0990174083001

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

**No. A** 0 0093237

| Al 31 de Diciem      |        | 1995  | úlgelljage hú |
|----------------------|--------|-------|---------------|
| Expediente No.       | 5631   |       |               |
| TOTAL CAPITAL SOCIAL | 2'000. | 000,- |               |

IDENTIFICACION DE LA COMPAÑIA

Agrotec 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

|                        | DAIOU DEL AUVICINOTA O COOLO  |  |  | Código de                                    |   |  |
|------------------------|---|--|--|--|---|--|
|                        |   |  | Cédula, RUC o  | Inversión de<br>Extranjeros. 2 /             | Acciones o Aportaciones                       |  |
| ۷o.                    | Apellidos y Nombres Completos 1/  | Nacionalidad   | Pasaporte  |  | No.   | VALOR TOTAL  |
| 1                      | Compracorp S.A.   | ecuatoriana  | 099017180690   |  | 1   | 5.000  |
| 2                      | Amerexa S.A.  | 11   | 099000146710   | <b>P1</b>                                    | 1   | 5.000  |
| 3                      | Willians <sup>l</sup> safas D   | 1  | 1700452160   |  | 119   | 595,000  |
| 4                      | Roberto <sup>I</sup> sa <b>l</b> as D   | 11   | D90036750 <b>9</b>   |  | 119   | 595.000  |
| 5                      | Interauto <sup>C</sup> ſa Ltda  | 11   | 099002074400   | <u>L</u>                                     | <b>16</b> 0m                                  | 800,000  |
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AGROTEC S. A.

Guayaquil, Mayo/96

Lugar y fecha de presentación

respondientes a las acciones a el caso de las compañías

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