

Guayaquil, 07 de julio de 2016

Señor
Oswaldo José Menéndez Neale
GERENTE GENERAL
PRETRES S.A.
Presente.-

De nuestra consideración:

Comunico por la presente que la compañía **SANCHO (UK) LTD.** (en adelante Cedente) se encuentra en proceso de liquidación en su país de origen y por ende ha decidido adjudicar y transferir a favor de sus accionistas las acciones que posee en vuestra representada en la siguiente forma:

1. A favor de la señora SILVIA MARIA NEALE YEROVI (en adelante Cesionaria), DIEZ MIL (10.000) acciones ordinarias y nominativas de CUATRO CENTAVOS DE DÓLAR (USD \$0,04) cada una, por un valor nominal de CUATROCIENTOS DOLARES DE LOS ESTADOS UNIDOS DE AMÉRICA (USD \$400,00).

En razón de la presente adjudicación y cesión, la Cesionaria tendrá en lo posterior todos los derechos y obligaciones que le confiere la Ley y Estatuto Social de la Compañía e inclusive sobre las cuentas patrimoniales, utilidades, créditos, y más derechos y obligaciones que poseía la Cedente sobre las acciones transferidas, la misma que declara expresamente que no se reserva para sí misma ninguna acción.

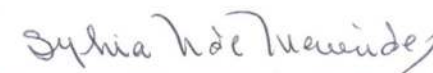
En consecuencia y conforme a lo dispuesto en el Art. 188 de la Ley de Compañías vigente, se dignará registrar la presente cesión de acciones en el Libro de Acciones y Accionistas de la Compañía, así como también se servirá comunicar sobre este particular a la Superintendencia de Compañías.

En virtud de la presente cesión, se dignará Usted, anular los títulos que por DIEZ MIL (10.000) acciones, le correspondían a la compañía **SANCHO (UK) LTD.**, y emitir nuevos con la nueva distribución accionaria de la compañía.

Atentamente,


p. **SANCHO (UK) LTD.**
Clemente José Vivanco Salvador
Apoderado

CEDENTE


SILVIA MARIA NEALE YEROVI
cc 170454442-6

CESIONARIA

REPUBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
E IDENTIFICACIÓN Y VOTACIÓN

170725300-1

CIUDADANO
NOMBRE Y NOMBRES
VIVANCO SALVADOR
CLEMENTE JOSE

FECHA DE NACIMIENTO
PICHINCHA
QUITO
SAN BLAS

FECHA DE NACIMIENTO 1978-08-31
NACIONALIDAD ECUATORIANA
SEXO M
ESTADO CIVIL CASADO
NATALIE
STRAATGER ANGUZOLA

INSTRUCCIÓN SUPERIOR PROFESIÓN / OCUPACIÓN
ESTUDIANTE

APellidos y Nombres del Padre
VIVANCO FRANCISCO

Apellidos y Nombres de la Madre
SALVADOR MERCEDES DEL ROSARIO

LUGAR Y FECHA DE EMISIÓN
QUITO
2013-06-27

FECHA DE EXPIRACIÓN
2019-06-27

REPUBLICA DEL ECUADOR
CONSEJO NACIONAL Electoral

061
CERTIFICADO DE VOTACIÓN
ELECCIONES SECCIONALES 27-FEB-2014

061 - 0075 **1707252001**
NÚMERO DE CERTIFICADO CÉDULA
VIVANCO SALVADOR CLEMENTE JOSE

PICHINCHA
PROVINCIA
QUITO
CANTÓN

CIRCUNSCRIPCIÓN
TUMBACO
PARROQUIA

0
1
ZONA

1) PRESIDENTE DE LA JUNTA

COLEGIO DE ABOGADOS
DE PICHINCHA
CREDENCIAL PROFESIONAL

Ab. CLEMENTE JOSE
VIVANCO SALVADOR

C.I. 1707252001

MATRÍCULA
7364


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 ADMINISTRACIÓN Y REGISTRO CIVIL

CEDULA DE CIUDADANIA 170454442-6
NEALE YEROVI SILVIA MARIA
 GUAYAS/GUAYAQUIL/CARBO /CONCEPCION/
 16 NOVIEMBRE 1956
 011- 0236 13610 F
 GUAYAS/ GUAYAQUIL
 CARBO /CONCEPCION/ 1956

Safra de Menendez



ECUATORIANA**** E384314242
 CASADO OSWALDO MENENDEZ STEVENSON
 SECUNDARIA SECRETARIA
 GEORGE NEALE
 MARIA YEROVI
 GUAYAQUIL 17/04/2008
 17/04/2020
 REN 1909236
 Gys




REPÚBLICA DEL ECUADOR
 CONSEJO NACIONAL ELECTORAL

CERTIFICADO DE VOTACIÓN
 ELECCIONES SECCIONALES 23-FEB-2014

013
013 - 0267 **1704544426**
 NÚMERO DE CERTIFICADO CÉDULA
NEALE YEROVI SILVIA MARIA

GUAYAS
 PROVINCIA
 GUAYAQUIL
 CANTÓN

CIRCUNSCRIPCIÓN
 TARQUI
 3
 12
 ZONA

Maryury Morales
 PRESIDENTA DE LA JUNTA

CIUDADANA (O):
 Este documento acredita que usted
 sufragó en las Elecciones Seccionales
 23 de Febrero de 2014
 ESTE CERTIFICADO SIRVE PARA TODOS
 LOS TRÁMITES PÚBLICOS Y PRIVADOS

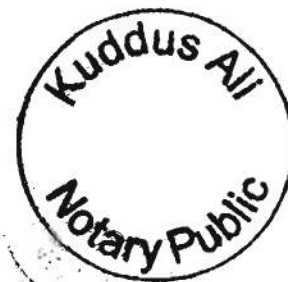
NOTARIAL CERTIFICATE




BE IT KNOWN that I, **KUDDUS ALI** of 2 Whitechapel Road, London E1 1EW, England a duly authorise notary public **CERTIFY** that I have caused an inspection to be made today at the Companies Registration Office in the City of Cardiff from which it appears:

1. That the **SANCHO (UK) LTD.** with Company Registration Number **9096950** ('the company') is a company with limited liability duly incorporated, registered and existing in accordance with English law, with registered office at 5B Sandringham Road, London, E8 2LR, United Kingdom.
2. That the documents attached to this certificate are complete and true copies of the following:
 - (a) Certificate Of Incorporation
 - (b) Certificate of Incumbency

IN witness whereof I have signed my name and affixed my seal of office **SIGNED** and sealed at 2 Whitechapel Road, London, E1 1EW, England on the Twenty Fourth Day of June Two Thousand and Fourteen.



Kuddus Ali
Notary Public
2 Whitechapel Road
London E1 1EW
England and Wales




Notary Public
England and Wales

Protocol Number: 409/2014

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

To verify this apostille go to www.verifyapostille.service.gov.uk

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Kuddus Ali
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	27 June 2014
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K121787
9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: Signature: Firma:	 A Muscella



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9096950**

The Registrar of Companies for England and Wales, hereby certifies that
SANCHO (UK) LTD.

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **23rd June 2014.**

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CERTIFICATE OF INCUMBENCY

Of

SANCHO (UK) LTD.

We, **VGW (UK) LTD.** in our capacity as Registered Agent of **SANCHO (UK) LTD.**, a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is **SANCHO (UK) LTD.**
2. The Company was incorporated on **23rd June, 2014.**
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9096950.**
4. The Registered Agent of the Company is **VGW (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at 23rd June 2014, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Director of the Company is:

Director:
Clemente José Vivanco Salvador

Date Appointed:
23rd June, 2014

According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:
Silvia Maria Neale Yarovi
Susana Victoria Menendez Neale
Oswaldo José Menendez Neale
Maria Cristina Menendez Neale

No. of Shares:
5.000 Shares
1.668 Shares
1.666 Shares
1.666 Shares

London, 23rd June, 2014



For and on behalf of
VGW (UK) LTD.
Registered Agent
Marco Grauso
Director

DS01

Striking off application by a company



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**

You may use this form to strike off a company from the Register.

✗ **What this form is NOT for**

You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

1 Company details

Company number 0 9 0 9 6 9 5 0

Company name in full SANCHO (UK) LTD.

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue. ❶

You are advised to read Section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. ❷

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

❶ Bearer shares are shares represented by a warrant and which have no registered holder.

❷ Please read the guidance on our website or see section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

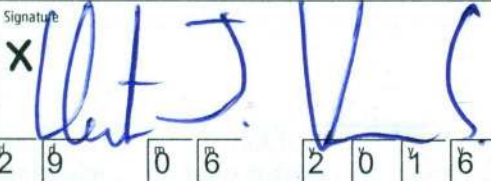
Further guidance

Guidance on striking off is available from our website.

DS01

Striking off application by a company

3 Name(s) and signature(s) of the director(s)

Name (Print clearly)	CLEMENTE JOSÉ VIVANCO SALVADOR											
Signature	<div style="display: flex; justify-content: space-between;"> X  X </div>											
Signature date	2	9	0	6	2	0	1	6				
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	<div style="display: flex; justify-content: space-between;"> X X </div>											
Signature date	d	d	m	m	y	y	y	y				

Warning to all applicants
It is an offence to knowingly or recklessly provide false or misleading information on this application.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue.

Please note that on dissolution all property and rights etc will be passed to the Crown.

You are advised to read Section 4 and to consult the guidance notes available from Companies House before completing this form. If in doubt, seek professional advice.

Name and date

Please ensure that you complete the name and signature date

Signatures

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

Further signatures

Please use a continuation page if you need to enter further signatures.

4 What to do next**Notify all parties**

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made.

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.

Withdrawal of striking off application by a company

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website: www.gov.uk/companieshouse

DS01

Striking off application by a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign.
- ☐ You have included a printed name and date for the signature(s)
- ☐ You have included a continuation sheet (available from www.gov.uk/companieshouse) if applicable.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse