



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA SE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU VEZ ES SOCIA
O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE: NORLOP THOMPSON ASOCIADOS S.A.

NÚMERO DE EXPEDIENTE: 3970

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: Cecilia Solá Tanca

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE: CAVENDISH SQUARE HOLDING B.V.

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: Los Países Bajos

DOMICILIO: Laan op Zuid 167, 3072 DB Rotterdam, The Netherlands

NOTA: A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

**3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA
COMPAÑÍA ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS: MARIO ALEJANDRO FLOR LÓPEZ

NACIONALIDAD: ECUATORIANA

NUMERO DE IDENTIFICACION PERSONAL: 170907932-9

DOMICILIO: Patria E4-69 y Amazonas. Edificio Cofiec. Piso 5, Quito, Ecuador

Es Conforme a su Original
Lo Certifico.

24 MAR 2012

Dr. Piero Aycart Vincenzini
Notario Trigésimo Guayaquil

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos Completos	Estado Civil	Nacionalidad	Domicilio
1	Dolphin Square Holding B.V.	n/a	Los Países Bajos	Laan op Zuid, 3072 DB Rotterdam, The Netherlands
2	WPP Square one B.V.	n/a	Los Países Bajos	Laan op Zuid, 3072 DB Rotterdam, The Netherlands

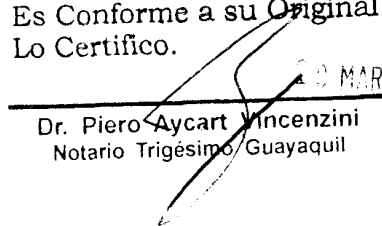

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

NOTA 2. Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado.

FECHA DE PRESENTACION _____
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

Es Conforme a su Original
Lo Certifico.


Dr. Piero Aycart Vincenzini
Notario Trigésimo Guayaquil

20 MAR 2012

REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES

**LIST OF PARTNERS OR SHAREHOLDERS OF FOREIGN COMPANIES
THAT ARE PARTNERS OR SHAREHOLDERS
IN ECUADORIAN COMPANIES**

1. ECUADORIAN COMPANY

NAME: NORLOP THOMPSON ASOCIADOS S.A.

FILE No.: 3970

NAME AND TITLE OF LEGAL REPRESENTATIVE: Cecilia Solá Tanca

**2. FOREIGN COMPANY THAT IS A PARTNER OR SHAREHOLDER
IN AN ECUADORIAN COMPANY**

NAME: CAVENDISH SQUARE HOLDING B.V.

NATIONALITY.: The Netherlands

ADDRESS: Laan op Zuid 167, 3072 DB Rotterdam, The Netherlands

NOTE 1: Please attach to this form a certificate issued by the competent authority of the country of origin or Ecuadorian consul, certifying that the company legally exists in said country of origin.

**3. LOCAL ATTORNEY-IN-FACT OF THE FOREIGN COMPANY
THAT IS A PARTNER OR SHAREHOLDER IN AN ECUADORIAN
COMPANY**

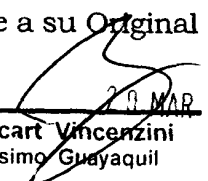
COMPLETE NAME: Mario Alejandro Flor López

NATIONALITY: Ecuadorian

PERSONAL IDENTIFICATION NO: C.I. 170907932-9

ADDRESS: Av. Patria y Amazonas, Edificio COFIEC, piso 5to, Quito, Ecuador

Es Conforme a su Original
Lo Certifico.



Dr. Piero Aycart Vincenzini
Notario Trigésimo Guayaquil

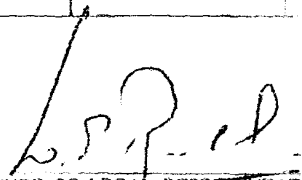
29 MAR 2012

REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES

4. DATA OF PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY

No.	Complete Name	Marital Status	Nationality	Address
1	Dolphin Square Holding B.V.	n/a	The Netherlands	Laan op Zuid, 3072 DB Rotterdam, The Netherlands
2	WPP Square one B.V.	n/a	The Netherlands	Laan op Zuid, 3072 DB Rotterdam, The Netherlands
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SIGNATURE OF LEGAL REPRESENTATIVE, MANAGER OF
THE FOREIGN COMPANY
Mr. W.P. ROOBOL

Note 2: If this form is issued overseas, it must be authenticated by an Ecuadorian consul or otherwise apostilled.

DATE OF SUBMISSION: 2012 02 28
YEAR MONTH DAY

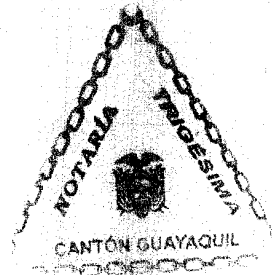
THIS FORM WILL NOT BE ACCEPTED IF AMENDED OR WITH ERASURES.

SEEN FOR LEGALIZATION of the signature of
Willem Pieter Roobol, born in Amsterdam, the Netherlands,
on 13 February 1965, holder of a Dutch passport with
number NRRKC6DD1, which person is a Managing Director
with sole representative authority of

Cavendish Square Holding B.V., a private company with
limited liability, with registered seat in Rotterdam, the
Netherlands, as appears from an on-line trade register
extract dated 29 February 2012, and as such legally
representing Cavendish Square Holding B.V., by me,
Geert-Jan van Rijthoven, civil law notary in Amsterdam, the
Netherlands.

This statement explicitly contains no judgement as to the
contents of this document.

Amsterdam, the Netherlands, 29 February 2012.



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country THE NETHERLANDS
This public document
2. Has been signed by: mr. G.J. van Rijthoven
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. G.J. van Rijthoven
Certified
5. At Amsterdam
6. On 1 maart 2012
7. By the clerk of the Court of Amsterdam
8. No. - 07858
9. Seal/Stamp: 16. Signature
mw. H.H.S. Verhagen

Es Conforme a su Original
Lo Certifico.

20 MAR 2012
Dr. Piero Aycart Vincenzini
Notario Trigesimo Guayaquil