



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24192827

Page 1 (of 2)

Legal entity

RSIN	800350558
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	APM Terminals Investment B.V.
Corporate seat	's-Gravenhage
First entry in Commercial Register	09-12-1991
Date of deed of incorporation	25-11-1991
Date of deed of last amendment to the Articles of Association	27-12-2007
Issued capital	EUR 45.379,00
Paid-up capital	EUR 45.379,00
Filing of the annual accounts	The annual accounts for the financial year 2014 were filed on 08-06-2015.

Company

Trade name	APM Terminals Investment B.V.
Company start date	25-11-1991
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

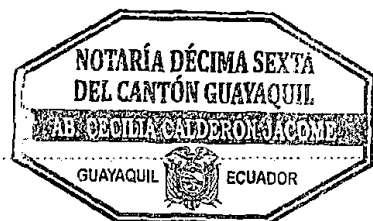
Establishment number	000016083121
Trade name	APM Terminals Investment B.V.
Visiting address	Turfmarkt 107, 2511DP 's-Gravenhage
Telephone number	+31703043100
Fax number	+31703043199
Date of incorporation	25-11-1991
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	APM Terminals B.V.
Visiting address	Turfmarkt 107, 2511DP 's-Gravenhage
Registered under CR No.	27303900
Sole shareholder since	21-12-2007

Board member

Name	APM Terminals B.V.
Visiting address	Turfmarkt 107, 2511DP 's-Gravenhage
Registered under CR No.	27303900
Date of entry into office	27-12-2007
Title	Directrice
Powers	Solely/independently authorised



27 09:47:19

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24192827

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Extract was made on 27-01-2016 at 09.47 hours.
For extract



mw. Hankie van Baasbank, Raad van Bestuur

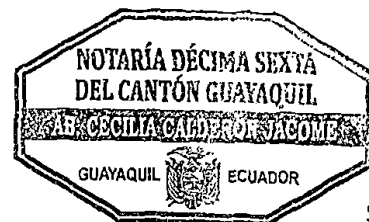
APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: H. van Baasbank
3. Acting in the capacity of: Member Board of
Directors of the Chamber of Commerce
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 27 januari 2016
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 04020
10. Signature
mw. L.G. van der Horst



27 09:47:19

EXTRACTO DE REGISTRO COMERCIAL EN LA CAMARA DE COMERCIO DE HOLANDA

Registro Comercial No. 24192827

Página 1 (de 2)

Entidad Legal

RSIN 800350558

Formulario Legal Compañía Privada de Riesgo Limitado (Besloten Vennootschap).

Nombre Estatutario APM Terminals Investment B.V.

Asiento Corporativo S-Gravenhage

Primer ingreso al Registro Comercial 09-12-1991

Fecha del ingreso del contrato de incorporación 25-11-1991

Fecha de últimas reformas al contrato 27-12-2007

Los artículos de asociación

Capital establecido EUR 45.379.00

Capital pagado EUR 45.379.00

Formulario anual de los estados financieros El formulario anual de los estados financieros del 2014 fueron llenados el 08-06-2015

Compañía

Nombre Comercial APM Terminals Investment B.V.

Fecha de Constitución 25-11-1991

Actividad SBI-codigo:6420- Holding Financiero

Empleados 0

Establecimiento

Numero de Establecimiento 000016083121

Nombre Comercial APM Terminals Investment B.V.

Dirección Domiciliaria Turfmarkt 107, 2511DP s-Gravenhage

Número de Teléfono +31703043100

Fax +31703043199

Fecha de incorporación 25-11-1991

Actividad SBI-codigo:6420- Holding Financiero



Ab. Cecilia Calderón Jarama
Notaria Pública Digno García
1er Cantón, Guayaquil

Para mayor información de la actividad, revisar extracto.

Empleados 0

Accionista Único

Nombre APM TERMINALS B.V.
Dirección Domiciliaria Turfmarkt 107, 2511DP s-Gravenhage
Código de Registro 27303900
Accionista único desde 21-12-2007

Miembro directivo

Nombre APM TERMINALS B.V.
Dirección Domiciliaria Turfmarkt 107, 2511DP s-Gravenhage
Código de Registro 27303900
Fecha de entrada en funciones 27-12-2007
Cargo Directivo
Representación Individual

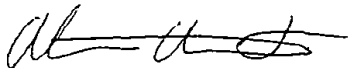
Registro Comercial No. 24192827

Página 2 (de 2)

Extracto realizado el 27-01-2016 a las 09:47.

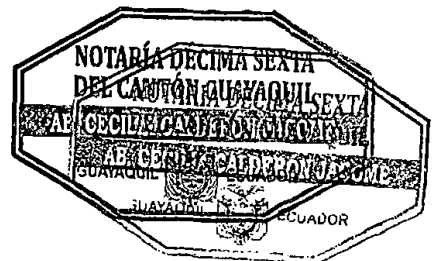
Yo, **Álvaro Arosemena Torbay**, conocedor del idioma inglés, he traducido el siguiente documento del idioma inglés al español.

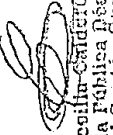
Guayaquil, 29 de febrero 2016.

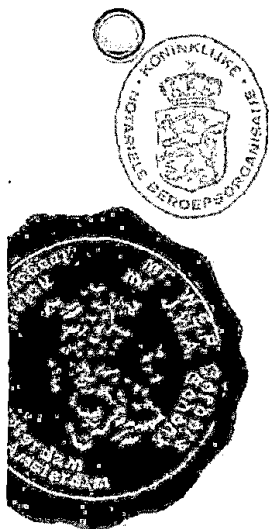

ALVARO AROSEMENA TORBAY

Traductor

C.I. 0917985889




Ab. Cecilia Calderón Jacome
Notaria Pública Decimo Sexta
del Cantón Guayaquil



HVK Stevens

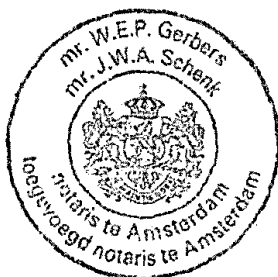
Notaris te Amsterdam

Seen for the legalisation of the signatures of:

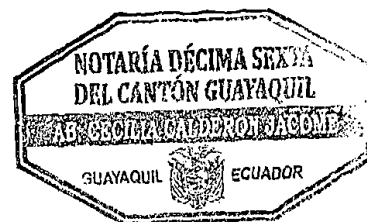
Mr. Henrik Lundgaard Pedersen, holder of a Danish passport with number 206113606; and
Mrs. Susanne Marston, holder of a Danish passport with number 207678869,
which persons, as appears from an original extract from the trade register of the Chamber of
Commerce dated January 27, 2016, are acting in their capacity of respectively managing
director and proxyholder of APM Terminals B.V., a private company with limited liability,
duly organized and existing under the laws of the Netherlands, registered with the trade
register of the Chamber of Commerce in the Netherlands, with registration number
27303900, and as such jointly authorized to represent APM Terminals B.V., which
company, as appears from an original extract from the trade register of the Chamber of
Commerce dated January 27, 2016, is acting in its capacity of managing director of Inland
Services B.V., a private company with limited liability, duly organized and existing under the
laws of the Netherlands, registered with the trade register of the Chamber of Commerce in
the Netherlands, with registration number 53575245, and as such duly authorized to
represent Inland Services B.V.,
by me, Willem Ernest Pieter Gerbers, assigned civil-law notary and authorized in the protocol
of Jan Willem Anton Schenk, a civil-law notary in Amsterdam, the Netherlands.

This statement explicitly contains no judgment as to the contents of this document.

Amsterdam, January 27, 2016.



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POU
firmante, INLA
de registro
nte bajo las leyes de
s, con domicilio legal en
markt 107, 2511 DP. L
elante, otorga com
resente, otorga el
conformidad con el
los Países Bajos
Chu

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. W.E.P. Gerbers
3. Acting in the capacity of: assigned civil law notary
in
4. Bears the seal/stamp of:
mr. J.W.A. Schenk
Certified
5. At Amsterdam
6. On 27 januari 2016
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 04018
10. Signature
mw. J.W. Pollet

