



Akta Syarikat 1965

Certified True Copy

*[Signature]*  
Company Secretary

**PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**

[ Menurut Seksyen 11(2)(b) ]

No. Syarikat

8415	U
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Ini adalah untuk memperakui bahawa

**LOWER PERAK DEVELOPMENT SDN. BHD.**

yang telah diperbadankan di bawah Akta Syarikat 1965, pada 13 haribulan **Februari 1969**, sebagai sebuah syarikat persendirian, pada 19 haribulan **Ogos 1980**, telah menukar namanya kepada :

**KANGLIAN DEVELOPMENT SDN. BHD.**

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

Dibuat di bawah tandatangan dan meterai saya di Ipoh pada 15 haribulan **Jun 2007**.



*[Signature]*

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**(ROHAIZAH BINTI ANIM)**  
Penolong Pendaftar Syarikat  
Malaysia

Company No. 8415-U

# FORM 49

Companies Act 1965

[Section 141(6)]

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

## KANGLIAN DEVELOPMENT 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 & Relevant date	I/C No. or Passport No.
Cheong Ming Tuck	Malaysian Chinese	13.10.53	No. 14, Leboh Raja Dihilir, 30350 Ipoh	Merchant	-	Change of Address w.e.f 18.06.2012	5052374 / 531013-08-5887
Molly Cheah	Malaysian Chinese	20.10.55	No. 14, Leboh Raja Dihilir, 30350 Ipoh	Director	-	Change of Address w.e.f 18.06.2012	551020-08-5250 / 8205884
Cheong Yen Fen	Malaysian Chinese	19.08.76	No. 14, Leboh Raja Dihilir, 30350 Ipoh	Director	-	Change of Address w.e.f 18.06.2012	760819-08-5682 / A3467183
Cheong Hon Choong	Malaysian Chinese	28.03.80	No. 14, Leboh Raja Dihilir, 30350 Ipoh	Director	-	Change of Address w.e.f 18.06.2012	800328-08-6123

### MANAGERS AND SECRETARIES

Officer in Company	Full Name	Nationality Race	Residential Address	Other Occupation (if any)	Nature of Appointment & Relevant Date	I/C No. or Passport No.
Managers .....						
Secretaries .....	Albert Lim Hock Huat	Malaysian Chinese	1B1-D Jalan Sultan Yussuf, 30000 Ipoh	Company Secretary	No Change	520206-08-5265 / 4758885

Dated this day of 18 June 2012

Filed By: Albert Lim Hock Huat

Address: 1B1-D Jalan Sultan Yussuf,

30000 Ipoh.

Tel No. : 05-2417177

COMPANY  
SECRETARY

  
ALBERT LIM HOCK HUAT

LS : 0009281

  
Albert Lim Hock Huat  
Company Secretary (LS No. 0009281)