



26193

# HOTEL COLON INTERNACIONAL C.A.

583

Quito, abril de 1999

Gonzalo  
16.04.99.  
1130

Señor  
**SUPERINTENDENTE DE COMPAÑIAS**  
Ciudad.-

Señor Superintendente:

Ing. Rafael Terán López, en mi calidad de Gerente General y representante legal de la compañía HOTEL COLON INTERNACIONAL C. A., por medio de la presente, cumples comunicarle a usted lo siguiente:

La Junta General Ordinaria de Accionistas de HOTEL COLON INTERNACIONAL C. A., en sesión realizada el 24 de marzo de 1999, resolvió unánimemente aumentar el capital suscrito de ella en la suma de S/. 10.800'343.000, con lo que este capital asciende a la suma de S/. 64.801'449.500.

Este aumento de capital lo resolvió la Junta dentro del capital autorizado de ella que es el de S/. 72.001'460.000. La Junta General reglamentó en esa misma sesión todo lo relacionado con la emisión de las nuevas acciones que han de emitirse con cargo a este aumento de capital, según todo ello consta del texto del acta de la sesión antes referida que debidamente aprobada fue protocolizada en la Notaría Segunda de este cantón y de la cual acompaño una copia notarial.

El aumento del capital suscrito al que antes hago referencia fue ya pagado, y de ello he dejado constancia en la declaración juramentada hecha por mí ante la Notaría Segunda de Quito, doctora Ximena Moreno de Solines, declaración juramentada que incluye el detalle de la forma y cifras en que se realizó el pago del tantas veces referido aumento del capital suscrito. Acompaño copia notarial del texto de mi declaración juramentada.

De conformidad con las pertinentes disposiciones reglamentarias, voy a solicitar a la Notaría Segunda proceda a realizar la anotación marginal y al Registrador Mercantil, efectúe la anotación marginal y la inscripción correspondiente.

Todo lo que comunico a usted para los fines legales consiguientes.

Muy atentamente,

DR. JULIO C. VELA SUAREZ  
Mat. 167

ING. RAFAEL TERAN LOPEZ  
Gerente General

Telf. 507117



Para el archivo .99.06.01. JB  
Aumento de Capital por Acta.



Dra. Ximena  
Moreno de  
Solines  
NOTARIA 2a.

/cp.



En la ciudad de San Francisco de Quito, Capital de la  
República del Ecuador a los CATORCE <sup>14</sup> del  
mes de A B R I L  
AUMENTO DE CAPITAL SUSCRITO mil novecientos noven  
DE LA COMPAÑIA HOTEL COLON ta y nueve, ante -  
INTERNACIONAL C.A. mí doctora Ximena Mo-  
reno de Solines, Nota  
CAPITAL AUMENTO ria Segunda del Can-  
S/. 10.800'343.000 tón Quito, compare-  
DI 3 copias ce a la celebración  
de la presente escri-  
tura el señor el señor Ingeniero Rafael Terán López, en  
su calidad de Gerente General y representante legal de  
la compañía HOTEL COLON INTERNACIONAL C.A., debidamente  
autorizado por la Junta General Ordinaria de Accionistas  
de dicha compañía, según consta del documento que se  
agrega como habilitante. El compareciente declara ser  
de nacionalidad ecuatoriana, de estado civil casado,  
mayor de edad, domiciliado en esta ciudad de Quito,  
legalmente capaz ante la Ley, a quien de conocer doy fe  
y me solicita elevar a escritura pública el contenido de  
la siguiente minuta: SEÑOR NOTARIO: - Comparece el  
Ingeniero Rafael Terán López, en su calidad de Gerente  
General y representante legal de la compañía HOTEL  
COLON INTERNACIONAL C.A., según lo acredita con su  
nombramiento debidamente inscrito que se adjunta, y  
expresa lo siguiente: ANTECEDENTE. - La Junta General  
Ordinaria de Accionistas de la compañía HOTEL COLON

INTERNACIONAL C.A., en sesión de veinte y cuatro de

marzo de mil novecientos noventa y nueve y cuya acta

estoy protocolizando el día de hoy en esta misma

Notaria, resolvió aumentar el capital suscrito y pagado

de la nombrada compañía en la suma de DIEZ MIL

OCHOCIENTOS MILLONES TRESCIENTOS CUARENTA Y TRES MIL

SUCRES, con lo cual dicho capital suscrito y pagado

asciende, a la presente, a la suma de SESENTA Y CUATRO

MIL OCHOCIENTOS UN MILLONES CUATROCIENTOS NOVENTA Y

CINCO MIL SUCRES, con un capital autorizado de SETENTA

Y DOS MIL UN MILLONES CUATROCIENTOS SESENTA MIL SUCRES.

La misma Junta General reglamentó este aumento de

capital, señalando la partida con la cual se debía pagar

este aumento, procediendo también a reformar los

artículos sexto y séptimo del estatuto social, para

poner este estatuto social en concordancia con el

aumento de capital al que esta declaración se refiere.

Sobre este antecedente yo, Ingeniero Rafael Terán López

en mi calidad de Gerente General y representante legal

de la compañía HOTEL COLON INTERNACIONAL C.A., con el

juramento de ley, convector de las penas del perjurio, a

efectos de cumplir con las pertinentes disposiciones

legales y reglamentarias que rigen esta materia y comuni

car el particular a la Superintendencia de Compañía,

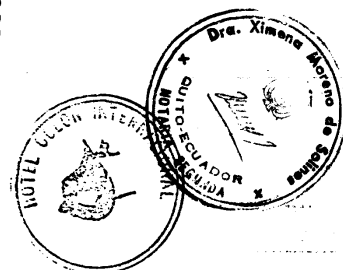
declaro ante usted que: El aumento de capital suscrito

de la compañía HOTEL COLON INTERNACIONAL C.A., al cual

antes he hecho referencia, fue ya totalmente pagado en

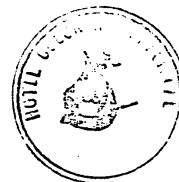
la forma y cifras constantes en el siguiente cuadro:

|                                        |          |             |             | PORCENTAJE AUMENTO |               | 20,00      |
|----------------------------------------|----------|-------------|-------------|--------------------|---------------|------------|
| COD.                                   | NRO.     | CAPITAL     | CAPITAL     | AUMENTO            | SUSCRIBE      | CON:       |
| ACC. NOMBRE                            | ACCIONES | ACTUAL      | SUSCRIBE    | EV. PATRIMONIAL    | CAPITAL TOTAL |            |
| 1000 ABEDEABO JORGE                    | 21,003   | 57,505,500  | 11,501,500  | 0                  | 11,501,500    | 69007000   |
| 1020 ACOSTA AMBRADE JUAN               | 3,866    | 9,664,500   | 1,933,000   | 0                  | 1,933,000     | 11597500   |
| 1021 ACOSTA DE PAVON ALBA KELLY        | 288      | 720,000     | 144,000     | 0                  | 144,000       | 864000     |
| 1040 ACOSTA DIAZ GRANADOS CRISTINA     | 580      | 1,449,000   | 290,000     | 0                  | 290,000       | 1739000    |
| 1045 ACOSTA HOLGUIN JAIKE ANDRES       | 360      | 900,000     | 180,000     | 0                  | 180,000       | 1080000    |
| 1050 AGUIRRE ARRENDARIZ NICOLAS        | 58,903   | 147,257,500 | 29,451,500  | 0                  | 29,451,500    | 176709000  |
| 1060 AGUIRRE ARRENDARIZ NICOLAS        | 1,487    | 3,717,000   | 743,500     | 0                  | 743,500       | 4460500    |
| 1078 ALARCON DE GABELA MARIA VIRGINIA  | 105      | 261,000     | 52,500      | 0                  | 52,500        | 313500     |
| 1079 ALARCON ESQUETINI MARIA ISABEL    | 74       | 184,000     | 37,000      | 0                  | 37,000        | 221000     |
| 1080 ALARCON VERGARA MARIA SUSANA      | 54       | 135,000     | 27,000      | 0                  | 27,000        | 162000     |
| 1085 ALBORNOS CASARES FRANCISCO        | 2,582    | 6,453,000   | 1,291,000   | 0                  | 1,291,000     | 7744000    |
| 1090 ALBORNOS VORBECK ESTEBAN          | 1,080    | 2,700,000   | 540,000     | 0                  | 540,000       | 3240000    |
| 1095 ALCIVAR SANTOS ORLANDO RAMON      | 3        | 7,500       | 1,500       | 0                  | 1,500         | 9000       |
| 1098 ALDAS SANTOS CESARIO ALEJANDRO    | 987      | 2,467,000   | 493,500     | 0                  | 493,500       | 2960500    |
| 1100 ALBUJA SEVILLA DOUGLAS            | 70,287   | 175,716,000 | 35,143,500  | 0                  | 35,143,500    | 210859500  |
| 1101 ALMEIDA ALBAN LUIS ROBERTO        | 3,683    | 9,205,500   | 1,841,500   | 0                  | 1,841,500     | 11047000   |
| 1103 ALMEIDA FIGUEROA ADA DEL ROCIO    | 20       | 48,000      | 10,000      | 0                  | 10,000        | 58000      |
| 1108 ALVARADO ROVIRA LOLA MARGOT       | 1,664    | 4,158,000   | 832,000     | 0                  | 832,000       | 4990000    |
| 1110 ALVAREZ DE AVILES MIRYAN          | 938      | 2,344,500   | 469,000     | 0                  | 469,000       | 2813500    |
| 1115 ANDINO CASTRO JORGE ANIBAL        | 3        | 7,500       | 1,500       | 0                  | 1,500         | 9000       |
| 1120 ANDRADE ALVEAR JOSE ERNESTO       | 7,719    | 19,296,000  | 3,859,500   | 0                  | 3,859,500     | 23155500   |
| 1140 ANDRADE ANDRADE PABLO             | 6        | 15,500      | 3,000       | 0                  | 3,000         | 16500      |
| 1160 ANDRADE DE INACORAI LAURA         | 1,118    | 2,794,500   | 559,000     | 0                  | 559,000       | 3353500    |
| 1200 ANDRADE FLOR MARCO                | 4,522    | 11,304,000  | 2,261,000   | 0                  | 2,261,000     | 13565000   |
| 1240 ANDRADE VITERI JULIO              | 245      | 612,000     | 122,500     | 0                  | 122,500       | 734500     |
| 1248 ANDRETTI SIDIOLI ROLF ANTON       | 774      | 1,935,000   | 387,000     | 0                  | 387,000       | 2322000    |
| 1260 ANHLEER JORGE                     | 14,973   | 37,431,000  | 7,486,500   | 0                  | 7,486,500     | 44917500   |
| 1280 ANTON ELJURI OLGA DE              | 6,113    | 15,282,000  | 3,056,500   | 0                  | 3,056,500     | 18338500   |
| 1300 ANVIPA CIA. LTDA.                 | 384,218  | 960,543,000 | 192,109,000 | 0                  | 192,109,000   | 1152652000 |
| 1310 APARTAMENTOS COLON S.A.           | 7,402    | 18,504,000  | 3,701,000   | 0                  | 3,701,000     | 22205000   |
| 1333 APOLO DE AMBRADE ZOILA            | 251      | 625,500     | 125,500     | 0                  | 125,500       | 751000     |
| 1334 APOLO CASTRO VANNESSA             | 60       | 150,000     | 30,000      | 0                  | 30,000        | 180000     |
| 1335 APOLO GRIJALVA SERGIO ALBERTO     | 60       | 150,000     | 30,000      | 0                  | 30,000        | 180000     |
| 1340 APOLO TINOCO LASTENIA             | 1,587    | 3,967,000   | 793,500     | 0                  | 793,500       | 4760500    |
| 1341 APOLO TINOCO SERGIO               | 78       | 195,000     | 39,000      | 0                  | 39,000        | 234000     |
| 1342 ARBUS UNIVERSAL CORP.             | 30,793   | 76,981,500  | 15,396,500  | 0                  | 15,396,500    | 92378000   |
| 1350 ARIAS BASANTES ISAAC              | 272      | 679,500     | 136,000     | 0                  | 136,000       | 815500     |
| 1386 ARMAS DE GOLDER MARIA             | 1,248    | 3,118,500   | 624,000     | 0                  | 624,000       | 3742500    |
| 1385 ARMAS DIAZ ALBA GUADALUPE         | 1,242    | 3,105,000   | 621,000     | 0                  | 621,000       | 3726000    |
| 1400 ARMAS DOMINGO NARCIS              | 20       | 49,500      | 10,000      | 0                  | 10,000        | 59500      |
| 1408 ARMAS MOROA BENIGNO               | 35       | 85,500      | 17,500      | 0                  | 17,500        | 103000     |
| 1410 ARMAS MOROA JULIO CESAR           | 35       | 85,500      | 17,500      | 0                  | 17,500        | 103000     |
| 1412 ARMAS PALOMQUE ROSARIO DEL CARMEN | 40       | 99,000      | 20,000      | 0                  | 20,000        | 119000     |
| 1416 ARMAS VENEZAS EVA CARMEN          | 110      | 274,500     | 55,000      | 0                  | 55,000        | 329500     |
| 1418 ARMAS VENEZAS LUIS FERNANDO       | 105      | 261,000     | 52,500      | 0                  | 52,500        | 313500     |
| 1440 ARMAS VENEZAS NEY BENIGNO         | 1,201    | 3,001,500   | 600,500     | 0                  | 600,500       | 3602000    |
| 1460 ARMAS VENEZAS VICENTE ESTUARDO    | 6,348    | 15,870,000  | 3,174,000   | 0                  | 3,174,000     | 19044000   |
| 1461 ARMIJOS ROMERO EDUARDO XAVIER     | 240      | 600,000     | 120,000     | 0                  | 120,000       | 720000     |
| 1462 ARMIJOS ROMERO VALERIA JUDITE     | 60       | 150,000     | 30,000      | 0                  | 30,000        | 180000     |
| 1463 ARMIJOS SANTANA CARIDAD CHANTAL   | 1,260    | 3,150,000   | 630,000     | 0                  | 630,000       | 3780000    |
| 1464 ARMIJOS SANTANA SOLEDAD SALOME    | 1,260    | 3,150,000   | 630,000     | 0                  | 630,000       | 3780000    |
| 1465 ARMIJOS LOAIZA MARIO EFRAIN       | 3,396    | 8,488,000   | 1,698,000   | 0                  | 1,698,000     | 10186000   |



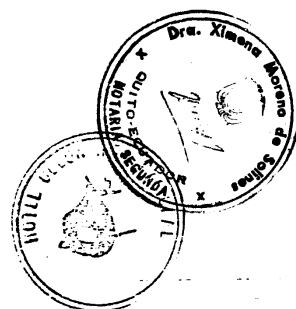
PORCENTAJE AUMENTO 20,00

| COD.<br>ACC. NOMBRE                      | NRO.<br>ACCIONES | CAPITAL ACTUAL | CAPITAL<br>SUSCRIBE | AUMENTO SUSCRIBE CON<br>EV. PATRIMONIAL | CAPITAL TOTAL |
|------------------------------------------|------------------|----------------|---------------------|-----------------------------------------|---------------|
| 1466 ARMIJOS SANTANA RUBI ALEJANDRINA    | 314              | 785,000        | 157,000             | 0                                       | 942000        |
| 1467 ARQUIDIOCES DE CUENCA               | 54,540           | 136,350,000    | 27,270,000          | 0                                       | 163620000     |
| 1468 ARQUIDIOCESIS DE PORTOVIEJO         | 59,255           | 148,137,000    | 29,627,500          | 0                                       | 177764500     |
| 1469 ARROBA DE GOVIA LUPE                | 6                | 13,500         | 3,000               | 0                                       | 16500         |
| 1470 ARROYO PAREZ ENRIQUE                | 7,012            | 17,530,000     | 3,506,000           | 0                                       | 21036000      |
| 1471 ARROYO MINO FELIPE ALFONSO          | 150              | 375,000        | 75,000              | 0                                       | 450000        |
| 1472 ARROYO PAREZ RODRIGO                | 1,705            | 4,261,000      | 852,500             | 0                                       | 5113500       |
| 1473 ARROYO MINO MARIA REBECA            | 300              | 750,000        | 150,000             | 0                                       | 900000        |
| 1474 ARROYO MINO MARIA TERESA            | 150              | 375,000        | 75,000              | 0                                       | 450000        |
| 1475 ARROYO SEGOVIA ALEJANDRA CAROLINA   | 150              | 375,000        | 75,000              | 0                                       | 450000        |
| 1476 ARTEAGA MARISOL                     | 1,293            | 3,231,000      | 646,500             | 0                                       | 3877500       |
| 1477 ARROYO SEGOVIA JOSE RICARDO         | 150              | 375,000        | 75,000              | 0                                       | 450000        |
| 1478 ARROYO SEGOVIA MICHELLE ESTEFANIA   | 150              | 375,000        | 75,000              | 0                                       | 450000        |
| 1479 ARROYO TOLEDO JOSE ALFONSO          | 300              | 750,000        | 150,000             | 0                                       | 900000        |
| 1480 ARTURO DE MEHLER LUCILA             | 15,668           | 39,168,000     | 7,834,000           | 0                                       | 47002000      |
| 1481 ARROYO TOLEDO MARIA ELENA           | 300              | 750,000        | 150,000             | 0                                       | 900000        |
| 1490 ARROYO PAREZ OSWALDO                | 16,844           | 42,109,500     | 8,422,000           | 0                                       | 50531500      |
| 1500 ASTECNIA CIA. LTDA.                 | 80,185           | 200,462,000    | 40,092,500          | 0                                       | 240554500     |
| 1520 AVELLAN DE ASTORGA MARIA CLEMENCIA  | 20,474           | 51,183,000     | 10,237,000          | 0                                       | 61420000      |
| 1540 AVELLAN PEÑABARRERA ENRIQUE EDUARDO | 20,463           | 51,156,000     | 10,231,500          | 0                                       | 61387500      |
| 1560 AVILES ALVAREZ EDUARDO              | 260              | 648,000        | 130,000             | 0                                       | 778000        |
| 1580 AVILES ALVAREZ PATRICIO             | 719              | 1,795,500      | 359,500             | 0                                       | 2155000       |
| 1585 AVILES CHEVALIER MARIA DEL CARMEN   | 2,606            | 6,514,500      | 1,303,000           | 0                                       | 7817500       |
| 1587 AVILES CHEVALIER MARIA DEL PILAR    | 2,606            | 6,514,500      | 1,303,000           | 0                                       | 7817500       |
| 1589 AVILES CHEVALIER MARIA LETICIA      | 2,606            | 6,514,500      | 1,303,000           | 0                                       | 7817500       |
| 1591 AVILES CHEVALIER TERESA XIMENA      | 5,213            | 13,030,500     | 2,606,500           | 0                                       | 15637000      |
| 1611 AVILES LEON ROSA LUCIA              | 290              | 724,500        | 145,000             | 0                                       | 869500        |
| 1620 AVILES MOLINA FERNANDO              | 315              | 787,500        | 157,500             | 0                                       | 945000        |
| 1640 AVILES MOLINA SANTIAGO              | 315              | 787,500        | 157,500             | 0                                       | 945000        |
| 1680 AYERVE ROSAS OSCAR                  | 22,110           | 55,273,500     | 11,055,000          | 0                                       | 66328500      |
| 1720 BADER REHPANI GABRIEL ANGEL         | 1,538            | 3,843,000      | 769,000             | 0                                       | 4612000       |
| 1740 BADER REHPANI RAUL SALVADOR         | 1,696            | 4,239,000      | 848,000             | 0                                       | 5087000       |
| 1741 BANCO SOLIDARIO GRUPO ENLACE        | 3,703            | 9,256,500      | 1,851,500           | 0                                       | 11108000      |
| 1745 BALDA DE CORDOVA MARIA DEL PILAR    | 3,489            | 8,721,000      | 1,744,500           | 0                                       | 10465500      |
| 1770 BAQUERO DE GUERRA MARCIA            | 378              | 945,000        | 189,000             | 0                                       | 1134000       |
| 1785 BARRAGAN DUMET MORIAN               | 51,416           | 128,538,000    | 25,708,000          | 0                                       | 154246000     |
| 1800 BARRERA VALVERDE RAFAEL             | 7,406            | 18,513,000     | 3,703,000           | 0                                       | 22216000      |
| 1820 BARRERA VALVERDE STELLA             | 3,213            | 8,032,500      | 1,606,500           | 0                                       | 9639000       |
| 1841 BASTIDAS ANA MARIA DOLORES          | 1,293            | 3,231,000      | 646,500             | 0                                       | 3877500       |
| 1842 BASTIDAS ANTHONY GERARD             | 1,293            | 3,231,000      | 646,500             | 0                                       | 3877500       |
| 1844 BASTIDAS MICHELLE                   | 1,293            | 3,231,000      | 646,500             | 0                                       | 3877500       |
| 1846 BASTIDAS PATRICIA                   | 1,293            | 3,232,000      | 646,500             | 0                                       | 3878500       |
| 1880 BECERRA TERAN ISABEL                | 105              | 261,000        | 52,500              | 0                                       | 313500        |
| 1900 BELTRAN M. JAINE                    | 1,118            | 2,794,500      | 559,000             | 0                                       | 3353500       |
| 1920 BENITEZ JARAMILLO ENRIQUE           | 164,690          | 411,723,000    | 82,345,000          | 0                                       | 494068000     |
| 1940 BERRU LUIS FERNANDO                 | 229              | 571,500        | 114,500             | 0                                       | 686000        |
| 1970 BIXBY GARCIA GUILLERMO ING.         | 903              | 2,257,500      | 451,500             | 0                                       | 2709000       |
| 1971 BIXBY ORDONEZ GUILLERMO             | 688              | 1,719,000      | 344,000             | 0                                       | 2063000       |
| 1972 BORDA PAZ HECTOR                    | 9                | 22,500         | 4,500               | 0                                       | 27000         |
| 1973 BORDA PEREZ JUAN MANUEL             | 1,943            | 4,856,500      | 971,500             | 0                                       | 5828000       |
| 1975 BORDA CASTILLO ISABEL DEL CARMEN    | 1,796            | 4,489,000      | 898,000             | 0                                       | 5387000       |
| 1980 BOLSA DE VALORES DE QUITO S.A.      | 6                | 15,000         | 3,000               | 0                                       | 18000         |



PORCENTAJE AUMENTO 20,00

| COD.                                          | NRO.     | CAPITAL     | AUMENTO     | SUSCRIBE        | CON:          |
|-----------------------------------------------|----------|-------------|-------------|-----------------|---------------|
| ACC. NOMBRE                                   | ACCIONES | ACTUAL      | SUSCRIBE    | EV. PATRIMONIAL | CAPITAL TOTAL |
| 2060 BUSTILLO BUENO ALFREDO                   | 36       | 18,500      | 18,000      | 0               | 18,000        |
| 2070 BUCHELI G. DE CHAVEZ OLIVIA              | 10,703   | 26,757,000  | 5,351,500   | 0               | 5,351,500     |
| 2080 BUCHELI MARTILLA MANUEL RUBEN            | 2,325    | 5,812,500   | 1,162,500   | 0               | 1,162,500     |
| 2100 BUCHELI MARTINEZ MATILDE                 | 59,477   | 149,692,500 | 29,938,500  | 0               | 29,938,500    |
| 2120 BUCHELI VILLOTA JUAN SIMON               | 202,670  | 506,674,500 | 101,335,000 | 0               | 101,335,000   |
| 2121 BUENDIA GARCIA MARIA FERNANDA            | 213      | 531,000     | 106,500     | 0               | 106,500       |
| 2122 BUENDIA GARCIA VERONICA CECILIA          | 213      | 531,000     | 106,500     | 0               | 106,500       |
| 2161 BUENO HIDALGO MARCELO                    | 9,732    | 24,330,000  | 4,866,000   | 0               | 4,866,000     |
| 2162 BUENO MARTINEZ DE CREDIAR MARTHA         | 16,971   | 42,426,000  | 8,485,500   | 0               | 8,485,500     |
| 2163 BUENO MARTINEZ FERNANDO                  | 16,971   | 42,426,000  | 8,485,500   | 0               | 8,485,500     |
| 2164 BUENO MARTINEZ JOSE EDUARDO              | 16,971   | 42,426,000  | 8,485,500   | 0               | 8,485,500     |
| 2165 BUENO MARTINEZ MARCO ANTONIO             | 16,971   | 42,426,000  | 8,485,500   | 0               | 8,485,500     |
| 2166 BUENO MARTINEZ PATRICIO ALFREDO          | 16,971   | 42,426,000  | 8,485,500   | 0               | 8,485,500     |
| 2200 BUSTAMANTE DE SERRANO CLAUDIA            | 4,317    | 10,791,000  | 2,158,500   | 0               | 2,158,500     |
| 2220 BUSTAMANTE MUÑOZ TEODORO                 | 60       | 148,500     | 30,000      | 0               | 30,000        |
| 2240 BUSTAMANTE PONCE ROBERTO                 | 54       | 135,000     | 27,000      | 0               | 27,000        |
| 2260 CABRERA DE VACA PABLO DANIEL             | 7,785    | 19,462,500  | 3,892,500   | 0               | 3,892,500     |
| 2290 CARIEN INVESTMENT COMPANY LTD.           | 24,363   | 60,906,000  | 12,181,500  | 0               | 12,181,500    |
| 2300 CARRERA DE MORA GINA                     | 186      | 463,500     | 93,000      | 0               | 93,000        |
| 2302 CARRERA ACURIO JAIME MAURICIO            | 162      | 405,000     | 81,000      | 0               | 81,000        |
| 2310 CARRERA HERRINGSEN FRANCISCO ALBERTO     | 2,817    | 7,042,500   | 1,408,500   | 0               | 1,408,500     |
| 2315 CARRERA LOPEZ JIMMY ABSALON              | 205      | 511,500     | 102,500     | 0               | 102,500       |
| 2320 CARRERA LOPEZ JOSEANT                    | 54       | 134,500     | 27,000      | 0               | 27,000        |
| 2340 CARRERA WALDONADO JAIME                  | 237      | 591,000     | 118,500     | 0               | 118,500       |
| 2345 CACERES AYALA ANIBAL BAHINERO            | 300      | 750,000     | 150,000     | 0               | 150,000       |
| 2350 CACERES VILLAVICENCIO ADRIAN DELIO       | 21,177   | 52,942,500  | 10,588,500  | 0               | 10,588,500    |
| 2380 CAJA DE AHORRO Y CREDITO HOTEL COLON I   | 34,127   | 85,315,500  | 17,063,500  | 0               | 17,063,500    |
| 2381 CALLE ANDRADE FERNANDO ANTONIO           | 1,092    | 2,729,500   | 546,000     | 0               | 546,000       |
| 2389 CAMPANA APOLO HELEN                      | 114      | 283,500     | 57,000      | 0               | 57,000        |
| 2408 CARBO DESCALZI PEDRO                     | 3        | 7,500       | 1,500       | 0               | 1,500         |
| 2419 CARDENAS VALENZUELA ALICIA               | 900      | 2,250,000   | 450,000     | 0               | 450,000       |
| 2450 CARPIO RODAS NANCY                       | 1,565    | 3,912,000   | 782,500     | 0               | 782,500       |
| 2460 CARRASCO LORGIO                          | 46,561   | 116,401,500 | 23,280,500  | 0               | 23,280,500    |
| 2461 CARRICION LOAYZA TELMO Y JOSEFINA DE CAR | 4        | 9,000       | 2,000       | 0               | 2,000         |
| 2462 CASA DE VALORES ECOFSA                   | 1,500    | 3,750,000   | 750,000     | 0               | 750,000       |
| 2463 CASA DE VALORES LADUPONT S.A.            | 2,769    | 6,922,000   | 1,384,500   | 0               | 1,384,500     |
| 2464 CASA DE VALORES MERCHANT VALORES         | 8        | 18,000      | 4,000       | 0               | 4,000         |
| 2465 CASA DE VALORES APOLO S.A. VALORAPOLO    | 2,878    | 7,194,000   | 1,439,000   | 0               | 1,439,000     |
| 2466 CASA DE VALORES ENLACE                   | 7,431    | 18,576,000  | 3,715,500   | 0               | 3,715,500     |
| 2467 CASA DE VALORES PRIME                    | 180      | 450,000     | 90,000      | 0               | 90,000        |
| 2468 CASA DE VALORES SIBURSA                  | 90       | 225,000     | 45,000      | 0               | 45,000        |
| 2469 CASA DE VALORES TRANSURSATIL             | 294      | 734,000     | 147,000     | 0               | 147,000       |
| 2475 CASA DE VALORES VALER S.A.               | 949      | 2,371,500   | 474,500     | 0               | 474,500       |
| 2480 CELI CASTILLO RAQUEL MARIA               | 40,117   | 100,291,500 | 20,058,500  | 0               | 20,058,500    |
| 2490 CELI CELIA M.                            | 42,053   | 105,131,000 | 21,026,500  | 0               | 21,026,500    |
| 2491 CEPEDA BERRIO PEDRO PABLO                | 120      | 300,000     | 60,000      | 0               | 60,000        |
| 2500 CEPEDA BERRIO CARLOS                     | 400      | 1,000,000   | 200,000     | 0               | 200,000       |
| 2520 CEVALLOS CORAL FRANCISCO LUIS            | 4,212    | 10,530,000  | 2,106,000   | 0               | 2,106,000     |
| 2540 CEVALLOS DE NORIEGA LUCILA               | 2,236    | 5,589,000   | 1,118,000   | 0               | 1,118,000     |
| 2550 CEVALLOS DONOSO MIGUEL ANGEL             | 18       | 45,000      | 9,000       | 0               | 9,000         |
| 2560 CEVALLOS FAJARDO JORGE                   | 5,539    | 13,846,500  | 2,769,500   | 0               | 2,769,500     |
| 2565 CEVALLOS HAVARETTE ARMANDO MEY           | 2        | 4,500       | 1,000       | 0               | 1,000         |



PORCENTAJE AUMENTO 20,00

| COD. | NRO.                                   |           |                |                  |                       |                 |               |
|------|----------------------------------------|-----------|----------------|------------------|-----------------------|-----------------|---------------|
| ACC. | NOMBRE                                 | ACCIONES  | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO SUSCRIBE CON: | EV. PATRIMONIAL | CAPITAL TOTAL |
| 2580 | CEVALLOS SANCHEZ PATRICIA              | 5,539     | 13,846,500     | 2,769,500        | 0                     | 2,769,500       | 16616000      |
| 2585 | CEVALLOS VEGA CECILIA GRICELDA         | 2,508     | 6,269,000      | 1,254,000        | 0                     | 1,254,000       | 7523000       |
| 2590 | CHACON BUCHELI RAFAEL ANTONIO          | 1,682     | 4,203,000      | 841,000          | 0                     | 841,000         | 5044000       |
| 2600 | CHACON DE COBO CECILIA                 | 1,890     | 4,725,000      | 945,000          | 0                     | 945,000         | 5670000       |
| 2619 | CHIRIBOGA BLONDET ERNESTO ENRIQUE      | 24        | 60,000         | 12,000           | 0                     | 12,000          | 72000         |
| 2620 | CHIRIBOGA CALISTO MIGUEL               | 2,151     | 5,377,500      | 1,075,500        | 0                     | 1,075,500       | 6453000       |
| 2640 | CHIRIBOGA CORDOVEZ S.A. "CHICORSA"     | 10,615    | 26,536,000     | 5,307,500        | 0                     | 5,307,500       | 31843500      |
| 2640 | CHIRIBOGA DANIELA                      | 9,760     | 24,400,000     | 4,880,000        | 0                     | 4,880,000       | 29280000      |
| 2650 | CHIRIBOGA CORDOVEZ S.A.                | 3,993     | 9,981,000      | 1,996,500        | 0                     | 1,996,500       | 11977500      |
| 2700 | CHIRIBOGA DE GUARDERAS MARGARITA       | 3,703     | 9,256,500      | 1,851,500        | 0                     | 1,851,500       | 11108000      |
| 2702 | CHIRIBOGA DE GUZMAN ROBERTO/BERNARDO   | 6         | 13,500         | 3,000            | 0                     | 3,000           | 16500         |
| 2740 | CHIRIBOGA IBARRA PAULINA               | 68,166    | 170,415,000    | 34,083,000       | 0                     | 34,083,000      | 204498000     |
| 2750 | CHIRIBOGA MARIA PATRICIA               | 9,409     | 23,521,500     | 4,704,500        | 0                     | 4,704,500       | 28226000      |
| 2780 | CLUB DE VIAJES 0049 CIA. LTDA.         | 15,284    | 38,209,500     | 7,642,000        | 0                     | 7,642,000       | 45851500      |
| 2790 | COBA CABEZAS GONZALO GRAL.             | 4,403     | 11,007,000     | 2,201,500        | 0                     | 2,201,500       | 13208500      |
| 2811 | COBO BARONA JORGE H.                   | 141       | 351,000        | 70,500           | 0                     | 70,500          | 421500        |
| 2814 | COBO CHACON FERNANDO JAVIER            | 90        | 225,000        | 45,000           | 0                     | 45,000          | 270000        |
| 2815 | COMBUSTATIL CASA DE VALORES S.A.       | 6,305     | 15,761,500     | 3,152,500        | 0                     | 3,152,500       | 18914000      |
| 2816 | COBO CHACON SANTIAGO RAFAEL            | 90        | 225,000        | 45,000           | 0                     | 45,000          | 270000        |
| 2817 | COELLO ORRANTIA MARGARITA              | 630       | 1,575,000      | 315,000          | 0                     | 315,000         | 1890000       |
| 2819 | COLON CORP S.A.                        | 17,382    | 43,453,500     | 8,691,000        | 0                     | 8,691,000       | 52144500      |
| 2820 | CONFERENCIA EPISCOPAL ECUATORIANA      | 204,885   | 512,211,000    | 102,442,500      | 0                     | 102,442,500     | 614653500     |
| 2821 | CONCHRA BUCARAM RINA                   | 2         | 4,000          | 1,000            | 0                     | 1,000           | 5000          |
| 2840 | CONFITES ECUATORIANOS C.A. (CONFITECA) | 10,394    | 25,983,000     | 5,197,000        | 0                     | 5,197,000       | 31180000      |
| 2880 | CONSEJO GUBERNATIVO DE HNS. CRISTIANOS | 51,086    | 127,714,500    | 25,543,000       | 0                     | 25,543,000      | 153257500     |
| 2890 | CONSTANTE GAVILANES GABRIEL EDUARDO    | 432       | 1,080,000      | 216,000          | 0                     | 216,000         | 1296000       |
| 2900 | COOPSEGUROS DEL ECUADOR LTDA.          | 15,858    | 39,645,000     | 7,929,000        | 0                     | 7,929,000       | 47574000      |
| 2910 | CORDOVA BALDA MARIA DEL PILAR          | 51        | 126,000        | 25,500           | 0                     | 25,500          | 151500        |
| 2918 | CORONA DEL CID CARLOS/DE C D C MARTHA  | 6         | 15,000         | 3,000            | 0                     | 3,000           | 18000         |
| 2922 | CORONEL GARCES JORGE OBEDILIO          | 4,932     | 12,330,000     | 2,466,000        | 0                     | 2,466,000       | 14796000      |
| 2925 | CORONEL DE ANDERSEN ELSI ATHALIA       | 450       | 1,125,000      | 225,000          | 0                     | 225,000         | 1350000       |
| 2940 | CORPORACION FINANCIERA NACIONAL        | 3,229,316 | 8,073,288,000  | 1,614,658,000    | 0                     | 1,614,658,000   | 9687946000    |
| 2950 | CORRIERE VALDEZ VDA. DE SAA EUNICE     | 714,804   | 1,787,008,500  | 357,402,000      | 0                     | 357,402,000     | 2144410500    |
| 2955 | CORTES DE VICUNA LUCIA                 | 5,387     | 13,417,500     | 2,683,500        | 0                     | 2,683,500       | 16101000      |
| 2960 | CRESPO DE BAQUERIZO MARIA ROSA         | 4,472     | 11,178,000     | 2,236,000        | 0                     | 2,236,000       | 13414000      |
| 2980 | CRESPO DE PROANO GLORIA                | 6,308     | 15,768,000     | 3,154,000        | 0                     | 3,154,000       | 18922000      |
| 3000 | CRESPO FABARA RODRIGO                  | 1,359     | 3,397,500      | 679,500          | 0                     | 679,500         | 4077000       |
| 3030 | CUEVA DE BARZALLO BERNARDITA           | 155       | 486,000        | 97,500           | 0                     | 97,500          | 583500        |
| 3040 | CUEVA VELASQUEZ JOSE                   | 28,732    | 71,829,000     | 14,366,000       | 0                     | 14,366,000      | 86195000      |
| 3042 | CURIA DE TULCAN                        | 14,494    | 36,234,000     | 7,247,000        | 0                     | 7,247,000       | 43481000      |
| 3044 | CURIA DE TULCAN HUACA                  | 1,449     | 3,622,500      | 724,500          | 0                     | 724,500         | 4347000       |
| 3046 | CURIA DE TULCAN JULIO ANDRADE          | 723       | 1,807,500      | 361,500          | 0                     | 361,500         | 2169000       |
| 3052 | CYPRUS INVESTMENT S.A. CASA DE VALORES | 405       | 1,011,000      | 202,500          | 0                     | 202,500         | 1213500       |
| 3060 | D. DE CARRASCO, MARIA                  | 2,459     | 6,145,500      | 1,229,500        | 0                     | 1,229,500       | 7375000       |
| 3080 | DAHIK MUGA, GUILLERMO ECON.            | 7,870     | 19,674,000     | 3,935,000        | 0                     | 3,935,000       | 23609000      |
| 3120 | DARQUEA, MARIA CRISTINA                | 520       | 1,273,500      | 255,000          | 0                     | 255,000         | 1528500       |
| 3140 | DARQUEA MONTENEGRO WILSON F.           | 839       | 2,097,000      | 419,500          | 0                     | 419,500         | 2516500       |
| 3141 | DARQUEA MONCAYO HECTOR RUGO            | 23,786    | 59,464,500     | 11,893,000       | 0                     | 11,893,000      | 71357500      |
| 3160 | DASSUM A. ALBERTO ING.                 | 156,991   | 392,476,500    | 78,495,500       | 0                     | 78,495,500      | 470972000     |
| 3161 | DASSUM AYVAS FRANCISCO                 | 3,828     | 9,568,500      | 1,914,000        | 0                     | 1,914,000       | 11482500      |
| 3180 | DASSUM A. ALFREDO                      | 61,110    | 152,775,000    | 30,555,000       | 0                     | 30,555,000      | 183330000     |
| 3200 | DASSUM FUAD ALBERTO                    | 5,544,440 | 13,861,098,000 | 2,772,220,000    | 0                     | 2,772,220,000   | 16633318000   |



PORCENTAJE AUMENTO 20,00

| COD. | ACC. NOMBRE                       | NRO. ACCIONES | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO SUSCRIBE CON EV. PATRIMONIAL | CAPITAL TOTAL |
|------|-----------------------------------|---------------|----------------|------------------|--------------------------------------|---------------|
| 3210 | DAVALOS GUYVANA MARIA             | 306           | 755,000        | 153,000          | 0                                    | 918000        |
| 3220 | DASUM HURILLO EADIN               | 10,779        | 26,946,000     | 5,389,500        | 0                                    | 32335500      |
| 3230 | DE FERNANDEZ SALVADOR SUSANA      | 819           | 2,047,500      | 409,500          | 0                                    | 2457000       |
| 3240 | DAVALOS DE QUINONES LAURA         | 420           | 1,048,500      | 210,000          | 0                                    | 1258500       |
| 3260 | DE GALLEGOS PIEDAD                | 305           | 760,500        | 152,500          | 0                                    | 913000        |
| 3265 | DE GUZMAN PEREZ ALVARO            | 414           | 1,035,000      | 207,000          | 0                                    | 1242000       |
| 3270 | DE LA TORRE CHAVIN ERNESTO ING.   | 8,334         | 20,835,000     | 4,167,000        | 0                                    | 25002000      |
| 3310 | DE PALLARES, JOSEFINA             | 15,027        | 37,566,000     | 7,513,500        | 0                                    | 45079500      |
| 3340 | DE PROANO, BEATRIZ V.             | 1,199         | 2,996,000      | 599,500          | 0                                    | 3595500       |
| 3360 | DE ROMERO ARMAS, ANGELA           | 464           | 1,159,500      | 232,000          | 0                                    | 1391500       |
| 3370 | DE VILLAGOMEZ, MARIA              | 8,076         | 20,190,000     | 4,038,000        | 0                                    | 24228000      |
| 3400 | DEL CASTILLO, WALTER              | 1,597         | 3,991,500      | 798,500          | 0                                    | 4790000       |
| 3405 | DEL CASTILLO SCHMIDT PATRICIO     | 522           | 1,305,000      | 261,000          | 0                                    | 1566000       |
| 3520 | DESMOND EUGENIA MARIA ROSA        | 5,424         | 13,558,500     | 2,712,000        | 0                                    | 16270500      |
| 3540 | DESMOND LAWRENCE ARTHUR           | 5,435         | 13,585,500     | 2,717,500        | 0                                    | 16303000      |
| 3560 | DIAZ DE VITERI DOLORES E.         | 1,014         | 2,533,500      | 507,000          | 0                                    | 3040500       |
| 3570 | DIAZ SALVADOR EDITE AMA           | 152           | 378,000        | 76,000           | 0                                    | 454000        |
| 3572 | DIAZ SALVADOR GIOVANNA PILAR      | 150           | 373,500        | 75,000           | 0                                    | 448500        |
| 3580 | DIGARD C. DE RIERRO MARIA CECILIA | 315           | 787,500        | 157,500          | 0                                    | 945000        |
| 3600 | DIOCESIS DE IBARRA                | 57,424        | 143,559,000    | 28,712,000       | 0                                    | 172271000     |
| 3602 | DIOCESIS DE RIORANCA              | 35,114        | 87,784,500     | 17,557,000       | 0                                    | 105341500     |
| 3611 | DONOSO CRESPO CAROLINA            | 26            | 63,000         | 13,000           | 0                                    | 76000         |
| 3612 | DONOSO CRESPO ESTERAN             | 26            | 63,000         | 13,000           | 0                                    | 76000         |
| 3613 | DONOSO CRESPO SANTIAGO            | 26            | 63,000         | 13,000           | 0                                    | 76000         |
| 3620 | DORRONSKI ROSTONI LEOPOLDO        | 2,920         | 7,299,000      | 1,460,000        | 0                                    | 8759000       |
| 3640 | DONOSO CHIRIBOGA PATRICIO ARQ.    | 819           | 2,047,500      | 409,500          | 0                                    | 2457000       |
| 3641 | DONOSO CHIRIBOGA ENRIQUE          | 60            | 150,000        | 30,000           | 0                                    | 180000        |
| 3642 | DONOSO CHIRIBOGA RAMIRO           | 23            | 56,500         | 11,500           | 0                                    | 68000         |
| 3660 | DONOSO CHIRIBOGA SANTIAGO         | 1,453         | 3,631,500      | 726,500          | 0                                    | 4358000       |
| 3680 | DONOSO DE ARMAS ELSA              | 1,068         | 2,668,500      | 534,000          | 0                                    | 3202500       |
| 3700 | DONOSO DE CORDERO LOIA            | 3,408         | 8,518,500      | 1,704,000        | 0                                    | 10222500      |
| 3706 | DONOSO DE LOPEZ LEONOR            | 216           | 540,000        | 108,000          | 0                                    | 648000        |
| 3720 | DONOSO VELLASCO SANTIAGO DR.      | 1,640         | 4,099,000      | 820,000          | 0                                    | 4919000       |
| 3730 | DONOSAS MORENO JUAN PABLO         | 3,477         | 8,692,500      | 1,738,500        | 0                                    | 10431000      |
| 3740 | DOQUE CALISTO FERNANDO RAFAEL     | 20            | 49,500         | 10,000           | 0                                    | 59500         |
| 3745 | DURAN CABEZAS IVORNE MAGDALENA    | 7,283         | 18,207,000     | 3,641,500        | 0                                    | 21848500      |
| 3748 | DURAN CRESPO DIANA ELIZABETH      | 7,283         | 18,207,000     | 3,641,500        | 0                                    | 21848500      |
| 3760 | DURAN DE CARRERA LAURA            | 22,425        | 56,061,000     | 11,212,500       | 0                                    | 67273500      |
| 3770 | DURANGO WASHINGTON                | 13,189        | 32,971,500     | 6,594,500        | 0                                    | 39566000      |
| 3790 | ECUADORIAN TOURS S.A.             | 542           | 1,354,500      | 271,000          | 0                                    | 1625500       |
| 3795 | EDIPRA CIA. LTDA.                 | 19,608        | 49,018,000     | 9,804,000        | 0                                    | 58822000      |
| 3810 | EGAS DE SALAZAR ELEMENCIA         | 5,139         | 12,847,500     | 2,569,500        | 0                                    | 15417000      |
| 3811 | C.A. EL UNIVERSO                  | 6             | 15,000         | 3,000            | 0                                    | 18000         |
| 3810 | EGAS GRIGALVA ANELA               | 20            | 49,500         | 10,000           | 0                                    | 59500         |
| 3870 | ELIE RENE                         | 59,066        | 147,663,000    | 29,533,000       | 0                                    | 177196000     |
| 3890 | ELJURI ANTON DE ALVAREZ GLADYS    | 6,113         | 15,282,000     | 3,056,500        | 0                                    | 18338500      |
| 3910 | ELJURI ANTON DE DOUMENT OLGA      | 23,577        | 58,941,000     | 11,788,500       | 0                                    | 70729500      |
| 3930 | ELJURI ANTON HENRY                | 6,113         | 15,282,000     | 3,056,500        | 0                                    | 18338500      |
| 3970 | ELJURI ANTON JUAN                 | 23,577        | 58,941,000     | 11,788,500       | 0                                    | 70729500      |
| 4002 | EMPRESAS CONSOLIDADAS S.A.        | 169,370       | 423,424,500    | 84,685,000       | 0                                    | 508109500     |
| 4010 | EMPRESORITE OVERSEAS INC.         | 267,266       | 668,164,500    | 133,633,000      | 0                                    | 801797500     |
| 4030 | EMBARA BELTRAN WILSON             | 315           | 787,500        | 157,500          | 0                                    | 945000        |

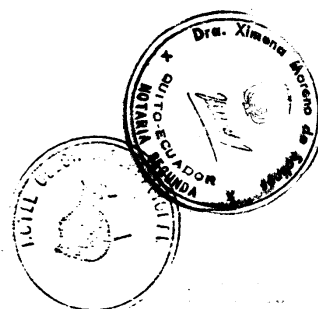


|                                             |          |                |                  | PORCENTAJE AUMENTO |            | 20,00         |  |
|---------------------------------------------|----------|----------------|------------------|--------------------|------------|---------------|--|
| CCD.                                        | NRO.     | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO            | SUSCRIBE   | CON:          |  |
| ACC. NOMBRE                                 | ACCIONES |                |                  | EV. PATRIMONIAL    |            | CAPITAL TOTAL |  |
| 4031 ENDARA BORJA MARCELA Y BURGOS MONICA   | 3        | 7,000          | 1,500            | 0                  | 1,500      | 8500          |  |
| 4040 ENDARA DE ARCOS MARTHA PATRICIA        | 868      | 2,169,000      | 434,000          | 0                  | 434,000    | 2603000       |  |
| 4045 ENDARA DE ROMAN MARTHA LORENA          | 868      | 2,169,000      | 434,000          | 0                  | 434,000    | 2603000       |  |
| 4050 ENDARA DE RUALES ROSA                  | 15,214   | 38,034,000     | 7,607,000        | 0                  | 7,607,000  | 45641000      |  |
| 4070 ENDARA GUERRERO HERMAN F.              | 315      | 787,500        | 157,500          | 0                  | 157,500    | 945000        |  |
| 4090 ENDARA GUERRERO ISABEL CRISTINA        | 315      | 787,500        | 157,500          | 0                  | 157,500    | 945000        |  |
| 4110 ENDARA GUERRERO VERONICA               | 315      | 787,500        | 157,500          | 0                  | 157,500    | 945000        |  |
| 4120 ENDARA PESANTES JAIME ALBERTO          | 867      | 2,167,500      | 433,500          | 0                  | 433,500    | 2601000       |  |
| 4125 ENDARA PESANTES MARTHA PAULINA         | 1,734    | 4,335,000      | 867,000          | 0                  | 867,000    | 5202000       |  |
| 4129 ERAZO SALAZAR LUIS SEGUNDO             | 955      | 2,386,500      | 477,500          | 0                  | 477,500    | 2864000       |  |
| 4130 ESCUDERO MARTINEZ HERMAN               | 929      | 2,322,000      | 464,500          | 0                  | 464,500    | 2786500       |  |
| 4150 ESCUDERO MARTINEZ PILAR                | 929      | 2,322,000      | 464,500          | 0                  | 464,500    | 2786500       |  |
| 4151 ESPINOZA BERNABE PATRICIO              | 17,212   | 43,030,000     | 8,606,000        | 0                  | 8,606,000  | 51636000      |  |
| 4155 ESPINOZA ENRIQUE ALFREDO ENRIQUE       | 180      | 450,000        | 90,000           | 0                  | 90,000     | 540000        |  |
| 4160 ESPINOZA DE PEREZ MERCEDES             | 229      | 571,500        | 114,500          | 0                  | 114,500    | 686000        |  |
| 4170 ESPINOZA DE QUIROGA SARA DEL ROSARIO   | 1,053    | 2,632,000      | 526,500          | 0                  | 526,500    | 3158500       |  |
| 4180 ESPINOZA GARCES CESAR ANIBAL           | 33       | 81,000         | 16,500           | 0                  | 16,500     | 97500         |  |
| 4190 ESPINOZA E. JUSTINIANO                 | 945      | 2,362,500      | 472,500          | 0                  | 472,500    | 2835000       |  |
| 4196 ESPINOZA PEREIRA HONORATO GUBERLI      | 450      | 1,125,000      | 225,000          | 0                  | 225,000    | 1350000       |  |
| 4200 ESTRELLA G. DE DURANGO CLARA ELENA     | 864      | 2,160,000      | 432,000          | 0                  | 432,000    | 2592000       |  |
| 4250 FALCK MIGUEL                           | 37,593   | 93,982,500     | 18,796,500       | 0                  | 18,796,500 | 112779000     |  |
| 4270 FERNANDEZ SALVADOR ANTONIO             | 35,910   | 89,774,500     | 17,955,000       | 0                  | 17,955,000 | 107729500     |  |
| 4290 FERNANDEZ SALVADOR JARAMILLO PEDRO JOS | 839      | 2,097,000      | 419,500          | 0                  | 419,500    | 2516500       |  |
| 4310 FERNANDEZ SALVADOR PEREZ JAVIER ANTONI | 839      | 2,097,000      | 419,500          | 0                  | 419,500    | 2516500       |  |
| 4312 FIDEICOMISO DIVERSIFICADO              | 8,216    | 20,539,500     | 4,108,000        | 0                  | 4,108,000  | 24647500      |  |
| 4330 FIERRO REYES GUSTAVO                   | 1,290    | 3,225,000      | 645,000          | 0                  | 645,000    | 3870000       |  |
| 4350 FLORES BEDOYA SANTIAGO XAVIER          | 1,502    | 3,753,000      | 751,000          | 0                  | 751,000    | 4504000       |  |
| 4352 FLORES BEDOYA XIMENA                   | 209      | 522,000        | 104,500          | 0                  | 104,500    | 626500        |  |
| 4370 FLORES PESAHERRERA ALICIA              | 11,686   | 29,214,000     | 5,843,000        | 0                  | 5,843,000  | 35057000      |  |
| 4378 FONDO DE CESANTIA PRIVADO MIN.FINANZAS | 22,212   | 55,530,000     | 11,106,000       | 0                  | 11,106,000 | 66636000      |  |
| 4405 FONTANESI S.A.                         | 62,801   | 157,000,500    | 31,400,500       | 0                  | 31,400,500 | 188401000     |  |
| 4410 FREILE BARBA MANUEL                    | 63       | 157,500        | 31,500           | 0                  | 31,500     | 189000        |  |
| 4435 FREILE DONOSO CARMEN                   | 459      | 1,147,500      | 229,500          | 0                  | 229,500    | 1377000       |  |
| 4451 FREIRE DE GUERRERO GUADALUPE           | 24       | 58,500         | 12,000           | 0                  | 12,000     | 70500         |  |
| 4452 FUNDACION AMIGOS DEL ECUADOR           | 15,668   | 39,168,000     | 7,834,000        | 0                  | 7,834,000  | 47002000      |  |
| 4453 FUNDACION CIVICA DR. CRISTOBAL HURTADO | 839      | 2,097,000      | 419,500          | 0                  | 419,500    | 2516500       |  |
| 4470 FUNDACION ECUATORIANA DE DESARROLLO    | 6,533    | 16,330,500     | 3,266,500        | 0                  | 3,266,500  | 19597000      |  |
| 4478 GABELA TORRES ATILIO CLAUDIO           | 216      | 539,500        | 108,000          | 0                  | 108,000    | 647500        |  |
| 4480 GABELA TORRES LUIS FELIPE              | 432      | 1,079,000      | 216,000          | 0                  | 216,000    | 1295000       |  |
| 4481 GALARZA ACOSTA MAURICIO                | 3        | 7,500          | 1,500            | 0                  | 1,500      | 9000          |  |
| 4491 GALEAS DE ARIAS ALICIA                 | 272      | 679,500        | 136,000          | 0                  | 136,000    | 815500        |  |
| 4510 GALVEZ C. PIEDAD                       | 1,572    | 3,928,500      | 786,000          | 0                  | 786,000    | 4714500       |  |
| 4511 GALLEGOS VALLEJO ROMULO ALEJANDRO      | 6        | 15,000         | 3,000            | 0                  | 3,000      | 18000         |  |
| 4525 GARCIA A. DE ACOSTA MARIA              | 557      | 1,392,000      | 278,500          | 0                  | 278,500    | 1670500       |  |
| 4530 GARCIA DE PESANTES MARIA INES          | 648      | 1,620,000      | 324,000          | 0                  | 324,000    | 1944000       |  |
| 4532 GARCIA A. DE MADERA CECILIA            | 279      | 696,000        | 139,500          | 0                  | 139,500    | 835500        |  |
| 4533 GARCIA BANDERAS GUSTAVO                | 3,762    | 9,403,000      | 1,881,000        | 0                  | 1,881,000  | 11284000      |  |
| 4550 GARCIA DE VALDIVIEZO ZOILA             | 5,728    | 14,319,000     | 2,864,000        | 0                  | 2,864,000  | 17183000      |  |
| 4570 GARCIA LUIS                            | 90,194   | 225,483,000    | 45,097,000       | 0                  | 45,097,000 | 270580000     |  |
| 4571 GARRIDO DE FUENTE PIEDAD               | 1,494    | 3,733,000      | 747,000          | 0                  | 747,000    | 4480000       |  |
| 4575 GARZON GARZON HORACIO ALFREDO          | 21,893   | 54,732,000     | 10,946,500       | 0                  | 10,946,500 | 65678500      |  |
| 4580 GARZON MERLO JORGE RICARDO             | 315      | 787,500        | 157,500          | 0                  | 157,500    | 945000        |  |



PORCENTAJE AUMENTO 20,00

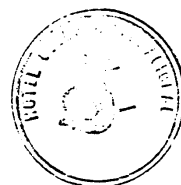
| COD. | ACC. NOMBRE                              | NRO. ACCIONES | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO SUSCRIBE CON EV. PATRIMONIAL | CAPITAL TOTAL |
|------|------------------------------------------|---------------|----------------|------------------|--------------------------------------|---------------|
| 4585 | CARLOS ORISCO ANA CUNANDA                | 1,145         | 112,500        | 22,500           | 0                                    | 135,000       |
| 4586 | CARLOS ORISCO MARTHA JUDITH              | 1,171         | 427,500        | 85,500           | 0                                    | 513,000       |
| 4590 | COMEZTURADO JARA DANIEL                  | 180           | 450,000        | 90,000           | 0                                    | 540,000       |
| 4620 | CONZALEZ ORTEGA JOAQUIN                  | 9,242         | 23,103,000     | 4,621,000        | 0                                    | 27,724,000    |
| 4621 | CRUZALVA DE APOLO ANA                    | 1,69          | 172,500        | 34,500           | 0                                    | 207,000       |
| 4660 | CRUZALVA DE EGAS MERCEDES                | 43,926        | 109,813,500    | 21,963,000       | 0                                    | 131,776,500   |
| 4680 | GRUNAUER AVILES RITA MARIA               | 1,923         | 4,806,000      | 961,500          | 0                                    | 5,767,500     |
| 4690 | GUARDERAS MORENO MARIA JOSE              | 175           | 436,500        | 87,500           | 0                                    | 524,000       |
| 4695 | GUAYASAMIN MONTEVERDE PABLO DAVID        | 6,488         | 16,218,000     | 3,244,000        | 0                                    | 19,462,000    |
| 4696 | GUERRA A. NELSON                         | 20            | 49,500         | 10,000           | 0                                    | 59,500        |
| 4700 | GUERRA GALARZA OSWALDO                   | 1,458         | 3,645,000      | 729,000          | 0                                    | 4,374,000     |
| 4720 | GUERRERO GUEVARA DIEGO F.                | 333           | 831,000        | 166,500          | 0                                    | 997,500       |
| 4725 | GUERRERO HERNANDEZ RECTOR GUILLERMO      | 4,563         | 11,407,500     | 2,281,500        | 0                                    | 13,689,000    |
| 4730 | GUERRERO MARQUEZ PATRICIO DR.            | 89            | 220,500        | 44,500           | 0                                    | 265,000       |
| 4740 | GUERRERO MORA BEATRIZ                    | 45,233        | 113,080,500    | 22,616,500       | 0                                    | 135,697,000   |
| 4760 | GUERRERO MORA EMMA JOSEFINA              | 35,927        | 89,815,500     | 17,963,500       | 0                                    | 107,779,000   |
| 4780 | GUERRERO VILLAGOMEZ CESAR                | 18,497        | 46,242,000     | 9,248,500        | 0                                    | 55,490,500    |
| 4785 | GUTIERREZ VALVERDE CONSUELO DEL ROCIO    | 198           | 495,000        | 99,000           | 0                                    | 594,000       |
| 4788 | GUTIERREZ VALVERDE MIRIAM                | 249           | 621,000        | 124,500          | 0                                    | 745,500       |
| 4789 | GUTIERREZ VERA JOSE ANTONIO              | 4,857         | 12,142,500     | 2,428,500        | 0                                    | 14,571,000    |
| 4790 | H. JUNTA DE DEFENSA NACIONAL             | 12,220        | 30,548,000     | 6,110,000        | 0                                    | 36,658,000    |
| 4820 | HEIMBACH DE WITTE KURT                   | 4,187         | 10,966,500     | 2,193,500        | 0                                    | 13,160,000    |
| 4840 | HELLER SILVIO                            | 35,523        | 88,807,500     | 17,761,500       | 0                                    | 106,569,000   |
| 4850 | HEREDEROS ING. JOSE CORSINO CARDENAS     | 3,528         | 8,820,000      | 1,764,000        | 0                                    | 10,584,000    |
| 4860 | HEREDEROS DR. CAMILO PONCE ENRIQUEZ      | 33,113        | 82,782,000     | 16,556,500       | 0                                    | 99,338,500    |
| 4880 | HEREDEROS DEL SR. JOSE ALBERTO SANCHEZ   | 16,967        | 92,416,500     | 18,483,500       | 0                                    | 110,900,000   |
| 4900 | HEREDEROS DE SRA. OLGA SOSA DE GARCIA    | 4,176         | 10,440,000     | 2,088,000        | 0                                    | 12,528,000    |
| 4904 | HERNANDEZ MORALES DOLORES HORTENCIA      | 1,142         | 2,853,000      | 571,000          | 0                                    | 3,424,000     |
| 4905 | HERNANDEZ MORALES JOSE BRAULIO           | 2,283         | 5,706,000      | 1,141,500        | 0                                    | 6,847,500     |
| 4906 | HERNANDEZ MORALES LUIS EDUARDO           | 2,283         | 5,706,000      | 1,141,500        | 0                                    | 6,847,500     |
| 4910 | HERNANDEZ SORIA EMMA MARINA              | 480           | 1,200,000      | 240,000          | 0                                    | 1,440,000     |
| 4911 | HERNANDEZ SORIA JORGE ENRIQUE            | 2,283         | 5,706,000      | 1,141,500        | 0                                    | 6,847,500     |
| 4912 | HERNANDEZ SORIA MANUEL DE JESUS          | 2,283         | 5,706,000      | 1,141,500        | 0                                    | 6,847,500     |
| 4913 | HERNANDEZ SORIA MARGARITA DEL CARMEN     | 611           | 1,527,000      | 305,500          | 0                                    | 1,832,500     |
| 4914 | HERNANDEZ SORIA VICTOR HUGO              | 2,283         | 5,706,000      | 1,141,500        | 0                                    | 6,847,500     |
| 4922 | HERNANDEZ AROJO ALVARO DANIEL            | 336           | 840,000        | 168,000          | 0                                    | 1,008,000     |
| 4923 | HERNANDEZ SANITATIN MARIA GENOVEVA       | 4             | 10,000         | 2,000            | 0                                    | 12,000        |
| 4940 | HERNANDEZ CECIL                          | 33,322        | 83,304,000     | 16,661,000       | 0                                    | 99,965,000    |
| 4960 | HIDALGO RIERRO CELESTE                   | 624           | 1,534,500      | 307,000          | 0                                    | 1,841,500     |
| 4961 | HIDALGO PAREZ HUGO Y/O CARMEN DE HIDALGO | 9             | 22,500         | 4,500            | 0                                    | 27,000        |
| 4980 | HIDROBO MARIA LUISA                      | 1,128         | 2,844,000      | 569,000          | 0                                    | 3,413,000     |
| 5000 | HIERRO DIGARD JUAN JOSE                  | 420           | 1,048,500      | 210,000          | 0                                    | 1,258,500     |
| 5005 | HINCHAY MONICA TERESA                    | 1,293         | 1,230,500      | 246,500          | 0                                    | 1,477,000     |
| 5010 | HOLGUIN ALBORNOZ MARIA DE LOURDES        | 1,658         | 4,144,500      | 829,000          | 0                                    | 4,973,500     |
| 5020 | HURAS DE TERAN VARELA MARIA ANGELICA     | 10,084        | 25,209,000     | 5,042,000        | 0                                    | 30,251,000    |
| 5061 | INMOBILIARIA COMERCIAL ALBORVECK S.A.    | 942           | 2,353,500      | 471,000          | 0                                    | 2,824,500     |
| 5100 | INMOBILIARIA PEREZ-ESPINOSA CIA. LTDA.   | 16,611        | 41,526,000     | 8,305,500        | 0                                    | 49,831,500    |
| 5120 | INMOBILIARIA "SAMCO" S.A.                | 6,655         | 16,636,500     | 3,327,500        | 0                                    | 19,964,000    |
| 5180 | I.E.S.S.                                 | 956,257       | 2,390,641,000  | 478,128,500      | 0                                    | 2,868,769,500 |
| 5185 | INSTRUMENTAL MEDICO C.A. IMED            | 243           | 607,500        | 121,500          | 0                                    | 729,000       |
| 5200 | INTRIAGO CASTILLO JORGE                  | 2,137         | 5,341,500      | 1,068,500        | 0                                    | 6,410,000     |
| 5220 | INTUR CIA. LTDA.                         | 111,897       | 279,742,500    | 55,948,500       | 0                                    | 335,691,000   |



PORCENTAJE AUMENTO 20,00

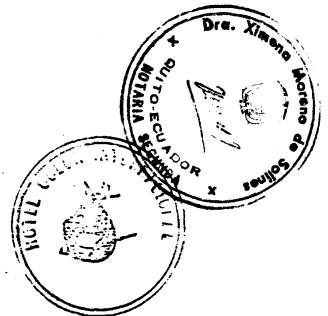
| COD.                                        | NRO.     | CAPITAL ACTUAL | CAPITAL SUSCRIBIR | AUMENTO SUSCRIBE CON | EV. PATRIMONIAL | CAPITAL TOTAL |
|---------------------------------------------|----------|----------------|-------------------|----------------------|-----------------|---------------|
| ACC. NOMBRE                                 | ACCIONES |                |                   |                      |                 |               |
| 5245 INVERSIONES DOGO S.A.                  | 890      | 2,223,500      | 445,000           | 0                    | 445,000         | 2668500       |
| 5260 INVERSIONES PEKASA S.A.                | 62,822   | 157,054,500    | 31,411,000        | 0                    | 31,411,000      | 188465500     |
| 5300 INVERSIONES PROCOR CIA. LTDA.          | 109,750  | 274,373,000    | 54,875,000        | 0                    | 54,875,000      | 329248000     |
| 5320 INVERSIONES RIVERON S.A.               | 88,406   | 221,013,000    | 44,203,000        | 0                    | 44,203,000      | 265216000     |
| 5342 INVESTRAM C.A.                         | 12       | 30,000         | 6,000             | 0                    | 6,000           | 36000         |
| 5360 ISAIAS BARQUET JUAN                    | 9,194    | 22,983,000     | 4,597,000         | 0                    | 4,597,000       | 27580000      |
| 5380 ITURRALDE P. RAUL                      | 171      | 427,500        | 85,500            | 0                    | 85,500          | 513000        |
| 5390 IZURIETA CISNEROS OSCAR LAUTARO        | 459      | 1,147,500      | 229,500           | 0                    | 229,500         | 1377000       |
| 5395 IZURIETA DE MARTINEZ PAULINA           | 1,239    | 3,096,000      | 619,500           | 0                    | 619,500         | 3715500       |
| 5396 IZURIETA MACIAS GALO MIGUEL            | 300      | 750,000        | 150,000           | 0                    | 150,000         | 900000        |
| 5400 J. DE INTRIAGO JORGE A.                | 1,118    | 2,794,500      | 559,000           | 0                    | 559,000         | 3353500       |
| 5420 JACOME DE TENNEUS MONICA               | 420      | 1,048,500      | 210,000           | 0                    | 210,000         | 1258500       |
| 5460 JACOME JACOME GUSTAVO ALFREDO          | 15,858   | 39,645,000     | 7,929,000         | 0                    | 7,929,000       | 47574000      |
| 5480 JACOME LOVATO RAMIRO                   | 8,943    | 22,356,000     | 4,471,500         | 0                    | 4,471,500       | 26827500      |
| 5500 JARA MONCAYO JORGE A.                  | 59,916   | 149,790,000    | 29,958,000        | 0                    | 29,958,000      | 179748000     |
| 5501 JARAMILLO CARRERA MARCELO              | 1,404    | 3,510,000      | 702,000           | 0                    | 702,000         | 4212000       |
| 5502 JARAMILLO DE RIZZI MAGDALENA           | 1,757    | 4,392,000      | 878,500           | 0                    | 878,500         | 5270500       |
| 5503 JARAMILLO DE HOLGUIN YOLANDA DEL CARME | 1,757    | 4,392,000      | 878,500           | 0                    | 878,500         | 5270500       |
| 5510 JARAMILLO DAVALOS MARIA ROSA           | 139      | 346,500        | 69,500            | 0                    | 69,500          | 416000        |
| 5511 JARAMILLO DAVALOS ARTURO               | 2,389    | 5,971,500      | 1,194,500         | 0                    | 1,194,500       | 7166000       |
| 5512 JARAMILLO DAVALOS VIRGILIO             | 1,120    | 2,799,000      | 560,000           | 0                    | 560,000         | 3359000       |
| 5520 JELJON DE KINGMAN BERTHA               | 18,339   | 45,846,000     | 9,169,500         | 0                    | 9,169,500       | 55015500      |
| 5520 JIMENEZ LOPEZ PATRICIO ISIDORO         | 8,540    | 21,348,500     | 4,270,000         | 0                    | 4,270,000       | 25618500      |
| 5545 JURADO HERNANDEZ MARCELO               | 4,565    | 11,412,000     | 2,282,500         | 0                    | 2,282,500       | 13694500      |
| 5550 KAPLAN ORTIZ GABRIELA                  | 15,504   | 38,758,500     | 7,752,000         | 0                    | 7,752,000       | 46510500      |
| 5560 KAPLAN VICTORIA                        | 21,980   | 54,949,500     | 10,990,000        | 0                    | 10,990,000      | 65939500      |
| 5570 KATZ DE MANZANO MIRIAM SUSANA          | 843      | 2,106,000      | 421,500           | 0                    | 421,500         | 2527500       |
| 5571 KUBES ZAK MIROSLAV                     | 870      | 2,175,000      | 435,000           | 0                    | 435,000         | 2610000       |
| 5600 KURI AGAMI ALBERTO                     | 6,009    | 15,021,000     | 3,004,500         | 0                    | 3,004,500       | 18025500      |
| 5602 L. DE FREITE FRANCISCA                 | 891      | 2,227,500      | 445,500           | 0                    | 445,500         | 2673000       |
| 5610 LANAS SILVA ROSARIO                    | 162      | 405,000        | 81,000            | 0                    | 81,000          | 486000        |
| 5620 LANDETA SALAZAR OLIMPIA                | 2,385    | 5,962,500      | 1,192,500         | 0                    | 1,192,500       | 7155000       |
| 5640 LARREA BORJA MARIA CLEMENCIA           | 3,234    | 8,084,500      | 1,617,000         | 0                    | 1,617,000       | 9701500       |
| 5650 LARREA DE SEVILLA CARLOTA              | 1,608    | 4,018,500      | 804,000           | 0                    | 804,000         | 4822500       |
| 5660 LARREA OYANEDA DIVA                    | 18       | 45,000         | 9,000             | 0                    | 9,000           | 54000         |
| 5670 LASO FREITE ALFREDO                    | 4,596    | 11,488,500     | 2,298,000         | 0                    | 2,298,000       | 13786500      |
| 5675 LASO MEJIA MERCEDES ELENA              | 271      | 677,500        | 135,500           | 0                    | 135,500         | 813000        |
| 5676 LASO MEJIA MARIA CONSUELO              | 271      | 677,500        | 135,500           | 0                    | 135,500         | 813000        |
| 5677 LASO MEJIA CARLOS EFRAIN               | 271      | 677,000        | 135,500           | 0                    | 135,500         | 812500        |
| 5678 LASO MEJIA JOSE RODRIGO                | 271      | 677,000        | 135,500           | 0                    | 135,500         | 812500        |
| 5690 LEDESMA GONZALEZ MANUEL OSWALDO ECON.  | 9,512    | 23,778,000     | 4,756,000         | 0                    | 4,756,000       | 28534000      |
| 5710 LEDESMA MARISCAL RICHARQUE ARQ.        | 56,146   | 140,364,000    | 28,073,000        | 0                    | 28,073,000      | 168437000     |
| 5720 LEON BARRA PAULINA                     | 893      | 2,232,000      | 446,500           | 0                    | 446,500         | 2678500       |
| 5730 LEON DE ANDRADE MARIA ELIZABETH        | 20       | 49,500         | 10,000            | 0                    | 10,000          | 59500         |
| 5740 LEON GUARDERAS DIEGO HENRIAN           | 843      | 2,106,000      | 421,500           | 0                    | 421,500         | 2527500       |
| 5745 LITTUMA DE REA SONIA MERCEDES          | 92       | 228,000        | 46,000            | 0                    | 46,000          | 274000        |
| 5750 LOPEZ AZUL AMERICO                     | 7,200    | 18,000,000     | 3,600,000         | 0                    | 3,600,000       | 21600000      |
| 5755 LOPEZ CORDOVEZ HECTOR HUGO             | 234      | 585,000        | 117,000           | 0                    | 117,000         | 702000        |
| 5760 LOPEZ DE QUIROLA SUSANA                | 26       | 63,000         | 13,000            | 0                    | 13,000          | 76000         |
| 5761 LOPEZ MIRANDA ZERON GERMANICO          | 2        | 4,500          | 1,000             | 0                    | 1,000           | 5500          |
| 5762 LUNA DE GUERRERO GRACE                 | 901      | 2,251,500      | 450,500           | 0                    | 450,500         | 2702000       |
| 5770 MAHABAD MITT EDUARDO                   | 2,025    | 5,062,500      | 1,012,500         | 0                    | 1,012,500       | 6075000       |

AC



PORCENTAJE AUMENTO 20,00

| COD.                                        | NRO.     | CAPITAL        | AUMENTO    | SUSCRIBE        | CON:          |
|---------------------------------------------|----------|----------------|------------|-----------------|---------------|
| ACC. NOMBRE                                 | ACCIONES | CAPITAL ACTUAL | SUSCRIBE   | SV. PATRIMONIAL | CAPITAL TOTAL |
| 5772 MADERA DE BARRERA ANA BEATRIZ          | 281      | 701,500        | 140,500    | 0               | 842000        |
| 5773 MADERA GRIJALVA CARLOS ALFONSO         | 281      | 701,000        | 140,500    | 0               | 841500        |
| 5774 MADERA GRIJALVA JOSE ALBERTO           | 281      | 701,000        | 140,500    | 0               | 841500        |
| 5775 MADERA GRIJALVA LUIS FRANCISCO         | 281      | 701,500        | 140,500    | 0               | 842000        |
| 5776 MADERA GRIJALVA MIGUEL EDUARDO         | 281      | 701,500        | 140,500    | 0               | 842000        |
| 5780 MAI CORONEL JULIO JORGE                | 414      | 1,035,000      | 207,000    | 0               | 1242000       |
| 5785 MAIPO CORP.                            | 46,073   | 115,182,000    | 23,036,500 | 0               | 138218500     |
| 5790 MALDONADO GUILLERMO                    | 614      | 1,534,500      | 307,000    | 0               | 1841500       |
| 5793 MARIQUEZ FERNANDEZ SALVADOR FRANCISCO  | 36       | 90,000         | 18,000     | 0               | 108000        |
| 5794 MARIQUEZ FERNANDEZ SALVADOR ISABEL     | 36       | 90,000         | 18,000     | 0               | 108000        |
| 5795 MARIQUEZ FERNANDEZ SALVADOR MARIO IGN  | 36       | 2,097,000      | 419,500    | 0               | 2516500       |
| 5830 MANSFIELD DE ALMEIDA NANCY             | 2,481    | 6,201,000      | 1,240,500  | 0               | 7441500       |
| 5831 MANTILLA BOLANOS OSWALDO               | 900      | 2,250,000      | 450,000    | 0               | 2700000       |
| 5870 MARTINEZ MERCEDES                      | 2,954    | 7,384,500      | 1,477,000  | 0               | 8861500       |
| 5890 MARTINEZ COBO JOSE                     | 10,653   | 26,631,000     | 5,326,500  | 0               | 31957500      |
| 5910 MARTINEZ VDA. DE ESCUDERO ENRIQUETA    | 929      | 2,322,000      | 464,500    | 0               | 2786500       |
| 5912 MARTINEZ VELA MARIA DEL ROCIO          | 1,143    | 2,857,000      | 571,500    | 0               | 3428500       |
| 5950 MATEUS JIJON SANTIAGO                  | 413      | 1,030,500      | 206,500    | 0               | 1237000       |
| 5978 MEJIA MOLINA RICARDO IVAN              | 63,029   | 157,572,000    | 31,514,500 | 0               | 189086500     |
| 5982 MEJIA TRIVINO DE SUAREZ AZUCENA        | 465      | 1,161,000      | 232,500    | 0               | 1393500       |
| 6010 MERCADO E INVERSIONES MERINSA S.A.     | 22,040   | 55,098,000     | 11,020,000 | 0               | 66118000      |
| 6020 MERINO BURBANO DIEGO FERNANDO          | 2,009    | 5,022,000      | 1,004,500  | 0               | 6026500       |
| 6021 MERINO BURBANO XAVIER ALFREDO          | 2,009    | 5,022,000      | 1,004,500  | 0               | 6026500       |
| 6030 MERINO GRIJALVA HUGO                   | 4,018    | 10,044,000     | 2,009,000  | 0               | 12053000      |
| 6050 MERINO MONJE JUAN FRANCISCO            | 5,694    | 14,233,500     | 2,847,000  | 0               | 17080500      |
| 6070 MERLO CECILIA                          | 544      | 1,359,000      | 272,000    | 0               | 1631000       |
| 6090 METROPOLITAN TOURING                   | 5,278    | 13,194,000     | 2,639,000  | 0               | 15833000      |
| 6100 MIRANDA VALLEJO MARCO FREDDY           | 12       | 30,000         | 6,000      | 0               | 36000         |
| 6115 MOELLER FLORES LIDIA MARIA DEL CARMEN  | 58,569   | 146,421,000    | 29,284,500 | 0               | 175705500     |
| 6116 MOELLER FLORES WILLY FERNANDO          | 58,569   | 146,421,000    | 29,284,500 | 0               | 175705500     |
| 6130 MONCAYO BORJA SILVIA MARGARITA         | 27,377   | 68,441,500     | 13,688,500 | 0               | 82130000      |
| 6150 MONCAYO GARCIA JADNE                   | 2,306    | 5,764,500      | 1,153,000  | 0               | 6917500       |
| 6158 MONTUFAR FREILE CARLOS                 | 121,992  | 304,978,500    | 60,996,000 | 0               | 365974500     |
| 6210 MORA DAVILA OSCAR                      | 153      | 382,500        | 76,500     | 0               | 459000        |
| 6212 MORA MOSCOSO ALFONSO MARCELO           | 216      | 540,000        | 108,000    | 0               | 648000        |
| 6215 MORALES CARLOS MANUEL                  | 2,283    | 5,706,000      | 1,141,500  | 0               | 6847500       |
| 6220 MORALES MARINO GEORGINA PIEDAD         | 900      | 2,250,000      | 450,000    | 0               | 2700000       |
| 6226 MOREANO BORJA MARIA CORNELI            | 270      | 675,000        | 135,000    | 0               | 810000        |
| 6234 MOREANO BORJA SALVADOR                 | 272      | 679,500        | 136,000    | 0               | 815500        |
| 6230 MOREANO DAVILA ADRIAN                  | 26,705   | 66,762,000     | 13,352,500 | 0               | 80114500      |
| 6250 MOREANO DE BELTRAN MARIA               | 11,198   | 27,994,500     | 5,599,000  | 0               | 33593500      |
| 6270 MOREANO PAZ LEONOR                     | 3,213    | 8,032,500      | 1,606,500  | 0               | 9639000       |
| 6295 MORENO ALESTEDT DENISE SARA            | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6296 MORENO ALESTEDT JENS STEFAN            | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6297 MORENO ALESTEDT LARS TELMO             | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6300 MORENO ESPINOSA SOFIA ANDREA           | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6301 MORENO HIDALGO GLORIA REBE             | 1,034    | 2,583,000      | 517,000    | 0               | 3100000       |
| 6305 MORENO L. DE GUARDERAS MARIA DEL PILAR | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6307 MORENO LOOR JOSE PATRICIO              | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6308 MORENO LOOR MARIA DEL CARMEN           | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6309 MORENO LOOR MARIA MERCEDES             | 76       | 189,000        | 38,000     | 0               | 227000        |
| 6310 MORILLO DE CASTAÑON YOLANDA            | 510      | 1,273,500      | 255,000    | 0               | 1528500       |



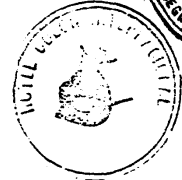
PORCENTAJE AUMENTO 20,00

| COD. | NRO.                                  | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO SUSCRIBE | CON:          |
|------|---------------------------------------|----------------|------------------|------------------|---------------|
| ACC. | ACCIONES                              |                |                  | SV. PATRIMONIAL  | CAPITAL TOTAL |
| 6311 | MORENO LOOR JUAN PABLO                | 76             | 189,000          | 38,000           | 227000        |
| 6312 | MORGAN DONOSO DANIELA                 | 30             | 75,000           | 15,000           | 90000         |
| 6313 | MORGAN DONOSO LORENA                  | 30             | 75,000           | 15,000           | 90000         |
| 6320 | MOSQUERA BRAVO LEONARDO               | 6              | 13,500           | 3,000            | 16500         |
| 6330 | MULLER MICHAEL                        | 50,996         | 127,489,500      | 25,498,000       | 152987500     |
| 6350 | MULLER DE PERA CARMEN                 | 6,147          | 15,367,500       | 3,073,500        | 18441000      |
| 6357 | MUNOZ BENITEZ NANCY PATRICIA          | 398            | 994,000          | 199,000          | 1193000       |
| 6360 | MUNOZ BENITEZ DE MOREJON NELLY DEL R. | 260            | 648,000          | 130,000          | 778000        |
| 6370 | MUNOZ VELASQUEZ CLEMENTE              | 2,375          | 5,935,500        | 1,187,500        | 7123000       |
| 6410 | NADEZ VALENCIA HUMBERTO MARCELO       | 3,318          | 8,293,500        | 1,659,000        | 9952500       |
| 6430 | NARANJO MANUEL                        | 13,029         | 32,571,000       | 6,514,500        | 39085500      |
| 6450 | NARANJO PLUTARCO DR.                  | 2,061          | 5,152,500        | 1,030,500        | 6183000       |
| 6470 | NAVARRETE VASCONEZ ENRIQUE CRNEL.     | 2,515          | 6,286,500        | 1,257,500        | 7544000       |
| 6480 | NOBOA DAVILA CARLOS ALBERTO           | 58             | 144,000          | 29,000           | 173000        |
| 6490 | O.S.T. WESTEX S.A.                    | 19,172         | 47,929,500       | 9,586,000        | 57515500      |
| 6500 | ORAMAS DE FUERNMAYOR CLARA SUSANA     | 504            | 1,260,000        | 252,000          | 1512000       |
| 6510 | OREJUELA BARBA MARIA                  | 4,050          | 10,125,000       | 2,025,000        | 12150000      |
| 6520 | OREJUELA LOALIZA KIRA                 | 36             | 90,000           | 18,000           | 108000        |
| 6530 | ORTIZ CEBALLOS RUGO OSWALDO           | 1,383          | 3,456,000        | 691,500          | 4147500       |
| 6540 | PAEZ CEVALLOS REINALDO EUPRATES       | 2,950          | 7,373,500        | 1,475,000        | 8848500       |
| 6550 | PAEZ DE CHIRIBOGA MARGARITA           | 524            | 1,309,500        | 262,000          | 1571500       |
| 6560 | PAEZ DE TERMEUS ROSARIO               | 20,603         | 51,506,000       | 10,301,500       | 61807500      |
| 6590 | PAEZ PAREDES LOURDES                  | 524            | 1,309,500        | 262,000          | 1571500       |
| 6610 | PAEZ PAREDES RODRIGO                  | 524            | 1,309,500        | 262,000          | 1571500       |
| 6615 | PAEZ TERAN JUAN FERNANDO              | 783            | 1,957,500        | 391,500          | 2349000       |
| 6630 | PAEZ TERAN RODRIGO                    | 3,534          | 8,833,500        | 1,767,000        | 10600500      |
| 6650 | PALACIO CELI ENRIQUE ING.             | 5,899          | 14,746,500       | 2,949,500        | 17696000      |
| 6660 | PALACIO CELI CECILIA                  | 5,879          | 14,697,000       | 2,939,500        | 17636500      |
| 6662 | PALACIO CELI BETHY                    | 5,883          | 14,706,000       | 2,941,500        | 17647500      |
| 6665 | PALLARES BORJA LETICIA                | 1,941          | 4,851,000        | 970,500          | 5821500       |
| 6670 | PANAMERICANA DEL ECUADOR S.A.         | 16,836         | 42,088,500       | 8,418,000        | 50506500      |
| 6680 | PAREDES DONOSO GABRIELA               | 2              | 4,500            | 1,000            | 5500          |
| 6690 | PAREDES DURAN BALLEEN JOSE FRANCISCO  | 36             | 90,000           | 18,000           | 108000        |
| 6695 | PAREDES MARTINEZ MANUEL VICTOR HUGO   | 4,639          | 11,596,500       | 2,319,500        | 13916000      |
| 6710 | PAREDES DE PAEZ LOURDES               | 972            | 2,430,000        | 486,000          | 2916000       |
| 6730 | PATISO ANDRADE RAMON                  | 3,478          | 8,694,000        | 1,739,000        | 10433000      |
| 6740 | PAVON LEONISIANO NATALLIA             | 300            | 750,000          | 150,000          | 900000        |
| 6750 | PAZ DELGADO RODRIGO                   | 20             | 49,500           | 10,000           | 59500         |
| 6770 | PAZ Y MISO NELSON                     | 2,675          | 6,687,000        | 1,337,500        | 8024500       |
| 6775 | PAZMINO ILLESCAS FELIX ALEJANDRO      | 52             | 129,000          | 26,000           | 155000        |
| 6790 | PENAHERRERA PAREDES ANDRES            | 1,746          | 4,365,000        | 873,000          | 5238000       |
| 6810 | PENAHERRERA PAREDES CARLOS            | 1,746          | 4,365,000        | 873,000          | 5238000       |
| 6830 | PENAHERRERA PAREDES JUAN              | 1,746          | 4,365,000        | 873,000          | 5238000       |
| 6840 | PEREZ ACOSTA CESAR                    | 535            | 1,336,500        | 267,500          | 1604000       |
| 6850 | PEREZ DE CARRION ROSA                 | 1,941          | 4,851,000        | 970,500          | 5821500       |
| 6910 | PEREZ FRANCISCO                       | 10,504         | 26,258,500       | 5,252,000        | 31510500      |
| 6930 | PEREZ GUARDERAS ALFONSO               | 1,907          | 4,765,500        | 953,500          | 5719000       |
| 6950 | PEREZ GUARDERAS ANSELMO               | 1              | 1,500            | 500              | 2000          |
| 6970 | PEREZ GUARDERAS FERNANDO              | 1,907          | 4,765,500        | 953,500          | 5719000       |
| 6990 | PEREZ GUARDERAS LOURDES               | 1,402          | 3,504,000        | 701,000          | 4205000       |
| 7010 | PEREZ GUARDERAS MARCEL                | 1,907          | 4,765,500        | 953,500          | 5719000       |
| 7021 | PEREZ JUAN ALFONSO                    | 1,634          | 4,083,000        | 817,000          | 4900000       |



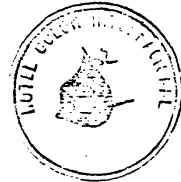
PORCENTAJE AUMENTO 20,00

| COD. | ACC. NOMBRE                            | NRO.<br>ACCIONES | CAPITAL ACTUAL | CAPITAL<br>SUSCRIBE | AUMENTO SUSCRIBE CON: |               |
|------|----------------------------------------|------------------|----------------|---------------------|-----------------------|---------------|
|      |                                        |                  |                |                     | EV. PATRIMONIAL       | CAPITAL TOTAL |
| 7050 | PEREZ MARIA ISABEL                     | 13,953           | 34,880,500     | 6,976,500           | 0                     | 6,976,500     |
| 7070 | PEREZ VILLARUEL EUCALIDES SALOMON      | 237,321          | 593,302,000    | 118,660,500         | 0                     | 118,660,500   |
| 7110 | PETRIILLI TORRES GISELLA               | 440              | 1,098,000      | 220,000             | 0                     | 220,000       |
| 7115 | PINTO ARAVENA FIDEL                    | 4                | 8,500          | 2,000               | 0                     | 2,000         |
| 7117 | PLATANOFF DE CEPEDA ERNESTINA          | 7,500            | 18,750,000     | 3,750,000           | 0                     | 3,750,000     |
| 7121 | PLATANOFF TARNAPOL WLADIMIRO           | 50,086           | 125,213,500    | 25,043,000          | 0                     | 25,043,000    |
| 7122 | PLAZA DE PLAZA MARIA EUGENIA           | 60               | 150,000        | 30,000              | 0                     | 30,000        |
| 7123 | PLAZA LAVERZARI ENRIQUE CARLOS         | 2                | 4,500          | 1,000               | 0                     | 1,000         |
| 7125 | PONCE ENRIQUEZ ALBERTO                 | 182,153          | 455,382,000    | 91,076,500          | 0                     | 91,076,500    |
| 7130 | PONCE HERNANDEZ GILBERTO               | 35               | 85,500         | 17,500              | 0                     | 17,500        |
| 7150 | PONCE HERNANDEZ LUZ PATRICIA           | 2,096            | 5,238,000      | 1,048,000           | 0                     | 1,048,000     |
| 7170 | PONCE MERLO JUAN SEBASTIAN             | 20               | 49,500         | 10,000              | 0                     | 10,000        |
| 7190 | PONCE MERLO MARTIN                     | 20               | 49,500         | 10,000              | 0                     | 10,000        |
| 7210 | PONCE MERLO VERONICA                   | 9,067            | 22,666,500     | 4,533,500           | 0                     | 4,533,500     |
| 7230 | PONCE PALACIOS IGACIO                  | 1,994            | 7,483,500      | 1,497,000           | 0                     | 1,497,000     |
| 7250 | PONCE SAA MARIA EMILIA                 | 1,872            | 4,680,000      | 936,000             | 0                     | 936,000       |
| 7270 | PONCE SAA VICTORIA HUMICE              | 1,872            | 4,680,000      | 936,000             | 0                     | 936,000       |
| 7290 | PONCE Y CARBO ENRIQUE DR.              | 4,086            | 10,215,000     | 2,043,000           | 0                     | 2,043,000     |
| 7310 | POSTLIGIA MONTUFAR HUGO                | 2,920            | 7,299,000      | 1,460,000           | 0                     | 1,460,000     |
| 7350 | PREPEC.APOST. AGRICOL MISION CAPUCHINA | 44,484           | 111,208,500    | 22,242,000          | 0                     | 22,242,000    |
| 7365 | PROANO PAZ Y MIO EDUARDO               | 24,923           | 62,307,000     | 12,461,500          | 0                     | 12,461,500    |
| 7370 | CONSEJO GUBERNATIVO DE BIENES ARQ.DE Q | 22,479           | 56,196,000     | 11,239,500          | 0                     | 11,239,500    |
| 7383 | PROANO LOZA HERMES WASHINGTON          | 31               | 76,500         | 15,500              | 0                     | 15,500        |
| 7385 | PROANO RIBADENEIRA CESAR AUGUSTO       | 2,607            | 6,516,000      | 1,303,500           | 0                     | 1,303,500     |
| 7390 | PROANO RUBEN                           | 27,614           | 69,034,500     | 13,807,000          | 0                     | 13,807,000    |
| 7400 | PROANO VITERI SONIA DE LAS MERCEDES    | 4                | 9,000          | 2,000               | 0                     | 2,000         |
| 7430 | PROMOCIONES EMPRESARIALES S.A.         | 30,492           | 76,230,000     | 15,246,000          | 0                     | 15,246,000    |
| 7435 | RAMOS PEREIRA JUNIN EDUARDO            | 6                | 15,000         | 3,000               | 0                     | 3,000         |
| 7441 | REA LITTUMA ALFONSO EDMUNDO            | 31               | 76,500         | 15,500              | 0                     | 15,500        |
| 7442 | REA LITTUMA MARIA FERNANDA             | 31               | 76,500         | 15,500              | 0                     | 15,500        |
| 7443 | REA LITTUMA MARIA MERCEDES             | 31               | 76,500         | 15,500              | 0                     | 15,500        |
| 7446 | RECALDE GARCIA LUIS ANIBAL             | 10               | 24,000         | 5,000               | 0                     | 5,000         |
| 7451 | RECHI S.A.                             | 22,214           | 55,534,500     | 11,107,000          | 0                     | 11,107,000    |
| 7495 | REINOSO AVILES NANCY DE LOS ANGELES    | 1,662            | 4,153,500      | 831,000             | 0                     | 831,000       |
| 7499 | REYES TORRES MARTA MAGDALENA           | 891              | 2,227,500      | 445,500             | 0                     | 445,500       |
| 7501 | RITOS TERAN ELVA SUSANA                | 195              | 487,500        | 97,500              | 0                     | 97,500        |
| 7503 | RIVADENEIRA ANA CECILIA                | 116              | 288,000        | 58,000              | 0                     | 58,000        |
| 7505 | RIVADENEIRA LARRERA CESAR RAFAEL       | 5,468            | 13,669,500     | 2,734,000           | 0                     | 2,734,000     |
| 7510 | RIVADENEIRA MARIA BELEN                | 2,198            | 5,494,500      | 1,099,000           | 0                     | 1,099,000     |
| 7530 | RIVAS EFRAIN                           | 22,934           | 57,334,500     | 11,467,000          | 0                     | 11,467,000    |
| 7540 | ROBALINO MORENO JACINTO Y ALBA CHIRIBO | 3                | 7,500          | 1,500               | 0                     | 1,500         |
| 7571 | ROMAN GONZALEZ EDUARDO                 | 963              | 2,407,500      | 481,500             | 0                     | 481,500       |
| 7590 | ROMERO ARBAS CARMEN                    | 648              | 1,620,000      | 324,000             | 0                     | 324,000       |
| 7610 | ROMERO ARBAS JUAN CARLOS               | 8                | 18,500         | 4,000               | 0                     | 4,000         |
| 7630 | ROMERO A. MARIA DE LOS ANGELES         | 648              | 1,620,000      | 324,000             | 0                     | 324,000       |
| 7661 | ROMERO CAMPASA JUAN EDMUNDO            | 105              | 261,000        | 52,500              | 0                     | 52,500        |
| 7670 | ROMERO CEVALLOS LUIS                   | 1,991            | 4,977,000      | 995,500             | 0                     | 995,500       |
| 7690 | ROMERO CEVALLOS MARCO                  | 510              | 1,273,500      | 255,000             | 0                     | 255,000       |
| 7710 | ROMERO DE LUPERA LOURDES               | 14,775           | 36,936,000     | 7,387,500           | 0                     | 7,387,500     |
| 7730 | ROMERO DE RODRIGUEZ SUSANA             | 963              | 2,407,500      | 481,500             | 0                     | 481,500       |
| 7811 | ROMERO QUISHPE MANUEL                  | 137              | 342,000        | 68,500              | 0                     | 68,500        |
| 7813 | ROSALLES ANDRADE ESTEBAN RAFAEL        | 346              | 864,000        | 173,000             | 0                     | 173,000       |



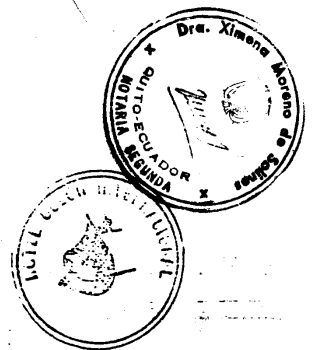
PORCENTAJE ADJUNTO 20,00

| COD.                                         | NRO.     | CAPITAL     | AUMENTO    | SUSCRIBE        | CON:          |
|----------------------------------------------|----------|-------------|------------|-----------------|---------------|
| ACC. NOMBRE                                  | ACCIONES | ACTUAL      | SUSCRIBE   | EV. PATRIMONIAL | CAPITAL TOTAL |
| 7814 ROSALES ANDRADE ISABEL VICTORIA         | 346      | 864,000     | 173,000    | 0               | 1037000       |
| 7815 ROSALES ANDRADE MARIA FERNANDA          | 346      | 864,000     | 173,000    | 0               | 1037000       |
| 7816 ROSALES ANDRADE MARIA JUDITH            | 346      | 864,000     | 173,000    | 0               | 1037000       |
| 7850 ROVAYO MARGALVAS MARCELO ING.           | 774      | 1,935,000   | 387,000    | 0               | 2322000       |
| 7880 RUIZ HERNANDEZ LUIS SEBASTIAN           | 704      | 1,759,500   | 352,000    | 0               | 2111500       |
| 7890 RUIZ VITERI BEATRIZ MARGARITA           | 8,499    | 21,246,500  | 4,249,500  | 0               | 25496000      |
| 7910 RUIZ VITERI TERESA EUGENIA              | 8,512    | 21,278,000  | 4,256,000  | 0               | 25534000      |
| 7932 SAA CORRIERE MARIA DEL CARMEN           | 110,915  | 277,285,500 | 55,457,500 | 0               | 332743000     |
| 7934 SAA CORRIERE MARIA AUGUSTA              | 110,915  | 277,285,500 | 55,457,500 | 0               | 332743000     |
| 7936 SAA CORRIERE MARIA DOLORES              | 110,920  | 277,299,000 | 55,460,000 | 0               | 332759000     |
| 7938 SAA CORRIERE ROSA MARIA                 | 110,920  | 277,299,000 | 55,460,000 | 0               | 332759000     |
| 7940 SAA CORRIERE AUGUSTO ALEJANDRO          | 110,920  | 277,299,000 | 55,460,000 | 0               | 332759000     |
| 7942 SAA CORRIERE MARIA PAULINA              | 110,924  | 277,308,000 | 55,462,000 | 0               | 332770000     |
| 7944 SAEZ PEREZ FELIPE                       | 1,253    | 3,132,000   | 626,500    | 0               | 3758500       |
| 7950 SALAZAR MONICA                          | 5,694    | 14,233,500  | 2,847,000  | 0               | 17080500      |
| 7952 SALAZAR CARDENAS NESTOR ALONSO          | 322      | 804,000     | 161,000    | 0               | 965000        |
| 7960 SALCEDO GONZAGA EDUARDO HUGO            | 2,495    | 6,237,000   | 1,247,500  | 0               | 7484500       |
| 7970 SALTOS DE KIEFFER AIDA N.               | 13,761   | 34,402,500  | 6,880,500  | 0               | 41283000      |
| 7990 SALVADOR GALVEZ DIEGO                   | 769      | 1,921,500   | 384,500    | 0               | 2306000       |
| 7993 SAMPER QUEVEDO ALVARO FRANCISCO         | 2,807    | 7,015,500   | 1,403,500  | 0               | 8419000       |
| 7995 SANCHEZ ARIAS EDUARDO ALFREDO           | 22,664   | 56,689,500  | 11,332,000 | 0               | 67991500      |
| 7999 SANCHEZ ALVAREZ FERNANDO                | 4,206    | 10,263,000  | 2,053,000  | 0               | 12316000      |
| 8005 SANCHEZ LINA ENRIQUE                    | 87       | 216,000     | 43,500     | 0               | 259500        |
| 8026 SCHWEITZER PERSKI PABLO                 | 2,054    | 5,134,500   | 1,027,000  | 0               | 6161500       |
| 8040 SEMINARIO MAROL MARIA TERESA            | 648      | 1,620,000   | 324,000    | 0               | 1944000       |
| 8070 SERRANO DE MORA AIDA                    | 929      | 2,322,000   | 464,500    | 0               | 2786500       |
| 8080 SEVILLA RUCHELI ANA LUCIA               | 240      | 600,000     | 120,000    | 0               | 720000        |
| 8081 SEVILLA RUCHELI JUAN CARLOS             | 240      | 600,000     | 120,000    | 0               | 720000        |
| 8082 SEVILLA RUCHELI OSWALDO FABRICIO        | 240      | 600,000     | 120,000    | 0               | 720000        |
| 8083 SEVILLA RUCHELI SYLVIA DEL CARMEN       | 240      | 600,000     | 120,000    | 0               | 720000        |
| 8090 SEVILLA ROLGUEIN OSWALDO                | 7,862    | 19,654,000  | 3,931,000  | 0               | 23585000      |
| 8110 SEVILLA Q. ESTERAN                      | 61,076   | 152,689,500 | 30,538,000 | 0               | 183227500     |
| 8140 SILVA JARAMILLO MARIA FERNANDA          | 103      | 256,500     | 51,500     | 0               | 308000        |
| 8150 SIMON B. JUAN                           | 4,212    | 10,530,000  | 2,106,000  | 0               | 12636000      |
| 8160 SOCIEDAD ARTESANOS AMANTES DEL PROGRES  | 10       | 25,000      | 5,000      | 0               | 30000         |
| 8170 SOLA SALAS PATRICIO                     | 1,872    | 4,680,000   | 936,000    | 0               | 5616000       |
| 8189 SOLIS CHAMORRO SEGUNDO                  | 13,673   | 34,182,000  | 6,836,500  | 0               | 41018500      |
| 8200 SPECK FERNANDEZ SALVADOR BARBARA        | 58       | 143,000     | 29,000     | 0               | 172000        |
| 8201 SPECK FERNANDEZ SALVADOR CHRISTIAN      | 45       | 112,500     | 22,500     | 0               | 135000        |
| 8202 SPECK FERNANDEZ SALVADOR MARTIN         | 45       | 112,500     | 22,500     | 0               | 135000        |
| 8203 SPECK FERNANDEZ SALVADOR SEBASTIAN      | 45       | 112,500     | 22,500     | 0               | 135000        |
| 8230 SPENCER DE HANSEN MARLENE               | 1,642    | 4,104,000   | 821,000    | 0               | 4925000       |
| 8260 SPERBER FRANKEL JOSE                    | 17,376   | 43,438,500  | 8,688,000  | 0               | 52126500      |
| 8265 SPERBER VILHELM DAVID ALDO              | 5,791    | 14,476,500  | 2,895,500  | 0               | 17372000      |
| 8266 SPERBER VILHELM PAULA JOSEFINA          | 5,791    | 14,476,500  | 2,895,500  | 0               | 17372000      |
| 8268 SOSA DE SOSA BETSABE DEL ROSARIO        | 1,645    | 4,112,000   | 822,500    | 0               | 4934500       |
| 8270 STRAJA HAYEK JANA                       | 823      | 2,056,500   | 411,500    | 0               | 2468000       |
| 8290 STRAJA PABLO                            | 2,481    | 6,201,000   | 1,240,500  | 0               | 7441500       |
| 8300 SUAREZ RUCHELI MARCELO RAFAEL ENRIQUE   | 1,638    | 4,095,000   | 819,000    | 0               | 4914000       |
| 8310 SUAREZ VEINTIMILLA RAFAEL ALBERTO       | 1,766    | 4,414,500   | 883,000    | 0               | 5297500       |
| 8320 TAMAYO SANCHEZ LUIS OSWALDO             | 1,539    | 3,847,500   | 769,500    | 0               | 4617000       |
| 8322 TELECHECK SERVICIO ECUATORIANO COMPUTAR | 4,489    | 11,222,500  | 2,244,500  | 0               | 13467000      |



PORCENTAJE AUMENTO 20,00

| COD.<br>ACC. | NOMBRE                                | NRO.<br>ACCIONES | CAPITAL ACTUAL | CAPITAL<br>SUSCRIBE | AUMENTO SUSCRIBE CON: |               |
|--------------|---------------------------------------|------------------|----------------|---------------------|-----------------------|---------------|
|              |                                       |                  |                |                     | SV. PATRIMONIAL       | CAPITAL TOTAL |
| 8335         | TELLES JARA MIGUEL                    | 450              | 1,125,000      | 225,000             | 0                     | 1350000       |
| 8337         | TELLES JARA NATHALIA                  | 180              | 450,000        | 90,000              | 0                     | 540000        |
| 8340         | TELLES PINEDA MIGUEL                  | 4,187            | 10,467,000     | 2,093,500           | 0                     | 12560500      |
| 8342         | TELLO GUERRA ROSA YOLANDA             | 28               | 69,000         | 14,000              | 0                     | 83000         |
| 8345         | TELLO MEZA GUADALUPE                  | 531              | 1,326,000      | 265,500             | 0                     | 1591500       |
| 8348         | TERAN DE LANGPAP ALICIA               | 6,692            | 16,729,000     | 3,346,000           | 0                     | 20075000      |
| 8349         | TERAN DAMMER DIEGO FERNANDO           | 6,692            | 16,728,000     | 3,346,000           | 0                     | 20074000      |
| 8350         | TERAN NAVARRETE GONZALO               | 12,330           | 30,825,000     | 6,165,000           | 0                     | 36990000      |
| 8351         | TERAN DAMMER GUILLERMO                | 6,692            | 16,728,000     | 3,346,000           | 0                     | 20074000      |
| 8352         | TERAN LOPEZ RAFAEL ALBERTO            | 1,169            | 2,921,000      | 584,500             | 0                     | 3505500       |
| 8353         | TERAN DAMMER JOSE MIGUEL              | 6,692            | 16,728,000     | 3,346,000           | 0                     | 20074000      |
| 8354         | TERAN DAMMER SANTIAGO                 | 6,692            | 16,729,000     | 3,346,000           | 0                     | 20075000      |
| 8355         | TERAN RUIZ LUIS RAMIRO                | 3,231            | 8,077,500      | 1,615,500           | 0                     | 9693000       |
| 8356         | TERAN DAMMER SYLVIA                   | 6,692            | 16,729,000     | 3,346,000           | 0                     | 20075000      |
| 8357         | TERAN SALGADO SECTOR FREDY            | 6,692            | 16,729,000     | 3,346,000           | 0                     | 20075000      |
| 8358         | TERAN VENEZAS CECIL                   | 96               | 238,500        | 48,000              | 0                     | 286500        |
| 8359         | TERAN VENEZAS EDWIN                   | 372,203          | 930,505,500    | 186,101,500         | 0                     | 1116607000    |
| 8360         | TERAN VENEZAS EDWIN                   | 73,482           | 183,703,500    | 36,741,000          | 0                     | 220444500     |
| 8400         | TERREUS ERAZO FERNANDO                | 684              | 1,710,000      | 342,000             | 0                     | 2052000       |
| 8420         | TOLEDO MOLINA LIGIA LOREDA            | 181              | 452,500        | 90,500              | 0                     | 543000        |
| 8423         | TOLEDO MOLINA PABLO ALFONSO           | 150              | 375,000        | 75,000              | 0                     | 450000        |
| 8425         | TOLEDO MOLINA PAULINA RAQUEL          | 150              | 375,000        | 75,000              | 0                     | 450000        |
| 8440         | TORRES ORTEGA JAIME EFRAIN            | 180              | 450,000        | 90,000              | 0                     | 540000        |
| 8460         | TORO DE BEDOYA IRMA                   | 3,224            | 8,058,000      | 1,612,000           | 0                     | 9670000       |
| 8530         | TURISMUNDIAL CIA. LTDA.               | 8,419            | 21,046,500     | 4,209,500           | 0                     | 25256000      |
| 8570         | VALDEZ VITERI DE SOSA LILIANA         | 395              | 987,500        | 197,500             | 0                     | 1185000       |
| 8590         | VALDEZ VITERI DIEGO MARCELO           | 395              | 987,500        | 197,500             | 0                     | 1185000       |
| 8610         | VALDEZ VITERI HERNAN ROBERTO          | 395              | 987,500        | 197,500             | 0                     | 1185000       |
| 8630         | VALDIVIESO BUCHELI MARIA JOSEFINA     | 84,827           | 212,067,000    | 42,413,500          | 0                     | 254480500     |
| 8640         | VALDIVIESO ARCE MIGUEL ANGEL          | 3                | 7,500          | 1,500               | 0                     | 9000          |
| 8650         | VALDIVIESO TOMAS                      | 70,402           | 176,004,000    | 35,201,000          | 0                     | 211205000     |
| 8670         | VALENCIA ARIAS ROSA CECILIA           | 1,417            | 3,541,500      | 708,500             | 0                     | 4250000       |
| 8690         | VALENCIA DE NADER LETICIA             | 24,714           | 61,785,000     | 12,357,000          | 0                     | 74142000      |
| 8730         | VALLEJO SALAZAR VICTOR                | 1,538            | 3,843,000      | 769,000             | 0                     | 4612000       |
| 8750         | VALORES C. LTDA.                      | 420              | 1,048,500      | 210,000             | 0                     | 1258500       |
| 8760         | VALVERDE AVILES ROSARIO               | 188              | 468,000        | 94,000              | 0                     | 562000        |
| 8770         | VARGAS ENDARA GLADYS                  | 1,034            | 2,583,000      | 517,000             | 0                     | 3100000       |
| 8790         | VASQUEZ ALCAZAR FERNANDO              | 48,397           | 120,991,500    | 24,198,500          | 0                     | 145190000     |
| 8810         | VASQUEZ ALCAZAR ROCIO                 | 12,699           | 31,747,500     | 6,349,500           | 0                     | 38097000      |
| 8830         | VASQUEZ ASTUDILLO GUILLERMO           | 830,187          | 2,075,467,500  | 415,093,500         | 0                     | 2490561000    |
| 8850         | VASQUEZ ASTUDILLO POLIVIO             | 79,778           | 199,444,500    | 39,889,000          | 0                     | 239333500     |
| 8870         | VASQUEZ LOPEZ MARIA TERESA            | 18,917           | 47,290,500     | 9,458,500           | 0                     | 56749000      |
| 8890         | VEGA PALACIOS ANTONIO                 | 4,472            | 11,178,000     | 2,236,000           | 0                     | 13414000      |
| 8910         | VEINTIMILLA CHIRIBOGA CARLOS FEDERICO | 35,837           | 89,590,500     | 17,918,500          | 0                     | 107509000     |
| 8930         | VEINTIMILLA TORAL JUAN FERNANDO       | 839              | 2,097,000      | 419,500             | 0                     | 2516500       |
| 8951         | VELA CRISTOBAL                        | 299              | 747,000        | 149,500             | 0                     | 896500        |
| 8970         | VELA BOLGUIN MARIA ESTHER             | 175              | 436,500        | 87,500              | 0                     | 524000        |
| 8990         | VELA BOLGUIN MARIA GLORIA             | 209              | 522,000        | 104,500             | 0                     | 626500        |
| 9000         | VELA JACOME CRISTOBAL IVAN            | 4                | 9,000          | 2,000               | 0                     | 11000         |
| 9010         | VELA LARREA HERNAN                    | 12               | 29,500         | 6,000               | 0                     | 35500         |
| 9030         | VELA LARREA JOSE                      | 15               | 36,000         | 7,500               | 0                     | 43500         |
| 9050         | VELA LARREA RAMIRO                    | 16               | 40,000         | 8,000               | 0                     | 48000         |



PORCENTAJE AUMENTO 20,00

| COD.                                       | NRO.     | CAPITAL        | CAPITAL     | AUMENTO         | SUSCRIBE      | CON:       |
|--------------------------------------------|----------|----------------|-------------|-----------------|---------------|------------|
| ACC. NOMBRE                                | ACCIONES | CAPITAL ACTUAL | SUSCRIBE    | EV. PATRIMONIAL | CAPITAL TOTAL |            |
| 9070 VELA LARREA SANTIAGO                  | 15       | 36,000         | 7,500       | 0               | 7,500         | 43500      |
| 9090 VELA SUREZ JULIO C. DR.               | 2,515    | 6,286,500      | 1,257,500   | 0               | 1,257,500     | 7544000    |
| 9100 VELALCABAR ROCHA LEONARDO RENE        | 360      | 900,000        | 180,000     | 0               | 180,000       | 1080000    |
| 9110 VELARDE BARRERA EDUARDO ALEJANDRO     | 1,557    | 3,852,500      | 778,500     | 0               | 778,500       | 4631000    |
| 9120 VELASCO PEREZ SEBASTIAN               | 1,628    | 4,068,000      | 814,000     | 0               | 814,000       | 4882000    |
| 9122 VELASCO PEREZ DIEGO JOSE              | 1,628    | 4,068,000      | 814,000     | 0               | 814,000       | 4882000    |
| 9124 VELASCO PEREZ MARIA ISABEL            | 1,637    | 4,090,500      | 818,500     | 0               | 818,500       | 4909000    |
| 9140 VERA LAGO ANDRES                      | 230      | 574,000        | 115,000     | 0               | 115,000       | 689000     |
| 9150 VERDESOTO SALGADO LUIS                | 1,287    | 3,217,500      | 643,500     | 0               | 643,500       | 3861000    |
| 9155 VILANA CAJILENA DE HIDALGO SUSANA     | 2,533    | 6,331,500      | 1,266,500   | 0               | 1,266,500     | 7598000    |
| 9170 VILLAGOMEZ BADILO EDUARDO             | 1,152    | 2,880,000      | 576,000     | 0               | 576,000       | 3456000    |
| 9190 VILLAGOMEZ BADILO EFIGENIA            | 1,152    | 2,880,000      | 576,000     | 0               | 576,000       | 3456000    |
| 9210 VILLAGOMEZ BADILO FERNANDO            | 1,152    | 2,880,000      | 576,000     | 0               | 576,000       | 3456000    |
| 9230 VILLAGOMEZ BADILO JUAN FRANCISCO      | 648      | 1,620,000      | 324,000     | 0               | 324,000       | 1944000    |
| 9250 VILLAGOMEZ COBO RENE CRISTOBAL        | 4,016    | 10,039,000     | 2,008,000   | 0               | 2,008,000     | 12047000   |
| 9260 VILLAGOMEZ NUNES MARIA SOLEDAD        | 843      | 2,106,000      | 421,500     | 0               | 421,500       | 2527500    |
| 9270 VILLAGOMEZ SANTIAGO AUGUSTO           | 1,152    | 2,880,000      | 576,000     | 0               | 576,000       | 3456000    |
| 9290 VILLALBA DE TERAN VAREA MERCEDES      | 7,879    | 19,696,500     | 3,939,500   | 0               | 3,939,500     | 23636000   |
| 9302 VILLOTA DE ZURITA MARTHA              | 1,579    | 3,946,500      | 789,500     | 0               | 789,500       | 4736000    |
| 9303 VILLOTA PESANTES ARTURO FRANCISCO     | 1,579    | 3,946,500      | 789,500     | 0               | 789,500       | 4736000    |
| 9304 VILLOTA PESANTES ROBERTO BOLIVAR      | 1,579    | 3,946,500      | 789,500     | 0               | 789,500       | 4736000    |
| 9310 VILLOTA QUINTANILIN MARCIA F.         | 2,675    | 6,687,000      | 1,337,500   | 0               | 1,337,500     | 8024500    |
| 9330 VITERI PAREDES ANTONIO                | 18,504   | 46,259,000     | 9,252,000   | 0               | 9,252,000     | 55511000   |
| 9360 VITERI DIAZ MARIA GUADALUPE           | 6        | 15,000         | 3,000       | 0               | 3,000         | 18000      |
| 9370 VITERI PAREDES ALEJANDRO              | 179      | 447,500        | 89,500      | 0               | 89,500        | 537000     |
| 9390 VITERI PAREDES ENRIQUE                | 170      | 425,000        | 85,000      | 0               | 85,000        | 510000     |
| 9410 VITERI PAREDES HECTOR                 | 1,163    | 2,906,000      | 581,500     | 0               | 581,500       | 3487500    |
| 9430 VITERI PAREDES HUGO                   | 1,199    | 2,996,000      | 599,500     | 0               | 599,500       | 3595500    |
| 9458 VITERI VILLAMAR BERNARDITA            | 517      | 1,291,500      | 258,500     | 0               | 258,500       | 1550000    |
| 9459 VITERI VILLAMAR CARLOS ENRIQUE        | 585      | 1,460,500      | 292,500     | 0               | 292,500       | 1753000    |
| 9460 VITERI VILLAMAR CLAUDIO               | 283      | 705,500        | 141,500     | 0               | 141,500       | 847000     |
| 9470 VORBECK DE SOSA ENMA                  | 14,287   | 35,716,500     | 7,143,500   | 0               | 7,143,500     | 42860000   |
| 9490 VORBECK PER A.                        | 684      | 1,710,000      | 342,000     | 0               | 342,000       | 2052000    |
| 9510 WAPPENSTEIN DANIEL                    | 227,587  | 568,966,500    | 113,793,500 | 0               | 113,793,500   | 682760000  |
| 9530 DE WAPPENSTEIN BETTY                  | 670,137  | 1,675,341,000  | 335,068,500 | 0               | 335,068,500   | 2010409500 |
| 9550 WAPPENSTEIN JULIA                     | 227,587  | 568,966,500    | 113,793,500 | 0               | 113,793,500   | 682760000  |
| 9570 WAPPENSTEIN OVIDIO                    | 649,512  | 1,623,780,000  | 324,756,000 | 0               | 324,756,000   | 1948536000 |
| 9590 WAPPENSTEIN SUSANA                    | 227,587  | 568,966,500    | 113,793,500 | 0               | 113,793,500   | 682760000  |
| 9592 WEBER WOLF QUENTIN                    | 150      | 375,000        | 75,000      | 0               | 75,000        | 450000     |
| 9595 WEISER KOEHLER PEDRO                  | 623      | 1,557,000      | 311,500     | 0               | 311,500       | 1868500    |
| 9611 WILLIAMS REHR HECTOR XAVIER           | 8,226    | 20,563,500     | 4,113,000   | 0               | 4,113,000     | 24676500   |
| 9612 WILLIAMS REHR MARK LYCOLN             | 8,226    | 20,563,500     | 4,113,000   | 0               | 4,113,000     | 24676500   |
| 9613 WILLIAMS REHR OLIVIA                  | 8,226    | 20,563,500     | 4,113,000   | 0               | 4,113,000     | 24676500   |
| 9614 WILLIAMS REHR PETER JAMES             | 8,226    | 20,563,500     | 4,113,000   | 0               | 4,113,000     | 24676500   |
| 9620 WILLIAMS CUEVA PAUL ROBERT            | 8,226    | 20,563,500     | 4,113,000   | 0               | 4,113,000     | 24676500   |
| 9625 WILLIAMS ZAMBRANO MARA ALEXANDRA      | 1,323    | 3,306,000      | 661,500     | 0               | 661,500       | 3967500    |
| 9626 WILLIAMS ZAMBRANO PATRICIA DEL CARMEN | 1,323    | 3,306,000      | 661,500     | 0               | 661,500       | 3967500    |
| 9627 WILLIAMS ZAMBRANO PAULINA             | 1,323    | 3,306,000      | 661,500     | 0               | 661,500       | 3967500    |
| 9650 WINTER DE MAYAS SUSANA                | 21,977   | 54,940,500     | 10,988,500  | 0               | 10,988,500    | 65929000   |
| 9670 WINTER DE VALDIVIESO MARTHA           | 15,441   | 38,601,000     | 7,720,500   | 0               | 7,720,500     | 46321500   |
| 9690 WINTER ERICH                          | 1,511    | 3,777,000      | 755,500     | 0               | 755,500       | 4532500    |
| 9710 WINTER FELIX                          | 648      | 1,620,000      | 324,000     | 0               | 324,000       | 1944000    |



PORCENTAJE AUMENTO 20,00

| COD.                              | NRO.       |                |                  |                       |                 |               |
|-----------------------------------|------------|----------------|------------------|-----------------------|-----------------|---------------|
| ACC. NOMBRE                       | ACCIONES   | CAPITAL ACTUAL | CAPITAL SUSCRIBE | AUMENTO SUSCRIBE CON: | EV. PATRIMONIAL | CAPITAL TOTAL |
| 9730 DE WINTER JUDITH             | 6,657      | 16,641,000     | 3,328,500        | 0                     | 3,328,500       | 19969500      |
| 9830 YUNES DARIK JORGE            | 823        | 2,056,500      | 411,500          | 0                     | 411,500         | 2468000       |
| 9835 ZALDUMBIDE BORJA HERONAN     | 40,902     | 102,253,500    | 20,451,000       | 0                     | 20,451,000      | 122704500     |
| 9840 ZALDUMBIDE DE AGUIRRE MARTHA | 40,902     | 102,253,500    | 20,451,000       | 0                     | 20,451,000      | 122704500     |
| TOTALES GE                        | 21,600,686 | 54,001,106,500 | 10,800,343,000   | 0                     | 10,800,343,000  | 64801449500   |

TOTAL TITULOS A EMITIR : 732

ESPACIO EN BLANCO



Hasta aquí la minuta firmada por el Doctor Julio César

Vela Suárez.- Abogado. Matrícula Profesional número  
ciento sesenta y siete del Colegio de Abogados de  
Quito".- Hasta aquí la minuta que queda elevada a  
escritura pública con todo el valor legal. Y leída que  
fue al compareciente por mí la Notaria, se ratifica y  
firma conmigo en unidad de acto, de todo lo cual doy fe.

firmado).- Ingeniero Rafael Terán López.- Cédula de  
Ciudadanía número ciento setenta trescientos ochenta  
y cinco novecientos trece quión cero.- firmado).- Doc-  
tora Ximena Moreno de Solines. Notaria Segunda. A  
CONTINUACION VIENE EL DOCUMENTO HABILITANTE.

ESPACIO EN BLANCO

Quito, 14 de Julio de 1997



Señor ingeniero  
Rafael Terán López  
Presente

De mis consideraciones:

El Directorio de la Compañía HOTEL COLON INTERNACIONAL C.A., en sesión de 11 de Julio de 1997, y de conformidad con las disposiciones estatutarias, tuvo el acierto de reelegir a usted para GERENTE GENERAL de la Compañía, hasta Julio de 1999.

Usted, como Gerente General de la nombrada Compañía, será su Representante Legal y estará en funciones durante el período del 1° de Agosto de 1997 al 31 de Julio de 1999.

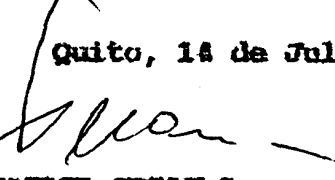
HOTEL COLON INTERNACIONAL C.A., se constituyó por medio de escritura pública otorgada en esta ciudad, ante el Notario señor doctor Olmedo del Pozo, el 21 de mayo de 1965; bajo el #376, se inscribió en el Registro Mercantil el 11 de junio de 1965.

Atentamente,  
COMPANIA HOTEL COLON INTERNACIONAL C. A.

  
Juan A. Dassum  
Presidente

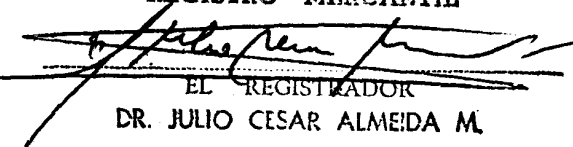
Para los fines legales consiguientes, dejo constancia de que, en esta fecha, acepto el cargo de GERENTE GENERAL de la Compañía Hotel Colón Internacional C.A. al que se refiere el nombramiento que antecede.

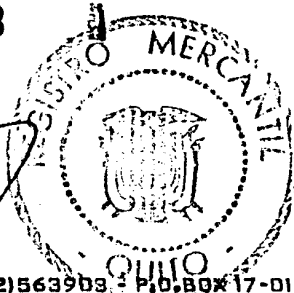
Quito, 14 de Julio de 1997

  
ING. RAFAEL TERAN L.

Con esta fecha queda inscrito el presente documento bajo el N° 4423 del Registro de Nombramientos Tomo 128  
Quito, a 24 JUL. 1997

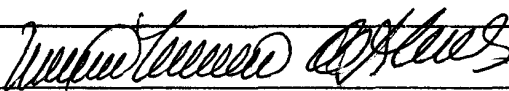
REGISTRO MERCANTIL

  
EL REGISTRADOR  
DR. JULIO CESAR ALMEIDA M.



Se otorgo ante mi y en

fe de ello confiero esta SEGUNDA COPIA, firmada  
y sellada del AUMENTO DE CAPITAL SUSCRITO DE LA COMPA-  
ÑIA HOTEL COLON INTERNACIONAL C.A. Quito, a catorce  
de Abril de mil novecientos noventa y nueve.



DRA. XIMENA MORENO DE SOLINES

NOTARIA SEGUNDA

