

How Heavenly Pty Ltd  
ACN 169 433 587  
as Trustee for  
The HB and AP Superannuation Fund  
48 Highland Drive  
BOWRAL NSW 2576

The Directors  
Mews Bowral Pty Ltd  
ACN 603 671 487  
48 Highland Drive  
BOWRAL NSW 2576

Dear Directors

**Lease of 8/11 Bundaroo Street, Bowral NSW (Folio Identifier 8/SP49134)**

In accordance with the Deed of "The Holding Trust – 8/11 Bundaroo Street, Bowral NSW" you are directed to grant a lease of the premises at 8/11 Bundaroo Street, Bowral NSW to

.....  
(Name of Tenant)

and you may execute a lease on behalf of How Heavenly Pty Ltd ACN 169 433 587 as Trustee of The HB and AP Superannuation Fund ABN 64 675 349 412.

You are also directed to sign and then provide the above Tenant with the enclosed Direction for the Payment of Rent.

Yours faithfully,  
How Heavenly Pty Ltd ACN 169 433 587

.....  
Heather Lynne Byrne – Director

.....  
Andrew Robert Pierce – Director

Date: ...../...../.....