

RESOLUTION OF THE SHAREHOLDER OF  
MAUGHAM INC.  
(the "Company")

15 December 2010

Building Enterprises Associates Inc. being the sole shareholder of Maugham Inc, a company incorporated under the legislation of Panama,

WHEREAS, the ongoing "Metropolis" project has been developed to the level allowing for its disposal,

WHEREAS, there is a number of key persons whose input into such development is outstanding,

HEREBY HAS RESOLVED AS FOLLOWS:

1. To instruct the Company to make to such key personnel a bonus payment in the amounts according to the separate instruction.

Building Enterprise Associates Inc.



Authorised Signatory

