

FILENAME: 22 PRK-CDC-8.DOC

Kingdom of Cambodia
Nation Religion King

Council for the Development of Cambodia “CDC”
Cambodian Investment Board “CIB”

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Cambodian Investment Board “CIB”
Department of Investment Procedures and Law

**DOCUMENT REQUIRED FOR AN INVESTMENT ENTERPRISE APPLICATION FOR
SHARES TRANSFER AND DEPOSIT OF A NEW MEMORANDUM AND ARTICLES OF
ASSOCIATION**

Anu Investment Enterprise wishing to transfer its shareholders and amend its memorandum and articles of association shall submit an Application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter duly signed by the Managing Director or an authorized representative (clearly detailing the reason of the shares transfer, the names of the transferors and transferees, and number shares to be transferred). 3 copies
2. a Transferor’s notification to the Board of Directors specifying the reason for the transfer of shares. 3 copies
3. a land title or premise lease agreement, if the effect of the transfer would cause the Investment Enterprises to be a Foreign Entity.
4. a minutes of the extraordinary shareholders meeting signed by shareholders presented and certified by a duly registered Attorney-at-Law (a lawyer who is member of the Bar Association of the Kingdom of Cambodia or legitimate lawyer).
5. the amended memorandum and articles of association attached with the original one.
6. Particulars of the Transferee containing the name, nationality, date of birth, age, sex, passport number, identification card number and permanent address. 3 copies
7. a contract between Transferee and Transferor certified by the Managing Director

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**DOCUMENT REQUIRED TO APPLY FOR NAME CHANGE OF AN INVESTMENT
ENTERPRISE**

Any Investment Enterprise wishing to change its names shall submit an Application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter duly signed by the Managing Director or an authorized representative clearly

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**DOCUMENT REQUIRED TO APPLY FOR LOCATION CHANGE OF
THE INVESTMENT ENTERPRISE**

Any Investment Enterprise wishing to change its office shall submit an application to CIB (Department of Investment Procedures and Law) in accordance with the following format:

1. a request letter indicating the reason for the location change, the site, address, and map.
2. a minutes of the extraordinary shareholders meeting and the Managing Director's decision on the matter.
3. a document guaranteeing no adverse impact on the environment and a permission letter issued by the provincial authority.
4. a copy of the land title or a lease contract for the new site.
5. an amended memorandum and articles of association indicating the company location change attached with the original memorandum and articles of association.
6. other documents as deemed necessary.

Phnom Penh, August 21, 1998

On behalf of

Department of Investment Procedures n11.15171.67 ្ក 1[Inrc.6779