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Amendment

RATANAKIRI CONSULTANCY COMPANY PTE LTD.

Registration Number Co.4549E/2008, dated: 01-Feb-2008

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

Board Resolution Dated: 22-Dec-2008
- Resolution on the 01 shareholder resignation, Mrs.Cullen Norath - Resolution on the share transfer. - Resolution on the new director nomination - Resolution on the capital increasing from 4,000,000 Riels to 20,000,000 Riels - Resolution on the change Company's structure from Private Limited Company to Single Member Private Limited Company.

Place of Filing Registered Address No.01, St.528/608, Sangkat Boeung Kaki, Khan Tuol Kork, Phnom Penh.

Contact Registered Address No.01, St.528/608, Sangkat Boeung Kaki, Khan Tuol Kork, Phnom Penh.

Name of Chairman Mr.Narathorn Praphai, Director

Love to share on



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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