

Company No.
760567 - V

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 DAZZLING ELECTRICAL (M) SDN. BHD. (Name of Company) that

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors*~~ members made on 12th September, 2008.
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM 500,000 divided into (5) 500,000 shares of RM 1.00 each;
..... shares of RM each;
..... shares of RM 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- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;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 400,002 shares of RM 1.00 each and the paid-up capital is RM 400,002; 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 kilometres 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 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 person 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
 - (b) the number of shares allotted to citizens who are 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 12th day of September, 2008.

Director

UTHAYA KUMAR A/L SUBRAMANIAM

Secretary (LS 03088)

PARAMESWARAN A/L M S A
KRISHNAN

LODGED BY : KP MANAGEMENT CONSULTANTS
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