

**A SHAREHOLDER RESOLUTION OF THE
PARAGON MANAGEMENT COMPANY (the "Company")**

Which took place at 8pm on 18 June

David Chidlow was appointed as Chairman of the meeting.

It was noted that proper quorum was present and that proper notice had been given of the meeting and matters to be discussed in accordance with the articles of the Company. The Chairman declared the meeting was open and the meeting remained quorate throughout.

WHEREBY it was RESOLVED by a quorum of more than 75% of the members of the Company that the following persons be duly appointed as directors of the Company:

Michele Dee (Unit 19)

Frederico Maia (Unit 24)

Julia Feix (Unit 29)

Tim McNally (Unit 33)

Elizabeth Simkin (Unit 44)

Matt Jones (Unit 48)

There being no further business to be discussed the Chairman declared the meeting closed.

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Chairman