



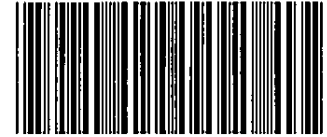
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 17/04/2009



X6Q8D93Q

Company Number **01734259**
Company Name **KUWAIT PETROLEUM INTERNATIONAL LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 24/03/2009 the nominal capital of the company has been increased by 9999900 GBP beyond the registered capital of 100 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

ALL RANKING PARI PASSU WITH EXISTING £1 SHARES

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **17/04/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME AGNESTHOMSON**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 17/04/2009

Company Number **01734259**
Company Name **KUWAIT PETROLEUM INTERNATIONAL LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**SALHIYA
GATE 5
FLOOR 4
KUWAIT CITY
KUWAIT
13019**

The following ORDINARY RESOLUTION was duly passed: 24/03/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	10000000 GBP
<i>Number of shares:</i>	9999900
<i>Value of each share:</i>	1 GBP