

General Announcement

Reference No **SC-100813-57219**

Company Name : **SHL CONSOLIDATED BHD**
Stock Name : **SHL**
Date Announced : **13/08/2010**

Type : **Announcement**
Subject : **STRIKING OFF THE NAME OF SUBSIDIARY COMPANIES
FROM THE REGISTER PURSUANT TO SECTION 308 OF THE
COMPANIES ACT, 1965**

Contents : We refer to the Company's announcement dated 7 December 2009 in relation to our application to the Companies Commission of Malaysia ("CCM") for the striking off the name of its wholly-owned subsidiaries which have been dormant, pursuant to Section 308 of the Companies Act, 1965 ("the CA").

The Board of Directors of SHL Consolidated Bhd ("the Company") wishes to announce that on 12 August 2010, the Company's dormant subsidiary, namely SHL Ventures Sdn Bhd has received notice from CCM for its name to be struck off from the Register under Section 308 of the CA.

The striking off shall take effect upon expiry of three months from the date of the said notice, which is 2 August 2010. Accordingly, the above dormant subsidiary's name shall be struck off the Register on 3 November 2010 and the said subsidiary will be dissolved.

This announcement is dated 13 August 2010.

Announcement Details :