

27 February 2019



Carolyn McNally
Secretary
Department of Planning and Environment
22- 33 Bridge Street
SYDNEY NSW 2000

**Victoria Plaza Holdings
Pty Ltd**
Level 20, 100 Arthur Street
North Sydney NSW 2060
PO Box 55
Camberay NSW 2062
T +61 2 9929 5000
www.winten.com.au

ACN 613 133 752

Dear Carolyn,

**RE: LANDOWNERS CONSENT – 1 DENISON STREET NORTH SYDNEY
MP08_0238 SECTION 75W MODIFICATION (APPLICATION 12)**

Victoria Plaza Holdings Pty Ltd confirms that it is the registered owner of Lots 3 and 4 in DP 1078998 and hereby provides its landowners consent for Modification 12 to MP08_0238.

Should you have any queries in relation to this matter please do not hesitate to contact Stuart Vaughan, Development Director on 9929 5000.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'G. Smith', written over a horizontal line.

**GREGORY SMITH
POWER OF ATTORNEY
BK 4723 NO 212**

POWER OF ATTORNEY

Part 1 General

This **Power of Attorney** is made on the 23rd day of March, 2017 by **VICTORIA PLAZA HOLDINGS PTY LIMITED** ACN 613 133 752 of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061 (**Company**).

1. The Company appoints:

- (a) **WILLIAM ARCHER ROTHWELL** of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061; and
- (b) **GREGORY ALEXANDER SMITH** of Level 10, 61 Lavender Street, Milsons Point, NSW, 2061


to be its attorney, each of them jointly and severally, to exercise, subject to any conditions and limitations specified in Part 2 of this instrument, the authority conferred on any attorney by Part 2 of the *Powers of Attorney Act 2003 (NSW)* to do anything on behalf of the Company that the Company may lawfully authorise an attorney to do.

Part 2 Conditions and Limitations

Nil

Executed as a Deed

Executed by Victoria Plaza Holdings Pty Limited
ACN 613 133 752 in accordance with the
requirements of section 127 of the Corporations
Act 2001 by:



Garry Winten Rothwell
Sole Director / Secretary

REGISTERED
27/3/2017
BK 4723 NO 212

