beyond the plan

Friday, April 04, 2008

Mr. Lindsay Russell
Les Russell & Son Pty Ltd
75 Fleet Street
BRANXTON NSW 2335

Dear Lindsay

RE: **LOT 241 WINE COUNTRY DRIVE; NORTH ROTHBURY**
LAND OWNERS CONSENT

I refer to the Heads of Agreement dated 1 April 2008 and seek a signed letter from Les Russell & Son Pty Ltd granting approval to Huntlee Holdings Pty Ltd to include Lot 241 Wine Country Drive; North Rothbury in the Huntlee Concept Plan.

For ease, I have drafted this as part of this letter for your signature. We will be lodging on 11th April 2008, so would appreciate this authorization no later than Wednesday 9th April 2008.

"I, Lindsay Russell, Director of Les Russell & Son Pty Ltd, hereby grant 'Landowners Consent' to Huntlee Holdings Pty Ltd to include Lot 241 Wine Country Drive; North Rothbury in the final Huntlee Concept Plan Environmental Assessment Report"

9.4.08

Lindsay Russell
Director
Les Russell & Son Pty Ltd

Date

Yours sincerely
LWP Property Group Pty Ltd

Ian L Wilks
General Manager NSW

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