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Amendment

SUMMER GOLD INVESTMENT PRIVATE LIMITED.

Registration Number Co.2569/05E, dated: 09-Sep-2005

Place of Registration Department of Business Registration, Ministry of Commerce.

Board Resolution Dated: 23-Feb-2011
1. Resolution on the business subject adding such as Researching of Mine metal in the Kong Rolong zone at Mondol Kiri province. 2. Resolution on the change head office from No.193Eo, St.63, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh to No.15, St.302, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh. 3. Resolution on the new shareholder addition. 4. Resolution on the new director nomination.

Place of Filing Registered Address No.193Eo, St.63, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh

Contact Registered Address No.193Eo, St.63, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh

Name of Chairman Mr.Heath Jason Shen, Director

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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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