



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 REGISTRY DEPARTMENT
COMMERCIAL REGISTRY SECTION**

Commercial Registry Entry Application

Name and Type of the Company: KAMCO Assets Management Co. (K.S.C.C).

Entry Number in the Commercial Registry: 74545

By virtue of a Memorandum issued from the Department of Companies under No. 139 dated 31/3/2008 based on resolution of the Extraordinary General Assembly held on 26/03/2008, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

1. Approve the increase of the company's capital from 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) to KD 26,330,175 (Only Twenty Six Million, Three Hundred Thirty Thousand and One Hundred Seventy-Five Kuwaiti Dinar) distributed among 263,301,750 shares (Only Two Hundred Sixty-Three Million and Three Hundred One Thousand and Seven Hundred and Fifty shares) and the value of each share is 100 Fils and all shares are cash as follows

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 26,330,175 (Only Twenty-Six Million, Three Hundred Thirty Thousand and One Hundred Seventy-Five Kuwaiti Dinars), distributed among 263,301,750 shares (Only Two Hundred Sixty-Three Million and Three Hundred One Thousand and Seven Hundred and Fifty shares) and the value of each share is 100 Fils and all shares are cash."

Kuwait, 31 - 03 - 2008

Seal of: State of Kuwait – Ministry of Commerce and Industry – Commercial Registry 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 Restaurant; Tel: 23980212

Fahaheel: Block 7 - Street 66 - Souq Al Osra Complex opposite to Grand Hypermarket - Ground Floor; Tel: 23912391

حولي : شارع بن خلدون - مجمع ريتاج - بجوار بيت التمويل الكويتي - مكتب رقم ١٠

حولي : شارع تونس - مقابل شؤون حولي : هاتف ٢٢٦٢٠٠٥١

الأحمدي : الصناعية الأحمدية - امتداد شارع البنك التجاري - بجانب مطعم فرسان الجزيرة : هاتف ٢٣٩٨٠٢١٢

الفحيحيل : قطعة ٧ - شارع ١١ - مجمع سوق الأسرة مقابل جراند هايبر ماركيت - الدور الأرضي : هاتف ٢٣٩١٢٣٩١