REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS

No. A 0 0074723

Al 31 de Diciembre de 1.995

Expediente No.

56124-88

TOTAL CAPITAL SOCIAL

S/.5'000.000,∞

IDENTIFICACION DE LA COMPAÑIA

0990954968001

RAZON SOCIAL

LOTUSCORP 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)

| No. | DATOS DEL ACCIONISTA O SOCIO Cédula, RUC o | | | Código de Inversión de | Acciones o Aportaciones | |
|-----|--|--|--|---------------------------|--|--|
| | Apellidos y Nombres Completos 1/ | Nacionalidad | Pasaporte | Extranjeros. 2 / | No. | VALOR TOTAL |
| 1 | PROEMPRES PANAMA | Panameña | Libro de Reg | | 2.000 | 2'000.000,∞ |
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Firma del representante legal

Guayaquil, Abril de 1996

Lugar y fecha de presentación

Notas:

1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizad acciones, pondrá la denominación de la compañía en la misma column "Apellidos y Nombres Completos" y los valores correspondientes a las accione readquiridas en las columnas respectivas y para el caso de las compañía limitadas rige lo dispuesto en el Art. 144

2 Códigos a usarse por inversionistas extranjeros
1 INVERSION EXTRANJERA DIRECTA

INVERSION EXTRANSERA PINEO

SION DE EXTRANJEROS CALIFICADA COMO NEUTRA