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# Appendix 1

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CURRENT TITLE SEARCH

NATURAL RESOURCES, MINES AND ENERGY, QUEENSLAND

Request No: 30044338

Search Date: 20/11/2018 13:55

Title Reference: 20988059

Date Created: 16/05/1975

Previous Title: 20713181

20915155

REGISTERED OWNER

Dealing No: 709538692 24/04/2006

HAWKINS CAPITAL PTY LTD A.C.N. 104 226 986

ESTATE AND LAND

Estate in Fee Simple

LOT 1 REGISTERED PLAN 724555

Local Government: TOWNSVILLE

EASEMENTS, ENCUMBRANCES AND INTERESTS

1. Rights and interests reserved to the Crown by  
Deed of Grant No. 10315093 (POR 27)

ADMINISTRATIVE ADVICES - NIL

UNREGISTERED DEALINGS - NIL

CERTIFICATE OF TITLE ISSUED - No

\*\* End of Current Title Search \*\*

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Requested By: D-ENQ INFOTRACK PTY LIMITED

Our ref: M1230  
2 April 2019

Coordinator General  
Office of the Coordinator General  
Department of the State  
PO Box 15517 CITY EAST QLD 4002

**Attention: Office of the Coordinator General**

Dear Sir or Madam,

**Re: Letter of Authority**

**Lot 1 on RP724555**

Under the provisions of the *State Development and Public Works Organisation Act* 1971 and *Townsville State Development Area Development Scheme*, we **HAWKINS CAPITAL PTY LTD A.C.N. 104 226 986**, being the registered owner of land situated at 37868 Bruce Highway, Cluden, and described as **Lot 1 on RP724555**, do hereby authorise and confirm the engagement and appointment of Milford Planning to act on our behalf with respect to the procurement of all town planning approvals for the aforementioned parcels of land.

Signed this day of 2019

Signature:



Sole Director/Secretary

The ACN must be included and accompanied by –

- The signature of either-
- two directors of the company or
- a director and a company secretary of the company or
- if a proprietary company that has a sole director who is also the sole company secretary, that director.

OR

- The company seal (if the company has a common seal) witnessed by -
- two directors of the company or
- a director and a company secretary of the company or
- for a propriety company that has a sole director who is also the sole company secretary, that director.