

Ramsay Health Care Australia Pty Ltd

ABN 36 003 184 889
Level 8, 154 Pacific Highway
St Leonards NSW 2065 Australia
Telephone: +61 2 9433 3444
Facsimile: +61 2 9433 3460
Email: enquiry@ramsayhealth.com.au
www.ramsayhealth.com.au

13 July, 2016

BY EXPRESS POST

Department of Planning and Environment
23-33 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Development Application
Land: Lot 2 DP 1212720**

The Owner of the Land is Phiroan Pty Ltd ACN 000 841 056 (Owner), noting that Phiroan Pty Ltd is a wholly owned subsidiary of Ramsay Health Care Australia Pty Ltd. A company search has been appended to this document to confirm my authority in executing this document.

The owner acknowledges and consents to the Development Application (SSD 7588) in relation to the Land.

Yours Faithfully,



Alex Belcastro
National Business Development Manager
Ramsay Health Care, Australia





RAMSAY
HEALTH CARE

TO WHOM IT MAY CONCERN

Ramsay Health Care Limited
ABN 57 001 288 768

Level 8, 154 Pacific Highway
St Leonards NSW 2065 Australia
Telephone +61 2 9433 3444
Facsimile +61 2 9433 3460
Email enquiry@ramsayhealth.com.au

15 June 2016

Authority to Provide Owners Consent for Approval

Dear Sir / Madam

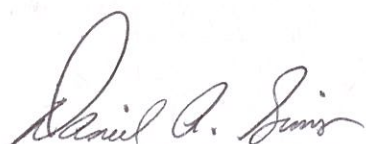
We confirm that Ms Alex Belcastro, National Development Manager – Australia and Mr Dean Clough, QLD Business Development Manager of Ramsay Health Care Australia, are authorised to provide the consent and / or approval as per below on behalf of:

- Ramsay Health Care Australia Pty Ltd, ACN 003 184 889;
- Caboolture Hospital Pty Ltd, ACN 106 723 219;
- Hospital Corporation Australia Pty Ltd, ACN 000 935 946;
- Ramsay Hospital Holdings (Queensland) Pty Ltd, ACN 065 997 588;
- HCoA Operations (Australia) Pty Ltd, ACN 083 035 661;
- New Farm Hospitals Pty Ltd, ACN 010 219 628;
- AMNL Pty Ltd, ACN 081 051 676; and
- Australian Hospital Care (MSH) Pty Ltd, ACN 005 489 752.

This authorisation extends to consent / approval regarding:

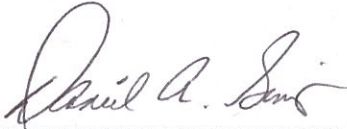
- Town planning applications and amendments;
- Building Permit (BP) applications;
- Complying Development Certificate (CDC) applications;
- Interim Occupation Certificates;
- Final Occupation Certificates;
- Occupancies Permits;
- Other Authority consents or approvals.

This authority expires on 14 June 2018.


.....
Director *DANIEL A. SIMS*

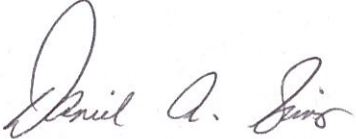
For and on behalf of Ramsay Health Care Australia Pty Ltd


.....
~~Director~~ / Company Secretary
Katrina Louise Cunningham
Company Secretary


.....
Director

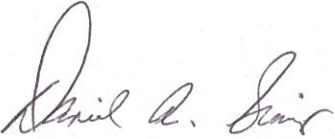

.....
~~Director~~ / Company Secretary

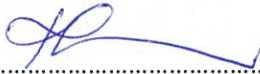
For and on behalf of Caboolture Hospital Pty Ltd


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Director

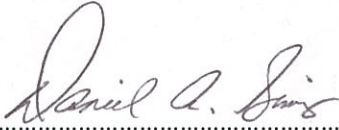

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~~Director~~ / Company Secretary

For and on behalf of Hospital Corporation Australia Pty Ltd


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Director

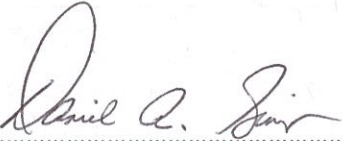

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~~Director~~ / Company Secretary

For and on behalf of Ramsay Hospital Holdings (Queensland) Pty Ltd


.....
Director

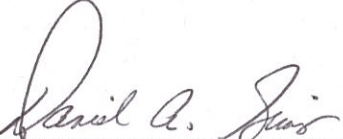

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~~Director~~ / Company Secretary

For and on behalf of HCoA Operations (Australia) Pty Ltd


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Director

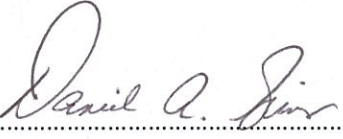

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~~Director~~ / Company Secretary

For and on behalf of New Farm Hospitals Pty Ltd


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Director


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~~Director~~ / Company Secretary

For and on behalf of AMNL Pty Ltd


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Director


.....
~~Director~~ / Company Secretary

For and on behalf of Australian Hospital Care (MSH) Pty Ltd

Current Company Extract for PHIROAN PTY LTD

Extracted from ASIC database on 13/07/2016 at 15:20 AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Corporation Details		Document Number
Name:	PHIROAN PTY LTD	024293445
A.C.N.:	000841056	
A.B.N.:	38000841056	
Registered In:	NSW	
Registration Date:	28/10/1970	
Previous State number:	12801428	
Organisation Number Type:	A.C.N. (Australian Company Number)	
Review Date:	26/05/2017	
Ultimate Holding Company:	RAMSAY HEALTH CARE LIMITED	
Details Start Date:	31/10/2007	
Status:	Registered	
Name Start Date:	Unknown	
Type:	Australian Proprietary Company	
Class:	Limited by Shares	
Subclass:	Proprietary Company	
Disclosing Entity:	No	

Company Addresses		Document Number
Address Type:	Registered Office	7E7363767
Address:	RAMSAY HEALTH CARE AUSTRALIA PTY LIMITED LEVEL 8 154 PACIFIC HIGHWAY ST LEONARDS , NSW 2065	
Start Date:	14/10/2015	
Address Type:	Principal Place of Business	7E7363767
Address:	LEVEL 8 154 PACIFIC HIGHWAY ST LEONARDS , NSW 2065	
Start Date:	28/09/2015	

Company Officers		Document Number
Role:	Director	
Name:	SIDDLE, MICHAEL STANLEY	
Address:	6A VIEW STREET WOOLWICH , NSW 2110	
Birth Details:	16/03/1949 LONDON UNITED KINGDOM	
Appointment Date:	26/05/1975	
Role:	Director	7E1707956
Name:	REX, CHRISTOPHER PAUL	
Address:	39 YANKO AVENUE BRONTE , NSW 2024	
Birth Details:	27/06/1959 YORK UNITED KINGDOM	
Appointment Date:	01/07/2008	
Role:	Director	7E5979993
Name:	EVANS, PETER JOHN	

Company Officers		Document Number
Address:	VILLA 2 599 MOSS VALE ROAD BURRADOO , NSW 2576	
Birth Details:	24/12/1948 SYDNEY NSW	
Appointment Date:	01/07/1992	
Role:	Director	7E6783625
Name:	SIMS, DANIEL ANTHONY	
Address:	11 TALLOWOOD WAY FRENCHS FOREST , NSW 2086	
Birth Details:	05/11/1959 LOUISIANA UNITED STATES	
Appointment Date:	24/02/2015	
Role:	Director	7E7844858
Name:	SODEN, BRUCE ROGER	
Address:	544 DIAMOND FIELDS ROAD MITTAGONG , NSW 2575	
Birth Details:	18/08/1954 NEWCASTLE NSW	
Appointment Date:	21/06/1994	
Role:	Secretary	7E5366870
Name:	O'GRADY, JOHN DENNIS CHARLES	
Address:	UNIT 15 3 WULUMAY CLOSE ROZELLE , NSW 2039	
Birth Details:	28/10/1951 SYDNEY NSW	
Appointment Date:	01/03/2007	
Role:	Secretary	7E7088850
Name:	CUNNINGHAM, KATRINA LOUISE	
Address:	112A YOUNG STREET CREMORNE , NSW 2090	
Birth Details:	10/05/1969 NORTH SYDNEY NSW	
Appointment Date:	24/02/2015	
Role:	Appointed Auditor	022466595 (FR 2005)
Org Name:	ERNST & YOUNG	
Address:	680 GEORGE STREET SYDNEY , NSW 2000	
Appointment Date:	11/07/1990	
Role:	Ultimate Holding Company	023691286
Org Name:	RAMSAY HEALTH CARE LIMITED	
A.C.N.:	001288768	
A.B.N.:	57001288768	
Address:		

Share Structure		Document Number
Share Class:	ORD (ORDINARY SHARES)	00084105F (AR 1995)
Number of Shares Issued:	1832957	
Amount Paid:	\$ 845274.00	
Total Unpaid:	\$ 0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

	Shareholder	Document Number
Class:	ORD	00084105K (AR 2000)
Number Held:	1832957	
Beneficially Held:	Yes	
Fully Paid:	Yes	
A.C.N.:	003184889	
Org Name:	RAMSAY HEALTH CARE AUSTRALIA PTY LIMITED	
Address:	LEVEL 9 154 PACIFIC HIGHWAY ST LEONARDS , NSW 2065	
Joint Holding Indicator:	No	
Share Issuer Org Number Type:	A.C.N. (Australian Company Number)	

ASIC Satisfied Charges and Related Documents

There are no satisfied charges recorded for this organisation (No charges records are displayed where the extract type is current).

Note: This extract may not contain all charges for organisations registered prior to 1991 and it may be advisable to also search the state or territory records held by A.S.I.C.

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

Pre-ASIC Documents

State	Received Date	Form Code	Status
NSW	19/12/1989	70A	RCVD
NSW	25/01/1990	66	RCVD
NSW	25/01/1990	61A	RCVD
NSW	09/07/1990	55B	RCVD
NSW	31/12/1990	M'FICHE	

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended Due Date	Date Held	Outstanding	Document Number
30/06/1996	Unknown	Unknown	Unknown	Unknown	Y	011788705
30/06/2003	31/10/2003	Unknown	Unknown	Unknown	N	019841292
30/06/2004	31/10/2004	Unknown	Unknown	Unknown	N	020661977
30/06/2005	31/10/2005	Unknown	Unknown	Unknown	N	022466595

ASIC Document List

Form Type	Pages	Received	Processed	Effective	Document Number
484	2	05/04/2016	05/04/2016	05/04/2016	7E7844858
484A1 Change to Company Details Change Officeholder Name Or Address					
484	2	07/10/2015	07/10/2015	07/10/2015	7E7363767
484 Change to Company Details					
484B Change of Registered Address					
484C Change of Principal Place of Business (Address)					
484	2	01/07/2015	01/07/2015	01/07/2015	7E7088850

Form Type	Pages	Received	Processed	Effective	Document Number
484A1 Change to Company Details Change Officeholder Name Or Address					
484	2	10/03/2015	10/03/2015	10/03/2015	7E6783625
484E Change to Company Details Appointment or Cessation of A Company Officeholder					
484	2	11/04/2014	11/04/2014	11/04/2014	7E5979993
484A1 Change to Company Details Change Officeholder Name Or Address					
484	2	12/07/2013	12/07/2013	12/07/2013	7E5366870
484A1 Change to Company Details Change Officeholder Name Or Address					
389	5	21/10/2008	29/10/2008	21/10/2008	025094523
389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	2	11/07/2008	11/07/2008	11/07/2008	7E1707956
484E Change to Company Details Appointment or Cessation of A Company Officeholder					
484	2	11/06/2008	11/06/2008	11/06/2008	7E1650455
484A1 Change to Company Details Change Officeholder Name Or Address					
352	13	01/05/2008	22/05/2008	01/05/2008	024477646
352 Assumption Deed Relating to Class Order					
484	2	13/03/2008	13/03/2008	13/03/2008	7E1523019
484E Change to Company Details Appointment or Cessation of A Company Officeholder					
312	2	19/12/2007	20/12/2007	19/12/2007	024387889
312A Notification of Discharge					
312	2	19/12/2007	20/12/2007	19/12/2007	024387888
312A Notification of Discharge					
312	2	19/12/2007	20/12/2007	19/12/2007	024387887
312A Notification of Discharge					
484	2	07/11/2007	07/11/2007	07/11/2007	7E1351533
484A1 Change to Company Details Change Officeholder Name Or Address					
488	8	26/10/2007	31/10/2007	26/10/2007	024293445
488M Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	2	16/10/2007	16/10/2007	16/10/2007	7E1320181
484E Change to Company Details Appointment or Cessation of A Company Officeholder					
389	3	18/09/2007	26/09/2007	30/06/2007	024248028
389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	6	26/03/2007	26/03/2007	26/03/2007	023691286
484 Change to Company Details					
484D Change to Ultimate Holding Company					
484E Appointment or Cessation of a Company Officeholder					
351	98	29/06/2006	07/07/2006	29/06/2006	021525745
351 Deed Relating to Class Order					
388	26	04/11/2005	01/12/2005	04/11/2005	022607544
388C Financial Report Financial Report - Supplementary - Company Alters 022 466 595					
388	26	31/10/2005	08/11/2005	30/06/2005	022466595
388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity Altered by 022 607 544					
309	43	16/06/2005	22/06/2005	07/06/2005	021418509

Form Type	Pages	Received	Processed	Effective	Document Number
	309A Notification of Details of a Charge				
309	43	16/06/2005	21/06/2005	07/06/2005	021418377
	309A Notification of Details of a Charge				
309	39	15/04/2005	15/04/2005	13/04/2005	021161288
	309A Notification of Details of a Charge				
388	30	29/10/2004	17/11/2004	30/06/2004	020661977
	388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	26	31/10/2003	27/11/2003	30/06/2003	019841292
	388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
304	2	11/03/2003	25/03/2003	03/03/2003	019093184
	304C Notification of Change of Name or Address of Officeholder				
316	3	30/01/2003	18/02/2003	30/01/2003	00084105M
	316L Annual Return Annual Return - Proprietary Company				
316	3	31/01/2002	11/02/2002	29/01/2001	00084105L
	316L Annual Return Annual Return - Proprietary Company				
316	3	31/01/2001	20/03/2001	29/01/2001	00084105K
	316L Annual Return Annual Return - Proprietary Company				
316	3	28/01/2000	24/02/2000	28/01/2000	00084105J
	316L Annual Return Annual Return - Proprietary Company				
316	3	28/01/1999	19/02/1999	28/01/1999	00084105I
	316L Annual Return Annual Return - Proprietary Company				
316	4	29/01/1998	18/02/1998	29/01/1998	00084105H
	316L Annual Return Annual Return - Proprietary Company				
304	1	28/11/1997	11/12/1997	24/11/1997	013310122
	304A Notification of Change to Officeholders of Australian Company				
312	1	17/11/1997	18/11/1997	17/11/1997	013219497
	312A Notification of Discharge				
312	1	17/11/1997	18/11/1997	17/11/1997	013219496
	312A Notification of Discharge				
304	1	14/07/1997	17/07/1997	10/07/1997	103103203
	304A Notification of Change to Officeholders of Australian Company				
304	2	07/07/1997	16/07/1997	30/06/1997	009852400
	304C Notification of Change of Name or Address of Officeholder				
304	3	12/06/1997	17/06/1997	10/06/1997	012497727
	304 Notification Of				
	304A CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	304C CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	4	30/01/1997	13/03/1997	29/01/1997	00084105G
	316L ANNUAL RETURN - PROPRIETARY COMPANY				
203	1	09/01/1997	16/01/1997	06/01/1997	012403531
	203 NOTIFICATION OF				
	203A CHANGE OF ADDRESS				

Form Type	Pages	Received	Processed	Effective	Document Number
203B CHANGE OF OFFICE HOURS					
309	50	02/12/1996	02/12/1996	22/11/1996	011925002
309A NOTIFICATION OF DETAILS OF A CHARGE					
373	1	21/10/1996	23/10/1996	21/10/1996	011788705
373 NOTICE OF EXEMPTION UNDER S.317B(3) FROM LODGING ACCOUNTS					
316	4	29/01/1996	08/02/1996	29/01/1996	00084105F
316 ANNUAL RETURN					
316P CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316L ANNUAL RETURN - PROPRIETARY COMPANY					
309	34	30/06/1995	30/06/1995	28/06/1995	009468543
309A NOTIFICATION OF DETAILS OF A CHARGE					
316	4	01/03/1995	12/04/1995	30/12/1994	010015176
316 ANNUAL RETURN					
316C CHANGE TO OFFICEHOLDERS					
316L ANNUAL RETURN					
203	2	22/02/1995	03/03/1995	17/02/1995	005719770
203A NOTIFICATION OF CHANGE OF ADDRESS					
311	1	10/01/1995	16/01/1995	30/12/1994	008443213
311A NOTIFICATION OF ASSIGNMENT OF CHARGE					
311	1	10/01/1995	16/01/1995	30/12/1994	008443200
311A NOTIFICATION OF ASSIGNMENT OF CHARGE					
311	1	10/01/1995	16/01/1995	30/12/1994	008443201
311A NOTIFICATION OF ASSIGNMENT OF CHARGE					
309	33	20/09/1994	20/09/1994	02/08/1994	006061829
309A NOTIFICATION OF DETAILS OF A CHARGE					
208	2	01/08/1994	17/08/1994	01/08/1994	008051269
208 NOTIFICATION OF DETAILS OF SHARES ALLOTTED OTHER THAN FOR CASH					
207	2	01/08/1994	17/08/1994	27/06/1994	008051268
207 NOTIFICATION OF ALLOTMENT OF SHARES					
309	28	29/07/1994	01/08/1994	27/06/1994	007842023
309A NOTIFICATION OF DETAILS OF A CHARGE					
5011	6	20/07/1994	25/07/1994	06/07/1994	007819459
5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A					
909	1	14/07/1994	29/07/1994	07/07/1994	007931365
909 NOTICE OF ADDRESS OF BRANCH REGISTER					
309	62	07/07/1994	11/07/1994	30/06/1994	007825310
309A NOTIFICATION OF DETAILS OF A CHARGE					
205	2	07/07/1994	08/07/1994	06/07/1994	007819460
205N NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASISTANCE TO ACQUIRE SHARES					
909	1	01/07/1994	01/07/1994	29/06/1994	007820446
909 NOTICE OF ADDRESS OF BRANCH REGISTER					

Form Type	Pages	Received	Processed	Effective	Document Number
304	2	24/06/1994	06/07/1994	21/06/1994	007552651
		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
304	2	24/06/1994	06/07/1994	21/06/1994	007552648
		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
316	4	31/01/1994	08/03/1994	31/12/1993	00084105D
		316 ANNUAL RETURN			
		316P CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER			
		316L ANNUAL RETURN			
316	4	02/02/1993	26/02/1993	31/12/1992	00084105C
		316L ANNUAL RETURN			
304	5	30/07/1992	04/08/1992	01/07/1992	002676535
		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
316	4	23/01/1992	21/04/1992	23/01/1992	00084105B
		316 ANNUAL RETURN			
		316E CORRECTIONS			
		316L ANNUAL RETURN			
316	4	19/06/1991	10/07/1991	19/06/1991	0084105A
		316 ANNUAL RETURN			
		316E CORRECTIONS			
		316L ANNUAL RETURN			
C4	1	Unknown			000173355
		C4 RELEASE / SATISFACTION OF CHARGE			
C3	1	Unknown			000173354
		C3 VARIATION / ASSIGNMENT OF CHARGE			
C1	2	Unknown			000173353
		C1 NOTICE OF CHARGE			
C4	1	Unknown			000173352
		C4 RELEASE / SATISFACTION OF CHARGE			
C3	1	Unknown			000173351
		C3 VARIATION / ASSIGNMENT OF CHARGE			
C1	2	Unknown			000173350
		C1 NOTICE OF CHARGE			
C3	1	Unknown			000173348
		C3 VARIATION / ASSIGNMENT OF CHARGE			
C3	1	Unknown			000173347
		C3 VARIATION / ASSIGNMENT OF CHARGE			
C1	2	Unknown			000173346
		C1 NOTICE OF CHARGE			

Contact address for ASIC use only

Document Number

Contact address for ASIC use only

Document Number

Section 146A of the *Corporations Act 2001* states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact Address for ASIC use only
Address: LEVEL 9
154 PACIFIC HIGHWAY
ST LEONARDS , NSW 2065
Start Date: 29/09/2008

**** End of Report ****

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