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UNITED KHMER GROUP CO., LTD.

Registration Number	Co.0123E/2010, dated: 19-Apr-2010
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 17-Sep-2010 1. Resolution on the 06 shareholders resignation, Mr.Chea Thavaracheat, Mr.Lee Yong Hong, Mr.Lim Chuan Hoe, Mr.Koo Tze Lik, Mr.Ang Wang Yu Terry, Mr.Teo Thian Ser "previous directors" - Resolution on the 01 new shareholder adding, J O ASIS U K G RESOURCE PTE LTD represented by Mr.Chea Thavaracheat, Mr.Koo Tze Lik - Resolution on the share transfer: shareholder of 375 shares of Mr.Chea Thavaracheat, shareholder of 125 shares of Mr.Lee Yong Hong, shareholder of 125 shares of Mr.Lim Chuan Hoe, shareholder of 125 shares of Mr.Koo Tze Lik, shareholder of 125 shares of Mr.Ang Wang Yu Terry, shareholder of 125 shares of Mr.Teo Thian Ser transfer to J O ASIS U K G RESOURCE PTE LTD. 2. Resolution on the new director nomination, Mr.Chea Thavaracheat as a board director, Mr.Koo Tze Lik as a director. 3. Resolution on the capital increasing from 8,000,000,000 Riels to 80,000,000,000 Riels - Divided into 1,000 shares at 80,000,000 Riels per share. - J O ASIS RESOURCE U K G PTE LTD has 1,000 shares equal 100% of total shareholder. 4. Resolution on the change Company's structure from Private Limited Company to Single Member Private Limited Company.
Place of Filing Registered Address	No.56AF, St.230, Sangkat Boeung Salang, Khan Tuol Kork, Phnom Penh.
Contact Registered Address	No.56AF, St.230, Sangkat Boeung Salang, Khan Tuol Kork, Phnom Penh.
Name of Chairman	Mr.Chea Thavaracheat, 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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UNITED KHMER GROUP CO., LTD.

Registration Number	Co.0123KH/2010, dated: 18-Jan-2010
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	<p>Dated: 07-Jan-2010</p> <p>1. Resolution on the 02 shareholders resignation, Mr.Low Jackson "previous director", Mr.Mohammed Hashim "previous director" - Resolution on the 05 new shareholders adding, Mr.Lee Yong Hong, Mr.Lim Chuan Hoe, Mr.Koo Tze Lik, Mr.Ang Wang Yu Terry, Mr.Teo Thian Ser, - Share transfer: shareholder of 260 shares of Mr.Lee Yong Hong, shareholder of 010 shares of Mr.Chea Thavaracheat transfer to Mr.Lim Chuan Hoe, shareholder of 290 shares of Mr.Low Jackson Transfer to Mr.Lim Chuan Hoe has 115 shares transfer to Mr.Koo Tse Lik, shareholder of 125 shares Transfer to Mr.Hashim transfer to Mr.Ang Wang Yu Terry has 075 shares transfer to Mr.Teo Thian Ser has 125 shares. 2. Resolution on the new director nomination, Mr.Chea Thavaracheat as a board director, Mr.Lee Yong Hong, Mr.Lim Chuan Hoe, Mr.Koo Tse Lik, Mr.Ang Wang Yu Terry, Mr.Teo Thian Ser as directors. 3. Resolution on the business subject cancellation such as in pawn of Commercial fund and Real Estate. 4. Resolution on the change Company nationality from Cambodian to Foreign.</p>
Place of Filing Registered Address	No.56AF, St.230, Sangkat Boeung Salang, Khan Tuol Kork, Phnom Penh.
Contact Registered Address	No.56AF, St.230, Sangkat Boeung Salang, Khan Tuol Kork, Phnom Penh.
Name of Chairman	Mr.Chea Thavaracheat, 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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