REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS**

de Diciembre de 1.998 5283-69 Expediente No. 10'000.000 TOTAL CAPITAL SOCIAL

No. A 00011784 ENTIFICACION DE LA COMPAÑIA

0990335850001

RAZON SOCIAL

COMPAÑIA AGROPECUARIA LA MINA 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)

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3	Bernitt Coronel Edwin		0902462613	the second secon	20	2'000.000
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of Boldy Amillo

Guayaquil, Abril 14 de 1.999
Lugar y fecha de presentación

Notas:

- 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

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