THE THIRD SCHEDULE HEREINBEFORE REFERRED TO.

An option to purchase the s.s. "Tainui" and s.s. "Manukau" from Messrs. Bayly, Ogle, and Company, together with the plant and good-will of the business of the said Bayly, Ogle, and Company.

Signed by the said Thomas Mason Chambers in the presence of— MASON CHAMBERS.

Signed by the said James Alexander Fraser in the presence of— JAMES ALEXANDER FRASER (by his attorney, C. A. LOUGHNAN).
R. WHITAKER, Law Clerk, Palmerston North.

Signed by the said John Moore Johnston in the presence of— J. M. JOHNSTON.
R. WHITAKER, Law Clerk, Palmerston North.

Signed by the said David Whyte in the presence of— DAVID WHYTE.

No. 34.

THE MOKAU COAL AND ESTATES COMPANY (LIMITED), IN ACCOUNT WITH T. M. CHAMBERS, ESQ.

	£ s. d.	£ s. d.
Dr.		
To purchase-money of Mokau-Mohakatino Block	..	85,000 0 0
Cr.		
Paid Travers, Russell, and Campbell, first and second mortgages ..	44,221 1 6	
Maori Maniapoto Land Board	25,000 0 0	
Survey liens and other encumbrances cleared	1,469 8 3	
Cheque to Findlay, Dalziell, and Co. for balance due to Herrman Lewis	3,809 10 3	
Shares held by T. M. Chambers	8,000 0 0	
Shares to Maori Land Board	2,500 0 0	
E. & O.E.	£85,000 0 0	£85,000 0 0

13th June, 1911.

No. 35.

The Companies Act, 1908.—Private Company limited by Shares.

MEMORANDUM OF ASSOCIATION OF THE MOKAU COAL AND ESTATES COMPANY (LIMITED).

1. THE name of the company is "The Mokau Coal and Estates Company (Limited)."

2. The objects for which the company is established are—

(1.) To acquire, take over, and purchase as a going concern the colliery and the business of a coal-merchant now owned and being carried on at Waitara and Mokau by George Herbert Stubbs, of Waitara, colliery-proprietor and coal-merchant, together with all the assets of the said George Herbert Stubbs used in connection with the said colliery and businesses or belonging thereto, and with a view thereto to enter into and carry into effect, with or without modifications, the agreement or that part thereof relating to the acquisition of the said colliery and businesses, which said agreement has already been prepared and is expressed to be made between Thomas Mason Chambers and James Alexander Fraser, both therein described as vendors, and David Whyte, of Hastings, commission agent, and John Moore Johnston, of Palmerston North, commission agent, both therein described as purchasers, and which has for the purposes of identification been subscribed by Charles Albert Loughnan, a solicitor of the Supreme Court, and which is hereinafter referred to as "the said agreement," or in the alternative to acquire, take over, and purchase such colliery and business, or either the one or the other, upon any terms and conditions whatsoever, and from any such person or persons as may for the time being have the right to sell or dispose of the same or of any part or parts thereof.

(2.) To acquire, take over, and purchase as a going concern the business of common carriers, shipping-proprietors, and general carrying agents now being carried on by Messrs. Ogle and Bailey at Waitara aforesaid, together with all the assets used in connection with the said business or belonging thereto, and with a view thereto to enter into and carry into effect, with or without modification, the said agreement or such part or parts thereof as relate to the purchase of the said carrying and shipping business, or in the alternative to acquire, take over, and purchase such carrying and shipping business or any part or parts thereof upon any terms and conditions whatsoever, and from any such person or persons as may for the time being have the right to sell and dispose of the same or of any part or parts thereof.