



BE IT KNOWN that I, SUNITA KUMERI of 18-24 Stoke Road, Slough, Berkshire  
United Kingdom a duly authorised Notary Public

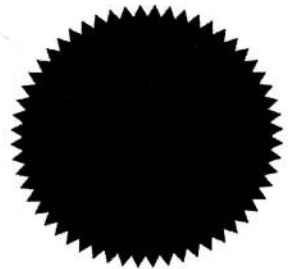
CERTIFY that: the annexed Certificate with Spanish translation relating to APUANE  
ALPS LTD is issued and signed by L PROSSER for the Registrar of Companies in  
England and Wales who is duly authorised in that behalf and that therefore full faith  
should be given to such Certificate in Judicature and thereout.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 26<sup>th</sup> April  
2019.

A large, stylized handwritten signature in black ink.

Sunita Kumeri  
Notary Public  
England and Wales

Protocol No. 1119





| APOSTILLE                                                                                                        |                                                                                    |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| (Convention de La Haye du 5 octobre 1961)                                                                        |                                                                                    |
| 1. <b>Country:</b><br>Pays / Pais:                                                                               | United Kingdom of Great Britain and Northern Ireland                               |
| <b>This public document</b><br>Le présent acte public / El presente documento público                            |                                                                                    |
| 2. <b>Has been signed by</b><br>a été signé par<br>ha sido firmado por                                           | Sunita Kumeri                                                                      |
| 3. <b>Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Notary Public                                                                      |
| 4. <b>Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | The Said Notary Public                                                             |
| <b>Certified</b><br>Attesté / Certificado                                                                        |                                                                                    |
| 5. <b>at</b><br>á / en                                                                                           | London                                                                             |
| 6. <b>the</b><br>le / el día                                                                                     | 29 April 2019                                                                      |
| 7. <b>by</b><br>par / por                                                                                        | Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs |
| 8. <b>Number</b><br>sous no / bajo el numero                                                                     | APO-1430669                                                                        |
| 9. <b>Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre                                                       | 10. <b>Signature</b><br>Signature<br>Firma                                         |
|                                                                                                                  | O. Matti<br>                                                                       |

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# THE COMPANIES ACT 2006

Company No. 10848968

The Registrar of Companies for England and Wales hereby certifies that APUANE ALPS LTD. was incorporated under the Companies Act 2006 as a limited company on 4th July 2017.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 24th April 2019

**L PROSSER**  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House



CORPORATE  
SERVICES



TRADUCCIÓN  
(SELLO)

## LEY DE COMPAÑÍAS 2006

Compañía No. 10848968

El Registro de Compañías de Inglaterra y Gales por este medio certifica que APUANE ALPS LTD., fue incorporada bajo lo dispuesto por la Ley de Compañías 2006 como una compañía de responsabilidad limitada el 4 de Julio de 2017.

De acuerdo a los documentos registrados y en custodia del Registro, la compañía a esta fecha está al día y ha cumplido con todos los requerimientos legales y mantiene al menos un Director, quien es una persona natural mayor a los 16 años.

La compañía ha tenido una existencia ininterrumpida y continua desde su constitución y ninguna acción ha sido adoptada por el Registro de Empresas para disolverla. En medida que el Registrador conoce los hechos, la empresa no está en liquidación ni ha sido objeto de una orden administrativa ni se ha nombrado liquidador ni administrador de la propiedad de la compañía. \*\*\*\*\*

Dado en la Casa de Compañías el 24 de Abril de 2019.

**L PROSSER**

por el Registro de Compañías

Este certificado registra el resultado de una búsqueda de la información registrada por el Registrador. Esta información se deriva de los documentos presentados y aceptados de buena fe y sin verificación. Por esta razón, el Registrador no puede garantizar que la información sobre el registro sea precisa o completa.

**Companies House**

18 Soho Square  
W1D 3QL London, - United Kingdom (UK)  
TEL: + (44) 02-035146709  
london@vgvcorporate.com

Es fiel Compulsa de la copia certificada  
que en 11 fojas útiles. me fue  
presentada y devuelta al interesado  
Quito, 06 MAY 2019

**DR. ALEX BARRERA ESPÍN**  
Notario Décimo Cuarto