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REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS No. A 0 0002111

al 31	de DICIEMBRE	de 1998	
Expedient	No.	49285	
TOTAL CA	217/1 Stoc / 1	5.000.000,00	

IDENTIFICACION DE LA COMPAÑIA

1791302222001

RAZON SOCIAL
I AMGOLD ECUADOR 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

DATOS DEL ACCIONISTA O SOCIO				Código de		
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a información es correcta/				<u></u>		5.000.000
/	información es correcta/					TOTAL

QUITO, FEBRERO 24 DE 1.999

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