JUNTA GENERAL ORDINARIA DE LA [illegible] COMPAÑÍA [illegible] S.A.
DESPACHO ORDINARIO SA

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

1. Aprobación del Balance General;
2. [illegible]
3. [illegible]
4. Aprobación del informe [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]
PRESIDENTE
CC [illegible]

[illegible]
SECRETARIA
CC [illegible]

[illegible]
SECRETARIO
CC [illegible]