COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES Ref :

MYCOID NO : 1112488-W					
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Retu	ırn Of Allotmer	nt Of Shares			
	GADGET PLACE S	DN. BHD.			
	(NAME OF COM	PANY)	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
The shares referred to in this return were alloted	on the 09/1	0/2014 between th	near	nd the	
70.		Details o	of Shares		
Shares alloted	Preference	Ordinary		Other kinds (Specify class)	
1. For cash consideration:					
(a) Number of shares		100	subscriber's share		
(b) Nominal amount of each shareRM		1.00			
(c) Amount (if any) paid on each share		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 shareRM	-				
(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					
(e) The consideration for which the shares have been so alloted is as follows:					

COMPANIES ACT, 1965 [SECTION 54(1)] RETURN OF ALLOTMENT OF SHARES

Ref:

MYCOID NO

: 1112488-W

COMPANY NAME

: GADGET PLACE SDN. BHD.

^{(4)3.} Particulars of the allottees of the shares so alloted and the number and classess of shares alloted 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
TEOH CHING MING F203/PJS 10/24 46000 PETALING JAYA SELANGOR	MALAYSIA CHINESE	NEW IC 820205146577			50			
NG CHOI QIN BLOK E-1-11 JALAN 3/23B TAMAN DANAU KOTA SETAPAK 53200 KUALA LUMPUR W.P. KUALA LUMPUR	MALAYSIA CHINESE	NEW IC 900307065196			50			

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	Da	ted	this	:
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10/10/2014

COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

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 that CERTIFICATE The hereby certify, in relation to GADGET PLACE SDN. BHD. (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on O9/10/2014 (b) the shares so allotted do not exceed the authorized capital of the company RM 400.000.00 (c) Tick whichever is applicable (d) the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted; (d) the shares were allotted to the allottees on applications received from them for shares in the company; (d) the total issued capital of the company now stands esch and the paid up capital is RM 100.00 ; and (e) Tick this checkbox if not applicable (NIA) (ii) the company has more than five hundred members; (ii) the company keeps its principal share register at a place within twenty-five killometres of the office of the Registrar of Companies (iii) the company keeps its principal share register at a place within twenty-five killometres of the office of the Registrar of Companies (iv) Tick this checkbox if not applicable (NIA) (iv) Tick this checkbox if no	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 GADGET PLACE SDN. BHD. (NAME OF COMPANY) (a) the shares referred to in this return were allotted pursuant to a resolution of the divided into divided	YCOID N	NO :	1112488-W				
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ated this : 10/10/2014 TOTAL	ated this : 10/10/2014 TOTAL				orporate controlled by citize	ens who are		
40/40/2044	40/40/2044		(f) the num	nber of shares allotted to bodies co	orporate controlled by non-	citizens		
IDMOSION DATE 1 10/10/2014	UBMISSION DATE : 10/10/2014	ated this	: 10	0/10/2014		TOTAL		
	UBMISSION DATE : 10/10/2014			0/10/2014			-	

COMPANIES ACT, 1965 [SECTION 54(1)]

RETURN OF ALLOTMENT OF SHARES

Ref:

MYCOID NO

: 1112488-W

COMPANY NAME

: GADGET PLACE SDN. BHD.

Footnotes:

- (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 (74).
- 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.

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;
- 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.

INFORMATION OF LODGER

NAME

CHIAM HAN TWEE

PRESCRIBED BODY

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