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LIBERTY MINING INTERNATIONAL PTY LTD.

Registration Number	Co.5091/08E, dated: 14-Jul-2008
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 11-Apr-2011 - Resolution on the 01 shareholder resignation, Mr.Richard Frederick Stanger - Resolution on the share transfer. - Resolution on the new director nomination: + Mr.Richard Frederick Stanger as a board director, + Mr.Michael Stephen Weeks as a director. - Resolution on the business subject adding such as Researching of Mining.
Place of Filing Registered Address	No.193BEo, St.63, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.
Contact Registered Address	No.193BEo, St.63, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.
Name of Chairman	Mr.Richard Frederick Stanger, 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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LIBERTY MINING INTERNATIONAL PTY LTD.

Registration Number	Co.5050E/2008, dated: 29-Jul-2008
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 30-Mar-2003 - Resolution on the change shareholder of Liberty Mining International Pty Ltd has 2,000 shares offer to Angkor Gold Corporation (Canada)
Place of Filing Registered Address	No.226, Preah Norodom Blvd, Sangkat Tonle Bassac, Khan Chamcarmorn, Phnom Penh.
Contact Registered Address	No.226, Preah Norodom Blvd, Sangkat Tonle Bassac, Khan Chamcarmorn, Phnom Penh.
Name of Chairman	Mr.Richard Frederick Stanger, Director
Telephone	012846946
Email	Richardstanger@libminco.com

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