

4th August 2009



Mr. Chris Wilson
Executive Director – Major Project Assessments
Department of Planning
23-33 Bridge Street, Sydney
PO Box 39, Sydney, NSW, 2001

CWP

Dear Mr. Wilson,

We would like to confirm that the proponent of the Boco Rock Wind Farm for the purposes of seeking Project Approval is Boco Rock Wind Farm Pty Ltd which is a wholly owned subsidiary of Wind Prospect CWP Pty Ltd. Boco Rock Wind Farm Pty Ltd was established as a special purpose company for the project and all permits and approvals would sit with this company.

Please do not hesitate to contact me should you wish to clarify any aspect of the Boco Rock Wind Farm project.

Kind Regards

A handwritten signature in blue ink, appearing to read 'Ed Mounsey', with a long horizontal flourish extending to the right.

Ed Mounsey

Development Director

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