



1921 Mortimer Investments Limited
5th Floor
37 Esplanade
St Helier
Jersey
JE1 2TR

18 December, 2015

Dear Sirs

ARTHUR STANLEY HOUSE, 40 TOTTENHAM STREET, LONDON W1T 4RN

PLANNING PERMISSION APPLICATION REFERENCE 2015/0391/P – PLANNING APPEAL

On 22 January 2015 University College London Hospitals Charity ("UCLHC") applied to the London Borough of Camden ("Council") for planning permission for the refurbishment of the existing eight storey Arthur Stanley House ("Property") and new build element to the rear facing Tottenham Mews to enable a change of use from health care (Class D1) to a mixed use development comprising office floor space (Class B1), flexible office (Class B1) / health care (Class D1) floorspace at ground floor level and 12 residential units (Class C3). This planning application ("Application") was allocated reference number 2015/0391/P.

The Council refused the Application on 2 July 2015 ("Refusal").

On 13th November, 2015 [1921 Mortimer Investments Limited] ("1921") and 1922 Mortimer Investments Limited ("1922") purchased all of UCLHC's interests in and title to the Property from UCLHC.

UCLHC as the applicant of the Application has the right to appeal the Refusal to the Secretary of State ("Appeal").

UCLHC as the applicant of the Application hereby authorises 1921, in its absolute discretion, to exercise all rights of UCLHC, acting on UCLHC's behalf, to submit and pursue the Appeal. UCLHC declares that 1921 shall have the right, power and authority to take all action necessary to submit and pursue the Appeal on its behalf.



The Trustees for the University College London Hospitals Charity

CHARITY REGISTRATION NO 229771

5th Floor East, 250 Euston Road, London NW1 2PG
Tel: 020 7380 9605 | Fax: 020 7380 9544 | www.uclhcharity.org.uk | peter.burroughs@uclh.nhs.uk

UCLHC confirms that the authority granted to 1921 by this letter shall continue until the Secretary of State's decision on the Appeal is issued.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'Peter Burroughs', written over a dotted line.

For and on behalf of **UCLHC**

Accepted by **1921 Mortimer Investments Limited** :

A handwritten signature in blue ink, appearing to be 'Zung To', written over a dotted line.

Signed:

SECRETARY

For and on behalf of **1921 Mortimer Investments Limited**

Chairman: Lord Latymer | Chief Executive: Philip Bradine
Charity Secretary: Zung To | Finance Director: Jo Webb | Enterprise Director: Peter Burroughs

The Charitable Funds of Eastman Dental Hospital, Heart Hospital, Hospital for Tropical Diseases, The Middlesex Hospital, National Hospital for Neurology and Neurosurgery, Royal London Homeopathic Hospital, St Peter's Hospital and University College Hospital Incorporating the FGA Wing