



Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.
PART IV.—Land Settlement.
PART V.—Mercantile, Marine, Municipal, Local, &c.

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF VINCIT TEA AND RUBBER COMPANY, LIMITED.

1. The name of the Company is "VINCIT TEA AND RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
 - (1) To purchase or otherwise acquire from Reginald Henry Henning and Axel James Austin Dickson the Estate called and known as Vincit Estate situate in the Kegalla District, Province of Sabaragamuwa, or any portion or portions thereof at or for such price or prices and upon such terms and conditions as may be agreed upon, and upon the title under which the same is or are held by the above-named proprietors. The consideration or considerations to be paid for the said Estate or any portion or portions thereof as aforesaid to be payable in cash or in shares of the Company, or partly in cash and partly in shares of the Company. Such shares to be fully paid up or partly paid up and to be issued to the vendors or vendor and (or) their or his nominees or nominee.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any estate or estates, land or lands in the Island of Ceylon or the Federated Malay States or elsewhere, and any right of way, water right, and other rights, privileges, and easements and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
 - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable estates or property and assets of any kind of the Company, or any part thereof.
 - (4) To plant, grow, and produce rubber, tea, coffee, cocoanuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon or the Federated Malay States or elsewhere.
 - (5) To treat, cure, prepare, manipulate, submit to any process or manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in rubber, tea, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.

- (6) To carry on in the said Island of Ceylon or the Federated Malay States or elsewhere all or any of the following businesses, that is to say : planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches ; carriers of passengers and goods by land or by water ; forwarding agents, merchants, exporters, importers, traders, engineers ; proprietors of docks, wharves, jetties, piers, warehouses, and boats ; and of tug owners and wharfingers ; and any other business which can or may conveniently be carried on in connection with the above or any of them.
- (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business ; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company ; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (8) To purchase rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones or deposits or products, and generally to carry on the business of mining in all branches.
- (10) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever ; and to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever ; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water ; of proprietors of docks, wharves, jetties, piers, warehouses ; of tug owners and wharfingers ; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, cocoanut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests ; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (12) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, and elsewhere, and generally to undertake the business of estate agents in the said Island, the Federated Malay States, and elsewhere ; to act as agents for the investment, loan, payment, transmission, and collection of money and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings ; and to transact any other agency business of any kind.
- (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers ; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (14) To enter into any arrangements with any authorities, Government, Municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (15) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of and to subsidize or otherwise assist any such Company, and to sell, hold, reissue with or without guarantee, or otherwise deal with such shares or securities ; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (16) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, or elsewhere.
- (17) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (18) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money or the performance for discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights, and properties of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (19) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (20) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby or any part or parts thereof.

- (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (22) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (23) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
- (24) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (25) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up or partly paid up) or debentures or debenture stock or obligations of the Company or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable estate or property or assets of the Company or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or the debentures or debenture stock or obligations of any company or person or persons or partly one and partly any other.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them. It being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the members is limited.

5. The nominal capital of the Company is Five hundred Thousand Rupees (Rs.500,000), divided into Five thousand (5,000) shares of Rupees One hundred (Rs. 100) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:—

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
G. H. ALSTON, Colombo	One
T. C. HUXLEY, Colombo	One
By his attorney G. H. ALSTON	
W. HENRY FIGG, Colombo	One
SACKVILLE PAYNE GALLWEY, Colombo	One
R. H. HENNING, Kataboola, Kotmalie	One
By his attorney A. J. AUSTIN DICKSON	
A. J. AUSTIN DICKSON, Kataboola, Kotmalie	One
DOUGLAS G. DICKSON, Gothenburg, Sweden	One
By his attorney A. J. AUSTIN DICKSON	

Witness to the signatures of the above-named G. H. ALSTON, T. C. HUXLEY, W. HENRY FIGG, and SACKVILLE PAYNE GALLWEY, at Colombo, this Twenty-sixth day of January, 1907:
LESLIE W. F. DE SARAM, Proctor, Supreme Court, Colombo.

Witness to the signatures of the above-named R. H. HENNING, A. J. AUSTIN DICKSON, and DOUGLAS G. DICKSON, at Kataboola, this Second day of February, 1907:
K. SOMASUNDERAM, Clerk, Kataboola, Kotmalie.

ARTICLES OF ASSOCIATION OF VINCIT TEA AND RUBBER COMPANY, LIMITED.

It is agreed as follows :—

1. *Table C not to apply; company to be governed by these Articles.*—The regulations contained in the Table C in the schedule annexed to "The Joint Stock Companies' Ordinance, 1861," shall not apply to this Company, which shall be governed by the regulations contained in these Articles, but subject to repeal, addition, or alteration by special resolution.

2. *Power to alter the regulations.*—The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

INTERPRETATION.

4. *Interpretation clause.*—In the interpretation of these presents the following words and expressions shall have the following meanings, unless such meanings be inconsistent with, or repugnant to, the subject or context, viz. :—

Company.—The word "Company" means "Vincit Tea and Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The Ordinance.—"The Ordinance" means and includes "The Joint Stock Companies' Ordinances, 1861, 1888, and 1893," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

Special resolution and extraordinary resolution.—"Special resolution" and "extraordinary resolution" have the meanings assigned thereto respectively by "the Ordinance."

These presents.—"These presents" means and includes the Memorandum of Association and the Articles of Association of the Company from time to time in force.

Capital.—"Capital" means the capital for the time being raised or authorized to be raised for the purposes of the Company.

Shares.—"Shares" means the shares from time to time into which the capital of the Company may be divided.

Shareholder.—"Shareholder" means a Shareholder of the Company.

Presence or present.—"Presence or present" at a meeting means presence or present personally or by proxy or by attorney duly authorized.

Directors.—"Directors" means the Directors for the time being of the Company or (as the case may be) the Directors assembled at a Board.

Board.—"Board" means a meeting of the Directors or (as the context may require) the Directors assembled at a Board meeting, acting through at least a quorum of their body in the exercise of authority duly given to them.

Persons.—"Persons" means partnerships, associations, corporations, companies, unincorporated or incorporated by Ordinance and registration, as well as individuals.

Office.—"Office" means the registered office for the time being of the Company.

Seal.—"Seal" means the common seal for the time being of the Company.

Month.—"Month" means a calendar month.

Writing.—"Writing" means printed matter or print as well as writing.

Singular and plural number.—Words importing the singular number only include the plural, and *vice versa*.

Masculine and feminine gender.—Words importing the masculine gender only include the feminine, and *vice versa*.

BUSINESS.

5. *Commencement of business.*—The Company may proceed to carry out the objects for which it is established and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit; and, notwithstanding that the whole of the shares shall not have been subscribed or applied for or allotted, they shall do so as soon as, in the judgment of the Directors, a sufficient number of shares shall have been subscribed or applied for.

6. *Business to be carried on by Directors.*—The business of the Company shall be carried on by or under the management or direction of the Directors, and subject only to the control of General Meetings, in accordance with these presents.

CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Five thousand (5,000) shares of One hundred Rupees (Rs. 100) each.

8. *Arrangement on issue of shares.*—The Company may call up the balance capital whenever the Directors shall think fit, and may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid, and the time of payment of such calls.

9. *Payment of amount of shares by instalments.*—If by the conditions of allotment of any share the whole or part of the amount thereof shall be payable by instalments, every such instalment shall, when due, be paid to the Company by the holder of the share.

10. *Increase or reduction of capital.*—The Company in General Meeting may, by special resolution from time to time, increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto as such

resolution shall direct, and the Company in General Meeting may by special resolution reduce the capital as such special resolution shall direct, and may by special resolution subdivide or consolidate the shares of the Company or any of them.

11. *New shares.*—The new shares shall be issued upon such terms and conditions, and with such preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, as the General Meeting resolving on the creation thereof or any other General Meeting of the Company shall direct; and if no direction be given, as the Directors shall determine, and in particular such shares may be issued with a preferential or qualified right to the dividends and in the distribution of assets of the Company, and with a special or without any right of voting.

12. *How carried into effect.*—Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine, Provided that the Directors may at their discretion allot such new shares or any portion of them in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company.

13. *Same as original capital.*—Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the provisions herein contained with reference to the payments of calls and instalments, transfer and transmission, forfeiture, lien, surrender, and otherwise.

SHARES.

14. *Issue.*—The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they may consider proper. Provided that such unissued shares shall first be offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the shares shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided also that the Directors may at their discretion allot any shares in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company.

15. *Acceptance.*—Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company from time to time directs.

16. *Payment.*—Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

17. *Shares held by a firm.*—Shares may be registered in the name of a firm, and any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote and to give proxies.

18. *Shares held by two or more persons not in partnership.*—Shares may be registered in the name of two or more persons not in partnership.

19. *One of joint-holders other than a firm may give receipts; only one of joint-holders resident in Ceylon entitled to vote.*—Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but only one of such joint Shareholders shall be entitled to the right of voting and of giving proxies and exercising the other rights and powers conferred on a sole Shareholder, and if the joint-holders cannot arrange amongst themselves as to who shall vote or give proxies and exercise such other rights and powers conferred on a sole Shareholder, the Shareholder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers; provided, however, that in the event of such first registered Shareholder being absent from the Island, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

20. *Survivor of joint-holder, other than a firm, only recognized.*—In case of the death of any one or more of the joint-holders of any shares, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to, or interest in, such shares.

21. The joint-holders of a share shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such share.

22. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 33.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 33 to become a Shareholder in respect of any share.

23. *Certificates.*—The certificates of shares shall be issued under the seal of the Company, and signed by two Directors or by one Director and the Secretary or Secretaries of the Company.

24. *How issued.*—Every Shareholder shall be entitled to one certificate for all the shares registered in his name, or to several certificates, each for one or more of such shares. Every certificate shall specify the number of the share in respect of which it is issued.

25. *Renewal of certificate.*—If any certificate be worn out or defaced, then upon production thereof to the Directors they may order the same to be cancelled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed, then upon proof thereof to the satisfaction of the Directors, and on such indemnity as the Directors may deem adequate being given, a new certificate in lieu thereof shall be given to the person entitled to such lost or destroyed certificate. A sum of fifty cents shall be payable for such new certificate.

26. *Certificate to be delivered to the first named of joint-holders not a firm.*—The certificate of shares registered in the names of two or more persons not a firm shall be delivered to the person first named on the register.

TRANSFER OF SHARES.

27. *Exercise of rights.*—No person shall exercise any rights of a member until his name shall have been entered in the Register of Members and he shall have paid all calls and other moneys for the time being payable on every share in the Company held by him.

28. *Transfer of shares.*—Subject to the restriction of these Articles, any Shareholder may transfer all or any of his shares by instrument in writing.

29. *No transfer to infant or person of unsound mind.*—No transfer of shares shall be made to an infant or person of unsound mind.

30. *Register of Transfers.*—The Company shall keep a book or books to be called "The Register of Transfers," in which shall be entered the particulars of every transfer or transmission of any share.

31. *Instrument of transfer.*—The instrument of transfer of any share shall be signed both by the transferor and transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the register in respect thereof.

32. *Board may decline to register transfers.*—The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise; or in case of shares not fully paid up, to any person not approved by them.

33. *Not bound to state reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declination shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2-50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as a Shareholder and retain the instrument of transfer.

35. *Directors may authorize registration of transferees.*—The Directors may, by such means as they shall deem expedient, authorize the registration of transferees as Shareholders without the necessity of any meeting of the Directors for that purpose.

36. *Directors not bound to inquire as to validity of transfer.*—In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the shares, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.

37. *Transfer Books when to be closed.*—The Transfer Books shall be closed during the fourteen days immediately preceding each Ordinary General Meeting, including the First General Meeting; also, when a dividend is declared, for the three days next ensuing the meeting; also at such other times as the Directors may decide, not exceeding further thirty days in any one year.

TRANSMISSION OF SHARES.

38. *Title to shares of deceased holder.*—The executors, or administrators, or the heirs of a deceased Shareholder shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2-50; or may subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

40. *Failing such registration, shares may be sold by the Company.*—If any person who shall become entitled to be registered in respect of any share under clause 39 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SHARES (SURRENDER AND FORFEITURE).

41. *The Directors may accept surrender of shares.*—The Directors may accept, in the name and for the benefit of the Company, and upon such terms and conditions as may be agreed, a surrender of the shares of Shareholders who may be desirous of retiring from the Company.

42. *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fail to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder, or his executors or administrators, or the trustee or assignee in his bankruptcy, requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

Terms of notice.—The notice shall name a day (not being less than one month from the date of the notice) on and a place or places at which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state that, in the event of non-payment at or before the time and at the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.

In default of payment, shares to be forfeited.—If the requisition of such notice as aforesaid be not complied with, every or any share or shares in respect of which such notice has been given may at any time thereafter, before payment of calls or instalments, interest, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

Shareholder still liable to pay money owing at time of forfeiture.—Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay, and shall forthwith pay to the Company all calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment at 9 per cent. per annum, and the Directors may enforce the payment thereof if they think fit.

43. *Surrendered or forfeited shares to be property of Company, and may be sold, &c.*—Every share surrendered or so declared forfeited shall be deemed to be the property of the Company, and may be sold, re-allotted, or otherwise disposed of upon such terms and in such manner as the Board shall think fit.

44. *Effect of surrender or forfeiture.*—The surrender or forfeiture of a share shall involve the extinction of all interest in, and also of all claims and demands against, the Company in respect of the share and the proceeds thereof, and all other rights, incident to the share, except only such of those rights (if any) as by these presents are expressly saved.

45. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, and such certificate and the receipt of the Company for

the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, and thereupon such purchaser shall be deemed the holder of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

Forfeiture may be remitted.—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money, by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 43 hereof, shall be redeemable after sale or disposal.

46. *Company's lien on shares.*—The Company shall have a first charge or paramount lien upon all the shares of any holder or joint-holders for all moneys for the time being due to the Company by such holder, or by all or any of such joint-holders respectively, either in respect of such shares or of other shares held by such holder or joint-holders or otherwise, and whether due from any such holder individually or jointly with others, including all calls and resolutions for which shall have been passed by the Directors, although the times appointed for the payment thereof shall not have arrived; and where any share is held by more persons than one, the Company shall be entitled to the said charge or lien in respect of any money due to the Company from any of such persons; and the Directors may decline to register any transfer of shares subject to such charge or lien.

47. *Lien how made available.*—Such charge or lien may be made available by a sale of all or any of the shares subject to it, provided that no such sale shall be made except under a resolution of the Directors, and until notice in writing shall have been given to the indebted Shareholder or his executors or administrators, or the assignee or trustee in his bankruptcy, requiring him or them to pay the amount for the time being due to the Company, and default shall have been made for twenty-eight days from such notice in paying the sum thereby required to be paid. Should the Shareholder over whose share the lien exists be in England or elsewhere abroad, sixty days' notice shall be allowed him.

48. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

49. *Certificate of sale.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that the power of sale given by clause 47 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

50. *Transfer on sale how executed.*—Upon any such sale two of the Directors may execute a transfer of such share to the purchaser thereof, and such transfer, with the certificate last aforesaid, shall confer on the purchaser a complete title to such shares.

PREFERENCE SHARES.

51. *Preference and deferred shares.*—Any shares from time to time to be issued or created may from time to time be issued with any such right of preference, whether in respect of dividend or of payment of capital, or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued (other than shares issued with a preference), or at such a premium, or with such deferred rights as compared with any shares previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the Company may from time to time by special resolution determine.

52. *Resolutions affecting a particular class of shares.*—If at any time by the issue of preference shares or otherwise the capital is divided into shares of different classes, then the holders of any class of shares may, by an extraordinary resolution passed at a meeting of such holders, consent, on behalf of all the holders of shares of the class, to the issue or creation of any shares ranking equally therewith, or having any priority thereto, or to the abandonment of any preference or priority, or of any accrued dividend, or the reduction for any time or permanently of the dividends payable thereon, or to any scheme for the reduction of the Company's capital affecting the class of shares; and such resolution shall be binding upon all the holders of shares of the class, provided that this Article shall not be read as implying the necessity for such consent in any case in which but for this Article the object of the resolutions could have been effected without it.

53. *Meeting affecting a particular class of shares.*—Any meeting for the purpose of the last preceding clause shall be convened and conducted in all respects as nearly as possible in the same way as an Extraordinary General Meeting of the Company, provided that no member, not being a Director, shall be entitled to notice thereof or to attend thereat, unless he be a holder of shares of the class intended to be affected by the resolution, and that no vote shall be given except in respect of a share of that class, and that at any such meeting a poll may be demanded in writing by any members personally present and entitled to vote at the meeting.

CALLS.

54. *Directors may make calls.*—The Directors may from time to time make such calls as they think fit upon the registered holders of shares in respect of moneys unpaid thereon, and not by the conditions of allotment made payable at fixed times; and each Shareholder shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Directors, provided that two months' notice at least shall be given to the Shareholders of the time and place appointed for payment of each call.

Calls, time when made.—A call shall be deemed to have been made at the time when the resolution authorizing the call was passed at a Board Meeting of the Directors.

Extension of time for payment of call.—The Directors shall have power in their absolute discretion to give time to any one or more Shareholder or Shareholders, exclusive of the others, for payment of any call or part thereof on such terms as the Directors may determine. But no Shareholder shall be entitled to any such extension except as a matter of grace or favour.

55. *Interest on unpaid call.*—If the sum payable in respect of any call or instalment is not paid on or before the day appointed for the payment thereof, the holder for the time being of the share in respect of which the call shall have been made, or the instalments shall have been due, shall pay interest for the same at the rate of 9 per centum per annum from the day appointed for the payment thereof to the time of the actual payment, but the Directors may, when they think fit, remit altogether or in part any sum becoming payable for interest under this clause.

56. *Payments in anticipation of calls at interest.*—The Directors may at their discretion receive from any Shareholder willing to advance the same, and upon such terms as they think fit, all or any part of the amount of his shares beyond the sum actually called up.

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred thousand Rupees (Rs. 100,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums and at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any bonds, mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

58. *First General Meeting.*—The First General Meeting of the Company shall be held at such time, not being more than twelve months after the registration of the Company, and at such place as the Directors may determine.

59. *Subsequent General Meetings.*—Subsequent General Meetings shall be held once in every year at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is prescribed, at such time and place as may be determined by the Directors.

60. *Ordinary and Extraordinary General Meetings.*—The General Meetings mentioned in the last preceding clause shall be called Ordinary General Meetings; all other Meetings of the Company shall be called Extraordinary General Meetings.

61. *Extraordinary General Meeting.*—The Directors may, whenever they think fit, call an Extraordinary General Meeting, and the Directors shall do so upon a requisition made in writing by not less than one-seventh of the number of Shareholders holding not less than one-seventh of the issued capital and entitled to vote.

62. *Requisition of Shareholders to state object of meeting; on receipt of requisition Directors to call meeting, and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company. Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

63. *Notice of resolution.*—Any Shareholder may, on giving not less than ten days' previous notice of any resolution, submit the same to a meeting. Such notice shall be given by leaving a copy of the resolution at the registered office of the Company.

64. *Seven days' notice of meeting to be given.*—Seven days' notice at least of every General Meeting, Ordinary or Extraordinary, and by whomsoever convened, specifying the place, date, hour of meeting, and the objects and business of the meeting, shall be given either by advertisement in the *Ceylon Government Gazette* or by notice sent by post, or otherwise served as hereinafter provided, but an accidental omission to give such notice to any Shareholder shall not invalidate the proceedings at any General Meeting.

65. *Business requiring and not requiring notification.*—Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business to be transacted thereat, to receive and discuss any report and any accounts presented thereto by the Directors, and to pass resolutions in approval or disapproval thereof, and to declare dividends, and to elect Directors and Auditors retiring in rotation, and to fix the remuneration of the Auditors; and shall also be competent to enter upon, discuss, and transact any business whatever of which special mention shall have been given in the notice or notices upon which the meeting was convened.

66. *Notice of other business to be given.*—With the exceptions mentioned in the foregoing Articles as to the business which may be transacted at Ordinary General Meetings without notice, no General Meeting, Ordinary or Extraordinary, shall be competent to enter upon, discuss, or transact any business which has not been specially mentioned in the notice or notices upon which it was convened.

67. *Quorum to be present.*—No business shall be transacted at a General Meeting, except the declaration of a dividend recommended by a report of the Directors or the election of a Chairman, unless there shall be present in person at the commencement of the business three or more persons being either Shareholders entitled to vote, or the duly authorized Attorneys of Shareholders or persons holding proxies from Shareholders.

68. *If a quorum not present, meeting to be dissolved or adjourned; adjourned meeting to transact business.*—If at the expiration of half an hour from the time appointed for the meeting the required number of Shareholders shall not be present at the meeting, the meeting, if convened by or upon the requisition of Shareholders, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place; and if at such adjourned meeting a quorum is not present, those Shareholders who are present shall be a quorum, and may transact the business for which the meeting was called.

69. *Chairman of Directors or a Director to be Chairman of General Meeting; in case of their absence or refusal a Shareholder may act.*—The Chairman (if any) of the Directors shall be entitled to take the Chair at every General Meeting, whether Ordinary or Extraordinary; or if there be no Chairman, or if at any meeting he shall not be present within 15 minutes after the time appointed for holding such meeting, or if he shall refuse to take the Chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the Chair, then the Shareholders present shall choose one of their number to be Chairman.

70. *Business confined to election of Chairman while Chair vacant.*—No business shall be discussed at any General Meeting except the election of a Chairman whilst the Chair is vacant.

71. *Chairman with consent may adjourn meeting.*—The Chairman, with the consent of the meeting, may adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place, unless due notice shall be given.

72. *Minutes of General Meetings.*—Minutes of the proceedings of every General Meeting, whether Ordinary or Extraordinary, shall be entered in a book to be kept for that purpose, and shall when so entered be signed as soon as practicable by the Chairman of the same meeting, or by the Chairman of the succeeding meeting, and the same when so entered and signed shall be evidence of all such proceedings and of the proper election of the Chairman.

VOTING AT MEETINGS.

73. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy or by attorney duly appointed, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder and proxy and attorney; and unless a poll be immediately demanded in writing by some Shareholder present at the meeting and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book of the Company, shall be sufficient evidence of the fact without proof of the number of votes recorded in favour of or against such resolution.

74. *Poll.*—If a poll be duly demanded, the same shall be taken in such manner and at such time and place as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

75. *Poll how taken.*—If at any meeting a poll be demanded by notice in writing signed by some Shareholder present at the meeting and entitled to vote, which notice shall be delivered during the meeting to the Chairman, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and in such a manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy and attorney, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

76. *No poll on election of Chairman or on question of adjournment.*—No poll shall be demanded on the election of a Chairman of the meeting or on any question of adjournment.

77. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following), have one vote for every one share held by him, up to ten shares. He shall have an additional vote for every ten shares held by him beyond the first ten shares up to one hundred shares, and an additional vote for every twenty-five shares beyond the first one hundred shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him.

78. *Guardian of infant, &c., when not entitled to vote.*—The parent or guardian of an infant Shareholder, the committee or other legal guardian of any lunatic Shareholder, the husband of any female Shareholder not entitled to her shares as separate estate, and the executor or administrator of any deceased Shareholder, or any one of such persons as aforesaid, if more than one, shall not be entitled to vote in the place of such infant, lunatic, female, or deceased person, unless such person shall have been registered as a Shareholder.

79. *Voting in person or by proxy.*—Votes may be given either personally or by proxy or attorney duly authorized.

80. *Non-Shareholder not to be appointed proxy.*—No person shall be appointed a proxy who is not a Shareholder of the Company, but the attorney of a Shareholder, even though not himself a Shareholder of the Company, may represent and vote for his principal at any meeting of the Company.

81. *Shareholder in arrear or not registered at least three months previous to the meeting not to vote.*—No Shareholder shall be entitled to vote or speak at any General Meeting unless all calls due from him on his shares, or any of them, shall have been paid; and no Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder, or person acquiring by marriage, shall be entitled to vote or speak at any meeting held after the expiration of three months from the registration of the Company, in respect of or as the holder of any share which he has acquired by transfer, unless he has been at least three months previously to the time of holding the meeting at which he proposes to vote or speak duly registered as the holder of the share in respect of which he claims to vote or speak.

82. *Proxy to be printed or in writing.*—The instrument appointing a proxy shall be printed or written, and shall be signed by the appointor, or if such appointor be a corporation, it shall be by the common seal of such corporation.

83. *When proxy to be deposited.*—The instrument appointing a proxy shall be deposited at the registered office of the Company not less than twenty-four hours before the time appointed for holding the meeting at which the person named in such instrument proposes to vote.

84. *Form of proxy.*—Any instrument appointing a proxy may be in the following form:—

Vincit Tea and Rubber Company, Limited.

I, _____, of _____, appoint _____, of _____ (a Shareholder in the Company), as my proxy to represent me and to vote for me and on my behalf at the Ordinary (or Extraordinary, as the case may be) General Meeting of the Company to be held on the _____ day of _____, One thousand Nine hundred and _____, and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

As witness my hand this _____ day of _____, One thousand Nine hundred and _____.

85. *Objection to validity of vote to be made at the meeting or poll.*—No objection shall be made to the validity of any vote (whether given personally or by proxy or by attorney) except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy or by attorney) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.

86. *No Shareholder to be prevented from voting by being personally interested in result.*—No Shareholder shall be prevented from voting by reason of his being personally interested in the result of the voting.

DIRECTORS.

87. *Number of Directors.*—The number of Directors shall never be less than two nor more than five.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding One thousand Rupees (Rs. 1,000) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Axel James Austin Dickson of Kataboola, Kotmalie, George Hay Alston of Colombo, and William Henry Figg of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

90. *Directors may appoint Managing Director or Directors; his or their remuneration.*—One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Visiting Agents of the Company or Superintendent or Superintendents of any of the Company's estates for such time and on such terms as the Directors may determine or fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents, Superintendent or Superintendents, and the Directors may impose and confer on the Managing Director or Managing Directors all or any duties and powers that might be imposed or conferred on any Manager of the Company. If any Director shall be called upon to perform any extra services, the Directors may arrange with such Director for such special remuneration for such services, either by way of salary, commission, or the payment of a lump sum of money, as they shall think fit.

91. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting.

92. *Board may fill up vacancies.*—The Board shall have power at any time and from time to time before the First Ordinary General Meeting to supply any vacancies in their number arising from death, resignation, or otherwise.

93. *Duration of office of Director appointed to vacancy.*—Any casual vacancy occurring in the number of Directors subsequent to the First Ordinary General Meeting may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

94. *To retire annually.*—At the Second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 95.

95. *Retiring Directors how determined.*—The Directors to retire from office at the Second and Third Ordinary General Meeting shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

96. *Retiring Directors eligible for re-election.*—Retiring Directors shall be eligible for re-election.

97. *Decision of question as to retirement.*—In case any question shall arise as to which of the Directors who have been the same time in office shall retire, the same shall be decided by the Directors by ballot.

98. *Number of Directors how increased or reduced.*—The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the Second Ordinary General Meeting increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

99. *If election not made, retiring Directors to continue until next meeting.*—If at any meeting at which an election of a Director ought to take place the place of the retiring Director is not filled up, the retiring Director may continue in office until the First Ordinary General Meeting in the next year, and so on from meeting to meeting until his place is filled up, unless it shall be determined at such meeting to reduce the number of Directors.

100. *Resignation of Directors.*—A Director may at any time give notice in writing of his intention to resign by delivering such notice to the Secretary, or by leaving the same at the office, or by tendering his written resignation at a meeting of the Directors, and on the acceptance of his resignation by the Directors, but not before his office shall become vacant.

101. *When office of Director to be vacated.*—The office of Director shall be vacated—

- (a) If he accepts or holds any office or place of profit (other than Managing Director, Visiting Agent Superintendent, or Secretary) under the Company.
- (b) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (c) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (d) If he ceases to hold the required number of shares to qualify him for the office.
- (e) If he is concerned or participates in the profits of any contract with, or work done for, the Company.

Exceptions.—But the above rule shall be subject to the following exceptions:—That no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the Company of which he is a Director, or by his being agent, or secretary, or proctor, or by his being a member of a firm who are agents, or secretaries, or proctors of the Company; nevertheless, he shall not vote in respect of any contract work or business in which he may be personally interested.

102. *How Directors removed and successors appointed.*—The Company may, by a special resolution, remove any Director before the expiration of his period of office, and may, by an ordinary resolution, appoint another person in his stead, and the Director so appointed shall hold office only during such time as the Director in whose place he is appointed would have held the same if he had not been removed.

103. *Indemnity to Directors and others for their own acts and for the acts of others.*—Every Director or officer and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him respectively in or about the discharge of his respective duties, except such as happen from his respective wilful acts or defaults; and no Director or officer, nor the heirs, executors, or administrators of any Director or officer, shall be liable for any other Director or officer, or for joining in any receipt or other acts of conformity, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same otherwise happen through his own wilful act or default.

104. *No contribution to be required from Directors beyond amount, if any, unpaid on their shares.*—No contribution shall be required from any present or past Director or Manager exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past Shareholder.

POWERS OF DIRECTORS.

105. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an agent or agents and secretary or secretaries of the Company, to be appointed by the Directors for such period and on such terms as they shall determine, and the Directors may pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and registration of the Company, and in connection with the placing of the shares of the Company, and in and about the valuation, purchase, lease, or acquisition of the Vincer estate or any portion or portions thereof aforesaid, and any other lands, estates, or property and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

106. The Directors shall have power to purchase, take on lease or in exchange, or otherwise acquire for the Company any estate or estates, land or lands, property, rights, options, or privileges which the Company is authorized to acquire at such price, and for such consideration, and upon such title and generally on such terms and conditions as they may think fit; and to make and they may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants, for such reasons as they may think proper and advisable and without assigning any cause.

107. The Directors shall have power to appoint a proctor or proctors, solicitor or solicitors, attorney or attorneys to assist in carrying on or protecting the business of the Company on such terms as they may consider proper and from time to time to revoke such appointment.

108. The Directors shall have power to open on behalf of the Company any account or accounts with such bank or banks as they may select or appoint, and also by such signatures as they may appoint to draw, accept, make, endorse sign, and execute cheques, bills of exchange, and promissory notes, bills of lading, receipts, contracts, and agreements, bonds, mortgages, proxies to any proctor or proctors, and other documents on behalf of and to further the interests of the Company.

109. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies, person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or a special resolution of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

110. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinance and of these presents, and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

111. In furtherance and not in limitation of, and without prejudice to, the general powers conferred or implied in the last preceding clause and of the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the powers following, that is to say:—

- (1) To institute, conduct, defend, compound, or abandon any action, suit, prosecution, or legal proceedings by and against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands by and against the Company.
- (2) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.
- (3) To make and give receipts, releases, and other discharges, for money payable to the Company, and for claims and demands of the Company.
- (4) To act on behalf of the Company in all matters relating to bankrupts and insolvents with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (5) To invest any of the moneys of the Company which the Directors may consider not immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investment.
- (6) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and to establish any local boards or agencies for managing any of the affairs of the Company abroad, and to appoint any persons to be members of such local board, or any managers or agents, and to fix their remuneration.
- (7) From time to time and at any time to delegate to any one or more of the Directors of the Company, for the time being, or any other person or Company for the time being residing or carrying on business in Ceylon or elsewhere, all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions inconsistent with such delegation are herein contained; and they shall have power to fix the remuneration of and at any time to remove such Director or other person or Company, and to annul or vary any such delegation. They shall not however be entitled to delegate any powers of borrowing or

charging the property of the Company to any agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers.

PROCEEDINGS OF DIRECTORS.

112. *Meeting of Directors.*—The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

113. *A Director may summon meetings of Directors.*—A Director may at any time summon a meeting of Directors.

114. *Who is to preside at meetings of Board.*—The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and is present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

115. *Questions at meetings how decided.*—Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereat shall have a casting vote in addition to his vote as a Director.

116. *Board may appoint committees.*—The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

117. *Acts of Board or committee valid notwithstanding informal appointment.*—The acts of the Board or of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or committee, or defect in the appointment of any Director or of any member of the committee, be as valid as if no such vacancy or defect had existed, and as if every person had been duly appointed, provided the same be done before the discovery of the defect.

118. *Regulation of proceedings of committees.*—The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and be not superseded by the express terms of the appointment of such committees respectively, or any regulation imposed by the Board.

119. *Resolution in writing by all the Directors as valid as if passed at a meeting of Directors.*—A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

120. *Minutes of proceedings of the company and the Directors to be recorded.*—The Directors shall cause minutes to be made in books to be provided for the purpose of the following matters, *videlicet* :—

- (a) Of all appointments of officers and committees made by the Directors.
- (b) Of the names of the Directors present at each meeting of the Directors and of the members of the committee appointed by the Board present at each meeting of the committee.
- (c) Of the resolutions and proceedings of all General Meetings.
- (d) Of the resolutions and proceedings of all meetings of the Directors and of the committees appointed by the Board.
- (e) Of all orders made by the Directors.

121. *Signature of minutes of proceedings and effect thereof.*—All such minutes shall be signed by the person or one of the persons who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting at which the business minuted shall have been transacted, or by the person or one of the persons who shall preside as Chairman at the next ensuing General Meeting, or Board Meeting, or Committee Meeting, respectively; and all minutes purporting to have been signed by any Chairman of any General Meeting, Board Meeting, or Committee Meeting, respectively, shall, for all purposes whatsoever, be *prima facie* evidence of the actual and regular passing of the resolutions, and the actual and regular transaction or occurrence of the proceedings and other matters purporting to be so recorded, and of the regularity of the meeting at which the same shall appear to have taken place, and of the Chairmanship and signature of the person appearing to have signed as Chairman, and of the date on which such meeting was held.

122. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed or instrument except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries of the Company, who shall attest the sealing thereof, such attestation on the part of the Secretaries, in the event of a firm being the Secretaries, being signified by a partner or duly authorized manager, attorney, or agent of the said firm signing for and on behalf of the said firm as such Secretaries.

ACCOUNTS.

123. *What accounts to be kept.*—The Agent or Secretary or the Agents or Secretaries for the time being, or, if there be no Agent or Secretary or Agents or Secretaries, the Directors, shall cause true accounts to be kept of the paid up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such receipts and expenditure take place, and of the assets, credits, and liabilities of the Company, and generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company; and the accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

124. *Accounts how and when open to inspection.*—The Directors shall from time to time determine whether, and to what extent, and at what times and places, and under what conditions or regulations the accounts and books of the Company or of any of them shall be open to the inspection of the Shareholders, and no Shareholder shall have any right of inspecting any account or book or document of the Company, except as conferred by the statute or authorized by the Directors, or by a resolution of the Company in General Meeting.

125. *Statement of accounts and balance sheet to be furnished to General Meetings.*—At the Ordinary General Meeting in every year the Directors shall lay before the Company a statement of the profit and loss account of the preceding year and a balance sheet containing a summary of the property and liabilities of the Company made up to the end of the previous year.

126. *Report to accompany statement.*—Every such statement shall be accompanied by a report as to the state and condition of the Company and as to the amount which they recommend to be paid out of the profits by way of dividend or bonus to the Shareholders, and the statement, report, and balance sheet shall be signed by the Directors.

127. *Copy of balance sheet to be sent to Shareholders.*—A printed copy of such balance sheet shall, at least seven days previous to such meeting, be delivered at, or posted to, the registered address of every Shareholder.

DIVIDENDS, BONUS, AND RESERVE FUND.

128. *Declaration of dividend.*—The Directors may, with the sanction of the Company in General Meeting, from time to time declare a dividend to be paid and (or) pay a bonus to the Shareholders in proportion to the amount paid on their shares, but no dividend or bonus shall be payable except out of nett profits.

129. *Interim dividend.*—The Directors may, if they think fit, determine on and declare an interim dividend to be paid and (or) pay a bonus to the Shareholders on account and in anticipation of the dividend on the then current year.

130. *Reserve fund.*—Previously to the Directors recommending any dividend, they may set aside, out of the profits of the Company, such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they shall think fit, or place the same in fixed deposit in any bank or banks.

131. *Application thereof.*—The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises, or for the repair or renewal or extension of the property or plant connected with the business of the Company or any part thereof, or for any other purpose of the Company which they may from time to time deem expedient.

132. *Unpaid interest or dividend not to bear interest.*—No unpaid interest or dividend or bonus shall ever bear interest against the Company.

133. *No Shareholder to receive dividend while debt due to Company.*—No Shareholder shall be entitled to receive payment of any dividend or bonus in respect of his share or shares whilst any moneys may be due or owing from him (whether alone or jointly with any other person) to the Company in respect of such share or shares, or otherwise howsoever.

134. *Directors may deduct debt from the dividends.*—The Directors may deduct from the dividend or bonus payable to any Shareholder all sums of money due from him (whether alone or jointly with any other person) to the Company, and notwithstanding such sums shall not be payable until after the date when such dividend is payable.

135. *Notice of dividend; forfeiture of unclaimed dividend.*—Notice of all interest or dividends or bonuses to become payable shall be given to each Shareholder entitled thereto; and all interest or dividend or bonuses unclaimed by any Shareholder for three years after notice thereof is given may be forfeited by a resolution of the Board of Directors for the benefit of the Company, and if the Directors think fit may be applied in augmentation of the reserve fund.

136. *Shares held by a firm.*—Every dividend or bonus payable in respect of any share held by a firm may be paid to, and an effectual receipt given by, any partner of such firm or agent duly authorized to sign the name of the firm.

137. *Joint-holders other than a firm.*—Every dividend or bonus payable in respect of any share held by several persons jointly other than a firm may be paid to, and an effectual receipt given by, any one of such persons.

AUDIT.

138. *Accounts to be audited.*—The accounts of the Company shall from time to time be examined and the correctness of the balance sheet ascertained by one or more Auditor or Auditors.

139. *Qualification of Auditors.*—No person shall be eligible as an Auditor who is interested otherwise than as a Shareholder in any transaction of the Company, but it shall not be a necessary qualification for an Auditor that he be a Shareholder of the Company, and no Director or officer of the Company shall, during his continuance in office, be eligible as an Auditor.

140. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditor or Auditors of the Company and fix his or their remuneration; and all future Auditors, except as is hereinafter mentioned, shall be appointed at the First Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office only until the First Ordinary General Meeting after their respective appointments or until otherwise ordered by a General Meeting.

141. *Retiring Auditors eligible for re-election.*—Retiring Auditors shall be eligible for re-election.

142. *Remuneration of Auditors.*—The remuneration of the Auditors other than the first shall be fixed by the Company in General Meeting, and this remuneration may from time to time be varied by a General Meeting.

143. *Casual vacancy in number of Auditors how filled up.*—If any vacancy that may occur in the office of Auditor shall not be supplied at any Ordinary General Meeting, or if any casual vacancy shall occur, the Directors shall (subject to the approval of the next Ordinary General Meeting) fill up the vacancy by the appointment of a person who shall hold the office until such meeting.

144. *Duty of Auditors.*—Every Auditor shall be supplied with a copy of the balance sheet intended to be laid before the next Ordinary General Meeting, and it shall be his duty to examine the same with the accounts and vouchers relating thereto, and to report thereon to the meeting generally or specially, as he may think fit.

145. *Company's accounts to be opened to Auditors for audit.*—All accounts, books, and documents whatsoever of the Company shall at all times be open to the Auditors for the purpose of audit.

NOTICES.

146. *Notices how authenticated.*—Notices from the Company may be authenticated by the signature (printed or written) of the Agent or Secretary, Agents or Secretaries, or other persons appointed by the Board to do so.

147. *Shareholders to register address.*—Every Shareholder shall give an address in Ceylon, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company.

Service of notices.—A notice may be served by the Company upon any Shareholder, either personally or by sending through the post in a prepaid letter, addressed to such Shareholder at his registered address or place of abode; and any notice so served shall be deemed to be well served for all purposes, notwithstanding that the Shareholder to whom such notice is addressed be dead, unless his executors or administrators shall have given to the Directors or to the Agent or Secretary or Agents or Secretaries of the Company their own or some other address in Ceylon.

148. *Notice to joint-holders of shares other than a firm.*—All notices directed to be given to Shareholders shall, with respect to any share to which persons other than a firm are jointly entitled, be sufficient if given to any one of such persons, and notice so given shall be sufficient notice to all the holders of such shares.

149. *Date and proof of service.*—Any notice if served by post shall be deemed to have been served on the day on which the letter containing the same would in ordinary course of post have been delivered at its address, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a Post Office or post box, and the entry in the Company's books of the leaving or sending by post of any notice at or to such address shall be sufficient evidence thereof, and no further evidence shall be necessary.

150. *Non-resident Shareholders must register addresses in Ceylon.*—Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

All notices required to be given by advertisement shall be published in the *Ceylon Government Gazette*.

ARBITRATION.

151. *Directors may refer disputes to arbitration.*—Whenever any question or other matter whatsoever arises in dispute between the Company and any other company or person, the same may be referred by the Directors to arbitration.

EVIDENCE.

152. *Evidence in action by Company against Shareholders.*—On the trial or hearing of any action or suit brought or instituted by the Company against any Shareholder or his representatives to recover any debt or money claimed to be due to the Company in respect of his shares, it shall be sufficient to prove that the name of the defendant is or was when the claim arose on the Register of Shareholders of the Company as a holder of the number of shares in respect of which such claim is made, and that the amount claimed is not entered as paid in the books of the Company; and it shall not be necessary to prove the registration of the Company, nor the appointment of the Directors who made any call, nor that a quorum of Directors was present at the Board at which any call was made, nor that the meeting at which any call was made was duly convened or constituted, nor any other matter whatsoever, but the proof of the matters aforesaid shall be conclusive evidence of the debt.

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

153. *Purchase of Company's property by Shareholders.*—Any Shareholder, whether a Director or not, or whether alone or jointly with any other Shareholder or Director, and any person not a Shareholder, may become the purchaser of the property of the Company or any part thereof, in the event of a winding up or a dissolution, or at any other time when a sale of the Company's property or effects, or any part thereof, shall be made by the Directors under the powers hereby or under the Ordinance conferred upon them.

154. *Distribution.*—If the Company shall be wound up, and there shall be any surplus assets after payment of all debts and satisfaction of all liabilities of the Company, such surplus assets shall be applied, first, in repaying to the holders of the preference shares (if any), the amounts paid up or reckoned as paid up thereon, and the balance in repaying to the holders of the ordinary shares, the amounts paid up or reckoned as paid up on such ordinary shares. If there shall remain any surplus assets after repayment of the whole of the paid up capital, such surplus assets shall be divided among the Members in proportion to the capital paid up, or reckoned as paid up, on the shares which are held by them respectively at the commencement of the winding up.

155. *Payment in specie, and vesting in trustees.*—If the Company shall be wound up the liquidator, whether voluntary or official, may, with the sanction of an extraordinary resolution, divide among the contributories in specie any part of the assets of the Company, and may, with their sanction, vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the liquidator, with like sanction, shall think fit.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at the places and on the days and dates hereinafter written.

G. H. ALSTON.

T. C. HUXLEY,

by his Attorney G. H. ALSTON.

W. HENRY FIGG.

SACKVILLE PAYNE GALLWEY.

R. H. HENNING,

by his Attorney A. J. AUSTIN DICKSON.

A. J. AUSTIN DICKSON.

DOUGLAS G. DICKSON,

by his Attorney A. J. AUSTIN DICKSON.

Witness to the signatures of the above-named G. H. ALSTON, T. C. HUXLEY, W. HENRY FIGG, and SACKVILLE PAYNE GALLWEY at Colombo, this 26th day of January, 1907: LESLIE W. F. DE SARAM, Proctor, Supreme Court, Colombo.

Witness to the signatures of the above-named R. H. HENNING, A. J. AUSTIN DICKSON, and DOUGLAS G. DICKSON at Kataboola, this 2nd day of February, 1907: K. SOMASUNDERAM, Clerk, Kataboola, Kotmalie.

**MEMORANDUM OF ASSOCIATION OF THE MATALE VALLEY CACAO AND RUBBER
COMPANY, LIMITED.**

1. The name of the Company is "THE MATALE VALLEY CACAO AND RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Kandy.
3. The objects for which the Company is to be established are—
 - (a) To purchase or acquire the Wiharagama and Migahawela Estates situate in the District of Matale, in the Island of Ceylon.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
 - (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce rubber, coconuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
 - (e) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee curing mills, and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
 - (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
 - (g) To hire, lease, or purchase land either with any other person or company, or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
 - (h) To lease any factory or other buildings from any company or person.
 - (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
 - (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
 - (k) To buy, sell, warehouse, transport, trade, and deal in rubber, coconuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandize, articles, and things of any kind whatever.
 - (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber and other products, or any such business on behalf of the Company, or as agents for others and on commission or otherwise.
 - (m) To establish and carry on a dairy farm and to buy and sell live stock and to sell and deal in milk and dairy produce, wholesale or retail.

- (n) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purpose of the Company upon the security of cash, credit bonds, or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
- (r) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the securities of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z 1) To promote and establish any other company whatsoever and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.

- (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person, or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Seven hundred and fifty thousand Rupees, divided into Seven thousand five hundred shares of One hundred Rupees each, with power to increase or reduce the capital. In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in accordance with this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
HERBERT W. UNWIN, Colombo	One
RICHARD A. BOSANQUET, London	One
By his Attorney H. W. UNWIN.	
GILBERT F. TRAILL, London	One
By his Attorney HERBERT W. UNWIN.	
D. W. WATSON, Colombo	One
W. E. DRURY, Colombo	One

Witness to the above signatures this Sixth day of February, 1907:

V. A. JULIUS,
Proctor, Supreme Court, Colombo.

E. GORDON REEVES, Matale	One
KENNETH J. HARPER, Matale	One

Witness to the above signatures this Seventh day of February, 1907:

R. A. G. FESTING,
Ceylon Civil Service, Matale.

ARTICLES OF ASSOCIATION OF THE MATALE VALLEY CACAO AND RUBBER COMPANY, LIMITED.

The regulations contained in the Table C in the schedule annexed to "The Joint Stock Companies' Ordinance, 1861," shall not apply to this Company, which shall be governed by the regulations contained in these Articles, but subject to repeal, addition, or alteration by special resolution.

The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

INTERPRETATION CLAUSE.

I. In the interpretation of these presents the following words and expressions shall have the following meanings, unless such meanings be inconsistent with, or repugnant to, the subject or context :—

The word "Company" means "The Matala Valley Cacao and Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The "Ordinance" means and includes "The Joint Stock Companies' Ordinance, 1861," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

"These presents" means and includes the Memorandum of Association and the Articles of Association of the Company from time to time in force.

"Capital" means the capital for the time being raised or authorized to be raised for the purposes of the Company.

"Shares" means the shares from time to time into which the capital of the Company may be divided.

"Shareholder" means a Shareholder of the Company.

"Presence or present" at a meeting means presence or present personally or by proxy or by attorney.

"Directors" means the Directors for the time being of the Company or (as the case may be) the Directors assembled at a Board.

"Board" means a meeting of the Directors or (as the context may require) the Directors assembled at a Board meeting, acting through at least a quorum of their body in the exercise of authority duly given to them.

"Persons" means partnerships, associations, corporations, companies, unincorporated or incorporated by Ordinance and registration, as well as individuals.

"Office" means the registered office for the time being of the Company.

"Seal" means the common seal for the time being of the Company.

"Month" means a calendar month.

"Writing" means printed matter or print as well as writing.

Words importing the singular number only include the plural, and *vice versa*.

Words importing the masculine gender only include the feminine and *vice versa*.

BUSINESS.

2. The Company may proceed to carry out the objects for which it is established, and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit; and if the whole of the shares shall not have been subscribed, applied for, or allotted as soon as, in the judgment of the Directors, a sufficient number of shares shall have been subscribed or applied for.

3. The business of the Company shall be carried on by or under the management or direction of the Directors, and subject only to the control of General Meetings, in accordance with these presents.

CAPITAL.

4. The original capital of the Company is Seven hundred and fifty thousand Rupees (Rs. 750,000), divided into Seven thousand five hundred (7,500) shares of One hundred Rupees (Rs. 100) each.

5. The Directors may, with the sanction of a special resolution of the Company in General Meeting, increase the capital of the Company by the creation of new shares of such amounts per share and in the aggregate as such resolution shall direct; and they shall have power to add to such new shares such an amount of premium as may be considered expedient.

6. Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the same provisions in all respects with reference to the payments of allotment money, calls and instalments, transfer, transmission, forfeiture, lien, surrender, and otherwise, as if it had formed part of the original capital.

7. The Directors may in like manner, and with like sanction, reduce the capital of the Company.

SHARES.

8. The Company may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls.

9. If by the conditions of allotment of any share the whole or part of the amount thereof shall be payable by instalments, every such instalment shall, when due, be paid to the Company by the holder of the shares.

10. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper. Provided that such unissued shares shall first be offered by the Directors

to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may at their discretion allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, and that without offering the shares so allotted to the Shareholders.

11. In case of the increase of the capital of the Company by the creation of new shares, such new shares shall be issued upon such terms and conditions, and with such rights and privileges annexed thereto, as the General Meeting resolving on the creation thereof, or any other General Meeting of the Company, shall direct, and, if no direction be given, as the Directors shall determine, and in particular such shares may be issued with a preferential or qualified right to the dividends and in the distribution of assets of the Company, and with a special or without any right of voting.

Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, and that without offering the shares so allotted to the Shareholders.

12. Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company may from time to time direct.

13. Shares may be registered in the name of a firm, and any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote and to give proxies.

14. Shares may be registered in the name of two or more persons not in partnership.

15. Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but the Shareholder whose name stands first on the register, and no other, shall be entitled to the right of voting and of giving proxies and all other advantages conferred on a sole Shareholder.

16. In case of death of any one or more of the joint-holders of any shares, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to, or interest in, such shares.

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 35 to become a Shareholder in respect of any share.

18. Every Shareholder shall be entitled to a certificate or certificates under the common seal of the Company, specifying the share or shares held by him and the amount paid thereon.

19. If any certificate be worn out or defaced, then, upon production thereof to the Directors, they may order the same to be cancelled, and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed, then, upon proof thereof to the satisfaction of the Directors, and on such indemnity as the Directors deem adequate being given, a new certificate in lieu thereof shall be given to the person entitled to such lost or destroyed certificate. A sum of fifty cents shall be payable for such new certificate.

20. The certificate of shares registered in the name of two or more persons not a firm shall be delivered to the person first named on the register.

CALLS.

21. The Directors may from time to time make such calls as they think fit upon the Shareholders in respect of all moneys unpaid on their shares, and not by the conditions of allotment made payable at fixed times, provided that two months' notice at least shall be given to the Shareholders of the time and place appointed for payment of each call; and each Shareholder shall pay the amount of every call so made to the person and at the time and place appointed by the Directors.

22. If any Shareholder fail to pay the amount of any call due by him on or before the day appointed for payment thereof, he shall be liable to pay interest for the same at the rate of nine per centum per annum from the day appointed for the payment thereof to the time of actual payment.

23. A call shall be deemed to have been made at the time when the resolution of the Directors authorizing the call was passed.

24. The Directors shall have power in their absolute discretion to give time to any one or more Shareholder or Shareholders, exclusive of the others, for payment of any call or part thereof on such terms as the Directors may determine. But no Shareholder shall be entitled to any such extension, except as a matter of grace or favour.

25. The Directors may at their discretion receive from any of the Shareholders willing to advance the same, and upon such terms as they think fit, all or any part of the moneys due upon their respective shares beyond the sums actually called for; and upon the moneys so paid in advance, or upon so much thereof as from time to time and at any time thereafter exceeds the amount of the calls then made upon, and due in respect of, the shares in respect of which some advances have been made, the Board may pay or allow interest at such rate as the Shareholders paying such sums in advance and the Directors may agree upon, not exceeding, however, six per centum per annum.

TRANSFER OF SHARES.

26. Subject to the restriction of these Articles, any Shareholder may transfer all or any of his shares by instrument in writing.

27. No transfer of shares shall be made to an infant or person of unsound mind.

28. The Company shall keep a book or books to be called "The Register of Transfers," in which shall be entered the particulars of every transfer or transmission of any share.

29. The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise, or in case of shares not fully paid up, to any person not approved by them; and in no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declination shall be absolute.

30. Every instrument of transfer must be left at the Office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 29, shall register the transferee as a Shareholder and retain the instrument of transfer.

31. The Directors may, by such means as they shall deem expedient, authorize the registration of transferees as Shareholders without the necessity of any meeting of the Directors for that purpose.

32. In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument or transfer produced by a person claiming a transfer of any share in accordance with these articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the share, except for the dividends previously declared in respect thereof, but only, if at all, upon the transferee.

33. The Register of Transfers may be closed during the fourteen days immediately preceding each Ordinary General Meeting; and when a dividend is declared, for the three next days ensuing the meeting; also at such other times (if any) and for such periods as the Directors may from time to time determine, provided always that it shall not be closed for more than thirty days in any year.

TRANSMISSION OF SHARES.

34. The executors or administrators or the heirs of a deceased Shareholder shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

35. Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon securing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title as the Directors think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares, or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

36. If any person who shall become entitled to be registered in respect of any share under clause 35 shall not, from any cause whatever, within 12 calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within 12 calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

37. The Directors may accept in the name and for the benefit of the Company, and upon such terms and conditions as may be agreed, a surrender of the shares of Shareholders who may be desirous of retiring from the Company.

38. If any Shareholder fails to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

The notice shall name a day (not being less than one month from the date of the notice) on, and a place or places at, which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state that, in the event of non-payment at or before the time and at the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.

If the requisition of such notice as aforesaid be not complied with, every or any share or shares in respect of which such notice has been given may at any time thereafter, before payment of calls or instalment, with interest and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

39. Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay and shall forthwith pay to the Company all calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment at nine per centum per annum, and the Directors may enforce the payment thereof if they think fit.

40. Every share surrendered or so declared forfeited shall be deemed to be the property of the Company, and may be sold, re-allotted, or otherwise disposed of upon such terms and in such manner as the Board shall think fit.

41. The surrender or forfeiture of a share shall involve the extinction of all interest in, and also of all claims and demands against, the Company in respect of the share and the proceeds thereof, and all other rights incident to the share, except only such of those rights (if any) as by these presents are expressly saved.

42. A certificate in writing under the hands of one of the Directors and of the Secretary that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, and such certificate and the receipt of the Company for the price of such share

shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, and thereupon such purchaser shall be deemed the holder of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be effected by any irregularity in the proceedings in reference to such forfeiture or sale.

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bonâ fide* sold or re-allotted, or otherwise disposed of under Article 40 hereof, shall be redeemable after sale or disposal.

43. The Company shall have a first charge or paramount lien upon all the shares of any holder or joint-holders for all moneys for the time being due to the Company by such holder, or by all or any of such joint-holders respectively, either in respect of such shares or of other shares held by such holder or joint-holders or otherwise, and whether due from any such holder individually or jointly with others, including all calls which the Directors shall have resolved to make, although the times appointed for the payment thereof shall not have arrived; and where any share is held by more persons than one the Company shall be entitled to the said charge or lien in respect of any money due to the Company from any of such persons. And the Directors may decline to register any transfer of shares subject to such charge or lien.

44. Such charge or lien may be made available by a sale of all or any of the shares subject to it, provided that no such sale shall be made except under a resolution of the Directors, and until notice in writing shall have been given to the indebted Shareholder or his executors or administrators, or the assignee or trustee in his bankruptcy, requiring him or them to pay the amount for the time being due to the Company, and default shall have been made for twenty-eight days from such notice in paying the sum thereby required to be paid. Should the Shareholder over whose share the lien exists be in England or elsewhere abroad, sixty days' notice shall be allowed him.

45. The nett proceeds of any such sale shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

46. A certificate in writing under the hands of one of the Directors and of the Secretary, that the power of sale given by clause 44 has arisen and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

47. Upon any such sale two of the Directors may execute a transfer of such share to the purchaser thereof, and such transfer, with the certificate last aforesaid, shall confer on the purchaser a complete title to such shares.

BORROWING POWERS.

48. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Three thousand Pounds (£3,000) sterling.

49. With the sanction of a General Meeting the Board shall be entitled to borrow such further sum or sums and at such rate of interest as such meeting shall determine. A certificate under the hands of one Director and the Secretary, or of two Directors, to the effect that in taking any loan the Directors are not exceeding their borrowing powers, shall be sufficient and binding on the Company and all concerned, and shall be conclusive evidence thereof in all questions between the Company and its creditors.

50. For the purpose of securing the repayment of any such moneys so borrowed or raised, or for any other purposes, the Directors may grant, create, execute, and issue any mortgages, cash credits, debentures, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking revenue, lands, property, rights, and assets of the Company, both present and future, including uncalled capital or unpaid calls, or may make, accept, or endorse on behalf of the Company any promissory notes or bills of exchange.

51. Any such securities may be issued, either at par or at a premium or discount, and may from time to time be cancelled, discharged, varied, or exchanged as the Directors may think fit, and may contain special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise.

52. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued.

GENERAL MEETINGS.

53. The first General Meeting shall be held at such time, not being more than twelve months after the incorporation of the Company, and at such place as the Directors may determine.

54. Subsequent General Meetings shall be held once in every year at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is so prescribed, then at such place and at such time as soon after the first day in each year as may be determined by the Directors.

55. The General Meetings mentioned in the last preceding clause shall be called Ordinary General Meetings; all other meetings of the Company shall be called Extraordinary General Meetings.

56. The Directors may whenever they think fit call an Extraordinary General Meeting of the Company, and the Directors shall do so upon a requisition made in writing by not less than one-eighth of the number of Shareholders of the Company for the time being, or by any Shareholder or Shareholders holding in the aggregate one-eighth part of the shares of the Company for the time being subscribed for.

57. Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company.

Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

58. Any Shareholder may, on giving not less than ten days' previous notice of any resolution, submit the same to a meeting.

59. Such notice shall be given by leaving a copy of the resolution at the registered office of the Company.

60. Seven days' notice at least of every General Meeting, Ordinary or Extraordinary, and by whomsoever convened, specifying the place, date, hour of meeting, and the object and business of the meeting, shall be given by advertisement in the *Ceylon Government Gazette*, or in such other manner (if any) as may be prescribed by the Company in General Meeting.

61. Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business to be transacted thereat, to receive and discuss any report and any accounts presented thereto by the Directors, and to pass resolutions in approval or disapproval thereof, and to declare dividends, and to elect Directors and Auditors in the place of those retiring by rotation, and to fix the remuneration of the Auditors; and shall also be competent to enter upon, discuss, and transact any business whatsoever of which special mention shall have been given in the notice or notices upon which the meeting was convened.

62. With the exceptions mentioned in the foregoing Articles as to the business which may be transacted at Ordinary General Meetings without notice, no General Meeting, Ordinary or Extraordinary, shall be competent to enter upon, discuss, or transact any business which has not been specially mentioned in the notice or notices upon which it was convened.

63. No business shall be transacted at any General Meeting, except the declaration of a dividend recommended by a report of the Directors or election of a Chairman, unless there shall be present or represented at the commencement of the business two or more Shareholders entitled to vote.

64. If at the expiration of half an hour from the time appointed for the meeting the required number of Shareholders shall not be present at the meeting, the meeting, if convened by or upon the requisition of Shareholders, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place; and if at such adjourned meeting a quorum is not present, those Shareholders who are present shall be a quorum, and may transact the business for which the meeting was called.

65. The Chairman (if any) of the Directors shall be entitled to take the Chair at every General Meeting, whether Ordinary or Extraordinary; or if there be no Chairman, or if at any meeting he shall not be present at the time appointed for holding such meeting, or if he shall refuse to take the Chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the Chair, then the Shareholders present shall choose one of their number to be Chairman.

66. No business shall be discussed at any General Meeting, except the election of a Chairman, whilst the Chair is vacant.

67. The Chairman may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place, unless due notice thereof shall be given.

68. Minutes of the proceedings of every General Meeting, whether Ordinary or Extraordinary, shall be entered in a book to be kept for that purpose, and shall when so entered be signed as soon as practicable by the Chairman of the same meeting or by the Chairman of the succeeding meeting, and the same when so entered and signed shall be evidence of all such proceedings and of the proper election of the Chairman.

VOTING AT MEETINGS.

69. At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, or by attorney, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder; and unless a poll be immediately demanded by some member present and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book of the Company, shall be sufficient evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.

70. If at any meeting a poll be demanded by some Shareholder present at the meeting and entitled to vote, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and place and in such manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

71. The demand of a poll shall not prevent the continuance of a meeting for the transaction of business other than the question on which a poll has been demanded.

72. No poll shall be demanded on the election of a Chairman of the meeting or on any question of adjournment.

73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him.

74. The parent or guardian of an infant Shareholder, the committee or other legal guardian of any lunatic Shareholder, the husband of any female Shareholder not entitled to her shares as separate estate, and the executor or administrator of any deceased Shareholder, or any one of such persons as aforesaid, if more than one, shall not be entitled to vote in the place of such infant, lunatic, female, or deceased person, unless such person shall have been registered as a Shareholder.

75. Votes may be given either personally or by proxy or by attorney.

76. No Shareholder shall be entitled to vote at any meeting unless all calls due from him on his shares have been paid, and no Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder, or person acquiring by marriage, shall be entitled to vote at any meeting held after the expiration of three months from the registration of the Company in respect of any share which he has acquired by transfer, unless he has been possessed of the share in respect of which he claims to vote at least three months previously to the time of holding the meeting at which he proposes to vote.

77. No Shareholder who has not been duly registered as such for three months previous to the General Meeting shall be entitled to be present and to speak and vote at any meeting held after the expiry of three months from the incorporation of the Company.

78. No person shall be entitled to hold a proxy who is not a Shareholder of the Company, but this rule does not apply to a power of attorney.

79. The instrument appointing a proxy shall be printed or written, and shall be signed by the appointor, or if such appointor be a company or corporation, it shall be under the common seal of such company or corporation.

80. The instrument appointing a proxy shall be deposited at the registered office of the Company not less than twenty-four hours before the time appointed for holding the meeting at which the person named in such instrument proposes to vote.

The instrument appointing a proxy may be in the following form :—

The Matale Valley Cacao and Rubber Company, Limited.

I, _____, of _____, appoint _____, of _____ (a Shareholder in the Company), as my proxy, to represent me and to vote for me and on my behalf at the Ordinary (or Extraordinary, as the case may be) General Meeting of the Company to be held on the _____ day of _____, One thousand Nine hundred and _____, and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

As witness my hand this _____ day of _____, One thousand Nine hundred and _____.

81. No objection shall be made to the validity of any vote (whether given personally or by proxy or by attorney) except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy or by attorney) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.

82. No Shareholder shall be prevented from voting by reason of his being personally interested in the result of the voting.

DIRECTORS.

83. The number of Directors shall never be less than two or more than five, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

The qualification of a Director shall be his holding in his own right at least twenty-five shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Rs. 2,500 annually to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special or extra services hereinafter referred to nor any extra remuneration to the Managing Directors of the Company.

84. The first Directors shall be Evelyn Gordon Reeves, Kenneth John Harper, and Herbert William Unwin, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

85. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents of the Company, or Superintendents of any of the estates, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents or Superintendents.

The Directors may confer on the Managing Director or Managing Directors all or any duties and powers that might be conferred on any Manager of the Company.

If any Director shall be called upon to perform any extra services, the Directors may arrange with such Director for such special remuneration for such services, either by way of salary, commission, or the payment of a lump sum of money, as they shall think fit.

ROTATION OF DIRECTORS.

86. At the first Ordinary General Meeting of the Company all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 87.

87. The Directors to retire from office at the second and third Ordinary General Meeting shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

88. In case any question shall arise as to which of the Directors who have been the same time in office shall retire, the same shall be decided by the Directors by ballot.

89. Retiring Directors shall be eligible for re-election.

90. The Ordinary General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent Ordinary General Meeting.

91. Any casual vacancy occurring in the number of Directors or provisional Directors arising from death, resignation, or otherwise, may be filled up by the Directors, but any person appointed to fill such vacancy shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

92. The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the second Ordinary General Meeting increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

93. If at any meeting at which an election of a Director ought to take place the place of a retiring Director is not filled up, the retiring Director may continue in office until the first Ordinary General Meeting

in the next year, and so on from meeting to meeting until his place is filled up, unless it shall be determined at such meeting to reduce the number of Directors.

94. A Director may at any time give notice in writing of his intention to resign by delivering such notice to the Secretary, or by leaving the same at the registered office of the Company, or by tendering his written resignation at a meeting of the Directors, and on the acceptance of his resignation by the Directors, but not before his office shall become vacant.

95. The Company may, by a special resolution, remove any Director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead. The Director so appointed shall hold office only during such time as the Director in whose place he is appointed would have held the same if he had not been removed.

96. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortuous act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

97. No contribution shall be required from any present or past Director or Manager exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past Shareholder.

DISQUALIFICATION OF DIRECTORS.

98. The office of the Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director, Visiting Agent, Superintendent, or Secretary under the Company.
- (b) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (c) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (d) If he ceases to hold the required number of shares to qualify him for the office.
- (e) If he is concerned or participates in the profits of any contract with, or work done for, the Company.

Provided that no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the Company of which he is a Director, or by his being agent, or secretary, or solicitor, or by his being a member of a firm who are agents, or secretaries, or solicitors of the Company; nevertheless, he shall not vote in respect of any contract work or business in which he may be personally interested.

POWERS OF DIRECTORS.

99. The Directors shall have power to carry into effect the acquisition of the Wiharagama and Migahawela Estates, and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

100. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an agent or agents and secretary or secretaries of the Company to be appointed by the Directors for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in and about the valuation, purchase, lease, or acquisition of the said estates and lands, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

101. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

102. The Directors shall exercise in the name and on behalf of the Company all such powers of the Company as are not expressly required to be exercised by the Company in General Meeting, and shall generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinances and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulations made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

The generality of the powers conferred by any clause in these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

103. The Directors shall have power to appoint a proctor or proctors, solicitor or solicitors, attorney or attorneys to assist in carrying on or protecting the business of the Company, on such terms as they may consider proper, and from time to time to revoke such appointment.

104. The Directors shall have power to open from time to time on behalf of the Company any account or accounts with such bank or banks as they may select or appoint, and also by such signatures as they may appoint to draw, accept, make, endorse, sign, and execute cheques, bills of exchange, and promissory notes, bills of lading, receipts, contracts, and agreements, bonds, mortgages, proxies to any proctor or proctors, and other documents on behalf of and to further the interests of the Company.

105. The seal of the Company shall not be affixed to any instrument except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries, who shall attest the sealing thereof, such attestation on the part of the Secretaries, in the event of a firm being the Secretaries, being signified by a partner of the said firm signing for and on behalf of the said firm as such Secretaries.

106. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

107. In furtherance and not in limitation of, and without prejudice to, the general powers conferred or implied in the last preceding clause, and of the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the powers following (that is to say) :—

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceedings on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the award.
- (c) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands by the Company.
- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (e) To invest any of the moneys of the Company which the Directors may consider not to be immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers or functions given to or exerciseable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of, and in the substitution for, all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter, or vary all or any of such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.

PROCEEDINGS OF DIRECTORS.

108. The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings at such places and times and in such manner as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

109. A Director may at any time summon a meeting of Directors.

110. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and if present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

111. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereat shall have a casting vote in addition to his vote as a Director.

112. The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

113. The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of such committee respectively, or any regulation imposed by the Board.

114. The acts of the Board and of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or Committee, or defect in the appointment or qualification of any Director or of any member of the committee, be as valid as if no such vacancy or defect had existed, and as if such person had been duly appointed or qualified, provided the same be done before the discovery of the vacancy or defect.

115. A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

116. The Directors shall cause minutes to be made in a book or books to be provided for the purpose :—

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the committee appointed by the Board present at each meeting of the committee.
- (4) Of all orders made by the Directors.
- (5) Of all resolutions and proceedings of all General Meetings of the Company.
- (6) Of all resolutions and proceedings of all meetings of the Directors.
- (7) Of all resolutions and proceedings of all meetings of committees appointed by the Board.

117. All such minutes shall be signed by the person who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting at which the business minuted shall have been transacted, or by the person who shall preside as Chairman at the next ensuing General Meeting, or Board Meeting, or Committee Meeting, as the case may be; and all minutes purporting to have been signed by any Chairman of any General Meeting, Board Meeting, or Committee Meeting, respectively, shall, for all purposes whatsoever, be *prima facie* evidence of the actual and regular passing of the resolutions, and the actual and regular transaction or occurrence of the proceedings and other matters purporting to be so recorded, and of the regularity of the meeting at which the same shall appear to have taken place, and of the Chairmanship and signature of the person appearing to have signed as Chairman, and of the date on which such meeting was held.

ACCOUNTS.

118. The Agent or Secretary or the Agents or Secretaries for the time being, or, if there be no Agent or Secretary or Agents or Secretaries, the Directors shall cause true accounts to be kept of the paid up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such sums were received and expended, and of the assets, credits, and liabilities of the Company, and generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company. The accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

119. The Directors shall from time to time determine whether, and to what extent, and at what times and places, and under what conditions or regulations the accounts and books of the Company or of any of them shall be open to the inspection of the Shareholders, and no Shareholder shall have any right of inspecting any account or book or document of the Company, except as conferred by statute or authorized by the Directors or by a resolution of the Company in General Meeting.

120. At the Ordinary General Meeting in every year the Directors shall lay before the Company a statement of the income and expenditure of the Company for the previous financial year and a balance sheet containing a summary of the property and liabilities of the Company made up to the end of the same period.

121. The statement so made shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived, and the amount of gross expenditure distinguishing the expense of the establishment, salaries, and other heads of expenditure. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of profit and loss may be laid before the meeting, and in case where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year the whole amount of such item shall be stated with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

122. The balance sheet shall contain a summary of the property and liabilities of the Company, arranged under the heads appearing in the form annexed to the table referred to in Schedule C to "The Joint Stock Companies' Ordinance, 1861," or as near thereto as circumstances admit.

123. Every such statement shall be accompanied by a report as to the state and condition of the Company, and as to the amount which the Directors recommend should be paid out of the profits by way of dividend or bonus to the Shareholders, and the statement, report, and balance sheet shall be signed by the Directors.

124. A printed copy of such balance sheet shall, at least seven days previous to such meeting, be delivered at or posted to the registered address of every Shareholder.

125. The accounts of the Company shall from time to time be examined, and the correctness of the balance sheet ascertained by one or more Auditor or Auditors.

AUDIT.

126. No person shall be eligible as an Auditor who is interested otherwise than as a Shareholder in any transaction of the Company, but it shall not be a necessary qualification for an Auditor that he be a Shareholder of the Company, and no Director or officer of the Company shall, during his continuance in office, be eligible as an Auditor.

127. The Directors shall appoint the first Auditor of the Company and fix his remuneration. He shall hold office till the second General Meeting of the Company. All subsequent appointments shall, except as is hereinafter mentioned, be made at the first Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and the Auditor or Auditors appointed at such meeting shall hold office only until the first Ordinary General Meeting after his or their appointments, or until otherwise ordered by a General Meeting.

128. The remuneration of the Auditors other than the first shall be fixed by the Company in General Meeting, and this remuneration may from time to time be varied by a General Meeting.

129. Retiring Auditors shall be eligible for re-election.

130. If any vacancy that may occur in the office of Auditor is not supplied at the next Ordinary General Meeting, or if any casual vacancy shall occur in the office of Auditor, the Directors shall fill up the vacancy by the appointment of a person who shall hold office until the next Ordinary General Meeting after his appointment.

131. Every Auditor shall be supplied with a copy of the balance sheet intended to be laid before the next Ordinary General Meeting after his appointment, and it shall be his duty to examine the same with the accounts and vouchers relating thereto and to report thereon to the meeting generally or specially, as he may think fit.

132. The Auditor or Auditors for the time being shall have a list delivered to him or them of all books kept by the Company, and he or they shall at all reasonable hours in the daytime have access to all accounts, books, and documents whatsoever of the Company for the purpose of audit.

DIVIDENDS, BONUS, AND RESERVE FUND.

133. The Directors may, with the sanction of the Company in General Meeting, from time to time declare a dividend to be paid, and (or) pay a bonus to the Shareholders in proportion to the amount paid on their shares, but no dividend shall be payable except out of nett profits.

134. The Directors may, if they think fit, determine on and declare an interim dividend to be paid or pay a bonus to the Shareholders on account and in anticipation of the dividend for the then current year.

135. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they may with the sanction of the Company select, or shall place the same in fixed deposit in any bank or banks.

136. The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient.

137. No unpaid dividend or bonus shall ever bear interest against the Company.

138. No Shareholder shall be entitled to receive payment of any dividend or bonus in respect of his share or shares whilst any moneys may be due or owing from him (whether alone or jointly with any other person) to the Company in respect of such share or shares, or otherwise howsoever.

139. The Directors may deduct from the dividend or bonus payable to any Shareholder all such sums of money as may be due from him (whether alone or jointly with any other person) to the Company, and notwithstanding the fact that such sums or any of them are not payable until after the date when such dividend or bonus is payable.

140. Notice of any dividend that has been declared, or of any bonus to be paid, shall be given to each Shareholder entitled thereto, and any dividend or bonus unclaimed by any Shareholder for three years after notice thereof is given may be forfeited by the Directors for the benefit of the Company, and, if the Directors think fit, may be applied in augmentation of the reserve fund.

141. Every dividend or bonus payable in respect of any share held by a firm may be paid to, and an effectual receipt given by, any partner of such firm or agent duly authorized to sign the name of the firm.

142. Every dividend or bonus payable in respect of any share held by several persons jointly other than a firm may be paid to, and an effectual receipt given by, any one of such persons.

NOTICES.

143. Notices from the Company may be authenticated by the signature (printed or written) of the Agent or Secretary, Agents or Secretaries, or persons appointed by the Board to authenticate the same.

144. Every Shareholder shall give an address in Ceylon, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company.

145. A notice may be served by the Company upon any Shareholder, either personally or by being sent through the post in a prepaid letter addressed to such Shareholder at his registered address or place of abode, and any notice so served shall be deemed to be well served, notwithstanding that the Shareholder to whom such notice is addressed be dead, unless his executors or administrators shall have given to the Directors, or to the Agent or Secretary or Agents or Secretaries of the Company, their own or some other address to which notices may be sent.

146. All notices directed to be given to Shareholders shall, with respect to any share to which persons are jointly entitled other than a firm, be given to whichever of such persons is named first in the Register of Shareholders, and notice so given shall be sufficient notice to all the holders of such shares.

147. Any notice if served by post shall be deemed to have been served on the day on which the letter containing the same would in ordinary course of post have been delivered at its address, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a post office or post box, and the entry in the Company's books of the leaving or sending by post of any notice at or to such address shall be sufficient evidence thereof, and no further evidence shall be necessary.

148. Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

All notices required to be given by advertisement shall be published in the *Ceylon Government Gazette*.

ARBITRATION.

149. Whenever any question or other matter whatsoever arises in dispute between the Company and any other company or person, the same may be referred by the Directors to arbitration.

EVIDENCE.

150. On the trial or hearing of any action or suit brought or instituted by the Company against any Shareholder or his representatives to recover any debt or money claimed to be due to the Company in respect of his shares, it shall be sufficient to prove that the name of the defendant is or was when the claim arose on the Register of Shareholders of the Company as a holder of the number of shares in respect of which such claim is made, and that the amount claimed is not entered as paid in the books of the Company; and it shall not be necessary to prove the registration of the Company, nor the appointment of the Directors who made any call, nor that a quorum of Directors was present at the Board at which any call was made, nor that the meeting at which any call was made was duly convened or constituted, nor any other matter whatsoever, but the proof aforesaid shall be conclusive evidence of the debt.

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

152. Any Shareholder, whether a Director or not, and whether alone or jointly with any other Shareholder or Director, and any person not a Shareholder, may become the purchaser of the property of the Company or any part thereof in the event of a winding up or a dissolution, or at any other time when a sale of the Company's property or effects or any part thereof shall be made by the Directors under the powers hereby or under the Ordinance conferred upon them.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this 6th day of February, 1907.

H. W. UNWIN.

RICHARD A. BOSANQUET,

By his Attorney,

H. W. UNWIN.

GILBERT F. TRAILL,

By his Attorney

H. W. UNWIN.

D. W. WATSON.

W. E. DEURY.

Witness to the above signatures :

V. A. JULIUS,

Proctor, Supreme Court, Colombo.

E. GORDON REEVES.

KENNETH J. HARPER.

Witness to the above signatures this Seventh of February, 1907 :

R. A. G. FESTING.

Ceylon Civil Service, Metale.

The Kuala Selangor Rambong Rubber Company, Limited.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Wednesday, the 10th April, 1907, at 12 noon.

Business.

To consider which of the alternative proposals Nos. 1 and 2 submitted in the circular letter of 25th January, 1907, to Shareholders shall be adopted, and to authorize the Directors to take the necessary steps accordingly.

Any Shareholders unable to be present at the Meeting are requested to give proxies in favour of some other Shareholder that their votes may be recorded.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, February 23, 1907.

The Udapolla Rubber Company, Limited.

NOTICE is hereby given that the Fourth Annual Ordinary General Meeting of Shareholders of the Udapolla Rubber Company, Limited, will be held at the offices of the Company, No. 18, Upper Chatham street, Fort, Colombo, on Friday, the 8th March, 1907, at 3 P.M.

By order of the Directors,

GORDON FRASER & Co.,
Agents and Secretaries.

The Seremban Estate Rubber Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Friday, the 8th day of March, 1907, at 11.30 A.M.

Business.

To receive the Report of the Directors and Accounts for the past year.

To transact any other business that may be duly brought before the meeting.

Notice is hereby given that the Transfer Books of the Company will be closed from 1st March to 3th March, 1907, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 27, 1907.

The Grand Central Ceylon Rubber Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at the registered office of the Company, Australia Buildings, York street, Colombo, on Wednesday, March 20th, at 11.30 A.M.

Business.

1. To receive the report of the Directors and Accounts to 31st December, 1906.
2. To elect Directors.
3. To appoint an Auditor.

By order of the Directors,

CARSON & Co.,
Agents and Secretaries.

The Weyganga Rubber Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at the registered office of the Company, Australia Buildings, York street, Colombo, on Wednesday, 20th March, at 12 noon.

Business.

1. To receive the Report of the Directors and Accounts to 31st December, 1906.
2. To elect Directors.
3. To appoint an Auditor.

By order of the Directors,

CARSON & Co.,
Agents and Secretaries.

The Durampitiya Rubber Company., Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at the registered office of the Company, Australia Buildings, York street, Colombo, on Wednesday, 20th March, at 11 A.M.

Business.

1. To receive the Report of the Directors and Accounts to 31st December, 1906.
2. To elect Directors.
3. To appoint an Auditor.

By order of the Directors,

CARSON & Co.,
Agents and Secretaries.

The Lady Havelock Gardens Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Friday, 8th March, 1907, at 2.30 P.M.

Business.

To receive the Report of the Directors and Accounts for the past year.

To transact any other business that may be duly brought before the meeting.

By order of the Directors,

J. K. MANDY,
Secretary.
Colombo, February 27, 1907.

The Vogan Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Tuesday 12th March, 1907, at 12 noon.

Business.

1. To receive the Report of the Directors and Accounts for the year 1906.
 2. To declare a final dividend.
 3. To elect a Director.
 4. To appoint an Auditor, and transact any other business that may be duly brought before the meeting.
- The Transfer Books of the Company will be closed from March 2nd to 14th, 1907, both days inclusive.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.
Colombo, February 28, 1907.

The Bristol Hotel Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Shareholders of this Company will be held at the registered office of the

Company, No. 29, York street, Fort, Colombo, on Saturday, 9th March, 1907, at 1 P.M.

Business.

To receive the Report of the Directors and Accounts for the year ending 31st December, 1906.

To transact any other business that may be duly brought before the meeting.

Any Shareholder unable to attend this meeting will please appoint some Shareholder to represent him by proxy. Proxy forms may be obtained from the undersigned on application, and must be duly executed and deposited at this office before 12 noon on the 8th March.

The Transfer Register of the Company will be closed from 2nd to 9th March, 1907, both days inclusive.

By order of the Directors,

J. K. MANDY,
Secretary.

Colombo, February 28, 1907.

Brown & Davidson, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office of the Company, Talawakele, on the 16th day of March, 1907, at 12.30 o'clock in the afternoon, for the purpose of considering, and, if thought fit, passing the following resolution.

Should the resolution be passed by the required majority it will be submitted for confirmation as a special resolution to a second Extraordinary Meeting which will be subsequently convened:—

“That the Articles of Association be altered in manner following:

The following Article shall be substituted for Article 54:—

‘Power to Borrow.—The Directors may, from time to time, at their discretion, borrow or raise any sum or sums of money for the purposes of the Company, at such rate of interest and upon such terms as the Directors may determine, provided that the moneys so borrowed; or raised, and owing at any one time shall not, without the sanction of a General Meeting of the Company, exceed Fifty thousand Rupees (Rs. 50,000).’

By order of the Board,

ROBERT MARTIN,
Secretary.

Talawakele, February 26, 1907.

Brown & Davidson, Limited.

With reference to the above notice of a resolution to be considered, and, if thought fit, passed at the Extraordinary General Meeting of the above Company to be held on the 16th day of March, 1907, notice is hereby given that the said resolution is to be passed in place of the resolution passed at the Ordinary General Meeting of Shareholders held on the 28th July last, the last-mentioned resolution not having been confirmed as a special resolution.

By order of the Board,

ROBERT MARTIN,
Secretary.

Talawakele, February 26, 1907.

SIX weeks hence I, Ronald Gordon de Livera, Proctor of the District Court of Colombo, shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court to be admitted and enrolled a Proctor of the said court.

RONALD G. DE LIVERA.

February 28, 1907.

SIX weeks hence I, Arthur Augustus Perera of Hill Side, St. Sebastian, shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said court.

ARTHUR AUGUSTUS PERERA.
Colombo, February 23, 1907.

I, RICHARD FRANCIS PERERA JAYETILLEKE, presently of No. 9, Skinner's Road South, Colombo, do hereby give notice that six weeks hence I shall apply to the Honourable the Chief Justice and the other Justices of the Supreme Court to be admitted and enrolled an Advocate of the said Honourable Court.

Colombo, 1st March, 1907. R. F. P. JAYETILLEKE.

I, ALOYSIUS ELIAS DE SOYZA of Palm House, Mutwal, Colombo, Proctor of the District Court of Colombo, do hereby give notice that six weeks hence I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island

of Ceylon to be enrolled and admitted a Proctor of the said court.

A. E. DE SOYZA,
Proctor, District Court, Colombo.
Colombo, February 28, 1907.

I HENRY ERNEST DIAS, Proctor of the District Court of Colombo, hereby give notice that I shall, six weeks hence, apply to the Hon. the Chief Justice and the other Justices of the Supreme Court to be admitted and enrolled a Proctor of the said court.

Darley road, Colombo, H. E. DIAS.
February 28, 1907.

I IN terms of section 8 of Ordinance No. 2 of 1877, I, Robert Kanthappar Canapathypillai of Valvetty Jaffna, do hereby give notice that it is my intention to apply, three months hence, to His Excellency the Governor for admission as a Notary Public to practise in the District of Jaffna in the Tamil language.

Valvetty, R. K. CANAPATHYPILLAI.
Jaffna, September 5, 1906.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO,

Minutes of Proceedings of a Special Meeting of the Municipal Council of Colombo held in the Municipal Office on Friday, December 7, 1906.

Present :—Mr. B. Horsburgh, Acting Chairman; Mr. Chas. Perera; the Hon. Mr. F. A. Cooper, C.M.G.; Mr. James Peiris; Dr. C. W. van Geyzel; Dr. W. H. de Silva; Mr. H. Tiruvilangam; Mr. P. D. Warren; Mr. M. F. Khan; Mr. W. Shakespeare; Mr. L. B. Fernando; Mr. G. H. Alston; and Dr. C. T. Griffin.

This Meeting was convened by the Chairman in terms of section 111 of Ordinance No. 7 of 1887, by notice dated December 1, 1906, for considering the Budget for 1907.

The Chairman moved—That Council do go into Committee to consider the Budget.
Mr. M. F. Khan seconded.

(Council in Committee.)

Revenue side.

Resolved—That item No. 27, Rs. 2,160, Mutwal Ferry, be reduced to Rs. 1,720, and item No. 28 be reduced to Rs. 380.

Resolved—That item No. 69 under the head Miscellaneous, City Analyst's fees Rs. 10, be deleted and the amount be included in item No. 82 Miscellaneous.

Resolved—That item No. 81, interest, under head Miscellaneous, Rs. 20,000 be reduced to Rs. 10,000.

Expenditure side.

Item No. 4, Salaries. Resolved—That the vote for Rs. 145,499 be increased to Rs. 146,199, the addition being four Process Servers at Rs. 150 each per annum, Rs. 600; and one peon for the Works Department at Rs. 150 per annum.

Mr. Chas. Perera dissenting as regards salaries of establishments—II. and V. items 22, 23, and 27.

Resolved—That item No. 54 (increased size of distribution pipes) on account Rs. 40,000 be reduced to Rs. 10,000.

Item No. 58, Chapter IX., Assessment Department: Extension of lighting. Rs. 10,000, to be reduced to Rs. 6,000.

With regard to item No. 108, special expenditure, infectious diseases, smallpox, and isolation hospitals (on account) Rs. 50,000, the Hon. Mr. A. F. Cooper, C.M.G., moved that the wording be altered to read as follows:—"For the acquisition of site, &c. (on account)."

Mr. Chas. Perera seconded.

On a show of hands being taken the Chairman declared the motion lost.

Item No. 152, Chapter XV., roads, bridges, &c., special expenditure, cost of land for Church Yard lane substitute vote of Rs. 150,000 on account for Rs. 175,180.

For item No. 153, Skinner's road widening, land Rs. 375,131 substitute vote on account Rs. 300,000.

(Mr. Chas. Perera objects to item No. 156, Chapter XVII., drains, conservancy of sewers, and drains, Rs. 5,000.)

Item No. 230 of 1905, revotes, erection of water posts, Rs. 9,525, increase to Rs. 19,525.

(Mr. Chas. Perera objects to vote No. 255, roads, Suduwella Depot, Rs. 1,866.76; and also to items Nos. 254 and 256, Timber shed, Suduwella, Rs. 36,793.63; and office and store, Suduwella, Rs. 36,793.63.)

Add the following item to Budget:—

Mansergh Avenue, Land Acquisition on account, Rs. 28,400.

The Chairman moved—That Council do resume, and that the Budget for 1907, as amended in Committee, be passed.

Mr. Chas. Perera seconded—Carried. Mr. Chas. Perera dissenting as in Committee.

Confirmed on December 14, 1906:

B. HORSBURGH,
Acting Chairman, Municipal Council
and Mayor of Colombo.

B. HORSBURGH,
Acting Chairman, Municipal Council,
and Mayor of Colombo.

MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Municipal Office on Friday, December 14, 1906.

The Council met this day at 3 P.M., pursuant to notice dated December 8, 1906.

Present:—Mr. B. Horsburgh, Acting Chairman; Mr. Chas. Perera; Mr. C. P. Dias; the Hon. Mr. F. A. Cooper, C.M.G.; Mr. James Peiris; Mr. H. A. Jayawardene; Mr. M. L. M. Zainu Deen; Dr. C. W. van Geyzel; Mr. H. Tiruvilangam; Mr. M. F. Khan; Mr. W. Shakspeare, Mr. L. B. Fernando; Mr. A. Fairlie, Mr. G. H. Alston; and Dr. C. T. Griffin.

Before proceeding with the business the Chairman with the permission of Council moved that this Council place on record its sense of the loss it has suffered by the death of Sir Alexander Ashmore and that a copy of the resolution be forwarded to Lady Ashmore.

Mr. Chas. Perera seconded.—Carried unanimously.

The Minutes of General Meeting of the 12th November, 1903, and of the Special Meeting of the 7th December, 1903, having been printed and a copy thereof having been sent to each Member of the Council, were taken as read.

Resolved—That the Minutes of the General Meeting of November 15, 1906, be confirmed.

Resolved—Also that the Minutes of the Special Meeting of December 7, 1906, be amended by the addition of the following words:—Mr. Chas. Perera dissenting on items 4, 7, 10, 11, 22, 23, 27, 28, 30, 58, 59, 96, 98, 99, 100, 101, 104, 108, 109, 115, 119, 120, 121, 124, 138, 139, 147, 148, 151, 152, 153, 154, 158, 163, 174, 176, 254, and 256, also in the Budget for 1907 and be confirmed.

1. Pursuant to notice the Chairman moved that it be referred to the Standing Committee on Finance and Assessment to consider and report on the advisability of applying to Government for authority to raise an immediate local loan of one million, or more rupees, to be applied in carrying out the following urgent works of necessity and permanent improvement, or such of them, or such others, as the Council shall decide on; the loan to be raised by the issue of Municipal bonds, or debentures on the security of the Municipal fund at 5 per cent., or such other rate of interest as the Finance Committee shall advise, and redeemable in ten years or such other period as the Committee shall recommend, the bonds or debentures to be issued at such times, and for such total sums, as shall be found necessary to carry out the works.

Works referred to.

Increased size of distribution pipes, estimated at Rs. 80,000.	Additional acquisition and formation.
Infectious Diseases Hospital.	Refuse Destructor.
Church Yard lane, widening.	Municipal Schools.
Skinner's road, widening.	Lake road at Wekand.
Mansergh avenue acquired.	Maradana Base Line road.

Mr. G. H. Alston seconded.

The Hon. Mr. F. A. Cooper, C.M.G., moved as an amendment that the Standing Committee on Finance and Assessment be requested to report on—

- (a) The desirability of raising a loan for the carrying out of the under-mentioned works and such other works as the Council may from time to time decide should be charged to such loan.
- (b) The method, conditions, and terms to be adopted in respect of raising such loan.

Works referred to :—

- Completion of the Mansergh Drainage Project.
- Improvement of Waterworks.
- Installation of Refuse Destructors.

Mr. James Peiris seconded.

The Chairman withdrew his motion in favour of the amendment, which was carried.

Mr. G. H. Alston moved as an amendment that the words "and or" be substituted for the word "and" in the first portion of (a) of the Hon. Mr. F. A. Cooper's motion.

Mr. A. Fairlie seconded.

The Council divided on the amendment as follows :—

Ayes.

1. Dr. C. T. Griffin.
2. Mr. G. H. Alston.
3. Mr. A. Fairlie.
4. Mr. L. B. Fernando.
5. Mr. W. Shakspeare.
6. Mr. M. F. Khan.
7. Mr. H. Tiruvilangam.
8. Dr. C. W. van Geyzel.
9. Mr. M. L. M. Zainu Deen.
10. Mr. H. A. Jayawardene.
11. Mr. James Peiris.
12. The Chairman.

Noes.

1. The Hon. Mr. F. A. Cooper, C.M.G.
2. Mr. C. P. Dias.
3. Mr. Chas. Perera.

Ayes 12. Nos 3. Whereupon the amendment was carried.

2. Pursuant to notice, Dr. C. W. van Geysel moved—That the Railway allowance which the Municipal Officers were given for the last five years be continued, as the withdrawal of the same will entail a great deal of hardship to them.

Mr. C. P. Dias seconded.

The Hon. Mr. F. A. Cooper, C.M.G., moved as an amendment that the papers on the subject be circulated amongst the Members of the Council.

Dr. C. T. Griffin seconded.

Council divided on the amendment as follows :—

Ayes.

1. Dr. C. T. Griffin.
2. Mr. G. H. Alston.
3. Mr. A. Fairlie.
4. W. Shakspeare.
5. Mr. M. F. Khan.
6. Mr. M. L. M. Zainu Deen.
7. The Hon. Mr. F. A. Cooper, C.M.G.
8. Mr. Chas. Perera.

Noes.

1. Mr. L. B. Fernando.
2. Mr. H. Tiruvilangam.
3. Dr. C. W. van Geysel.
4. Mr. H. A. Jayawardene.
5. Mr. James Peiris.
6. C. P. Dias.
7. The Chairman.

Ayes 8. Noes 7.

Dr. C. W. van Geysel's motion was then put, the voting being as follows :—

Ayes.

1. Mr. L. B. Fernando.
2. Mr. M. F. Khan.
3. Mr. H. Tiruvilangam.
4. Dr. C. W. van Geysel.
5. Mr. James Peiris.
6. C. P. Dias.

Noes.

1. Dr. C. T. Griffin.
2. Mr. G. H. Alston.
3. Mr. A. Fairlie.
4. Mr. W. Shakspeare.
5. Mr. M. L. M. Zainu Deen.
6. Mr. H. A. Jayawardene.
7. The Hon. Mr. F. A. Cooper, C.M.G.
8. Mr. Chas. Perera.
9. The Chairman.

Ayes 6. Noes 9. Whereupon the motion was lost.

Mr. James Peiris moved as an amendment—That the subject be referred to the Special Committee dealing with the salaries question and pending the receipt of their report the allowance be continued.

Mr. H. Tiruvilangam seconded.

The Council divided on Mr. James Peiris' amendment as follows :—

Ayes.

1. Mr. A. Fairlie.
2. Mr. L. B. Fernando.
3. Mr. M. F. Khan.
4. Mr. H. Tiruvilangam.
5. Dr. C. W. van Geysel.
6. Mr. H. A. Jayawardene.
7. Mr. James Peiris.
8. The Hon. Mr. F. A. Cooper, C.M.G.
9. Mr. C. P. Dias.

Noes.

1. Dr. C. T. Griffin.
2. Mr. G. H. Alston.
3. Mr. W. Shakspeare.
4. Mr. M. L. M. Zainu Deen.
5. Mr. Chas. Perera.
6. The Chairman.

Ayes 9. Noes 6. The Hon. Mr. F. A. Cooper, C.M.G., thereupon withdrew his motion in favour of the amendment, which was carried.

3 to 6. The following extracts from Minutes of Standing Committee on the Regulation of Markets and Sanitation of November 28, 1906, Standing Committee on Finance and Assessment of December 3, 1906, and Standing Committee on Municipal Works of December 5, 1906, were laid before the Council :—

Extract from Minutes of Standing Committee on Regulation of Markets and Sanitation of November 28, 1906.

- (5) Letter from Acting Medical Officer of Health No. 622 of November 27, 1906, regarding a crusade against mosquitoes.

The Committee recommends the expenditure of a sum of Rs. 570, as proposed by the Medical Officer of Health, in paying an overseer and coolies for six months, in order to carry on a crusade against mosquitoes in the town.

Extracts from Minutes of Standing Committee on Finance and Assessment of December 3, 1906

- (6) Estimate for second extension of Havelock Park, Rs. 4,505.49.

Passed, provided funds are available.

- (14) Papers re cost of 400 large and 300 small buttons for Inspectors, Supervisors, &c. from Messrs. P. Orr and Sons, Rs. 136.33.

Passed cost of solid buttons, Rs. 129.

- (16) Letter from Municipal Engineer. No. 1,309 of November 8, 1906, asking for three additional Peons for his Department.

Recommended.

- (27) Papers re four temporary Additional Process Servers, allowed as per Resolution 31 of this Committee of August 1, 1906, to be permanently employed from December 1, 1906.

Recommended employment for another six months.

- (28) Papers re acting pay for Messrs. Ingram and Tarver.

Recommended that for the six months of Mr. Skelton's absence and the shortage caused by Mr. Dassanaike's transfer, when the whole work of the Department fell on Messrs. Ingram and Tarver, that Mr. Ingram be paid a sum of Rs. 4,750 and Mr. Tarver Rs. 3,000.

- (32) To strike off No. 22, Korteboam street from the books, as it was taken over by Government as from October 1, 1904.
May be struck off.
- (33) To strike off Nos. 28, 29, 30, and 31, Galpotta street, from the books, as they have been acquired by Government, and to raise the assessment of No. 32, Galpotta street.
May be struck off.
- (34) To strike off the following premises from the Assessment Books from 2nd quarter, 1906, as they were acquired by Government before the close of that quarter, viz., Nos. 7, Driberg's lane, and 6b, 6c, 6d, and 6e, Second Division, Maradana.
May be struck off.

Extracts from Minutes of Standing Committee on Municipal Works of December 5, 1906.

- (4) Estimate for repairs to Cemetery-keeper's quarters, Madampitiya, Rs. 91-65.
Passed.
- (9) Letter from Director of Public Works, No. 3,687 of November 8, 1906, asking for authority to sell on behalf of the Council, surplus 20-in. pipes from the stock in the Waterworks.
Approved grant of authority.
- (10) Letter from Municipal Engineer, No. 1309 of November 8, 1906, asking for three additional peons for his Department.
Recommended an additional peon for the Assistant Engineers.
- (11) Letter from Municipal Engineer, No. 1,320 of November 14, 1906, sending a letter from Mr. Thyne, Assistant Municipal Engineer, asking for a refund of expenses connected with his journey to Ceylon.
Recommended payment of £2 15s., the expense of the journey for medical examination, but not of the journey to London en route to Ceylon.
- (13) Letter from Municipal Engineer, No. 1,394 of November 27, 1906, recommending that Mr. Clive H. Kilmister be appointed an Assistant Engineer in charge of the Surveying and Drawing Department.
Recommend that Council offer post of Head Draughtsman to Mr. Clive H. Kilmister.
- (14) Letter from Municipal Engineer, No. 1,395 of November 27, 1906, transmitting a letter from the Gas Inspector Mr. Barber, asking to be relieved of his duties about the end of the year; and making a proposal to carry on his duties.
Recommended that Mr. Barber be allowed to determine his engagement on the 24th December, and Mr. Thyne should attend to his duties temporarily, and that the Chairman should take the necessary steps to secure a successor.
- (16) Letter from Superintendent, Fire Brigade, No. 202a of November 22, 1906, re improvements to the Central Fire Station.
Resolved—That the Chairman bring the matter before Council with a view to rectifying the apparent error in the Special Committee's report.
- (17) Papers re half-salary to be drawn by Mr. Ingram and Mr. Tarver, Assistant Municipal Engineers, from available salaries of Mr. Dassanaikie and Mr. Skelton.
The Chairman submits a memorandum re remuneration to Messrs. Ingram and Tarver during Mr. Skelton's absence. The Committee approves the recommendation therein. (See Annexure A.)

The Chairman moved—That Council do go into Committee to consider items 3, 4, 5, and 6 in the agenda.
Mr. G. H. Alston seconded.

(Council in Committee.)

The Chairman moved—The adoption of the recommendations contained in the Minutes of the Standing Committee on the Regulation of Markets and Sanitation of November 28, 1906.

Mr. C. P. Dias seconded.—Carried.

With reference to the recommendations of the Standing Committee on Finance and Assessment of December 3, 1906, Mr. James Peiris moved—That item 6, estimate for second extension of Havelock park, be deferred.

Mr. C. P. Dias seconded.—Carried.

The Chairman withdrew item No. 27, as provision has already been made in the Budget for 1907.

The Chairman moved—That the remaining items of the Minutes of the Standing Committee on Finance and Assessment of December 3, 1906, be adopted.

Mr. C. P. Dias seconded.—Carried.

With reference to the Minutes of the Standing Committee on Municipal Works of December 5, 1906, the Chairman withdrew item No. 4, and moved the adoption of the remaining items.

Mr. A. Fairlie seconded.—Carried. Mr. Chas. Perera objecting to item No. 13.

6. Supplemental Budget No. 2 of 1906 was laid before the Council, having been previously printed and circulated.

Resolved—That the following items be added to the Supplemental Budget No. 2 of 1906:—

No.		Rs.	c.
7	Allowance, Supplemental: Cost of passage from England on two Assistant Engineers, £84 at 1s. 4d.	1,200	0
11	Commutation commission	5,500	0
186	Surveys and tracings, Supplemental	250	0
246	Spiral staircase, Supplemental	57	50
267	Acquisition of land, Mansergh Avenue, Supplemental	46,600	0
		53,667	50

The Chairman moved—That the Supplemental Budget as amended be passed.
Mr. M. F. Khan seconded.—Carried.

The Chairman moved—That Council do resume and that the resolutions passed in Committee be adopted. Mr. M. F. Khan seconded.—Carried. Mr. Chas. Perera dissenting as in Committee.

7. Papers *re* draft gas contract were laid on the table, having been previously printed and circulated. The Chairman moved—That the Council do go into Committee.

(Council in Committee.)

The Chairman moved—That the draft contract be passed and that the words "or other materials with the sanction of the Council" be within brackets.

Mr. James Peiris seconded.—Carried.

The Chairman moved—That Council do resume and that the resolution passed in Committee be adopted.

Mr. James Peiris seconded.—Carried.

8. Letter from Colonial Secretary, No. 259 of December 3, 1906, *re* Mansergh scheme, were laid on the table, having been previously printed and circulated.

Mr. James Peiris moved—That the letter be referred to the Standing Committee on Finance and Assessment for consideration along with the motion of the Hon. Mr. F. A. Cooper, C.M.G., which was passed to-day.

Mr. A. Fairlie seconded.—Carried.

9. Letter from Municipal Engineer, No. 1,383 of November 26, 1906, asking that he be granted authority under sections 13 and 14 of the Tramway Agreement, was laid before the Council.

The Chairman moved—That Council do confer the authority asked for by the Municipal Engineer in his letter No. 1,383 of November 26, 1906.

Mr. A. Fairlie seconded. Council divided on the motion, and on a show of hands being taken the Chairman declared that the motion was carried.

10. Letter from the father of the late L. D. Chandrabanu, Clerk, Municipal Office, asking that a gratuity be granted to the deceased's orphan child, aged 4 years, was laid before the Council.

The Chairman moved—That a month's salary as drawn by the late Mr. Chandrabanu be given to his minor child as gratuity.

Dr. C. W. van Geyzel seconded.—Carried.

11. To adopt the valuation contained in the Assessment Books of 1906, for the year 1907, in terms of section 139 of Ordinance No. 7 of 1887, with such alterations as may in particular cases be deemed necessary.

The Chairman moved—That the valuation contained in the Assessment Books of 1906, for the year 1907, be adopted, with such alterations as may in particular cases be deemed necessary.

Mr. James Peiris seconded.

The Hon. Mr. F. A. Cooper, C.M.G., moved as an amendment—That the valuation contained in the Assessment Books of 1906, be adopted for the year 1907, in terms of Ordinance No. 7 of 1887, with such revision as may be found practicable, and further that in making such revision the procedure indicated in section 138 of Ordinance No. 7 of 1887 be adopted.

Mr. Chas. Perera seconded.

Whereupon the Chairman withdrew his motion in favour of the amendment, which was carried.

12 and 13. Papers *re* removal of a small tree in Guildford Crescent to erect telephone poles, were laid before Council, having been previously printed and circulated, and also an application for authority to cut down a tree opposite No. 6, Guildford Crescent.

The Chairman moved—That the trees be removed.

Mr. M. F. Khan seconded.—Carried.

14. The Medical Officer of Health's recommendations that the following insanitary cesspit privies be closed, the parties concerned having failed to show adequate cause to the contrary, viz.:—Nos. 7, Messenger street; 14, New Moor street; 26/27, San Sebastian street; 21/25, Grandpass road; 47, Belmont street; 105, Main street; and 1, Maliban street, were laid before Council.

The Chairman moved—That the recommendations of the Medical Officer of Health be adopted.

Mr. Chas. Perera seconded.—Carried.

15. Further extension of leave to Mr. Charles Arndt owing to ill-health, from November 15 to 30, 1906, and Mr. H. L. Ameresekera, Process Clerk, from November 1 to 30, and December 1 to 11, 1906.

16. Excess of leave over 30 days granted to Mr. S. P. Fernando, Clerk, Health Department, on November 14 and 15, 1906 (1½ day) and Mr. B. D. Cooray from November 22 to December 9, 1906.

The Chairman moved—That the leave granted by the Chairman be confirmed.

Mr. Chas. Perera seconded.—Carried.

17. To cancel sale of premises Nos. 2, Carmel road; 17 and 93, Main street; 25, Kew street; 74a, Hultsdorp street; 32/87, Tanque Salgado, (New Fishers' quarters); 36, Gabo's lane 2nd; 6, Nelson's lane; 27 and 26, Mosque lane; 37, 51, 56, and 57, Prince street; 22a, 11, and 11a, Caffer lane; 82, 82a, and 93, Galkapanawatta; 20, Maliban street; 86, Silversmith street; 12 and 16, Wekande; 17 and 20, China street; 5 and 41, First Cross street; 2 and 13, Second lane; 11, 31a/1 and 54, Maligakanda; 4, 55, 58, 59, and 65, Grandpass road; 252, 253, 254, 256, 240, and 137, Madampitiya; 3, Symond's road; 18/64 and 65, Keyzer street; 2, Albert road; 58a/42, Tanque Salgado; 10, St. James street; 2 and 3, Ahamat lane; 58, Bankshall street; 46, Chekku street; 13/11, 129/132, 130/133, 131/134, 132/135, 133/136, 134/137, 135a, and b, 138, 136/139, 137/140, 138/141, and 139/142, Mutwal street; 11, Vauxhall street; 27/38, Modera; 59/62, Vuistwyke; 60, Temple road; 60, Malay street; 64, Wolfendahl street; 27, 45, 47, and 80, New Chetty street; 68, 70c, 99, and 106, Dematagoda; 15/24, Armour street; 21, Avondale road; 29, Pichaud's lane; 11, 20, 23a, 26b, and 66, Mohandiram's road; 64, Cemetery street; 31b and 111, Kotahena street; 13a, Jail road; 14 and 43, Brassfounder street; 129, Layard's Broadway; 28, St. John's road; and 3, Union place.

The Chairman moved—That he be authorized to cancel the sales.

Mr. Chas. Perera seconded.—Carried.

18. Report of the Resident Engineer of the Colombo Drainage Works for the month of October, 1906, was laid on the table, having been previously printed and circulated.

19. City Analyst's report on the town water for November, 1906, was laid before the Council, having been previously printed and circulated.

20. Auditor-General's remarks for May, 1906, were laid on the table.
21. Statement of receipts and disbursements from January 1 to October 31, and November 30, 1906, and progress report of work done for November, 1906, was laid on the table.
31. Reports of Inspectors on licensed carriages and on shops used for the sale of kerosine, poisons, and gunpowder, were laid on the table.

The following documents were also laid on the table:—

- Return of Committees of Municipal Council of 1906.
 Proceedings of Committees.
 Volunteer Band Programme for December, 1906.
 Return of average daily supply and consumption of water for October, 1906.
 The Municipal Engineer's report for November, 1906, on the condition of Tramway routes.
 Electrical Adviser's report on tram cars for November, 1906.

Confirmed on January 11, 1907:

B. HORSBURGH,
 Acting Chairman, Municipal Council,
 and Mayor of Colombo.

B. HORSBURGH,
 Acting Chairman, Municipal Council,
 and Mayor of Colombo.

(Annexure A referred to.)

MEMORANDUM.

When Mr. Skelton left on six months' leave on May 3, 1906, Mr. Ingram was appointed to act as Municipal Engineer in addition to his own duties and those of Mr. Dassanaïke. Mr. Tarver was instructed to render all assistance.

Previous to Mr. Skelton's going on leave, Mr. Ingram had been performing Mr. Dassanaïke's duties in addition to his own, and drawing in accordance with the Council's regulations half of Mr. Dassanaïke's salary in addition to his own, *i.e.*, he was drawing pay at the rate of Rs. 7,500 a year.

On appointment to act as Municipal Engineer, Mr. Ingram, according to the regulations, became entitled to draw half of Mr. Skelton's salary during the three months it was available, in addition to half his own, and during the other three months he could draw only his own salary, or in other words, during Mr. Skelton's six months absence, Mr. Ingram, while doing the work of three men, was allowed by the regulations to draw in pay only Rs. 3,062, whereas had he been doing only his own work and Mr. Dassanaïke's, with Mr. Skelton present, he would have drawn for the same period Rs. 3,750. I do not think that it is the desire of the Council that during such a period of special strain, when both Messrs. Ingram and Tarver worked manfully at high pressure to carry out all the duties imposed on them—even at the cost of their health, either of them should suffer in any way for filling the breach, but rather that, if they responded properly to the call made upon them as they have done, their services should receive special consideration.

The following savings are available:—

	Rs.	c.
Municipal Engineer, half salary three months ..	1,187	49
Assistant Engineer Works, full salary six months ..	2,499	96
	3,687	45
Less one New Assistant Engineer's salary for part of October ..	349	45
Balance ..	3,338	0

Also the following allowances:—

Municipal Engineer, six months ..	600	0
Assistant Engineer Works, six months ..	450	0
	1,050	0
Less New Assistant Engineer for October ..	50	31
	999	69

or altogether Rs. 4,338.

The proposal which I now submit is to pay Mr. Ingram a sum of Rs. 1,000 in addition to what he was drawing before Mr. Skelton's departure, and Mr. Tarver also a sum of Rs. 1,000 in addition to his own pay.

Even after making these payments, the Council still has a saving on the six months of Rs. 1,088, as follows:—

	Rs.
Savings as above ..	4,338
Mr. Ingram's pay for six months ..	2,500
Mr. Tarver's pay for six months ..	2,000
	8,838
Total Payment to both as recommended ..	7,750
Saving ..	1,088

**Statement of Receipts and Disbursements on account of the Municipal Fund from
January 1 to November 30, 1906.**

REVENUE.	Estimated Receipts to		EXPENDITURE.	Estimated		Disbursements to
	Revenue for 1906.	Nov. 30, 1906.		Expenditure for 1906.	Nov. 30, 1906.	
	Rs.	c.		Rs.	c.	
1 Commutation under Road Ordinance ...	105,000	0	111,628	0		
2 Tax on vehicles and animals (under section 128 of Ord. No. 7 of 1887) ...	40,000	0	46,247	0		
2a Do. costs ...	150	0	126	93		
3 Dog tax ...	5,000	0	6,179	68		
3a Do. costs ...	—	—	—	—		
<i>Licenses.</i>						
4 Carriages and jinrickshas for hire ...	14,000	0	13,789	25		
5 Passenger hackeries for hire ...	500	0	444	60		
6 Cart, coach, and tram ears ...	6,000	0	6,851	40		
7 Boat ...	70	0	65	55		
8 Boat—issued by Master Attendant ...	4,000	0	—	—		
9 Gun—issued by Government Agent ...	1,000	0	1,081	34		
10 To sell intoxicating liquors—issued by Government Agent ...	17,000	0	17,337	50		
11 Butchers ...	250	0	—	—		
12 Coal depôts, tanneries, &c. ...	900	0	634	0		
13 To slaughter cattle, sheep, and pigs (special) ...	250	0	194	50		
14 To sell meat (special) ...	275	0	245	0		
15 To sell fish (special) ...	300	0	270	0		
16 Opium ...	55,000	0	51,967	5		
17 Petroleum ...	2,500	0	1,793	50		
18 Guides ...	175	0	156	0		
19 Poison ...	200	0	—	—		
20 Auctioneers and brokers ...	4,000	0	4,110	0		
21 Stamp duty on advocates' proctors', and notaries' certificates and articles of clerkship ...	3,600	0	5,472	0		
22 Stamp duty on licenses on arrack taverns, less 5 per cent. (cross entry) ...	9,975	0	—	—		
<i>Judicial Fines.</i>						
23 By Municipal Magistrate ...	30,000	0	35,125	93		
24 By Police Magistrate ...	75	0	11	75		
<i>Tolls.</i>						
25 Victoria bridge, Grandpass ...	82,110	0	68,425	0		
26 Bambalapitiya ...	53,583	0	53,533	0		
Do. arrears, 1905 ...	—	—	8,658	82		
27 Mutwal ferry ...	2,160	0	2,160	0		
28 Lock-gate ...	315	0	358	85		
Do. arrears, 1905 ...	—	—	81	67		
<i>Markets.</i>						
29 Edinburgh, fruit and vegetable ...	1,000	0	879	82		
30 Price park, fruit and vegetable ...	3,000	0	3,571	40		
31 Edinburgh, meat ...	5,000	0	4,605	0		
32 Edinburgh, meat—lighting charges paid by stall-holders ...	600	0	448	0		
33 St. John's fish mart ...	732	0	678	26		
34 St. John's boutique and fruit and vegetable market ...	1,200	0	81	68		
35 St. John's fish market ...	4,560	0	2,039	72		
36 Dean's road market ...	14,000	0	14,732	89		
37 Dean's road market—lighting charges paid by stall-holders (cross entry) ...	1,100	0	1,001	48		
38 Grandpass market ...	2,500	0	1,847	42		
Do. arrears, 1905 ...	—	—	250	0		
39 Kollupitiya market ...	900	0	968	0		
40 Mohammedan meat market, Dhobies' pond ...	720	0	660	0		
41 Gintupitiya street market ...	2,500	0	2,175	0		
42 Gintupitiya street market—lighting charges paid by stall-holders ...	200	0	174	0		
43 Slave Island market ...	8,500	0	7,800	0		
44 Bambalapitiya market ...	600	0	528	0		
45 Market, carts ...	150	0	422	20		
I.—CHARGES ON ACCOUNT OF MUNICIPAL DEBT.						
1 Annuity for Waterworks ...	100,000	0	75,000	0		
2 Annuity for Victoria bridge ...	8,000	0	8,000	0		
3 Interest and Sinking Fund on drainage works, $\frac{3}{2}$ per cent. interest and 1 per cent. Sinking Fund on Rs. 3,000,000 ...	135,000	0	—	—		
II.—ESTABLISHMENT.						
4 Salaries ...	137,736	81	121,945	87		
5 Audit of accounts ...	4,301	27	4,168	53		
6 Pensions ...	16,127	76	13,619	17		
<i>Contingencies.</i>						
7 Allowances ...	16,978	0	13,499	42		
8 Stationery ...	4,250	0	4,296	47		
9 Furniture ...	550	0	485	50		
10 Inspectors' uniform, &c., including boot allowance ...	1,500	0	1,447	38		
III.—COMMUTATION UNDER ROAD ORDINANCE.						
11 Commission, &c. ...	10,000	0	9,479	28		
12 Refunds ...	250	0	67	20		
IV.—LICENSES AND TAXES.						
<i>(i.) Dog Tax.</i>						
13 Commission, &c. ...	125	0	—	—		
14 Capture of dogs ...	2,500	0	2,672	97		
15 Dog collars ...	500	0	432	90		
16 Refunds ...	15	0	1	0		
<i>(ii.) Vehicles and Animals Tax.</i>						
17 Commission, &c. ...	500	0	351	0		
18 Tin plates ...	80	0	56	25		
19 Refunds ...	50	0	26	36		
<i>(iii.) Carriage, Cart, Hackery, and Jinricksha Licenses.</i>						
20 Tin plates ...	275	0	267	64		
21 Painting ...	170	0	157	47		
22 Branding ...	120	0	32	28		
23 Badges ...	730	0	723	75		
24 Fare tables ...	440	0	435	0		
V.—MARKETS.						
<i>(i.) Establishment, &c.</i>						
25 Edinburgh markets, keeper's salary ...	405	0	338	75		
26 Edinburgh markets, assistant market keeper's salary ...	180	0	165	0		
27 Edinburgh markets, collector's salary ...	240	0	219	99		
28 Edinburgh market, coolies' wages ...	750	0	685	0		
29 St. John's market, overseer's salary ...	120	0	—	—		
30 St. John's market, cooly's wages ...	150	0	—	—		
31 Kollupitiya market, cooly's wages ...	150	0	137	50		
32 Dean's road market, keeper's salary ...	612	0	422	50		
33 Dean's road market, coolies' wages ...	660	0	577	50		
34 Gintupitiya street market, cooly's wages ...	150	0	137	50		
35 Slave Island market, keeper's salary ...	240	0	220	0		
36 Slave Island market, coolies' wages ...	150	0	137	50		
37 Mohammedan meat market, cooly's wage ...	150	0	137	50		

* Not in Budget.

REVENUE.	Estimated Revenue for 1906.		Receipts to Nov. 30, 1906.		EXPENDITURE.	Estimated Expenditure for 1906.		Disbursements to Nov. 30, 1906.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Slaughter-houses.</i>									
46 Dematagoda, slaughtering fees	16,050	0	17,923	55	38 Bambalapitiya market, cooly's wages	150	0	137	50
47 Do. feeding fees ...	17,550	0	21,622	70	39 Price park market, cooly's wages ...	120	0	110	0
48 Do. sale of blood ...	225	0	225	0	40 Kollupitiya and Bambalapitiya markets, keeper's salary ...	287	0	263	0
49 Do. sale of manure...	100	0	86	50	41 St. John's fish market, keeper	360	0	326	0
50 Do. cost of gas to stove	300	0	310	35	42 St. John's fish market, collector ...	340	0	310	0
51 Madampitiya, slaughtering fees ...	3,000	0	2,524	80	43 St. John's fish market, six coolies ...	900	0	737	50
52 Do. feeding fees ...	3,000	0	2,525	10	44 Grandpass market, keeper and collector ...	514	84	464	84
53 Do. grass land ...	180	0	165	0	45 Grandpass market, four coolies ...	600	0	375	0
54 Fees for inspection of frozen meat ...	800	0	1,335	23	<i>Other Charges.</i>				
<i>Health Department.</i>									
55 Recoveries from householders for conserving latrines ...	150,000	0	145,458	82	46 Dean's road market lighting —recoverable from stall-holders (cross entry) ...	1,100	0	1,090	0
56 Recoveries from householders for buckets sold ...	300	0	160	0	47 Fish blocks for markets ...	100	0	—	—
57 Recoveries from householders for disinfectants, &c.	750	0	841	83	48 Tools and equipment ...	550	0	410	51
58 Recoveries from householders on account clearing cesspit privies ...	1,000	0	911	75	227 Pay office, Kachcheri road market ...	302	31	293	79
59 Lease of grass land at night soil depôt ...	3,672	0	3,548	0	231 Demolishing of St. John's vegetable market ...	180	16	180	16
ASSESSMENT ACCOUNT.									
<i>Consolidated Rates.</i>									
Consolidated rate—									
60 Do. do. 1901	—	0	13	75	275 Tats for Markets ...	500	0	—	—
61 Do. do. 1902	100	0	91	68	VI.—SLAUGHTER-HOUSES.				
62 Do. do. 1903	500	0	126	81	<i>Establishment.</i>				
63 Do. do. 1904	1,000	0	697	52	49 Dematagoda, superintendent's salary ...	1,000	0	916	63
64 Do. do. 1905	90,000	0	110,407	32	50 Dematagoda, assistant superintendent and clerk's salary ...	600	0	550	0
64 Consolidated rate, current, 1906 (4th quarter, 1905, to 3rd quarter, 1906) ...	425,000	0	511,078	85	51 Dematagoda, coolies' wages...	1,400	0	1,284	17
64a Consolidated rate, 1907 (4th quarter, 1906, to 3rd quarter, 1907) ...	25,000	0	23,823	56	52 Madampitiya, keeper's salary	462	0	311	68
65 Consolidated rate, costs ...	12,000	0	19,541	18	53 Madampitiya, coolies' wages	240	0	159	92
<i>Sale of Water.</i>									
66 Sale of water ...	155,000	0	170,929	13	<i>Other Charges.</i>				
67 Costs on recoveries by warrants ...	100	0	38	39	54 Dematagoda, superintendent's jinricksha allowance	180	0	165	0
MISCELLANEOUS.									
68 Military contribution for lighting Fort ...	1,702	0	1,701	84	55 Dematagoda, assistant and clerk's house allowance ...	180	0	165	0
69 City Analyst's fees ...	10	0	—	—	56 Dematagoda, oil, carbolic acid, &c. ...	250	0	88	86
70 Fees for registering bonds ...	100	0	148	0	57 Madampitiya, keeper's jinricksha allowance ...	180	0	105	0
71 Trunk roads (cross entry) ...	30,000	0	32,570	0	58 Madampitiya, oil, carbolic acid, &c. ...	75	0	41	77
72 Tramway mileage ...	4,834	0	4,833	32	59 Dematagoda, feeding charges	4,300	0	3,852	33
73 Rent of grass lands and other property... ..	4,000	0	4,876	25	60 Madampitiya, feeding charges	100	0	19	31
74 Racquet court fees ...	150	0	49	15	61 Tools, &c., for slaughter-houses ...	355	0	185	29
75 Galle Face, grazing fees ...	500	0	387	25	62 Dematagoda, removal of undigested food ...	60	0	60	0
76 Victoria park, grazing fees...	250	0	391	0	63 Dematagoda, burying carcases of cattle ...	60	0	34	0
77 Campbell's park, grazing fees	180	0	101	39	222 Roughening floor of admission and remaining shed, slaughter-house, Dematagoda ...	111	71	94	31
78 Price recreation ground, grazing fees ...	180	0	180	20	229 Conversion of store room at slaughter-house, Madampitiya, &c., for sheep admission sheds ...	277	75	275	26
79 Fees for testing and stamping weights and measures ...	250	0	495	94	VII.—GENERAL CEMETERIES.				
80 Fees from tennis court, Victoria park ...	30	0	47	75	<i>Establishment.</i>				
81 Interest ...	33,000	0	45,169	6	64 Kanatta, keeper's salary ...	800	0	733	26
82 Miscellaneous ...	—	0	3,360	55	65 Kanatta, sexton's salary ...	600	0	550	0
Sale of stores ...	—	0	—	—	66 Kanatta, coolies' wages ...	1,110	0	1,017	50
Mulct ...	—	0	1,031	45	67 Madampitiya, keeper's salary	600	0	550	0
Town Hall fees ...	—	0	—	—	68 Madampitiya, coolies' wages	300	0	261	25
Overplus at sales ...	—	0	—	—	(ii.) <i>Other Charges.</i>				
Sale of tender and specification forms ...	5,000	0	—	—	69 Kanatta, house allowance to keeper ...	360	0	330	0
Sale of scavenging rubbish...	—	0	—	—	70 Contingencies ...	600	0	95	73
Deposits made by tenderers	—	0	—	—					
Sale of timber ...	—	0	—	—					

* Not in Budget.

REVENUE.	Estimated Revenue for 1906.		Receipts to Nov. 30, 1906.		EXPENDITURE.	Estimated Expenditure for 1906.		Disbursements to Nov. 30, 1906.
	Rs.	c.	Rs.	c.		Rs.	c.	
83 General cemeteries account	5,000	0	5,145	50				
84 Rent of superintendent's quarters, bridge-of-boats	300	0	350	0	71 Upkeep of buildings ...	552	0	77 24
85 Rent of dynamite magazine	50	0	50	0	72 Weeding grounds, &c. ...	172	0	145 49
86 Fees from the Hon. the Treasurer for testing kerosine oil ...	900	0	—	—	VIII.—PRINTING DEPARTMENT.			
87 Guides' badges account ...	10	0	—	—	<i>Establishment.</i>			
Sanitary Department: Sale of disinfectants ...	—	0	27	84	73 Remuneration for supervision of Printing Department ...	500	0	458 26
Advances of previous year adjusted ...	—	0	2,939	78	74 Salaries of printing staff ...	4,438	0	4,056 44
Store excess over debit on estimate No. 176/04 ...	—	0	22,867	95	75 Cooly's wages ...	180	0	165 0
Stores excess over debit on advance account stores ...	—	0	7,901	28	<i>Other Charges.</i>			
Rent of land—Mansergh Avenue, acquisition ...	—	0	4,613	32	76 General upkeep ...	700	0	622 56
Rent of land acquisition, Madampitiya Drainage Works	—	*	1,319	78	77 Repairs and upkeep of machinery and for gas ...	380	0	207 81
Rent of land acquired for widening Skinner's road ...	—	*	842	5	230 Electric fans and lights ...	510	0	510 0
					IX.—ASSESSMENT DEPARTMENT.			
					<i>Water.</i>			
					78 Extension of water service...	10,000	0	5,193 77
					79 Shifting and repairs to stand-posts, &c. ...	1,000	0	178 65
					80 Refund of water-rate ...	100	0	1 96
					<i>Police.</i>			
					81 Maintenance of police ...	60,000	0	45,000 0
					<i>Assessment.</i>			
					82 Advertisements ...	1,500	0	441 56
					83 Commission to collectors ...	15,000	0	9,188 43
					84 House numbers, &c. ...	200	0	—
					85 Costs in legal proceedings ...	1,000	0	818 75
					86 Refund of consolidated rate	500	0	107 21
					87 Commission for assessing properties ...	1,500	0	1,455 3
					<i>Lighting.</i>			
					88 Lighting public streets (gas)	131,800	0	112,882 45
					89 Extension of lighting ...	6,000	0	4,723 32
					90 Arc lighting of Fort ...	18,500	0	16,439 80
					91 Shifting of lamps and repairs to gas fittings, &c. ...	2,000	0	1,625 14
					92 Lighting Municipal buildings	10,417	0	8,127 8
					93 Gas apparatus, chemicals, fittings, &c....	200	0	0 77
					X.—MISCELLANEOUS.			
					<i>Secretary's Department.</i>			
					94 Library ...	500	0	221 92
					95 Contribution to Law Library	500	0	500 0
					96 Costs in legal proceedings ...	3,000	0	3,628 35
					97 Rent of site, Grandpass latrine ...	10	0	—
					98 Guides' coats ...	60	0	—
					99 Contribution to Volunteer Band ...	4,500	0	3,375 0
					100 Advertisements ...	1,500	0	610 42
					101 Refund of fines ...	300	0	9 50
					102 Refund of value of guides' badges ...	15	0	4 50
					103 Expenses of bookbinding ...	400	0	399 95
					104 Subscription to newspapers...	100	0	91 50
					105 Cost of peons' belts ...	35	0	33 0
					106 Refund of rents, &c. ...	60	0	10 0
					107 Cost of grazing tickets ...	200	0	177 90
					108 Postage ...	400	0	210 0
					109 Subscription to telephone exchange...	125	0	79 45
					110 Fees for testing kerosine oil	500	0	357 0
					111 Extra clerk, Commutation Department, for 8 months	160	0	—
					112 Contribution to Government on account of electrical apparatus ...	100	0	100 0
					113 Miscellaneous ...	5,000	0	3,507 36
Carried forward ...	1,477,723	0	1,658,707	1				

* Not in Budget.

REVENUE.	Estimated Revenue for 1906. Rs. c.	Receipts to Nov. 30, 1906. Rs. c.	EXPENDITURE.	Estimated Expenditure for 1906. Rs. c.	Disbursements to Nov. 30, 1906. Rs. c.
Brought forward ...	1,477,723 0	1,668,707 1			
			114 Head Guide ...	860 0	300 0
			223 Allowance to Visayan cooly ...	60 0	55 0
			237 Water connection to dog pound ...	44 67	23 13
			258 Site of Municipal school and costs ...	11,420 0	11,250 0
			268 Designs for scavenging carts ...	50 0	50 0
			269 Number plates, &c., Maradana ...	3,410 75	—
			276 Seizure of cattle straying in public road, 3 months ...	540 0	—
			277 Allowances to Perumal and Pitobay, coolies, at Rs. 5 each from August ...	60 0	30 0
			278 Cost of survey of land for Drainage Works ...	451 58	451 58
			281 Typewriter for Secretary's Department ...	350 0	350 0
			287 Gratuity to widow of peon Sardial ...	40 0	40 0
			XI.—FIRE BRIGADE.		
			116 Salaries, wages, &c. ...	11,973 0	9,868 75
			116 Uniforms, &c. ...	2,589 0	2,071 22
			117 Appliances ...	6,247 0	1,231 44
			118 Stores ...	1,500 0	1,087 58
			119 Horses ...	1,800 0	1,650 0
			120 Telephone ...	900 0	172 49
			Working expenses and lights ...	1,880 0	860 45
			122 Upkeep of buildings ...	500 0	277 21
			123 Upkeep Central Fire Station ...	596 0	482 69
			228 Windows and doors for Fire Brigade Station ...	500 41	557 43
			XII.—PUBLIC HEALTH DEPARTMENT		
			<i>Sanitary Branch.</i>		
			124 Maintenance and repair of camps ...	1,000 0	165 0
			125 Prevention of infectious diseases ...	7,500 0	6,106 69
			126 Cost of disinfectants ...	1,250 0	326 26
			127 Wages of disinfecting coolies ...	1,080 0	985 92
			128 Transport of infected goods ...	780 0	—
			129 Working of disinfector ...	150 0	60 0
			130 Commuted allowances for analytical work ...	6,000 0	6,000 0
			131 Purchase of samples for analyses ...	250 0	—
			132 Fees to Bacteriologist ...	125 0	94 60
			133 Midwives' salary and equipment ...	3,500 0	3,054 60
			134 Prevention of diseases in animals (veterinary) ...	200 0	82 73
			135 Salary of Inspector of outside dairies and laundries ...	1,200 0	1,100 0
			136 Pluguo camp buildings ...	500 0	—
			137 Repairs to ambulance carts ...	345 0	226 20
			219 Upkeep, cattle segregation camp, Kanotta ...	564 0	487 65
			220 Working of equifex disinfector ...	250 0	63 63
			233 Repairs to furniture, &c., at vaccine stations ...	97 0	50 11
			257 Sanitary Brigade Account ...	4,500 0	3,929 0
			270 Upkeep of Pluguo Camp ...	1,146 47	1,067 8
			XIII.—PUBLIC HEALTH DEPARTMENT		
			<i>Conservancy Branch.</i>		
			138 Salaries, wages, and allowances ...	14,221 88	12,740 78
			139 Conservancy of dry-earth closets ...	65,000 0	58,136 92
			140 Supply of coir dust ...	5,896 0	4,597 90
			141 Stationery, &c. ...	1,000 0	557 3
			142 Refunds ...	1,000 0	508 0
			143 Hire of bulls ...	46,500 0	39,517 43
Carried forward ...	1,477,723 0	1,668,707 0			

* Not in Budget.

REVENUE.	Estimated Revenue for 1906.		Receipts to Nov. 30, 1906		EXPENDITURE.	Estimated Expenditure for 1906.		Disbursements to Nov. 30, 1906.		
	Rs.	c.	Rs	c.		Rs.	c.	Rs.	c.	
Brought forward ...	1,477,723	0	1,658,707	1						
					144	Construction and repair of night-soil carts ...	10,000	0	8,486	40
					145	Miscellaneous ...	750	0	694	53
					146	Post card reminders and postage ...	500	0	250	0
					147	Supervisors' uniform, &c. ...	750	0	707	94
					148	Cost of disinfectants ...	750	0	783	41
					149	Repair of buildings (cart and cattle sheds at night-soil depôt) ...	2,000	0	1,836	9
					150	Repairs and maintenance of roads at night-soil depot...	3,900	0	2,570	31
					151	Construction of shed for night-soil carts ...	1,562	0	1,250	82
					152	Rent of night-soil depot, Narahenpita ...	1,638	0	1,638	0
					153	Septic tanks... ..	499	0	320	64
					154	Metalling Narahenpita road	2,800	0	2,720	62
					224	Typewriter, Conservancy Branch ...	375	0	375	0
					236	Washing places for carts, night-soil depôt ...	520	37	436	32
					242	Laying water to Glenis street Latrine ...	172	29	—	
					282	4 Overseers of grass fields for 3 months @ Rs. 45 (Rs. 30 salary and Rs. 15 allowance for each) ...	540	0	342	57
					283	Carts for conveyance of infected and disinfected articles from the disinfector...	478	59	—	
					285	Establishment and rent of land for Plague Camp ...	384	0	—	
					XIV.—MUNICIPAL BUILDINGS.					
					<i>Works Department.</i>					
					155	Upkeep and repairs—				
						Town Hall, cleaning and maintenance ...	2,428	0		
						Toll-houses ...	600	0		
						Guides' shelter ...	90	0		
						Gas testing room ...	104	0	2,758	93
						Store and workshop ...	435	0		
						No. 2, Hulfdsorp street ...	120	0		
						Ten per cent. contingencies	134	0		
					156	Markets, repairs of ...	9,702	0		
						Slaughter-houses, repairs ...	2,603	51		
						Do. quarterly white-washing ...	1,200	0	6,404	89
						Contingencies ...	607	0		
					157	Repairs of latrines ...	630	0		
						Quarterly whitewashing ...	888	0	1,339	73
						Monthly whitewashing ...	420	0		
						Contingencies ...	165	0		
					271	Cleaning, painting, &c., Town Hall ...	1,408	0	1,302	99
					XV.—ROADS, BRIDGES, AND CULVERTS.					
					(i.) <i>Establishment.</i>					
					158	Salaries and allowances to overseers... ..	11,855	9	10,544	96
					(ii.) <i>Upkeep.</i>					
					159	General upkeep of roads ...	17,100	0	13,553	85
					160	Upkeep of metal roads upon sub-estimates ...	151,451	0	112,137	0
					161	Upkeep of gravel roads, lanes, and footways upon sub-estimates ...	44,143	0	33,626	54
					162	Purchase and repairs of tools for roads ...	2,900	0	2,892	11
					163	Purchase and repairs of tools for works ...	2,100	0	2,437	89
					164	Repairs to steam rollers ...	5,463	0	5,301	61
					165	Repairs to bridges, culverts, drains, &c. ...	10,000	0	8,843	72
					166	Watering streets ...	17,000	0	13,792	45
					167	Upkeep of carriage stands ...	221	0	—	
Carried forward ...	1,477,723	0	1,658,707	1						

REVENUE.	Estimated Revenue for 1906.		Receipts to Nov. 30, 1906.		EXPENDITURE	Estimated Expenditure for 1906.		Disbursements to Nov. 30, 1906.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
Brought forward ...	1,477,723	0	1,658,707	1						
					168	Painting Church street enclosure, &c. ...	515	0	318	79
					238	Skew bridge, Parson's road ...	4,946	53	—	—
					239	New bridge, Slave Island ...	5,417	0	—	—
					240	Footway, Baillie street ...	830	0	522	81
					244	Cost of 15-ton compound steam roller ...	15,421	84	—	—
					255	Conversion of Staples street, &c., from gravel into metal road ...	7,500	0	—	—
					261	Extension of Ferry street to join Skinner's road south ...	2,500	0	—	—
					264	Improvement, Rodney street ...	770	4	377	23
					273	Paving Ferry lane ...	759	0	—	—
					284	Forming and gravelling reservation between Temple and Jail roads ...	964	20	—	—
						XVI.—SCAVENGING.				
					169	Scavenging... ..	120,238	0	103,235	39
						XVII.—DRAINS.				
					170	Conservancy of sewers and drains ...	5,000	0	3,568	75
					225	Drainage, Siripina lane	400	0	272	33
					253	Do. Lower Chatham street ...	7,252	18	3,987	32
					274	Drain, Kew passage ...	244	57	146	6
					286	Drainage, Lotus road ...	16,158	91	873	50
						XVIII.—LAKE AND CANALS.				
					171	Conservancy of lake ...	4,500	0	5,692	71
					172	Lake sluices and lock ...	460	0	342	51
					173	Do. walls ...	1,000	0	965	44
					174	Do. dredging ...	17,710	0	8,185	53
					175	Canal dredging ...	4,500	0	2,529	86
						XIX.—PARKS.				
						(i.) <i>Upkeep.</i>				
					176	Victoria park ...	6,988	0	5,935	77
					177	Racquet court ...	1,479	0	1,021	72
					178	Jubilee fountain ...	115	0	—	—
					179	Gordon gardens ...	1,315	0	994	64
					180	Galle Face esplanade ...	560	0	366	4
					181	Campbell's park ...	2,196	0	1,630	55
					182	Price recreation ground ...	741	0	591	82
					183	Havelock Town park ...	1,693	0	1,409	68
					184	Maligakanda park ...	643	0	—	—
					254	Acquisition of land for extension of Havelock park ...	25,000	0	25,000	0
					256	Laying out Maligakanda park ...	2,670	0	—	—
					272	Emptying Pond, Victoria park ...	100	0	109	39
						XX.—MISCELLANEOUS.				
						<i>Works Department.</i>				
					185	Surveys and tracings ...	2,002	0	1,917	72
					186	Expenses on account store ...	1,572	0	775	16
					187	Drawing materials ...	460	0	451	84
					188	Current for electric fans in Town Hall ...	2,000	0	1,988	18
					218	Removing and rebuilding cattle trough at junction of Layard's Broadway ...	145	0	118	47
					226	Planting shade trees, Chatham street ...	1,610	0	771	17
					232	Additional fans and lights for different departments ...	1,440	0	1,440	0
					241	Repairs to roofing trusses, stores ...	251	51	194	16
					245	Photographic apparatus and chemicals for Works Dept. ...	407	70	402	75
					246	Spiral staircase for record shelves ...	330	53	296	73
					252	Alteration of tramway near Public Works Department office ...	50	0	50	0
					259	Gratuity to cooly, Muniandy ...	164	37	164	67
					260	Filling up quarry, Silversmith street, and fencing it ...	13,618	50	629	83
Carried forward ...	1,477,723	0	1,658,707	1						

No. of Est.			Estimated	Disburse-
			Expenditure	ments to
			for 1906.	Nov. 30, 1906.
			Rs. c.	Rs. c.
202 of 1905	...	Table for testing measures	59 25	24 55
179 of 1905	...	Flushing carts	474 82	1 0
204 of 1905	...	New toll house, Urugodawatta	1,388 82	1,295 31
223 of 1905	...	Cost of survey of Skinner's road	368 69	368 69
229 of 1905	...	Rebuilding Galle Face wall	9,788 57	9,827 21
230 of 1905	...	Erection of 71 waterposts	19,525 0	—
245 of 1905	...	Demolishing St. Joseph's bridge	1,465 0	719 34
258 of 1905	...	Improving road reservation, near Kotte toll bar	893 75	428 77
273 of 1905	...	Making a pile driver	2,039 0	2,025 90
277 of 1905	...	Driving old rails on the boundary of Victoria bridge	1,500 0	1,291 46
279 of 1905	...	Paving entrance to Galle Face bathing ghaut	78 0	—
255 of 1905	...	Roads, Suduwella Depôt	2,366 76	—
256 of 1905	...	Office and store, Suduwella Depôt	10,000 0	3,718 81
257 of 1905	...	Quarters for storekeeper do.	3,817 86	1,391 53
40 of 1904	...	Improvements to Dean's road market...	1,654 47	147 35
264 of 1904	...	Raising cooly lines, slaughter-house, Madampitiya	107 24	66 76
280 of 1904	...	Removal of undigested food, Madampitiya slaughter-house	417 24	119 71
278 of 1904	...	Footway at entrance to Seabeach road	369 58	255 90
273 of 1904	...	Repairs to cemetery-keeper's quarters, Madampitiya	46 24	—
303 of 1904	...	Bath and tool room, Madampitiya cemetery	19 73	50 2
279 of 1904	...	Building for equifex disinfector	2,407 16	2,373 46
218 of 1904	...	Boundary wall, San Sebastian quarry	26 13	4 89
286 of 1904	...	Paving level crossings, Bridge street	193 70	56 35
421 of 1903	...	Pontoon and steady boat	2,000 0	500 0
337 of 1903	...	Improvement of stables, dog pound, &c.	2,538 28	1,210 43
170 of 1903	...	Construction of ten water carts	876 29	1,096 23
50 of 1902	...	Repairs to admission shed, Dematagoda slaughter-house	3,584 61	—
51 of 1902	...	Repair and improvement of sheep slaughtering sheds, Dematagoda	431 64	—
53 of 1902	...	Extending sheep slaughtering shed, Dematagoda	400 52	—
54 of 1902	...	Improvements sheep slaughtering shed, Dematagoda	328 25	—
40 of 1902	...	Accommodation for Municipal Office	10,000 0	5,133 50
430 of 1902	...	Drains, York street	1,012 2	1,075 32
253 of 1905	...	Workshop, Suduwella	56 52	56 52
228 of 1905	...	Manufacturing concrete sewer pipes	1,070 35	—
Total—Rs.			2,204,363 28	1,662,630 46

ADVANCE ACCOUNT.

REVENUE.	Receipts to		EXPENDITURE.	Disbursements	
	Nov. 30, 1906.			to Nov. 30, 1906.	
	Rs.	c.		Rs.	c.
Advance account	...	652,219 88	Advance account	...	1,150,747 76
Balance	...	498,527 88			
		<u>Rs. 1,150,747 76</u>			<u>Rs. 1,150,747 76</u>
Advance account—Making sewer pipes (concrete)	...	2,643 99	Advance account—Making sewer pipes (concrete)	...	4,303 12
Balance	...	1,659 13			
		<u>Rs. 4,303 12</u>			<u>Rs. 4,303 12</u>
Advance account—Purchase of stores	...	93,140 69	Advance account—Purchase of stores	...	149,233 39
Balance	...	56,092 70			
		<u>Rs. 149,233 39</u>			<u>Rs. 149,233 39</u>

DEPOSIT ACCOUNT.

	Receipts to			Receipts to	
	Nov. 30, 1906.			Nov. 30, 1906.	
	Rs.	c.		Rs.	c.
Deposit account	...	2,789 43	Deposit account, repairs, Victoria bridge road	...	87 11
Security deposits	...	21,814 25	Do. Society for the Prevention of Cruelty to Animals	...	418 0
Deposit account, clearing cesspits	...	1,757 97	Deposit account, Police Reserve Fund	...	301 75
Do. owners of quarries	...	175 0			
Do. unpaid wages by Superintendent of Works, &c.	...	464 70			
Deposit account, improvements to Madampitiya-Mattakkuliya road	...	185 0			
					<u>Rs. 27,993 21</u>

BALANCE ON NOVEMBER 30, 1906.		Rs. c.
Balance on December 31, 1905, including Rs. 200,000 in fixed deposit	...	936,191 16
Deduct Debit Balance on November 30, 1906	...	8,923 45
		932,267 71
Add Cr. Advance Account	...	27,993 21
		960,260 92
Deduct Dr. Advance Account	...	498,527 88
		461,733 4
Deduct Dr. concrete pipes (sewer)	...	1,659 13
		Rs. 460,073 91
Deduct Dr. Advance purchase of store, stocks of stores, &c.	...	56,092 70
		Total—Rs. 403,981 21

EXPENDITURE on Estimate No. 160 (Rs. 151,451).—Amount upon Sub-Estimates for Metal Roads.

EXPENDITURE.		Estimated Expendi- ture for 1906.	Disburse- ments to Nov. 30, 1906.
		Rs. c.	Rs. c.
194	Metalling roads, Slave Island district	19,636 25	14,553 3
195	Do. Maradana West	10,137 0	9,983 60
196	Do. Maradana East	7,848 0	6,093 12
197	Do. New Bazaar district	5,248 35	5,270 69
198	Do. St. Paul's district	7,848 0	6,116 67
199	Do. St. Sebastian district	7,521 0	6,330 91
200	Do. Kotahena East	16,300 95	6,894 42
201	Do. Kotahena West	9,499 35	3,035 15
202	Do. Kollupitiya West	18,688 5	15,182 28
203	Do. Kollupitiya East	8,681 85	6,391 14
204	Do. Pettah	17,658 0	15,330 88
205	Do. Fort	22,383 15	16,955 11
		Rs. 151,450 5	112,137 0

EXPENDITURE on Estimate No. 161 (Rs. 44,143).—Amount upon Sub-Estimates for Gravel Roads, Lanes, &c.

EXPENDITURE.		Estimated Expendi- ture for 1906.	Disburse- ments to Nov. 30, 1906.
		Rs. c.	Rs. c.
206	Gravelling roads, Slave Island district	3,730 86	2,922 4
207	Do. Maradana West	3,374 52	3,199 8
208	Do. Maradana East	2,452 20	2,286 82
209	Do. New Bazaar district	559 20	336 34
210	Do. St Paul's district	3,168 80	2,079 32
211	Do. St. Sebastian district	1,062 48	619 97
212	Do. Kotahena East	3,103 12	2,354 8
213	Do. Kotahena West	3,004 92	1,902 68
214	Do. Kollupitiya West	8,450 58	6,761 68
215	Do. Kollupitiya East	9,155 65	7,962 57
216	Do. Pettah	932 90	239 42
217	Do. Fort	5,147 10	2,962 54
		Rs. 44,142 33	33,626 54

EXPENDITURE on Estimate No. 189 (Rs. 9,975).—Amount upon Sub-Estimates under head Cross Entry.

EXPENDITURE.		Estimated Expendi- ture for 1906.	Disbursements to Nov. 30, 1906.
		Rs. c.	Rs. c.
221	... Drainage, Kopyawatta lane	307 50	117 78
251	... Drain improvements to Kollupitiya road near Bambalapitiya market	1,071 80	1,007 13
		1,379 30	1,124 91

The Municipal Office,
Colombo, December 14, 1906

B. HORSBURGH,
Chairman, Municipal Council, and
Mayor of Colombo.

Progress Report.

Statement showing Expenditure and Balance on January 7, 1907; including labour for December, 1906.

	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to Date.	Exc.
				Through Advance Account.		Direct to Estimate.			
				Labour.	Stores.				
Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	
ASSISTANT ENGINEER, NORTHERN DIVISION.									
Est. No.									
<i>General Cemeteries.</i>									
45 Upkeep of Buildings ...	—	—	500 0	—	—	—	—	500 0	—
46 Weeding grounds, Malampitiya Cemetery ...	Dec.	1906	172 0	13 92	—	—	13 92	158 8	—
<i>Fire Brigade.</i>									
93 Upkeep of Buildings ...	—	—	250 0	—	—	—	—	250 0	—
94 Upkeep of Central Fire Station ...	—	—	690 0	—	—	—	—	690 0	—
<i>Municipal Buildings.</i>									
126 Maintenance and Cleaning Town Hall ...	Dec.	1906	3,394 0	44 58	—	—	44 58	3,349 42	—
127 Toll Houses ...	Do.	—	125 0	—	—	—	—	125 0	—
128 Guides Shelter ...	Do.	—	90 0	—	—	—	—	90 0	—
129 Gas Testing Room ...	Do.	—	104 0	—	—	—	—	104 0	—
130 Store ...	Do.	—	175 0	8 0	—	—	8 0	167 0	—
131 House No. 2 Hultsdorp ...	Do.	—	120 0	—	—	—	—	120 0	—
133 Contingencies ...	Do.	—	84 0	—	—	—	—	84 0	—
134 Markets ...	Do.	—	2,500 0	287 35	—	—	287 35	2,212 65	—
137 Repairs to Latrines ...	Do.	—	600 0	10 56	—	—	10 56	589 44	—
139 Monthly whitewashing of Latrines ...	Do.	—	340 0	14 88	—	—	14 88	325 12	—
<i>Roads, Bridges, and Culverts.</i>									
140 Salaries and allowances to overseers ...	Dec.	1906	7,146 43	222 66	—	—	222 66	6,923 77	—
141 General upkeep of roads ...	Do.	—	9,205 0	413 94	—	—	413 94	8,791 6	—
144 Tools for roads ...	Do.	—	1,600 0	114 79	—	—	114 79	1,485 21	—
145 Tools for work ...	—	—	250 0	—	—	—	—	250 0	—
147 Repairs to bridges, culverts and drains ...	Dec.	1906	13,750 0	608 99	—	—	608 99	13,141 1	—
148 Watering streets ...	Do.	—	6,900 0	473 87	—	—	4,73 87	6,426 13	—
149 Upkeep of carriage stands ...	Do.	—	163 0	10 71	—	—	10 71	152 29	—
150 Painting Church street enclosure ...	—	—	357 0	—	—	—	—	357 0	—
151 Repairs and renewal of paved footways ...	—	—	1,200 0	—	—	—	—	1,200 0	—
180 Metalling, Fort Ward ...	Dec.	1906	19,264 25	177 94	47 22	—	225 16	19,039 9	—
181 Do. Pettah Ward ...	Do.	—	15,600 0	187 84	53 25	—	241 9	15,358 91	—
182 Do. St. Sebastian ...	—	—	10,395 0	—	—	—	—	10,395 0	—
183 Do. St. Paul's Ward ...	—	—	8,054 20	—	—	—	—	8,054 20	—
184 Do. Kotahena East ...	Dec.	1906	14,683 20	467 19	130 7	—	597 26	14,085 94	—
185 Do. Kotahena West ...	Do.	—	9,821 0	217 13	53 60	—	270 73	9,550 27	—
186 Do. New Bazaar Ward ...	—	—	9,240 0	—	—	—	—	9,240 0	—
192 Gravelling, Fort Ward ...	Dec.	1906	4,482 46	1 88	—	—	1 88	4,480 58	—
193 Do. Pettah Ward ...	—	—	308 88	—	—	—	—	308 88	—
194 Do. St. Sebastian ...	—	—	1,021 68	—	—	—	—	1,021 68	—
195 Do. St. Paul's Ward ...	Dec.	1906	3,270 96	33 77	—	—	33 77	3,237 19	—
196 Do. Kotahena East ...	Do.	—	2,377 28	51 30	—	—	51 30	2,325 98	—
197 Do. Kotahena West ...	Do.	—	3,729 30	11 44	—	—	11 44	3,717 86	—
198 Do. New Bazaar ...	—	—	570 24	—	—	—	—	570 24	—
<i>Scavenging.</i>									
153 Scavenging ...	Dec.	1906	70,848 50	3,180 19	—	—	3,180 19	67,668 31	—
<i>Drains.</i>									
155 Conservancy of sewers and drains ...	Dec.	1906	3,400 0	382 58	—	—	382 58	3,017 42	—

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to Date.	Excess.
				Through Advance Account.		Direct to Estimate.			
				Labour.	Stores.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
ASSISTANT ENGINEER, NORTHERN DIVISION.									
<i>Lake and Canals.</i>									
157	Dec. 1906	—	1,200 0	57 99	—	—	57 99	1,142 1	—
158	Do.	—	2,720 0	33 75	—	—	33 75	2,686 25	—
159	—	—	1,000 0	—	—	—	—	1,000 0	—
161	Dec. 1906	—	4,500 0	516 25	—	—	516 25	3,983 75	—
<i>Parks.</i>									
164	Dec. 1906	—	1,329 0	94 15	—	—	94 15	1,234 85	—
165	Do.	—	111 12	—	—	—	—	111 12	—
166	Dec. 1906	—	1,315 0	68 60	—	—	68 60	1,246 40	—
167	Do.	—	1,223 0	49 46	—	—	49 46	1,173 54	—
169	Do.	—	741 0	56 34	—	—	56 34	684 66	—
<i>Re-votes.</i>									
273/06	Dec. 1906	—	280 8	29 96	—	—	29 96	250 12	—
274/06	Sept. 1906	—	50 91	2 98	—	—	2 98	47 93	—
246/05	Do.	—	7,649 88	—	—	—	—	7,649 88	—
Carried over to Summary	—	—	248,902 37	7,844 99	284 14	—	8,129 13	240,773 24	—
ASSISTANT ENGINEER, SOUTHERN DIVISION.									
<i>Cemeteries.</i>									
45	Dec. 1906	—	500 0	34 1	—	—	34 1	465 99	—
<i>Fire Brigade.</i>									
93	—	—	250 0	—	—	—	—	250 0	—
<i>Public Health Department (Sanitary.)</i>									
95	—	—	1,000 0	—	—	—	—	1,000 0	—
<i>Public Health Department (Conservancy.)</i>									
120	Dec. 1903	—	2,000 0	—	—	—	—	2,000 0	—
121	Do.	—	3,900 0	44 85	—	—	44 85	3,855 15	—
123	Do.	—	499 0	5 33	—	—	5 33	493 67	—
124	Do.	—	2,800 0	95	—	—	95 0	2,799 5	—
<i>Municipal Buildings.</i>									
127	Do.	—	475 0	3 20	—	—	3 20	471 80	—
133	—	—	50 0	—	—	—	—	50 0	—
134	Do.	—	1,850 0	60 20	—	—	60 20	1,789 80	—
135	Do.	—	1,000 0	20 67	—	—	20 67	979 33	—
136	—	—	1,075 0	—	—	—	—	1,075 0	—
137	Do.	—	150 0	5 0	—	—	5 0	144 50	—
139	—	—	80 0	—	—	—	—	80 0	—
<i>Roads, Bridges and Culverts.</i>									
140	Do.	—	3,550 0	295 83	—	—	295 83	3,254 17	—
141	Do.	—	7,895 0	558 69	—	—	558 69	7,336 31	—
144	—	—	1,300 9	—	—	—	—	1,300 0	—
145	—	—	250 0	—	—	—	—	250 0	—
147	Dec. 1906	—	13,750 0	12 40	—	—	12 40	13,737 60	—

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to Date.	Excess
				Through Advance Account.		Direct to Estimate.			
				Labour.	Stores.				
ASSISTANT ENGINEER, SOUTHERN DIVISION.									
<i>Roads Bridges and Culverts.—contd</i>									
148 Watering streets ...	Do.	—	8,100 0	338 79	—	—	838 79	7,261 21	—
149 Upkeep of carriage stands ...	—	—	58 0	—	—	—	—	58 0	—
151 Repair and renewal of paved footways... ..	—	—	300 0	—	—	—	—	300 0	—
187 Metalling Maradana East ward	—	—	8,122 95	—	—	—	—	8,122 95	—
188 Metalling Maradana West ward	Dec. 1906	—	8,375 40	97 75	26 98	—	124 73	8,250 67	—
189 Metalling Kollupitiya East ward	—	—	6,727 5	—	—	—	—	6,727 5	—
190 Metalling Kollupitiya West ward	Dec. 1906	—	13,632 30	131 83	34 79	—	166 62	13,465 68	—
191 Metalling Slave Island	Do.	—	17,909 10	217 25	63 19	—	280 44	17,628 66	—
199 Gravelling Maradana East ward	—	—	2,257 68	—	—	—	—	2,257 68	—
200 Gravelling Maradana West ward	—	—	2,660 64	—	—	—	—	2,660 64	—
201 Gravelling Kollupitiya East ward	—	—	5,889 24	—	—	—	—	5,889 24	—
202 Gravelling Kollupitiya West ward	Dec. 1906	—	6,168 32	4 36	—	—	4 36	6,163 96	—
203 Gravelling Slave Island	Do.	—	3,224 72	36 9	—	—	36 9	3,188 63	—
<i>Scavenging.</i>									
153 Scavenging	Dec. 1906	—	47,851 50	2,494 40	—	—	2,494 40	45,357 10	—
<i>Drain.</i>									
155 Conservancy of sewers and drains	Do.	—	1,600 0	218 16	—	—	218 16	1,381 84	—
<i>Lake and Canals.</i>									
157 Conservancy of lake	Do.	—	3,300 0	271 18	—	—	271 18	3,028 82	—
<i>Parks.</i>									
163 Upkeep of Victoria Park	Do.	—	7,188 0	270 5	—	—	270 5	6,917 95	—
168 Upkeep of Campbell Park	Do.	—	2,561 0	102 43	—	—	102 43	2,458 57	—
170 Upkeep of Havelock Town Park	Do.	—	2,006 90	131 20	—	—	131 20	1,875 70	—
171 Upkeep of Maligakanda Park	—	—	643 8	—	—	—	—	643 8	—
<i>Re-votes.</i>									
7/05 Extension of Havelock Park	Oct. 1905	—	185 41	19 49	—	—	19 49	165 92	—
9/06 Drain through Maradana Mosque	—	—	894 0	—	—	—	—	894 0	—
4/06 Forming and gravelling reservation, Temple road	Nov. 1906	—	294 74	203 47	—	—	203 47	91 27	—
Carried over to Summary	—	—	192,324 3	6,078 8	124 96	—	6,203 4	186,120 99	—
ASSISTANT ENGINEER, MECHANICAL.									
<i>Furniture.</i>									
9 Furniture	Dec. 1906	—	500 0	17 51	—	—	17 51	482 49	—
<i>Printing Department.</i>									
50 Repairs and upkeep of machinery and gas	Do.	—	379 50	14 96	—	—	14 96	364 54	—
<i>Fire Brigade.</i>									
92 Working expenses and lights	Do.	—	—	5 90	—	—	5 90	—	—
<i>Public Health Department. (Sanitary.)</i>									
100 Working of disinfectant	Do.	—	1,350 0	37 15	—	—	37 15	1,312 85	—
107 Repairs to ambulance carts	Do.	—	391 64	2 24	—	—	2 24	389 40	—
<i>Public Health Department. (Conservancy.)</i>									
15 Construction and repair of N. S. cart	Do.	—	10,000 0	582 66	—	—	582 66	9,417 34	—
25 Construction of new buckets and sale of standard buckets	—	—	800 0	—	—	—	—	800 0	—

	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to Date.	Excess.
				Through Advance Account.		Direct to Estimate.			
				Labour.	Stores.				
Est. No.			Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
ASSISTANT ENGINEER, MECHANICAL.									
<i>Municipal Buildings.</i>									
130 Workshop repair ...	—	—	260 0	—	—	—	—	260 0	—
<i>Roads, Bridges, and Culverts.</i>									
145 Tools for works ...	Dec. 1906	—	1,250 0	64 71	—	—	64 71	1,185 29	—
146 Repairs to steam rollers ...	Do.	—	5,808 0	186 32	—	—	186 32	5,621 68	—
<i>Lake and Canals.</i>									
160 Dredging lake ...	Dec. 1906	—	17,721 0	913 26	—	—	913 26	16,807 74	—
162 Construction of 3 new mud barges ...	—	—	6,900 0	—	—	—	—	6,900 0	—
<i>Re-votes.</i>									
40/02 Accommodation for Municipal Offices ...	July, 1903	—	5,000 0	—	—	—	—	5,000 0	—
254/05 Timber shed, Suduwella ...	—	—	6,546 77	—	—	—	—	6,546 77	—
256/05 Office & Store, Suduwella ...	Sept. 1905	—	35,964 93	31 58	—	—	31 58	35,933 35	—
279/05 Paving entrance to Galle Face bathing ghauts ...	Dec. 1906	—	51 21	25 90	—	—	25 90	25 31	—
238/06 Skew Bridge, Parsons Road ...	—	—	4,946 43	—	—	—	—	4,946 43	—
239/06 New Bridge, Slave Island ...	—	—	5,417 0	—	—	—	—	5,417 0	—
265/06 Construction of 4 dog seizers carts ...	Aug. 1906	—	218 88	6 9	—	—	6 9	212 79	—
283/06 Carts of conveyance of infected & disinfected articles ...	Nov. 1906	—	318 42	4 2	—	—	4 2	314 40	—
Total ...	—	—	103,823 78	1,892 30	—	—	1,892 30	101,937 38	—
GAS INSPECTOR.									
56 Lighting public streets ...	—	—	120,000 0	—	—	—	—	120,000 0	—
58 Extension of street lighting ...	—	—	6,000 0	—	—	—	—	6,000 0	—
59 Shifting lamps, repairs to fittings, &c. ...	—	—	2,000 0	—	—	—	—	2,000 0	—
60 Lighting Municipal building ...	—	—	8,972 0	—	—	—	—	8,972 0	—
61 Gas apparatus, chemicals, fittings, &c. ...	—	—	1,000 0	—	—	—	—	1,000 0	—
Total ...	—	—	137,972 0	—	—	—	—	137,972 0	—
ASSISTANT ENGINEER.									
<i>Roads, Bridges, and Culverts.</i>									
140 Salaries & allowance to overseers ...	—	—	1,300 0	—	—	—	—	1,300 0	—
145 Tools for works ...	—	—	1,750 0	—	—	—	—	1,750 0	—
<i>Scavenging.</i>									
153 Scavenging ...	—	—	1,300 0	—	—	—	—	1,300 0	—
<i>Miscellaneous.</i>									
— Advance Account for making concrete sewer pipes ...	—	—	—	359 42	—	—	997 72	—	—
<i>Re-votes.</i>									
246/05 Drainage, Reservoir road & lane ...	Sept. 1906	—	3,652 2	605 99	—	—	605 99	3,046 3	—
255/05 Roads, Suduwella Depôt ...	April, 1905	—	1,866 76	4 95	—	—	4 95	1,861 81	—
226/06 Shade trees, Chatham street ...	Aug. 1906	—	793 69	73 70	—	—	73 70	719 99	—
253/06 Drainage of Lower Chatham street ...	July, 1906	—	2,725 1	2 99	—	—	2 99	2,722 2	—
288/06 Laying side drain near M.C. Dog Pound ...	Dec. 1906	—	33 5	20 99	—	—	20 99	12 6	—
260/06 Filling Silversmith Quarry ...	Oct. 1906	—	8,618 50	21 0	—	—	21 0	8,597 50	—
286/06 Drainage of Lotus road ...	Sept. 1906	—	9,000 0	—	—	—	—	9,000 0	—
<i>Deposit Account.</i>									
— Concrete pavement, Paranawadiya lane ...	—	—	13 92	0 48	—	—	0 48	13 44	—
Total ...	—	—	31,052 95	1,068 52	—	—	1,727 82	30,322 85	—

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to Date.	Excess
				Through Advance Account.		Direct to Estimate			
				Labour.	Stores.				
			Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
MUNICIPAL ENGINEER.									
<i>Municipal Buildings.</i>									
138	—	—	1,000 0	—	—	—	1,000 0	—	—
<i>Roads, Bridges & Culverts.</i>									
147	—	—	2,500 0	—	—	—	2,500 0	—	—
148	—	—	2,000 0	—	—	—	2,000 0	—	—
<i>Scavenging.</i>									
153	—	—	4,000 0	—	—	—	4,000 0	—	—
<i>Miscellaneous (Works Department).</i>									
172	Dec. 1906	—	2,002 0	298 89	—	—	298 89	1,703 11	—
173	Do.	—	2,068 36	55 50	—	—	55 50	2,012 86	—
174	—	—	460 0	—	—	—	—	460 0	—
175	—	—	2,000 0	—	—	—	—	2,000 0	—
	—	—	—	29 27	—	—	29 27	—	—
	—	—	—	31 0	—	—	31 0	—	—
	—	—	—	—	—	—	—	—	—
40	—	—	—	18 84	—	—	18 84	—	—
Total	—	—	16,030 36	433 50	—	—	433 50	15,675 97	—
<i>Summary</i>									
Assistant Engineer, Northern Division	—	—	248,902 37	7,844 99	284 14	—	8,129 13	240,773 24	—
Assistant Engineer, Southern Division	—	—	192,324 3	6,078 8	124 96	—	6,203 4	186,120 99	—
Assistant Engineer, Mechanical	—	—	103,823 78	1,892 30	—	—	1,892 30	101,937 38	—
Gas Inspector	—	—	137,972 0	—	—	—	—	137,972 0	—
Assistant Engineer	—	—	31,052 95	1,089 52	—	—	1,727 82	30,322 85	—
Municipal Engineer	—	—	16,030 36	433 50	—	—	433 50	15,675 97	—
	—	—	730,105 49	17,338 39	409 10	—	18,385 79	712,802 43	—

To Total payments for labour	Rs. c.	Rs. c.
By cheque No. 1,394, of December 20, 1906	—	17,338 39
Do. 1,395, do. ...	345 90	
Do. 1,396, do. ...	1,603 0	
Do. 1,412, of December 21, 1906	213 0	
Do. 5, of January 5, 1907	12 0	
Do. 6, do. ...	1,118 27	
Do. 7, do. ...	5,040 88	
Do. 8, do. ...	6,746 22	
Do. 17, of January 8, 1907 ...	2,125 58	
	135 84	17,340 69
Refund (vide memo 1,112 of January 16, 1907)	—	Rs. 2 30

The Municipal Office,
Colombo, January 17, 1906.

B. SKELTON,
Municipal Engineer.

NOTICES TO MARINERS.

HIS EXCELLENCY THE GOVERNOR has been pleased to direct that the following Notices to Mariners be published for general information.

By His Excellency's command,
G. M. FOWLER,
Acting Colonial Secretary.

Colonial Secretary's Office,
Colombo, March 1, 1907.

BENGAL.—No. 61.

Australia, South—Gulf of St. Vincent—Port Adelaide river—Speed Notice Boards erected.

The President of the Marine Board, Port Adelaide, has given notice (No. 29 of 1906) that Speed Notice Boards, have been erected on Copper Ore Point Luff Point, and opposite Ocean Steamers' Wharf, and the Speeds marked thereon must be adhered to.

Caution.—The by-laws with reference to Speed in Harbours will in future be strictly enforced.

This affects Admiralty Charts 2,389 A and B, 1,750 and 1,752.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 62.

Africa, East Coast—Delagoa Bay—Lorenzo Marques approach—Polana Channel—Recently buoyed—Depth of water.

The British Admiralty has given notice (No. 49 of 1907) that the deepest water across the bar of English river, now named Polana channel, has been recently buoyed as follows:—

The outer end of this channel is marked by a spherical buoy, surmounted by a pyramidal frame and ball, painted in black and white horizontal bands, situated at a distance of 3 4/10 miles N. 86° E. from Reuben point lighthouse.

Between this buoy (which can be passed on either side) and the light-buoy off Reuben point, Polana channel, is marked by four buoys placed at about equal distances apart, those on the north side of the channel being conical, coloured red, and surmounted by a triangle, and those on the southern side being cylindrical, coloured black, and surmounted by a rectangle.

There is in this channel about 2 feet more water over the bar than in other places.

Approximate position: Reuben point light, lat. 25° 58 3/4' S., long. 32° 36' E.

Variation 20° westerly in 1907.

This notice affects the following Admiralty Charts:—Delagoa bay, No. 644; English river, No. 646; also Africa Pilot, part III., 1905, pages 199, 200.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 63.

Eastern Archipelago—Borneo, South coast—Malatajor Point, Shoal southward of.

The British Admiralty has given notice (No. 50 of 1907) of the existence of a shoal, with a depth of 2 1/2 fathoms over it, situated about 27 miles to the southward of Malatajor or Melatoar point, in approximately lat. 3° 52 1/4' S., long. 113° 36' E.

This shoal, as defined by the 3-fathom contour line, extends 4 miles to the southward of the above position.

This notice affects the following Admiralty Charts:—Australia, No. 2,759a; China Sea, No. 1,263; Eastern Archipelago, No. 941b; also Eastern Archipelago, vol. II., 1904, page 263; and Supplement, 1906, page 14.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 64.

Africa, East Coast—Delagoa bay—Lorenzo Marques—Additional Port Regulations.

The British Admiralty has given notice (No. 51 of 1907) that on and after 1st January, 1907, the under-mentioned Port regulations will come into force:—

- (a) The Health Officer will visit mail or passenger steam vessels at any hour of the day or night, and other ships up to 10 P.M.
- (b) Vessels desiring pratique must hoist a green light when passing Cape Inyack by night, and also before arriving opposite Reuben point lighthouse.
- (c) Vessels are allowed to make fast alongside the wharf until 11 P.M. Agents who desire that vessels may come alongside after that hour must give notice to the Secretary of the Port Commission before 7 P.M.

Approximate position: lat. 25° 58' S., long. 32° 35' E.

This notice affects the following Admiralty Chart:—English river, No. 646; also Africa Pilot, part III., 1905, page 203.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 65.

Pacific Ocean, South—Solomon Islands—Gower Island—Its amended position given.

The British Admiralty has given notice (No. 52 of 1907) that the position of Gower Island, Solomon islands, is reported to be 2' 35" to the southward and 6' 10" to the eastward of the position at present shown on the chart. As this island has not yet been properly fixed or examined, it has been moved on the chart, in its present shape to the south-eastward, to a position which places the north point of the island in lat. 7° 49' S., long. 160° 36' E.

This notice affects the following Admiralty Charts:—Pacific No. 780; Solomon islands No. 214; also Pacific Islands, vol. I., 1900, page 285; and Supplement, 1903, page 11.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 66.

Africa, East Coast—Mozambique channel—Bank reported.

The British Admiralty has given notice (No. 55 of 1907) that a bank, with depths of from 24 to 25 fathoms over it, is reported to exist in the Mozambique channel, in approximately lat. 18° 18' S., long. 41° 41' E. This bank was indicated by discoloured water and overfalls.

This notice affects the following Admiralty Charts:— Indian Ocean, No. 743a; Delagoa bay to Cape Gauda-fui, No. 597; also Islands in the Southern Indian Ocean, 1904, pages 265, 220; and Africa Pilot, part III., 1905, page 537.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 67.

Pacific Ocean—The Philippine Islands—Negros, South-East—Apo island light—Particulars given.

With reference to Notice to Mariners No. 15, dated January 11, 1907, issued by this office, the British Admiralty has given further notice (No. 58 of 1907) that the particulars of the light recently established on Apo island, off the south-east coast of Negros island, are as follows:—

Apo island light is white fixed and flashing every fifteen seconds, thus; fixed, twelve seconds; eclipse, one second; flash, one second; eclipse, one second; it is elevated 428 feet above high water, the fixed light being visible in clear weather from a distance of 16 miles, and the flash 20 miles; it is shown from a concrete tower, 35 feet high, erected on the summit of the island.

Approximate position: lat. 9° 5' N., long. 123° 15½' E.

This notice affects the following Admiralty Charts:— The Philippine islands, No. 943; Sulu or Mindoro sea, No. 2,578; also List of Lights, part VI., 1906, page 101; and Eastern Archipelago, part I., 1902, page 274.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 68.

Japan, North-West Coast—Honshu—Nanao, North harbour—Shoals.

The British Admiralty has given notice (No. 61 of 1907) of the existence of a shoal, named Shineguri, with a least depth of 2½ fathoms over it, in Nanao, North harbour, situated in a position from which Ao shima bears S. 72° W., distant 4 6/10 cables, and the point westward from Torimura S. 11° E.

Approximate position: lat. 37° 9' N., long. 136° 53¼' E.

Also, that the least depth on the shoal, now known as Sarasara se, situated 3 6/10 cables N. 53° E. from Ao shima, is 2 feet, and not 1½ fathom as shown on the chart.

Variation, 5° westerly in 1907.

This notice affects the following Admiralty Charts:— Noto Peninsula, No. 2,243; Nanao, harbours, No. 205; also Sailing Directions for Japan, &c., 1904, page 660; and Supplement, 1906, page 46.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 69.

Eastern Archipelago—Java—Bali strait—Balambangan peninsula, south point—Light established.

With reference to Notice to Mariners (No. 229, dated June 26, 1906), issued by this office, the British Admiralty has given further notice (No. 62 of 1907) that a white flashing light showing one very short flash every five seconds, elevated 253 feet above high water, and visible in clear weather from a distance of 22 miles from the bearing of S. 76° W., through west and north, to S. 77° E., has been established in an iron framework support, 69 feet high, and painted white, erected on the south coast of Balambangan peninsula. The light is of the 4th order and produced by acetylene gas.

Approximate position: lat. 8° 46¼' S., long. 114° 31½' E.

The above light has been placed on the chart on Bantenam point and marked position approximate.

Variation, 2° easterly in 1907.

This notice affects the following Admiralty Charts:— Australia, northern portion, No. 2,759a; Eastern Archipelago, No. 941b; Java island, No. 1,654; plan of Bali strait on chart No. 934; also List of Lights, part VI., 1906, page 87; and Eastern Archipelago, part II., 1904, page 191.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

BENGAL.—No. 70.

China, East Coast—Haitan island, east coast—Kwing bay—Shoals reported.

The British Admiralty has given Notice (No. 66 of 1907), that the under-mentioned shoals are reported to exist in the southern approach to Kwing bay in the following position:—

- (1) A rock, which dries about 6 feet at low water, exists in a position from which Tan point bears S. 65° E., distant 11 4/10 cables, and Sharp peak N. 65° E.
- (2) A rock, with a depth of 2½ fathoms over it at low water, exists in a position from which Tan point bears S. 47° E., distant 10½ cables, and Sharp peak N. 68° E. At a distance of 1½ cable S. 5° W. from this position there is a rock which dries about 10 feet at low water.

Approximate position: Tan point, lat 25° 34¼' N., long. 119° 52¾' E.

Variation, 1° westerly in 1907.

This notice affects the following Admiralty Charts:— Ockseu to Tung yung, No. 1,761; Haitan strait, No. 1,985; also China Sea Directory, vol. III., 1904, page 202.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.

Calcutta, February 8, 1907.

ROAD COMMITTEE NOTICES.

Lindula-Agra Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the sum of Rs. 295 for rebuilding the retaining wall, 34th mile, on the under-mentioned road, the Provincial Road Committee, acting under the provisions "of The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested at the rate of '0127c. per acre, as follows, to make up the private contribution of Rs. 295.

AGRA ROAD (between Lindula and end of Agra road).

(Estimate No. 931 of 1906).

		Government moiety ..	Rs. 295
		Private contribution ..	Rs. 295
Proprietors or Agents	Estates.	Acreage.	Amount. Rs. c.
Dimbula Valley Co., Limited	.. Belgravia	.. 305 ..	3 89
A. V. & J. H. Renton	.. Tallankande	.. 268 ..	3 43
E. Temple	.. Deyanella	.. 267 ..	3 42
Alfred J. & A. H. Bell (T. MacLachlan, Agent)	.. Fairfield	.. 319 ..	4 7
The Ceylon Tea Plantations Co., Limited	.. Wallaha	.. 290 ..	3 71
The Dimbula Valley Tea Co., Limited	.. Mousaella	.. 550 ..	7 0
Heirs of H. R. Farquharson & R. J. Farquharson	.. Eildon Hall	.. 413 ..	5 26
The Bambrakellie Estates Tea Company, Limited	.. Bambarakele	.. 497 ..	6 33
The Bambrakellie Estates Tea Co., Ltd.	.. Lot 110,386 Dell	.. 100 ..	1 30
T. Fairhurst & W. C. Oswald	.. Oddington	.. 100 ..	1 30
Mrs. Wiggin & Sons	.. Melton	.. 207 ..	2 65
T. Fairhurst (W. C. Oswald)	.. Ferham	.. 273 ..	3 48
Scottish Trust & Loan Company, Limited	.. Rahanwatta	.. 308 ..	3 93
H. R. Wiggin	.. Queenwood	.. 228 ..	3 2
The Dimbula Valley Co., Ltd.	.. Tillicoultry	.. 401 ..	5 11
J. A. & N. G. Campbell	.. Waltrim	.. 370 ..	4 71
Lord Chelmsford (C. M. Buckworth, Agent)	.. Agrakanda	.. 288 ..	3 68
C. R. S. Carew (W. C. Oswald)	.. Fassifern West	.. 138 ..	1 78
W. H. Sealey (A. J. Farquharson)	.. Fassifern East	.. 138 ..	1 78
F. A. & W. N. Fairlie	.. Khowlahena	.. 391 ..	4 98
Geo. Beck	.. Henfold and St. Regulas	.. 570 ..	7 25
The Alliance Tea Company of Ceylon, Limited (Whittall & Co.)	.. Gleneagles	.. 222 ..	2 84
The Dimbula Valley Tea Company, Limited	.. Lippakelle	.. 206 ..	2 64
The Ceylon Estates Investment Association, Limited	.. Macduff	.. 221 ..	2 83
The Ceylon Tea Plantation Company, Limited	.. Begally, Cymru, and Tan- gakelle	.. 910 ..	11 57
Sumtravale Estates Company, Limited	.. Maria	.. 297 ..	3 80
The Dimbula Valley Tea Company, Limited	.. Elgin	.. 291 ..	3 72
Do. do.	.. Kellyhill	.. 158 ..	2 3
The Vellekelle Tea Company	.. Ouvahkellie	.. 593 ..	7 55
Heirs of John M. Smith (J. K. Symonds)	.. Caledonia	.. 255 ..	3 16
H. F. W. & R. J. Farquharson	.. Agra	.. 276 ..	3 52
Mooloya Estates, Ltd. (Colombo Commercial Company, Ltd.)	.. Braemore	.. 265 ..	3 38
C. R. Paterson	.. Cranley	.. 455 ..	5 79
R. C. Paterson	.. Cranley Upper	.. 357 ..	4 55
N. & L. Bonaparte Wyse	.. Holbrook	.. 188 ..	2 41
Balmoral Ceylon Estates Company, Limited	.. Galatea	.. 189 ..	2 43
The Agra Tea Company of Ceylon, Limited	.. Ardlaw	.. 209 ..	2 68
Heirs of J. M. Smith (J. K. Symonds)	.. Albion	.. 275 ..	3 51
A. G. Seton & C. A. Seton (A. Hamilton Harding, Agent and Resident Manager)	.. St. Margaret's	.. 197 ..	2 53
Balmoral Ceylon Estates Company, Limited	.. Balmoral	.. 199 ..	2 55
Alliance Tea Company, Limited (Whittall & Co.)	.. Clydesdale	.. 227 ..	2 91
The Agra Tea Company of Ceylon, Limited	.. Thornfield	.. 293 ..	3 74
R. S. & G. J. Pieris	.. Wishford	.. 158 ..	2 3
A. R. Ashton	.. Agra Elbedde	.. 276 ..	3 52
G. L. Gwatkin	.. Iona	.. 112 ..	1 45
Do.	.. Torrington	.. 283 ..	3 61
Alex. Stevenson	.. Helbeck	.. 109 ..	1 41
P. B. Seton (A. Hamilton Harding, Agent and Resident Manager)	.. Lot 110,382, Mossend	.. 125 ..	1 61
	.. New Preston	.. 167½ ..	2 15

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
A. G. & C. A. Seton (A. Hamilton Harding, Agent and Resident Manager)	.. Lot 110,383, Preston No. 2.	250 ..	3 20
Ceylon Tea Plantation Company, Limited	.. Glenlyon, Stair, & Pelmont	683 ..	8 69
Portmore Tea Estates Company, Limited	.. Aldourie	269 ..	3 44
Agra Ouvah Estates Co.	.. Agra Uva	331 ..	4 22
Do.	.. Fankerton	193 ..	2 48
Charles Strachan & Co.	.. Hauteville	320 ..	4 8
Do.	.. St. George	263 ..	3 36
John Stewart (F. G. Smith)	.. Sutton	277 ..	3 53
Charles Strachan & Co.	.. Woodlak	163 ..	2 10
R. W. Wickham	.. Holmwood	391 ..	4 98
Charles Strachan & Co.	.. Freshwater	251 ..	3 20
Glasgow Estate Company, Ltd. (Whittall & Co.)	.. Glasgow	472 ..	6 1
Ceylon Tea Plantation Company, Limited	.. Waverly	157 ..	2 2
Glasgow Estate Company, Ltd. (Whittall & Co.)	.. Nithsdale	242 ..	3 10
Portmore Tea Estate Company, Limited	.. Portmore	306 ..	3 90
C. B. Lutyens & G. H. D. Elphinstone	.. Mornington	404 ..	5 15
Ceylon Tea Plantations Company, Limited	.. Ardalie	209 ..	2 68
Heirs of T. Mackie & P. Moir (M. B. Bartlett, Agent)	.. Lot 112,364 Powy's land	165 ..	2 12
New Dimbula Company, Limited	.. Diyagama	3,125 ..	39 70
J. M. Sayers	.. Nutbourne	165 ..	2 12
Balmoral Estates Company, Ltd.	.. Lot 112,363, Sandringham.	302 ..	3 85
Do.	.. Lot 112,365, Yaravale	240 ..	3 7
			Rs. 295 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before March 13, 1907.

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, February 20, 1907.

NOTICE is hereby given that under the 35th clause of the Ordinance No. 10 of 1861 all persons intending to offer themselves as Candidates for the office of Burgher Member of the District Committee of Kandy for the years 1907, 1908, and 1909, in the room of Mr. J. B. Siebel, deceased, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Central

Province at least 10 days before the day of election. The election will be held on March 16, 1907, at 1 P.M., at the Kandy Kachecheri.

H. W. CODRINGTON,
Secretary.

Provincial Road Committee,
Kandy, February 26, 1907.

LOCAL BOARD NOTICES.

BOARD OF IMPROVEMENT, NUWARA ELIYA.

Statement of Revenue and Expenditure for 1906.

		REVENUE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
Taxes.					
Property rates	..	—	11,185 0	Carts 571 90
Thoroughfares	Ordinance	—	2,996 80	Proctors' 19 0
collection	..	—	8,020 20	Butchers' 22 80
Water rates	..	—		Gun 1,140 50
Vehicles, animals, &c.	..	394 75		Slaughter-house 463 89
Dog	..	373 25	768 0	Grazing 76 5
				Gravel, sand, and stone 25 0
				Shooting 84 0
				Fishing
					1,888 24
Licenses.					
Liquor	..	—	2,735 5	Rents.	
Opium	..	—	550 0	Market 1,782 0

Statement of Receipts and Expenditure on account of Assessment Tax in the Town of Valvedditn̄rai for the Year 1906.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	1,603 36	Amount paid for scavenging	441 26	
Part assessment tax of 1905	172 58		Remuneration to assessors ..	60 0	
Do. 1906	299 81		Commission to collectors ..	52 88	
Refund of stamp duty ..	2 85		Allowance to clerk ..	37 50	
Rent on Government lands	32 8				591 64
		507 32	Balance on December 31,		
			1906 ..	—	1,519 4
		Total—Rs. 2,110 68			Total—Rs. 2,110 68

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my Report No. 76 of February 20, 1907, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

R. W. CRABB,
Acting Provincial Engineer, Northern Province.

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kacheheri,
January 21, 1907.

**Statement of the Sums Levied and Expended on account of Assessment Tax in the Town of Valveddit-
urai for the Year 1906.**

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	1,603 36	Amount expended	591 64	
Amount due on account of 1905 ..	172 58		Amount still to be recovered	229 81	
Amount levied for 1906 ..	529 62				821 45
Refund of stamp duty ..	2 85		Balance on December 31,		
Rent on Government lands	32 8		1906 ..	—	1,519 4
		737 13			Total—Rs. 2,340 49
		Total—Rs. 2,340 49			

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kacheheri,
January 21, 1907.

Statement of Receipts and Expenditure on account of Assessment Tax in the Town of Mullaittivu for the Year 1906.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	1,947 25	Amount paid for scavenging	141 97	
Part assessment tax of 1905	157 81		Remuneration to assessors ..	49 98	
Do. 1906	469 36		Commission to collectors ..	45 75	
Rent on Government lands	63 60		Allowance to clerk ..	63 26	
Amount due to a defaulter ..	4 93		Upkeep of latrine ..	164 0	
		695 70	Amount paid to a defaulter	4 93	
			Repair of cemetery gate ..	2 0	
					471 89
			Balance on December 31, 1906	—	2,176 6
		Total—Rs. 2,642 95			Total—Rs. 2,642 95

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my report No. 76 of February 20, 1907, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

R. W. CRABB,
Acting Provincial Engineer, Northern Province.

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kacheheri,
January 21, 1907.

Statement of the Sums Levied and Expended on account of Assessment Tax in the Town of Mullaitivu for the Year 1906.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	1,947 25	Amount expended ..	471 89	
Amount due on account of 1905 ..	157 81		Amount still to be recovered	173 32	645 21
Amount levied for 1906 ..	642 68				
Rent on Government lands	63 60		Balance on December 31, 1906 ..	—	2,171 6
Amount due to a defaulter ..	4 93				
	—	869 2			
Total—Rs.		2,816 27	Total—Rs.		2,816 27

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kachcheri,
January 21, 1907.

Statement of Receipts and Expenditure on account of Assessment Tax in the Town of Mannar for the Year 1906.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	2,312 49	Amount paid for scavenging	2,282 92	
Part assessment tax of 1905	287 58		Remuneration to assessors ..	175 0	
Do. 1906	461 9		Commission to collectors ..	91 35	
Refund of stamp duty ..	1,748 74		Allowance to clerk ..	167 46	
Refund of unexpended balance ..	22 30		Upkeep of latrine ..	247 50	
Rent on Government lands	73 60		Miscellaneous ..	4 55	2,968 78
Fine imposed on contractors	4 0		Balance on December 31, 1906 ..	—	1,941 2
	—	2,597 31			
Total—Rs.		4,909 80	Total—Rs.		4,909 80

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my Report No. 76 of February 20, 1907, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

R. W CRABB,
Acting Provincial Engineer, Northern Province.

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kachcheri,
January 21, 1907.

Statement of the Sums Levied and Expended on account of Assessment Tax in the Town of Mannar for the Year 1906.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1906	—	2,312 49	Amount expended ..	2,968 78	
Amount due on account of 1905 ..	287 58		Amount still to be recovered	286 91	3,255 69
Amount levied for 1906 ..	748 0				
Refund of stamp duty ..	1,748 74		Balance on December 31, 1906 ..	—	1,941 2
Refund of unexpended balance ..	22 30				
Rent on Government lands	73 60				
Fine imposed on contractors	4 0				
	—	2,884 22			
Total—Rs.		5,196 71	Total—Rs.		5,196 71

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kachcheri,
January 21, 1907.

Statement of Receipts and Expenditure on account of Assessment Tax in the Town of Erukkalam-piddi for the Year 1906.

	Amount.			Amount.	
	Rs.	c.		Rs.	c.
RECEIPTS.					
Part assessment tax of 1906	483	75			
Refund of stamp duty ..	124	45			
			608	20	
			<hr/>		
			Total—Rs.	608	20
EXPENDITURE.					
Amount paid for scavenging	430	0			
Remuneration to assessors ..	105	0			
Commission to collectors ..	30	3			
Pay of a clerk ..	6	0			
					571 3
Balance on December 31, 1906 ..					37 17
			<hr/>		
			Total—Rs.	608	20

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my Report No. 76 of February 20, 1907, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

R. W. CRABB,
Acting Provincial Engineer, Northern Province.

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kacheheri,
January 21, 1907.

Statement of the Sums Levied and Expended on account of Assessment Tax in the Town of Erukkalam-piddi for the Year 1906.

	Amount.			Amount.	
	Rs.	c.		Rs.	c.
RECEIPT.					
Amount levied for 1906 ..	684	0			
Refund of stamp duty ..	124	45			
			808	45	
			<hr/>		
			Total—Rs.	808	45
EXPENDITURE.					
Amount expended ..	571	3			
Amount exempted on account of poverty ..	7	0			
Amount still to be recovered	193	25			
					771 28
Balance on December 31, 1906 ..					37 17
			<hr/>		
			Total—Rs.	808	45

F. H. PRICE,
Government Agent, Northern Province.

Jaffna Kacheheri,
January 21, 1907.

LOCAL BOARD OF HEALTH AND IMPROVEMENT, PUTTALAM.

An Abstract Statement of the Revenue and Expenditure of the Local Board of Health and Improvement of the Town of Puttalam for the Year 1905.

REVENUE.

	Amount.			Amount.	
	Rs.	c.		Rs.	c.
REVENUE.					
Heads of Service.					
Taxes.					
Assessment ..	4,032	29			
Commutation ..	2,461	50			
Dog ..	92	0			
Animals and vehicles plying for hire ..	206	50			
			6,792	29	
			<hr/>		
			Total—Rs.	6,792	29
Licenses.					
Carts and boats ..	1,242	60			
Firearms ..	14	73			
Retail of spirits ..	858	33			
Retail of opium ..	3,505	94			
Proctors' and notaries ..	242	25			
Butchers' ..	19	0			
			5,882	85	
			<hr/>		
			Total—Rs.	5,882	85
Fees.					
Police Magistrate ..			263	25	
			<hr/>		
			Total—Rs.	263	25
REVENUE.					
Rents.					
Fish market ..	1,357	50			
Vegetable market ..	1,054	30			
Gala ..	688	10			
Meat market ..	56	76			
					3,156 66
Sundries.					
Petty and incidental collections ..	551	60			
Refund of advances ..	57	91			
Seizing fee and poundage ..	556	75			
Grazing fees ..	30	20			
					1,196 46
Loan Account.					
On account drainage, Nedunkulam tank and water supply extension ..					20,000 0
					37,291 51
Balance on January 1, 1906 ..					8,358 73
			<hr/>		
			Total—Rs.	45,650	24

	Amount.		Total.			Amount.		Total.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Commission due on assessment tax recoveries ..	26	94			Fee for stamping carts between April—December, 1906 ..	2	76		
Pay of scavenging coolies for December, 1906 ..	68	0			Balance loan from Government for drainage, Nedunkulam tank and water supply ..	17,837	17	18,139	13
Pay of latrine coolies for December, 1906 ..	54	0			Balance on December 31, 1906 ..	—		9,007	92
Pay of slaughter-house keeper for December, 1906 ..	4	0							
Rent of site of watcher's hut at waterworks ..	3	0							
Wages of coolies for December, 1906 ..	136	45							
Francis Fernando's bill for materials ..	6	81							
								Total—Rs.	27,147 5

I, R. N. Thaine, hereby swear that the above, to the best of my knowledge and belief, is a true and correct statement of the Assets and Liabilities of the Local Board of Puttalam on 31st December, 1906.

Sworn to before me at Puttalam this 21st day of February, 1907:

R. N. THAINE, Chairman.

J. ARTHUR DE SILVA,
Acting Police Magistrate.

U. S. MOHAMED, Member.

Local Board Office,
Puttalam, February 21, 1907.

Total Quantities of the following Articles exported from the Ports of Colombo and Galle during the under-mentioned Periods.

Vessels.	Date of Clearing.	For what Port.	Plantation Coffee.	Native Coffee.	Tea.	Opium.	Trunk Ginchona.	Branch Ginchona.	Ginchona Chips.	Coconuts.	Copra.	Coconut Oil.	Coconut Pinnac.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Ebony.	Pinnabags.	Coir Rope.	Coir Junk.	Coir Yarn.	Coir Fibre.	Sapan-wood.	Orchilla.	Kitul Fibre.	Deer Horns.	
COLOMBO.	1907																											
ss. Cheshire	18-2	London	774623	453					48580			2588		4944*			5978		6			50	504				100	65
ss. Dumbia	18-2	Australia	180284						100										41									
ss. Nizan	18-2	Calcutta																										
ss. Clan Ranold	19-2	Calcutta																										
ss. Herfordshire	19-2	Rangoon							99			194		2500†														
ss. Pingsay	19-2	Rangoon	218862	573										4345‡									606					
ss. Isla de Luzon	20-2	Barcelona	240	50																		201						
ss. Marmora	20-2	Australia	637368																									
ss. Manila	20-2	China	43908																									
ss. Arcadia	21-2	Bombay	6649																									
ss. Devanha	21-2	China	124616																									
ss. E. F. Ferdinand	21-2	Trieste	5600	100					7920			2201		5600§														
ss. Mongolia	22-2	Australia	245611																									
ss. Colombo Maru	22-2	Yokohama	326200	50																								
ss. Vorvaertes	22-2	China	8280																									
ss. Princess Alice	23-2	Yokohama	94820	100																								
ss. Rohilla	23-2	Calcutta																										
ss. Henzada	23-2	Madras	1799																									
ss. Iunda	23-2	Bombay																										
ss. Itola	23-2	Mauritius	18000																									
GALLE.																												
ss. Clan Macfadyen	20-2	London			4035																							
ss. Sira	18-2	Bombay										1465																

* And Chips 11,200 lb. † And Chips 11,200 lb. ‡ And Chips 18,200 lb. § Chips.

Importation of Rice from Indian and other Ports during the Week.

TO COLOMBO :-	TO GALLE :-
From Calcutta	From Calcutta
From Rangoon	Southern India
Tuticorin	
Bombay	
China	
Adrampatan	
Ammapatan	
Total ... Bags	Total ... Bags
87,980	170
16,932	14,866
17,040	
25	
7,618	
880	
1,708	
82,183	15,036

L. W. BOOTH,
Acting Principal Collector.

H. M. Customs,
Colombo, February 25, 1907.