

**Ministry of Commerce and Industry
Commercial Registration Department
Commercial Registration Division
Insertion in the Commercial Register**

**Company Name and Type: Al Imtiaz Investment Company (K.S.C) Closed
No. of Registration in the Commercial Register: 106905**

Under the memorandum issued by Shareholding Companies Department No. 187/2007 dated 30/4/2007 based on Extraordinary Assembly Meeting Resolution held on 4/4/2007 the following was approved:

An insertion was made in the Commercial Register as follows:

- Approval of increasing the company's capital from KD 43,480,000 (forty-three million four hundred eighty thousand Kuwaiti Dinars) to KD 45,654,000 (forty-five million six hundred fifty-four thousand Kuwaiti Dinars) through distributing free bonus shares of 5% of the company's capital (5 shares per 100 shares) totaling 21,740,000 (twenty-one million seven hundred forty thousand shares) and authorizing the board of directors to dispose of fractions of these shares as it deems fit.
- **Approval of the amendment of Article No. (8) of the Memorandum of Association and Article No (7) Articles of Association: -**
"Company's capital is fixed at the amount of KD 45,654,000 (forty-five million six hundred fifty-four thousand Kuwaiti Dinars) divided into 456,540,000 (four hundred fifty-six million five hundred forty thousand) shares the value of each share shall be 100 fils per share and all shares are cash and paid in full.

30/4/2007

Director of Commercial Registration Department

Official Seal of Commercial Registration Department

