

## Company Owner's Consent for the Making of an Amendment Application

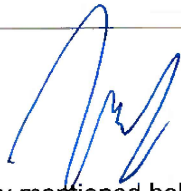
I,

{insert name in full}

Sole Director/Secretary of the company mentioned below.

[Delete the above where company owner's consent must come from both director and director/secretary]

I,



{insert name in full}

Terence M. White

Director of the company mentioned below.

and I,



Director

LYLE HAMMERSCHLAG

{insert name in full}

{insert position in full—i.e. another director, or a company secretary}

Delete the above two boxes where there is a sole director/secretary for the company giving the owner's consent

Of,

CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD A.C.N 686 933 059

the company being the owner of the premises identified as follows:

LOT 101 ON SP287542

consent to the making of a development application under the *Planning Act 2016* by:

MACARTHUR AVENUE PROJECT 1 PTY LTD AND MACARTHUR AVENUE PROJECT 2

C/- MEWING PLANNING CONSULTANTS PTY LTD

on the premises described above for:

**CHANGE TO PDA DEVELOPMENT APPROVAL – PURSUANT TO s99 OF THE ECONOMIC DEVELOPMENT ACT 2012**

Company seal *(if used)*

Company Name and ACN: .....

Signature of Sole Director/Secretary

Date

*[Delete the above where company owner's consent must come from both director and director/secretary.]*

Company Name and ACN: **CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD**  
**A.C.N 686 933 059**

Signature of Director

Jonathan Wolf

Date

Signature of Director/

Lyle Hammerschlag

Date

*[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]*

## Company Owner's Consent for the Making of an Amendment Application

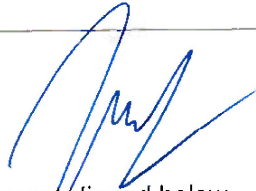
I,

*[Insert name in full]*

Sole Director/Secretary of the company mentioned below.

*[Delete the above where company owner's consent must come from both director and director/secretary]*

I,



*[Insert name in full]*

Jonathan Wolf

Director of the company mentioned below.

and I,



Lyle Hammerschlag

*[Insert name in full]*

Director

*[Insert position in full—i.e. another director, or a company secretary.]*

*Delete the above two boxes where there is a sole director/secretary for the company giving the owner's consent*

Of,

**CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD A.C.N 686 933 059**

the company being the owner of the premises identified as follows:

**LOT 201 ON SP287543**

consent to the making of a development application under the *Planning Act 2016* by:

**MACARTHUR AVENUE PROJECT 1 PTY LTD AND MACARTHUR AVENUE PROJECT 2  
C/- MEWING PLANNING CONSULTANTS PTY LTD**

on the premises described above for:

**CHANGE TO PDA DEVELOPMENT APPROVAL – PURSUANT TO s99 OF THE ECONOMIC DEVELOPMENT ACT 2012**

Company seal *[if used]*

Company Name and ACN: .....

Signature of Sole Director/Secretary

Date

*[Delete the above where company owner's consent must come from both director and director/secretary.]*

Company Name and ACN: **CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD**  
**A.C.N 686 933 059**

Signature of Director

Jonathan Wolf

Date

Signature of Director/

Lyle Hammerschlag


Date


*[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]*

## Company Owner's Consent for the Making of an Amendment Application

I, \_\_\_\_\_ [Insert name in full.]  
Sole Director/Secretary of the company mentioned below.

*[Delete the above where company owner's consent must come from both director and director/secretary]*

I, \_\_\_\_\_ [Insert name in full.]  
Director of the company mentioned below.  Jonathan Wolf

and I,  \_\_\_\_\_ [Insert name in full.]  
Director Lyle Hammerschlag *[Insert name in full—i.e. another director, or a company secretary.]*

*Delete the above two boxes where there is a sole director/secretary for the company giving the owner's consent*

Of,  
**CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD A.C.N 686 933 059**

the company being the owner of the premises identified as follows:

**LOT 951 ON SP339942 (formerly Lot 951 on SP287536)**

consent to the making of a development application under the *Planning Act 2016* by:

**MACARTHUR AVENUE PROJECT 1 PTY LTD AND MACARTHUR AVENUE PROJECT 2  
C/- MEWING PLANNING CONSULTANTS PTY LTD**

on the premises described above for:

**CHANGE TO PDA DEVELOPMENT APPROVAL – PURSUANT TO s99 OF THE ECONOMIC DEVELOPMENT ACT 2012**

Company seal *[if used]*

Company Name and ACN: .....

.....  
Signature of Sole Director/Secretary

.....  
Date

*[Delete the above where company owner's consent must come from both director and director/secretary]*

Company Name and ACN: **CENTENNIAL PORTSIDE WHARF RETAIL HOLDINGS NOMINEES PTY LTD**  
**A.C.N 686 933 059**

..... Signature of Director	..... Signature of Director/
..... Jonathan Wolf	..... Lyle Hammerschlag
..... Date	..... Date

*[Delete the above where there is a sole director/secretary for the company giving the owner's consent]*