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Amendment

CHINA NORTHERN MINING (CAMBODIA) CO., LTD.

Registration Number Co.6242/09, dated: 06-Nov-2009

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

Board Resolution Dated: 18-Oct-2011
- Resolution on the 01 new shareholder adding, Mr.Xu Jian Xiong - Share transfer of 200 shares of Mr.Cao Yunde transfer to Mr.Xu Jian Xiong - Resolution on the new director nomination: + Mr.Cao Yunde as a board director. + Mr.Xu Jian Xiong as a director. - Resolution on the change Company's structure from Single Member Private Limited Company to Private Limited Company.

Place of Filing Registered Address No.83, St.135, Sangkat Phsar Doeumskoeuv, Khan Chamcarmorn, Phnom Penh.

Contact Registered Address No.83, St.135, Sangkat Phsar Doeumskoeuv, Khan Chamcarmorn, Phnom Penh.

Name of Chairman Mr.Cao Yunde, Director

Telephone 011 880 348

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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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Amendment

CHINA NORTHERN MINING (CAMBODIA) CO., LTD.

Registration Number	Co.6242/09E, dated: 06-Nov-2009
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 25-Feb-2011 - Resolution on the 01 shareholder resignation, Mr.Liang Pingan - Resolution on the 01 new shareholder adding, Mr.Cao Yunde - Resolution on the share transfer. - Resolution on the new director nomination, Mr.Cao Yunde as a director.
Place of Filing Registered Address	No.83, St.134, Sangkat Phsar Doeumskoeuv, Khan Chamcarmorn, Phnom Penh.
Contact Registered Address	No.83, St.134, Sangkat Phsar Doeumskoeuv, Khan Chamcarmorn, Phnom Penh.
Name of Chairman	Mr.Cao Yunde, Director

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- > Company Registration Consultation: [Department of Business Registration](#)



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