

# PROJECT 28 PTY LIMITED

(A.B.N. 61 003 919 613)

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22 August 2017

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 1 DP 129737;  
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



Robert John Ell  
Director