REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS**

No. B 0 0029023

AI 31 de DICIEMBRE de 1995

Expediente No.

3087-56

TOTAL CAPITAL SOCIAL

S/.10'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC

0990029091001

RAZON SOCIAL FRANCIS V. COLEMAN (COMERCIAL) S.A.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías)

No.	DATOS DEL ACCIONISTA O SOCIO		Cédula, RUC o	Código de Inversión de	Acciones o Aportaciones	
	Apellidos v Nombres Completos 1/			Extranjeros. 2 /	No.	VALOR TOTAL
120,788	Apellidos y Nombres Completos 1/ MARIA ROSA CASTELLS B.	ECUATORIANA	Pasaporte 0900648981	rada no acomesanos associad	Charles water received reserves and a second control of	4'600.000
2	MARIA ELENA BAQUERIZO CH.	ECUATORIANA	0905011847	1	4.600 5.000	5'000.000
3	ROSEMARIE CAICEDO CASTELLS	ECUATORIANA	0903553402		200	200,000
4	HERNAN LUQUE BENITES	ECUATORIANO	0903410250		200	200.000
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ertif	ico que la información es correcta		GAINIA	*/ /	TOTAL	10'000.000

Noward Firma del representante lega

GUAYAQUIL, JULIO 15 DE 1996

Lugar y fecha de presentación

Notas:

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizad acciones, pondrá la denominación de la compañía en la misma column "Apeilidos y Nombres Completos" y los valores correspondientes a las accione readquiridas en las columnas respectivas; y para el caso de las compañía limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:
- 1 INVERSION EXTRANJERA DIRECTA
- 2 INVERSION SUBREGIONAL
- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL