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|--------------------------------|------------|---------------|
| REPUBLICA DEL ECUADOR          |            |               |
| SUPERINTENDENCIA DE COMPAÑIAS  | AÑO        | 2000          |
| NOMINA DE SOCIOS O ACCIONISTAS | EXPEDIENTE | 48668         |
| METRORESONANCIA                | RUC        | 1791281004001 |

|                                |              |               | ACCIONES O APORTES |
|--------------------------------|--------------|---------------|--------------------|
| APELLIDOS NOMBRES              | NACIONALIDAD | R.U.C./C.I.   | VALOR TOTAL        |
| 1 ALMEIDA NIETO JORGE          | Ecuatoriana  | 100061719-9   | 652.76             |
| 2 ALOMIA BOLANOS JOSE          | Ecuatoriana  | 170091077-9   | 670.04             |
| 3 ANHALZER BONYHARD JORGE      | Ecuatoriana  | 170162569-9   | 678.52             |
| 4 APOLO TINOCO MERCEDES        | Ecuatoriana  | 170178608-7   | 189.72             |
| 5 APOLO TINOCO SERGIO          | Ecuatoriana  | 170016037-5   | 40.00              |
| 6 APOLO TINOCO VICENTE         | Ecuatoriana  | 170051346-6   | 40.00              |
| 7 APOLO TINOCO LASTENIA        | Ecuatoriana  | 170067554-7   | 4,270.40           |
| 8 ARCOS RENDON RAFAEL          | Ecuatoriana  | 170161763-9   | 670.04             |
| 9 AREVALO ARROBA FERNANDO      | Ecuatoriana  | 170416492-8   | 670.04             |
| 10 AREVALO VICENTE             | Ecuatoriana  | 170045556-9   | 670.04             |
| 11 ARGUDO WILSON               | Ecuatoriana  | 030008068-6   | 652.76             |
| 12 AYALA DAVILA GUSTAVO        | Ecuatoriana  | 170020439-7   | 1,087.68           |
| 13 BAQUERO PARET GONZALO       | Ecuatoriana  | 170257566-1   | 2,175.40           |
| 14 BELTRAN MORIANO JAIME       | Ecuatoriana  | 170108216-4   | 652.76             |
| 15 BENITEZ SAA FRANCISCO       | Ecuatoriana  | 170276574-2   | 670.04             |
| 16 BORRERO VEGA ALFREDO        | Ecuatoriana  | 010114658-7   | 652.76             |
| 17 BRITO VACA RAUL             | Ecuatoriana  | 060191387-4   | 972.92             |
| 18 BUSTAMANTE RIOFRIO FERNANDO | Ecuatoriana  | 170060985-0   | 796.68             |
| 19 CAICEDO URRESTA LUIS        | Ecuatoriana  | 170011312-7   | 1,028.68           |
| 20 CALERO CARVAJAL ELISA       | Ecuatoriana  | 170161654-0   | 1,087.68           |
| 21 CASTILLO FLAMAIN CARLOS     | Ecuatoriana  | 180063075-6   | 670.04             |
| 22 CASTILLO SALAZAR JORGE      | Ecuatoriana  | 160004506-4   | 797.12             |
| 23 CEPEDA JACOME VICTOR HUGO   | Ecuatoriana  | 180241567-7   | 232.84             |
| 24 CEPEDA JACOME TATIANA       | Ecuatoriana  | 180251965-0   | 232.84             |
| 25 CEPEDA JACOME NELSON        | Ecuatoriana  | 180251966-8   | 232.84             |
| 26 CONCLINA C.A.               | Ecuatoriana  | 1790412113001 | 94,153.80          |
| 27 CORTEZ UQUILLAS MANOLO      | Ecuatoriana  | 170306946-6   | 652.76             |
| 28 DAVALOS GRIJALVA DIEGO      | Ecuatoriana  | 170208576-0   | 652.76             |
| 29 DAVALOS BATALLAS VIVIANA    | Ecuatoriana  | 170425658-3   | 652.76             |
| 30 EGUIGUREN LEON JOSE         | Ecuatoriana  | 170375499-2   | 652.76             |
| 31 GAITAN SALAZAR JORGE        | Ecuatoriana  | 170599087-5   | 652.76             |
| 32 GALARZA MOSCOSO ROCIO       | Ecuatoriana  | 170361718-1   | 652.76             |
| 33 GARCES GARCES JUAN          | Ecuatoriana  | 170208195-9   | 9,440.68           |
| 34 GARCIA MATA BAYARDO         | Ecuatoriana  | 170198288-4   | 652.76             |
| 35 GORDILLO TOBAR LUCIA        | Ecuatoriana  | 100093572-4   | 652.76             |
| 36 HIDALGO BORJA GALO          | Ecuatoriana  | 170060967-8   | 972.92             |
| 37 HOLGUIN RIOFRIO FERNANDO    | Ecuatoriana  | 170225902-6   | 670.04             |
| 38 KAROLYS MARTINEZ JUAN       | Ecuatoriana  | 170017428-5   | 446.64             |
| 39 LETORT CALISTO MAURICIO     | Ecuatoriana  | 170161651-6   | 670.04             |
| 40 LOPEZ VASCONEZ FRANCISCO    | Ecuatoriana  | 170161812-4   | 670.04             |
| 41 LOPEZ ULLOA RAQUEL          | Ecuatoriana  | 170366500-8   | 1,566.64           |
| 42 LUPERA PAZMINO HERNAN       | Ecuatoriana  | 170448701-4   | 652.76             |
| 43 MALO BORRERO LEONARDO       | Ecuatoriana  | 170176164-3   | 20,095.80          |
| 44 MANZANO MANZANO RUBEN       | Ecuatoriana  | 170096167-3   | 652.76             |
| 45 MATA VILLACIS FERNANDO      | Ecuatoriana  | 170314844-3   | 11,563.64          |
| 46 MATA VILLACIS PATRICIO      | Ecuatoriana  | 170447938-3   | 1,328.60           |
| 47 MENDOZA ORTEGA ANTONIO      | Ecuatoriana  | 170560576-2   | 670.04             |
| 48 MOREANO DAVILA MARCELO      | Ecuatoriana  | 170152282-1   | 636.76             |
| 49 NAVARRO DONOSO PATRICIO     | Ecuatoriana  | 170240567-9   | 869.48             |
| 50 NOBOA IZURIETA ENRIQUE      | Ecuatoriana  | 170045511-4   | 776.52             |
| 51 ORMAZA ORMAZA FRANCISCO     | Ecuatoriana  | 170176175-9   | 652.76             |
| 52 PANCHO YANZA WILSON         | Ecuatoriana  | 170344506-2   | 670.04             |
| 53 PIEDRA TREJO GERARDO        | Ecuatoriana  | 170561985-4   | 1,087.68           |
| 54 PINTO LEON JAIME            | Ecuatoriana  | 170331695-8   | 797.12             |
| 55 RECALDE HIDROBO MARCELO     | Ecuatoriana  | 170245717-5   | 194.88             |
| 56 RODRIGUEZ SUAREZ JAVIER     | Ecuatoriana  | 170447963-1   | 670.04             |
| 57 SALAZAR FLORES JORGE        | Ecuatoriana  | 170420979-8   | 785.60             |
| 58 SALGADO SILVA VINICIO       | Ecuatoriana  | 170057683-6   | 1,116.68           |
| 59 SANDOVAL VERNIMEN FERNANDO  | Ecuatoriana  | 170325946-3   | 364.24             |
| 60 SANDOVAL CORDOVA WELLINGTON | Ecuatoriana  | 170197026-9   | 776.52             |
| 61 SANTOS BURBANO ESTEBAN      | Ecuatoriana  | 170426274-8   | 869.48             |
| 62 SARSOZA PROAÑO CRISTOBAL    | Ecuatoriana  | 170172820-4   | 652.76             |
| 63 SEVILLA ROMAN ALEX          | Ecuatoriana  | 180001808-5   | 652.76             |
| 64 VALDIVIESO BUITRON LUIS     | Ecuatoriana  | 170013184-8   | 892.48             |
| 65 VELASCO IVAN                | Ecuatoriana  | 180103542-7   | 652.76             |
| 66 VELEZ LEDESMA MARCELO       | Ecuatoriana  | 010019510-6   | 670.04             |
| 67 VINUEZA ROJAS LUIS          | Ecuatoriana  | 170172012-8   | 850.08             |
| 68 YEPEZ HERRERA RAMIRO        | Ecuatoriana  | 170048849-5   | 652.76             |
| 69 ZAMORA PAZMINO GERMAN       | Ecuatoriana  | 180000272-5   | 10,362.16          |
| 70 ZURITA FLORES MARCO         | Ecuatoriana  | 170130042-6   | 670.04             |

TOTAL

195,594.72