

C.P. DUQUESA VILLAGE

URB. EL HACHO
MANILVA

Marbella, 24th March 2010

Dear Sir/Madam:

Following instructions of the President of the Community, and in compliance with the Law on the Horizontal Property, Law 8/99, article 16th, I hereby convene you in your capacity of owner to the **Ordinary General Meeting**, to be held on **16th April 2010 at 10:00 a.m.** in first call. In case the quorum is not obtained at first call, the meeting shall be held at **10:30 a.m.** at second call, at **GOLF CLUB LA DUQUESA**, MANILVA, MALAGA in order to debate and make the appropriate decisions regarding the following:

AGENDA

01 General information.

02 Accounts of F.Y. 2009. Approval.

03 Approval, if considered, of OUTSTANDING DEBTORS (ART. 21 L.P.H. 8/99).

Penalty charges. Actions to be taken.

04 Budget proposal for F.Y. 2010. Approval.

05 Election or re-election of positions in the community.

06 Any other business.

In compliance with articles 15.2 and 16.2 of the Horizontal Property Law, enclose you will find the list of the owners who have not settled their debts at the date of the notice of the meeting.

In case these owners, at the beginning of the meeting, had still not settle the payments of the debts to the Community, having persued the corresponding contest, or having made the legal consignment of the debts, they shall have the right to participate in the debates but have no right to vote.

Due to the importancy of the matters to be discussed, we urge you to assist to the meeting, in case you can not assist, we ask you please to use the attached proxy for you to be represented.

THE SECRETARY-ADMINISTRATOR

To the President of the Community C.P. DUQUESA VILLAGE

Dear Sir:

As I am enable to attend the meeting you called to be held the next 16th April 2010, please acknowledge my proxy representation for this meeting to the designated person.

D/D^a _____

Sincerely:

Signed:
Owner of :