

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS
NOMINA DE SOCIOS Y ACCIONISTAS
No. B 00075104

Al 31 de DICIEMBRE de 1995

Expediente No.

34432 53352

TOTAL CAPITAL SOCIAL

9'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC
1791310063001

RAZON SOCIAL

DATAFAST CIA. LTDA.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañias), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañias) y en el Registro Mercantil (Art. 133 de la Ley de Compañias)

No.	DATOS DEL ACCIONISTA O SOCIO			Código de Inversión de Extranjeros. 2	Acciones o Aportaciones	
	Apellidos y Nombres Completos 1/	Nacionalidad	Cédula, RUC o Pasaporte		No.	VALOR TOTAL
1	MASTERCARD DEL ECUADOR		0990497699001	3.000	3'000.000	
2	FILANCAR S.A.		0990417482001	3.000	3'000.000	
3	DINERS CLUB DEL ECUADOR		1790283380001	3.000	3'000.000	
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Certifico que la información es correcta

TOTAL 9'000.000

Firma del representante legal

Notas:

- 1 Según el Art. 209 de la Ley de Compañias, 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

Guayaquil, Abril 08 de 1996

Lugar y fecha de presentación