



Convocatoria Asamblea General Ordinaria de Accionistas

Convocatoria para Asambleas Generales

2015-0000192371

Fecha 2015-09-25 11:03

Convocatoria Asamblea General Ordinaria de Accionistas de BIIN CONSULTING SERVICES II, S.A.P.I. DE C.V. (la "Sociedad") De conformidad en lo dispuesto por los artículos 179, 180, 183, 186 y 187 de la Ley General de Sociedades Mercantiles en vigor, así como de los ARTÍCULOS 13º, 14º, 15º, 16º, 17º, 18º, 19º, 20º, 21º, 22º y demás aplicables de los Estatutos Sociales, se convoca a los accionistas de la Sociedad a, Asamblea General Ordinaria de Accionistas que tendrá verificativo a las 10:00 diez horas del día 17 diecisiete de octubre de 2015 dos mil quince, en Calle Río Mississippi, Número Exterior 44, Interior G, Colonia del Valle, en la ciudad de San Pedro Garza García, N.L. CP 66220, domicilio social; misma que se celebrará con sujeción a la siguiente: ORDEN DEL DIA: I.- Revocación del Secretario del Consejo de Administración de la Sociedad y Designación de Nuevo Secretario del Consejo de Administración de la Sociedad. II.- Revocación de apoderados, poderes, mandatos y facultades otorgados a apoderados de la Sociedad. III.- Designación de nuevos apoderados de la Sociedad. IV.- Aumento del Capital Social de la Sociedad; V.- Exclusión de Accionista de la Sociedad. VI.- Notificación al Accionista Excluido de su obligación de No Competencia; y VII.- Nombramiento de delegados especiales para formalizar los acuerdos adoptados. Se recuerda a los accionistas que tienen derecho a asistir a las Asambleas personalmente o por medio de apoderado, bastando para este efecto simple carta poder firmada ante dos testigos. A t e n t a m e n t e, San Pedro Garza García, N.L., a 25 de septiembre de 2015.

Nicolas Yves Joseph Le Roux,
Presidente del Consejo de Administración.

CADENA ORIGINAL SOLICITANTE

4982|2|Convocatoria Asamblea General Ordinaria de Accionistas|| |5463|BCS140121RB8|Biin Consulting Services II SAPI de CV|LENI810928L5A|Nicolas Yves Joseph Le Roux

FIRMA DIGITAL SOLICITANTE

BbPcXDiYE+DzCYglqU3fTkYJmESTqtIREpvWu2Wj/0Bqz1T34pDNROxOzl6mY4v3maW8o7dOTIf0QqgOz YyAPMh99shU5r4omRPsfzpP/kRf8iJul3JqyVr0+zuXhDSQXZ7zmUmbXAZhSuf+ZomHLAFFj6cf6WHd6+8gROcurb8=

TIME STAMP SOLICITANTE

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Utc2VjdXJpdHkuY29tMR4wHAYDVQODEXVZHZhbnRhZ2UgU2VjdXJpdHkgQ0EwHhcNMjMwODIzMTcy MjI2WWhcNMTgxMDA0MTcyNDMyWjCBODELMAkGA1UEBhMCTVgxGTAXBgNVBAgTEERpc3RyaXRvIEZIZGV yYVwxFzAVBgNVBAcTDkFsdmFybyBPYnJIZ29uMScwJQYDVQQLEX5uQ2IwaGVyIERTRSBFU046QTFBM C03RTRFLUYzMDkxLzAtBgNVBAoTJkFkdmFudGFnZSBTZWN1cmI0eSwgUy4gZGUgUi5MLiBkZSBDLIYuM TMwMQYDVQODEypBZHhbnRhZ2UgU2VjdXJpdHkgUFNDIEVzdGFtcGFkbyBkZSBUaWVtcG8wgGtEiMAOG CSqGSIb3DQEBAQUAA4IBDwAwggEKAoIBAQDdXDlIyezPIPVf7REImnfvhZD6Xg9BnaXwnDSB94ymjvsxi wV5DYBMC8XLB7kW9EfXuZb80XNhYhwa4kzJIB2a9ZuoWRjEB+X/SQspZfBsWIwp3dYuR0rr8DavTGB5 KIOi+bXHjnGBhB5gsA9tHy6HiUapqNz9urHmzf83NsqsRgtvLt3U5eJP80jctni8YJ8bdwb+SBf+XOS/HZwU GONxc5rrP9VERn0tRXpzLU5IWYpvNE4UIROdbhp1pVcaecKpHHamnWTIzTxDLnoV6X2PuOmlIytvDaDkg FOijYorTtcpT9eAH4898Nc3JvB02S3RasZ1nplZR/e/rfTwWLIUdAgMBAAGjXTBbMBIGA1UdEwEB/wQIMAY BAQACAQAwDgYDVR0PAQH/BAQDAgDoMBOGA1UdDgQWBbTfSqKLLi8RDggHMPjx001K9qVp2TAWBgNV HSUBAf8EDDAKBggrBgEFBQcDCDANBgkqhkiG9w0BAQUFAAOCAQEANfqi99tiISNLy1CVIFZr32HjRIPCcnv ds028opERp9KwZ9VG7eIx6gj4IMYg50U3mYiFDkYB11n63jEXAK9QeOZDj3eVIM2cusQthxwNTgF8I8H3t9 WY6AWzUbuoLve9TQ4wGuxivn4N97+1arBa1I7WXUKL9jc0LuYUtR6I9ZND0leo8Z9esbx4T7Unzr04r9b coLDVW1+0Vjv42IzfuS/7GMjxyPSSw8MTrkDF5CyiYZaSiVug6eJRJTrSPWExS6ZuKU5or5xfqw8akaD2d mcTJOcHfqHa84JyUm/xPCazD3fUcnd9L6J4eL4512rOvGSQBn3yD/LUF+8KLY8qzGCAvgwggLOAgEBMIIB QDCCATkxCzAJBgNVBAYTAk1YMRcwFQYDVQQHEw5BbHhZcm8gT2JyZWdvdjEzMBcGA1UECBMQRGIzdH JpdG8gRmVkZXJhbDEXMAAwGA1UEERMFMDEzMzAxSTBHBGNVBAkTOEF2IFByb2xvbmduY2IvbiBSZWZv cm1hIDYyNSBEZXNwIDQwMiBQYXNlbyBkZSBSYXMGtG9tYXMGU2FudGEgRmUxHzAdBgNVBAsthm5DaXBo ZXIgfRNFIEVTTjpBMUEwLTdFNEUtRjMwOTEvMCOGA1UEChMmQWR2YW50YWdlIFNlY3VyaXR5LCBTLiBkZSBS LkwulGRIEMuVi4xMzAxBgNVBAcTDkFsdmFybyBPYnJIZ29uMRkwFwYDVQOIEExBEaXN0cmI0byBGZWRl cmFsmQ4wDAYDVQQREwUwMTMzMDFJMEcGA1UECRNAQXYgUHJvbG9uZ2FjaW9uIFJIZm9ybWEgNjI1IERlc3 AgNDAYlFBhc2VvIGRIIGxhcyBMb21hcyBTYW50YSBGZTEfMBOGA1UECXMWQWR2YW50YWdlIFNlY3Vya XR5IFBFTQzEvMCOGA1UEChMmQWR2YW50YWdlIFNlY3VyaXR5LCBTLiBkZSBSLkwulGRIEMuVi4xKTAnBgkqh 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