

Company No. : 611842 M

CERTIFIED TRUE COPY

FORM 24
COMPANIES ACT, 1965
Section 54(1)

RAZALI BIN JANTAN
 CA (M)
 MIA 12144

RETURN OF ALLOTMENT OF SHARES

RAF SYNERGY SDN. BHD.

The shares referred to in this return were allotted on the 01 JUL 2014 / between the ___ / and the ___

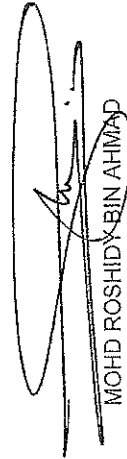
SHARES ALLOTTED	DETAILS OF SHARES		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration :			
(a) Number of shares	-	-	-
(b) Nominal amount of each shares	-	RM -	-
(c) Amount (if any) paid on each share	-	RM -	-
(d) Amount (if any) due and payable on each share	-	RM -	-
(e) Amount of premium paid or payable on each share ...	-	RM -	-
2. For consideration other than cash :			
(a) Number of shares	-	500,000	-
(b) Nominal amount of each share	-	RM1.00	-
(c) Amount to be treated as paid on each of the share so allotted	-	RM1.00	-
(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 :	The capitalisation of the amount due to director amounting to RM500,000.00.		

Company No: 611842 M

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	Other wise	Cash	Other wise	Cash	Other wise	
MOHD ROSHIDY BIN AHMAD 56-3-3, SRI AYU APARTMENT, JALAN 1/55A TAMAN SETIAWANGSA, 54200 KUALA LUMPUR	MALAYSIAN MALAY	721114-02-5493				450,000			
FAZILLAH BINTI MOHAMAD 56-3-3, SRI AYU APARTMENT, JALAN 1/55A TAMAN SETIAWANGSA, 54200 KUALA LUMPUR	MALAYSIAN MALAY	551021-02-5380				50,000			
TOTAL:						500,000			

Dated this 01st day of JULY 2014


MOHD ROSHIDY BIN AHMAD
Director


RAZALI BIN JANTAN (MIA 12144)
Secretary

Company No: 611842 M

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 **RAF SYNERGY SDN. BHD.** that:-


- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~directors~~ / members made on the 01st day of JULY 2014 ;
- (b) the shares so allotted do not exceed the authorized 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;
- ~~(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 RM1.00 each and the paid up capital is RM1,000,000.00 ; and

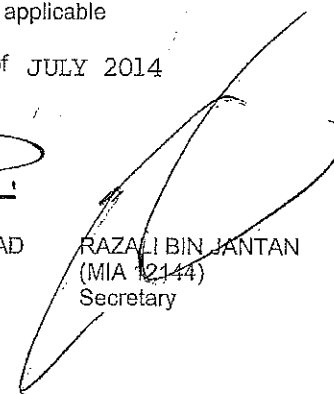
~~(e)* by virtue of section 54(2), paragraph 3 of this form is not completed as:~~

- ~~(i) the company has more than five hundred members;~~
 - ~~(ii) the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies, Kuala Lumpur;~~
 - ~~(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 NA
 - (b) the number of shares allotted to citizens who are non-Malays and non-Natives NA
 - (c) the number of shares allotted to non-citizens NA
 - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives NA
 - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives NA
 - (f) the number of shares allotted to bodies corporate controlled by non-citizens ... NA
- TOTAL NA

* Strike out whichever is not applicable

Dated this 01st day of JULY 2014


MOHD ROSHIDY BIN AHMAD
 Director


RAZALI BIN JANTAN
 (MIA 12144)
 Secretary

Lodged by:

ASR CORPORATE ADVISORY SDN.
 BHD. (1012592 A)
 No. 16-1, Jalan 2/23A, Taman Danau
 Kota, Off Jalan Genting Kelang
 53300 Kuala Lumpur
 Tel : 03-4149 3849
 Lodged in the office of the Registrar of
 Companies, Kuala Lumpur