

شركة كلمات الدولية للترجمة

مترجمون محلفون 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



(Form No. 6 Commercial Registry)

MINISTRY OF COMMERCE & INDUSTRY COMMERCIAL REGISTRATION DEPARTMENT COMMERCIAL REGISTRY SECTION

Five KD Stamp

Commercial Registry Entry Application

Mr./ Director of the Commercial Registry Department: Filing No.: Entry 1

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. 146 dated 15/03/2005 based on the aforementioned Extraordinary General Assembly held on 05/03/2004, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

Increase the company's capital from KD 22,110,000 distributed among 221,100,000 shares to KD 22,235,000, distributed among 222,350,000 shares shall be dedicated for buying shares from employees.

1. 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 22,235,000** distributed among **222,350,000** shares and the value of each share is **100 Fils** and all shares are cash."

Kuwait,	15	03	2005	
	Data	for Commercial F	Registry Section	
	tion was filed under		of this day.	
	s registered in (Regis y was provided to the		incellation Record)	
Kuwait,	Date	М	lonth	Year
Seal of: Stat Department.		try of Commerce a	nd Industry – Commerc	ial Registry Control
Signature o	f: Director of the Con		Department.	
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حولي : شارع بن خلدون - مجمع ريناج - يجوار بيت النمويل الكويني - مكتب رقم ١٠ حولي : شارع بن خلدون - مجمع ريناج - يجوار بيت النمويل الكويني - مكتب رقم ١٠ حولي : شارع نونس - مقابل شؤون حولي : هانف ١٢٩٢٠٢٥٦ الأحصدي : صناعية الأحمدي - امتداد شارع البنك النجاري - يجانب مطعم فرسان الحزيرة: هاتف ١٢٩٨٠٢١٢ (٢٩٩٠٢١٢ - 23980212 Fahaheel: Block 7- Street 66 - Soug Al Osra Complex opposite to Grand Hypermarket - Ground Thores Tel : 2391239