



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

Secretary

KHOO KIAN YEH
(MLA 22433)

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

507716 U

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

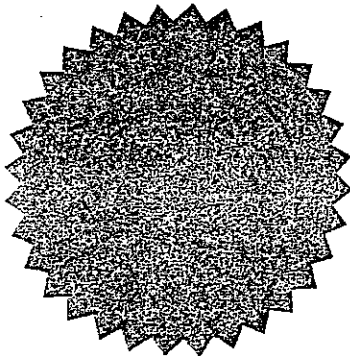
CTF LOGISTICS (M) SDN. BHD.

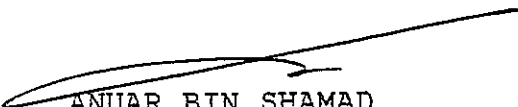
telah diperbadankan dibawah Akta Syarikat, 1965 pada dan mulai
dari 10 haribulan Mac 2000 dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

KUALA LUMPUR

Dibuat di bawah tandatangan dan meterai saya di

pada 10 haribulan Mac 2000




ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Company No.

507716 U

FORM 49Companies Act 1965
(Section 141 (6))KHOOC KIAN BINA
(MIA 22433)**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS****CTF LOGISTICS (M) SDN. BHD.****DIRECTORS**

(Page 1)

<i>Full Name</i>	<i>Nationality/ Race</i>	<i>Date of Birth</i>	<i>Residential Address</i>	<i>Business Occupation (if any)</i>	<i>Particulars Of other Directorship</i>	<i>Nature of Appointment or Change and Relevant Date</i>	<i>Identity Card No./Passport No.</i>
Tan Pang (f)	Malaysian/ Chinese	18.10.1945	No. 28, Jalan Jelai 2, Kawasan 9, Jalan Kim Chuan, 42000 Pelabohan Klang.	Company Director	-	- No Change -	451018-10-5162
Mahalakshmi A/P Rajagopal (f)	Malaysian/ Hindu	12.07.1975	No. 1497, Jalan E3/2, Taman Ehsan, Kepong, 52100 Kuala Lumpur.	Company Director	-	Resigned w.e.f 22.08.2006	750712-14-5252
Mok Kum Wai	Malaysian/ Chinese	07.09.1976	No. 28, Jalan Jelai 2, Kawasan 9, Taman Kim Chuan, 42000 Pelabohan Klang.	Company Director	-	- No Change -	760907-10-5321

Wai

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KEHO KIAN YEH
(MIA 22433)

(Page 2)

FORM 49
Companies Act 1965
(Section 141 (6))

Company No.
507716 | U

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

CTF LOGISTICS (M) SDN. BHD.

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	-	-	-	-	-	-
Secretaries	Khoo Kian Yeh (MIA 22433)	Malaysian/ Chinese	No. 2, Lorong Sentosa 2, Taman Chi Liung, 42000 Port Klang.	Company Accountants	- No Change -	740818-10-5161

Dated this 22 day of August, 2006

Lodged by: INTER NEXUS MANAGEMENT CONSULTANCY SDN. BHD.

(476753-T)
NO.20-1, LORONG BATU NILAM 3B,
BANDAR BUKIT TINGGI,
41200 KLANG, SELANGOR DARUL EHSAN.
TEL. NO.: 03-3324 5227

Mok Kian Yeh
Signature of Director
MOK KUM WAI

FORM 24

Companies Act, 1965
Section 54 (1)

CERTIFIED TRUE COPY

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KHOO KIAN YEHL
Secretary (MIA 22433)

Company No.

507716	U
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RETURN OF ALLOTMENT OF SHARES

CTF LOGISTICS (M) SDN. BHD.

The shares referred to in this return were allotted * on the 5th day of July, 2013 /* between the day of , 19 and the day of , 19 (i.e. date of incorporation.)

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 shareRM		-	
(e) Amount of premium paid or payable each shareRM		-	
2. For consideration other than cash:			
(a) Number of shares		99,900	
(b) Nominal amount of each shareRM		1.00	
(c) Amount to be treated as paid on each of the share so allottedRM		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:			credited as fully paid out of the credit balance standing to the director's account

Company No.
507716 U


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	
Mok Kum Wai No. 28, Jalan Jelai 2, Kaw. 9, Jalan Kim Chuan, 42000 Pelabohan Klang.	Malaysian/ Chinese	760907-10-5321	-	-	-	89,910	-	-	-
Tan Pang No. 28, Jalan Jelai 2, Kaw. 9, Jalan Kim Chuan, 42000 Pelabohan Klang.	Malaysian/ Chinese	451018-10-5162	-	-	-	9,990	-	-	-
Total:							99,900		

Dated this 5th day of July, 2013



Director
MOK KUM WAI


KHOO KIAN YEH
Secretary (MIA 22433)

Secretary
KHOO KIAN YEH
(MIA 22433)

Company No.

507716 U

KHOO KIAN YEH Secretary (MIA 22433)

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 CTF LOGISTICS (M) SDN. BHD.

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors / members made on 5th day of July, 2013;
(b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 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;
(e)* the shares were allotted as fully paid bonus shares to the existing shareholders;
(d) the total issued capital of the company now stands at 100,000 shares of RM1.00 each and the paid-up capital is RM100,000.00; 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 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 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 5th day of July, 2013

Secretary KHOO KIAN YEH (MIA 22433)

Director MOK KUM WAI

Lodged By: Inter Nexus Management Consultancy Sdn. Bhd. (476753-T) No. 19-1, Jalan Batu Nilam 4, Bandar Bukit Tinggi, 41200 Klang, Selangor D. E. Tel. 03-3324 5227

* Strike Out Whichever Is Inapplicable