



PEJABAT PENDAFTAR SYARIKAT  
MALAYSIA



BORANG 9  
AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

233897 W

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

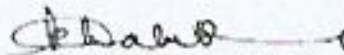
CL MACHINERIES SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai  
dari 11 haribulan Februari 1992, 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 11 haribulan Feb. 1992



  
( RAJA HAGIBAH BTE RAJA SAIDIN )  
PENULUNG PENDAFTAR SYARIKAT  
MALAYSIA

FORM 49

Companies Act 1965  
(Section 141 (6))

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

Company No.

CL MACHINERIES SEN. DID.

233697 V

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	Identity Card No./ Passport No.
Cheng Soon Tiew	Malaysian/ Chinese	27-11-51	K-269, Tingkat 1, Jalan Masjid, 24000 Kemaman, Terengganu.	Merchant	-	1st Director named in the Memorandum & Articles of Association of the Company.	4201203 (B)
Cheng Peck Tiew	Malaysian/ Chinese	27-05-54	K-304, Tingkat 1, Jalan Jaker, 24000 Kemaman, Terengganu.	Merchant	-	1st Director named in the Memorandum & Articles of Association of the Company.	4682031 (B)
Cheng Heck Tiew	Malaysian/ Chinese	25-09-55	K-289, Tingkat 1, Jalan Masjid, 24000 Kemaman, Terengganu.	Merchant	-	1st Director named in the Memorandum & Articles of Association of the Company.	4840217 (B)

Certified True Copy  
HO CHEONG PECK  
COMPANY SECRETARY  
11 MAR 2013



Dated this 7th. day of Mar 19 92.

Signature of Director/Secretary  
Ho Cheong Peck

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

Company No.

CL MACHINERIES SDN. BHD.

233697 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	Identity Card No./Passport No.
Manager	Chang Peck Tiew	Malaysian/ Chinese	K-304, Tingkat 1, Jalan Jakar 24000 Kemaman, Terengganu.	Merchant	Appointed on 01-03-1992	4682031 (D)
Joint Secretary	Ho Cheong Fock (F)	Malaysian/ Chinese	No.3, Lorong, Bukit Betongkol 4, Perkampungan Cenderawasih, 25200 Kuantan, Pahang Darul Makmur.	Company Secretary	1st Secretary named in Articles of Association of the Company	5066516 (B)
Joint Secretary	Yoo Tul Heng	Malaysian/ Chinese	A-6422, Taman Makmur, Off Jalan Tengku Muhammad, 25050 Kuantan, Pahang Darul Makmur.	Company Secretary	Appointed on 01-03-1992	4889332 (B)

Certified True Copy  
1000010/MS 00664  
COMPANY SECRETARY

1 MAR 2013

Dated this 7th day of Mar 1992

Signature of Director/Secretary  
Ho Cheong peck

**FORM 49**

Companies Act 1965  
(Section 141 (6))


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

Company No.


233597

CL MACILINERIES 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	Identity Card No./ Passport No.
Chang Song Leng	Malayalam/ Chinese	17-03-57	K-289, Tingkat 3, Jalan Masjid, 24000 Kemaman, Terengganu  <i>Certified True Copy</i>  HO THEONG PECK COMPANY SECRETARY 11 MAR 2013	Merchant	-	1st Director appointed in the Memorandum & Articles of Association of the Company	5203223 (B)

Dated this 7th day of Mar 1992

  
Signature of Director/Secretary  
Ho Theong Peck

FORM 24

COMPANIES ACT, 1965 (Section 54(1))

RETURN OF ALLOTMENT OF SHARES

Company No.

233897	W
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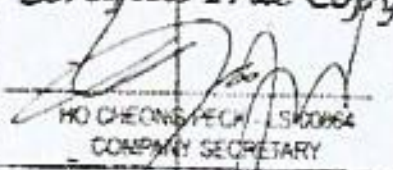
CL MACHINERIES SDN. BHD.

(NAME OF COMPANY)

The shares referred to in this return were allotted(1)\* on the 31st day of December 20 00

/\*between the - day of - 19 - and the - day of - 20 -

(2) SHARES ALLOTTED	DETAILS OF SHARES		
	PREFERENCE	ORDINARY	OTHER KINDS (SPECIFY CLASS)
1. For cash consideration			
(a) Number of shares .....		-	
(b) Nominal amount of each shares .....RM		-	
(c) Amount (if any) paid on each shares .....RM		-	
(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 .....		972,000	
(b) Nominal amount of each shares .....RM		1.00	
(c) Amount to be treated as paid on each of the share so allotted .....		1.00	
(d) Amount of premium treated as paid up on each share .....		-	

*Certified True Copy*  
  
 HO CHEONG FECK - LS 00064  
 COMPANY SECRETARY

11 MAR 2013

(3) (e) The consideration for which the shares have been so allotted is as follow:

Being part consideration for taking over the business from "Chang Letrik".



Form No. 133897 W

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	
Chang Soon Tiew -289, Tingkat 1, Jalan Masjid, 4000 Kemaman, Terengganu.	Malaysian/ Chinese	511127-11-5011 (4201203 (B))	-	-	-	243,000	-	-	-
Chang Peck Tiew -304, Tingkat 1, Jalan Jakar, 4000 Kemaman, Terengganu.	Malaysian/ Chinese	540527-11-5013 (4882031 (B))	-	-	-	243,000	-	-	-
Chang Hock Tiew -289, Tingkat 1, Jalan Masjid, 4000 Kemaman, Terengganu.	Malaysian/ Chinese	550925-11-5077 (4840217 (B))	-	-	-	243,000	-	-	-
Chang Song Leng -289, Tingkat 1, Jalan Masjid, 4000 Kemaman, Terengganu.	Malaysian/ Chinese	570517-11-5279 (5203223 (B))	-	-	-	243,000	-	-	-
<b>TOTAL:</b>						<u>972,000</u>			

I this 31st day of December 20 00

**Certified True Copy**

*[Signature]*  
HONG CHEONG PECK TIEW  
COMPANY SECRETARY

11 MAR 2013

*[Signature]*  
DIRECTOR  
Chang Peck Tiew

*[Signature]*  
SECRETARY  
Ho Cheong Peck (t)  
IS 00864