



地政總署
法律諮詢及田土轉讓處
LEGAL ADVISORY AND CONVEYANCING OFFICE
LANDS DEPARTMENT

電話 Tel: 2231 3725
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本署檔號 Our Ref: LACO 1/316/2003 SF4 Pt 3
來函檔號 Your Ref:

URGENT

12 February 2004

Bv Hand

Messrs Cheung, Chan & Chung
Unit 5505, 55/F Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Dear Sirs,

**Proposed Lease Modification -
Hungahom Bay Reclamation Area, Kowloon
Kowloon Inland Lot No. 11076**

With reference to the above, I enclose herewith the following :

- (a) The Modification Letter (in duplicate) for your execution in the manner stated in paragraph 2 thereof;
- (b) A demand note for the balance of premium in the sum of \$777,600,000.00 to be duly settled at the Treasury, on or before 26 February 2004;
- (c) A demand note for the registration fee of \$210.00 for the Modification Letter to be duly settled at the Treasury on or before 26 February 2004.

Please return the Modification Letter (in duplicate) to me duly executed on or before 26 February 2004 together with the following :

- (a) if required by the Memorandum and Articles of Association, a certified copy of the resolution of the Board of Directors of your client duly certified by either a Director of a Solicitor, whereby authority to affix the seal to the Modification Letter is given. Please note that the premises affected should be mentioned in the resolution;
- (b) a copy of the Memorandum and Articles of Association of your client duly certified by either a Director or a Solicitor;
- (c) a copy of the latest Annual Return and Form D2, if any, showing the names of current directors of your client duly certified by either a Director or a Solicitor;

- (d) a letter (a sample attached) supplying me with the ID Card Number of the witness for my record purposes to facilitate the tracing of the witness, if necessary; and
- (e) a copy each of the two receipted demand notes mentioned above.

Subject to your return of the Modification Letter (in duplicate) executed to my satisfaction together with the above documents, I shall arrange execution of the Modification Letter by the Deputy Director/General and its registration in the Land Registry by memorial. On completion I shall forward the original Modification Letter to you for retention.

Yours faithfully,



(A.L. Robertson)
Assistant Director/Legal
for Director of Lands

2111

b.c.c. DD/G (w/o encl)
LACO/R 39/582/94 V