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Minute of Agreement
between
Sir James R.G. Maitland Bart
and
Young's Paraffin Light and Mineral Oil Company Limited

Dated 4&7 December 1895

Relative to Heads of Lease of Minerals under the lands of Wester Barnton and Ingleston

John C. Brodie & Sons
W.S.

Minute of Agreement supplementary to Heads of Lease entered into by and between Sir James Ramsay Gibson Maitland of Barnton Sauchie and Bannockburn Baronet, of the first part and Youngs Paraffin Light and Mineral Oil Company Limited, of the second part, dated Eighteenth February and Twentieth May both in the year Eighteen hundred and ninety one

The said parties have agreed and hereby agree to vary the said Heads of Lease in manner aforementioned: That is to say,

First. In respect of the concessions on the part of the first party hereinafter mentioned the second party waives and abandons the optional power of terminating the Lease at the term of Martinmas Eighteen hundred and ninety six.

Second. In respect of the said waiver and abandonment of the said break the first party renounces and discharges all right and claim to fixed rent for the two years from Martinmas Eighteen hundred and ninety six to Martinmas Eighteen hundred and ninety eight, without prejudice to the claims for lordship in terms of the said Heads of Lease during the said period of two years.

Third. The second party shall continue to prove the mineral field by boring or otherwise as may be expedient subject to the conditions of the said Heads of Lease; And the first party shall be at liberty if he thinks fit to bore at his own expense in the south eastern portion of the property.

Fourth. The appointment of George Hutton Geddes, Mining Engineer, Edinburgh, as Referee under the Twenty fourth clause of the said Heads of Lease, is hereby recalled, and the parties hereby with joint consent appoint William Mitchell Mills, Civil and Mining Engineer Edinburgh to be referee under said clause in place of the said George Hutton Geddes, and that to the same effect in all respects as if the said William Mitchell Mills had been named therein.

Fifth. Except in so far as hereby expressly varied, the said Heads of Lease are hereby confirmed. In Witness Whereof these present written by Robert Muil, Clerk to John Clerk Brodie and Sons of Edinburgh, Writers to the Signet, are, in duplicate, sealed with the common or corporate seal of Youngs Paraffin Light and Mineral Oil Company Limited, the second party hereto, and subscribed for and on behalf of said Company by Thomas Watson, Retired Merchant and Matthew Arthur, Merchant, both of Glasgow, two of the directors and Charles Mann, the secretary of said company, all at Glasgow on the Fourth day of December in the year Eighteen hundred and ninety five before these Witnesses W Russell and William Mack, both Clerks to the said Company at Number seven West George Street Glasgow; And are subscribed by the said Sir James Ramsay Gibson Maitland the first party hereto, at Sauchieburn Stirling on the Seventh day of said month of December in the year last mentioned before these Witnesses Miss Mary Ramsay Gibson Maitland residing at Sauchieburn aforesaid and John Little Mounsey, Writer to the Signet, Edinburgh.

[signed]
<table>
<thead>
<tr>
<th>Witness</th>
<th>Name</th>
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<tr>
<td>MRG Maitland Witness</td>
<td>JRG Maitland</td>
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<tr>
<td>John L. Mounsey Witness</td>
<td>Tho^8. Watson Director</td>
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<tr>
<td>W. Russell Witness</td>
<td>M. Arthur Director</td>
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<tr>
<td>William Mack Witness</td>
<td>Charles Mann Secretary</td>
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Minute of Agreement
between
Sir James R. P. Hartland Bart.
and
Young's Paraffin Light and Mineral Oil Company Limited.

October 27, 1865.

Relative to Heads of Lease of Minerals under the lands of Wester Barnton and Ingleston.
Minute of Agreement supplementary to Heads of Sease entered into by and between Sir James Ramsay Elion Holland Maitland of Brandwitness and Hanover House, the first part and Younger-Graffen Light and Mineral Oil Company Limited of the second part dated Eleventh February and Twentieth May both in the year Eighteen hundred and ninety one.

The said parties have agreed and hereby agree to vary the said Heads of Sease in manner hereafter contained: That is to say,

First, In respect of the provisions on the part of the said parties hereinafter mentioned the second party waives and abandons the claim for the sum of one thousand pounds sterling.

Second, In respect of the said waiver and abandonment of the said claim, the said parties hereinafter mentioned the second party waives and abandons the right to recover any sum in respect of the said Heads of Sease to Maitland Eighty-Nine hundred and fifty-one.

Third, The second party shall continue to possess the mineral field by hiring or otherwise as may be required subject to the conditions of the said Heads of Sease. And the first party shall be at liberty to take such steps to recover his rights as are set forth above.

Fourth, The appointment of George Macmillan, Engineer, Edinburgh, to agree under the terms of the second clause of the said Heads of Sease, to enter into an agreement with the said parties for the purchase of the mineral field by the second party.

Fifth, It is agreed that as soon as the mineral field is purchased the said Heads of Sease are hereby confirmed. In Witness Whereof these presents written by Robert Ritchie, Clerk to John Clerk of Duddingston, and James of Edinburgh, Writers to the Signet, hereto, in triplicate sealed with the waxen wax at the corporate seal of Younger-Graffen Light and Mineral Oil Company Limited, the second party hereinafter, and subscribed for and on behalf of such company by John Ramsay, Robert Mitchell, and Matthew Wilmot Maitland, both of Edinburgh, two of the Directors, and Charles Macmillan, the Secretary of such company, all at Edinburgh in the month and year hereinafter written and duly sealed with the waxen wax before these witnesses.

Witness
William Macket

Director
Matthew Maitland

Director
Charles Maitland

Secretary

Witness
William Macket