

**FORM 24****COMPANIES ACT, 1965**

Section 54(1)

Company No:

166069	W
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**RETURN OF ALLOTMENT OF SHARES**

..STRATEL..(MALAYSIA)..SDN BHD.....

The Shares referred to in this return were allotted \*on the.....30.....day of.....April.....2009.....  
...../\*between the.....day of.....and  
the.....day of.....

Shares Allotted	Details of Shares		
	Preference	Ordinary	others kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....		105,000	
(b) Nominal amount of each Share.....RM		1/-	
(c) Amount (if any) paid on each share .....RM		1/-	
(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 the shares so allotted.....RM		-	
(d) Amount of premium treated as paid up on each shares.....RM		-	
(e) The consideration for which the shares have been so allotted is as follows:			

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	
MAZNAH BTE ABU HASSAN No 1, Jalan TR 9/1 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor	Malaysian Malay	651219-10- 6758			105,000 =				

Dated this 30 day of April 2009.

*Philippe Saint-Pere*

Director  
PHILIPPE SAINT-PERE

*Ich Sweet May*

Secretary

ICH SWEET MAY, MAICSA : 7025790

166069

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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 **STRATEL (MALAYSIA) SDN BHD** that-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/  
\*members made on **30 April 2009**
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM  
**500,000** divided into **500,000** shares of RM **1/-** 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- (c)\* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;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;
- (c)\* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at **205,000** shares of RM **1/-**  
each and the paid-up capital is RM **205,000**; 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 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 the 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 this **30** day of **April 2009**.

*Philippe Saint-Pere*  
Director

PHILIPPE SAINT-PERE

*Loi Sweet May*  
Secretary

LOI SWEET MAY, MAICSA :

## TOTAL

LODGED BY :TAMS SECRETARIAL  
SERVICES SDN BHD  
CO NO:150629-X  
30B & C, Jalan SS22/21  
Damansara Jaya, 47400  
Petaling Jaya, Selangor.  
Tel :77270099  
Fax :77296031

Strike out whichever is inapplicable