

FORM 24
COMPANIES ACT, 1965
(Section 54(1))
RETURN OF ALLOTMENT OF SHARES

[Signature]
 Company Secretary
 HOE SIEW HOON (LS 000 8312)

Company No.
 760567 - V

...DAZZLING ELECTRICAL (M) SDN. BHD.... (NAME OF COMPANY)

The shares referred to in this return were allotted (1)* on the 12th day of September 2008,
~~between the~~ 20 day of 20 and the 20 day of 20

DETAILS OF SHARES

(2) SHARES ALLOTTED

	PREFERENCE	ORDINARY	OTHER KINDS (SPECIFY CLASS)
1. For cash consideration :			
(a) Number of shares	-	400,000	-
(b) Nominal amount of each shares	-	1.00	-
RM	-	1.00	-
(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	-	-	-
(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	-	-	-
(3)(e) The consideration for which the shares have been so allotted is as follows :			

Foot notes

*Strike out whichever is inapplicable.

- (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 7(4).
- (4) 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 authorised capital into shares of various classes must be specifically stated.
- (6) Paragraph (e) of the certificate need not be certified if paragraph 3 of this form is completed.
- (7) Insert name of town/city where the office of the Registrar is located.
- (8) If Malaysian, only indicate the race of the allottee.
- (9) Please state in respect of a Malaysian the number of his identity card and its relevant type i.e blue I/C-(B), Red I/C-(R) military I/D -(Z), Police I/D -(M)

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;
- (b) When a return includes several allotments made on different dates, the dates of only the first and the last of such allotment 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) Where a return relates to one allotment made on a particular date, that date should be inserted.