

**Holdmark
Property Group
Pty Ltd**

A.B.N. 29 064 424 871
19 Victoria Avenue, Concord West NSW 2138
Phone: (02) 8765 0050 ~ Fax: (02) 9743 0787

17 December 2009

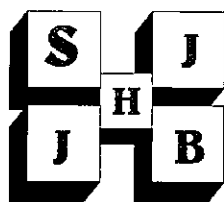
Mr Sam Haddad
The Director General
NSW Department of Planning
23-33 Bridge Street, Sydney NSW 2000
GPO Box 39, Sydney NSW 2001

Dear Mr Haddad,

As Director of Holdmark Property Group and other owners, I have been authorised to give consent to Robertson and Marks Architects to lodge the Major Project Application under Part 3A of the Environmental Planning & Assessment Act with the Minister for Planning through the Director General of the Department of Planning, in respect of the properties listed in the table below.

Be advised that AIT Trust, Holdmark Investments P/L, Bayone Projects Pty Ltd, Holdmark enterprises, 357 HPG Pty Limited and Kavlyn Pty Ltd are all part of the Holdmark Property Group.

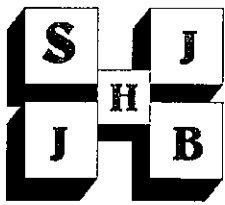
Lot	DP	Street Address	Owner
102	1037638	118-144 Bowden Street Meadowbank 2114	AIT Trust
2	792836	116 Bowden Street Meadowbank 2114	AIT Trust
4	12534	108 Bowden Street Meadowbank 2114	Holdmark Investments P/L
SP	20107	104 Bowden Street Meadowbank 2114	Contract Exchanged. Bayone Projects Pty Ltd has obtained Consent to lodge from Owner
1	730371	102 Bowden Street Meadowbank 2114	Contract Exchanged. Bayone Projects Pty Ltd has obtained Consent to lodge from Owner
1 - 17	19585	37 Nancarrow Avenue Ryde 2112	Holdmark Investments P/L
1	122205	37 Nancarrow Avenue Ryde 2112	Holdmark Investments P/L
1	935254	22 Constitution Road Ryde 2112	Holdmark Investments P/L



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1	96640	20 Constitution Road Ryde 2112	Holdmark Investments P/L
3	7130	16 Constitution Road Ryde 2112	AIT Trust
1	713706	8-14 Constitution Road Ryde 2112	Contract Exchanged. Holdmark Enterprises Pty Ltd has obtained Consent to lodge from Owner
1 - 2	930584	4 Constitution Road Ryde 2112	Contract Exchanged. Holdmark Enterprises Pty Ltd has obtained Consent to lodge from Owner
1	104280	4 Constitution Road Ryde 2112	Contract Exchanged. Holdmark Enterprises Pty Ltd has obtained Consent to lodge from Owner
1	384185	39 Belmore Street Ryde 2112	Bayone Projects Pty Ltd
1	1072555	41 Belmore Street Ryde 2112	Bayone Projects Pty Ltd
11 - 12	7130	10 Nancarrow Avenue Ryde 2112	Contract Exchanged. Bayone Projects Pty Ltd has obtained Consent to lodge from Owner
1	322641	6 Nancarrow Avenue Ryde 2112	Contract Exchanged. Bayone Projects Pty Ltd has obtained Consent to lodge from Owner
13 - 15	7130	12- 16 Nancarrow Avenue Ryde 2112	Bayone Projects Pty Ltd
1	703858	9-11 Rothesay Avenue Ryde 2112	Kavlyn Pty Ltd
16	7130	18 Nancarrow Avenue Ryde 2112	Contract Exchanged. Bayone Projects Pty Ltd has obtained Consent to lodge from Owner
18	7130	11 Nancarrow Avenue Ryde 2112	Contract Exchanged. 357 HPG Pty Ltd has obtained consent to lodge from Owner.
4	548406	20-36 Nancarrow Avenue Ryde 2112	AIT trust
13-14	738232	8 Parsonage Street Ryde 2112	Kavlyn Pty Ltd



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7	809282	8 Parsonage Street Ryde 2112	Kavlyn Pty Ltd
100	851723	8 Parsonage Street Ryde 2112	Kavlyn Pty Ltd
15	738232	8 Parsonage Street Ryde 2112	Kavlyn Pty Ltd
7073	93916	Waterview Street Ryde 2112	Kavlyn Pty Ltd

Yours faithfully

Sarkis Nassif

HOLDMARK PROPERTY GROUP PTY LTD