



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

Ericia Tan Yoke Kuan (F)
(MAICSA 7056281)
Secretary

26 FEB 2014

BORANG 9

AKTA SYARIKAT, 1965

No. Syarikat

261487 W

Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

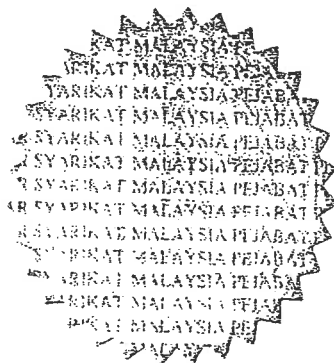
Adalah diperakui bahawa

TITAN FLEET SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 14 haribulan April 19 93, 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 14 haribulan April 19 93



ROGAYAH BTE MOHD. SAID
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



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Erica Tan Yee Kuan (F)
(MAICSA 7056281)
Secretary

26 FEB 2014

PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

BORANG 13

AKTA SYARIKAT 1965

[Seksyen 23 (2)]

No. Syarikat

261487	W
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PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT

Ini adalah untuk memperakui bahawa

TITAN FLEET SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
14 haribulan April, 1993, sebagai sebuah syarikat
persendirian, pada 18 haribulan Mei, 1993,
telah menukar namanya kepada

BENELOK AGENCIES (MALAYSIA) SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian,
dan adalah sebuah syarikat berhad menurut syer

Diberi di bawah tandatangan dan meterai saya di Pulau Pinang
pada 18 haribulan Mei, 1993.



(RAMLE BIN LEEN)
Penolong Pendaftar Syarikat
Malaysia



CERTIFIED TRUE COPY

Ericia Tan Yoke Kuan (P)
(MAICSA 7036281)
Secretary

26 FEB 2014

PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

BORANG 13
AKTA SYARIKAT 1965
[Seksyen 23 (2)]

No. Syarikat

261487

W

PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT

Adalah diperakui bahawa

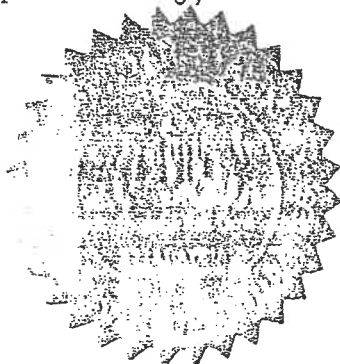
BENELOK AGENCIES (MALAYSIA) SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
14 haribulan April, 1993, sebagai sebuah syarikat
Persendirian, pada 07 haribulan Mei, 1997,
telah menukar namanya kepada

BEN LINE AGENCIES (MALAYSIA), SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat Persendirian
dan adalah sebuah syarikat berhad menurut syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur
pada 07 haribulan Mei, 1997.



ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Company No: 261487-W

CERTIFIED TRUE COPY

Ericia Tan Yoke Kuen (P)
(MAICSA 7066281)
Secretary

26 FEB 2014

FORM 24

Companies Act, 1965
Section 54(1)

RETURN OF ALLOTMENT OF SHARES

BEN LINE AGENCIES (MALAYSIA) SDN. BHD.

The shares referred to in this return were allotted on the 10th day of December 2013

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	-	-	-
(c) Amount (if any) paid on each share..	-	-	-
(d) Amount (if any) due and payable on each share.....	-	-	-
(e) Amount of premium paid or payable on each share..	-	-	-
2. For consideration other than cash:			
(a) Number of shares	-	450,000	-
(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.	-	-	-
(e) The consideration for which the shares have been so allotted is as follows:-	-	Refer to Form 25	-

Company No:

261487-W

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		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
BEN LINE AGENCIES LIMITED 9 Burrard Street, St. Helier, Jersey. JE4 4UE.	Incorporated in Jersey	68446	-	-	-	450,000	-	-
Total			-	-	-	450,000	-	-

Dated this 10th day of December 2013



Director
Andrew John Kerr



Secretary
Erica Tan Yoke Kuan (f)
(MAICSA 7056281)

Company No: 261487-W

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

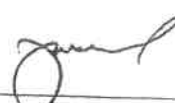
We hereby certify, in relation to **BEN LINE AGENCIES (MALAYSIA) SDN. BHD.** that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of directors made on the 10th day of December 2013;
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM 500,000.00** divided into **500,000 Ordinary 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 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 **500,000 Ordinary Shares of RM 1.00 each** and the paid up capital is **RM 500,000.00**; 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 shares register at a place within twenty five kilometers 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 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

TOTAL

Dated this 10th day of December 2013


Director
Andrew John Kerr


Secretary
Erica Tan Yoke Kuan (f)
(MAICSA 7056281)

* Strike out whichever is not applicable

Lodged by :-

Norvic Corporate Services Sdn. Bhd. (600769-D)
Wisma Goshen, 2nd Floor, 60, 62 & 64 Jalan SS 22/21, Damansara Jaya,
47400 Petaling Jaya, Selangor Darul Ehsan.
Tel: 603-77288485 Fax: 603-77288852

Company No.

FORM 44

Erica Tan Yeke Kuan (F)
(MAICSA 7056281)

Secretary

16 MAY 2014

261487

W

Companies Act, 1965

Section 120 (1),
333 (1A) and 335 (1)(d)NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE
HOURS AND PARTICULARS OF CHANGE

BEN LINE AGENCIES (MALAYSIA) SDN. BHD.

To the Registrar of Companies,

+BEN LINE AGENCIES (MALAYSIA) SDN. BHD. hereby gives notice that :-

~~*as from the date of incorporation the registered office of the company in Malaysia has been situated at ++~~~~*as from the the registered office of the company in Malaysia has been situated at ++~~

*as from the 01 November 2002 the situation of the registered office of the company has been changed from :

(A) 2ND FLOOR, WISMA TAI YOON, 9B LORONG MEDAN TUANKU SATU, MEDAN
TUANKU, 50300 KUALA LUMPUR

to (B)

WISMA GOSHEN, 2ND FLOOR, 60 & 62, JALAN SS 22/21, DAMANSARA JAYA, 47400
PETALING JAYA, SELANGOR DARUL EHSAN~~and as from the 01 November 2002 the days and hours during which that office is open and
accessible to the public have been as follows :~~

Dated this 01 November 2002

GOF HOOI YEN
MAICSA 7025923
Secretary

- * Strike out which is inapplicable.
- + Insert name of company/corporation.
- ++ Insert full address.

NOTES :

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied e.g. "Room 101, First Floor" or the office of "A.....B..... & Co., Accountants".

Lodged by :

MCH MANAGEMENT SERVICES SDN. BHD. (Co. No. 61383-T)
WISMA GOSHEN, 2ND FLOOR,
60 & 62, JALAN SS 22/21,
DAMANSARA JAYA, 47400 PETALING
JAYA, SELANGOR DARUL EHSAN
Tel : 03-77288485

Company No: 261487-W

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
<i>Manager:</i>	NIL	NIL	NIL	NIL	NIL	NIL
<i>Secretary:</i>	Ericia Tan Yoke Kuan (f) (MAICSA 7056281)	Malaysian / Chinese	F-11-05 Metropolitan Square, Jalan PJU 8/1, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary	Change of residential address -- 04/11/2013	820603-14-6214
	Lam Lee San (f) (MAICSA 7048104)	Malaysian / Chinese	B-02-17, Sri Camellia Apt, Jalan Puteri 7/15, Bandar Puteri Puchong, 47100 Puchong, Selangor Darul Ehsan.	Company Secretary	No Change	740810-14-5740

Dated this 4th day of November, 2013.



Secretary
Ericia Tan Yoke Kuan (f)
(MAICSA 7056281)

Lodged by :-

Norvic Corporate Services Sdn. Bhd. (600769-D)
Wisma Goshen, 2nd Floor, 60, 62 & 64 Jalan SS 22/21, Damansara Jaya,
47400 Petaling Jaya, Selangor Darul Ehsan.
Tel: 603-77288485 Fax: 603-77288852

Company No:

261487-W

CERTIFIED TRUE COPY

FORM 49

*Companies Act, 1965
Section 141 (6)*

.....
Lam Lee Sun (f)
MAICSA 7048104
Secretary

24 JUL 2014

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

BEN LINE AGENCIES (MALAYSIA) SDN. BHD.

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of appointment or change and relevant date	I/C No/ Passport No:
Khairunnadiah Binti Abu Bakar	Malaysian / Malay	15/08/1990	6 Jalan Damai Puspas 10, Alam Damai, Cheras, 56000 Kuala Lumpur.	Company Director	NIL	Resigned w.e.f. 04/11/2013	900815-14-6224
Ali Hasymi Bin Zuhir	Malaysian/ Malay	30/12/1963	J-1-19 Apartment Lestari, Jalan PJU 10/1B, Damansara Damai Sungai Buloh, 47830 Petaling Jaya, Selangor Darul Ehsan.	Company Director	NIL	Appointed w.e.f. 01/11/2013	631230-71-5003
Duncan James Macgregor Ramsay	British	15/05/1958	150/3 Soi Sai Nam Peung, Sukhumvit Soi 20, Bangkok, Thailand.	Company Director	NIL	No Change	761291206 (P)
Andrew John Kerr	British	26/08/1973	62A Lingkungan Dutamas, Duta Tropika, 50480 Kuala Lumpur.	Company Director	NIL	Change of residential address -- 04/11/2013	501348507 (P)