

THE COMPANIES ACT
(CHAPTER 50)
Section 63 (1)

RETURN OF ALLOTMENT OF SHARES

FORM
24

Name of Company: DREAMSMART PTE LTD
Company No: 223345

The issue of the shares referred to in this return was made pursuant to a resolution passed
by the members of the company on N.A

The shares referred to in this return were allotted, or are deemed to have been allotted
under Section 63 (6) of the Companies Act, to the allottees on the dates indicated.

1 Payable in cash

Class Of Shares	Ordinary	Preference	Others
Number of shares	---	---	---
Nominal amount of each share	---	---	---
Amount paid or due and payable on each share	---	---	---
paid			
due and payable	---	---	---
Amount of premium paid or payable on each share	---	---	---

2. For a consideration other than cash (*See Form 25/contract in writing)

Class Of Shares	Ordinary	Preference	Others
Number of shares	200000	---	---
Nominal amount of each share	1	---	---
Amount to be treated as paid on each share	1	---	---

The consideration for which the shares have been so allotted is as follows:

IT WAS RESOLVED that the sum of 200000 being amount due to directors, be capitalised by way of issue of 100 ordinary shares and that the directors be and are hereby authorised and directed to capitalise such sum to the shareholders registered in the Company's book on and such shares to be allotted and credited as fully paid up.

**Lodged in the office of the Registrar of Companies and
Businesses by**

Name: XYZ PTE LTD
Address: 77 XYZ ROAD
#02-777 SINGAPORE 070707
A/c No: Tel No: 67770707
Fax No: 67771212

For Official Use

Date of Registration:
Receipt No:
Checked By:

Name of Company: DREAMSMART PTE LTD
Company No: 223345

FORM
24

3. List of the allottees and an account of the shares allotted to them are as follows:

(a) Name (b) Address (c) NRIC/Passport No/Registration No (d) Nationality/Country of Incorporation	(e) †No and class of shares allotted and consideration therefor (f) Date of allotment
MR SHAREHOLDER 1 SHAREHOLDER ROAD 1 STREET S1 #11-11 MALAYSIA 111111 676751-65-6763 MALAYSIAN	50 ORDINARY
MR SHAREHOLDER 2 SHAREHOLDER ROAD 2 STREET S2 #22-22 SINGAPORE 222222 S9876543A SINGAPOREAN	50 ORDINARY

*Delete where inapplicable

†Please specify if class of shares is other than Ordinary (i.e. Preference/Others) and if consideration is otherwise than in cash. Details of consideration need not be provided.

Name of Company: DREAMSMART PTE LTD

Company No: 223345

4 Upon the abovementioned allotment of shares, the position of the Share Capital is as follows :

	Ordinary	Preference	Others
Authorised Share Capital		---	---
Issued Share Capital	300000	---	---
Paid-up Share Capital	300000	---	---

CERTIFICATE

I hereby certify, in relation to the above named company, that –

- (a) the company has more than 500 members;
- (b) the company keeps its principal shares register at (address)
.....
- (c) 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;
- (d) the shares referred to in this return were allotted for cash;
- (e) 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 500.

Dated:

Signature: _____

Name of *Director/Secretary: Anthony Lum

*Delete where inapplicable.

This Certificate is not to be completed if paragraph 3 of this Form is completed.