DATED 1968.

THE MAYOR COUNCILLORS AND CITIZENS
OF THE CITY OF ST. KILDA

and

AUSTRALIAN MARINAS (A'ASIA)
PROPRIETARY LIMITED

AGREEMENT
THIS AGREEMENT is made the 7th day of August One thousand nine hundred and sixty-eight between the Mayor Councillors and Citizens of the City of St. Kilda of the Town Hall St. Kilda Victoria duly appointed pursuant to Section 221 of the Land Act 1958 as amended by the Land (Committees of Management) Act 1967 as Committee of Management of the land hereinafter referred to and empowered by the St. Kilda Land Act 1965 to lease the said land for the purposes of a Marina of the one part and Australian Marinas (A'asia) Proprietary Limited of Dalmore Park Ferntree Gully Road Scoresby Victoria 3179 of the other part

1. This Agreement is supplemental to and shall be read and construed with:

(a) An Agreement for Building Lease dated the 4th day of March 1968 made between the parties hereto relating to the development of the land therein referred to as a Marina and a Lease attached thereto which Lease is to be entered into between the parties on the completion of the first phase of the proposed development; and

(b) A Supplemental Agreement also dated the 4th day of March 1968 whereby the completion dates of the three phases of development were extended.

2. Whereas Clause 1 of the Agreement for Building Lease and the Lease attached thereto both incorrectly refer to the land forming the subject thereof as All that piece of land having an area of 20 acres 1 rood and 30 perches shown on the Plan of Survey signed by the Surveyor General on 6th September 1967 and it has been agreed between the parties that these presents should be entered into for the purpose of correcting the error.
NOW THIS AGREEMENT WITNESSETH as follows:

1. Wherever in the Agreement for Building Lease or the Lease attached thereto reference is made to a Plan of Survey signed by the Surveyor General on 6th September 1967 such reference shall be read as if the plan referred to was that signed by the Surveyor General on the 19th February, 1968.

2. A copy of the plan signed by the Surveyor General on the 19th February 1968 of the land referred to in the Agreement for Building Lease and the Lease attached thereto is annexed hereto and initialled by the parties for purposes of identification.

IN WITNESS WHEREOF the parties have executed these presents the day and year first above-written.

THE COMMON SEAL of THE MAYOR
COUNCILLORS & CITIZENS OF THE CITY OF ST. KILDA was hereunto affixed this day of 1968 in the presence of:

MAYOR
COUNCILLOR
TOWN CLERK

THE COMMON SEAL of AUSTRALIAN MARINAS (A'ASIA) PROPRIETARY LIMITED was hereunto affixed in accordance with its Articles of Association in the presence of:
PLAN OF SURVEY
AT STKILDA AND AT ELWOOD
PARISHES OF MELBOURNE SO AND PRAHRAN
COUNTY OF BOURKE

PLAN OF SURVEY
AT STKILDA AND AT ELWOOD
PARISHES OF MELBOURNE SO AND PRAHRAN
COUNTY OF BOURKE
AN AGREEMENT made the Sixteenth day of February
One thousand nine hundred and sixty-eight
THE MAJOR COUNCILLORS AND CIVILIAN OF THE CITY OF ST. KILDA or
the Town Hall St. Kilda Victoria duly appointed pursuant to
Section 221 of the Land Act 1958 as amended by the Land
Committees of Management) Act 1967 as Committee of Management of
the land hereinafter referred to and empowered by the St. Kilda
Land Act 1965 to lease the said land for the purposes of a
Marina of the one part and AUSTRALIAN MARINAS (A'ARIA)
PROPRIETARY LIMITED of Dalmore Park Ferntree Gully Road Scoresby
Victoria 3179 of the other part.

1. This Agreement is supplemental to and shall be read and
   construed with:

   (a) an Agreement for Building Lease dated the 8th
       made between

       STAMP DUTY 5 AUG 66
       [Stamp Duty] (1st Party)

   the parties hereto relating to the development of the
   and therein referred to as a Marina; and

   a lease attached thereto which Lease is to be entered
   into between the parties hereto on the completion of
   the first phase of the proposed development.

2. Whereas the Agreement for Building Lease provided for the
   aforesaid development in three phases with completion dates
   of:
   (a) First phase - 31st August, 1968.
   (b) Second phase - 30th June, 1969.
   (c) Third phase - 30th September, 1970.
   and it has been agreed between the parties that the
   completion dates should be extended.

NOW THIS AGREEMENT WITNESSETH as follows:

(a) Wherever in the Agreement for building lease or the
   form of lease attached thereto the words "the 31st
day of August 1968" appear there shall be deemed to
be substituted therefor the words "the 31st day of
December 1968".
(b) Wherever in the said documents the words "the 30th day of September, 1970" appear there shall be deemed to be substituted therefor the words "the 31st day of January 1971."

(c) Wherever in the said documents the words "the 1st day of September 1968" appear there shall be deemed to be substituted therefor the words "the 31st day of January, 1969."

(d) Wherever in the said documents the words "the 30th day of June 1969" appear there shall be deemed to be substituted therefor the words "the 31st day of October, 1969."

(e) Wherever in the said documents the words "the 1st day of July 1969" appear there shall be deemed to be substituted therefor the words "the first day of November, 1969."

(f) Wherever in the said documents the words "the 1st day of October 1970" appear there shall be deemed to be substituted therefor the words "the first day of February, 1971."

IN WITNESS WHEREOF the parties have executed these presents the day and year first above-written.

THE COMMON SEAL OF THE MAYOR
COUNCILLORS & CITIZENS OF THE CITY OF ST. KILDA was hereunto affixed this 18th day of January, 1968, in the presence of:

[Seal]

[Signature]

MAYOR

[Signature]

COUNCILLOR

[Signature]

TOWN CLERK
THE COMMON SEAL of AUSTRALIAN MARINAS (A'ASIA) PROPRIETARY LIMITED

Hereunto affixed in accordance with its Articles of Association in the presence of:

[Signature]

[Stamp]