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## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS** No. A 00022484

Al 31 de DICIEME	BRE de 1997
Expedients No.	43197
	10,000 000

IDENTIFICACION DE LA COMPAÑIA

0990797463001

RUC

RAZON SOCIAL

AGRICOLA LAS PALMERAS 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)

	DATOS DEL ACC	THE REAL PROPERTY.		Código de Inversión de	Acciones o Aportaciones	
No.	Apellidos y Nombres Completos 1/		Extranjeros, 2 /	No.	VALOR TOTAL	
1	AGRIPOL S.A.		0991184783001		5.000	5'000.000
2	CALUA S.A.		0991233229001		5.000	5'000.000
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Guayaquil, Abril 23 de 1998

Lugar y fecha de presentación

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías 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

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

Taski Editora S. A. R.U.C. 1790716147001 RESOLUCION 3328 96-07-29

Exp. 1998