

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



## 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

2007

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

03

Hawally : Ibn Khaldoun St. - Ritag Complex - Beside KFH - Office No.10 Hawally: Tunis Street - Opposite to Sho'oun Hawally; Tel.: 22620051 Al Ahmadi: Al Ahmadi Industrial Area - Commercial Bank Street - Next to Fursan Al Jazeera Restaurant; Tel : 23980212 الأحجدي : صناعبة الأحمدي - امتداد شارع البنك التجاري - يجانب مطعم فرسان الحزيرة: هاتف ٢٢٩٨٠٢٦ (23980212) Frahaheel: Block 7- Street 66 - Souq Al Osra Complex opposite to Grand Hypermarket - Ground Florr; Tel : 23912391