

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS



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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL LIMITED	LIMITED	REINO UNIDO	REINO UNIDO
2				
3				
4				
5				
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10				
11				
12				
13				

[Firma]
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 PRESENTACIÓN 2009 XI 12
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

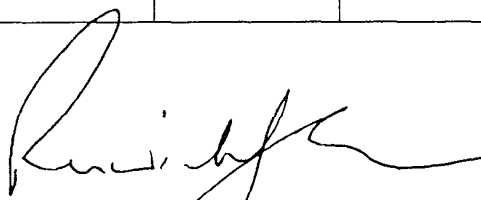


CERTIFICATE

I hereby certify that the shareholders of Consolidated Supply Management Limited are:

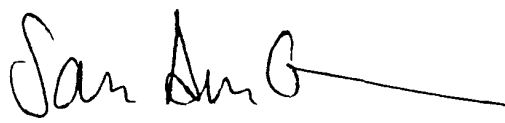
Por el presente certifico que los accionistas de Consolidated Supply Management Limited son:

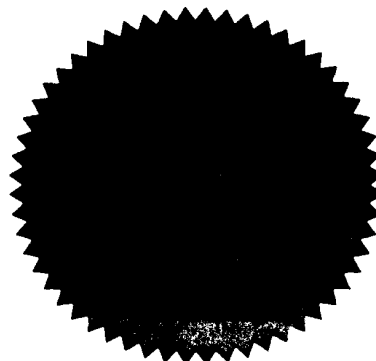
Name Nombre	Surname Apellido	Civil status Estado Civil	Denomination Denominación	Nationality Nacionalidad	Domicile Domicilio
Consolidated Supply Management International (II) Limited	Not applicable	Limited Liability Company	Not applicable	United Kingdom	United Kingdom


Renwick J. Elder
Company Secretary

Dated: 16th October 2009

Signed before me by RENWICK ELDER at Aberdeen
on the Sixteenth day of October 2009.


SONIA ANN CAMERON
NOTARY PUBLIC



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Sonia Ann Cameron**
a été signé par

3. Acting in the capacity of **Notary Public**
agissant en qualité de

4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres

6. the/le **21 October 2009**

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **I306714**

9. Stamp:
timbre:

10. Signature: **R Balch**





For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country. An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Foreign & Commonwealth Office approves of the contents.

RAZON YO DR. HUMBERTO NAVAS DAVILA NOTARIO
QUINTO DEL CANTON QUITO, CERTIFICO Y DOY FE
QUE LA COPIA FOTOSTATICA DEL DOCUMENTO QUE
ANTECEDE ES FIEL COPIA DE SU ORIGINAL QUE
ESTUVO A MI VISTA ESTA RAZON NO IMPLICA JUICIO
ALGUNO EN CUANTO A LA FORMA Y CONTENIDO DEL
DOCUMENTO.

QUITO, A **12 NOV 2009** DE.....

