

ificates thereof and all entries in the registers of the Company with respect thereto shall be cancelled.

8. From and after the next Ordinary General Meeting of the Company after the enrolment of this Scheme the additional Directors of the Company heretofore appointed and acting under the provisions of the aforesaid Scheme of the 26th January, 1875, as B Debenture Stock Directors shall cease to be or to act as such Directors, and no new Directors shall be appointed in their place or otherwise as B Debenture Stock Directors.

In witness whereof the Company have hereunto caused their Corporate Seal to be affixed the 13th day of September, 1882.

The Corporate Seal of the Company  
was hereto affixed by order of the  
Board in the presence of

FRANCIS TOTHILL,  
*Chairman.*

W. R. CAMPBELL,  
*Secretary.*



#### NOTARIAL CERTIFICATE.

To all to whom these presents shall come, I, Charles Joseph Watts, of the City of London, Notary Public by Royal Authority, duly admitted and sworn, do hereby certify that on the day of the date hereof, the foregoing Scheme of Arrangement was sealed with the Corporate Seal of the Windsor and Annapolis Railway Company therein named in the presence of Francis Tothill, Esquire, Chairman, and William Ross Campbell, Esquire, Secretary of the said Company, and before me the said Notary. And I also certify that the said Francis Tothill and William Ross Campbell signed the said Scheme of arrangement before me, the said Notary.

In witness whereof I have hereunto set my hand and seal of office, at London, this thirteenth day of September, one thousand eight hundred and eighty-two.

In testimonium veritatis,

C. J. WATTS,  
*Not. Pub.*

L.S.