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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 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. 217/2004 dated 29/03/2004 based on the Extraordinary General Assembly held on 20/03/2004, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

Increase the company's capital from KD 20,100,000 to KD 22,110,000 shall be dedicated as bonus shares @ 10% of the paid capital for the fiscal year ended on 31/12/2003.

1. 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 22,110,000** distributed among **222,100,000** shares and the value of each share is **100 Fils** and all shares are cash."

Kuwait,

29

03

2004

Data for Commercial Registry Section

This application was filed under No.

at of this d

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.

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 Restadrant, Tel: 239802173

Fahaheel: Block 7 - Street 66 - Souq Al Osra Complex opposite to Grand Hynermarket - Cronne Element

حولي: شارع بن خلدون – مجمع ربناج – <u>چوار بيت التمويل الكويتي</u> – مكتب رقم ١٠ حولي: شارع تونس – مقابل شؤون حولي: هاتف ٢٢١٢٠٠١ ٢**٧ - در مرود المرود** المرود المتوادر شارع البناك التجارع – خانب مطعم فرسان

صوفي الفتاع لوسل المقابل سوور حوي المتعارف المنطقة المنطقة المنطقة المنطقة المنطقة المنطقة المنطقة المنطقة الم الأحمدي : منطقة لا المنطقة المنطقة المنطقة الأسرة مقابل حياته عليه ماكنت النص الأنضية عاتف (١٣٩١٢٩٦) المنطقة عليه على المنطقة المنطقة المنطقة المنطقة الأسرة مقابل حياته عليه ماكنت النص الأنضية عاتف (١٣٩١٢٩٦)