



31st March 2005

Mr. M. Carolan
Bayview Investment Group
C/- MPM Constructions
Unit 1, 15-17 Chaplan Drive
Lane Cove DC NSW 2066

Dear Sir,

Re: Revised Rezoning Application

This correspondence serves to give consent on behalf of Bayview Golf Club Limited, for the lodgement of the revised rezoning application by Bayview Investment Group.

Yours faithfully,

Gordon Gower
General Manager

Amanda Clarke
Justice of the Peace
Registration No: 200300698

I certify that this
is a true copy
of the original
document