

The General Manager
Pittwater Council
5 Vuko Place
Warriewood NSW 2102

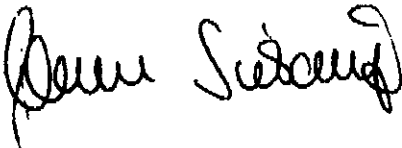
Tuesday 1st February, 2005

Re: Rezoning Application for Part Sector 5 in Warriewood

Dear Sir,

We give our consent to Denis Leech & Associates Pty Ltd to lodge on our behalf a rezoning application, for the above property.

Yours faithfully
Karin Slekaup
Power of Attorney



for
Registered proprietors
Peter Gualtieri, Teresa Gualtieri, John Gigliotti, Vincenzo Sacco