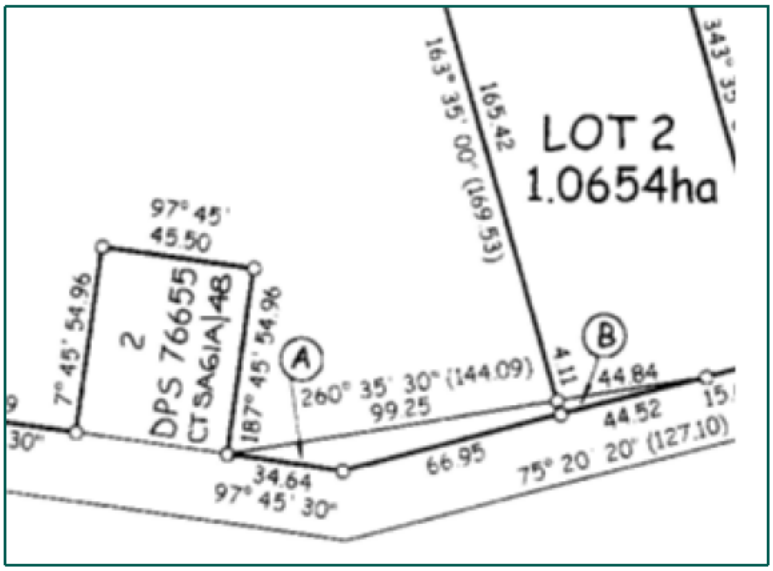
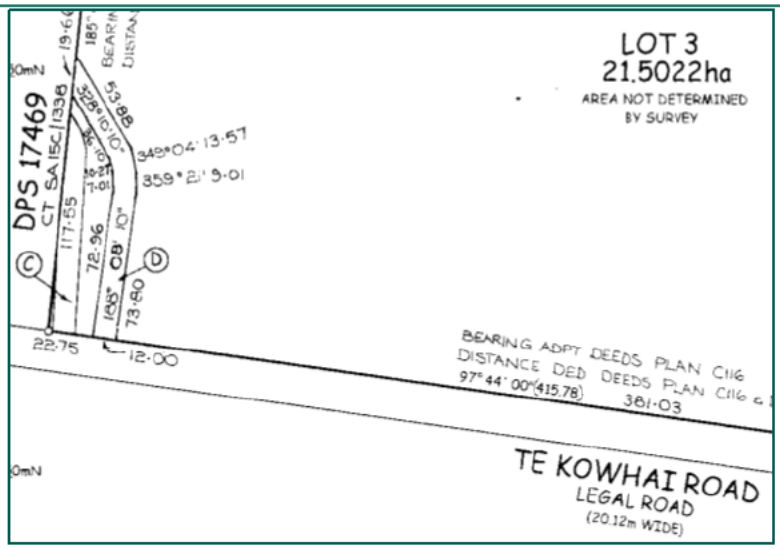
Memorandum

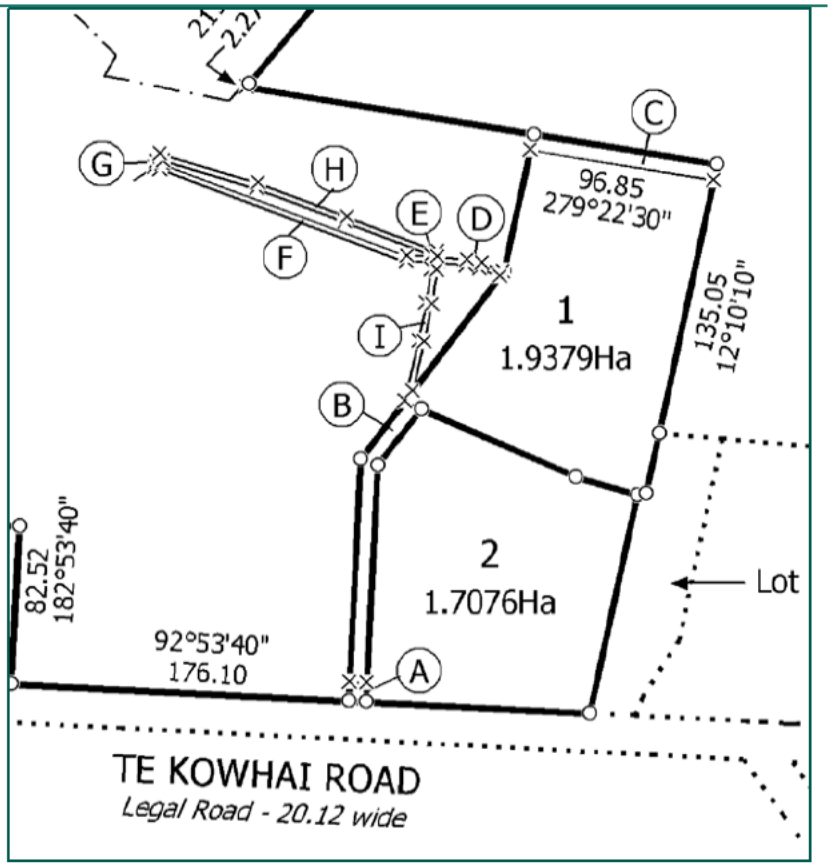
From: Briar Belgrave and Fraser McNutt – Barker & Associates Limited

Date: 29 July 2026

Re: Record of Title Interests relevant to Stillhaven Project Site

Interest	Comment
Lot 3 Deposited Plan 361630 (648 Te Kowhai Road)	
6801953.2 Consent Notice pursuant to Section 221 Resource Management Act 1991	This consent notice requires a height restriction to any vegetation or structure on areas A and B (other than a wire fence) to 0.2m high to ensure road visibility to the west of Lot 2 (refer **Figure 2** below)  **Figure 1: Snip of area relevant to consent notice.** This Consent Notice is intended to be retained and will fall down on subsequent titles.
H732887 Pipeline Easement Certificate varying Pipeline Easement Certificate S420453	This easement provides an in-gross right to convey natural gas over areas C and D on 648 Te Kowhai Road (refer Figure 3) to the Ministry of Energy.

	 **Figure 2: Easement area on 648 Te Kowhai Road.** This area will be protected for this use and relevant setbacks will be maintained.
H258795.2 Pipeline Easement Certificate (Maui Gas Pipeline) right to convey natuaral gas over part marked D on DP 361630 by Minister of Energy in favour of (now) First Gas Limited	As per above pipeline easement
S420453 Pipeline Easement Certificate right to convey natural gas over part marked C on DP 361630 by Minister of Mines under The Petroleum Act 1937	As per above pipeline easement
Lot 3 Deposited Plan 466665 (570A Te Kowhai Road)	
Appurtenant hereto is a right of way created by Easement Instrument 9623613.3	Provides a right to convey water and electricity down areas D, E, F, G, H and I into Lot 1 as shown in **Figure 3**. Provides access via a right of way (A) over Lot 1.

	 **Figure 3: Easement 9623613.3** It is likely that an application will be required to remove this easement, noting that it may conflict with proposed roads and services. This can be addressed following a substantive approval, if required, and does not impede the ability for a future substantive consent to be issued.
Subject to a right to convey water over part marked D, E, F and G and a right to convey electricity over part marked E, G, H and I all on DP 466665 created by Easement Instrument 9623613.3	As per above.
Appurtenant hereto are drainage rights created by Deed 241754 (R.247/255)	Provides a right to drain water overland from 570A Te Kowhai Road into the Lots adjoining it to the northwest and east. Several subdivisions have been undertaken since the Deed was registered in 1915. The deed will not prevent development from occurring.
Some of the easements created by Easement Instrument 9623613.3 are subject to Section 243 (a) Resource Management Act 1991	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.
Lot 1 Deposited Plan South Auckland 82042 (509B Horotiu Road)	

Appurtenant hereto is a right of way specified in Easement Certificate B485335.5	Provides a right of way from 509A Horotiu Road (burdened) in favour of 509B Horotiu Road. The existing dwelling at 509A Horotiu Road is to be retained, and access arrangements will be confirmed at the substantive stage. A variation or cancellation of this easement will likely be required and will be determined at detailed design.
Subject to a right (in gross) to transmit electricity over parts marked C, D, F, G, H, I and J on DPS 79865 in favour of WEL Energy Group Limited created by Transfer B485335.4	Provides WEL Energy Group Ltd the right to transmit electricity over parts of the property. This will be resolved through detailed design and is not considered to prevent development from occurring.
H258795.2 Pipeline Certificate (Maui Gas Pipeline) by Minister of Energy to (now) First Gas Limited	Provides a right to convey natural gas over parts of the property. This will be resolved through detailed design and the appropriate setbacks and/or permissions will be obtained.
S420453 Pipeline Certificate by Minister of Mines under Petroleum Act 1937 - 1.11.1968 at 12.05 pm and varied H719609	Provides a right to convey natural gas over parts of the property. This will be resolved through detailed design and the appropriate setbacks and/or permissions will be obtained.
Subject to a right of way over parts marked B and C on DPS 79865 created by Transfer B547387.2	Subject to a right of way easement in favour of 509A Horotiu Road. The existing dwelling at 509A Horotiu Road is to be retained, and access arrangements will be confirmed at the substantive stage. A variation or cancellation of this easement will likely be required and will be determined at detailed design
The easements created by Transfer B547387.2 are subject to Section 243 (a) Resource Management Act 1991	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.
The easements specified in Easement Certificate B485335.5 are subject to Section 243 (a) Resource Management Act 1991	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.
The easements created by Transfer B485335.4 are subject to Section 243 (a) Resource Management Act 1991	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.
Subject to a drainage right over part created by Conveyance 208985 (R183/557)	Provides right to drain water over the original 200 acre block (c. 1910). This will be addressed at detailed design, and any necessary variation/removals will be obtained at the appropriate stage.
Lot 3 Deposited Plan 349516 (493 Horotiu Road)	
Subject to a right to drain water over part marked A on DP 349516 created by	Right to drain water in favour of 483 Horotiu Road. Will be addressed at detailed design stage, and any necessary variation/removals will be obtained at appropriate stage.

Easement Instrument 7468661.3	
The easement created by Easement Instrument 7468661.3 is subject to Section 243 (a) Resource Management Act 1991	As above.
Appurtenant hereto are drainage rights created by Conveyance 208985 (R 183/557)	Provides right to drain water over the original 200 acre block (c. 1910). This will be addressed at detailed design and does not prevent the Project from proceeding.
Lot 2 Deposited Plan 466110 (463B Horotiu Road)	
Subject to a right of way and a right to convey water, electricity, gas, telecommunications and computer media and to drain water and sewage over part marked B on DP 466110 created by Easement Instrument 10548001.3	Right of way, a right to convey water, electricity, gas, telecommunications and computer media, and a right to drain water and sewage in favour of 463 Horotiu Road and 463A Horotiu Road. This will be addressed at detailed design and does not prevent the Project from proceeding.
Subject to a water supply right over part marked A on DP 466110 created by Transfer B486301.1	Subject to a water supply right in favour of 451 Horotiu Road. This will be addressed at detailed design and does not prevent the Project from proceeding.
Subject to drainage rights created by Deed of Easement 241754 (R247/255)	Provides a right to drain water overland from 570A Te Kowhai Road into the Lots adjoining it to the northwest and east. Several subdivisions have been undertaken since the Deed was registered in 1915. The deed will not prevent development from occurring.
The easements created by Transfer B486301.1 are subject to Section 243 (a) Resource Management Act 1991	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.
Some of the easements created by Easement Instrument 10548001.3 are subject to Section 243 (a) Resource Management Act 1991 (affects DP 466110)	Any applications to vary or surrender the condition will be discussed with the territorial authority as required.