

Guayaquil, 06 de Abril del 2016

SEÑOR INGENIERO
OSWALDO MENENDEZ NEALE
GERENTE
GUUS S.A.
Ciudad.-

Expediente No. 19470

De mis consideraciones:

Cúmplame notificarle que con fecha 06 de abril del 2016, se ha registrado en el Libro de Acciones y Accionistas de la compañía GUUS S.A., la siguiente cesión de acciones:

CEDENTE	CESIONARIO	CANTIDAD ACCIONES	VALOR NOMINAL
SANCHO (UK) LTD.	OSWALDO MENENDEZ STEVENSON	19.999	US\$799.95

Cedente es de Nacionalidad Británica y el Cesionario es de nacionalidad Ecuatoriana. Las acciones cedidas son ordinarias y nominativas de un valor nominal de US\$0.04 centavos de dólar cada una.


Atentamente,


p. p. SANCHO (UK) LTD.

DR. CLEMENTE JOSE VIVANCO

C.C. No. 170725200-1

CEDENTE


OSWALDO MENENDEZ STEVENSON

C.C. No. 0902527886

CESIONARIO

REPUBLICA DEL ECUADOR
SECRETARÍA DE EDUCACIÓN
SECRETARÍA DE EDUCACIÓN SUPERIOR

170725200-1

IDENTIFICACIÓN
NOMBRE Y APELLIDOS
VIVANCO SALVADOR
CLEMENTE JOSE
PROVINCIA
QUITO
CANTÓN
TUMBAZO
FECHA DE NACIMIENTO: 1979-09-31
NACIONALIDAD: ECUATORIANA
SEXO: M
CIUDAD: CADAGO
NATALIE
STRAEDER ANGUELA

EDUCACIÓN SUPERIOR
PROFESIÓN / FORMACIÓN
ESTUDIANTE

APellidos y nombres del padre
VIVANCO FRANCISCO
Apellidos y nombres de la madre
SALVADOR MERCEDES DEL ROSARIO
Lugar y fecha de expedición
QUITO
2013-06-27
Fecha de expiración
2023-06-27

61233222

REPUBLICA DEL ECUADOR
CONSEJO NACIONAL DE LA JUDICATURA

CERTIFICADO DE VOTACIÓN

061

061 - 0075 1707252001

NÚMERO DE CERTIFICADO CÉDULA
VIVANCO SALVADOR CLEMENTE JOSE

PROVINCIA
QUITO
CANTÓN
TUMBAZO
PARRAQUAS
ZONA

1) PRESIDENTE DE LA JUNTA



COLEGIO DE ABOGADOS
DE PICHINCHA
FRANCISCA PROFESIONAL
AB. CLEMENTE JOSE
VIVANCO SALVADOR



POWER OF ATTORNEY

SANCHO (UK) LTD., a British Limited Company numbered **9096950**, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **Power of Attorney** in favor of **CLEMENTE JOSÉ VIVANCO SALVADOR** (hereinafter referred to as "the Attorney"), citizen of Ecuador (Identity Document n. 170725200-1) to manage the Company's affairs according to the following:

To purchase the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to attend, participate and be present in all kinds of Ordinary, Extraordinary or Universal General Meetings held in the company or companies of which **SANCHO (UK) LTD.** is or becomes a partner or shareholder, intervening with voice and vote, signing the minutes and protecting or making protect the rights granted to the represented by law or by the statutes that govern the Company or Companies; to claim and receive in legal, judicial or extrajudicial form, the assets that the represented has or will have in the company or companies, in respect of utilities not received or withdrawn, and in proportion to the shares the represented owns; so, the attorney-in-fact is authorized to sign any receipt or document related to the utilities or for any other reason; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved, as debtor or creditor; to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the Company. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.

The Power of Attorney herein granted may be used and exercised by **CLEMENTE JOSÉ VIVANCO SALVADOR** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact. This Power of Attorney is not a General Power of Attorney granted to the Attorney-in-Fact, as it is limited exclusively to the powers and acts granted in this document.

Issued and signed on December 8th, 2015, in the city of London, United Kingdom.

For and on behalf of **SANCHO (UK) LTD.**,



Marco Grauso
Registered Agent
SANCHO (UK) LTD.