

14 May 2010



Oliver Klein  
Associate  
JBA Urban Planning Consultants  
Level 7, 77 Berry Street  
North Sydney NSW 2060

**Winten Property Group**  
Level 10, 61 Lavender Street  
Milsons Point NSW 2061  
PO Box 55  
Camberay NSW 2062  
DX 3510 Milsons Point  
T +61 2 9929 5000  
F +61 2 9929 5001  
[www.winten.com.au](http://www.winten.com.au)

ABN 99 001 113 015

**RE: CONCEPT PLAN APPLICATION NUMBER - MP09\_0214  
PROPERTY - 177 – 199 PACIFIC HIGHWAY, NORTH SYDNEY  
AUTHORITY TO SUBMIT CONCEPT PLAN**

We write to provide confirmation that Winten Property Group owns or has authority to submit a Concept Plan application on the property located at 177 – 199 Pacific Highway, North Sydney. We attach current Title Searches for all of the Strata Lots in SP 17198 identifying the owners of the individual Lots for your confirmation.

The attached Title Searches identify the following Lots owned by Winten ( No. 13 ) Pty Limited

Lot 1	Winten ( No. 13 ) Pty Limited	Lot 3	Winten ( No. 13 ) Pty Limited
Lot 5	Winten ( No. 13 ) Pty Limited	Lot 6	Winten ( No. 13 ) Pty Limited
Lot 9	Winten ( No. 13 ) Pty Limited	Lot 10	Winten ( No. 13 ) Pty Limited
Lot 11	Winten ( No. 13 ) Pty Limited	Lot 12	Winten ( No. 13 ) Pty Limited
Lot 13	Winten ( No. 13 ) Pty Limited	Lot 14	Winten ( No. 13 ) Pty Limited
Lot 17	Winten ( No. 13 ) Pty Limited	Lot 18	Winten ( No. 13 ) Pty Limited
Lot 19	Winten ( No. 13 ) Pty Limited	Lot 20	Winten ( No. 13 ) Pty Limited
Lot 23	Winten ( No. 13 ) Pty Limited	Lot 24	Winten ( No. 13 ) Pty Limited

We write to confirm that Winten Property Group has Call Options to purchase the remaining Lots in Strata Plan 17198 and has authority from the Grantors of those Call Options to lodge development applications on the following Lots::

Lot 2	Tiline Pty Limited	- Authority to lodge application attached
Lot 4	R & R Superannuation Fund Pty Limited	- Authority to lodge application attached
Lot 7	Deborah Anne O'Donoghue	- Authority to lodge application attached
Lot 8	Rosemary Dawn Yeap	- Authority to lodge application attached
Lot 15	Gregory John Fullerton & Ross Harold Fullerton	- Authority to lodge application attached
Lot 16	G Kroblanche Pty Limited	- Authority to lodge application attached
Lot 21	Kimbill Pty Limited	- Authority to lodge application attached
Lot 22	Halgain Pty Limited	- Authority to lodge application attached
Lot 25	Shirley Joy Poole	- Authority to lodge application attached
Lot 26	Kimbill Pty Limited	- Authority to lodge application attached

Kind regards,

A handwritten signature in blue ink, appearing to read 'S. Vaughan', is written over the printed name and title.

**STUART VAUGHAN**  
Development Director

2

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Tiline Pty Limited

Purchaser: Winten (No. 13) Pty Limited

Property: Suite 2, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED: 26 JUNE 2009

.....  
Signature of Director

.....  
Signature of Director

SOLE DIRECTOR + SECRETARY

.....  
Name of Director

HELEN LESNEWSKI

.....  
Name of Director

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam


Vendor: R & R Superannuation Fund Pty Limited

Purchaser: Winten (No. 13) Pty Limited

Property: Suite 4, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED: 20 NOVEMBER 2009

  
.....  
Signature of owner(s)

Giovanni C. Pedrillo  
.....  
Print Name

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Deborah Anne O'Donoghue  
Purchaser: SGV Pty Limited  
Property: Suite 7, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED:

.....  
Signature of Director

.....  
Name of Director

DAO'Donoghue  
Signature of ~~Director~~

DEBORAH ANNE O'DONOGHUE

[Signature]  
Name of Director

WITNESS

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Rosemary Dawn Yeap

Purchaser: Winten (No. 13) Pty Limited

Property: Suite 8, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED: *20th November, 2009*

*Rosemary Yeap*  
.....  
Signature of owner(s)

*ROSEMARY YEAP*  
.....  
Print Name

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

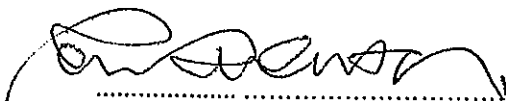
Vendor: Gregory John Fullerton and Ross Harold Fullerton

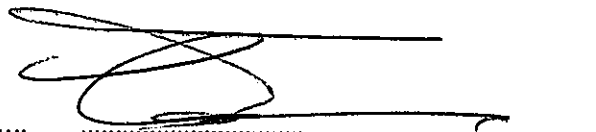
Purchaser: Winten (No. 13) Pty Limited

Property: Suite 15, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED:

  
.....  
Signature of owner

  
.....  
Signature of owner

Ross H Fullerton  
.....  
Print Name

GREGORY J. FULLERTON  
.....  
Print Name

16th November 2009,

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

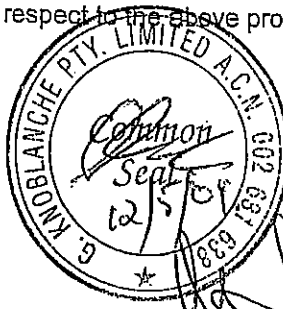
Vendor: G. Knoblanche Pty Limited

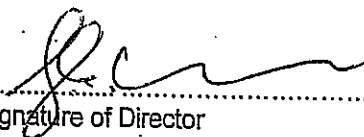
Purchaser: Winten (No. 13) Pty Limited

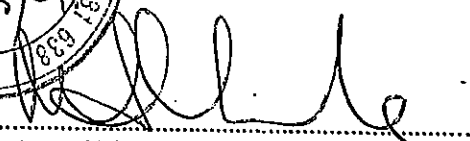
Property: Suite 16, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED: 12/5/09



  
.....  
Signature of Director

  
.....  
Signature of Director

GREGORY E. KNOBLANCHE  
.....  
Name of Director

M.A. KNOBLANCHE  
.....  
Name of Director

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Kimbill Pty Limited

Purchaser: Winten (No. 13) Pty Limited

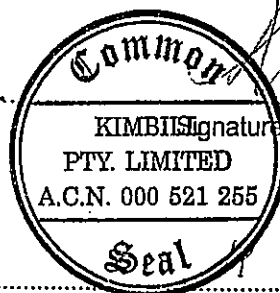
Property: Suite 21, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED:

23 November 2009

*M. E. Leavey*  
Signature of Director



*K. F. Murray*  
Signature of Director Secretary

*M E LEAVEY*  
Name of Director

*K F MURRAY*  
Name of Director Secretary



The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

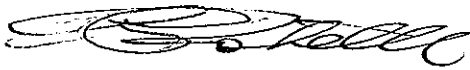
TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Halgain Pty Limited  
Purchaser: Winten (No.13) Pty Limited  
Property: Lot 22, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file respect to the above property.

DATED: 14<sup>TH</sup> MAY 2010



Signature of owner(s)

GARRY ROTHWELL  
Print Name

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Shirley Joy Poole

Purchaser: Winten (No. 13) Pty Limited

Property: Suite 25, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file with respect to the above property.

DATED:

23 November 2009

Shirley Poole

Signature of owner(s)

SHIRLEY JOY POOLE  
Print Name

The General Manager  
North Sydney Council  
200 Miller Street  
North Sydney NSW 2060

AND

TO ALL OTHER AUTHORITIES

Dear Sir/Madam

Vendor: Halgain Pty Limited  
Purchaser: Winten (No.13) Pty Limited  
Property: Lot 26, 177-199 Pacific Highway, North Sydney

I/we consent to the abovementioned Purchaser or its consultants lodging, at the Purchaser's expense, applications including, without limitation, development applications and construction certificates with North Sydney Council, or any other statutory or consent authority with respect to the above property and further consent to the abovementioned Purchaser or their consultants perusing Council's file respect to the above property.

DATED: 14<sup>TH</sup> MAY 2010



.....  
Signature of owner(s)

GARRY ROTHWELL  
.....  
Print Name