

شركة كلمات الدولية للترجمة

حليفون ومعتمدون لدى كافة الجهات الحكومية والوزارات والسفارات في دولة الكويت Sworn and Authorized Translators Before All The Governmental Authorities, Ministries and Embassies in The State of Kuwait

Signature of: Direct

(Form No. 6 Commercial Registry)

MINISTRY OF COMMERCE & INDUSTRY COMMERCIAL REGISTRATION DEPARTMENT COMMERCIAL REGISTRY SECTION

Five KD Stamp

حولى : شارع بن خلدون - مجمع ريتاج - جوار بيت التمويل الكويتي - مكتب رقم ١٠

الأحصري : صناعبة الأحمدي - امتداد شارع البنك التجاري - جُانب مطعم فرسان الحزيرة: هاتفُهُ ٢٠٩٨٠ ٢

الفحيحيل: قطعة ٧ - شارع ١٦ - مجمع سوق الأسرة مقابل جرائد هابر ماركت - الدور الأرضي: هُنْنُهُ ٢٣٩ ١٢٣٩

ولي : شارع تونس - مقابل شوَّون حولي: هاتف ٢٢٦٢٠٠٥١

Commercial Registry Entry Application

Mr./ Director of the Commercial Registry Department:

Filing No.:

Entry No.: 74545

Businessman Name and title or Company address or name: KAMCO Assets Management Co. (K.S.C.C).

I, the undersigned,

In my capacity as: Entry Account Holder / agent of Entry Account Holder:

Please register the data described in this form in the Commercial Registry in Kuwait and hereby acknowledges that all stated data are true and correct.

By virtue of a Memorandum issued from the Department of Companies under No. 336 dated 12/10/2003 based on resolution of the Extraordinary General Assembly held on 06/10/2003, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

1. Increase the company's capital from KD 15,000,000 to KD 20,000,000, with a total of 5,000,000, paid in one time and shall be dedicated for the new shareholders and the current shareholders may waive their right in priority.

2. Amend Article (5) of Articles of Association and Article (6) of Memorandum of Associations as following:

"The Company's Capital is set at the amount of KD 20,000,000 distributed among 200,000,000 shares and the value of each share is 100 Fils and all shares are cash."

3. Amend Article (11) of Articles of Association to be as following:

"Capital may not be increased unless the original share premiums had been paid in full. The new shares may not be issued for less than their nominal value and if it were issued with more value, the difference will inevitably be added to the cash reserve after payment of the issuance expenses. Each shareholder shall have priority in به كليات الدولاية

Hawally : Ibn Khaldoun St. - Ritag Complex - Beside KFH Office No.10 Hawally: Tunis Street - Opposite to Sho'oun Hawally; Tel.: 22620051 AI Ahmadi: Al Ahmadi Industrial Area - Commercial Bank Street - Next to Fursan Al Jazeera Resiaurant; Tel+ 23980212 Fahaheel: Block 7 - Street 66 - Souq Al Osra Complex opposite to Grand Hypermarket - Ground Floor, Jrl: 23912391

KALEMAT INT. TRANSLATION CO.



شركة كلمات الدولية للترجم

مـتـرجـمـون مـحـلـفـون ومـعـتـمـدون لـدى كـافـة الجـهـات الحكـومـيـة والـوزارات والسطارات في دولة الكـويت Sworn and Authorized Translators Before All The Governmental Authorities, Ministries and Embassies in The State of Kuwait

subscribing to a share of the new shares commensurate with the number of its shares and shall be granted the exercise of the right of priority for 15 days from the date of publishing the shareholders' invitation. Shareholders may waive their priority right in advance or restrict this right by any restriction.

This exclude in the event of increase the company's capital in order to apply the Share-Option to attract qualified employees and encourage the Company's employees as provided for in Article (55) of this Articles of Association, the priority in the subscription of shares of the company capital increase, in this case, for such employees.

Kuwait, 12 10 2003

Data for Commercial Registry Section

This application was filed under No.atof this day.The data was registered in (Registration Record / Cancellation Record)And the copy was provided to the applicant

Kuwait, Date Month Year

Seal of: State of Kuwait – Ministry of Commerce and Industry – Commercial Registry Control Department.

Signature of: Director of the Commercial Registry Department.



حولي : شارع بن خلدون - مجمع ريناج - يوار بيت التمويل الكويتي - مكتب رقم ١٠ حولي : شارع بن خلدون - مجمع ريناج - يوار بيت التمويل الكويتي - مكتب رقم ١٠ حولي : شارع تونس - مقابل شؤون حولي : شارع المنافي حولي : شارع تونس - مقابل شؤون حولي : شارع المائيل الكويتي - مكتب رقم ١٠ حولي : شارع تونس - مقابل شؤون حولي : شارع المائيل المائ المحيحيان : قطعة ٧ - شارع المائيل المائيل جرائد هايل جرائد هايل مائيل جرائد هايل جرائد هايل جرائد هايل مائيل المائيل المائ