



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

204666 A

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa
ZAINON SHIPPING (SARAWAK) SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 24 haribulan September 1990, dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.
pada 24 haribulan Sept. 1990



(SIVAMALAR A/P RAJEN SIVASAMY)
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Company No: 204665-A

Prelodgement Collection Slip

User ID : dayang
Transaction Date/Time : 25/01/2011 14:10:12
Lodging Reference No : RQC2501201102199
Entity No : 204665-A
Document(s) Lodged: ZAINON SHIPPING (SARAWAK)

FORM 24
COMPANIES ACT, 1965
Section 54(1)

Form Type : 11(154(1))
Doc Date : 31/12/2010
Event Date : 31/12/2010
Received Date : 25/01/2011

RETURN OF ALLOTMENT OF SHARES

ZAINON SHIPPING (SARAWAK) SDN. BHD.

28 JAN 2011

The shares referred to in this return were allotted on the 31st day of December, 2010 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		-	
(b) Nominal amount of each share.....		RM -	
(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.....		1,000,000	
(b) Nominal amount of each share.....		RM 1.00	
(c) Amount to be treated as paid on each of the share so allotted.....		RM 1.00	
(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:		Sufficient credit balances in the retained profit of the Company	



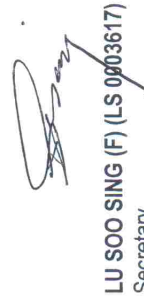
Company No: 204665-A

3. Particulars of the allottees of the shares so allotted and the number 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	
			Cash	Other wise	Cash	Other wise
BOHRI @ BUKHARI B. AHMAD OJIT Lot 103, Lorong 2A, Jalan Samariang Batu, Petra Jaya, 93050 Kuching.	Malaysian Malay	640813-13- 5865 (BICK 0082791)			800,000	
RAMLIE B. SIDI No. 52, Lot 1093, Bintawa Industrial Estate, Phase 1, Jalan Swasta, 93450 Kuching.	Malaysian Malay	661004-13- 6035 (BICK 0177910)			100,000	
SERUJI BIN AHMAD OJIT @OJIT No. 294, Kampung Haji Baki, Blok B, Jalan Batu Kitang, 93250 Kuching.	Malaysian Malay	621006-13- 5785 (BICK 791743)			100,000 ----- 1,000,000 =====	

Dated this 31st day of December 2010.


BOHRI @ BUKHARI B. AHMAD OJIT
Director


LU SOO SING (F) (LS 0903617)
Secretary

Company No: 204665-A

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.

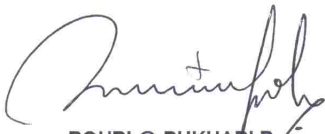
CERTIFICATE

We hereby certify, in relation to ZAINON SHIPPING (SARAWAK) SDN. BHD. that:-

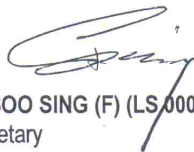
- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~directors~~/members made on 31st day of December, 2010;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM5,000,000.00 divided into 5,000,000 shares of RM1.00 each;
- (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 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 2,000,000 shares of RM1.00 each and the paid up capital is RM2,000,000.00; 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 kilometers of the office of the Registrar of Companies, Kuching;
- (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 Malays and Natives | NA |
| (b) the number of shares allotted to citizens who are non-Malays and non-Natives | NA |
| (c) the number of shares allotted to non-citizens | NA |
| (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives | NA |
| (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives | NA |
| (f) the number of shares allotted to bodies corporate controlled by non-citizens..... | NA |
| TOTAL | NA |

* Strike out whichever is not applicable

Dated this 31st day of December, 2010



BOHRI @ BUKHARI B.
AHMAD OJIT
Director



LU SOO SING (F) (LS 0003617)
Secretary

Lodged by:

B. C. SIM & CO.

No. 1, 1st Floor, Block A, Wisma Nation
Horizon, Jalan Petanak, 93100 Kuching.
Tel. No. 082-423933

Lodged in the office of the Registrar of
Companies, Kuching.

Prelodgement Collection Slip

Use/ID : 054949
Transaction Date/Time : 25/01/2011 14:12:52
Lodging Reference No : RQC2501201102216
Entity No : 204665-A ZAINON SHIPPING (SARAWAK)

FORM 49

COMPANIES ACT, 1965 [Section 141(6)]

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS

ZAINON SHIPPING (SARAWAK) SDN. BHD.

Document(s) Lodged: SINO Form Type 49
Event Date: 25/01/2011
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DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No. Passport No.
RAMLIE B. SIDI	Malaysian Malay	04.10.1966	No. 52, Lot 1093, Bintawa Industrial Estate, Phase 1, Jalan Swasta, 93450 Kuching.	Company Director	None	No Change	661004-13-6035 (BICK 0177910)
BOHRI @ BUKHARI B. AHMAD OJIT	Malaysian Malay	13.08.1964	Lot 103, Lorong 2A, Jalan Samariang Batu, Petra Jaya, 93050 Kuching.	Businessman	None	Change of Residential Address on 26.12.2010	640813-13-5865 (BICK 0082791)
SERUJI BIN AHMAD OJIT @ OJIT	Malaysian Malay	06.10.1962	No. 294, Kampung Haji Baki, Blok B, Jalan Batu Kitang, 93250 Kuching.	Company Director	None	Appointed on 26.12.2010	621006-13-5785 (BICK 791743)

SURUHANJAYA SYARIKAT MALAYSIA

Maka surat ini diberikan

saluran sah dengan dokumen yang disahkan oleh Pendaftar Syarikat Malaysia

09 MAR 2011

malay

SIVANALAR AKRAMEN SIVASAMY
Pendaftar Syarikat
Malaysia

Company No:

204665-A

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
Managers	N/A					
Secretaries	LU SOO SING (F) (LS 0003617)	Malaysian Chinese	27, Jalan Hokkien, 93400 Kuching.	Company Secretary	No Change	421202-13-5284 (BICK 345111)

Dated this 26th day of December, 2010.



BOHRI @ BUKHARI B. AHMAD OJIT
Director

Lodged by:

B. C. SIM & CO.

No. 1, 1st Floor, Block A, Wisma Nation Horizon, Jalan Petanak, 93100 Kuching.
Tel. No. 082-423933

Lodged in the office of the Registrar of Companies, Kuching.