

07 October 2016

To the Secretary  
Department of Planning and Environment  
320 Pitt Street  
SYDNEY NSW 2000

To Whom It May Concern

**WYNYARD PLACE (PREVIOUSLY REFERRED TO AS ONE CARRINGTON) – REQUEST FOR LAND OWNERS CONSENT : SECTION 96 APPLICATION SSD 5824 (MOD 3)**

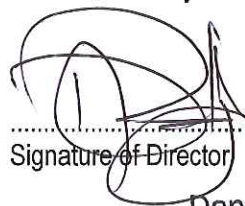
Sovereign Wynyard Centre Pty Limited, confirms that it is the registered owner of the following properties and hereby provides its landowners consent for a Section 96 Development Application (Modification 3) seeking modifications to SSD 5824 for these properties:

1. Shell House – being Lot 10 in Deposited Plan 595978; and
2. 285 George Street – being Lot 22 in Deposited Plan 56723 and Lot 23 in Deposited Plan 59753.

Should you have any queries in regard to this matter, please do not hesitate to contact the undersigned on 0404 050 955 or by email: [mike.russell@au.brookfield.com](mailto:mike.russell@au.brookfield.com).

Yours faithfully

**SIGNED** on behalf of **SOVEREIGN WYNYARD CENTRE PTY LIMITED**  
under section 127 of the *Corporations Act 2001* by a director and director/secretary:



Signature of Director

**Danny Poljak**  
**Director**

Name of Director



Signature of Director/Secretary

**Claire Estelle Bibby**  
**Director**

Name of Director/Secretary