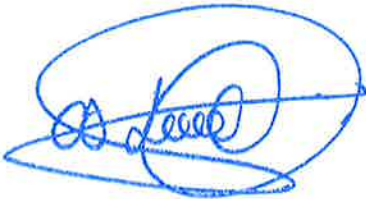


**ADDENDUM TO THE RESOLUTIONS PASSED AT THE
Ordinary General Assembly of the
Holders Association of Club Sol Amadores**
("Comunidad de Titulares del Complejo de Apartamentos Club Sol Amadores")

Last 4 December 2015 an Ordinary General Assembly of the Holders Association of Club Sol 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 on 18th December 2015.

According to the Spanish Act on Condominiums (Ley 49/1960, de 21 de julio, sobre propiedad horizontal), - which applies by virtue of article 33.4 of Spanish Act on contracts for rotational enjoyment right- 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 has been received 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 resolutions passed in the meeting.

Mogán, 14 April 2016.



THE CHAIRMAN OF THE MEETING
Mr. Calvin Lucock



THE SECRETARY OF THE MEETING
Mr. José Puente