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(C.I.M.G (CAMBODIA INTERNATIONAL MINING GROUP) CO.,L TD)

Registration Number	Co.3900/2007, dated: 02-Jul-2007
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 06-Mar-2012 1. Resolution on the 02 shareholders resignation, Mr.Li Paul (previous director), Mr.Xing Cheng (previous director) 2. Resolution on the 01 new shareholder adding, Hang Shun Mining Limited represented by Mr.Li Paul, Mr.Xing Cheng, Mr.Co Chong Ying 3. Resolution on the share transfer. 4. Resolution on the new shareholder division:- Hang Shun Mining Limited has 1,000 shares. 5. Resolution on the new director nomination: - Mr.Li Paul as a board director. - Mr.Xing Cheng as a director. - Mr.Co Chong Ying as a director. 6. Resolution on the change Company's structure from Private Limited Company to Single Member Private Limited Company.
Place of Filing Registered Address	No.53, Preah Monivong Blvd, Sangkat Sraas Chork, Khan Daun Penh, Phnom Penh.
Contact Registered Address	No.53, Preah Monivong Blvd, Sangkat Sraas Chork, Khan Daun Penh, Phnom Penh.
Name of Chairman	Mr.Li Paul, Director
Telephone	092 577 277

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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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