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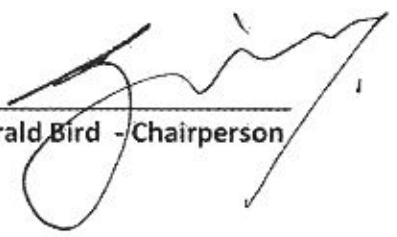


## Resolution of the Trustees 35 On Rose Body Corporate 6 February 2017

It was resolved by the trustees, as duly elected representatives of the 35 On Rose Body Corporate, on 6 February 2017 :

1. To initiate review proceedings against the decision of the City of Cape Town to refuse the appeal of the objectors (including the relevant Body Corporate/Civic Association) in regard to the application for approval of the Development Management Scheme and Consolidation of Land in terms of the Cape Town Municipal Planning By-Law, in respect of Erven 8210 and 144698, Cape Town, City Block of Buitengracht / Longmarket / Shortmarket and Rose Streets.
2. To seek interim interdictory relief to prohibit the development of the Erven by the developer, in accordance with the approval of the City Council, pending the final determination of the review of that approval, referred to in 1 above.
3. Authorising, Gerald Bird, ID number 740605 5009 080, in his capacity as chairperson of the 35 On Rose Body Corporate, to depose to affidavits and to do all things necessary to pursue the resolutions set out in 1 and 2 above.
4. Appointing Edward Nathan Sonnenbergs Inc. to represent the Body Corporate/Civic Association to pursue the proceedings referred to in 1 and 2 above.

Signed at Cape Town on this the 6<sup>th</sup> day, February 2017

  
Gerald Bird - Chairperson