



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. 306/2006 dated 08/04/2006 based on the Extraordinary General Assembly held on 27/03/2006, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

1. Increase the company's capital from **KD 22,235,000** to **KD 24,728,500**, with an increase totaling **KD 2,493,500**.

A. Issuance of 22,235.000 shares that constitute 10% shares as bonus shares from the paid capital @ (10 shares per 100 Fils), i.e. an amount of **KD 2,223.500** shall be dedicated for the shareholders registered in the company's records on general assembly meeting.

B. Issuance of 1,255.000 shares that represents the third patch of the first phase of Share-Option, i.e. with the total 125,500 shares.

C. Issuance of 1,445.000 shares that represents the first patch of the second phase of Share-Option, i.e. with the total 144,500 shares.

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

Kuwait,

08

04

2006

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

Signature of: Director of the Commercial Registry Department.