

18-DEC-2004 12:33 FROM LANDS DEPT LACO(PARD)

TO 27617445

SC(2) Paper No. T58



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YOUR REF

DATE 10<sup>th</sup> February 2004

OUR REF

PC/LC/37000/03

PLEASE REPLY TO Mr. Leo Cheng

By Hand

Lands Department

20/F., North Point Government Offices

333, Java Road, North Point, H. K.

Attn.: Mr. John Corrigan

Dear Sirs,

Re : Proposed Lease Modification -  
Hung Hom Bay Reclamation Area, Kowloon  
Kowloon Inland Lot No. 11076

We refer to the captioned matter and enclose herewith the Mortgagee/Chargee's letter of consent dated 9<sup>th</sup> February 2004 in its original.

Yours faithfully,

Cheung, Chan & Chung

Encl.

## PARTNERS:

Cheung King Poon, Derek	LL.B	張景培律師	2522 4986
Cheng Huen Ming, Leo	LL.B	鄭煇明律師	2530 5262
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## ASSOCIATES:

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## CONSULTANTS:

Ho Sai Han, Patsy	LL.B	何世嫻律師	2230 2062
Charles Alexander Williams		威廉施律師	2230 2099



Ref: CORPORATE & INSTITUTIONAL BANKING  
PROPERTY DIVISION

CONFIDENTIAL

Lands Department Headquarters

9 February 2004

Attention : Mr J S Corrigan

Dear Sir,

Re : Kowloon Inland Lot No. 11076  
Hung Hom Bay Reclamation Area, Kowloon  
Proposed Modification

We, as the Mortgagee/Chargee of the above property, hereby acknowledge that by your letter of 21 January 2004, you have made an offer to First Star Development Limited ("the Owner") in respect of the proposed transaction. We confirm that we have no objection to the Owner accepting your offer upon the terms and conditions as set out in your said letter to them.

Yours faithfully

Anita P K Ou  
Global Relationship Manager

/j/

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