

31712

KHOON KANG TRADING LIMITED

Company's File

With Compliments
of
SINGAPORE BANK TRADING LIMITED

COPY

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Singapore

M. TAY & CO.

COMPANY MANAGEMENT & SECRETARIES

121A, CECIL STREET,
SINGAPORE, 1.

Capital of the Company to the following
Approved:

No. of Shares	Distinctive Numbers (Inclusive)
500	08 - 507
500	508 - 1007
100	1008 - 1107
100	1108 - 1207
200	1208 - 1407
500	1408 - 1907
999	1908 - 2906
500	2907 - 3406
50	3407 - 3456
1,500	3457 - 4956
4,9492/-

Singapore.

32. **泰** **忠** **盛** **江** **永**
Tay Choon Chong @ 1,000 9686 - 10685
Tay Sia k Tye,
312, South Bridge Road,
Singapore.

C/F

10,078

.....3/-

C O P Y

KHOON KANG TRADING LIMITED

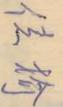
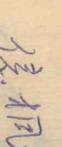
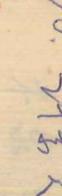
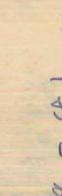
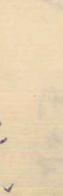
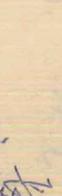
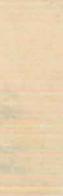
Incorporated in Singapore

R E S O L U T I O N S

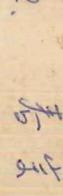
Resolved -

That the 1st Allotment of 59,973 shares of \$1/- each at par and payable in cash in the Share Capital of the Company to the following allottees be and it is hereby approved:

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
------------------------------	---------------	---------------------------------

1.  Tay Ee Jin, 1-B, Hock Lam Street, Singapore.	500	08 - 507
2.  Cheong Yee Hong, 1-B, Hock Lam Street, Singapore.	500	508 - 1007
3.  Koh Soo Cheng, (Mdm), 511-A, Balestier Road, Singapore.	100	1008 - 1107
4.  Tan Sah Ah (Mdm), 40-C, Sun Wah Chee Drive, Singapore.	100	1108 - 1207
5.  Tan Sock Boon, 28-B, Hongkong Street, Singapore.	200	1208 - 1407
6.  Tay Aik Cheang, 73, Bussorah Street, Singapore.	500	1408 - 1907
7.  Tay Aik Kheng, 240, Beach Road, Singapore.	999	1908 - 2906
8.  Tay Aik Tiang, 28-H, Jalan Rajah, Singapore.	500	2907 - 3406
9.  Tay Beng Kai, 276D, Tiong Bahru Road, Block 23, Singapore.	50	3407 - 3456
10.  Tay Choon Chong @ Tay Siak Tye, 312, South Bridge Road, Singapore.	1,500	3457 - 4956
C/F	4,9492/-

Singapore.

32.  Tay Choon Chong @

1,000

9686 - 10685

Tay Siak Tye,
312, South Bridge Road,
Singapore.

C/F

10,078

Name and Address
of AllotteeNo. of
SharesDistinctive
Numbers
(inclusive)

17.	泰 彥	Tay Buan Chiang, 21C, Jalan Dua, Singapore.	4/49 4,949
18.	泰 發	Tay Buan Ho, 133, Beach Road, Singapore.	100 5057 - 5056
19.	泰 強	Tay Buan Keng, 118-D, Peng Ghee Road, Singapore.	100 5257 - 5256
20.	泰 平	Tay Buan Kian, 21, Jalan Suleiman, Mersing, Malaya.	500 5357 - 5856
21.	泰 平	Tay Buan Pheng, 92, Lorong 25A, Geylang, Singapore.	20 5857 - 5876
22.	泰 平	Tay Buan Yeck, 183-E, Jalan Kukoh, Singapore.	200 5877 - 6076
23.	泰 昇	Tay Buck Chua, 131-K, Nee Soon Road, Singapore.	200 6077 - 6276
24.	泰 昇	Tay Chai Men, 591-C, Indus Road, Block 62, Singapore.	50 6277 - 6326
25.	泰 昇	Tay Chat Heong, 94, Tanglin Halt Road, Block 47, Singapore.	300 6327 - 6626
7.	泰 昇	Tay Chee Neo, 13, Carpenter Street, Singapore.	999 6627 - 7625
26.	泰 昇	Tay Cheng Pow, 123-B, Queen's Crescent, Block 18, Singapore.	300 8126 - 8425
27.	泰 昇	Tay Cheng Shoi, 42-C, Bedok Road, Singapore.	100 8426 - 8525
28.	泰 昇	Tay Cher Kiang, 48, Nee Soon Road, Singapore.	500 8526 - 9025
29.	泰 昇	Tay Chew Hiong, 312-H, Jalan Minyak, Singapore.	500 9026 - 9525
30.	泰 昇	Tay Chin Teng, 4, Teochew Street, Singapore.	50 9626 - 9675
31.	泰 昇	Tay Choon Chat, 242, Commonwealth Crescent, Block 108, Singapore.	10 9676 - 9685
32.	泰 昇	Tay Choon Chong @ Tay Siak Tye, 312, South Bridge Road, Singapore.	1,000 9686 - 10685
			<hr/> C/P 10,078

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
2. 呂 滷 Tay Choon Huat, 30, Richards Avenue, Singapore.	10,078	10686 - 15684
33. 呂 誠 Tay Choon Kee, 36, Ganges Avenue, Singapore.	4,999	15685 - 16684
6. 呂 純 Tay Choon Khiang, 142, Lorong Tai Seng, Singapore.	1,000	16685 - 16693
34. 呂 生 滷 Tay Choon Seng, 329, Jalan Pipit, Block 54, Singapore.	50	54582 - 54631
35. 呂 鈞 Tay Choon Tio, 935-E, Lorong Tai Seng, Singapore.	50	16814 - 16863
37. 呂 猪 Tay Chor Too, 1044, New Market Road, Singapore.	2,500	16864 - 17063
38. 呂 俊 Tay Ek Chak, 262, Beach Road, Singapore.	50	17064 - 19563
39. 呂 樹 Tay Ek Chor, 73, Bussorah Street, Singapore.	1,000	19564 - 19613
40. 呂 廉 Tay Ek Melap, 12A, South Bridge Road, Singapore.	30	20614 - 20643
41. 呂 廣 Tay Ek Seng, 352, Lorong 5, Toa Payoh, Block 64, Singapore.	100	20644 - 20743
42. 呂 明 Tay Ek Theng, 9M, Kampong Eunos, Singapore.	200	20744 - 20943
43. 呂 廣 Tay Ee Tong, 92, Lorong 25A, Geylang, Singapore.	20	20944 - 20963
44. 呂 廣 Tay Gen Juen, 71, Lorong Tai Seng, Singapore.	100	20964 - 21063
45. 元 金 Tay Guan Kian, 21, Lorong Tai Seng, Singapore.	5,000	21064 - 26063
46. 呂 芸 Tay Guan Wee, 142, Lorong Tai Seng, Singapore.	100	26064 - 26163
47. 漢 城 Tay Han Siang, 50-L, Jalan Nembina Barat, Block 30, Singapore.	500	26164 - 26663

Name and Address of Allottee	B/F	No. of Shares	Distinctive Numbers (inclusive)
48. 潘金元 Tay Hen Juay, 685-C, Jalan Bukit Ho Swee, Singapore.	25,986	200	26664 - 26863
51. 潘光 Tay Hock Kwang, 320, Beach Road, Singapore.	999	100	26864 - 27862
49. 潘世 Tay Hock Chew, 104-E, Gagak Selari Barat, Singapore.	100	100	27863 - 27962
50. 潘碧 Tay Hong Liang, 17-F, Ponggol Road, (Track 7), Singapore.	100	100	27963 - 28062
51. 潘智 Tay Huan Kang, 125F, Tronoh Road, Block 7, Singapore.	100	100	28063 - 28162
52. 潘卿 Tay Huan Mean, 74-H, Jalan Merpati, Block 15, Singapore.	500	500	28163 - 28662
53. 潘江 Tay Huan Theng, 455D, Jalan Bukit Ho Swee, Block 11, Singapore.	20	20	28663 - 28682
54. 潘枝 Tay Huan Keng, 22, Bussorah Street, Singapore.	50	50	28683 - 28732
55. 潘介 Tay Hui Kai, 314, Beach Road, Singapore.	1,000	1,000	28733 - 29732
56. 潘桂 Tay Hui Tee, 314, Beach Road, Singapore.	1,000	1,000	29733 - 30732
57. 潘桂 Tay Hung Lin, 537, Jalan Tenteram, Singapore.	500	500	30733 - 31232
58. 潘桂 Tay Hung Tet, 105, Nee Soon Road, Singapore.	100	100	31233 - 31332
59. 潘明 Tay Hwee Meng, 82A, New Bridge Road, Singapore.	100	100	31333 - 31432
60. 潘辉 Tay Joo Huat, 104D, Aljunied Road, Singapore.	200	200	31433 - 31632
61. 潘吉 Tay Joon Kee, 113D, Jalan Pasar, Sembawang, Singapore.	1,000	31633 - 32632	31633 - 32632
62. 潘吉 Tay Joon Ngee, 421-E, Jalan Teck Kee, Singapore.	20	20	32633 - 32652
63. 潘和 Tay Joon Seh, 125, Taman Ho Swee, Block 33, Singapore.	20	20	32653 - 32672

C/F

31,995

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)	B/F
64. <u>蔡文</u> Tay Kai Boon, 6, Tan Tye Place, Singapore.	10	32673 - 32682	
65. <u>蔡基</u> Tay Kai Kee, 38A, Carpenter Street, Singapore.	50	32683 - 32732	
66. <u>蔡基洪</u> Tay Kee Heong, 255-C, Jalan Tenteram, Block 15, Singapore.	200	32733 - 32932	
67. <u>蔡基培</u> Tay Kee Wai, 5, Lorong Bekukong, Singapore.	1,000	32933 - 33932	
68. <u>蔡基</u> Tay Keng Khoon, 24, Boat Quay, Singapore.	50	33933 - 33982	
69. <u>蔡基</u> Tay Kee Kah, 71A, North Boat Quay, Singapore.	50	33983 - 34032	
70. <u>蔡基昌</u> Tay Keong Chan, 46, Bukit Pasoh Road, Singapore.	500	34033 - 34532	
71. <u>蔡基智</u> Tay Kheng Chi, 72A, Rangoon Road, Singapore.	200	34533 - 34732	
72. <u>蔡基成</u> Tay Kia Cheng, 44, Nee Soon Road, Singapore.	150	34733 - 34882	
73. <u>蔡基暉</u> Tay Kiang Kwee, 511, Balestier Road, Singapore.	500	34883 - 35382	
74. <u>蔡基福</u> Tay Kim Huak, 30, Covent Gardens, Singapore.	100	35383 - 35482	
75. <u>蔡基</u> Tay Kim Huat, 137-E, Taman Ho Swee, Block 33, Singapore.	500	35483 - 35982	
76. <u>蔡基</u> Tay Kim Low, 55, Jalan Pasar Sembawang, Singapore.	500	35983 - 36482	
77. <u>蔡基</u> Tay Kim Pheow, 45, Hoy Fatt Road, Block 53, Singapore.	20	36483 - 36502	
78. <u>蔡基</u> Tay Kim Seah, 93, East Coast Road, Singapore.	1,000	36503 - 37502	
79. <u>蔡基</u> Tay Kim Seng, 61, Jalan Wong Ah Fook, Johore Bahru.	50	37503 - 37552	
80. <u>蔡基</u> Tay Kiong Hong, 74, Boon Teck Road, Singapore.	100	37553 - 37652	

Name and Address
of Allottee

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
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81. 叶国志 Tay Kwang Chee,

437, Balestier Road,
Singapore.

B/F

36,975

82. 李志豪 Tay Kwang How,

29, Ewe Boon Road,
off Bukit Timah Road,
34 m.s., Singapore.

5,000

37653 - 42652

83. 尤锐 Tay Kwang Juay,

107-A, Prince Philip
Avenue, Block 30,
Singapore.

500

42653 - 43152

84. 李伟 Tay Kwang Kiat,

461-H, Commonwealth
Drive, Singapore.

500

43653 - 44152

85. 李之 Tay Kwang Lip,

29, Ewe Boon Road,
off Buikit Timah Road,
34 m.s., Singapore.

500

44153 - 44652

86. 李美 Tay Li Mie,

331, Pesiaran Keliling,
Block 66, Singapore.

100

44653 - 44752

87. 李立海 Tay Liaw Hai,

262, Beach Road,

50

44753 - 44802

88. 黎敏 Tay Ling Meng,

93, Jalan Sendudok,
Singapore.

1,000

44803 - 45802

89. 黎英 Tay Mong Yang,

41, Joo Chiat Road,
Singapore.

150

45803 - 45952

90. 黎安 Tay Ngian Ann,

142, Lorong Tai Seng,
Singapore.

500

45953 - 46452

91. 黎金 Tay Ngian Sin,

142, Lorong Tai Seng,
Singapore.

50

46953 - 47002

92. 尤春 Tay Ooo Choon,

157F, Yio Chu Kang Road,
Singapore.

100

47003 - 47102

93. 杨志 Tay Peng Chua,

178-A, Jalan Pipit,
Block 73, Singapore.

300

47103 - 47402

94. 杨洪 Tay Peng Hong,

12A, South Bridge Road,
Singapore.

20

47403 - 47422

95. 杨志 Tay Peng Ching,

437, Balestier Road,
Singapore.

99

47423 - 47521

95. 杨志 Tay Puay Ching,

77-A, Bee Crescent,
Block 44, Singapore.

200

47522 - 47721

C/F

46,544

Name and Address
of AllotteeNo. of
SharesDistinctive
Numbers
(Inclusive)

C/F

46,544

Tay Said Tiang,
350-B, Lengkok Bahru,
Block 63, Singapore.

47722 - 48221

Tay Seet Thong,
49, North Boat Quay,
Singapore.

48222 - 48721

Tay Seow Poh,
53-A, Jalan Klinik,
Block 28, Singapore.

48752 - 49251

Tay Shek Seng,
30A, Jalan Klinik,
Singapore.

49252 - 49351

Tay Shok Woo,
721-C, Jalan Bulkit
Ho Swee, Block 19,
Singapore.

49352 - 49381

Tay Siak Boon,
61A, Pesiaran Keliling,
Singapore.

49382 - 49481

Tay Siak Chwee,
31, Durham Estate,
Block 47, Singapore.

49482 - 50981

Tay Siak Heang,
312, South Bridge Road,
Singapore.

50982 - 51981

Tay Siak Kee,
15-K, Silat Road,
Singapore.

51982 - 52281

Tay Siak Kuan,
85D, Plantation Avenue,
Singapore.

52282 - 52481

Tay Siow Meng,
92, Queen Street,
Singapore.

52482 - 52581

Tay Sok Chor,
59, Lower Delta Road,
Block 48, Singapore.

52582 - 53581

Tay Song Chua,
44, Nee Soon Road,
Singapore.

53582 - 53631

Tay Song Kiang,
63-A, Fraser Street,
Singapore.

53632 - 53731

Tay Song Kwang,
166-A, Jalan Pipit,
Singapore.

53732 - 53761

Tay Song Seng,
34, Jalan Balam,
Block 30, Singapore.

53762 - 53981

C/F

52,774

Name and Address
of AllotteeNo. of
SharesDistinctive
Numbers
(inclusive)96. ~~泰~~ ^成 Tay Said Tiang, C/F350-B, Lengkok Bahru,
Block 63, Singapore.

46,544

97. ~~勝~~ ^通 Tay Seet Thong,

49, North Boat Quay,

500

98. ~~成~~ ^成 Tay Seow Poh,53-A, Jalan Klinik,
Block 28, Singapore.

500

99. ~~勝~~ ^成 Tay Shek Seng,

30A, Jalan Klinik,

100

100. ~~勝~~ ^成 Tay Shok Woo,721-C, Jalan Bukit
Ho Swee, Block 19,
Singapore.

30

101. ~~勝~~ ^成 Tay Siak Boon,67A, Pesiaran Keliling,
Singapore.

100

102. ~~錫~~ ^水 Tay Siak Chwee,31, Durham Estate,
Block 47, Singapore.

1,500

103. ~~錫~~ ^成 Tay Siak Heang,312, South Bridge Road,
Singapore.

1,000

104. ~~錫~~ ^桂 Tay Siak Kee,15-K, Silat Road,
Singapore.

300

105. ~~錫~~ ^芳 Tay Siak Kuan,85D, Plantation Avenue,
Singapore.

200

106. ~~錫~~ ^明 Tay Siow Meng,92, Queen Street,
Singapore.

100

107. ~~錫~~ ^忠 Tay Siow Thong,92, Cross Street,
Singapore.

1,000

108. ~~錫~~ ^孝 Tay Sok Cher,59, Lower Delta Road,
Block 48, Singapore.

50

109. ~~錫~~ ^孝 Tay Song Chua,44, Nee Soon Road,
Singapore.

100

110. ~~錫~~ ^成 Tay Song Kiang,63-A, Fraser Street,
Singapore.

30

111. ~~錫~~ ^光 Tay Song Kwang,166-A, Jalan Pipit,
Singapore.

200

112. ~~錫~~ ^成 Tay Song Seng,34, Jalan Balam,
Block 30, Singapore.

20

C/F

52,774

Name and Address
of AllotteeNo. of
SharesDistinctive
Numbers
(Inclusive)

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
113. <u>林金</u> Tay Soo Kin, 4A, Tan Tye Alley, Singapore.	100	52,774
114. <u>沈金</u> Tay Soo Pin, 110-D, Indus Road, Singapore.	500	53982 - 54081
115. <u>沈英</u> Tay Teck Yam, 41-E, Bee Crescent, Block 36, Singapore.	500	54082 - 54581
116. <u>许金</u> Tay Tee Nee, 92, Lorong 25A, Geylang, Singapore.	20	54632 - 55151
117. <u>许金</u> Tay Tee Tee, 45-C, Paya Lebar Crescent, Singapore.	100	55152 - 55251
118. <u>陈金</u> Tay Thian Huat, T.S. 10, Jalan Jabbar, Parit Jawa, Muar.	500	55252 - 55751
119. <u>陈金</u> Tay Thiang Sen, 85, Jalan Toa Kong, Singapore.	100	55752 - 55851
120. <u>陈金</u> Tay Tiang Pheng, 9A, Macpherson Lane, (Block 82), Singapore.	500	55852 - 56351
1. <u>陈金</u> Tay Tiang Song, 29, Ewe Boon Road, off Bukit Timah Road, 34 m.s., Singapore.	2,499	56352 - 58850
121. <u>陈金</u> Tay Tiang Yeng, 461-H, Commonwealth Drive, Singapore.	500	58851 - 59350
122. <u>陈金</u> Tay Wee Koon, 114, Lorong Telok Kurau, Singapore.	200	59351 - 59550
123. <u>陈金</u> Tay Woo Tong, 278-D, Jalan Bahagia, Block 32, Singapore.	500	59551 - 60050
124. <u>陈金</u> Tay Yeo Cher, 29A, Jalan Bunga Jarum, Singapore.	20	60051 - 60550
125. <u>陈金</u> Tay Yiaik Heng, 33-B, Lorong 4, Toa Payoh, Block 58, Singapore.	10	60551 - 61050
126. <u>陈金</u> Tay Yiong Chua, 421A, Vio Chu, Kang Road, Singapore.	10	61051 - 61550
127. <u>陈金</u> Teh Chew Song, 134-C, Queen's Crescent, Block 11, Singapore.	20	61551 - 62050
	100 500 400	16794 - 16813
	59,8539/-

Name and Address
of AllotteeNo. of
SharesDistinctive
Numbers
(inclusive)

129. 楊德輝 Teh Cho Huak, B/F

114-A, Queen's Crescent,
Block 11, Singapore.

59,853

129. 余江金 Tet Chong Jin,
92, Lorong 25A, Geylang,
Singapore.

100

9526 - 9625

129. 余江金 Tet Chong Jin,
92, Lorong 25A, Geylang,
Singapore.

20

59961 - 59980

59,973

That the Secretary be instructed to deal with the necessary
formalities and to prepare the share certificates with the Common
Seal of the Company affixed thereon.

Y. Jui

鄭福林

Tay Tiang Yong (Director)

Tay Hock Lim

(Director)

Tay Chooi Huat (Director)

Tay Teck Kwang

(Director)

Tay Aik Kheng (Director)

Tay Mong Huat

(Director)

Tay Peng Song (Director)

Tay Teck Song

(Director)

Tay Chee Neo (Director)

Tay Kim Sean

(Director)

Tay Ek Liang (Director)

Tay Siak Tye @

(Director)

Tay Choon Kiang (Director)

Tay Joon Kee

(Director)

Tay Chee Neo (Director)

Tay Kim Sean

(Director)

Tay Ek Liang (Director)

Tay Siak Tye @

(Director)

Tay Choon Kee (Director)

Tay Choon The

(Director)

Tay Choon Kee (Director)

Tay Choon The

(Director)

Singapore, 21st May, 1969.

TCM/IL

Y

M. TAY & CO. (Secretaries)

c/o 121A, Cecil Street,

Singapore, 1.

LIMITED
ore
ING

With
Compliments
of

ng Road, Singapore.

2.00 noon.

M. TAY & CO.,
COMPANY MANAGEMENT & SECRETARIES

ce List attached

Secretary)

The Chairman, Mr. Tay Choon Huat said the Statement in lieu of Prospectus of the Company was filed on 14th May, 1969 with the Registrar of Companies. The Certificate under Section 52(3) of the Companies Act, 1967 entitling the Company to commence business on 15th May, 1969 was received.

The following resolutions were passed:

Accounts for : Resolved - That the Statement of Receipts and Payments covering the period 1st March to 15th May, 1969 for the Statutory Report be and it is hereby approved.

Date and Time of Statutory Meeting : Resolved - That the Statutory Meeting of the Company will be held at 1, Lorong 25, Geylang Road, Singapore on Sunday, 15th June, 1969 at 2.30 p.m.

Statutory Report : Resolved - That the Statutory Report as at 21st May, 1969 be approved for adoption at the Statutory Meeting to be held on 15th June, 1969.

General : That the Secretary be instructed to lodge the Statutory Report with the Registrar of Companies at least 7 days before the Statutory Meeting and to forward Notice of the above Meeting with the Statutory Report to all the members of the Company in compliance with Section 142 of the Companies Act, 1967.

There being no other matters for discussion, the meeting terminated with a vote of thanks to the Chair.

Signed as a correct record


Chairman

C O P Y

M. TAY & CO. (Secretaries)

c/o 121A, Cecil Street,

Singapore, 1.

KHOON KANG TRADING LIMITED

Incorporated in Singapore

DIRECTORS' MEETING

Held at : 1, Lorong 25, Geylang Road, Singapore.

Date & Time : 25th May, 1969 at 12.00 noon.

Present

Please see Attendance List attached

In Attendance : Mr. Tay Chin Meng (Secretary)

The Chairman, Mr. Tay Choon Huat said the Statement in lieu of Prospectus of the Company was filed on 14th May, 1969 with the Registrar of Companies. The Certificate under Section 52(3) of the Companies Act, 1967 entitling the Company to commence business on 15th May, 1969 was received.

The following resolutions were passed:

Accounts for : Resolved - That the Statement of Receipts and Payments covering the period 1st March to 15th May, 1969 for the Statutory Report be and it is hereby approved.

Date and Time of Statutory Meeting : Resolved - That the Statutory Meeting of the Company will be held at 1, Lorong 25, Geylang Road, Singapore on Sunday, 15th June, 1969 at 2.30 p.m.

Statutory Report : Resolved - That the Statutory Report as at 21st May, 1969 be approved for adoption at the Statutory Meeting to be held on 15th June, 1969.

General : That the Secretary be instructed to lodge the Statutory Report with the Registrar of Companies at least 7 days before the Statutory Meeting and to forward Notice of the above Meeting with the Statutory Report to all the members of the Company in compliance with Section 142 of the Companies Act, 1967.

There being no other matters for discussion, the meeting terminated with a vote of thanks to the Chair.

Signed as a correct record



Chairman

C O P Y

M. TAY & CO. (Secretaries)

c/o 121A, Cecil Street,

Singapore, 1.

With Compliments
of
DIRECTORS' MEETING

(incorporated in Singapore)

Held at 1, Leong Hiway Lang Road, Singapore.

Date 11th May 1969 at 12.00 noon

COMPANY MANAGEMENT & SECRETARIES

Present 121A, CECIL STREET, Attendance List attached.

SINGAPORE, 1.

In Attendance: Mr. Tay Chon Huat (Secretary)

The Chairman Mr. Tay Chon Huat took the chair and the Meeting was called to order.

The following resolutions were passed:-

Resignation: That the resignation of Mr. Tay Tiang Song as Director/Vice Director/Vice Chairman

Appointment: That, in place of Mr. Tay Tiang Song, Mr. Tay Tiang Yong be and he is hereby appointed as Director/Vice Chairman of the Company.

Appointment: That Messrs. T. S. Tay & Company, Public Accountants, be and they are hereby appointed as Auditors of the Company for accounts year ended 31st December, 1969.

Accounts for: That the Receipts and Payments for the period from date of incorporation to 15th May, 1969 will be prepared for information of the Board.

Date and Time of Statutory Meeting - That the Statutory Meeting of the Company in compliance with the Companies Act, 1967 will be dealt with at a further Meeting of the Board.

Rectification: That the name of Mr. Tay Cher Neo be rectified to Mr. Tay Chee Neo with immediate effect.

Approval of: That in view of some delay to commence business of the Company, a monthly allowance of \$100/- with effect from March, 1969 to meet disbursement of transport, etc. be paid to Mr. Tay Chee Neo who has been appointed as Business Manager of the Company.

That the question of salary (payable to Mr. Tay Chee Neo and other employed staff) shall be determined later.

There being no other business, the meeting was terminated with a vote of thanks to the Chair.

Signed as a correct record.

Chairman

COPY

KHOON KANG TRADING LIMITED

M. TAY & CO. (Secretaries)

c/o 121A, Cecil Street,

Singapore, 1.

DIRECTORS' MEETING

Incorporated in Singapore

Held at	1, Lorong 25, Geylang Road, Singapore.
Date & Time	4th May, 1969 at 12.00 noon

Present

Please see Attendance List attached.

In Attendance: Mr. Tay Chin Meng (Secretary)

The Chairman Mr. Tay Choon Huat took the chair and the

Meeting was called to order.

The following resolutions were passed:-

Resignation: Resolved -

Tiang Song as Vice Chairman of the Company be and it is hereby approved.

Appointment: Resolved - That, in place of Mr. Tay Tiang Song, Mr. Tay Tiang Yong be and he is hereby appointed as Director/Vice Chairman of

of Director/Vice Chairman Resolved - That Messrs. T. S. Tay & Company, Public Accountants, for accounts year ended 31st December, 1969.

Appointment: Resolved - That the Receipts and Payments for the period from date of incorporation to 15th May, 1969 will be prepared for

Accounts for: Resolved - information of the Board.

Statutory Meeting Resolved - That the Statutory Meeting of the Company in compliance with the Companies Act, 1967 will be dealt with at a further Meeting of the Board.

Rectification: Resolved - That the name of Mr. Tay Chee Neo be rectified to Mr. Tay Chee Neo with immediate effect.

Approval of: Resolved - That in view of some delay to commence business of the Company, a monthly allowance of \$100/- with effect from March, 1969 to meet disbursement of transport, etc. be paid to Mr. Tay Chee Neo who has been appointed as Business Manager and other employed staff) shall be determined later.

That the question of salary (payable to Mr. Tay Chee Neo and other employed staff) shall be determined later.

There being no other business, the meeting was terminated with a vote of thanks to the Chair.

Signed as a correct record.

With Compliments of SINGAPORE TRADING LIMITED

M. TAY & CO.

COMPANY MANAGEMENT & SECRETARIES
121A, CECIL STREET, SINGAPORE, 1.

Incurred in Singapore

of

RESOLUTIONS

the names of the Subscribers
of Members with effect from

No. of Distinctive Nos.
Shares (inclusive)

1 01

27, New Soon Road,
Singapore.

1 Mr. Tay Choon Huat,
30, Richards Avenue,
Singapore.

1 Mr. Tay Aik Kheng,
240, Beach Road,
Singapore.

1 Mr. Tay Peng Song,
437, Balestier Road,
Singapore.

1 Mr. Tay Hock Kwang,
320, Beach Road,
Singapore.

1 Mr. Tay Choon Khiang,
142, Lorong Tai Seng,
Singapore.

1 Mr. Tay Cher Neo,
13, Carpenter Street,
Singapore.

1
7

That the Common Seal of the Company be affixed on to the
Share Certificates to be issued for the above shares.

M. Tay
Tay Tiang Song (Director)

Tay Hock Lim
Tay Hock Lim (Director)

鄭得廉
Tay Teck Kwang (Director)

Tay Choon Huat (Director)

Contd. 2/.....

SECOND SCHEDULE

1. Cigarettes
2. Matches

COPY

M. TAY & CO. (Secretaries)
c/o 121A, Cecil Street,
Singapore, 1

KHOON KANG TRADING LIMITED

Incorporated in Singapore

RESOLUTIONS

RESOLVED -

That it be confirmed that the names of the Subscribers as follows be entered in the Register of Members with effect from 1st March, 1969.

Name and Address <u>of Subscriber</u>	No. of <u>Shares</u>	Distinctive Nos. <u>(Inclusive)</u>
Mr. Tay Tiang Song, 29, Ewe Boon Road, Singapore.	1	01

Mr. Tay Choon Huat, 30, Richards Avenue, Singapore.	1	02
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Mr. Tay Aik Kheng, 240, Beach Road, Singapore.	1	03
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Mr. Tay Peng Song, 437, Balestier Road, 320, Beach Road, Singapore.	1	04
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Mr. Tay Hock Kwang, 142, Lorong Tai Seng, Singapore.	1	05
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Mr. Tay Cher Neo, 13, Carpenter Street, Singapore.	1	06
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Mr. Tay Choon Khiang, 13, Carpenter Street, Singapore.	1	07
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7

That the Common Seal of the Company be affixed on to the Share Certificates to be issued for the above shares.

.....
Tay Tiang Song
..... (Director)

.....
Tay Hock Lim
..... (Director)

.....
Tay Teck Kwang
..... (Director)

Contd. 2/.....

SECOND SCHEDULE

1. Cigarettes
2. Matches

鄭德慶

Tay Aik Kheng (Director)

Sign.

Tay Peng Song (Director)

鄭得勝

Tay Teck Song (Director)

Tay Hock Kwang (Director)

鄭春乾

鄭金城

Tay Chew Song (Director)

Tay Choon Khiang (Director)

鄭金枝

Tay Joon Kee (Director)

Tay Cher Neo (Director)

鄭金枝

Tay Kim Seah (Director)

Tay Ek Liang (Director)

鄭金枝

Tay Siak Tye @ (Director)

Tay Choon Chong

Tay Ek Theng (Director)

鄭金枝

Tay Choon Thai (Director)

Tay Choon Kee (Director)

鄭金枝

Tay Cher Kiang (Director)

Singapore, 27th March, 1969.

TCM/CBE.

NOTICE

THE CONTROL OF MANUFACTURE ORDINANCE, 1959

The manufacture of any goods or class of goods specified in the First and Second Schedules to the above Ordinance, as per Appendix attached, is not permitted unless the manufacturer has been registered under the provisions of the Ordinance in respect of such manufacture.

2. Companies and unincorporated firms who have engaged in the manufacture of any of the products specified in the Schedules, or have bona fide made substantial preparations for, or incurred expenses with a view to, the manufacture in Singapore of such products, should immediately apply for registration under Section 5(2) of the Ordinance. Applications for registration should be sent to the following address:-

The Registrar of Manufacturers,
c/o Economic Development Board,
Second Floor, Fullerton Building,
Singapore, 1.

3. Companies and unincorporated firms who have not manufactured any goods or class of goods specified in these Schedules, or have not made substantial preparations for such manufacture, but intend to manufacture any goods or class of goods specified in the Schedules, should also apply to the Registrar of Manufacturers for registration before commencing manufacturing, or preparation to manufacture.

Any person who fails to comply with the provisions of the Ordinance shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$1,000 for every day during which the offence is continued after conviction.

18. Other Processed Hair Goods	55. Firecrackers
19. Instant Food Beverages	56. Sanitary Ware
20. Instant Coffee	57. Cement
21. Milk Powder	58. Razor Blades
22. Condensed Milk	59. Wire Nails
23. Sugar Confectionery	60. Metal Slotted Angles
24. Glucose	61. Bicycles
25. Margarine	62. Stencilling Machines
26. Rolled Oats	63. Sewing Machines
27. Wheat Flour	64. Refrigerators
28. Yeast	65. Air-Conditioners
29. Chicken Essence	66. Electrical Accessories (Plugs and Switches)
30. Baby Food	67. Fluorescent lamps and Tubes
31. Beer and Stout	68. Phonograph Records
32. Cigars	6.5.68 69. Vacuum Flasks
33. Baby Napkins	
34. Foam Rubber Products	

SECOND SCHEDULE

1. Cigarettes
2. Matches

List of Manufactured Goods
Under Control of Manufacture Ordinance No.14 of 1959

FIRST SCHEDULE

1. Soap
2. Biscuits
3. Pencils
4. Toothpaste, toothpowder
5. Chocolate
6. Electric Light Bulbs
7. Paints and Enamels
8. Pig iron, Sponge iron
9. Steel Ingots, Billets, Blooms, Slabs
10. Rolled Steel Products
11. Drawn Steel Products
12. Textile goods produced in any manufacturing establishment in which more than 25 persons participate or are employed.
13. Motor Vehicles, all types
14. Television Receivers
15. Ballasts for Fluorescent and Mercury Lamp Fittings
16. Processed Hair
17. Hair Wigs
18. Other Processed Hair Goods
19. Instant Food Beverages
20. Instant Coffee
21. Milk Powder
22. Condensed Milk
23. Sugar Confectionery
24. Glucose
25. Margarine
26. Rolled Oats
27. Wheat Flour
28. Yeast
29. Chicken Essence
30. Baby Food
31. Beer and Stout
32. Cigars
33. Baby Napkins
34. Foam Rubber Products
35. Polyurethane Foam Products
36. Latex Prophylactics
37. Tyres and re-conditioned Tyres
38. Playing Cards
39. Toilet Paper and Facial Tissues
40. Sensitized Photographic Paper
41. Stencil Paper
42. Carbon Paper
43. Office Machine Ribbons
44. Drawing Instruments
45. Fountain Pens
46. Ball Point Pens
47. Writing Inks
48. Duplicating Inks
49. Haircream
50. Ointments
51. Pharmaceutical Preparations
52. Tablets (Coated or Uncoated)
53. Flavouring Essences and Perfume Compounds
54. Detergents
55. Firecrackers
56. Sanitary Ware
57. Cement
58. Razor Blades
59. Wire Nails
60. Metal Slotted Angles
61. Bicycles
62. Stencilling Machines
63. Sewing Machines
64. Refrigerators
65. Air-Conditioners
66. Electrical Accessories (Plugs and Switches)
67. Fluorescent Lamps and Tubes
68. Phonograph Records
69. Vacuum Flasks

SECOND SCHEDULE

1. Cigarettes
2. Matches

FORM 23.

No. 114/1969

THE COMPANIES ACT, 1967.
Section 52 (3).

CERTIFICATE UNDER SECTION 52 (3) OF THE COMPANIES ACT, 1967,
THAT A COMPANY IS ENTITLED TO COMMENCE BUSINESS

I, ... **Tan Beng Neo** Deputy

Registrar of Companies, hereby certify that **KHOOK KANG TRADING LIMITED**

has this day filed with me the Statutory Declaration required under the provisions of

(2) (o)
section 52 (4) (b) of the Companies Act, 1967, and that the said Company is
entitled to commence business and to exercise its borrowing powers.

Given under my hand this 15th day of May 1969.



Tan Beng Neo
Dy. Registrar of Companies.