

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

RETURN OF ALLOTMENT OF SHARES

FORM
24

Name of Company:

Company No:

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		---	---
Nominal amount of each share		---	---
Amount to be treated as paid on each share		---	---

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

IT WAS RESOLVED that the sum of _____ being amount due to directors, be capitalised by way of issue of _____ 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:

Address:

A/c No:

Tel No:

Fax No:

For Official Use

Date of Registration:

Receipt No:

Checked By:

Name of Company:
Company No:

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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

*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:

Company No:

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

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

CERTIFICATE‡

I hereby certify, in relation to the abovenamed company, that-

(a) the company has more than 500 members;

(b) the company keeps its principal share register as (address) N.A

(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: _____

*Delete where inapplicable

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