P

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 Entity No : 1025666-P DIPON GROUP (M) SDN. BHD.
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 1 11(15d(1)) 02/09/2013 02/09/2013 10/09/2013
 2 2d 02/09/2013 02/09/2013 10/09/2013

RETURN OF ALLOTMENT OF SHARES

DIPON GROUP (M) SDN. BHD.

The shares referred to this return were allotted *on the 2ND day of SEPTEMBER 2013 /
 *between the day of and the day of

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		999,900	
(b) Nominal amount of each share		RM1.00	
(c) Amount (if any) paid on each share		RM1.00	
(d) Amount (if any) due an 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			
(e) The consideration for which the shares have been so allotted is as follows:		N/A	



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3. Particulars of the allotted of the shares so allotted on the number of 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	
Rashed Mahmud Lot 8, The Valley Jalan Lembah TTDI 1 Bukit Indah 3/22 68000 Ampang, Selangor	Bangladeshi	AA2707570			499,950				
Shushmita Mahmud Lot 8, The Valley Jalan Lembah TTDI 1 Bukit Indah 3/22 68000 Ampang, Selangor	Bangladeshi	AA2860989			499,950				
					<u>999,900</u>				

Dated: 2ND September 2013

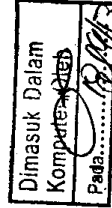
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Rashed Mahmud

RASHED MAHMUD
DIRECTOR

Fattiadriati

FATTIADRIATI BINTI MOHD TAREH
LS 0008991
COMPANY SECRETARY



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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 DIPON GROUP (M) SDN. BHD.

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors*~~ members made on 2ND SEPTEMBER 2013
- (b) the shares so allotted do not exceed the authorised capital of the Company which is RM1,000,000.00 divided into 1,000,000 shares of RM1.00 each;
- (c) ~~*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (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; and~~
- (d) the total issued capital of the Company now stands at 1,000,000 shares of RM1.00 each and the paid up capital is RM 1,000,000.00; 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 this return were allotted for cash;~~
 - ~~*(iv) the shares referred to 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 is _____
 - (b) the number of shares allotted to citizens who are Non-Malay and Non-Natives is _____
 - (c) the number of shares allotted to Non-Citizens is _____
 - (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 share allotted to bodies corporate controlled by Non-Citizens _____

TOTAL: _____
=====

Dated this: 2ND SEPTEMBER 2013

X



RASHED MAHMUD
Director



FATTIADRIATI BINTI MOHD TAREH
LS 0008991
Company Secretary

Lodged By: VIRTU MANAGEMENT HOUSE SDN BHD (878118-D)
B8-3-7, SIGNATURE PARK, BLOK 8,
JALAN TEKNOLOGI, PJU2/1A, SEKSYEN 2,
KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR
TEL NO.: 03-6151 6408 FAX NO.: 03-6151 6409



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Type of verification Steps for verification

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