



SOCIEDAD ECUATORIANA DE ALIMENTOS Y FRIGORIFICOS MANTA C.A.

**SEAFMAN C.A.**

369  
OKingresado  
1/12/10  
2879

Manta, 6 de octubre del 2010



Señor  
**SUPERINTENDENTE DE COMPAÑIAS**  
Presente.-

De mi consideración:

Por medio de la presente comunico a usted que en la Compañía SOCIEDAD ECUATORIANA DE ALIMENTOS Y FRIGORIFICOS MANTA SEAFMAN C. A., a la cual represento se ha procedido con la siguiente transferencia de acciones:

CEDENTE:	SEAFMAN HOLDINGS S. A.
CECIONARIO:	GLOBAL TUNA HOLDINGS PTE LTD.
Nº DE ACCIONES:	6.252.357


Sin otro particular por la presente, me suscribo de usted.

Cordial saludo,  
**SEAFMAN C.A.**

  
**VICTORIA SERRANO CASTELLS**  
GERENTE GENERAL



La Inversión de Global Tuna Holdings Pte. Ltd. es extranjera directa.

  
Dra. Patricia Estrella  
Mat. 5363 C.A.P

July 30th, 2010

Ms.

Victoria Serrano Castello

General Manager

SOCIEDAD ECUATORIA DE ALIMENTOS Y FRIGORIFICOS MANTA SEAFMAN C.A.

Dear Madam,

We hereby inform you for all relevant legal purposes, that the Company SEAFMAN HOLDINGS S.A. in its capacity as shareholder of the company SEAFMAN C.A. has transferred the totality of its shares, that is 6.252.357,000 ordinary and nominative shares of US\$1.00 each that it held in the stock capital of the company SOCIEDAD ECUATORIAN DE ALIMENTOS Y FRIGORIFICOS MANTA SEAFMAN C.A. in favor of the company GLOBAL TUNA HOLDINGS PTE LTD.

Consequently, and in order to comply with all relevant legal provisions and perfect the assignments made, we request that you record these transfers in the Book of Shares and Shareholders under your care.

Once the transfers made have been formalized by registration thereof in the Book of Shares and Shareholders, please cancel the share certificate issued to the company SEAFMAN HOLDINGS S.A. and issue a new certificate in the name of the company GLOBAL TUNA HOLDINGS, PTE LTD, to cover the shares that have been transferred.

We will appreciate it if once this transfer has been recorded in the register under your care, you proceed in accordance with all applicable legal provisions, to notify the Superintendence of Companies of said transfer within the term fixed by the law.

We thank you in advance for your attention to this matter.

Sincerely



THE ASSIGNOR

For SEAFMAN HOLDINGS S.A.

Marco Pino

Vice President



THE ASSIGNEE

For GLOBAL TUNA HOLDINGS, PTE

Francesco Senzasono

Director