Project 28 Pty Ltd

30 July 2015

The Secretary Department of Planning and Environment GPO Box 39 Sydney NSW 2001

Dear Madam

Kings Forest – Major Project Approval No. 08-0194 and Concept Plan Approval No. 06-0318

Project 28 Pty Ltd, as owner of the Kings Forest site, being the land described in the Schedule below, hereby grants owner's consent to the lodgement of Section 75W Modification Applications in respect of Major Project Approval No. 08-0194 and Concept Plan Approval No. 06-0318.

Land Description Schedule

Lot 76, 272, 323 and 326 of DP 755701; Lot 6 DP 875446; Lot 2 DP 819015 (now Part Lot 50 DP 1188902); Lot 1 DP706497; Lot 40 DP7482; Lot 38A DP 13727; Lot 38B DP 13727; Lot 38B DP 13727; Lot 1 DP 781633; Lot 1 DP 781633; Lot 7 DP 875447; Lot 37A DP 13727; Lot 2 DP 1159231 (closed road); Lot 1 DP 1178256 (closed road); and Lots 1, 2 & 3 DP 1157616 (closed roads).

Yours faithfully Project 28 Pty Ltd

William Robert Ell Director/Secretary

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Robert John Ell Director

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