Tesalia S.A.

EXPEDIENTE # 1088

Quito, julio 13 de 1996

SUPERINTENDENCIA DE COMPAÑÍAS Crudad

Estimados señores

Por la presente les comunico que en el 5 de mayo de 1997 se notifico a ésta empresa la transferencia de propiedad de las siguientes acciones constitutivas del capital social de la compañia TESALIA S A

successive incour Commailias

25 IUI 1998

Ocumentacion d Archivo

CEDENTE

FINVERFONDOS ADMINISTRADORA DE FONDOS S A

CESIONARIA FEDERICO INTRIAGO DILLON

NORTH CAPITAL CO

867   75   FEDERICO INTE	0
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1467 4 NORTH CAPITA	L CO
1641 1 NORTH CAPITA	T CO
1672 80 NORTH CAPITA	L CO
1739 21 NORTH CAPITA	T CO
1807 20 NORTH CAPITA	T CO
1881 8 NORTH CAPITA	T CO



## Tesalia S.A.

TOTAL CESION	39,178	
TOTAL	37,053	
3853	1	NORTH CAPITAL CO
3349	18,259	NORTH CAPITAL CO
3234	42	NORTH CAPITAL CO
3186	24	NORTH CAPITAL CO
2894	42	NORTH CAPITAL CO
2795	90	NORTH CAPITAL CO
2719	10	NORTH CAPITAL CO
2456	18,259	NORTH CAPITAL CO
2380	2	NORTH CAPITAL CO
2165	32	NORTH CAPITAL CO
2111	50	NORTH CAPITAL CO

La Cedente es una compañía Ecuatoriana y los Cesionanos Sr Intrago de nacionalidad ecuatoriana y North Capital Co domiciliada en Las Bermudas

Atentamente,

P TESALIA S A

CI # 170156971-5 VICEPRESIDENTE