



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



**MINISTRY OF  
COMMERCE & INDUSTRY**

Five KD Stamp

**COMMERCIAL REGISTRATION DEPARTMENT  
COMMERCIAL REGISTRY SECTION**

**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. 109 dated 28/3/2007 based on resolution of the Extraordinary General Assembly held on 21/03/2007, it was agreed on the following: -

**The below information has been registered in the Commercial Registry:**

\* Increase the company's capital from **KD 24,727,000** (Only Twenty-Four Million, Seven Hundred and Twenty-Seven Thousand Kuwaiti Dinar) to **KD 24,852,000** (Only Twenty-Four Million, Eight Hundred and Fifty-Two Thousand Kuwaiti Dinar), i.e. an increase totaling **1,250.000 shares**, paid in one time, which represents the second phase of the second program of Share-Option.

\* Amend Article (6) of Memorandum of Associations and Article (5) of Articles of Association as following:

"The Company's Capital is set at the amount of **KD 24,852,000** (Only Twenty-Four Million, Eight Hundred and Fifty-Two Thousand Kuwaiti Dinar), distributed among **248,520,000 shares** (Only Two Hundred Forty-Eight Million and Five Hundred Twenty Thousand shares) and the value of each share is **100 Fils** and all shares are cash."

**Kuwait, 28 03 2007**

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