

FORM 24Companies Act 1965
[Section 54(1)]

CERTIFIED TRUE COPY



Company No.

554784-M

Secretary
LEE OOI CHOO
LS 000545**RETURN OF ALLOTMENT OF SHARES****FERUNI CERAMICHE SDN. BHD.**
(Formerly known as Sixny Ceramics Sdn. Bhd.)The shares referred to in this return were allotted *on the 6th day of November 2009
*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	-	1,294,000	-
(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	-	-	-
(e) The consideration for which the shares have been so allotted is as follows :	-		

* Strike out whichever is inapplicable.

Company No.

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FERUNI CERAMICHE SDN. BHD.
(Formerly known as Sixxy Ceramics Sdn. Bhd.)

3. 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	Nationality /Race	I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other-Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
NGEI CHEE CHAU 40A, Jalan Hujan Rahmat Dua Taman Overseas Union Batu 5 ½ Klang Lama 58200 Kuala Lumpur	Malaysian Chinese	720831-14- 5469	-	-	692,340	-	-	-
NGEI CHEE SENG 42A, Jalan 18D Aman Sari Kinrara, Seksyen 8 47100 Puchong Selangor Darul Ehsan	Malaysian Chinese	781119-14- 6061	-	-	106,730	-	-	-
NGEI LAI HENG (f) 42A, Jalan 18D Aman Sari Kinrara, Seksyen 8 47100 Puchong Selangor Darul Ehsan	Malaysian Chinese	691105-10- 5470	-	-	106,730	-	-	-
								3/....

Dated this 6th day of November 2009

.....
Director

NGEI CHEE CHAU

.....
Secretary

LEE OOI CHOO (f) LS 000545

Company No.

554784-M

FERUNI CERAMICHE SDN. BHD.

(Formerly known as Sixny Ceramics Sdn. Bhd.)

3. 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	Nationality /Race	I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other-Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
ONG SAY CHIN No. 16-12-8, Sri Mahligai Seksyen 9 Tengku Ampuan Rahimah 9/20 40100 Shah Alam Selangor Darul Ehsan	Malaysian Chinese	690603-13- 6179	-	-	129,400	-	-	-
TAN KIAN TEONG No. B 76, Lorong 21 Sungai Jarom 42600 Jenjarom Selangor Darul Ehsan	Malaysian Chinese	791206-10- 5937	-	-	129,400	-	CERTIFIED TRUE COPY <i>Lee Ooi Choo</i> Secretary LEE OOI CHOO LS 000545	
LIM SIEW HWE (f) No. 17, Jalan Waruna U5/134 Taman Desa Subang, Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	Malaysian Chinese	700129-10- 5434	-	-	129,400	-	-	-
					1,294,000			

Dated this 6th day of November 2009

.....
Director

NGEI CHEE CLAU

.....
Secretary

LEE OOI CHOO (f) LS 000545

Company No.

554784-M

CERTIFICATE

Secretary
LEE OOI CHOO

FERUNI CERAMICHE SDN. BHD. LS 000545
(Formerly known as Sixny Ceramics Sdn. Bhd.)

We hereby certify, in relation to that -

(a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 6 November 2009

(b) the shares so allotted do not exceed the authorised capital of the company which is RM 10,000,000-00 divided into 10,000,000 shares of RM 1-00 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 application received from them for shares in the Company;

(c)* ~~the shares were allotted as fully paid bonus shares to the existing shareholders ; and~~

(d) the total issued capital of the company now stand at 7,000,000 shares of RM 1-00 each and the paid up capital is RM 7,000,000-00

~~(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 shares register at a place within twenty five kilometres 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 exceeds five hundred; and
(v) (a) the number of shares allotted to citizens who are Malay 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~~

TOTAL :

Dated this 6th day of November 2009

Secretary
LEE OOI CHOO (f) LS 000545

Director
NGEI CHEE CHAU

Lodged by :
CSA SECRETARIAL SERVICES SDN. BHD.
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Tel : 03-40420726