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Mr Gordon Edgar Northern Beaches Council PO Box 882 Mona Vale NSW 1660

By email: Gordon Edgar < Gordon. Edgar@northernbeaches.nsw.gov.au>

Dear Gordon,

OWNERS CONSENT FOR HENROTH INVESTMENTS PTY LIMITED TO ACT AS THE APPLICANT FOR PLANNING PROPOSAL -10, 12 BOONDAH ROAD AND 6 JACKSONS ROAD, WARRIEWOOD

I hereby give consent for Henroth Investments Pty Limited to act as the applicant for the above mentioned Planning Proposal.

Yours sincerely,

John Roth DIRECTOR

Henry Fraser Pty Limited
Cassius Investments Pty Limited

Henlen Pty Limited

MANCY PROPERTIES PTY LTD

LONDON FASHIONS PTY LTD

WARRIEWOOD VALLEY PTY LTC.

A.C.N. 001 444 631

A.G.N. IROJ. 003-070