In witness whereof these presents have been executed by the parties hereto the day and year first above-mentioned.

The common seal of the Thames Valley and Rotorua Railway Company (Limited) was hereto affixed at a duly-constituted meeting of directors of the said company, held at the office of the company this 19th day of May, 1885, in the presence of—

(L.s.)

J. LOGAN CAMPBELL, WILLIAM C. DALDY, PATRICK COMISKEY.

Witness: John Batger, Secretary of the Thames Valley and Rotorua Railway Company (Limited).

EDWARD RICHARDSON, Minister for Public Works.

Witness: Thomas Mackay, West Coast Commissioner, Wellington.

	£	s.	d.						
Amount determined on as purchase-money								6	3
Directors' fees							800	0	0
For land payme	$_{ m ents}$	• • •		***	•••		1,191	0	0
Extra plant imported since 3rd January last							308	14	6
Property-tax	• • •		. • • •	• • •	•••	• • •	74	7	2
	Total		•••		•••		£115,534	7	11

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. (L.**s.**)

J. LOGAN CAMPBELL, WILLIAM C. DALDY, PATRICK COMISKEY.

EDWARD RICHARDSON, Minister for Public Works.

## SECOND SCHEDULE.

SCHEDULE OF LAND REQUIRED FOR LINE, STATIONS, AND BALLAST.

Ownership.	Position.			Acreage.			Value to be offered	eement cede.	
. Ownership.	From To		Line.	Line. Station. Total.		of Claim.	by Company.	Agree to co	
Messrs. Morrin and Studholme Native owners, Te-Ari-o-te-Waikato Block (1) Wm. James Taylor, Esq. Messrs. Gould Brothers (2) Messrs. Rich and Williams. J. McGlashan, Esq. Messrs. Burnett Brothers (3) Messrs. Rich and Williams. Native owners, subdivision of Matamata Block (4) J. C. Firth, Esq. J. L. Wilson, Esq. Chas. Ring, Esq. Auckland Agricultural Company, Limited Messrs. Morrin and Stone Auckland Agricultural Company, Limited (5) Thames Valley Land Company,	M. C. 0 12 6 11 6 33 7 39 8 73 10 28 11 37 12 40 14 0 23 20 24 74 25 43 29 9 30 42 33 48	M. C 0 1: 6 1: 6 3: 7 3: 8 7: 10 2: 11 3: 12 4: 14 (23 2: 24 7: 25 4: 35 8: 30 4: 33 4: 41 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6:	2 90 50.86 2.50 9.30 12.00 14.00 14.00 14.50 23.20 15.10 4.90 35.48 12.00 28.18	Acres. 6·47 29·14  6·75 2·22 15·50 81·80 9·90  9·52  18·82	Acres. 7:37 80:00 2:50 9:80 12:00 14:00 15:60 12:00 30:00 105:00 4:90 45:00 12:00 47:00	£1,464 £200  Unknown £255  Unknown  Unknown  £23 10s.	£340  Settled, £200  £100 Settled, £255  £200  £50  Agreed, £23 10s.	7·37 12·00 105·00	
Limited 5		41 60	-	211.82	526.67	£1,915	£1,191	280.87	

 <sup>(1)</sup> Leased to W. Taylor, Esq.
 (2) Free from fencing for ten years.
 also for ballast-pit.
 (5) Includes ten acres for ballast and water rights.

(L.s.)

J. LOGAN CAMPBELL, WILLIAM C. DALDY, PATRICK COMISKEY.

EDWARD RICHARDSON, Minister for Public Works.

The common seal of the Thames Valley and Rotorua Railway Company (Limited) was hereto affixed at a duly-constituted meeting of directors of the said company, held at the office of the company this 19th day of May, 1885, in the presence of—

<sup>(\*)</sup> Land transfer title. (\*) 15 5 acres