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KHMER FIRST COAL MINING GROUP CO., LTD.

Registration Number	Co.0248E/2010, dated: 12-May-2011
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 28-Jun-2011 - Resolution on the 01 shareholder resignation, Mr.Ly Kheang - Resolution on the new director nomination. - Resolution on the change Company's structure from Private Limited Company to Single Member Private Limited Company.
Place of Filing Registered Address	No.35Eo, St.282, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.
Contact Registered Address	No.35Eo, St.282, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.
Name of Chairman	Mr.Cao Yunde, Director
Telephone	023 864 153

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: Department of Planning, Trade Statistics, and Information
- > Company Registration Consultation: Department of Business Registration



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Ministry of Commerce

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KHMER FIRST COAL MINING GROUP CO., LTD.

Registration Number	Co.0248KH/2010, dated: 29-Jan-2010
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 04-May-2011 - Resolution on the 03 shareholders resignation, Mrs.Fou Chheng Seang, Oknha Chea Soeun, Mr.Yang Kim Theng - Resolution on the new director nomination: + Mr.Cao Yunde as a board director. + Mr.Ly Kheang as a director. - Resolution on the business subject cancellation such as in pawn of Commercial fund. - Resolution on the change Company nationality from Cambodian to Foreign.
Place of Filing Registered Address	No.35Eo, St.282, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.
Contact Registered Address	No.35Eo, St.282, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh. Tel.023 864 153
Name of Chairman	Mr.Cao Yunde, Director

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CONTACT FOR MORE DETAILS

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