

**ADDENDUM TO THE RESOLUTIONS PASSED AT THE**

**Ordinary General Assembly of the**

**Owners Association of Club Playa Amadores**

*("Comunidad de Propietarios del Complejo de Apartamentos Club Playa Amadores")*

Last 3 December 2015 an Ordinary General Assembly of the Owners Association of Club Playa Amadores ("**Owners Association**") was held. Minutes of the meeting and of the decisions passed at the meeting were prepared in English and uploaded to the webpage [www.hccanarias.com](http://www.hccanarias.com) on 18th December 2015.

According to the Spanish Act on Condominiums (Ley 49/1960, de 21 de julio, sobre propiedad horizontal) owners that have not attended in person to the meeting were informed in the minutes that they had the right to express within 30 days their discrepancy as regards any of the resolutions passed in this meeting once the minutes with the wording of resolutions are available. No written discrepancy was received within a period of 30 days since 18th December 2015. Therefore it is considered that all owners that were not present at the meeting agree and consent to the resolutions passed and their relevant votes shall be counted as part of the votes voting in the same sense as the resolution passed in the meeting.

Mogán, 14 February 2016.

**THE CHAIRMAN OF THE MEETING**



Mr. Calvin Lucock

**THE SECRETARY OF THE MEETING**



Mr. José Puente