

FORM 24

Companies Act, 1965
Section 54(1)

Company No.

1042348-V

Yeeh Choo Jia
Company Secretary
(MIA No: 2286)

RETURN OF ALLOTMENT OF SHARES

WNW SOLUTIONS SDN. BHD.

The shares referred to in this return were allotted on the 12th day of April, 2013 / *between the
.....day ofand theday of

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1 For cash consideration:			
(a) Number of shares.....	-	2-00**	-
(b) Nominal amount of each share.....	-	RM1-00	-
(c) Amount (if any) paid on each share ...	-	RM1-00	-
(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.....	-	-	-
(b) Nominal amount of each share.....	-	-	-
(c) Amount to be treated as paid on each of the share so allotted.....	-	-	-
(d) Amount of premium treated as paid on each share.....	-	-	-
(e) The consideration for which the shares have been so allotted is as follows:	-	-	-

** Subscriber's share

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3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them as follows:-

Full Name and Address	Nationality/Race	PassportNo. I/C No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
EDWARD YEOH HONG KEAT 10, Jalan Buah Jambu, Off Jalan Paya Terubong, 11060 Ayer Itam, Penang.	Malaysian/ Chinese	761008-07-5143			1				
LOO HUI CHUN (f) No.260, Kampung Baru Liman Kati, 33020 Kuala Kangsar, Perak.	Malaysian/ Chinese	791007-08-5398			1				
*Subscriber shares					*2*				

Dated this 15th April, 2013.



 EDWARD YEOH HONG KEAT
 Director



 YEOH CHOO JIN
 Secretary
 MIA CA8206

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 WNW SOLUTIONS SDN. BHD. that :-

(a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/* members made on 12th April, 2013 ;

(b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000-00 divided into 100,000 Ordinary 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(c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;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;

(e) ~~*the shares were allotted as fully paid bonus shares to the existing shareholders; and~~

(d) the total issued capital of the company now stands at 2 Ordinary shares of RM1-00 each and the paid-up capital is RM2-00; 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;~~

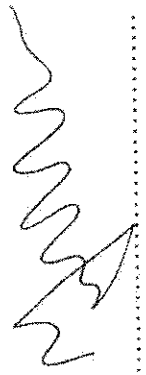
*~~(iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~

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- (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 15th day of April, 2013.


 YEOH CHOO JIN
 Secretary
 M.L.A No. 8206


 EDWARD YEOH HONG KEAT
 Director

Lodged By	: YCJ CONSULTANCY (PG0176901-K)
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