In witness whereof His Excellency the Governor of New Zealand, on behalf of the lessor, hath hereunto set his hand and hath caused these presents to be passed under the Seal of the Colony, and the common seal of the said lessees hath been hereunto set and affixed the day and year firstly hereinbefore written.

Signed by His Excellency the Governor, and) sealed with the Seal of the Colony, in the (L.S.) NORMANBY. presence of-EDWARD RICHARDSON, Minister for Public Works, Wellington. Signed by William Simpson Smith and James Barkley, two of the Directors of the W. S. SMITH. above-named Company, and sealed with (L.s.) J. BARKLEY. the seal of the said Company in the presence of-HEBER NEWTON, Solicitor, Greymouth. G. W. Moss, Secretary, Greymouth C.M. Co.

THE SCHEDULE REFERRED TO IN THE BEFORE-WRITTEN LEASE.

ALL that parcel of land part of the Grey Coal Reserve aforesaid, commencing at a point thirty-five chains on the south bank of the Grey River westward of Stillwater Creek; and bounded on the East by a line bearing S. 12° E., one hundred and thirty-one chains; on the South by a line bearing S. 71½° W., eighty-three chains and fifty links; on the West by a line bearing N. 20° W., sixty-nine chains; and on the North by the waters of the Grey River to the point of commencement: and containing one thousand acres more or less; as the same is shown in the plan hereon drawn.

