

JAPRICO PTY LTD

ABN 74 437 837 714

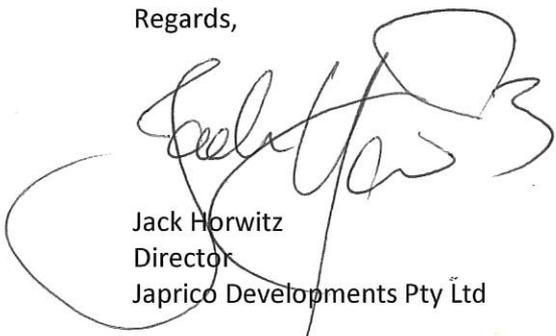
August 26, 2019

To Whom it may concern,

As owner of 10 Young St West Gosford, I hereby provide owners consent for Willow Tree Planning to act as applicant for Pre DA and DA lodgement in regard to 10 Young St Gosford West.

Property Details: Lot 1 DP1194024

Regards,



Jack Horwitz
Director
Japrico Developments Pty Ltd



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: JAPRICO PTY LIMITED

ACN: 113 968 111

Date/Time: 16 November 2022 AEST 02:17:46 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: JAPRICO PTY LIMITED	1E0869887
ACN: 113 968 111	
Registered in: New South Wales	
Registration date: 26/04/2005	
Next review date: 26/04/2023	
Name start date: 26/04/2005	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 10 Central Coast Highway, GOSFORD NSW 2250	6E2792301
Start date: 24/01/2018	
Principal Place Of Business address: 10 Central Coast Highway, GOSFORD NSW 2250	6E2792301
Start date: 01/01/2018	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX N250, GROSVENOR PLACE NSW 1217
Start date: 25/03/2010

Officeholders and Other Roles	Document Number
Director	
Name: JACK DAVID LAWSON HORWITZ	2E4435820
Address: Unit 1705, 3 Kings Cross Road, RUSHCUTTERS BAY NSW 2011	
Born: 22/11/1979, SYDNEY, NSW	
Appointment date: 26/04/2005	
Secretary	
Name: JACK DAVID LAWSON HORWITZ	2E4435820
Address: Unit 1705, 3 Kings Cross Road, RUSHCUTTERS BAY NSW 2011	
Born: 22/11/1979, SYDNEY, NSW	
Appointment date: 26/04/2005	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E0869887

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: JACK DAVID LAWSON HORWITZ
Address: Unit 1705, 3 Kings Cross Road, RUSHCUTTERS BAY NSW 2011

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	2E4435820

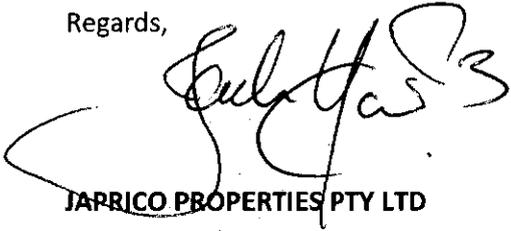
End of Extract of 2 Pages

To Whom it may concern,

**RE: OWNERS CONSENT FOR DEVELOPMENT APPLICATION
LOT 201 DP 1201057 – 61 CENTRAL COAST HIGHWAY, WEST GOSFORD**

As owner of 61 Central Coast Highway, West Gosford, I hereby provide owners consent for Willowtree Planning to act as applicant for DA lodgement and any modification applications, in regards to the works proposed under DA 10609 at 61 Central Coast Highway, West Gosford.

Regards,

A handwritten signature in black ink, appearing to read 'Jack Horowitz', with a large flourish underneath.

JARRICO PROPERTIES PTY LTD

Director

Name: JACK HOROWITZ

Date: 17/12/21.



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: JAPRICO PROPERTIES PTY LTD

ACN: 615 593 176

Date/Time: 16 November 2022 AEST 02:17:47 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: JAPRICO PROPERTIES PTY LTD	5E4140866
ACN: 615 593 176	
ABN: 55615593176	
Registered in: Victoria	
Registration date: 27/10/2016	
Next review date: 27/10/2023	
Name start date: 27/10/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 10 Central Coast Highway, GOSFORD NSW 2250	7EAH12925
Start date: 21/12/2018	
Principal Place Of Business address: 10 Central Coast Highway, GOSFORD NSW 2250	7EAH12925
Start date: 14/12/2018	

Officeholders and Other Roles	Document Number
Director	
Name: JACK DAVID LAWSON HORWITZ	7EBM92251
Address: Unit 2, 15 Cliff Avenue, AVOCA BEACH NSW 2251	
Born: 22/11/1979, SYDNEY, NSW	
Appointment date: 27/10/2016	
Secretary	
Name: JACK DAVID LAWSON HORWITZ	7EBM92251
Address: Unit 2, 15 Cliff Avenue, AVOCA BEACH NSW 2251	
Born: 22/11/1979, SYDNEY, NSW	
Appointment date: 27/10/2016	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	5E4140866
Members					
Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of					

shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: JAPRICO PTY LIMITED
 ACN: 113 968 111
 Address: 10 Pacific Highway, GOSFORD NSW 2250

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	5E4140866

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
04/11/2021	484A1 Change To Company Details Change Officeholder Name Or Address	04/11/2021	2	04/11/2021	7EBM9225 1

End of Extract of 2 Pages

25 November 2021

TO WHOM IT MAY CONCERN

**RE: OWNERS CONSENT FOR DEVELOPMENT APPLICATION
LOT 11 DP1201715 – 1 RACECOURSE ROAD, WEST GOSFORD**

As owner of 1 Racecourse Road, West Gosford, I hereby provide owners consent for Willowtree Planning to act as applicant for Pre DA and DA lodgement in regards to the works proposed under DA 10609 at 1 Racecourse Road, West Gosford.

Yours faithfully



Mark Fitzgerald
Director



Kate Fitzgerald
Director

**Katie Invest 2 Pty Ltd
Unit 16/924 Pacific Highway Gordon NSW
Phone 02 9498 5088**



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: KATIE INVEST 2 PTY LTD

ACN: 602 702 910

Date/Time: 16 November 2022 AEST 02:17:47 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: KATIE INVEST 2 PTY LTD	5E3660859
ACN: 602 702 910	
ABN: 93602702910	
Registered in: Victoria	
Registration date: 05/11/2014	
Next review date: 17/12/2022	
Name start date: 05/11/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: DELOITTE PRIVATE PTY LIMITED, Level 1, 225 George Street, SYDNEY NSW 2000	5E3660859
Start date: 05/11/2014	
Principal Place Of Business address: Unit 16, 924 Pacific Highway, GORDON NSW 2072	5E3660859
Start date: 05/11/2014	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX N250, GROSVENOR PLACE NSW 1217
Start date: 08/10/2015

Officeholders and Other Roles	Document Number
Director	
Name: MARK JAMES FITZGERALD	7E9645880
Address: 52 Burns Road, WAHROONGA NSW 2076	
Born: 27/12/1959, MELBOURNE, VIC	
Appointment date: 05/11/2014	
Name: KATIE JEAN FITZGERALD	7E9647063
Address: 12 Warrawee Avenue, WARRAWEE NSW 2074	
Born: 29/08/1986, SYDNEY, NSW	
Appointment date: 05/11/2014	
Secretary	
Name: KATIE JEAN FITZGERALD	7E9647063
Address: 12 Warrawee Avenue, WARRAWEE NSW 2074	
Born: 29/08/1986, SYDNEY, NSW	
Appointment date: 05/11/2014	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	5E3660859

Members					
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Name: KATIE HOLDINGS 2 PTY LTD ACN: 602 702 303 Address: Unit 16, 924 Pacific Highway, GORDON NSW 2072</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	7E6504863

End of Extract of 2 Pages