



THE COMPANIES ACT 2006

Company No. 9096950



The Registrar of Companies for England and Wales hereby certifies that **SANCHO (UK) LTD.** was incorporated under the Companies Act 2006 as a limited company on **23rd June 2014**.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **14th December 2015**

R J DAVIES

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial reformado por el Decreto Supremo Numero 2386 de
Marzo 31 de 1978, publicada en el Registro Oficial No 564
del 12 de Abril de 1978, YOY FE Que la copia precedente
que consta de fojas es igual al documento
que se me exhibe.- Guayaquil



06/ENE 2016

DR. Humberto Moya Flores
Notario XXXVIII de Guayaquil

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	R J Davies
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	17 December 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790472
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



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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.

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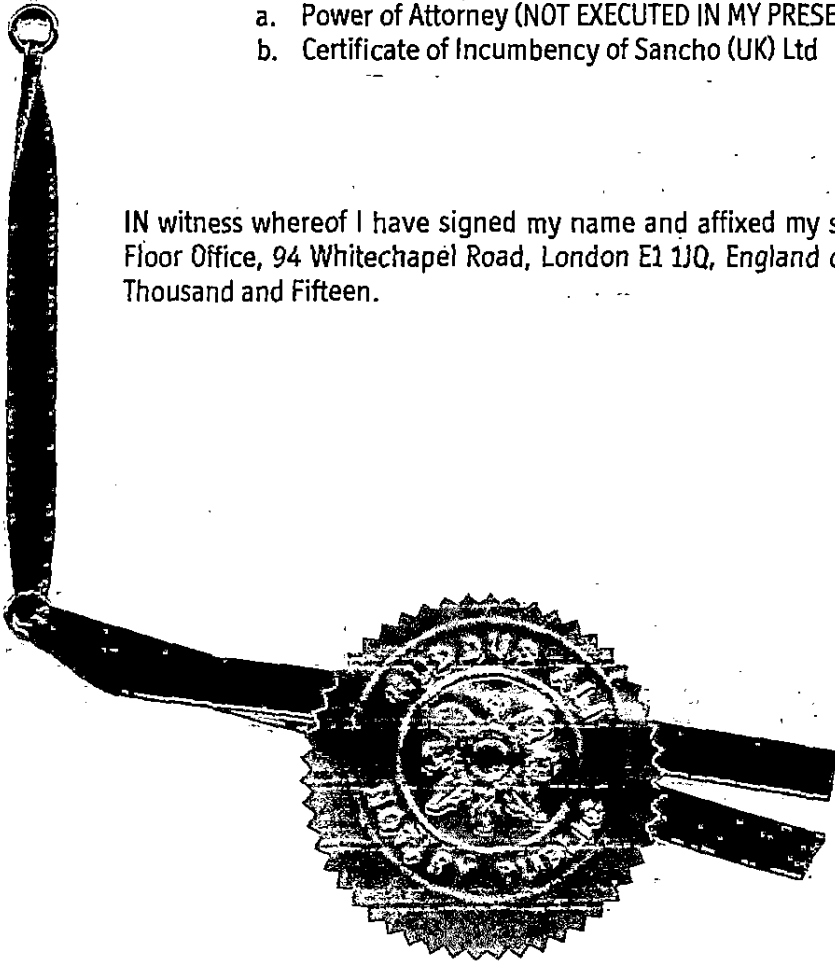
NOTARIAL CERTIFICATE

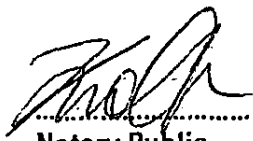


BE IT KNOWN that I, KUDDUS ALI of First Floor Office, 94 Whitechapel Road, London E1 1JQ England a duly authorised notary public CERTIFY as follows:

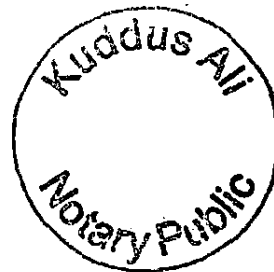
1. That the documents attached to this certificate are the true copies of the original produced to me by Riccardo Castellani, identified to me by the production of his Italian Identity Card Number, AS7908607.
2. That the documents attached to this certificate are complete and true copies of the following:
 - a. Power of Attorney (NOT EXECUTED IN MY PRESENCE) dated 8 December 2015
 - b. Certificate of Incumbency of Sancho (UK) Ltd

IN witness whereof I have signed my name and affixed my seal of office SIGNED and sealed at First Floor Office, 94 Whitechapel Road, London E1 1JQ, England on the Fourteenth Day of December Two Thousand and Fifteen.




.....

Notary Public
England and Wales



KUDDUS ALI
NOTARY PUBLIC
94 Whitechapel Road, London E1 1JQ
England & Wales

Protocol Number: 1063/2015

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	17 December 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K790482
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



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POWER OF ATTORNEY

SANCHO (UK) LTD., a British Limited Company numbered 9096950, whose registered office is situated at the 5B Sandringham Road, E8 2LR, London, United Kingdom (hereinafter referred to as "the Company") herein represented by its Registered Agent, **MARCO GRAUSO** (hereinafter referred to as "the Agent") does hereby grant a **Power of Attorney** in favor of **CLEMENTE JOSÉ VIVANCO SALVADOR** (hereinafter referred to as "the Attorney"), citizen of Ecuador (Identity Document n. 170725200-1) to manage the Company's affairs according to the following:

To purchase the movable or immovable, corporeal or incorporeal, property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open any kind of bank account, to draw from accounts and the banking deposits of the Company, be they checking accounts, time deposits or against overdraft or any other kind of deposits.

To issue notes, sign, bills of exchanges as a drawer, acceptor, endorser or guarantor; accept obligations, be they of a commercial or civil nature; to represent the Company and in matters of disposition administrations as well as in all affairs of management and situations in which the Company has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in Assemblies or meetings in order to make any kinds of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to attend, participate and be present in all kinds of Ordinary, Extraordinary or Universal General Meetings held in the company or companies of which **SANCHO (UK) LTD.** is or becomes a partner or shareholder, intervening with voice and vote, signing the minutes and protecting or making protect the rights granted to the represented by law or by the statutes that govern the Company or Companies; to claim and receive in legal, judicial or extrajudicial form, the assets that the represented has or will have in the company or companies, in respect of utilities not received or withdrawn, and in proportion to the shares the represented owns; so, the attorney-in-fact is authorized to sign any receipt or document related to the utilities or for any other reason; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, in front of any office of the United Kingdom or abroad, be they judicial, administrative, concerning labor, or of any other nature, to substitute this power in whole or partially and to revoke the substitutions, to subscribe documents wherein the Company may be involved, as debtor or creditor; to make agreements using arbitrators or any other type or arrangement whatever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the Company. It is hereby expressed that this Power of Attorney can be exercised inside the territory or in any other country.



The Power of Attorney herein granted may be used and exercised by **CLEMENTE JOSE VIVANCO SALVADOR** to act in any part of the world, including any country, state, colony, province, municipality, or political subdivision of any country.

This Power of Attorney shall remain in full force and effect indefinitely, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact. This Power of Attorney is not a General Power of Attorney granted to the Attorney-in-Fact, as it is limited exclusively to the powers and acts granted in this document.

Issued and signed on December 8th, 2015, in the city of London, United Kingdom.

For and on behalf of **SANCHO (UK) LTD.**,

A handwritten signature in cursive script, reading "Marco Grauso", written over a horizontal line.

Marco Grauso
Registered Agent
SANCHO (UK) LTD.

PODER

SANCHO (RU) LTD., Una compañía Británica limitada numerada 9096950, cuya oficina registrada está ubicada en el 58 Sandringham Road, E8 2L.R, Londres, Reino Unido (de ahora en adelante referido como "La Compañía"), aquí representada por su Agente Registrado, **MARCO GRAUSO** (de ahora en adelante referido como "el Agente"), por medio de la presente otorga el Poder a favor de **CLEMENTE JOSE VIVANCO SALVADOR** (de aquí en adelante referido como "El Abogado", ciudadano Ecuatoriano (Documento de identificación N. 170725200-1) para administrar los temas referentes a la Compañía según lo siguiente:

Para adquirir propiedad de la Compañía movable o inamovable, tangible o intangible, para aceptar, endosar, cobrar, depositar y transferir cheques, notas de pago, o cualquier otro instrumento negociable en su nombre; abrir cualquier tipo de cuenta bancaria, retirar de cuentas y de los depósitos bancarios de la Compañía, ya sean estos cuentas corrientes, certificados de depósitos a plazo fijo o contra sobregiros o cualquier otro tipo de depósitos.

Emitir títulos de crédito, firmar, letras de cambio como emisor, aceptante, endosante, o garante, aceptar obligaciones sean estas de naturaleza comercial o civil, representar a la Compañía en temas de administración de depósitos, al igual que en todo tema referente a manejo de situaciones en que la Compañía tenga algún interés en asociarse o fusión para la compra de acciones o participaciones de cualquier tipo en otras compañías, para formar parte de asambleas o reuniones para lograr cualquier tipo de acuerdos, incluyendo acuerdos de constitución, transformación, incremento de capital o disolución de compañías; atender, participar y estar presente en todo tipo de Sesiones Ordinarias, Extraordinarias, Universal General llevados a cabo en la compañía o compañías en la cual **SANCHO (RU) LTD.** Es o se vuelve un socio o accionista, interviniendo con voz y voto, firmando minutas y protegiendo y haciendo proteger los derechos otorgados al representante por ley o por los Estatutos que rigen en la Compañía o Compañías; en reclamar o recibir legalmente, judicialmente o extrajudicialmente, los bienes que la representante tiene o tendrá en la compañía o compañías, en referencia a utilidades no recibidas o extraídas, y en la proporción a las acciones que el representante mantenga; para que el abogado-asignado este para autorizado a firmar cualquier recibo o documento relacionado a las utilidades o por cualquier otra razón; volverse el representante legal de la compañía, como demandador, defensor, tercera persona o por cualquier otra forma, frente a cualquier oficina del Reino Unido o en el exterior, sean estas judiciales, administrativas concernientes al tema laboral, o de cualquier otra naturaleza, para substituir este poder de manera total o parcial y revocar las substituciones; para subscribir documentos donde la Compañía este involucrada, como deudora o acreedora, lograr acuerdos utilizando arbitros, o cualquier otro tipo de arreglo para poder completar una acción o ingresar a un contrato que podría ser considerado beneficioso a los intereses de la Compañía. Por lo tanto aquí se expresa que este Poder podrá ser ejecutado dentro del territorio o en cualquier otro país.

ACTA DE LAS COMPAÑÍAS 2006

Compañía No. 9096950

El Registrador de Compañías de Inglaterra y Gales por medio de la presente certifica que SANCHO (RU) LTD. Fue incorporada bajo el Acta de las Compañías 2006 como una compañía limitada en Junio 23 del 2014.

De acuerdo a los documentos en archivo y bajo custodia del Registrador, la compañía se encuentra al día con todos sus requisitos y tiene por lo menos 1 Director, que es una persona natural mayor a los 16 años de edad.

La compañía desde su incorporación se ha mantenido intacta de manera continua, y ninguna acción a la fecha se está realizando de parte del Registrador de Compañías, de eliminar a la compañía de sus registros o de disolverla segun el Registrador ellos están en conocimiento de que no se encuentra en liquidación ni está sujeta a una orden administrativa, y que ningún receptor o administrador de los bienes de la compañía haya sido asignado. *****

Dado en la Casa de Compañías, en Diciembre 14 del 2015

R.J. DAVIES

Por el Registro de Compañías

Este certificado registra los resultados de una investigación de la información registrada por el Registrador. Esta información se deriva de los archivos aceptados en buena fe sin verificación. Por esta razón el registrador no podrá garantizar que la información del registro se correcta o completa.