

31712

KHOON KANG TRADING LIMITED.

Company's File

With Compliments

of

LOADING LIMITED

Singapore

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

M. TAY & CO.

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

of 59,973 shares of \$1/- each at par
Capital of the Company to the follow-
y approved:

	No. of Shares	Distinctive Numbers (Inclusive)
8. 佳桢 Cheng Ee Jin, 1-B, Hock Lam Street, Singapore.	500	08 - 507
9. 佳楓 Cheng Yee Hong, 1-B, Hock Lam Street, Singapore.	500	508 - 1007
10. 許素文 Koh Soo Cheng, (Mdm), 511-A, Balestier Road, Singapore.	100	1008 - 1107
11. 陳三慶 Tan Sah Ah (Mdm), 40-C, Sun Wah Chee Drive, Singapore.	100	1108 - 1207
12. 潘振文 Tan Sock Boon, 28-B, Hongkong Street, Singapore.	200	1208 - 1407
13. 伍錫昌 Tay Aik Cheang, 73, Bussorah Street, Singapore.	500	1408 - 1907
3. 伍添 Tay Aik Kheng, 240, Beach Road, Singapore.	999	1908 - 2906
14. 伍長 Tay Aik Tiang, 28-H, Jalan Rajah, Singapore.	500	2907 - 3406
15. 伍光 Tay Bak Hong, 276D, Tiong Bahru Road, Block 23, Singapore.	50	3407 - 3456
16. 伍南 Tay Beng Kel, 31, Durham Estate, Block 47, Singapore.	1,500	3457 - 4956
C/F		4,949

.....2/-

32. 泰安
Singapore.
Tay Choon Chong @
Tay Siak Tye,
312, South Bridge Road,
Singapore.
1,000
9686 - 10685
C/F
10,078

.....3/-

COPY

M. TAY & CO. (Secretaries)

c/o 121A, Cecil Street,
Singapore, 1

KEOON KANG TRADING LIMITED

Incorporated in Singapore

RESOLUTIONS

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)
8. 佳树 Cheng Ee Jin, 1-B, Hock Lam Street, Singapore.	500	08 - 507
9. 佳枫 Cheng Yee Hong, 1-B, Hock Lam Street, Singapore.	500	508 - 1007
10. 许嘉文 Koh Soo Cheng (Mdm), 511-A, Balestier Road, Singapore.	100	1008 - 1107
11. 陈三 Tan Seh Ah (Mdm), 40-C, Sun Wah Chee Drive, Singapore.	100	1108 - 1207
12. 潘文 Tan Sock Boon, 28-B, Hongkong Street, Singapore.	200	1208 - 1407
13. 信 Tay Aik Cheang, 73, Bussorah Street, Singapore.	500	1408 - 1907
3. 信 Tay Aik Kheng, 240, Beach Road, Singapore.	999	1908 - 2906
14. 信 Tay Aik Tiang, 28-H, Jalan Rajah, Singapore.	500	2907 - 3406
15. 木宏 Tay Bak Hong, 276D, Tiong Bahru Road, Block 23, Singapore.	50	3407 - 3456
16. 永南 Tay Beng Kai, 31, Durham Estate, Block 47, Singapore.	1,500	3457 - 4956

C/F 4,949

.....2/-

SINGAPORE.

32. 泰安
Tay Choon Chong
Tay Siak Tye,
312, South Bridge Road,
Singapore.

1,000

9686 - 10685

C/F

10,078

.....3/-

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
17. 万章 Tay Buan Chiang, 21C, Jalan Dua, Singapore.	B/F 4,949	4957 - 5056
18. 万豪 Tay Buan Ho, 133, Beach Road, Singapore.	200	5057 - 5256
19. 万政 Tay Buan Keng, 118-D, Peng Ghee Road, Singapore.	100	5257 - 5356
20. 万强 Tay Buan Kien, 21, Jalan Suleiman, Mersing, Malaya.	500	5357 - 5856
21. 万平 Tay Buan Pheng, 92, Lorong 25A, Geylang, Singapore.	20	5857 - 5876
22. 万登 Tay Buan Yeck, 183-E, Jalan Kukoh, Singapore.	200	5877 - 6076
23. 木泉 Tay Buck Chua, 131-K, Nee Soon Road, Singapore.	200	6077 - 6276
24. 叶明 Tay Chat Men, 591-C, Indus Road, Block 62, Singapore.	50	6277 - 6326
25. 叶雄 Tay Chat Heong, 94, Tanglin Halt Road, Block 47, Singapore.	300	6327 - 6626
7. 芝娘 Tay Chee Neo, 13, Carpenter Street, Singapore.	999	6627 - 7625
26. 陈忠 Tay Cheng Pow, 123-B, Queen's Crescent, Block 18, Singapore.	300	8126 - 8425
27. 叶先 Tay Cheng Shoi, 42-C, Bedok Road, Singapore.	100	8426 - 8525
28. 叶强 Tay Cher Kiang, 48, Nee Soon Road, Singapore.	500	8526 - 9025
29. 叶雄 Tay Chew Hong, 312-H, Jalan Minyak, Singapore.	500	9026 - 9525
30. 叶雄 Tay Chin Teng, 4, Teochew Street, Singapore.	50	9626 - 9675
31. 叶雄 Tay Choon Chat, 242, Commonwealth Crescent, Block 108, Singapore.	10	9676 - 9685
32. 叶宗 Tay Choon Chong @ Tay Siak Tye, 312, South Bridge Road, Singapore.	1,000	9686 - 10685
C/F	<u>10,078</u>	

Name and Address of Allottee	No. of Shares	Distinctive Numbers (inclusive)
2. 李 裕 Tay Choon Huat, 30, Richards Avenue, Singapore.	10,078	10686 - 15684
33. 李 浩 Tay Choon Kee, 36, Ganges Avenue, Singapore.	1,000	15685 - 16684
6. 李 乾 Tay Choon Khian, 142, Lorong Tai Seng, Singapore.	9	16685 - 16693
34. 李 生 國 棟 Tay Choon Seng, 329, Jalan Pipit, Block 54, Singapore.	50	54582 - 54631
35. 李 鈞 Tay Choon Tio, 935-E, Lorong Tai Seng, Singapore.	50	16814 - 16863
36. 李 若 Tay Choong Keong, 47-A, Jalan Klink, Block 28, Singapore.	200	16864 - 17063
37. 李 猪 Tay Chor Too, 1044, New Market Road, Singapore.	2,500	17064 - 19563
38. 李 澤 Tay Ek Chek, 262, Beach Road, Singapore.	50	19564 - 19613
39. 李 楚 Tay Ek Chor, 73, Bussorah Street, Singapore.	1,000	19614 - 20613
40. 李 業 Tay Ek Melap, 12A, South Bridge Road, Singapore.	30	20614 - 20643
41. 李 成 Tay Ek Seng, 352, Lorong 5, Toa Payoh, Block 64, Singapore.	100	20644 - 20743
42. 李 德 Tay Ek Theng, 9M, Kampong Eunus, Singapore.	200	20744 - 20943
43. 李 東 Tay Ee Tong, 92, Lorong 25A, Geylang, Singapore.	20	20944 - 20963
44. 李 進 Tay Gen Juen, 71, Lorong Tai Seng, Singapore.	100	20964 - 21063
45. 李 龍 Tay Guan Khai, 21, Te Teow Leng Road, Singapore.	5,000	21064 - 26063
46. 李 若 Tay Guan Wee, 142, Lorong Tai Seng, Singapore.	100	26064 - 26163
47. 漢 城 Tay Han Siang, 50-L, Jalan Membina Barat, Block 30, Singapore.	500	26164 - 26663

c/r 25,986

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
48. 范鏡 Tay Hen Juey, 685-C, Jalan Bukit Ho Swee, Singapore.	B/F 25,986	26664 - 26863
49. 范光 Tay Hick Kwang, 320, Beach Road, Singapore.	999	26864 - 27862
49. 范世 Tay Hock Chew, 104-E, Gagal Selari Barat, Singapore.	100	27863 - 27962
50. 范世 Tay Hong Liang, 17-F, Ponggol Road, (Track 7), Singapore.	100	27963 - 28062
51. 芳江 Tay Huan Kang, 125F, Tronoh Road, Block 7, Singapore.	100	28063 - 28162
52. 芳江 Tay Huan Mean, 74-H, Jalan Merpati, Block 15, Singapore.	500	28163 - 28662
53. 芳江 Tay Huan Theng, 455D, Jalan Bukit Ho Swee, Block 11, Singapore.	20	28663 - 28682
54. 芳江 Tay Huang Keng, 22, Bussorah Street, Singapore.	50	28683 - 28732
55. 范介 Tay Hui Kai, 314, Beach Road, Singapore.	1,000	28733 - 29732
56. 范介 Tay Hui Tee, 314, Beach Road, Singapore.	1,000	29733 - 30732
57. 范林 Tay Hung Iin, 537, Jalan Tenteram, Singapore.	500	30733 - 31232
58. 范林 Tay Hung Tet, 105, Nee Soon Road, Singapore.	100	31233 - 31332
59. 范明 Tay Hwee Meng, 82A, New Bridge Road, Singapore.	100	31333 - 31432
60. 范明 Tay Joo Huat, 104D, Aljunied Road, Singapore.	200	31433 - 31632
61. 范明 Tay Joon Xee, 113D, Jalan Paser, Sembawang, Singapore.	1,000	31633 - 32632
62. 范明 Tay Joon Ngee, 421-E, Jalan Teck Kee, Singapore.	20	32633 - 32652
63. 范明 Tay Joon Seh, 125, Taman Ho Swee, Block 33, Singapore.	20	32653 - 32672
C/F	<u>31,995</u>	

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
64. 加文 Tay Kai Boon, 6, Tan Tye Place, Singapore.	B/F	31,995
65. 南基 Tay Kai Kee, 38A, Carpenter Street, Singapore.	50	32683 - 32732
66. 孔雄 Tay Kee Heong, 255-C, Jalan Tenteram, Block 15, Singapore.	200	32733 - 32932
67. 叶振 Tay Kee Wai, 5, Lorong Bekukong, Singapore.	1,000	32933 - 33932
68. 敬坤 Tay Keng Khoon, 24, Boat Quay, Singapore.	50	33933 - 33982
69. 志家 Tay Keoh Kah, 71A, North Boat Quay, Singapore.	50	33983 - 34032
70. 叶煊 Tay Keong Chan, 46, Bukit Pasoh Road, Singapore.	500	34033 - 34532
71. 叶煊 Tay Kheng Chi, 72A, Rangoon Road, Singapore.	200	34533 - 34732
72. 镜清 Tay Kia Cheng, 44, Nee Soon Road, Singapore.	150	34733 - 34882
73. 健兴 Tay Kiang Hwee, 511, Balestier Road, Singapore.	500	34883 - 35382
74. 锦信 Tay Kim Huak, 30, Covent Gardens, Singapore.	100	35383 - 35482
75. 金强 Tay Kim Huat, 137-E, Taman Ho Swee, Block 33, Singapore.	500	35483 - 35982
76. 锦礼 Tay Kim Low, 55, Jalan Pasar Sembawang, Singapore.	500	35983 - 36482
77. 锦辉 Tay Kim Pheow, 45, Hoy Fatt Road, Block 53, Singapore.	20	36483 - 36502
78. 金强 Tay Kim Seah, 93, East Coast Road, Singapore.	1,000	36503 - 37502
79. 金生 Tay Kim Seng, 61, Jalan Wong Ah Fook, Johore Bahru.	50	37503 - 37552
80. 拱洪 Tay Kiong Hong, 7-4, Boon Teck Road, Singapore.	100	37553 - 37652
C/F	36,975	

Name and Address of Aliottee		No. of Shares	Distinctive Numbers (Inclusive)
		B/F	
81. 烟志	Tay Kwang Chee, 437, Balestier Road, Singapore.	36,975	37653 - 42652
82. 唐豪	Tay Kwang How, 29, Ewe Boon Road, off Bukit Timah Road, 34 m.s., Singapore.	500	42653 - 43152
83. 光銳	Tay Kwang Juey, 107-A, Prince Philip Avenue, Block 30, Singapore.	500	43153 - 43652
84. 唐傳	Tay Kwang Kiat, 461-H, Commonwealth Drive, Singapore.	500	43653 - 44152
85. 唐之	Tay Kwang Iip, 29, Ewe Boon Road, off Bukit Timah Road, 34 m.s., Singapore.	500	44153 - 44652
86. 之尼	Tay Lâ Mie, 331, Pestiaren Keilling, Block 66, Singapore.	100	44653 - 44752
87. 阮	Tay Liaw Hai, 262, Beach Road, Singapore.	50	44753 - 44802
88. 霖銘	Tay Ling Meng, 93, Jalan Sendudok, Singapore.	1,000	44803 - 45802
89. 茂英	Tay Mong Yang, 41, Joo Chiat Road, Singapore.	150	45803 - 45952
90. 仰安	Tay Ngian Ann, 142, Lorong Tai Seng, Singapore.	500	45953 - 46452
91. 仰新	Tay Ngian Sin, 142, Lorong Tai Seng, Singapore.	50	46953 - 47002
92. 育存	Tay Oon Choon, 157F, Yio Chu Kang Road, Singapore.	100	47003 - 47102
93. 楊泉	Tay Peng Chua, 178-A, Jalan Piyit, Block 73, Singapore.	300	47103 - 47402
94. 楊達	Tay Peng Hong, 12A, South Bridge Road, Singapore.	20	47403 - 47422
4. 楊松	Tay Peng Song, 437, Balestier Road, Singapore.	99	47423 - 47521
95. 培集	Tay Puay Ching, 77-A, Beo Crescent, Block 44, Singapore.	200	47522 - 47721
C/F		46,544	

Name and Address of Aliottee	No. of Shares	Distinctive Numbers (Inclusive)
96. 杜洛 Tay Said Thang, 350-B, Lengkok Bahru, Block 63, Singapore.	C/F 46,544 500	47722 - 48221
97. 惜通 Tay Seet Thong, 49, North Boat Quay, Singapore.	500	48222 - 48721
98. 益波 Tay Seow Poh, 53-A, Jalan Klinik, Block 28, Singapore.	500	48752 - 49251
99. 泽生 Tay Shek Seng, 30A, Jalan Klinik, Singapore.	100	49252 - 49351
100. 振有 Tay Shok Woo, 721-C, Jalan Bukit Ho Swee, Block 19, Singapore.	30	49352 - 49381
101. 瑞文 Tay Siak Boon, 61A, Pestaran Keliling, Singapore.	100	49382 - 49481
102. 锡水 Tay Siak Chwee, 31, Durham Estate, Block 47, Singapore.	1,500	49482 - 50981
103. 锡恒 Tay Siak Heang, 312, South Bridge Road, Singapore.	1,000	50982 - 51981
104. 锡楷 Tay Siak Kee, 15-K, Silat Road, Singapore.	300	51982 - 52281
105. 锡芳 Tay Siak Kuan, 85D, Plantation Avenue, Singapore.	200	52282 - 52481
106. 叶明 Tay Siow Meng, 92, Queen Street, Singapore.	100	52482 - 52581
107. 伍忠 Tay Siow Thong, 92, Cross Street, Singapore.	1,000	52582 - 53581
108. 伍萃 Tay Sok Cher, 59, Lower Delta Road, Block 48, Singapore.	50	53582 - 53631
109. 叶泉 Tay Song Chua, 44, Nee Soon Road, Singapore.	100	53632 - 53731
110. 叶坚 Tay Song Klang, 63-A, Fraser Street, Singapore.	30	53732 - 53761
111. 叶志 Tay Song Kwang, 166-A, Jalan Pilt, Singapore.	200	53762 - 53961
112. 叶威 Tay Song Seng, 34, Jalan Balam, Block 30, Singapore.	20	53962 - 53981

C/F 52,774

Name and Address of Aliottee	No. of Shares	Distinctive Numbers (inclusive)
96. 桂洛 Tay Seid Tiang, 350-B, Lengkok Bahru, Block 65, Singapore.	C/F 46,544	47722 - 48221
97. 惜通 Tay Seet Thong, 49, North Boat Quay, Singapore.	500	48222 - 48721
98. 益波 Tay Seow Poh, 53-A, Jalan Klinik, Block 28, Singapore.	500	48752 - 49251
99. 澤生 Tay Shek Seng, 30A, Jalan Klinik, Singapore.	100	49252 - 49351
100. 振有 Tay Shok Woo, 721-C, Jalan Bukit Ho Swee, Block 19, Singapore.	30	49352 - 49381
101. 裕文 Tay Siak Boon, 61A, Pestaran Keliling, Singapore.	100	49382 - 49481
102. 錫水 Tay Siak Chwee, 31, Durham Estate, Block 47, Singapore.	1,500	49482 - 50981
103. 錫恒 Tay Siak Heang, 312, South Bridge Road, Singapore.	1,000	50982 - 51981
104. 錫棧 Tay Siak Kee, 15-K, Silat Road, Singapore.	300	51982 - 52281
105. 錫芳 Tay Siak Kuan, 85D, Plantation Avenue, Singapore.	200	52282 - 52481
106. 少明 Tay Siow Meng, 92, Queen Street, Singapore.	100	52482 - 52581
107. 錫忠 Tay Siow Thong, 92, Cross Street, Singapore.	1,000	52582 - 53581
108. 信芳 Tay Sok Cher, 59, Lower Delta Road, Block 48, Singapore.	50	53582 - 53631
109. 松泉 Tay Song Chua, 44, Nee Soon Road, Singapore.	100	53632 - 53731
110. 松堅 Tay Song Kiang, 63-A, Fraser Street, Singapore.	30	53732 - 53761
111. 松茂 Tay Song Kwang, 166-A, Jalan Piplt, Singapore.	200	53762 - 53961
112. 松成 Tay Song Seng, 34, Jalan Balam, Block 30, Singapore.	20	53962 - 53981
C/T	<u>52,774</u>	

Name and Address of Aliottee	No. of Shares	Distinctive Numbers (Inclusive)
113. 樹令 Tay Soo Kin, 4A, Ten Tye Alley, Singapore.	E/F 52,774 100	53982 - 54081
114. 樹彬 Tay Soo Pin, 110-D, Indus Road, Singapore.	500	54082 - 54581
115. 德安 Tay Teck Yam, 41-E, Beo Crescent, Block 36, Singapore.	500	54632 - 55131
116. 牙啤 Tay Tee Nee, 92, Lorong 25A, Geylang, Singapore.	20	55132 - 55151
117. 牙啤 Tay Tee Tee, 45-C, Paya Lebar Crescent, Singapore.	100	55152 - 55251
118. 潘賢 Tay Thian Huat, T.S. 10, Jalan Jabbar, Perit Jawa, Muar.	500	55252 - 55751
119. 天送 Tay Thiang Sen, 85, Jalan Toa Kong, Singapore.	100	55752 - 55851
120. 張平 Tay Thiang Pheng, 9A, Macpherson Lane, (Block 82), Singapore.	500	55852 - 56351
1. 鹿彬 Tay Thiang Song, 29, Iwe Boon Road, off Bukit Timah Road, 34 m.s., Singapore.	2,499	56352 - 58850
121. 張榮 Tay Tiang Yong, 461-H, Commonwealth Drive, Singapore.	500	58851 - 59350
122. 馬坤 Tay Wee Koon, 114, Lorong Telok Kurau, Singapore.	200	59351 - 59550
123. 有通 Tay Woo Tong, 278-D, Jalan Bahagia, Block 32, Singapore.	500	7626 - 8125
124. 羅芝 Tay Yeo Cher, 29A, Jalan Bunga Jarum, Singapore.	20	48722 - 48741
125. 看興 Tay Yiek Heng, 33-B, Lorong 4, Toa Payoh, Block 58, Singapore.	10 10	48742 - 48751 59951 - 59960
126. 源泉 Tay Yong Chua, 421A, Yio Chu Kang Road, Singapore.	20	16794 - 16813
127. 朱松 Teh Chew Song, 134-C, Queen's Crescent, Block 11, Singapore.	100 500 400	16694 - 16793 46453 - 46952 59551 - 59950
C/T	59,853	

Name and Address of Allottee	No. of Shares	Distinctive Numbers (Inclusive)
128. 楚隆 Teh Cho Huak, 114-A, Queen's Crescent, Block 11, Singapore.	B/F 59,853	
129. 翁仁 Tet Chong Jin, 92, Lorong 25A, Geylang, Singapore.	20 59,973 =====	9526 - 9625

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.

..... Tay Tiang Yong (Director) Tay Hock Lim (Director)
..... Tay Choon Huat (Director) Tay Teck Kwang (Director)
..... Tay Aik Kheng (Director) Tay Mong Huat (Director)
..... Tay Peng Song (Director) Tay Teck Song (Director)
..... Tay Hlok Kwang (Director) Teh Chew Song (Director)
..... Tay Choon Khiong (Director) Tay Joon Kee (Director)
..... Tay Chee Neo (Director) Tay Kim Seah (Director)
..... Tay Ek Liang (Director) Tay Siak Tye @ (Director)
..... Tay Ek Theng (Director) Tay Choon Theng (Director)
..... Tay Choon Kee (Director) Tay Cher Klang (Director)

With Compliments

of

M. TAY & CO.,

COMPANY MANAGEMENT & SECRETARIES

LIMITED

INC

ing Road, Singapore.

2.00 noon.

ce 1st 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 :
Statutory
Meeting

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

TCM/IL

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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 -
 Statutory Meeting 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 : Resolved -
 Time of Statutory Meeting 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

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

With Compliments

of

Incorporated in Singapore
DIRECTOR'S MEETING

LIMITED

Held at

M. TAY & CO.

, Singapore.

COMPANY MANAGEMENT & SECRETARIES

121A, CECIL STREET,

SINGAPORE, 1.

attached.

Present

In Attendance:

ry)

Meeting was called to order.
The following resolutions were passed:-

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

Resolved -
That the resignation of Mr. Tay Tiang Song as Director/
Vice Chairman of the Company be and it is hereby approved.

Appointment:
of Director/
Vice Chairman

Resolved -
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:
of Auditors

Resolved -
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:
Statutory
Meeting

Resolved -
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

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:
of Name

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

Approval of:
Allowance to
Tay Chee Neo

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
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

TTS/CBE.

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KHOON KANG TRADING LIMITED

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

Incorporated in Singapore

DIRECTORS' MEETING

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:
of Mr. Tay
Tiang Song as
Director/Vice
Chairman

Resolved -
That the resignation of Mr. Tay Tiang Song as Director/
Vice Chairman of the Company be and it is hereby approved.

Appointment:
of Director/
Vice Chairman

Resolved -
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:
of Auditors

Resolved -
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:
Statutory
Meeting

Resolved -
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

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:
of Name Resolved -

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

Approval of:
Allowance to
Tay Chee Neo

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
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 and correct record.

Chairman

TTS/CBE.

With Compliments

of

M. TAY & CO.

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

Singapore

IONS

the names of the Subscribers
or of Members with effect from

No. of Distinctive Nos.
Shares (inclusive)

279, LEE BOON HOON, Singapore.	1	01
Mr. Tay Choon Huat, 30, Richards Avenue, Singapore.	1	02
Mr. Tay Aik Kheng, 240, Beach Road, Singapore.	1	03
Mr. Tay Peng Song, 437, Balestier Road, Singapore.	1	04
Mr. Tay Hlok Kwang, 320, Beach Road, Singapore.	1	05
Mr. Tay Choon Khlang, 142, Lorong Tai Seng, Singapore.	1	06
Mr. Tay Cher Neo, 13, Carpenter Street, Singapore.	1	07
=====		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 Choon Huat (Director)

.....
Tay Hock Lim (Director)
.....
Tay Teck Kwang (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

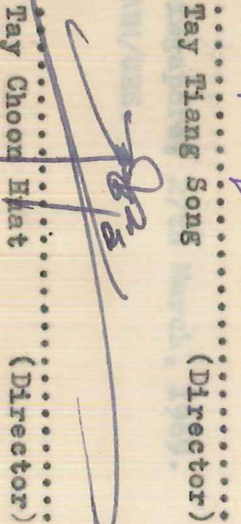
RESOLVED -

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 of Subscriber	No. of Shares	Distinctive Nos. (Inclusive)
Mr. Tay Tiang Song, 29, Ewe Boon Road, Singapore.	1	01
Mr. Tay Choon Huat, 30, Richards Avenue, Singapore.	1	02
Mr. Tay Aik Kheng, 240, Beach Road, Singapore.	1	03
Mr. Tay Peng Song, 437, Balestier Road, Singapore.	1	04
Mr. Tay Hlok Kwang, 320, Beach Road, Singapore.	1	05
Mr. Tay Choon Khlang, 142, Lorong Tal Seng, Singapore.	1	06
Mr. Tay Cher Neo, 13, Carpenter Street, Singapore.	1	07

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 Choon Huat (Director)

.....
Tay Hock Lim (Director)

.....
Tay Teck Kwang (Director)

Contd. 2/.....

SECOND SCHEDULE

1. Cigarettes
2. Matches

鄭德慶

Tay Ahk Kheng (Director)

鄭成發

Tay Mong Huat (Director)

Handwritten signature

鄭得勝

Tay Peng Song (Director)

Tay Teck Song (Director)

鄭旭光

Tay Hlok Kwang (Director)

鄭雪松

Teh Chew Song (Director)

鄭春乾

Tay Choon Khlang (Director)

鄭久枝

Tay Joon Kee (Director)

Handwritten signature

鄭金城

Tay Cher Neo (Director)

Tay Kim Seah (Director)

鄭德良

Tay Ek Liang (Director)

鄭志榮

Tay Siak Tye @ Tay Choon Chong (Director)

鄭德傳

Tay Ek Theng (Director)

鄭春台

Tay Choon Thai (Director)

Handwritten signature

Tay Choon Kee (Director)

Handwritten signature

Tay Cher Kiang (Director)

Singapore, 27th March, 1969.
TCM/CBE.

SECOND SCHEDULE

1. Cigarettes
2. Matches

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
S.141/68	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	35. Polyurethane Foam Products
2. Biscuits	36. Latex Prophylactics
3. Pencils	37. Tyres and re-conditioned Tyres
4. Toothpaste, toothpowder	38. Playing Cards
5. Chocolate	39. Toilet Paper and Facial Tissues
6. Electric Light Bulbs	40. Sensitized Photographic Paper
7. Paints and Enamels	41. Stencil Paper
8. Pig iron, Sponge iron	42. Carbon Paper
9. Steel Ingots, Billets, Blooms, Slabs	43. Office Machine Ribbons
10. Rolled Steel Products	44. Drawing Instruments
11. Drawn Steel Products	45. Fountain Pens
12. Textile goods produced in any manufacturing establishment in which more than 25 persons participate or are employed.	46. Ball Point Pens
S.54/65	47. Writing Inks
	48. Duplicating Inks
	49. Haircream
S.231/66	50. Ointments
S.93/67	51. Pharmaceutical Preparations
13. Motor Vehicles, all types	52. Tablets (Coated or Uncoated)
14. Television Receivers	53. Flavoured Essences and Perfume Compounds
15. Ballasts for Fluorescent and Mercury Lamp Fittings	54. Detergents
S.175/67	55. Firecrackers
16. Processed Hair	56. Sanitary Ware
17. Hair Wigs	57. Cement
18. Other Processed Hair Goods	58. Razor Blades
S.141/68	59. Wire Nails
19. Instant Food Beverages	60. Metal Slotted Angles
20. Instant Coffee	61. Bicycles
21. Milk Powder	62. Stencilling Machines
22. Condensed Milk	63. Sewing Machines
23. Sugar Confectionery	64. Refrigerators
24. Glucose	65. Air-Conditioners
25. Margarine	66. Electrical Accessories (Plugs and Switches)
26. Rolled Oats	67. Fluorescent lamps and Tubes
27. Wheat Flour	68. Phonograph Records
28. Yeast	69. Vacuum Flasks
29. Chicken Essence	
30. Baby Food	
31. Beer and Stout	
32. Cigars	
33. Baby Napkins	
34. Foam Rubber Products	

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 KHOON KANG TRADING LIMITED

.....
has this day filed with me the Statutory Declaration required under the provisions of
(2) (e)

section 52 ~~(4) (b) (iii)~~ 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 19 69.



Tan Beng Neo
.....
Dy. Registrar of Companies.