

**TABLE 1. CONCEPT PLAN  
ALLOTMENTS OWNED OR CONTROLLED BY HOLDMARK PROPERTY GROUP  
OR ASSOCIATED COMPANIES (24.01.12)**

Lot	DP	Street Address	Owner
102	1037638	118-122 Bowden Street Meadowbank	AIT Trust
2	792836	116 Bowden Street Meadowbank 2114	AIT Trust
9 1 1-7 10-17	19585 122205 19585 19585	37 Nancarrow Avenue Ryde 2112	Nancarrow Property Investments Pty Limited
3	7130	16 Constitution Road Ryde 2112	AIT Trust
1	713706	8 -14 Constitution Road Ryde 2112	Put and Call option exchanged with Rowston. Holdmark Enterprises Pty Ltd has obtained political disclosure form and permission to lodge from owner
1-2	810552	18 Constitution Road Ryde	357 HPG Pty Limited
1 1-2	104280 930584	4-6 Constitution Road Ryde 2112	Holdmark Enterprises Pty Limited
1	1072555	41 Belmore Street Ryde 2112	Bayone Projects Pty Limited
12	7130	10 Nancarrow Avenue Ryde 2112	Bayone Projects Pty Limited
1	322641	6 Nancarrow Avenue Ryde 2112	Bayone Projects Pty Limited
13-15	7130	12 - 16 Nancarrow Avenue Ryde 2112	Bayone Projects Pty Limited
1	703858	9 Rothesay Avenue Ryde 2112	357 HPG Pty Limited
11	7130	8 Nancarrow Avenue Ryde 2112	Put and Call option exchanged with Bruce David Hales, Gareth James Hales Jennifer Joy Hales and Dean Athol Hales. Bayone Projects Pty Limited has obtained permission to lodge from owners and political disclosure form from Gareth James Hales. The property is expected to settle in the coming week.
16	7130	18 Nancarrow Avenue Ryde 2112	Bayone Projects Pty Limited
13-15 7 100	738232 809282 851723	8 Parsonage Street Ryde 2112	Church Street Property Investments Pty Limited
18	7130	11 Rothesay Avenue Ryde 2112	357 HPG Pty Limited

**TABLE 1. CONCEPT PLAN  
ALLOTMENTS OWNED OR CONTROLLED BY HOLDMARK PROPERTY GROUP  
OR ASSOCIATED COMPANIES (24.01.12)**

2 1-2	550006 982743	2 Constitution Road and 7 & 9 Hamilton Crescent, Ryde	Put and Call option exchanged with Ells Trading Pty Ltd, Garry Bozoghlian, Yervant Bozoghlian and Angel Bozoghlian and Holdmark Enterprises Pty Ltd; Holdmark Enterprises Pty Ltd has obtained permission to lodge from owners and political disclosure forms.
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## AUTHORITY

**TO:** The NSW Department of Planning and Infrastructure and all Statutory, Governmental and relevant authorities

I, Donald Andrew William Rowston, hereby authorise **Holdmark Enterprises Pty Limited (ABN 92 139 585 998)** or its nominees to lodge with you any development applications including new applications or amending applications in respect of the property located at 8-14 Constitution Road, Ryde 2112 (known as lot 1 in DP 713706) in the State of New South Wales.

Dated this 18 day of January 2012



Donald Andrew William Rowston

## Statutory Declaration

I, Donald Andrew William Rowston of 8 Constitution Rd. Ryde  
in the State of New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this 23rd March  
before me;

West Ryde  
2010

Donald Andrew William Rowston



Justice of the Peace/Solicitor

JOHN STANLEY FORDHAM  
Solicitor  
West Ryde

## AUTHORITY

**TO:** The NSW Department of Planning and Infrastructure and all Statutory, Governmental and relevant authorities

We, Bruce David Hales, Jennifer Joy Hales, Gareth James Hales and Dean Athol Hales, hereby authorise Bayone Projects Pty Limited (ACN 113 337 518) or its nominees to lodge with you any development applications including new applications or amending applications in respect of the property located at 8 Nancarrow Avenue, Ryde 2112 (known as lot 11 in DP 7130) in the State of New South Wales.

Dated this <sup>23</sup> day of January 2012



.....  
Bruce David Hales



.....  
Jennifer Joy Hales



.....  
Gareth James Hales



.....  
Dean Athol Hales



# Statutory Declaration

I, GARETH JAMES HALES of 103 NORTH RD EASTWOOD  
in the State of New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Oaths Act, 1900.

Subscribed and declared at West Ryde )  
this 3-5-2010 )  
before me: )



Justice of the Peace/Solicitor

S.R. (139265)


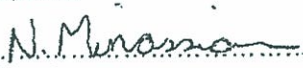
Gareth Hales



## AUTHORITY

TO: The NSW Department of Planning and Infrastructure and all Statutory, Governmental and relevant authorities

We, Ells Trading Pty Limited (ACN 054 163 469) (formerly known as Ells Auto Body Centre Pty Limited), Garry Bozoghlian, Yervant Bozoghlian and Angel Bozoghlian hereby authorise Holdmark Enterprises Pty Limited (ABN 92 139 585 998) or its nominees to lodge with you any development applications including new applications or amending applications in respect of the properties located at 2 Constitution Road and 7 and 9 Hamilton Crescent, Ryde NSW (known as lots 1 and 2 in DP 982743 and Lot 2 in DP 550006) in the State of New South Wales.

Dated this      day of

  
.....  
Director  
  
.....  
Director

  
.....  
Name  
  
.....  
Name

Ells Trading Pty Limited (ACN 054 163 469) pursuant to section 127 of the Corporations Act 2001 (Cth)

  
.....  
Garry Bozoghlian

  
.....  
Yervant Bozoghlian

  
.....  
Angel Bozoghlian

# Statutory Declaration

I, Eli Minassian Director of ELLS TRADING P/L  
Pty Ltd of 2529 Nonscarrow Ave Ryde in the State of  
New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this  
before me:



J.P. No 100882

Justice of the Peace/Solicitor

[Signature]



# Statutory Declaration

I, Nellie Minassian Director of ELLE TRADING  
Pty Ltd of 25-28 Nanconnrow Ave Ryde in the State of  
New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this  
before me:



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)  
)  
)

N. Minassian

J.P. No 100882

Justice of the Peace/Solicitor

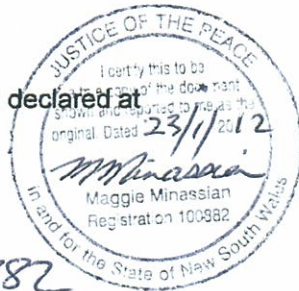
# Statutory Declaration

I, Angel Bozoglian of .....  
in the State of New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this  
before me:



)  
)  
)  
)

A. Bozoglian

JP No 100882

Justice of the Peace/Solicitor

# Statutory Declaration

I, Gary Bozoghlian of 22 Kulgoor Ave Ryde NSW  
in the State of New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this  
before me:



JP No 100882

Justice of the Peace/Solicitor

## Statutory Declaration

I, Yervant Bozoglian of 22 Kulgoa Ave Ryde NSW  
in the State of New South Wales, do solemnly and sincerely declare:

I have not made any political donations in the last two years.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared at  
this  
before me:



Y. Bozoglian

JPN<sup>o</sup> 100882

Justice of the Peace/Solicitor