

24th July 2017

Carolyn McNally
Secretary
Department of Planning and Environment
22 – 33 Bridge Street
SYDNEY NSW 2000

Victoria Plaza Holdings Pty Ltd
Level 10, 61 Lavender Street
Milsons Point NSW 2061
PO Box 55
Camberay NSW 2062
T +61 2 9929 5000
www.winten.com.au

ACN 613 133 752

To Whom It May Concern

LANDOWNER'S CONCENT
1 DENISON STREET< NORTH SYDNEY – MP08_0238 SECTION 75W MODIFICATION
APPLICATION 8

Victoria Plaza Holdings Pty Ltd confirms that it is the registered owner of Lots 3 and 4 in DP 1078998 and hereby provides its landowners consent for Modification 8 to MP08_0238.

Should you have any queries in regard to this matter, please do not hesitate to contact Stuart Vaughan, Development Director on (02) 9929 5000.

Yours faithfully

VICTORIA PLAZA HOLDINGS PTY LTD



GREGORY ALEXANDER SMITH
REGISTERED ATTORNEY 27/03/2017 BK4723 No 212

POWER OF ATTORNEY

Part 1 General

This **Power of Attorney** is made on the 23rd day of March, 2017 by **VICTORIA PLAZA HOLDINGS PTY LIMITED** ACN 613 133 752 of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061 (**Company**).

1. The Company appoints:

- (a) **WILLIAM ARCHER ROTHWELL** of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061; and
- (b) **GREGORY ALEXANDER SMITH** of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061

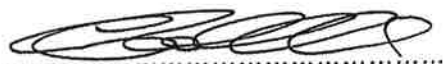
to be its attorney, each of them jointly and severally, to exercise, subject to any conditions and limitations specified in Part 2 of this instrument, the authority conferred on any attorney by Part 2 of the *Powers of Attorney Act 2003 (NSW)* to do anything on behalf of the Company that the Company may lawfully authorise an attorney to do.

Part 2 Conditions and Limitations

Nil

Executed as a Deed

Executed by Victoria Plaza Holdings Pty Limited
ACN 613 133 752 in accordance with the
requirements of section 127 of the Corporations
Act 2001 by:



Garry Winten Rothwell
Sole Director / Secretary

REGISTERED
27/3/2017
BK 4723 NO 212

