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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE SAFFRAGAM RUBBER AND TEA COMPANY OF CEYLON, LIMITED.

1. The name of the Company is "THE SAFFRAGAM RUBBER AND TEA COMPANY OF CEYLON, 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 the respective proprietors thereof the estates called and known as Rambukkande, Lanark, Carney and Asoka, Kosgalla and Gabella, all situate in the District of Ratnapura.
 - (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, the Federated Malay States, India, 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, coconuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
 - (5) To treat, cure, prepare, manipulate, submit to any process of 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, the Federated Malay States, India, 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, coconut 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, India, and elsewhere, and generally to undertake the business of estate agents in the Island of Ceylon, the Federated Malay States, India, or 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, re-issue, 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, India, 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 for the performance or 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 One million Rupees (Rs. 1,000,000), divided into Twenty thousand (20,000) shares of Fifty Rupees (Rs. 50) 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.
H. G. BOIS, Colombo	One
R. F. S. HARDIE, Colombo	One
HERBERT BOIS, Colombo	One
T. C. HUXLEY, Colombo	One
STANLEY BOIS, Colombo	One
PERCY BOIS (by his Attorney STANLEY BOIS), Colombo	One
E. M. SHATTOCK, Colombo	One

Witness to the signatures of the above-named H. G. BOIS, R. F. S. HARDIE, HERBERT BOIS, T. C. HUXLEY, Sir STANLEY BOIS, Kt., PERCY BOIS, and E. M. SHATTOCK at Colombo, this Tenth day of October, 1907 :

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

ARTICLES OF ASSOCIATION OF THE SAFFRAGAM RUBBER AND TEA COMPANY OF CEYLON, 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 “The Saffragam Rubber and Tea Company of Ceylon, 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, 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 One million Rupees (Rs. 1,000,000), divided into Twenty thousand (20,000) shares of Fifty Rupees (Rs. 50) 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, or as remuneration for work done for or services rendered to 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, or as remuneration for work done for or services rendered to 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 or 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 38.*—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 38 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, notwithstanding 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 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 net 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 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 *bonâ 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, 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 the 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. *Payment 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 Seventy-five thousand Rupees (Rs. 75,000). 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. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting, whether ordinary or extraordinary. 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 Meeting.*—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 the 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 meetings, 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 appointer, or if such appointer 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:—

The Saffragam Rubber and Tea Company of Ceylon, 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 but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

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 Two thousand Rupees (Rs. 2,000), 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 Francis John Poyntz Roberts of Palamcottta, Rakwana; George Mortimer Crabbe of Mahawale, Ratnapura; George Wilson Greenshields of Hatherliegh, Rakwana; Robert Farquhar Spottiswood Hardie of Colombo; and Harry Gordon Bois 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 or 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, or 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, Third, Fourth, and Fifth 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 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 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 said Rambukkande, Lanark, Carney and Asoka, Kosgalla and Gabella estates 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, without investigation or requiring the production of the vendors', assignors', or lessors' title, and notwithstanding any real or apparent defect in the same, and generally to waive any defect in any title to estate or estates, land or lands, property, rights, or privileges, and to accept such title as in their opinion may be, or may be deemed to be, reasonably sufficient and to acquire through or cause any such estate or estates, land or lands, property, rights, or privileges to be held by any individual or company as Trustee or Agent for the Company, 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 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.

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 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.

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 thereof 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 appointments.*—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 committee 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 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.

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 persons, 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 Colombo, this Tenth day of October, 1907.

H. G. BOIS.

R. F. S. HARDIE.

HERBERT BOIS.

T. C. HUXLEY.

STANLEY BOIS.

PERCY BOIS (by his Attorney STANLEY BOIS).

E. M. SHATTOCK.

Witness to the above signatures :

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

**MEMORANDUM OF ASSOCIATION OF THE CEYLON MANUFACTURERS'
COMPANY, LIMITED.**

1. The name of the Company is "THE CEYLON MANUFACTURERS' COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - (1) To carry on the trade of general household furnishing.
 - (2) To develop the industry of carpentry in the Island by the introduction of economic appliances and by the adoption of scientific and most modern methods of manufacturing.
 - (3) To make art furniture taking ancient, Oriental, and other designs as models.
 - (4) To carry on an export and import trade of furniture and household requisites.
 - (5) To develop the indigenous industries of Ceylon, *e.g.*, button-making, lacquer work, brass work, silver and gold art work, mat-making, lace-making, Ceylon painted wood work, carving, sculpture, toy-making, and all other kindred industries.
 - (6) To purchase and acquire concerns which trade in, or manufacture any of the things above enumerated.
 - (7) To acquire or establish and carry on any other business, manufacturing, exporting, importing, or otherwise which can be conveniently carried on in connection with the Company's general business, and to apply for, purchase or otherwise acquire, any patent or other kindred rights, 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 to benefit this Company, and to use, exercise, develop, and grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
 - (8) To import hardware, &c.
 - (9) To locally manufacture all kinds of building requisites and to export or import them.
 - (10) To introduce new industries calculated to benefit this Company.
 - (11) To establish factories in different centres in the Island for the promotion of the objects of the Company.
 - (12) To import such products from foreign countries as shall have a ready and extensive market in the Island whose importation will directly benefit this Company.
 - (13) To do the business of general commission agents.
 - (14) To establish branches of the Company's business in approved centres.
 - (15) 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, comply with such arrangements, rights, privileges, and concessions.
 - (16) To enter into partnership or into any arrangement for sharing profits, union of interests, 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 person or persons, corporation or company, and to sell, hold, reissue with or without guarantee, or otherwise deal with such share 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.
 - (17) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, 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.
 - (18) To sell, let, lease, under-lease, 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.

- (19) 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.
- (20) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon or return of capital, but so that no distribution amounting to a deduction of capital be made, except with the sanction for the time being required by law.
- (21) 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 is hereby declared that in the foregoing clauses (unless a contrary intention appears from its context) 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 Two hundred thousand Rupees (Rs. 200,000) divided into 10,000 shares of Rupees Twenty (Rs. 20) 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.
L. W. A. DE SOYSA, Colombo	One
W. DIAS, Colombo	One
B. FERNANDO, Colombo	One
A. S. FERNANDO, Colombo	One
A. H. FERNANDO, Colombo	One

Witness to the above signatures at Colombo, this Fourth day of October, 1907:

JNO. N. KEITH,
Proctor, Supreme Court.

D. B. JAYATILAKA, Colombo	One hundred
THOS. PERERA, Veyangoda	One hundred

Signed in my presence this Fourth day of October, 1907, at Colombo:

W. A. DE MEL,
Proctor, District Court, Colombo.

ARTICLES OF ASSOCIATION OF THE CEYLON MANUFACTURERS' 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.

INTERPRETATION.

3. *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 “The Ceylon Manufacturers’ 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 any matter expressed or described upon any substance by means of letters, figures, or marks, or by more than one of these means, it being immaterial by what means or upon what substance the letters, figures, or marks are formed, and includes any matter printed, lithographed, photographed, inscribed, or type-written.

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

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

BUSINESS.

4. *Commencement of business.*—The Company shall purchase and acquire “The Anglo-Oriental Furnishing Company,” Colombo, of which Messrs. Lee, Hedges & Company, Colombo, are the proprietors, if it will appear to the Board of Directors after negotiations with Messrs. Lee, Hedges & Company and after investigating into the affairs of the said Anglo-Oriental Furnishing Company, that its acquisition will be of benefit to the Company; and the Company shall generally proceed to carry out the objects for which it is established and employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit.

5. *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.

6. *The Capital.*—The nominal capital of the Company is Two hundred thousand Rupees (Rs. 200,000) divided into 10,000 shares of Rs. 20 each share.

INCREASE AND REDUCTION OF CAPITAL.

7. *Nature and amount.*—The Company may, from time to time, by special resolution increase its capital by the creation of new shares of such amount per share, and in the aggregate, as may be deemed expedient.

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.

8. *Reduction of Capital.*—The Company may, from time to time, by special resolution, reduce its capital.

ALTERATION OF CAPITAL.

9. *Consolidation, subdivision, or cancellation of shares.*—The Company may at any time by special resolution consolidate or subdivide its shares, or a portion thereof; or cancel any of its shares which have not been taken up or agreed to be taken up by any person.

DIFFERENT CLASSES OF SHARES.

10. *Preference and deferred shares.*—Any shares that may from time to time be issued or created may be issued or created 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 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 General Meeting of the Company authorizing the issue, or resolving on the creation of the shares, or any other General Meeting of the Company, may from time to time by special resolution determine.

PREMIUM ON SHARES.

11. *Premium on shares.*—The General Meeting of the Company authorizing an issue of shares, or resolving on the creation of new shares, may direct that there shall be added to such shares such an amount of premium as such meeting shall consider proper.

CALLS AND INSTALMENTS.

12. *Differences as regards calls.*—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.

13. *Holders to pay 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 the holder of the share.

SHARES.

14. *First issue.*—The Directors may from time to time issue any unissued shares of the first issue. Such shares shall in the first place be offered by the Directors to the original Shareholders of the Company, if they shall at the time be registered Shareholders, as nearly as possible in proportion to the shares at the time held by them; and such offer shall be made by notice to each such Shareholder specifying the number of shares to which he is entitled and limiting a time within which the offer if not accepted will be deemed to be declined. Such shares as shall be declined by the original Shareholders to whom the same shall have been offered, or as shall not be accepted by them within the time specified in that behalf by the Directors, shall after the expiration of that time be disposed of by the Directors in manner provided by Article 18. Provided that the Directors may, if they think proper, add a premium to such shares before so disposing of them. Provided also that the Directors may at their discretion allot any unissued shares in payment of any movable or immovable property acquired by the Company, without first offering such shares to the original Shareholders of the Company.

15. *Further issue.*—The Company may from time to time, and until the whole of the capital of the Company is called up, authorize a fresh issue of shares on such terms and conditions as the General Meeting authorizing such issue, or any other General Meeting of the Company, shall direct, and if no such direction shall be given, as the Directors shall determine.

NEW SHARES.

16. *New shares.*—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 shall be given, as the Directors shall determine.

17. *Control of new shares.*—New shares shall, except where otherwise provided, and subject to the provisions of Articles 14 and 18, be allotted at the discretion of and by the Directors, who shall add to such shares such an amount of premium (if any) as the General Meeting of the Company authorizing the issue, or resolving on the creation of the shares, shall have directed, or as the Company may by special resolution determine.

18. *Mode of disposing new shares.*—Subject to any direction to the contrary that may be given by the Company in General Meeting, or any provision to the contrary contained in these Articles, all shares being issued shall 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 at the time held by them; and such offer shall be made by notice to each such registered Shareholder, specifying the number of shares to which he is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined. Such shares as shall be declined by the Shareholder, to whom the same shall have been offered, or as shall not be accepted by him within the

time specified in that behalf by the Directors, shall after the expiration of such time be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided that the Directors may at their discretion (subject as aforesaid) allot any shares so being issued, or any portion of them, in payment for any estates or lands or other property being purchased or acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

SPECIAL PROVISIONS AS TO SHARES.

19. *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 not less than two-thirds the number of 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 that 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 that class of shares, and such resolution shall be binding upon all the holders of shares of that 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 resolution could have been affected without it.

20. *Meetings 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 Shareholder 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 five Shareholders personally present and entitled to vote at the meeting.

GENERAL PROVISIONS AS TO SHARES.

21. *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.

22. *Payment.*—Payment for shares shall be made, except when otherwise provided, in such manner as the Directors shall from time to time determine and direct.

23. *Interest on unpaid amounts.*—If before or on the day appointed for payment any Shareholder does not pay the amount for which he is liable, then such Shareholder shall be liable to pay interest for the same at the rate of nine per cent. per annum from the day appointed to the day of actual payment.

24. *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.

25. *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.

26. *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 Ceylon, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

27. *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.

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.

28. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 44.*—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 Article 44 to become a Shareholder in respect of any share.

29. *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.

30. *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.

31. *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.

32. *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.

33. *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.

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

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

36. *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.

37. *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.

38. *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.

39. *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 declinature shall be absolute.

40. *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 38, 39, and 41, shall register the transferee as a Shareholder and retain the instrument of transfer.

41. *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.

42. *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 share, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.

43. *Transfer books when to be closed.*—The Transfer Books shall be closed during the fourteen days immediately following each Ordinary General Meeting, including the First General Meeting; also at such other times as the Directors may decide, not exceeding seven days further in any one year.

TRANSMISSION OF SHARES.

44. *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.

45. *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, insolvency, 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.

46. *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 Article 45 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.

SURRENDER AND FORFEITURE OF SHARES.

47. *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.

48. *If call or instalment be not paid, notice to be given to Shareholders.*—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 his trustees or assignee in insolvency, 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 the rate of nine per centum per annum, and the Directors may enforce the payment thereof if they think fit.

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

50. *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.

51. *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.

52. *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 forfeitures 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 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 49 hereof, shall be redeemable after sale or disposal.

53. *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 by 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 for the making of which resolutions 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.

54. *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 his assignee or trustee 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.

55. *Proceeds how applied.*—The nett proceeds of any sale that takes place under the provisions of Articles 49 and 54 hereof shall be applied in or towards satisfaction of the debt, liability, or engagement that gave rise to the lien, and the residue (if any) paid to such Shareholder or his representative.

56. *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 Article 54 has arisen and is exercisable by the Company under these presents shall be conclusive evidence of the facts therein stated.

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

CALLS.

57. *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.

58. *Calls 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.

59. *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.

60. *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 nine 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 Article.

61. *Payment 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.

62. *Power to borrow.*—The Directors shall have power from time to time as they may find necessary or expedient in the usual course of business at their discretion to borrow or raise from the Directors or other persons, any sum or sums of money for the purpose of furthering the Company on interest at not exceeding ten per cent. per annum, provided 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 Ten thousand Rupees (Rs. 10,000).

With the sanction of a General Meeting the Directors shall be entitled to borrow such further sums and at such rate of interest as such meeting shall determine.

63. *Security of loans.*—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.

64. *Declaration as to borrowing powers.*—A declaration under the Company's seal contained in, or endorsed upon, any of the documents and 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.

65. *First General Meeting.*—The first General Meeting of the Company 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, provided that all the meetings of the Company shall be held in Colombo.

66. *Subsequent General Meeting.*—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.

67. *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.

68. *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 seven of the number of Shareholders entitled to vote, and holding not less than twenty shares each.

69. *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 convene the meeting may themselves fix.

70. *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.

71. *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 object and business of the meeting, shall be given either by advertisement in the *Ceylon Government Gazette* or local newspapers 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.

72. *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.

73. *Notice of other businesses 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.

74. *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 seven or more Shareholders entitled to vote.

75. *If the 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.

76. *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.

77. *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.

78. *Chairman with consent may adjourn meeting.*—The Chairman, with 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.

79. *Minutes of General Meeting.*—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.

80. *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 at least three members present in person, and not by proxy or by attorney, 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.

81. *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.

82. *Poll how taken.*—If at any meeting a poll be demanded by notice in writing signed by three Shareholders present in person, and not by proxy or by attorney, as 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.

83. *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.

84. *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. 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 held by him 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.

85. *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.

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

87. *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.

88. *Shareholder in arrear or not registered one month 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 insolvent 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 one month 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.

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

90. *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.

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

The Ceylon Manufacturers' 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 _____.

92. *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.

93. *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.

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

95. *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 Rupees (Rs. 2,000) 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 (who are not the Managing Directors) shall be entitled to a fee of Ten Rupees (Rs. 10) for each meeting they attend, to be appropriated out of the funds of the Company, but the Company in General Meeting may at any time alter the amount of such remuneration as they may determine, but such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to. The Managing Directors shall be appointed and remunerated in the manner hereinafter provided.

96. *Appointment of first Directors and duration of their office.*—The first Directors shall be L. W. A. de Soysa, W. Dias, A. S. F. Jayasekera Mudaliyar, H. Bastian Fernando, Thomas Perera Wijeratna Jayawardene Muhandiram, Don Baron Jayatilaka, B.A., and A. H. Fernando, with power to increase their number up to the maximum at their discretion, and such first Directors shall hold office till the First Ordinary General Meeting of the Company, when they shall retire, but all shall be eligible for re-election.

97. *Managing Directors and their remuneration.*—Not less than two and not more than three of the Directors shall be appointed Managing Directors, and one of the Managing Directors shall be appointed Secretary. The Managing Directors shall be appointed by the Directors, and their appointment will be for such time as the Directors may determine or fix by agreement with the person or persons appointed to the office. The Directors shall have the power to revoke such appointments or any of them and appoint others to fill up the vacancy or vacancies caused by such revocation, and the Directors may impose and confer in writing on the 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. The Managing Directors shall each be paid a travelling allowance of Twenty-five Rupees (Rs. 25) per mensem out of the funds of the Company, and shall not be entitled to any further remuneration out of the capital of the Company. The services of the Managing Directors will, however, be remunerated by giving them for appropriation among themselves in such proportion as they determine fifteen per cent. of the nett profits of the Company, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and may allow them such extra bonus out of the profits as they may determine.

98. *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.

99. *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.

100. *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.

101. *To retire annually.*—At the Second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year three of the Directors for the time being shall retire from office as provided in clause 102.

102. *Retiring Directors how determined.*—The Directors to retire from office at the Second and Third, Fourth and Fifth 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.

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

104. *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.

105. *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.

POWERS OF DIRECTORS.

106. *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.

107. *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.

108. *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 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, compounds with his creditors, or is absent from the Island for more than three months.
- (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.

109. *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.

110. *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 their 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.

111. *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.

112. 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 any business or any portion or portions thereof, and any lands or property, and in or about the working and business of the Company.

113. The Directors shall have power to purchase, take on lease or in exchange, or otherwise acquire for the Company any 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, inspectors, superintendents, clerks, artizans, 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, inspectors, superintendents, clerks, artizans, labourers, and other servants, for such reasons as they may think proper and advisable and without assigning any cause.

114. 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.

115. The Directors shall have power to open on behalf of the Company an 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.

116. 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 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 purposes; 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.

117. The Director shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the power 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, artizans, 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.

118. 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 it is 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:

119. *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, three Directors shall be a quorum.

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

121. *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.

122. *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.

123. *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.

124. *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.

125. *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.

126. *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.

127. *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 committee appointed by the Board.
- (e) Of all orders made by the Directors.

128. *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.

129. *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 of the Company, who shall attest the sealing thereof, such attestation on the part of the Secretary, or 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.

130. *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.

131. *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.

132. *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.

133. *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.

134. *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.

135. *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.

136. *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.

137. *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.

138. *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.

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

140. *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.

141. *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 persons) to the Company, and notwithstanding such sums shall not be payable until after the date when such dividend is payable.

142. *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.

143. *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.

144. *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.

145. *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.

146. *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.

147. *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.

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

149. *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.

150. *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.

151. *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.

152. *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.

153. *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.

154. *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 Shareholders 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.

155. *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.

156. *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.

157. *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* and two of the English Newspapers.

ARBITRATION.

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

EVIDENCE.

159. *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 in 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 RELATING TO WINDING UP OR DISSOLUTION OF THE COMPANY.

160. *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.

161. *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.]

162. *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.

L. W. A. DE SOYSA.

W. DIAS.

B. FERNANDO

A. S. FERNANDO.

A. H. FERNANDO.

Witness to the above signatures at Colombo,
this 4th day of October, 1907 :

JNO. N. KEETH.

Proctor, Supreme Court.

D. B. JAYATILAKA.

THOS. PERERA.

Signed in my presence at Colombo, on this 4th
day of October, 1907 :

W. A. DE MEL,

Proctor, District Court, Colombo.

MEMORANDUM OF ASSOCIATION OF THE RAGAMA TEA AND RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE RAGAMA 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 established are—
 - (1) To purchase or otherwise acquire from the proprietors thereof the estates called and known as Orangehill and Dayegalla situate in the village Ragama in the District of Colombo, Western Province.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any other 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, coconuts, 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 of 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, coconut 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, re-issue, 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 for the performance or 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 [redacted] belonging to or made or issued by the Company or affecting its property or right [redacted] 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, under lease, 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 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 Two hundred and fifty thousand Rupees (Rs. 250,000), divided into Five thousand (5,000) shares of Rupees Fifty (Rs. 50) 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 be 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.
ROBT. DAVIDSON, Colombo	One
WM MILNE (by his Attorney ROBT. DAVIDSON), Colombo ..	One
DAVID SCOTT, Colombo	One
A. F. PATTERSON, Colombo	One
R. S. TAYLOR, Colombo	One
F. J. DE SARAM, Colombo	One
LESLIE W. F. DE SARAM, Colombo	One

Witness to the signatures of the above-named Robert Davidson, William Milne, David Scott, and A. F. Patterson, at Colombo this Nineteenth day of October, 1907:

ARTHUR H. JOACHIM,
Bookkeeper, Mount Lavinia Grand Hotel.

Witness to the signature of the above-named R. S. Taylor, at Colombo this Nineteenth day of October, 1907:

E. NOEL WARRACK.

Witness to the signatures of the above-named F. J. de Saram and Leslie W. F. de Saram, at Colombo this Nineteenth day of October, 1907:

W. DON HENRY,
Clerk to Messrs. F. J. & G. DE SARAM, Proctors, Colombo.

ARTICLES OF ASSOCIATION OF THE RAGAMA 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 “ The Ragama 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 Two hundred and fifty thousand Rupees (Rs. 250,000), divided into Five thousand (5,000) shares of Rupees Fifty (Rs. 50) each.

8. *Arrangements 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 and subdivision or consolidation of shares.*—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, or as remuneration for work done for or services rendered to 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, or as remuneration for work done for or services rendered to 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. *Joint and several liability of joint-holders.*—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 shares.

22. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 38.*—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 38 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 declinature 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.

Shareholders 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 *bonâ 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, 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 or 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 of 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 or 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 Shareholder 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 Fifty thousand Rupees (Rs. 50,000). 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 stocks, 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. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting, whether Ordinary or Extraordinary. 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, any 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 Meetings.*—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 meetings, 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 authenticated 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:—

The Ragama 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. But this clause shall be considered as directory only, and the continuing Directors may act notwithstanding any number of vacancies.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding in his own right 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 Two thousand Five hundred Rupees (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 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 David Scott of Colombo, William Moir of Colombo, John Aymor of Nawalapitiya, and Robert Davidson 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, resignations, 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, Third, and Fourth Ordinary General Meetings 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 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 Secretaries, 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 expense 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 respective office or in relation thereto, unless the same 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 said Orangehill and Deyagalla estates, and any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

106. The Directors shall have power to purchase, lease, take in exchange, or otherwise acquire for the Company any estate or estates, land or lands, property, rights, or privileges which the Company is authorized to acquire at such price, without investigation or requiring the production of the vendors', assignors', or lessors' title, and notwithstanding any real or apparent defect in the same, and generally to waive any defect in any title to estate or estates, land or lands, property, rights, or privileges, and to accept such title as in their opinion may be, or may be deemed to be, reasonably sufficient, and to acquire through or cause any such estate or estates, land or lands, property, rights, or privileges to be held by any individual or company as Trustee or Agent for the Company, 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, officers, visiting agents, inspectors, clerks, or 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 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 investments.
- (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 may 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 exercisably by the Directors, except those relating to shares and any others as to which special provisions in consistent 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 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.

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 committee 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 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 statutes 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 dividends 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 Director 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 and until 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 persons, 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 trust 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 Colombo on the days and dates hereinafter written.

ROBT. DAVIDSON.

WM. MILNE (by his Attorney ROBT. DAVIDSON).

DAVID SCOTT.

A. F. PATTERSON

R. S. TAYLOR.

F. J. DE SARAM.

LESLIE W. F. DE SARAM.

Witnesses to the signatures of the above-named ROBERT DAVIDSON, WILLIAM MILNE, DAVID SCOTT, and A. F. PATTERSON, this Nineteenth day of October, 1907:

ARTHUR H. JOACHIM,
Bookkeeper, Mount Lavinia Grand Hotel.

Witnesses to the signature of the above-named R. S. TAYLOR at Colombo, this Nineteenth day of October, 1907.

E. NOEL WARRACK.

Witnesses to the signatures of the above-named F. J. DE SARAM and LESLIE W. F. DE SARAM at Colombo, this Nineteenth day of October, 1907.

W. DON HENRY,
Clerk to Messrs. F. J. & G. DE SARAM,
Proctors, Colombo.

The Hill Club Company, Limited.

NOTICE is hereby given that the Thirteenth Ordinary Annual General Meeting of the Shareholders of this Company will be held at their Registered Office at Nuwara Eliya, on Saturday, November 16, 1907, at 5 P.M.

Business.

(1) To receive the Report of the Directors and the Statement of Accounts for the year ending June 30, 1907.

(2) To elect Directors.

Proxies, duly stamped and signed, should reach this office not later than November 13, 1907.

The Transfer Books of the Company will be closed from November 2 to 16, 1907.

By order of the Board of Directors,

W. CHAS. WHITHAM,
Hon. Secretary.

The Hill Club Co., Ltd.,
Nuwara Eliya, November 1, 1907.

The Ratnapura Rubber Co., Ltd. (In Liquidation).

NOTICE is hereby given that the creditors of the above-named Company are required on or before December 1, 1907, to send their names and addresses and the particulars of their debts or claims to John Alexander Shepherd, Chartered Accountant, of 18, Chatham street, Colombo, the Liquidator of the above-named Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice; or, in default thereof, they will be liable to be excluded from the benefit of any distribution of the assets of the said Company.

J. A. SHEPHERD,
November 1, 1907. Liquidator.

I, NICHOLAS DE ALWIS of "Warahena Walauwa," Bentota, presently of "Galkissa Walauwa," Dehiwala, 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 to be admitted and enrolled a proctor of the District Court of Galle.

"Galkissa Walauwa," N. DE. ALWIS.
October 31, 1907.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, September 13, 1907.

The Council met this day at 3 P.M., pursuant to notice dated September 7, 1907.

Present.—Mr. E. M. de C. Short, Chairman; Mr. C. P. Dias; Sir Allan Perry, Kt.; Mr. James Peiris; Major A. W. de Wilton; Dr. C. W. van Geyzel; Mr. H. Tiruvilangam; the Hon. Mr. P. D. Warren; and Mr. L. B. Fernando.

The Minutes of August 9, 1907, 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 August 9, 1907, be confirmed.

1. Pursuant to notice, the Chairman moved—That this Council decide that Mr. M. F. Khan continue to be a Councillor, although he has failed to attend three consecutive General Meetings.

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

2 to 5. The following extracts from Minutes of Standing Committee on Law and General Subjects of September 2, 1907, Standing Committee on the Regulation of Markets and Sanitation of September 3, 1907, Standing Committee on Finance and Assessment of September 6, 1907, and Standing Committee on Municipal Works of September 7, 1907, were brought before the Council:—

Extracts from Minutes of Standing Committee on Law and General Subjects of September 2, 1907.

(2) Papers *re* sale of about 3 acres of ground in the General Cemetery, Kanatta, to the Roman Catholic Mission.

Recommended to Council that the area applied for be sold under section 12 of Ordinance No. 9 of 1899.

The Committee, by a majority of votes, recommends Rs. 1,500 per acre as a reasonable price. The Chairman values the land at Rs. 5,000 per acre.

(6) Papers *re* amendment of rule 26 of the regulations under Ordinance No. 3 of 1897.

The Committee recommends that the Government be asked to amend the regulations in the manner suggested by the Municipal Magistrate. (See A.)

(9) Letter from Colonial Secretary, No. 121 of July 20, 1907, forwarding letter from the Police Magistrate, Colombo, *re* employment of Police Constables as cattle seizures, with Chairman's minute thereon.

In the opinion of this Committee the Municipal Magistrate's suggestions in paragraph 10 of his letter to the Hon. the Colonial Secretary are not practicable. (See B.)

A:

That the regulation be amended so that the lessee or immediate landlord may also, when necessary, be liable to prosecution for the overcrowding of premises occupied by him.

B.

(NOTE.—The recommendation of the Municipal Magistrate is to the effect that paid cattle seizers of respectable position and good character should be appointed for the seizure of stray cattle in lieu of the Police.)

Extracts from Minutes of Standing Committee on the Regulations of Markets and Sanitation of September 3, 1907.

(3) Papers *re* termination of Dr. Marshall Philip's agreement.

The Committee is of opinion that the retention of Dr. Philip's services is most desirable, and recommends that he should be offered the terms sanctioned by the Council in October, 1906, and that after the report of the Committee now sitting on the question of the salaries scheme of the Municipality has been received and dealt with, the question of raising the maximum of the Medical Officer of Health's salary should be considered.

(4) Papers *re* suspension of scavenging on Sundays.

The Committee is of opinion that Sunday scavenging cannot be dispensed with.

(8) Papers *re* Enteric Fever Incidence.

The Committee is of opinion that removal to hospital should be confined to cases in which, in the opinion of the Medical Officer, continued residence in the house is likely to prove a source of danger to others.

(9) Petition from residents of Barber street for a meat stall.

Recommended.

(10) Papers *re* proposed extension of Municipal limits, southwards.

The Committee recommends that the attention of the Government should be invited to the danger to the health of Colombo arising from the development of thickly populated suburbs immediately adjoining the town limits on insanitary lines, and a request made that such control may be exercised over the development of Wellawatta, Kirillapane, and Dehiwala as will minimize the danger alluded to, until such time as these localities become merged into the town proper.

- (12) Letter from Medical Officer of Health, No. 289 of August 16, 1907, asking for two assistants, and Chairman's Memorandum thereon.

The Committee recommends for the present that a successor to Dr. Pani be advertised for on an agreement for three years on a salary of Rs. 3,000, rising to Rs. 4,500 by annual increments of Rs. 500. In the event of the officer selected taking permanent service under the Council, on the termination of the agreement, the increments will continue up to Rs. 6,000.

- (14) Papers *re* expenses incurred by the Veterinary Surgeon, Dr. W. A. de Silva, for proceeding to the Pasteur Institute, Coonoor, for treatment, Rs. 301.
Payment recommended.
- (15) Papers *re* boot allowance to Inspectors, &c., *vide* resolution of this Committee of May 29, 1907, item 3.
Recommended that the resolution of May 29, 1907, should refer only to officers to whom rickshaw allowances have been newly granted.

Extracts from Minutes of Standing Committee on Finance and Assessment of September 6, 1907.

- (2) Papers *re* toll-house at Urugodawatta road, for purchase of a portion of land encroached upon by the Council.
Recommend payment of the amount asked.
- (3) Papers *re* employment of a boy peon in the Commutation Department from June 20, 1907, at Rs. 5 per mensem, for stamping receipt files.
Recommended.
- (5) Papers *re* termination of Dr. Marshall Philip's agreement.
Endorse recommendation of the Standing Committee on Markets and Sanitation.
- (7) Papers *re* transferring of an item of Rs. 200 from estimate for upkeep of Victoria park to upkeep of Havelock park.
Passed.
- (8) Papers *re* striking off from assessment books of the following properties which have been acquired by Government, viz. :—3, 3a, 20a, 20d, 22, and 22a Drieberg's lane, 43/44, 47, 49, 50, and 51, 1st Division, Maradana, and 50, Piachaud's lane.
May be struck off.
- (9) Chairman's memorandum *re* supplemental amount required for vote No. 70, "Costs in Legal proceedings," Rs. 2,000.
Recommended.
- (10) Papers *re* revision of assessment.
The Committee recommend the employment of an officer trained in Municipal rating to advise them in the matter of a revision of the assessments.
- (11) Letter from Municipal Engineer, No. 1,031 of July 31, 1907, sending plans and estimates and reporting on the proposed Refuse Destructor, with Chairman's Minute thereon.
Recommended to Council, that a 6-cell installation be decided upon at a total expenditure of about Rs. 260,000, and that the tender of the Horsfall Destructor Company be accepted.
- (14) Letter from Municipal Engineer, No. 1,993 of August 8, 1907, *re* boot allowance to Inspector, Works Department, requesting that boot allowance be allowed to continue till the salaries question is settled.
Recommended that the resolution of May 29, 1907, should refer only to officers to whom rickshaw allowances have been newly granted.
- (16) To strike off assessment Nos. 46a/1, Wellawatta, from the books as it is already included in the assessment of the larger premises adjoining.
May be struck off.
- (17) To strike off Nos. 49 and 50, 1st Division, Maradana, from July, 1907, the properties having been acquired by Government.
May be struck off.
- (18) To strike off water rate due for water consumed at the Chartered Bank for 2nd quarter, 1907, as it was solely used for domestic purposes, Rs. 99·76.
May be struck off.
- (22) Supplemental estimate for repair of latrines, Rs. 670·46
Recommended.
- (27) Papers *re* expenses incurred by the Veterinary Surgeon, Dr. W. A. de Silva, for proceeding to the Pasteur Institute, Coonoor, for treatment, Rs. 301.
Recommended.
- (28) Papers *re* office accommodation with plans and estimates amounting to Rs. 33,160.
Recommended.
- (32) Supplemental amount required under vote No. 49, "General Upkeep and Stores," Printing Department, Rs. 75.
Recommended.
- (33) Supplemental amount required under vote No. 8, "Stationery," Rs. 500.
Recommended.

Extracts from Minutes of Standing Committee on Municipal Works of September 7, 1907.

- (6) Estimate for two teakwood wall presses for the Medical Officer of Health's Department, Rs. 789.
Recommended to Council for inclusion in next year's Budget.
- (9) Papers *re* toll-houses at Urugodawatta road, for purchase of a portion of land encroached upon by the Council.
Recommended that the claim of Rs. 500 be paid.

- (15) Papers *re* transferring of an item of Rs. 200 from estimate for upkeep of Victoria park to upkeep of Havelock park.
Passed.
- (21) Letter from Municipal Engineer, No. 1,093 of August 8, 1907, *re* boot allowance to Inspector Works Department, requesting that the boot allowance be permitted to continue till the salaries question is settled.
Recommended that the resolution of Council of June 14, 1907, shall apply only to cases in which rickshaw allowances have been newly granted.
- (23) Letter from Municipal Engineer, No. 1,148 of August 22, 1907, forwarding letter from Head Overseer, J. F. Gunasekera, for retirement.
Approved three months' full pay leave prior to retirement.
- (24) Supplementary estimate for repairing roadway and laying drains at Forbes lane, and to transfer the amount required from votes Nos. 217 and 218, Rs. 74·34.
Passed.
- (28) Supplementary estimate for repair of latrines, Rs. 670·46.
Recommended.
- (31) Papers in connection with the appointment of Mr. C. W. Jackson as Head Draughtsman.
The Committee sees no alternative but to recommend to the Council that Mr. Jackson be allowed to terminate his agreement, and that he be granted three months' full pay and a free passage to England. The Committee further suggests that the Government should be fully informed of the circumstances of the case and of the expense to which the Council has been put in the matter.

The Chairman moved that Council do go into Committee to consider items Nos. 2, 3, 4, and 5 on the Agenda.

Mr. James Peiris seconded.

(Council in Committee.)

The Chairman moved that with regard to item No. 2 the land applied for be offered at the rate of Rs. 5,000 per acre.

Mr. C. P. Dias seconded.—Carried.

2. The Chairman moved that the recommendations of the Standing Committee on Law and General Subjects of September 2, 1907, be adopted.

Mr. C. P. Dias seconded.—Carried.

3. With reference to item No. 3 of the Standing Committee on the Regulation of Markets and Sanitation of September 3, 1907, it was resolved that the matter be deferred till next meeting of Council, Dr. Marshall Philip being in the meantime requested to state on what terms he is prepared to enter the Council's service permanently.

The Chairman moved that item No. 8 of the recommendations of the Standing Committee on the Regulation of Markets and Sanitation of September 3, 1907, be adopted, and that enteric fever be included in the list of diseases named in regulation No. 27 framed under Ordinance No. 3 of 1897.

Sir Allan Perry, Kt., seconded.—Carried.

The Chairman moved that items Nos. 4, 9, 10, 12, 14, and 15 of the recommendations of the Standing Committee on the Regulation of Markets and Sanitation of September 3, 1907, be adopted.

Mr. James Peiris seconded.—Carried.

4. It was resolved that item No. 28 of the recommendations of the Standing Committee on Finance and Assessment of September 6, 1907, be postponed to next meeting of Council and that the plans and estimates of the proposed new building be circulated.

The Chairman moved that the recommendations of the Standing Committee on Finance and Assessment of September 6, 1907, omitting No. 28, be adopted.

Mr. C. P. Dias seconded.—Carried.

5. The Chairman moved—That the recommendations of the Standing Committee on Municipal Works of September 7, 1907, be adopted.

Mr. C. P. Dias seconded.—Carried.

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

Mr. C. P. Dias seconded.—Carried.

6. Papers *re* resolution of Council of January 8, 1904, making provision for the Chairmanship being held by an Officer of Class I. of the Civil Service, were brought before the Council, having been previously circulated.

At this point the Chairman vacated the chair temporarily.

Mr. James Peiris moved—That Mr. C. P. Dias, as senior member present, do take the chair.

Sir Allan Perry, Kt., seconded.—Carried.

Mr. C. P. Dias thereupon occupied the chair.

Mr. James Peiris moved—That Government be asked to give effect to the resolution of Council of January 8, 1904, providing for the appointment of an officer of the 1st Class of the Civil Service to the office of Chairman, M. C., the Council being prepared to vote the necessary funds.

Mr. C. P. Dias seconded.

With the permission of Council Mr. James Peiris moved that Council do go into Committee

Mr. L. B. Fernando seconded.

(Council in Committee.)

Mr. James Peiris with the permission of Council withdrew his motion and moved the following motion in lieu thereof:—

That Government be asked to give effect to the Resolution of Council of January 8, 1904, namely:—
“That Government be requested to amend section 48 of Ordinance No. 7 of 1887, by fixing the maximum of the Chairman's salary at such sum as will enable the appointment to be held, whenever considered advisable, by an Officer of the 1st Class of the Ceylon Civil Service.”

Mr. C. P. Dias seconded.—Carried.

Mr. C. P. Dias moved—That Council do resume and that the resolution passed in Committee be adopted.

Mr. James Peiris seconded.—Carried.

The chair was then vacated by Mr. Dias and re-occupied by the Chairman.

7. Papers *re* appointment of Waterworks Engineer were brought before the Council, having been previously circulated.

The Chairman moved—That Mr. Thyne be detailed as Waterworks and Street Lighting Assistant on his present salary, together with a commuted travelling allowance of Rs. 50 per month and tolls, and that his place as Assistant Municipal Engineer, Northern Division, be offered to Mr. Kilmister on a salary of Rs. 4,500 under agreement for three years.

Mr. James Peiris seconded.—Carried.

The Chairman moved that Council do go into Committee to discuss clause 4 of the draft Waterworks Ordinance.

Mr. James Peiris seconded.

(Council in Committee.)

The Hon. Mr. P. D. Warren moved—That clause 4 in the draft Waterworks Ordinance do stand as drafted, and that the Municipal Engineer be asked to state definitely whether he accepts the office of Waterworks Engineer and the responsibilities attaching thereto under the Ordinance, as approved by the Council and passed by the Legislature.

Mr. C. P. Dias seconded.—Carried.

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

Mr. C. P. Dias seconded.—Carried. It being understood that the resolution appointing Mr. Thyne as Assistant Waterworks Engineer is dependent on the acceptance of office as indicated above by Mr. Skelton.

8. Papers *re* personal emoluments to Mr. Skelton were brought before the Council, having been previously printed and circulated.

By leave of Council this item was temporarily withdrawn.

9. Papers *re* transfer to the Council of the leased portion of Havelock park were brought before the Council, having been previously printed and circulated.

The Chairman moved—That the thanks of the Council be conveyed to Government.

Mr. C. P. Dias seconded.—Carried.

10. Papers *re* lowering of the lake level were brought before the Council, having been previously circulated.

The Chairman moved that the recommendations contained in the report of the Special Committee dated February 1, 1904, and adopted by the Council on the 19th idem, be now acted upon, and that the sanction of the Government to the proposed lowering of the level of the lake to 6.50 feet above sea level be applied for.

Sir Allan Perry, Kt., seconded.—Carried.

11. Papers *re* filling up of margin of the lake were brought before the Council, having been previously circulated.

The Chairman moved—That the proposal of the Government be agreed to on the conditions recommended by the Municipal Engineer in his letter No. 1,120 of August 13, 1907.

Mr. C. P. Dias seconded.—Carried.

12. Chairman's Administration Report for 1906 was laid on the table, having been previously printed and circulated.

Mr. James Peiris moved—That the report be adopted.

The Hon. Mr. P. D. Warren seconded.—Carried.

13. Report of the Medical Officer of Health for 4th quarter, 1906, was laid on the table, having been previously printed and circulated.

Mr. C. P. Dias moved—That the Report be referred to the Standing Committee on Markets and Sanitation.

Mr. James Peiris seconded.—Carried.

14. The following insanitary cesspit privies to be closed, the parties concerned having failed to show adequate cause to the contrary, viz. :—Nos. 18, San Sebastian street; 29, Green street; 14, Barber street; 12, Brassfounder street; 76, New Moor street; 68, Old Moor street; 119, Messenger street; 40a and 41, Kochchikade; 48, Kotahena street; 17, Mitcho's lane; 38, Shoemakers' lane; 67, Wolfendahl street; 6, Hulftsdorp street, 76, Cheku street; and 20, Dean's Passage.

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

Mr. James Peiris seconded.—Carried.

15. Report of the Resident Engineer of the Colombo Drainage Works for the months of June and July, 1907, was laid before the Council, having been previously printed and circulated.

16. City Analyst's Report on the town water for August, 1907, was laid on the table, having been previously printed and circulated.

17. Auditor-General's remarks for February, 1907, were laid on the table.

18. Statement of Receipts and Disbursements from January 1 to August 31, 1907, and the Progress Report of Work done for July, 1907, were laid on the table. The Progress Report of Work done for August, 1907, was not ready.

19. 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 1907.

Proceedings of Committees.

Volunteer Band Programme for September, 1907.

Return of Average Daily Supply and Consumption of Water for July, 1907.

The Municipal Engineer's Report for August, 1907, on the condition of Tramway routes.

Confirmed on October 11, 1907:

E. M. DE C. SHORT,
Chairman, Municipal Council,
and Mayor of Colombo.

E. M. DE C. SHORT,
Chairman, Municipal Council,
and Mayor of Colombo.

**Statement of Receipts and Disbursements on account of the Municipal Fund from
January 1 to September 30, 1907.**

REVENUE.	Estimated Receipts to		EXPENDITURE.	Estimated Expenditure for		Disbursements to Sept. 30, 1907.
	Revenue for 1907.	Sept. 30, 1907.		1907.	1907.	
	Rs.	c.	Rs.	c.	Rs.	c.
TAXES.						
1 Commutation under Road Ordinance ...	111,000	0	109,937	50		
2 Taxes on vehicles and animals (under section 128 of Ord. No. 7 of 1887) ...	45,000	0	46,733	62		
2a Do. costs ...	150	0	207	33		
3 Dog tax ...	5,500	0	6,177	97		
LICENSES.						
4 Carriages and jinrickshas for hire ...	14,000	0	14,387	75		
5 Passenger hackeries for hire ...	500	0	431	30		
6 Cart, coach, and tram cars ...	6,800	0	8,155	75		
7 Boat ...	70	0	48	45		
8 Boat—issued by Master Attendant ...	4,000	0	—			
8a Boat licenses by Master Attendant, arrears, 1906 ...	4,691	10	4,691	10		
9 Gun—issued by Government Agent ...	1,000	0	607	5		
10 To sell intoxicating liquors—issued by Government Agent ...	17,100	0	—			
11 Butchers ...	260	0	—			
Do. —Arrears, 1906 ...	—	—	*251	75		
12 Coal depôts, tanneries, &c. ...	700	0	521	0		
13 To slaughter cattle, sheep, and pigs (special) ...	250	0	15	75		
14 To sell meat (special) ...	250	0	145	0		
15 To sell fish (special) ...	300	0	195	0		
16 Opium ...	61,517	0	41,061	70		
17 Petroleum ...	2,500	0	1,718	0		
18 Guides ...	200	0	130	0		
19 Poison ...	200	0	4	75		
20 Auctioneers and brokers ...	4,100	0	4,740	0		
21 Stamp duty on advocates, proctors, and notaries' certificates and articles of clerkship ...	5,500	0	—			
22 Stamp duty on licenses on arrack taverns ...	9,975	0	—			
JUDICIAL FINES.						
23 By Municipal Magistrate ...	30,000	0	37,450	15		
24 By Police Magistrate ...	50	0	14	50		
TOLLS.						
25 Victoria bridge, Grandpass ...	78,177	0	52,118	0		
26 Bambalapitiya ...	59,987	0	39,991	32		
27 Mutwal ferry ...	1,720	0	1,146	68		
28 Lock-gate ...	380	0	380	0		
MARKETS.						
29 Edinburgh, fruit and vegetable ...	900	0	781	54		
30 Price park, fruit and vegetable ...	3,500	0	3,313	48		
31 Edinburgh, meat ...	5,000	0	3,235	0		
32 Edinburgh, meat — lighting charges ...	500	0	322	0		
33 St. John's fish mart ...	960	0	640	0		
34 St. John's fish market ...	2,200	0	1,894	93		
35 Dean's road market ...	15,000	0	11,797	52		
36 Dean's road market—lighting charges ...	1,100	0	775	18		
37 Grandpass market ...	2,000	0	1,420	24		
38 Kollupitiya market ...	1,000	0	803	0		
39 Mohammedan meat market, Dhobies' pond ...	720	0	540	0		
40 Gintupitiya street market ...	2,500	0	2,050	0		
41 Gintupitiya street market—lighting charges ...	200	0	164	0		
42 Slave Island market ...	8,500	0	6,400	0		
43 Bambalapitiya market ...	600	0	424	0		
44 Costs for recovery of arrears of market rents ...	350	0	312	95		
I.—CHARGES ON ACCOUNT OF MUNICIPAL DEBT.						
1 Annuity for Waterworks ...	100,000	0	50,000	0		
2 Annuity for Victoria Bridge ...	8,000	0	—			
3 Interest and Sinking Fund on Drainage Works ...	100,000	0	—			
3a Interest on Loan from Government ...	10,000	0	—			
II.—ESTABLISHMENT.						
4 Salaries ...	151,679	0	106,883	5		
5 Audit of accounts ...	4,590	0	3,349	49		
6 Pensions ...	16,958	0	11,922	90		
<i>Contingencies.</i>						
7 Allowances ...	17,541	0	12,417	46		
8 Stationery ...	4,250	0	4,095	93		
9 Furniture ...	500	0	444	70		
10 Inspectors' uniform, &c., including boot allowance ...	1,500	0	1,253	85		
III.—COMMUTATION UNDER ROAD ORDINANCE.						
11 Commission, salaries of extra clerks, &c. ...	10,000	0	6,202	30		
12 Refunds ...	100	0	7	20		
IV.—LICENSES AND TAXES.						
13 Commission, &c. ...	600	0	355	70		
14 Refunds ...	50	0	22	60		
15 Badges ...	600	0	521	76		
16 Tin plates ...	350	0	325	82		
17 Fare tables ...	440	0	336	0		
18 Painting ...	150	0	149	2		
19 Branding ...	100	0	23	32		
20 Capture of dogs ...	2,500	0	2,606	91		
21 Dog collars ...	500	0	378	0		
V.—MARKETS.						
<i>Establishments.</i>						
22 Edinburgh, salaries ...	1,530	0	1,117	79		
23 St. John's fish, salaries ...	1,509	0	1,120	48		
24 Gintupitiya, salaries ...	150	0	112	50		
25 Mohammedan meat, salaries ...	150	0	112	50		
26 Price park, salaries ...	153	0	115	0		
27 Dean's road, salaries ...	1,290	0	844	7		
28 Bambalapitiya and Kollupitiya, salaries ...	599	0	449	0		
29 Slave Island, salaries ...	390	0	292	50		
30 Grandpass, salaries ...	920	0	686	85		
<i>Other Charges.</i>						
31 Dean's road market, lighting ...	1,100	0	825	76		
32 Tools and equipment ...	300	0	240	78		
227/06 Price Park, Fixing pay Office, Supplemental ...	46	39	—			
VI.—SLAUGHTER-HOUSES.						
<i>Establishment.</i>						
33 Dematagoda, salaries ...	3,370	0	2,527	47		
<i>Other Charges.</i>						
34 Dematagoda, superintendent's jinricksha allowance ...	180	0	135	0		
35 Dematagoda, assistant and clerk's house allowance ...	180	0	135	0		
36 Dematagoda, feeding charges ...	4,500	0	3,067	63		

* Not in Budget.

REVENUE.	Estimated Revenue for 1907.		Receipts to Sept. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Sept. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
SLAUGHTER-HOUSES.									
45 Dematagoda, slaughtering fees	19,200	0	17,016	35	37 Dematagoda, removal of undigested food	320	0	310	0
46 Do. feeding fees	23,000	0	20,156	35	38 Dematagoda, burying carcases of cattle	60	0	41	0
47 Do. sale of blood	225	0	225	0	39 Contingent expenditure	200	0	102	29
48 Do. sale of manure	100	0	95	50	40 Tools, &c., for slaughter-houses	350	0	141	67
49 Do. cost of gas to stove	350	0	239	25	223 Slaughter-house, Dematagoda, extension of sheep slaughtering shed	3,333	33	—	—
50 Madampitiya, grass land	180	0	160	0	VII.—GENERAL CEMETERIES.				
51 Fees for inspection of frozen meat	1,000	0	1,047	86	<i>Establishment.</i>				
HEALTH DEPARTMENT.									
52 For conserving private latrines	160,000	0	103,932	74	41 Kanatta, salaries	2,685	0	1,989	94
53 Buckets sold	200	0	220	0	42 Madampitiya, salaries	900	0	663	75
54 Disinfectants, &c., sold	900	0	761	20	<i>Other Charges.</i>				
55 For clearing cesspit privies	1,000	0	704	75	43 Kanatta, house allowance to keeper	360	0	270	0
56 Lease of grass land at night soil depot	3,672	0	3,120	0	44 Contingencies	400	0	47	70
ASSESSMENT ACCOUNT.									
<i>Consolidated Rates.</i>									
57 Consolidated rate—arrears, 1902	50	0	57	29	45 Upkeep of buildings	1,000	0	323	11
58 Do. 1903	250	0	105	61	46 Weeding grounds	172	0	126	5
59 Do. 1904	300	0	144	36	VIII.—PRINTING DEPARTMENT.				
60 Do. 1905	4,000	0	3,242	27	<i>Establishment.</i>				
61 Do. 1906	150,000	0	104,508	66	47 Salaries	4,881	0	3,628	60
62 Consolidated rate, current, 1907 (4th quarter, 1906, to 3rd quarter, 1907)	470,000	0	345,122	89	48 Remuneration for supervision	500	0	374	94
63 Consolidated rate, 1908 (4th quarter, 1907, to 3rd quarter, 1908)	22,000	0	5,193	76	<i>Other Charges.</i>				
64 Consolidated rate, costs	16,000	0	13,078	85	49 General upkeep and stores	700	0	746	44
65 Military contribution for lighting the Fort	1,702	0	1,276	38	50 Repairs and upkeep of machinery and for gas	380	0	179	49
<i>Sale of Water.</i>									
66 Sale of water	165,000	0	134,007	71	IX.—ASSESSMENT DEPARTMENT.				
67 Costs on recoveries	50	0	63	5	<i>Water.</i>				
68 Contribution by Military	10,000	0	—	—	51 Extension of water service	5,000	0	374	95
MISCELLANEOUS.									
69 Fees for registering bonds	100	0	120	0	52 Shifting and repairs to stand-posts, &c.	500	0	19	84
70 Trunk roads—contribution by Government	32,570	0	32,570	0	53 Refund of water-rate	50	0	—	—
71 Tramway mileage	4,834	0	4,833	32	54 Increased size of distribution pipes (on account)	10,000	0	—	—
72 Rent of grass lands and other property	4,500	0	2,805	25	<i>Police.</i>				
73 Racquet court fees	50	0	40	28	55 Maintenance of police	60,000	0	30,000	0
74 Galle Face, grazing fees	500	0	276	40	<i>Lighting.</i>				
75 Victoria park, grazing fees	350	0	371	50	56 Lighting public streets (gas)	151,000	0	120,039	7
76 Campbell's park, grazing fees	80	0	176	99	57 Electric lighting of the Fort	18,200	0	13,380	0
77 Price recreation ground, grazing fees	180	0	191	82	58 Extension of lighting	6,000	0	3,601	20
78 Fees for testing and stamping weights and measures	300	0	221	36	59 Shifting of lamps, repairs to fittings, &c.	2,000	0	170	88
79 Fees from tennis court, Victoria park	30	0	41	25	60 Lighting Municipal buildings	8,972	0	6,034	82
80 Interest	10,000	0	2,507	9	61 Gas apparatus, chemicals, fittings, &c.	1,000	0	—	—
Havelock Park, grazing fees	—	—	114	54	<i>Miscellaneous Charges.</i>				
81 Miscellaneous	—	—	2,561	24	62 Advertisements	1,000	0	278	63
Sale of stores	—	—	—	—	63 Commission to collectors	15,000	0	8,603	98
Mulct	—	—	—	—	64 House numbers, &c.	3,600	0	2,029	39
Town Hall fees	—	—	—	—	65 Costs in legal proceedings	1,000	0	798	75
Overplus at sales	—	—	—	—	66 Refund of consolidated rates	950	0	702	3
Sale of tender and specification forms	3,510	0	—	—	67 Commission for assessing properties	1,500	0	87	52
Sale of scavenging rubbish	—	—	—	—	207 Writing table and stools, Assessment Department	64	45	48	93
Deposits made by tenderers	—	—	—	—	X.—MISCELLANEOUS.				
Sale of timber	—	—	—	—	<i>Secretary's Department.</i>				
82 Mulct	1,000	0	1,314	20	68 Library	300	0	288	49
83 Sale of tender and specification forms	40	0	17	50	69 Contribution to Law Library	500	0	500	0
84 General cemeteries, fees, &c.	5,200	0	4,269	0	70 Costs in legal proceedings	3,000	0	2,822	20
					71 Guides' coats	60	0	—	—

* Not in Budget.

REVENUE.		Estimated Revenue for 1907.	Receipts to Sept. 30, 1907.	EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
		Rs. p.c.	Rs. c.			Rs. c.	Rs. c.
85	Rent of Superintendent's quarters, bridge-of-boats	300 0	315 0	72	Contribution to Volunteer Band	4,500 0	2,250 0
86	Rent of dynamite magazine	50 0	50 0	73	Advertisements	1,000 0	452 74
87	Fees for testing kerosine oil	500 0	—	74	Refund of fines	200 0	40 0
88	Guides' badges account	10 0	—	75	Refund of value of guides' badges	15 0	4 50
89	Fees for testing electric meters	10 0	—	76	Expenses of bookbinding	450 0	439 45
90	Rents of lands, Mansergh Avenue acquisition	1,000 0	—	77	Subscription to newspapers	100 0	91 50
	Advances of previous year adjusted	39,007 65	—	78	Cost of peons' belts	35 0	33 0
91	Refund of loan made on account of Drainage Works	600,000 0	300,000 0	79	Refund of rents, &c.	50 0	48 96
	Sanitary Brigade, cost of lime-washing	—	2,031 13*	80	Cost of grazing tickets	200 0	175 15
	Sale of building material and rent of Mansergh Avenue	—	10,000 0*	81	Postage	300 0	250 0
	Sale of building and rent of Skinner's road	—	19,000 0*	82	Subscription to telephone exchange	125 0	125 0
	Advance of previous year adjusted	—	2,521 9*	83	Contribution to Government on account of electrical apparatus	100 0	—
	Revenue account, purchase of stores	—	35,896 39*	84	Salary of head guide	360 0	270 0
	Revenue account, concrete pipes	—	590 17*	85	Seizure of cattle straying on public roads (on account)	2,574 0	1,924 82
				86	Miscellaneous	5,000 0	4,208 16
				220	Passage of L. G. Barber to Calcutta	121 20	121 20
				212	Expenses in connection with visit of T. R. H. the Duke and Duchess of Connaught	710 0	710 0
				208	Number plates, St. Paul's ward	2,021 55	1,972 26
				234	Number plates, Colpetty ward	1,545 51	—
					XI.—FIRE BRIGADE.		
					<i>Establishment.</i>		
				87	Salaries, wages, and allowances	12,288 0	9,206 25
					<i>Other Charges.</i>		
				88	Uniforms, &c.	1,673 20	1,037 59
				89	Stores	1,500 0	843 15
				90	Horses	1,800 0	1,350 0
				91	Telephone	585 0	439 99
				92	Working expenses and lights	1,860 0	645 61
				93	Upkeep of buildings	500 0	71 57
				94	Upkeep of Central Fire Station	690 0	168 7
				209	Appliances	4,484 63	3,600 51
					XII.—PUBLIC HEALTH DEPARTMENT.		
					<i>Sanitary Branch.</i>		
				95	Plague camp buildings	1,000 0	172 67
				96	Prevention of infectious diseases	7,000 0	6,612 83
				97	Cost of disinfectants	1,000 0	687 0
				98	Wages of disinfecting coolies	1,242 0	918 0
				99	Transport of infected goods	500 0	—
				100	Working of Disinfector	1,350 0	464 56
				101	Commuted allowance for analytical work	6,000 0	4,500 0
				102	Purchase of samples for analyses	50 0	—
				103	Fees to Bacteriologist	126 0	94 50
				104	Midwives' salary and equipment	3,500 0	2,240 23
				105	Prevention of diseases in animals (veterinary)	200 0	198 72
				106	Salary of inspector of outside dairies and laundries	1,200 0	900 0
				107	Repairs to ambulance carts	392 0	134 69
				210	Plague Camp Establishment	180 0	135 0
				219	2 sets pigeon-holes and desks	155 6	154 88
				246	Mosquito Brigade	570 0	226 72
				247	Repairs to furniture, Vaccine Stations	50 0	—
				253	Expense of Veterinary Surgeon to Coonoor	—	301 0*
					<i>Special Expenditure.</i>		
				108	Infectious diseases, smallpox and isolation hospitals (on account)	50,000 0	103 0
	Carried forward	2,264,207 75	1,583,450 61				

* Not in Budget.

REVENUE.	Estimated Revenue for 1907.		Receipts to Sept. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Sept. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ...	2,264,207	75	1,583,450	61					
XIII.—PUBLIC HEALTH DEPARTMENT.									
<i>Conservancy Branch.</i>									
109					Salaries, wages, and allowances	14,859	0	10,896	29
110					Conservancy of dry-earth closets ...	65,000	0	48,186	49
111					Supply of coir dust ...	6,500	0	4,467	29
112					Stationery, &c. ...	750	0	347	35
113					Refunds ...	750	0	477	53
114					Hire of bulls ...	45,000	0	30,583	29
115					Construction and repair of night soil carts ...	10,000	0	8,356	59
116					Miscellaneous ...	750	0	710	21
117					Post card reminders and postage ...	300	0	170	0
118					Supervisors' uniform, &c. ...	900	0	614	0
119					Cost of disinfectants ...	1,000	0	691	2
120					Repair of buildings (carts and cattle sheds) ...	2,000	0	478	61
121					Repair and maintenance of roads, night soil depôt ...	3,900	0	2,395	3
122					Rent of night soil depôt, Narahenpita ...	1,638	0	1,638	0
123					Septic tanks ...	499	0	416	57
124					Metalling Narahenpita road ...	2,800	0	2,470	43
125					Construction of new buckets and sale of standard buckets from stock ...	800	0	951	45
XIV.—MUNICIPAL BUILDINGS.									
<i>Maintenance.</i>									
126					Town Hall ...	3,394	0	482	85
127					Toll-houses ...	600	0	48	44
128					Guides' shelter ...	90	0	4	30
129					Gas testing room ...	104	0	—	—
130					Store and workshop ...	435	0	44	50
131					No. 2, Hulftsdorp ...	120	0	95	51
132					Disinfecting building ...	115	0	—	—
133					Contingencies ...	134	0	—	—
134					Markets, repair of ...	4,350	0	1,457	43
135					Slaughter-houses, repairs ...	1,000	0	57	96
136					Do. quarterly white-washing ...	1,075	0	838	15
137					Latrines, repair of ...	750	0	586	8
138					Do. quarterly white-washing ...	1,000	0	722	0
139					Do. monthly white-washing ...	420	0	162	17
240					Repairs to Grandpass Police Station ...	138	82	109	32
XV.—ROADS, BRIDGES, AND CULVERTS.									
<i>Establishment.</i>									
140					Salaries and allowances to overseers... ..	11,997	0	7,110	16
<i>Maintenance.</i>									
141					General upkeep of roads ...	17,100	0	12,101	24
142					Upkeep of metal roads upon sub-estimates ...	141,825	0	107,855	71
143					Upkeep of gravel roads, lanes, &c., upon sub-estimates ...	35,962	0	27,001	74
144					Tools for roads ...	2,900	0	2,065	77
145					Tools for works ...	3,500	0	1,569	27
146					Repairs to steam rollers ...	5,808	0	2,049	18
147					Repairs to bridges, culverts, drains, &c. ...	30,000	0	27,251	51
148					Watering streets ...	17,000	0	12,553	15
149					Upkeep of carriage stands ...	221	0	10	71
150					Painting Church street enclosure ...	357	0	138	97
151					Paved footways, repairs ...	1,500	0	—	—
Carried forward ...	2,264,207	75	1,583,450	61					

REVENUE.	Estimated Revenue for 1907. Rs. c.	Receipts to Sept. 30, 1907. Rs. c.	EXPENDITURE.	Estimated Expenditure for 1907. Rs. c.	Disbursements to Sept. 30, 1907. Rs. c.
Brought forward ...	2,264,207 75	1,583,450 61			
			<i>Special Expenditure.</i>		
			255/06 Conversion of Staples street from gravel into metal road (balance) ...	6,046 0	5,992 97
			152 Cost of land for Churchyard lane (on account) ...	150,000 0	150,000 0
			292/06 Skinner's road widening, land (on account) ...	304,000 0	304,359 84
			267/06 Mansergh Avenue, land (on account) ...	31,104 37	31,250 12
			241 Acquisition of land Base Line road ...	94,265 0	94,265 0
			250 Acquisition of Jampettah street ...	—	84,057 28*
			XVI.—SCAVENGING.		
			153 Scavenging ...	124,000 0	97,372 35
			<i>Special Expenditure.</i>		
			154 Refuse destructors (on account) ...	25,000 0	—
			XVII.—DRAINS.		
			155 Conservancy of sewers and drains ...	5,000 0	3,740 93
			<i>Special Expenditure.</i>		
			156 Drainage, upon sub-estimates	40,000 0	4,868 75
			XVIII.—LAKE AND CANALS.		
			157 Conservancy of lake ...	4,500 0	3,086 85
			158 Lake, sluices, and lock ...	2,720 0	527 38
			159 Do. walls ...	1,000 0	—
			160 Do. dredging ...	17,721 0	11,648 92
			161 Canal dredging ...	4,500 0	1,821 45
			162 Construction of three new barges ...	6,900 0	—
			XIX.—PARKS.		
			<i>Maintenance.</i>		
			163 Victoria park ...	7,188 0	3,837 26
			164 Racquet court ...	1,329 0	696 19
			165 Jubilee fountain ...	112 0	182 66
			166 Gordon Gardens ...	1,315 0	701 28
			167 Galle Face Esplanade ...	1,223 0	911 75
			168 Campbell park ...	2,561 0	1,280 32
			169 Price recreation ground ...	741 0	500 18
			170 Havelock Town park ...	2,007 0	1,271 54
			171 Maligakanda park ...	644 0	27 73
			XX.—MISCELLANEOUS.		
			<i>Works Department.</i>		
			<i>Recurrent Expenditure.</i>		
			172 Surveys and tracings ...	2,002 0	1,817 46
			173 Expenses on account store ...	2,069 0	1,220 97
			174 Drawing materials ...	640 0	—
			175 Current for electric fans ...	2,000 0	1,834 6
			206 Photographic apparatus ...	404 78	342 85
			254 Do. View of Sea Beach Galle Face Road ...	—	62 50*
			<i>Special Expenditure.</i>		
			237/06 Cattle quarantine station and mart—balance share of cost ...	44,400 0	22,200 0
			176 Municipal school (on account)	20,000 0	—
			XXI.—COLOMBO WATERWORKS.		
			<i>Establishment.</i>		
			177 Salaries ...	18,312 0	—
			<i>Other Charges.</i>		
			178 Allowances...	1,990 0	—
			179 Maintenance charges	7,000 0	—
Total—Rs. ...	2,264,207 75	1,583,450 61	Carried forward—Rs.	2243872 29	1608172 14

* Not in Budget.

RE-VOTES.

Expenditure on Re-votes for September, 1907.

Est. No.		Estimated Expenditure for 1907.		Disbursements to Sept. 30, 1907.	
		Rs.	c.	Rs.	c.
	Brought forward	2,243,872	29	1,608,172	14
249 of 1906	Drain through Maradana mosque	1,894	0	—	—
238 of 1906	Skew bridge, Parson's road	4,946	43	2,575	70
239 of 1906	New bridge, Slave Island	5,417	0	4,053	16
260 of 1906	Filling old quarry, Silversmith street	3,618	50	3,116	30
256 of 1906	Laying out Maligakanda park	2,670	0	—	—
230 of 1905	Erection of waterposts	19,525	0	86	50
255 of 1905	Roads, Suduwella Depôt	866	76	342	75
246 of 1905	Drainage, Reservoir road and lane	6,652	2	6,175	97
278 of 1905	Road across the lake adjoining Wekanda lane and Lake road	2,784	0	—	—
226 of 1905	Converting 10 dry fish stalls in Dean's road market into meat stalls	6,597	0	—	—
254 of 1905	Timber shed, Suduwella	3,546	77	1,632	18
256 of 1905	Office and store, Suduwella	23,523	98	6,078	57
409 of 1902	Improvement to Dean's road market	8,399	2	—	—
40 of 1902	Office accommodation (on account)	5,000	0	2	80
10 of 1906	Buttons for Inspectors	136	33	136	33
6 of 1906	Dr. J. B. Drieberg's pension, for December, 1906	104	16	104	16
269 of 1906	Number plates, Maradana Ward	3,410	75	3,385	4
290 of 1906	Number plates, Slave Island Ward	2,835	75	2,764	31
40 of 1904	Improvement, Dean's road market	1,530	74	181	4
179 of 1905	Flushing carts	473	82	—	—
237 of 1905	Extension of Havelock park	19	49	19	49
257 of 1905	Quarters for storekeeper	5,773	0	470	19
279 of 1905	Paving entrance, Galle Face bathing ghauts	25	90	25	90
226 of 1906	Shade trees, Chatham street	253	53	253	53
227 of 1906	Pay office, Kachcheri road market	6	2	44	7
232 of 1906	Additional fans and lights, various departments	53	40	—	—
242 of 1906	Water service, Glenie street latrine	172	29	—	—
244 of 1906	Cost of 15-ton compound steam roller	15,421	81	12,620	23
253 of 1906	Drainage, Lower Chatham street	1,138	67	1,048	38
261 of 1906	Extension of Ferry street	2,500	0	1,776	0
265 of 1906	Construction of 4 dog seizers' carts	218	88	154	47
273 of 1906	Paving Ferry lane	56	73	56	73
274 of 1906	Drainage, Kew Passage	2	98	2	98
283 of 1906	Carts for conveyance of infected and disinfected articles	318	42	313	12
284 of 1906	Forming and gravelling reservation between Temple and Jail roads	294	74	203	47
288 of 1906	Laying, side drain, M. C. dog pound	20	99	20	99
289 of 1906	Two Horbury's latrines for Mutwal	2,040	90	863	16
	Total	2,376,122	7	1,656,679	66

ADVANCE ACCOUNT.

REVENUE.		Receipts to Sept. 30, 1907.	EXPENDITURE.		Disbursements to September 30, 1907.		
		Rs. c.			Rs. c.		
Advance account	...	298,662	88	Advance account	302,200	26	
Balance	...	3,537	38	Advance account—Making sewer pipes (concrete)	6,343	61	
		Rs.	302,200	26	Advance account—Temporary road, Panchikawatta	2,668	62
Advance account—Making sewer pipes (concrete)	...	3,478	53	Advance account—Purchase of stores	39,616	71	
Balance	...	2,865	8				
		Rs.	6,343	61			
Advance account—Filling cesspit, Andiwal street	...	12	49				
Advance account—Filling cesspit, Wolfendahl street	...	219	69				
Advance account—Temporary road, Panchikawatta	...	24	0				
Balance	...	2,644	62				
		Rs.	2,668	62			
Advance account—Drain No. 11, Old Moor street	...	2	15				
Advance account—Purchase of stores	...	577	40				
Balance	...	39,039	31				
		Rs.	39,616	71			

DEPOSIT ACCOUNT.		Receipts to September 30, 1907.	
		Rs.	c.
Deposit account	...	5,464	74
Unpaid wages by Superintendent of Works, &c.	...	481	72
Land acquisition, Madampitiya Drainage Works	...	65	75
Do. Mansergh Avenue	...	140	77
Do. Skinner's road widening	...	258	85
Temporary road, Panchikawatta	...	5,332	0
Base Line road, acquisition	...	378	25
Security deposits	...	15,353	66
Half fines, &c., Society for Prevention of Cruelty to Animals	...	893	0
Half fines to Police Reward Fund	...	1,089	75
Church Yard Lane acquisition	...	20	0
Clearing cesspits	...	1,639	62
By owners of quarries	...	255	0
Improvements, Madampitiya-Mattakkuliya road	...	185	0
Repairs to Victoria bridge road	...	87	11
Drinking trough	...	956	0
Total	...	32,601	22

BALANCES ON SEPTEMBER 30, 1907.

		Rs.	c.	Rs.	c.
Balance on December 31, 1906	...	170,643	22		
Deduct debit balance on September 30, 1907	...	73,229	5		
		97,414	17		
Add Credit Deposit Account	...	32,601	22		
		130,015	39		
				Rs.	c.
Deduct Debit Advance Account	...	3,537	38		
Do. making concrete sewer pipes	...	2,865	8		
Do. filling cesspit, Andiwal street	...	12	49		
Do. filling cesspit, Wolfendahl street	...	219	69		
Do. Temporary road, Panchikawatta	...	2,644	62		
Do. Drain, No. 11, Old Moor street	...	2	15		
Do. Purchase of stores, &c.	...	39,039	31		
		48,320	72		
Total	...	81,694	67		

EXPENDITURE on Estimate No. 142 (Rs. 141,825).—Amount upon Sub-Estimates for Metal Roads.

EXPENDITURE.		Estimated Expendi- ture for 1907.	Disburse- ments to September 30, 1907.
		Rs. c.	Rs. c.
180	Metalling Fort Ward	19,264 25	11,986 77
181	Do. Pettah Ward	15,600 0	12,369 21
182	Do. St. Sebastian Ward	11,165 0	9,850 2
183	Do. St. Paul's Ward	8,054 20	7,056 27
184	Do. Kotahena East	14,683 20	14,379 61
185	Do. Kotahena West	9,821 0	4,147 74
186	Do. New Bazaar	8,470 0	5,772 69
187	Do. Maradana East	8,122 95	7,549 47
188	Do. Maradana West	8,375 40	5,592 25
189	Do. Kollupitiya East	6,727 5	6,324 93
190	Do. Kollupitiya West	13,632 30	11,745 85
191	Do. Slave Island	17,909 10	11,130 90
	Total	141,824 45	107,855 71

EXPENDITURE on Estimate No. 143 (Rs. 35,962).—Amount upon Sub-Estimates for Graveling Roads.

EXPENDITURE.			Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
			Rs. c.	Rs. c.
192	Graveling	Fort Ward	4,482 46	2,911 50
193	Do.	Pettah Ward	308 88	129 19
194	Do.	St. Sebastian Ward	1,021 68	987 72
195	Do.	St. Paul's Ward	3,270 96	2,169 55
196	Do.	Kotahena East	2,377 28	1,703 28
197	Do.	Kotahena West	3,729 30	3,433 31
198	Do.	New Bazaar	570 24	408 45
199	Do.	Maradana East	2,257 68	1,885 45
200	Do.	Maradana West	2,660 64	2,209 77
201	Do.	Kollupitiya East	5,889 24	4,106 95
202	Do.	Kollupitiya West	6,168 32	5,128 90
203	Do.	Slave Island	3,224 72	1,927 67
Total			35,961 40	27,001 74

EXPENDITURE on Estimate No. 93 (Rs. 500).—Amount upon Sub-Estimates for Upkeep of Buildings.

EXPENDITURE.			Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
			Rs. c.	Rs. c.
228	Repairs to	Kotahena fire station	172 79	55 43
237	Repairs to	Kollupitiya fire station	250 0	16 14
Total			422 79	71 57

EXPENDITURE on Estimate No. 127 (Rs. 600).—Amount upon Sub-Estimates for Toll Houses.

EXPENDITURE.			Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
			Rs. c.	Rs. c.
223	Repair,	drawbridge toll house	32 49	2 73
243	Repair,	toll houses, Southern Division	495 95	45 71
Total			528 44	48 44

EXPENDITURE on Estimate No. 128 (Rs. 90).—Amount upon Sub-Estimates for Guides' Shelter.

EXPENDITURE.			Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
			Rs. c.	Rs. c.
224	Repair to	guides' shelter	48 36	4 30

EXPENDITURE on Estimate No. 130 (Rs. 435).—Amount upon Sub-Estimates for Stores and Workshop.

EXPENDITURE.			Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
			Rs. c.	Rs. c.
230	Repairs,	Municipal store	128 45	10 20
130	Store and	workshop	—	34 30
Total			128 45	44 50

EXPENDITURE on Estimate No. 134 (Rs. 4,350).—Amount upon Sub-Estimates for Repairs of Markets.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
		Rs. c.	Rs. c.
222	Repairs of markets	1,903 50	889 86
232	Do. do.	1,759 53	195 9
134	Markets, repairs of	—	372 48
Total		3,663 3	1,457 43

EXPENDITURE on Estimate No. 135 (Rs. 1,000).—Amount upon Sub-Estimates for Repairs of Slaughter-houses.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
		Rs. c.	Rs. c.
225	Repair, Dematagoda slaughter-house	903 59	37 29
135	Slaughter-houses, repairs of	—	20 67
Total		903 59	57 96

EXPENDITURE on Estimate No. 137 (Rs. 750).—Amount upon Sub-Estimates for repairs of Latrines.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
		Rs. c.	Rs. c.
236	Repairs to latrines	577 59	550 30
137	Latrines, repair of	—	7 16
226	Repair to latrines	132 18	28 62
Total		709 77	586 8

EXPENDITURE on Estimate No. 156 (Rs. 40,000).—Amount upon Sub-Estimates for Drainage.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Sept. 30, 1907.
		Rs. c.	Rs. c.
204	New culvert, Kanatta road	528 6	498 60
205	Drain opposite No. 136, Dematagoda	402 50	354 97
213	Repairs, Forbes' lane and side drains	600 57	527 88
217	Drain, Church street, Wekanda	210 2	210 2
218	Drain, Kew lane	236 12	232 66
221	Side drain, Kopiawatta lane	51 53	46 9
216	Drain, St. John's road	897 0	760 22
214	Side drain to No. 80, Bambalapitiya road	397 32	299 30
238	Improvement, Polwatta drain	10,000 0	1,878 21
215	Drain near No. 80, Galkapanawatta	66 61	60 80
Total		13,389 73	4,868 75

Progress Report.

Statement showing Expenditure and Balance on August 31, 1907.

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure this Month.			Total Expenditure to Date.	Balance to		Excess
				Through Advance Account.		Direct to Estimate.		Date.		
				Labour.	Stores.			Rs.	c.	
ASSISTANT ENGINEER, NORTHERN DIVISION.										
<i>Cemeteries.</i>										
45	—	—	176 0	—	—	—	—	176 0	—	—
46	—	—	—	—	—	—	—	—	—	—
231	Dec. 1906	—	172 0	13 23	—	—	126 5	45 95	—	—
231	July, 1907	—	324 0	31 28	—	22 99	82 2	241 98	—	—
<i>Fire Brigade.</i>										
93	—	—	77 21	—	—	—	—	77 21	—	—
94	—	—	—	—	—	—	—	—	—	—
228	May, 1907	—	690 0	5 16	—	—	168 7	521 93	—	—
228	Do.	—	172 79	7 82	—	—	55 43	117 36	—	—
<i>Municipal Buildings.</i>										
126	Dec. 1906	—	3,394 0	42 55	3 60	—	482 85	2,911 15	—	—
127	—	—	92 51	—	—	—	—	92 51	—	—
128	—	—	41 64	—	—	—	—	41 64	—	—
130	Dec. 1906	—	46 55	—	—	—	8 0	38 55	—	—
131	July, 1907	—	120 0	—	—	—	95 51	24 49	—	—
133	—	—	84 0	—	—	—	—	84 0	—	—
134	Dec. 1906	—	596 50	—	—	—	294 28	302 22	—	—
137	Do.	—	22 41	—	—	—	10 56	11 85	—	—
139	Do.	—	340 0	33 20	9 0	—	155 89	184 11	—	—
222	May, 1907	—	1,903 50	63 39	11 86	603 78	889 86	1,013 64	—	—
223	Do.	—	32 49	—	—	—	2 73	29 76	—	—
224	Do.	—	48 36	—	—	—	4 30	44 6	—	—
229	—	—	104 0	—	—	—	—	104 0	—	—
230	May, 1907	—	128 45	—	—	—	10 20	118 25	—	—
236	Do.	—	577 59	15 4	8 74	9 31	550 30	27 29	—	—
240	Do.	—	138 82	—	—	—	109 32	29 50	—	—
<i>Roads, Bridges, and Culverts.</i>										
140	Dec. 1906	—	7,146 43	341 66	—	116 66	3,515 58	3,630 85	—	—
141	Do.	—	9,205 0	403 51	6 40	476 50	6,296 49	2,908 51	—	—
144	Do.	—	1,600 0	88 94	24 90	6 66	836 79	713 21	—	—
145	Jan. 1907	—	250 0	19 50	—	—	168 41	81 59	—	—
147	Dec. 1906	—	13,750 0	751 73	310 96	83 93	11,027 72	2,722 28	—	—
148	Do.	—	6,900 0	443 97	—	85 55	4,614 0	2,286 0	—	—
149	Do.	—	163 0	—	—	—	10 71	152 29	—	—
150	July, 1907	—	357 0	—	—	—	138 97	218 3	—	—
151	—	—	1,200 0	—	—	—	—	1,200 0	—	—
180	Dec. 1906	—	19,264 25	178 93	67 25	891 80	11,936 77	7,327 48	—	—
181	Do.	—	15,600 0	138 80	62 35	687 50	12,469 21	3,130 79	—	—
182	Jan. 1907	—	10,395 9	121 7	45 9	675 88	9,383 83	1,011 15	—	—
183	Mar. 1907	—	8,054 20	454 21	160 65	2,964 30	6,001 55	2,052 65	—	—
184	Dec. 1906	—	14,683 20	185 52	87 78	945 75	14,389 61	293 59	—	—
185	Do.	—	9,821 0	196 51	72 83	663 0	4,147 74	5,673 26	—	—
186	Feb. 1907	—	9,240 0	—	3 30	—	5,766 29	3,473 71	—	—
192	Dec. 1906	—	4,482 46	86 88	9 90	547 20	2,911 50	1,570 96	—	—
193	Mar. 1907	—	308 88	—	—	—	129 19	179 69	—	—
194	Do.	—	1,021 88	—	—	—	987 72	33 96	—	—
195	Dec. 1906	—	3,270 96	45 74	—	251 46	2,169 55	1,101 41	—	—
196	Do.	—	2,377 28	8 32	—	345 28	1,703 23	674 4	—	—
197	Do.	—	3,729 30	18 41	—	401 33	3,433 31	295 99	—	—
198	Feb. 1907	—	570 24	—	—	—	408 45	161 79	—	—
<i>Scavenging.</i>										
153	Dec. 1906	—	70,848 50	6,449 10	113 77	5 24	56,031 93	14,816 57	—	—

Assistant Engineer, Northern Division.	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.	Rs. c.
Drains.									
155 Conservancy of sewers and drains ...	Dec. 1906	—	3,400 0	216 55	—	—	2,610 85	789 15	—
215 Drain near 80, Galkapana-watta ...	July, 1907	—	66 61	—	—	—	60 80	5 81	—
216 Drain, St. John's road ...	June, 1907	—	897 0	4 48	—	1 92	760 22	136 78	—
244 Modera street drainage ...	—	—	26,610 27	—	—	—	—	26,610 27	—
Lake and Canals.									
157 Conservancy of lake ...	Dec. 1906	—	1,200 0	452 81	1 28	—	965 40	234 60	—
158 Lake, sluices, and lock ...	Do.	—	2,720 0	63 23	19 22	—	527 38	2,192 62	—
159 Lake walls ...	—	—	1,000 0	—	—	—	—	1,000 0	—
161 Dredging canal ...	Dec. 1906	—	4,500 0	135 80	—	—	1,821 45	2,678 55	—
Parks.									
164 Upkeep of Racquet Court	Dec. 1906	—	1,329 0	72 24	—	—	696 19	632 81	—
165 Do. Jubilee Fountain	Feb. 1907	—	111 12	—	5 95	—	77 84	33 28	—
166 Do. Gordon Gardens	Dec. 1906	—	1,315 0	154 24	4 46	—	806 10	508 90	—
167 Do. Galle Face Esplanade	—	—	1,223 0	8 25	25 89	—	911 75	311 25	—
169 Do. Price Park	Dec. 1906	—	741 0	56 64	—	—	500 18	240 82	—
Re-votes.									
332/06 Electric lights, Town Hall ...	—	—	53 40	—	—	—	—	53 40	—
Deposit Accounts.									
Drain connection, 131, Layard's Broadway	Jan. 1907	—	62 87	—	—	—	62 43	0 44	—
Tent for Ott's circus, Racquet Court	Do.	—	100 0	—	—	—	4 18	95 82	—
Clearing rubbish for Warren's circus ...	—	—	6 50	—	—	—	6 20	0 30	—
Clearing drain, Lord Nelson's Hotel ...	Feb. 1907	—	17 7	—	—	—	14 76	2 31	—
Drain connection, 44, Chekku street	April, 1907	—	8 0	—	—	—	7 78	0 22	—
Do. 11, Old Moor street	Do.	—	2 53	—	—	—	2 38	0 15	—
Drain improvement, Kuruwe street, &c.	—	—	50 0	—	—	—	—	50 0	—
Filling ground, Price Park	June, 1907	—	50 0	—	—	—	48 31	1 69	—
Drain connection No. 51, Kochchikade	Do.	—	110 42	—	—	—	101 84	8 58	—
Do. 2, Mill street	Do.	—	108 7	—	—	—	71 58	36 49	—
Do. 135, Bankshall street	Do.	—	53 37	—	—	—	44 66	8 71	—
Cutting branches overhanging route, Vale procession ...	Do.	—	100 0	—	—	—	7 81	92 19	—
Drain connection, 7, Hospital street	—	—	45 66	—	10 25	—	35 85	9 81	—
Obstruction in Drain No. 2, Dam street	—	—	25 30	—	—	—	12 38	12 92	—
Drain connection, 134, Layard's Broadway	—	—	126 24	31 10	71 15	—	113 72	12 52	—
Obstruction in drain, 49, 4th Cross street	Aug. 1907	—	12 65	7 62	—	1 15	8 77	3 88	—
Miscellaneous.									
Land acquisition, Mansergh Avenue	—	—	—	30 36	0 7	—	264 48	—	—
Advance Account.									
Filling up cesspit, &c., Andival street	—	—	—	—	—	—	12 49	—	—
Do. Wolfendahl street	—	—	—	—	—	—	219 69	—	—
Temporary road, Panchikawatta	—	—	—	15 50	—	493 75	2,644 62	—	—
Total	—	—	269,566 28	11,393 29	1,136 65	10,280 94	17,4996 8	97,711 48	—
Assistant Engineer, Southern Division.									
General Cemeteries.									
45 Upkeep of buildings	Dec. 1906	—	34 0	—	—	—	34 1	—	0 1
245 Repair and upkeep, Kanatta Cemetery-keeper's quarters ...	Aug. 1907	—	239 20	99 26	—	85 0	184 26	54 94	—
Fire Brigade.									
237 Repairs to Colpetty Fire Station, &c.	June, 1907	—	250 0	—	9 88	—	13 26	236 74	—
Public Health Department.									
(Sanitary.)									
95 Upkeep of Plague Camps ...	—	—	461 47	—	—	—	—	461 77	—
235 Do. do.	July, 1907	—	538 53	—	0 49	6 40	28 39	510 14	—
Up-keep of roadway to Plague Camp	Aug. 1907	—	236 0	44 23	—	100 0	144 28	91 72	—

A ASSISTANT ENGINEER, SOUTHERN DIVISION.	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.		
<i>Public Health Department.</i>										
<i>(Conservancy.)</i>										
120	Repair of buildings ...	June, 1907	—	2,000 0	105 20	5 41	163 20	459 97	1,540 3	—
121	Repair and maintenance of roads ...	Dec. 1906	—	3,900 0	177 15	—	256 80	2,395 3	1,504 97	—
123	Septic tanks ...	Do.	—	499 0	11 25	—	—	416 57	82 43	—
124	Metalling Narahenpita road ...	Do.	—	2,800 0	18 61	—	—	2,470 43	329 57	—
<i>Municipal Buildings.</i>										
243	Toll houses ...	Dec. 1906	—	495 95	—	—	—	45 71	450 24	—
133	Contingencies ...	—	—	29 5	—	—	—	—	29 5	—
134	Repairs to markets ...	Dec. 1906	—	90 47	—	—	—	78 20	12 27	—
135	Repairs to slaughter-houses ...	Do.	—	96 41	—	—	—	20 67	75 74	—
136	Quarterly whitewashing of slaughter-houses ...	Do.	—	1,075 0	—	—	—	902 50	172 50	—
137	Repairs to latrines ...	Do.	—	17 82	—	—	—	5 50	12 32	—
139	Monthly whitewashing of latrines ...	—	—	80 0	—	—	—	—	80 0	—
225	Repairs to Dematagoda slaughter-house ...	June, 1907	—	903 59	5 43	—	—	33 1	870 58	—
226	Repairs to latrines ...	Aug. 1907	—	132 18	22 15	6 47	—	28 62	103 56	—
232	Repair of markets ...	June, 1907	—	1,759 53	5 45	—	13 60	195 9	1,564 44	—
233	Extension of sheep slaughtering shed, Dematagoda ...	—	—	3,333 0	—	—	—	—	3,333 0	—
<i>Roads, Bridges, and Culverts.</i>										
140	Salaries and allowances to overseers ...	Dec. 1906	—	3,550 0	262 26	—	—	2,502 91	1,047 9	—
141	General upkeep of roads ...	Do.	—	7,895 0	422 47	6 69	132 11	5,629 15	2,265 85	—
144	Tools for roads ...	Jan. 1907	—	1,300 0	89 35	73 70	—	1,143 82	156 18	—
145	Tools for works ...	Do.	—	550 0	36 50	—	—	272 57	277 43	—
147	Repairs to bridges, culverts, &c. ...	Dec. 1906	—	15,486 0	2,497 19	787 89	1,176 15	15,886 90	—	400 90
148	Watering streets ...	Do.	—	8,100 0	648 76	7 71	—	6,360 57	1,739 43	—
149	General upkeep of carriage stands ...	—	—	58 0	—	—	—	—	58 0	—
151	Repair and renewal of paved footways ...	—	—	300 0	—	—	—	—	300 0	—
187	Metalling Maradana East Ward ...	Jan. 1907	—	8,122 95	182 26	87 21	792 6	7,549 47	573 48	—
188	Metalling Maradana West Ward ...	Dec. 1906	—	8,375 40	11 76	—	656 59	5,592 25	2,783 15	—
189	Metalling Kollupitiya East Ward ...	Mar. 1907	—	6,727 5	—	—	—	6,321 99	405 6	—
190	Metalling Kollupitiya West Ward ...	Dec. 1906	—	13,632 30	279 63	91 49	1,954 84	9,588 8	4,044 22	—
191	Metalling Slave Island Ward ...	Do.	—	17,909 10	213 62	56 87	1,111 55	10,491 70	7,417 40	—
199	Gravelling Maradana East ...	Jan. 1907	—	2,257 68	—	—	—	1,885 45	372 23	—
200	Gravelling Maradana West ...	Do.	—	2,660 64	0 40	3 30	—	1,730 97	929 67	—
201	Gravelling Kollupitiya East ...	Do.	—	5,889 24	71 71	—	392 40	3,940 56	1,948 69	—
202	Gravelling Kollupitiya West ...	Dec. 1906	—	6,168 32	103 68	—	435 0	4,500 40	1,667 92	—
203	Gravelling Slave Island Ward ...	Do.	—	3,224 72	59 80	6 60	208 32	1,539 59	1,685 13	—
<i>Scavenging.</i>										
153	Scavenging ...	Dec. 1906	—	47,851 50	4,476 38	516 6	155 33	40,224 56	7,626 94	—
<i>Drains.</i>										
155	Conservancy of sewers and drains ...	Dec. 1906	—	1,600 0	114 37	—	—	1,130 8	469 92	—
204	Culvert, Kanatta road ...	Mar. 1907	—	528 6	—	—	82 25	498 60	29 46	—
205	Drain opposite 136, Dematagoda ...	Feb. 1907	—	402 50	—	—	—	354 97	47 53	—
213	Drain, Forbes lane ...	April, 1907	—	526 23	—	—	—	527 88	—	1 65
214	Drain, 80, Bambalapitiya rd. ...	June, 1907	—	397 32	—	—	5 87	299 30	98 2	—
217	Drain, Church street ...	April, 1907	—	273 22	—	—	—	210 2	63 20	—
218	Drain, Kew lane ...	May, 1907	—	247 26	—	—	—	232 66	14 60	—
221	Concrete side drain, Kopyawatta road ...	Do.	—	51 53	—	—	—	46 9	5 44	—
238	Polwatte drainage improvement ...	June, 1907	—	10,000 0	411 83	494 18	53 54	1,793 70	8,206 30	—

ASSISTANT ENGINEER, SOUTHERN DIVISION. 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.		
<i>Lake and Canals.</i>									
157 Conservancy of lake	Dec. 1906	—	3,300 0	212 80	61 25	10 50	2,121 45	1,178 55	—
<i>Parks.</i>									
163 Upkeep of Victoria Park	Dec. 1906	—	6,988 0	388 34	29 70	93 33	3,743 93	3,244 7	—
168 Upkeep of Campbell Park	Do.	—	2,561 0	178 19	—	205 50	1,280 32	1,280 68	—
170 Upkeep of Havelock Town Park	Do.	—	2,206 90	128 77	10 80	—	1,271 54	935 36	—
171 Upkeep of Maligakanda Park	Aug. 1907	—	643 8	27 73	—	—	27 73	615 35	—
<i>Deposit Accounts.</i>									
Damage to posts of cart shed, night-soil depot	May, 1907	—	20 2	—	—	5 25	19 69	0 33	—
Metalling Fairfield Iron Works	Jan. 1907	—	53 62	—	—	—	49 5	4 57	—
Working of steam roller, Lee, Hedges' stores.	May, 1907	—	50 0	—	—	—	50 0	—	—
Repairs to entrance, Henderson's stores.	Do.	—	75 0	—	—	—	72 73	2 27	—
Two culverts, 14 and 14b, Jail road	July, 1907	—	22 0	—	—	—	21 82	0 18	—
Planting two trees near St. Andrew's Church	Do.	—	20 0	—	—	—	0 48	19 52	—
Culvert at No. 15, Jail road	Aug. 1907	—	11 0	2 47	7 20	1 0	10 67	0 33	—
<i>Re-votes.</i>									
255/06 Conversion of Staples street &c.	April, 1907	—	6,046 0	48 62	—	1 14	5,732 47	313 53	—
284/06 Forming and gravelling reservation between Temple and Jail roads	Nov. 1906	Dec. 1906	294 74	—	—	—	203 47	91 27	—
Total	—	—	215,346 58	11,357 67	2,262 90	8,097 73	152,315 8	63,434	6,402 16
ASSISTANT ENGINEER, MECHANICAL.									
<i>Furniture.</i>									
9 Furniture	Dec. 1906	—	500 0	2 73	43 16	—	395 54	104 46	—
<i>Printing Department.</i>									
50 Repair and upkeep of machinery and gas	Dec. 1906	—	379 50	9 38	—	10 85	179 49	200 1	—
<i>Fire Brigade.</i>									
92 Working expenses and lights	Dec. 1906	—	—	—	—	32 35	365 98	—	—
<i>Public Health Department. (Sanitary.)</i>									
100 Working of disinfectant	Dec. 1906	—	1,350 0	56 16	16 73	—	265 48	1,084 52	—
107 Repairs to ambulance carts	Do.	—	391 64	14 80	—	33 60	134 69	256 95	—
219 Pigeon-holes for Medical Officer of Health's Office	May, 1907	—	155 6	—	—	—	154 88	0 18	—
<i>Public Health Department. (Conservancy.)</i>									
115 Construction and repair of night soil carts	Dec. 1906	—	10,000 0	863 50	182 3	289 82	8,299 59	1,700 41	—
125 Construction of new buckets and sale of standard buckets	Jan. 1907	—	800 0	—	—	—	951 45	—	151 45
<i>Municipal Buildings.</i>									
130 Workshop repair	May, 1907	—	280 0	—	—	—	26 30	233 70	—
132 Disinfectant buildings	—	—	115 0	—	—	—	—	115 0	—

Assistant Engineer, Mechanical.	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.								
ASSISTANT ENGINEER, MECHANICAL.																		
<i>Roads, Bridges, and Culverts.</i>																		
145	Tools for works	...	Dec. 1906	—	1,250	0	—	—	3	50	—	645	3	604	97	—		
146	Repairs to steam rollers	...	Do.	—	5,808	0	128	3	—	—	—	2,049	18	3,758	82	—		
<i>Lake and Canals.</i>																		
160	Dredging lake	...	Dec. 1906	—	17,721	0	989	49	189	60	—	11,648	92	6,072	8	—		
162	Construction of three new mud barges	...	—	—	6,900	0	—	—	—	—	—	—	—	6,900	0	—		
<i>Miscellaneous.</i>																		
173	Expenses on account stores	...	Dec. 1906	—	2,068	36	98	30	—	—	—	1,220	97	847	39	—		
207	Writing tables and stools, Assessment Department...	...	Mar. 1907	—	64	45	—	—	—	—	—	48	93	15	52	—		
<i>Re-votes.</i>																		
40/02	Accommodation for Municipal Offices	...	July, 1903	—	5,000	0	—	—	—	—	—	2	80	4,997	20	—		
238/06	Skew bridge, Parson's road	...	May, 1907	—	4,946	43	123	10	0	79	1,333	33	1,837	80	3,108	63		
239/06	New bridge, Slave Island...	...	June, 1907	—	5,417	0	571	32	213	23	2,021	67	3,297	81	2,119	19		
265/06	Construction of four dog seizers' carts	...	Aug. 1906	—	218	88	—	—	—	—	—	154	47	64	41	—		
283/06	Carts for conveyance of infected and disinfected articles	...	Nov. 1906	—	318	42	—	—	—	—	—	313	12	5	30	—		
244/06	Cost of 15-ton compound steam roller	...	—	—	15,421	81	—	—	—	—	—	12,598	53	2,823	28	—		
289/06	Two Horbury's latrines at Mutwal...	...	April, 1907	—	2,040	90	—	—	—	—	—	837	72	1,203	18	—		
227/06	Pay Office, Kachechi road market	...	May, 1906	—	52	41	—	—	—	—	—	44	7	8	34	—		
230/05	Erection of water-posts	...	July, 1907	—	19,525	0	—	—	—	—	—	86	50	19,438	50	—		
<i>Deposit Accounts.</i>																		
	Working of steam roller, Maradana bridge, Stations Extensions	...	July, 1907	—	275	0	14	50	42	86	—	107	20	167	80	—		
	Working of steam roller, Colpetty Stores	...	May, 1907	—	50	0	—	—	4	75	—	50	0	—	—	—		
	Total	...	—	—	101,028	86	2,871	31	696	65	3,721	62	45,716	45	55,829	84	151	45
GAS INSPECTOR.																		
<i>Lighting.</i>																		
56	Lighting public streets	...	—	—	151,000	0	—	—	—	—	9,995	44	110,041	29	40,958	71	—	
58	Extension of lighting	...	—	—	6,000	0	—	—	—	—	2,817	60	3,601	20	2,398	80	—	
59	Shifting lamps, repairs to fittings, &c.	...	—	—	2,000	0	—	—	—	—	33	0	163	38	1,836	62	—	
60	Lighting Municipal buildings	...	—	—	8,972	0	—	—	—	—	646	54	5,400	43	3,571	57	—	
61	Gas apparatus, chemicals, fittings, &c.	...	—	—	1,000	0	—	—	—	—	—	—	—	1,000	0	—		
31	Lighting Dean's road market	...	—	—	1,100	0	—	—	—	—	79	88	745	88	354	12	—	
	Total	...	—	—	170,072	0	—	—	—	—	13,572	46	119,952	18	50,119	82	—	
ASSISTANT ENGINEER.																		
<i>Roads, Bridges, and Culverts.</i>																		
140	Salaries and allowances to overseers	...	Jan. 1907	—	1,300	0	—	—	—	—	108	33	866	68	433	32	—	
145	Tools for works	...	Feb. 1907	—	1,450	0	63	72	28	24	300	0	483	26	966	74	—	
<i>Fire Bridge.</i>																		
248	Office and staff quarters, &c.	...	—	—	51,671	0	—	—	—	—	—	—	—	51,671	0	—		
<i>Scavenging.</i>																		
153	Scavenging	...	Jan. 1907	—	1,300	0	—	—	—	—	108	33	866	68	433	32	—	
<i>Miscellaneous.</i>																		
	Advance account for making concrete sewer pipes	...	—	—	—	—	243	90	220	36	398	50	2,847	76	—	—	—	
	Land acquisition for widening Skinner's road	...	—	—	—	—	93	18	—	—	—	—	438	46	—	—	—	
	Land acquisition, Base Line road	...	—	—	—	—	31	0	—	—	—	—	71	0	—	—	—	
<i>Re-votes.</i>																		
237/05	Extension of Havelock Park	...	Oct. 1905	Dec. 1906	19	49	—	—	—	—	—	—	19	49	—	—	—	
255/05	Road, Suduwella Depot	...	April 1905	—	866	76	81	42	—	—	70	50	320	1	546	75	—	
274/06	Drain, Kew Passage	...	Sept. 1906	Dec. 1906	2	98	—	—	—	—	—	—	2	98	—	—	—	
257/05	Quarters for Storekeeper	...	Oct. 1905	—	5,773	0	—	—	—	—	—	—	470	19	5,302	81	—	
260/06	Filling quarry, Silversmith street	...	Oct. 1906	—	3,618	50	—	—	—	—	—	—	3,116	30	502	20	—	
246/05	Drainage, Reservoir road and lane	...	Sept. 1906	—	6,652	2	115	47	—	—	—	—	6,175	97	476	5	—	
226/06	Shade trees, Chatham street	...	Aug. 1906	—	253	53	—	—	—	—	—	—	253	53	—	—	—	

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.									
<i>Re-votes—contd.</i>									
253/06	July, 1906	—	1,138 67	—	—	—	1,048 38	90 29	—
288/06	—	—	—	—	—	—	20 99	12 6	—
273/06	Dec. 1906	Dec. 1906	33 5	—	—	—	56 73	—	—
254/05	Dec. 1905	Feb. 1907	56 73	—	—	—	—	—	—
256/05	June, 1907	—	3,546 77	123 61	28 80	—	1,632 18	1,914 59	—
40/04	Sept. 1905	—	22,695 28	239 67	272 64	134 41	6,062 57	16,632 71	—
279/05	Dec. 1904	—	1,530 74	43 97	19 33	35 82	156 74	1,374 0	—
249/06	Dec. 1906	Dec. 1906	25 90	—	—	—	25 90	—	—
<i>Deposit Account.</i>									
Concrete paving, 42, Paranawadiya lane ...	—	—	13 92	—	—	—	0 48	13 44	—
Drain connection, 216, Dematagoda road ...	Aug. 1907	Aug. 1907	39 33	17 43	16 91	—	37 91	1 42	—
Do. 213/213A do. ...	Aug. 1907	—	85 45	35 82	38 31	—	81 89	3 56	—
Do. 83A, Reservoir road ...	—	—	35 53	—	—	—	3 32	33 21	—
Do. 82, Reservoir road ...	Aug. 1907	—	39 97	17 43	16 91	—	37 97	2 0	—
Drinking troughs ...	—	—	956 0	—	—	—	—	956 0	—
Total ...	—	—	104,999 62	1,106 62	641 50	1,155 89	25,097 37	83,259 47	—
MUNICIPAL ENGINEER.									
<i>Municipal Buildings.</i>									
138	Jan. 1907	—	1,000 0	—	—	—	722 0	278 0	—
<i>Roads, Bridges, and Culverts.</i>									
147	May 1907	—	764 0	—	—	—	39 97	724 3	—
148	Dec. 1906	—	2,000 0	—	—	—	1,333 28	666 72	—
<i>Scavenging.</i>									
153	—	—	4,000 0	—	—	—	—	4,000 0	—
<i>Miscellaneous (Works Department).</i>									
172	Dec. 1906	—	2,002 0	153 60	98 20	—	1,867 46	134 54	—
174	—	—	460 0	—	—	—	—	460 0	—
175	Dec. 1906	—	2,000 0	—	—	284 4	1,834 6	165 94	—
206	—	—	404 78	—	—	17 87	307 85	96 93	—
<i>Miscellaneous (Other Departments.)</i>									
40	—	—	—	7 40	27 0	—	138 17	—	—
8	—	—	—	—	29 45	—	245 47	—	—
20	—	—	—	—	—	—	27 54	—	—
32	—	—	—	—	3 81	—	163 41	—	—
39	—	—	—	—	1 20	—	112 29	—	—
44	—	—	—	—	21 45	—	37 70	—	—
49	—	—	—	—	7 91	—	30 88	—	—
86	—	—	—	—	4 18	—	69 0	—	—
89	—	—	—	—	142 30	—	821 65	—	—
96	—	—	—	—	35 69	—	366 13	—	—
97	—	—	—	—	43 25	—	714 68	—	—
116	—	—	—	—	34 59	—	145 91	—	—
119	—	—	—	—	88 0	—	691 2	—	—
104	—	—	—	—	133 30	—	604 88	—	—
105	—	—	—	—	—	—	7 50	—	—
112	—	—	—	—	—	—	157 22	—	—
10/06	July, 1907	—	136 33	—	—	—	136 33	—	—
Total ...	—	—	12,767 11	161 0	670 33	301 91	10,576 22	6,526 16	—
<i>Summary.</i>									
Assistant Engineer, Northern Division ...	—	—	269,566 28	11,393 29	1,136 65	10,280 94	174,996 8	97,711 48	—
Assistant Engineer, Southern Division ...	—	—	215,346 58	11,357 67	2,262 90	8,097 73	152,260 8	63,489 6	402 56
Assistant Engineer, Mechanical ...	—	—	101,028 86	2,871 31	696 65	3,721 62	45,716 45	55,829 84	151 45
Gas Inspector ...	—	—	170,072 0	—	—	13,572 46	119,952 18	50,119 82	—
Assistant Engineer ...	—	—	104,999 62	1,106 62	641 50	1,155 89	25,097 37	83,259 47	—
Municipal Engineer ...	—	—	12,767 11	161 0	670 33	301 91	10,576 22	6,526 16	—
Total ...	—	—	873,780 45	26,889 89	5,408 3	37,130 55	528,598 38	356,935 83	554 1

The following credits and debits have been made :—

Credit.		LABOUR.		Debit.		Rs. c.	
204	Culvert, Kanatta	...	145	Tools for works (Southern Division)	...	16	50
		MATERIALS.				Rs. c.	
223	Repairs to draw bridge toll house	...		Advance, account for purchase of stores	...	0	30
240	Repairs to Grandpass Police Station	...		do.	do.	1	96
131	Repairs to house No. 2, Hulftsdorp	...		do.	do.	3	10
147	Repairs to bridges, culverts, drains, &c. (Northern Division)	...		do.	do.	80	90
236	Repairs to latrines	...		do.	do.	4	70
256/05	Office and store, Suduwella	...		do.	do.	49	68
	Advance account concrete pipes	...		do.	do.	631	80
							772 44
148	Watering streets (Northern Division)	...	147	Repairs to bridges, &c.	...	85	55
204	Culvert, Kanatta road	...	145	Tools for works (Southern Division)	...	29	1

REVENUE.

Deposit Account—Working of steam roller at Colpetty, Stores Lee, Hedges & Company)	...	Miscellaneous revenue.	...	4	75
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		Rs. c.		Rs. c.	
Total payment for labour	...	—	...	26,889	89
Amount of cheque No. 1,116	...	10,481	84		
Do. 1,117	...	4,135	92		
Do. 1,118	...	1,375	33		
Do. 1,132	...	10,855	13		
Do. 1,149	...	37	50		
Cash	...	4	17		
				26,889	89
Refund	...			Nil	

R. SKELTON,
Municipal Engineer.

September 26, 1907.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure (1) rents and profits from 1 to 10 years, (2) timber and produce, (3) materials of house, and (4) the under-mentioned properties themselves, seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 149th clause of the Ordinance No. 7 of 1887, for arrears of consolidated rate due on the premises and for the period mentioned in the subjoined schedule, will be sold by public auction on the spot at the time therein mentioned, unless in the meantime the amount of the consolidated rate and costs be duly paid.

R. R. DUNUWILLE,
Secretary.

The Municipal Office,
Colombo, October 29, 1907.

SCHEDULE.

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Thursday, November 28, 1907.		
Wall street.		
68	1st and 2nd quarters, 1907	7 A.M.
68B	3rd and 4th quarters, 1906, and 1st and 2nd quarters, 1907	7. 5
69	1st and 2nd quarters, 1907	7.10
70	Do.	7.15
71	Do.	7.20
72	Do.	7.25
74	Do.	7.30
75	Do.	7.35
77	Do.	7.40
78	Do.	7.45
79	Do.	7.50

Premises No.	Quarter and Year.	Time of Sale.
92B	1st and 2nd quarters, 1907	7.55 A.M.
93	Do.	8
93A	Do.	8. 5
93B	Do.	8.10
Cemetery street.		
1A	1st and 2nd quarters, 1907	8.15 A.M.
1B	Do.	8.20
13-15	Do.	8.25
16A	Do.	8.30
19	Do.	8.35
19A	Do.	8.40
20B	Do.	8.45
21	Do.	8.50
21A	Do.	8.55
21B	Do.	9
21C	Do.	9. 5
29	Do.	9.10
30	Do.	9.15
36	Do.	9.20
37	Do.	9.25
40	Do.	9.30
41A	Do.	9.35
42	Do.	9.40
44	Do.	9.45
48	Do.	9.50
49	Do.	9.55
60	Do.	10
Date of Sale : Friday, November 29, 1907.		
Cemetery street.		
60A	1st and 2nd quarters, 1907	7 A.M.
61	Do.	7. 5
62	Do.	7.10
65	Do.	7.15
67	Do.	7.20
72	Do.	7.25

Premises No.	Quarter and Year.	Time of Sale.
73	1st and 2nd quarters, 1907	7.30 A.M.
74	Do.	7.40 "
77A	Do.	7.45 "
78-79	Do.	7.50 "
80	Do.	7.55 "
80B	Do.	8 "
80C	Do.	8.5 "
80D	Do.	8.10 "
84	Do.	8.15 "
85	Do.	8.20 "
86A	Do.	8.25 "
86B	Do.	8.30 "
89	Do.	8.35 "
89B	Do.	8.40 "
98-99	Do.	8.45 "
103B	Do.	8.50 "

Pickering's road.

13	1st and 2nd quarters, 1907	8.55 A.M.
20	Do.	9 "
22	Do.	9.5 "
44B	Do.	9.10 "

College street.

1	1st and 2nd quarters, 1907	9.15 A.M.
16	Do.	9.20 "
17	Do.	9.25 "
17A	Do.	9.30 "
17B	Do.	9.35 "
18	Do.	9.40 "
20	Do.	9.45 "
20A	Do.	9.50 "
21	Do.	9.55 "
26B	Do.	10 "

Date of Sale : Saturday, November 30, 1907.

College street.

26B1	1st and 2nd quarters, 1907	7. A.M.
26B2	Do.	7.5 "
26B3	Do.	7.15 "
26C	Do.	7.20 "
27	Do.	7.25 "
28	Do.	7.30 "
29	Do.	7.35 "
31	Do.	7.40 "

Kotahena street.

17	1st and 2nd quarters, 1907	7.45 A.M.
51	Do.	7.50 "
131-133	Do.	7.55 "

Wall street.

52	1st and 2nd quarters, 1907	8 A.M.
53	Do.	8.5 "
84-91	Do.	8.10 "

Cemetery street.

16	1st and 2nd quarters, 1907	8.15 A.M.
20D	Do.	8.20 "
34-35	Do.	8.25 "

Vuistwyke street.

6	1st and 2nd quarters, 1907	8.30 A.M.
7	Do.	8.35 "
7A	Do.	8.40 "
8-9	Do.	8.45 "
11	Do.	8.50 "
12	Do.	8.55 "
14	Do.	9 "
13	Do.	9.5 "
14A	Do.	9.10 "
15-16	Do.	9.15 "
17	Do.	9.20 "
18	Do.	9.25 "
19-20	Do.	9.30 "
21	Do.	9.35 "
26A	Do.	9.40 "

Premises No.	Quarter and Year.	Time of Sale.
27	1st and 2nd quarters 1907	9.45 A.M.
36	Do.	9.55 "
37	Do.	10 "

Date of Sale : Monday, December 2, 1907.

Vuistwyke street.

38	1st and 2nd quarters, 1907	7 A.M.
43A	Do.	7.5 "
43B	Do.	7.10 "
47	Do.	7.15 "
50	Do.	7.20 "
51	2nd quarter, 1907	7.25 "
52	1st and 2nd quarters, 1907	7.30 "
53	Do.	7.35 "
53A	Do.	7.40 "
54	Do.	7.45 "
55	Do.	7.50 "
58	Do.	7.55 "

Kew street.

24B	2nd quarter, 1907	9 A.M.
24C	Do.	9.5 "
24D	1st and 2nd quarters, 1907	9.10 "
24C1	2nd quarter, 1907	9.15 "
25	1st and 2nd quarters, 1907	9.20 "
25A	Do.	9.25 "
26	Do.	9.30 "
33	2nd quarter, 1907	9.35 "
34	Do.	9.40 "
35	Do.	9.45 "
36	1st and 2nd quarters, 1907	9.50 "
40A	Do.	9.55 "
43	Do.	10 "

Date of Sale : Tuesday, December 3, 1907.

Kew street.

44	1st and 2nd quarters, 1907	7 A.M.
45	Do.	7.5 "
46-47	Do.	7.10 "
48	Do.	7.15 "
48A	Do.	7.20 "

Wekanda road.

2	1st and 2nd quarters, 1907	7.25 A.M.
3	Do.	7.30 "
7	Do.	7.35 "
8	Do.	7.40 "
9	2nd quarter, 1907	7.45 "
12	1st and 2nd quarters, 1907	7.50 "
12A	Do.	7.55 "
13	Do.	8 "
14	Do.	8.5 "
15	Do.	8.10 "
16	Do.	8.15 "
16A	Do.	8.20 "
17	Do.	8.35 "
19	Do.	8.40 "
19A	Do.	8.45 "
20	Do.	8.50 "
22	Do.	8.55 "
24	Do.	9 "
24A	Do.	9.5 "

Glenie street.

2	2nd quarter, 1907	9.10 A.M.
3	Do.	9.15 "
4	1st and 2nd quarters, 1907	9.20 "
9-10	Do.	9.25 "
12	Do.	9.30 "
13	2nd quarter, 1907	9.35 "
14	Do.	9.40 "
15	Do.	9.45 "
16	Do.	9.50 "
17	Do.	9.55 "
21	Do.	10 "

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Wednesday, December 4, 1907.		
Glenie street.		
23 ..	1st and 2nd quarters, 1907 ..	7 A.M.
29 ..	Do. ..	7. 5 "
Leechman lane.		
1 ..	2nd quarter, 1907 ..	7.10 A.M.
2 ..	1st and 2nd quarters, 1907 ..	7.15 "
2A ..	2nd quarter, 1907 ..	7.20 "
3 ..	Do. ..	7.25 "
4 ..	1st and 2nd quarters, 1907 ..	7.30 "
4A ..	Do. ..	7.35 "
5 ..	Do. ..	7.40 "
6 ..	2nd quarter, 1907 ..	7.47 "
7A ..	1st and 2nd quarters, 1907 ..	7.50 "
8 ..	2nd quarter, 1907 ..	7.55 "
9 ..	Do. ..	8 "
Java lane.		
1 ..	2nd quarter, 1907 ..	8.10 A.M.
2 ..	Do. ..	8.15 "
3 ..	Do. ..	8.20 "
4 ..	Do. ..	8.25 "
5 ..	Do. ..	8.30 "
6 ..	1st and 2nd quarters, 1907 ..	8.35 "
7 ..	2nd quarter, 1907 ..	8.40 "
13 ..	1st and 2nd quarters, 1907 ..	8.45 "
14 ..	2nd quarter, 1907 ..	8.50 "
16 ..	Do. ..	8.55 "
19 ..	1st and 2nd quarters, 1907 ..	9 "
20 ..	Do. ..	9. 5 "
21 ..	2nd quarter, 1907 ..	9.10 "
24 ..	1st and 2nd quarters, 1907 ..	9.15 "
25 ..	Do. ..	9.20 "
25A ..	Do. ..	9.25 "
26 ..	Do. ..	9.30 "
27 ..	Do. ..	9.35 "
28 ..	Do. ..	9.40 "
Church Yard lane.		
21 ..	1st and 2nd quarters, 1907 ..	9.45 A.M.
22 ..	2nd quarter, 1907 ..	9.50 "
23 ..	1st and 2nd quarters, 1907 ..	9.55 "
25 ..	2nd quarter, 1907 ..	10 "
Date of Sale : Thursday, December 5, 1907.		
Church Yard lane.		
27-28 ..	1st and 2nd quarters, 1907 ..	7 A.M.
Ferry lane.		
1 ..	2nd quarter, 1907 ..	7. 5 A.M.
2 ..	1st and 2nd quarters, 1907 ..	7.10 "
3 ..	Do. ..	7.15 "
4 ..	Do. ..	7.20 "
5 ..	Do. ..	7.25 "
7 ..	Do. ..	7.30 "
8 ..	Do. ..	7.35 "
10 ..	2nd quarter, 1907 ..	7.45 "
11 ..	Do. ..	7.50 "
12 ..	Do. ..	7.55 "
Ditch lane.		
2 ..	1st and 2nd quarters, 1907 ..	8 A.M.
3 ..	Do. ..	8. 5 "
4 ..	Do. ..	8.10 "
5 ..	2nd quarter, 1907 ..	8.15 "
7 ..	Do. ..	8.20 "
8 ..	Do. ..	8.25 "
8A ..	1st and 2nd quarters, 1907 ..	8.30 "
Goulding lane.		
2 ..	1st and 2nd quarters, 1907 ..	8.35 A.M.
Wellon Passage.		
1 ..	1st and 2nd quarters, 1907 ..	8.40 A.M.
2A ..	2nd quarter, 1907 ..	8.45 "
3 ..	1st and 2nd quarters, 1907 ..	8.50 "

Premises No.	Quarter and Year.	Time of Sale.
New road.		
13 ..	1st and 2nd quarters, 1907 ..	8.55 A.M.
14 ..	Do. ..	9 "
15 ..	2nd quarter, 1907 ..	9. 5 "
16 ..	Do. ..	9.10 "
17 ..	Do. ..	9.15 "
18 ..	Do. ..	9.20 "
19 ..	Do. ..	9.25 "
20 ..	Do. ..	9.30 "
Vauxhall street.		
7 ..	1st and 2nd quarters, 1907 ..	9.35 A.M.
8 ..	Do. ..	9.40 "
10 ..	Do. ..	9.45 "
11A ..	Do. ..	9.50 "
11B ..	Do. ..	9.55 "
12 ..	Do. ..	10 "
Date of Sale : Friday, December 6, 1907.		
Vauxhall street.		
13 ..	1st and 2nd quarters, 1907 ..	7 A.M.
13A ..	Do. ..	7. 5 "
14 ..	2nd quarter, 1907 ..	7.10 "
14A ..	Do. ..	7.20 "
14B ..	1st and 2nd quarters, 1907 ..	7.25 "
14C ..	Do. ..	7.30 "
15 ..	Do. ..	7.35 "
16 ..	Do. ..	7.40 "
17 ..	2nd quarter, 1907 ..	7.45 "
19 ..	1st and 2nd quarters, 1907 ..	7.50 "
20 ..	Do. ..	7.55 "
21 ..	Do. ..	8 "
22 ..	3rd quarter, 1906, to 2nd quarter, 1907 ..	8. 5 "
23 ..	1st and 2nd quarters, 1907 ..	8.10 "
24 ..	Do. ..	8.15 "
29 ..	Do. ..	8.20 "
30-32 ..	Do. ..	8.25 "
35 ..	Do. ..	8.30 "
36A ..	Do. ..	8.35 "
37 ..	Do. ..	8.40 "
39 ..	Do. ..	8.45 "
40 ..	2nd quarter, 1907 ..	8.50 "
41 ..	1st and 2nd quarters, 1907 ..	8.55 "
43 ..	Do. ..	9 "
44 ..	Do. ..	9. 5 "
Union Place.		
7 ..	1st and 2nd quarters, 1907 ..	9.10 A.M.
8 ..	Do. ..	9.15 "
Date of Sale : Thursday, November 28, 1907.		
Fifth Cross street.		
20 ..	1st and 2nd quarters, 1907 ..	2 P.M.
28 ..	2nd quarter, 1907 ..	2. 5 "
57B ..	1st and 2nd quarters, 1907 ..	2.10 "
57C ..	2nd quarter, 1907 ..	2.15 "
57D ..	1st and 2nd quarters, 1907 ..	2.20 "
57E ..	Do. ..	2.25 "
57G ..	Do. ..	2.30 "
61 ..	Do. ..	2.35 "
62 ..	Do. ..	2.40 "
63 ..	Do. ..	2.45 "
64 ..	Do. ..	2.50 "
64A ..	Do. ..	2.55 "
65 ..	2nd quarter, 1907 ..	3 "
68-71 ..	1st and 2nd quarters, 1907 ..	3. 5 "
73 ..	Do. ..	3.10 "
74 ..	Do. ..	3.15 "
76 ..	Do. ..	3.20 "
78 ..	2nd quarter, 1907 ..	3.25 "
79 ..	Do. ..	3.30 "
80 ..	Do. ..	3.35 "
81 ..	Do. ..	3.40 "
82 ..	Do. ..	3.45 "

Premises No.	Quarter and Year.	Time of Sale.
83 ..	2nd quarter, 1907	.. 3.50 P.M.
84 ..	Do.	.. 3.55 "
86 ..	Do.	.. 4 "

Kayman's Gate.

45 ..	1st and 2nd quarters, 1907	.. 4. 5 P.M.
6 ..	2nd quarter, 1907	.. 4.10 "
7 ..	Do.	.. 4.15 "
26 ..	Do.	.. 4.20 "
28 ..	1st and 2nd quarters, 1907	.. 4.25 "
30 ..	2nd quarter, 1907	.. 4.30 "
32 ..	1st and 2nd quarters, 1907	.. 4.40 "

St. John's road.

63 ..	2nd quarter, 1907	.. 4.45 P.M.
64 ..	Do.	.. 4.50 "
68 ..	2nd quarter, 1907	.. 4.55 "
71 ..	Do.	.. 5 "

Date of Sale : Friday, November 29, 1907.

St. John's road.

72 ..	2nd quarter, 1907	.. 2 P.M.
74 ..	1st and 2nd quarters, 1907	.. 2. 5 "
75 ..	Do.	.. 2.10 "
76 ..	Do.	.. 2.15 "
77 ..	Do.	.. 2.20 "
78 ..	Do.	.. 2.25 "

Market street.

1 ..	1st and 2nd quarters, 1907	.. 2.30 P.M.
2 ..	Do.	.. 2.35 "
3 ..	Do.	.. 2.40 "
4 ..	Do.	.. 2.45 "
5 ..	Do.	.. 2.50 "
6 ..	Do.	.. 2.55 "
14 ..	Do.	.. 3 "
15-16 ..	Do.	.. 3. 5 "
17-18 ..	Do.	.. 3.10 "
26 ..	Do.	.. 3.15 "
28 ..	2nd quarter, 1907	.. 3.20 "
29 ..	1st and 2nd quarters, 1907	.. 3.25 "
34 ..	Do.	.. 3.30 "
36 ..	Do.	.. 3.35 "
38 ..	Do.	.. 3.40 "
39 ..	Do.	.. 3.45 "

Mint lane.

5 ..	1st and 2nd quarters, 1907	.. 3.50 P.M.
7 ..	Do.	.. 3.55 "

Bucher's street.

5 ..	1st and 2nd quarters, 1907	.. 4. 0 P.M.
7 ..	Do.	.. 4. 5 "
9 ..	Do.	.. 4.10 "
10 ..	Do.	.. 4.15 "
11 ..	Do.	.. 4.20 "
13 ..	Do.	.. 4.25 "
14-15 ..	Do.	.. 4.30 "
17 ..	Do.	.. 4.35 "
18 ..	Do.	.. 4.40 "
19-20 ..	Do.	.. 4.45 "
21-23 ..	Do.	.. 4.50 "
24 ..	Do.	.. 4.55 "

China street.

9 ..	1st and 2nd quarters, 1907	.. 5 P.M.
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Date of Sale : Saturday, November 30, 1907.

China street.

10 ..	1st and 2nd quarters, 1907	.. 2 P.M.
11 ..	Do.	.. 2. 5 "
13 ..	Do.	.. 2.10 "
15 ..	Do.	.. 2.15 "

Premises No.	Quarter and Year.	Time of Sale.
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16 ..	1st and 2nd quarters, 1907	.. 2.20 P.M.
17 ..	Do.	.. 2.25 "
18 ..	Do.	.. 2.30 "
19 ..	Do.	.. 2.35 "
23 ..	Do.	.. 2.40 "
24 ..	Do.	.. 2.45 "
26 ..	Do.	.. 2.50 "
28 ..	Do.	.. 2.55 "
29 ..	Do.	.. 3 "
30 ..	Do.	.. 3. 5 "
31 ..	2nd quarter, 1907	.. 3.10 "
38 ..	1st and 2nd quarters, 1907	.. 3.15 "
40 ..	Do.	.. 3.20 "
41 ..	Do.	.. 3.25 "
42 ..	Do.	.. 3.30 "

Small street.

1 ..	1st and 2nd quarters, 1907	.. 3.35 P.M.
2 ..	Do.	.. 3.40 "

Samar's lane.

4 ..	1st and 2nd quarters, 1907	.. 3.45 P.M.
5 ..	Do.	.. 3.50 "
6 ..	Do.	.. 3.55 "
10 ..	Do.	.. 4 "
17 ..	Do.	.. 4. 5 "
18 ..	Do.	.. 4.10 "
19 ..	Do.	.. 4.15 "
20 ..	Do.	.. 4.20 "
21 ..	Do.	.. 4.25 "
22 ..	Do.	.. 4.30 "
23 ..	Do.	.. 4.35 "
24 ..	Do.	.. 4.40 "
25 ..	Do.	.. 4.45 "
28 ..	Do.	.. 4.50 "

Foreshore street.

1 ..	1st and 2nd quarters, 1907	.. 4.55 P.M.
2 ..	Do.	.. 5 "

Date of Sale : Monday, December 2, 1907.

Foreshore street.

4 ..	2nd quarter, 1907	.. 2 P.M.
5 ..	1st and 2nd quarters, 1907	.. 2. 5 "
6 ..	Do.	.. 2.10 "
7 ..	Do.	.. 2.15 "

Prince street.

40 ..	1st and 2nd quarters, 1907	.. 2.20 P.M.
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Main street.

98 ..	1st and 2nd quarters, 1907	.. 2.25 P.M.
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Foreshore street.

8 ..	1st and 2nd quarters, 1907	.. 2.30 P.M.
10 ..	2nd quarter, 1907	.. 2.35 "

Second Gabo's lane.

26 ..	1st and 2nd quarters, 1907	.. 3 P.M.
27 ..	Do.	.. 3.10 "
28 ..	Do.	.. 3.15 "
29 ..	Do.	.. 3.20 "
30 ..	Do.	.. 3.25 "
33 ..	Do.	.. 3.30 "
36 ..	2nd quarter, 1907	.. 3.35 "

St. John's road.

5 ..	1st and 2nd quarters, 1907	.. 3.40 P.M.
6 ..	Do.	.. 3.45 "
21 ..	Do.	.. 3.50 "
22 ..	Do.	.. 3.55 "
26 ..	Do.	.. 4 "
27 ..	Do.	.. 4. 5 "
28 ..	Do.	.. 4.10 "
29 ..	Do.	.. 4.15 "
30 ..	Do.	.. 4.20 "
31 ..	Do.	.. 4.25 "
32 ..	Do.	.. 4.30 "
34 ..	Do.	.. 4.35 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
39	1st to 4th quarters, 1906, and 1st and 2nd quarters, 1907	4.40 P.M.		Green street.	
40	1st and 2nd quarters, 1907	4.45 "	1	1st and 2nd quarters, 1907	3.30 P.M.
41	Do.	4.50 "	4	Do.	3.35 "
42	Do.	4.55 "	17	Do.	3.40 "
43	Do.	5 "	18	Do.	3.45 "
	Date of Sale : Tuesday, December 3, 1907.		19	Do.	3.50 "
	St. John's road.		20	Do.	3.55 "
44	1st and 2nd quarters, 1907	2 P.M.	21	Do.	4 "
45	Do.	2.5 "	22	Do.	4.5 "
46	Do.	2.10 "	30	Do.	4.10 "
47	Do.	2.15 "	30A	Do.	4.15 "
	Seashore road.		30B	Do.	4.20 "
6	1st and 2nd quarters, 1907	2.20 P.M.		Kuruwe street.	
7	Do.	2.25 "	6-7	2nd quarter, 1907	4.25 P.M.
8	Do.	2.30 "	13	1st and 2nd quarters, 1907	4.30 "
9	Do.	2.35 "	14	2nd quarter, 1907	4.35 "
12	Do.	2.40 "		Brassfounder street.	
13-18	Do.	2.45 "	4	1st and 2nd quarters, 1907	4.40 P.M.
	Fish Market square.		5	Do.	4.45 "
1	1st and 2nd quarters, 1907	2.50 P.M.	11	Do.	4.50 "
2	Do.	2.55 "	15	Do.	4.55 "
3	Do.	3 "	16	Do.	5 "
6	Do.	3.5 "		Date of Sale : Thursday, December 5, 1907.	
11	Do.	3.10 "		Brassfounder street.	
12	Do.	3.15 "	17	1st and 2nd quarters, 1907	2 P.M.
13	3rd and 4th quarters, 1906, and 1st and 2nd quarters, 1907	3.20 "	18	Do.	2.5 "
14	1st and 2nd quarters, 1907	3.25 "	21	Do.	2.10 "
15	3rd and 4th quarters, 1906, and 1st and 2nd quarters, 1907	3.30 "	22	Do.	2.15 "
16	Do.	3.35 "	23	Do.	2.20 "
17	1st and 2nd quarters, 1907	3.40 "	24	Do.	2.25 "
18	Do.	3.45 "	25	Do.	2.30 "
19	Do.	3.50 "	26	Do.	2.35 "
20	Do.	3.55 "	28	2nd quarter, 1907	2.40 "
21	Do.	4 "	29	1st and 2nd quarters, 1907	2.45 "
22	Do.	4.5 "	32	Do.	2.50 "
23-28	Do.	4.10 "	33	Do.	2.55 "
	Kochchikade street.		36	Do.	3 "
40A	1st and 2nd quarters, 1907	4.15 P.M.	37	Do.	3.5 "
41-42	Do.	4.20 "	39	Do.	3.10 "
51	Do.	4.25 "	40	Do.	3.15 "
55-63	Do.	4.30 "	43	Do.	3.20 "
68	Do.	4.35 "	47	Do.	3.25 "
69-75	2nd quarter, 1907	4.40 "	48	Do.	3.30 "
79	Do.	4.45 "	49	Do.	3.35 "
81-82	1st and 2nd quarters, 1907	4.50 "	51	Do.	3.40 "
83-84	Do.	4.55 "	52	Do.	3.45 "
85	Do.	5 "		Kuruwe street.	
	Date of Sale : Wednesday, December 4, 1907.		10	3rd and 4th quarters, 1906 and 1st and 2nd quarters, 1907	3.50 P.M.
	Jampettah street.			Brassfounder street.	
75	1st and 2nd quarters, 1907	2 P.M.	14	3rd and 4th quarters, 1906, and 1st and 2nd quarters, 1907	3.55 P.M.
76	Do.	2.5 "		New Chetty street.	
78-79	Do.	2.10 "	37	3rd and 4th quarters, 1906, and 1st and 2nd quarters, 1907	4 P.M.
80	Do.	2.15 "		Gintupitiya street.	
81	Do.	2.20 "	34	1st and 2nd quarters, 1907	4.5 P.M.
82	Do.	2.25 "	40	Do.	4.10 "
83	Do.	2.30 "	41	Do.	4.15 "
93	Do.	2.35 "	42	Do.	4.20 "
95	Do.	2.40 "	43-44	Do.	4.25 "
96	Do.	2.45 "	51-62	Do.	4.30 "
97	Do.	2.50 "	63	Do.	4.35 "
98	Do.	2.55 "		Chekku street.	
99	Do.	3 "	1	1st and 2nd quarters, 1907	4.40 P.M.
100-106	Do.	3.5 "	2	Do.	4.45 "
110-111	Do.	3.10 "	3	Do.	4.50 "
112-114	Do.	3.15 "	4	Do.	4.55 "
115	Do.	3.20 "	5	Do.	5 "
118-119	Do.	3.25 "			

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Friday, December 6, 1907.		
Gintumpitiya street.		
3 ..	1st and 2nd quarters, 1907 ..	2 P.M.
5 ..	Do.	.. 2. 5 "
20 ..	Do.	.. 2.10 "
21 ..	Do.	.. 2.15 "
21A-21D ..	Do.	.. 2.20 "
22 ..	Do.	.. 2.25 "
23 ..	Do.	.. 2.30 "
24 ..	Do.	.. 2.35 "
27-29 ..	Do.	.. 2.40 "
31 ..	Do.	.. 2.45 "
31A ..	Do.	.. 2.50 "
33 ..	Do.	.. 2.55 "
33A ..	Do.	.. 3 "
33B ..	Do.	.. 3. 5 "
33C-33D ..	Do.	.. 3.10 "
Old Moor street.		
4 ..	1st and 2nd quarters, 1907 ..	3.30 P.M.
5 ..	Do.	.. 3.35 "
7 ..	Do.	.. 3.40 "
8 ..	Do.	.. 3.45 "
10 ..	Do.	.. 3.50 "
11 ..	Do.	.. 3.55 "
13 ..	Do.	.. 4. "
15 ..	Do.	.. 4. 5 "
17 ..	2nd quarter, 1907	.. 4.10 "
18 ..	1st and 2nd quarters, 1907 ..	4.15 "
19 ..	Do.	.. 4.20 "
20-22 ..	1st and 2nd quarters, 1907 ..	4.25 "
25 ..	Do.	.. 4.30 "
26 ..	2nd quarter, 1907	.. 4.35 "
27 ..	1st and 2nd quarters, 1907 ..	4.40 "
29 ..	2nd quarter, 1907	.. 4.45 "
30 ..	1st and 2nd quarters, 1907 ..	4.50 "
33 ..	2nd quarter, 1907	.. 4.55 "
34 ..	Do.	.. 5 "
Date of Sale : Saturday, December 7, 1907.		
Old Moor street.		
35 ..	1st and 2nd quarters, 1907 ..	2 P.M.
36 ..	Do.	.. 2. 5 "
38-39 ..	Do.	.. 2.10 "
41 ..	Do.	.. 2.15 "
42 ..	2nd quarters, 1907	.. 2.20 "
48 ..	1st and 2nd quarters, 1907 ..	2.25 "
49 ..	Do.	.. 2.30 "
50 ..	Do.	.. 2.35 "
51 ..	Do.	.. 2.40 "
52 ..	Do.	.. 2.45 "
53-55 ..	Do.	.. 2.50 "
56 ..	Do.	.. 2.55 "
59 ..	Do.	.. 3 "
60 ..	Do.	.. 3.10 "
63 ..	2nd quarter, 1907	.. 3.15 "
64-65 ..	1st and 2nd quarters, 1907 ..	3.20 "
69 ..	Do.	.. 3.25 "
71 ..	Do.	.. 3.30 "
72 ..	Do.	.. 3.35 "
73 ..	Do.	.. 3.40 "
74 ..	Do.	.. 3.45 "
75 ..	Do.	.. 3.50 "
75A ..	Do.	.. 3.55 "
77 ..	Do.	.. 4 "
78 ..	2nd quarter, 1907	.. 4. 5 "
79 ..	1st and 2nd quarters, 1907 ..	4.10 "
83 ..	Do.	.. 4.15 "
84 ..	Do.	.. 4.20 "
85 ..	Do.	.. 4.25 "
89 ..	Do.	.. 4.30 "
90 ..	Do.	.. 4.35 "
91 ..	Do.	.. 4.40 "
92 ..	Do.	.. 4.45 "
93 ..	Do.	.. 4.50 "

Premises No.	Quarter and Year.	Time of Sale.
97 ..	2nd quarter, 1907	.. 4.55 P.M.
99 ..	Do.	.. 5 "
Date of Sale : Monday, December 9, 1907.		
Old Moor street.		
101 ..	1st and 2nd quarters, 1907 ..	2 P.M.
102 ..	Do.	.. 2. 5 "
103 ..	Do.	.. 2.10 "
104 ..	Do.	.. 2.15 "
110 ..	Do.	.. 2.20 "
115 ..	2nd quarter, 1907	.. 2.25 "
116 ..	1st and 2nd quarters, 1907 ..	2.30 "
117 ..	Do.	.. 2.35 "
118 ..	Do.	.. 2.40 "
120 ..	Do.	.. 2.45 "
122 ..	Do.	.. 2.50 "
123 ..	Do.	.. 2.55 "
126 ..	Do.	.. 3 "
128 ..	Do.	.. 3. 5 "
132 ..	Do.	.. 3.10 "
134 ..	Do.	.. 3.15 "
135 ..	Do.	.. 3.20 "
135A ..	Do.	.. 3.25 "
Peer Saibo's lane.		
2 ..	1st and 2nd quarters, 1907 ..	3.30 P.M.
4 ..	Do.	.. 3.35 "
13 ..	Do.	.. 3.40 "
14 ..	Do.	.. 3.45 "
15 ..	Do.	.. 3.50 "
19-20 ..	Do.	.. 3.55 "
23 ..	Do.	.. 4 "
23A ..	Do.	.. 4. 5 "
24 ..	Do.	.. 4.10 "
26 ..	Do.	.. 4.15 "
27 ..	Do.	.. 4.20 "
28 ..	Do.	.. 4.25 "
29 ..	Do.	.. 4.30 "
30 ..	Do.	.. 4.35 "
31 ..	Do.	.. 4.40 "
Hulftsdorp street.		
15 ..	2nd quarter, 1907	.. 4.45 P.M.
16 ..	Do.	.. 4.50 "
17 ..	Do.	.. 4.55 "
19 ..	1st and 2nd quarters, 1907 ..	5 "
Date of Sale : Tuesday, December 10, 1907.		
Hulftsdorp street.		
20 ..	1st and 2nd quarters, 1907 ..	2 P.M.
21 ..	Do.	.. 2. 5 "
22 ..	Do.	.. 2.10 "
23 ..	Do.	.. 2.15 "
24 ..	Do.	.. 2.20 "
25 ..	Do.	.. 2.25 "
26 ..	Do.	.. 2.30 "
27 ..	Do.	.. 2.35 "
28 ..	Do.	.. 2.40 "
29A ..	Do.	.. 2.45 "
30 ..	Do.	.. 2.50 "
31-32 ..	Do.	.. 2.55 "
33 ..	Do.	.. 3 "
35 ..	Do.	.. 3. 5 "
37 ..	Do.	.. 3.10 "
45A ..	Do.	.. 3.15 "
46 ..	Do.	.. 3.20 "
46A ..	Do.	.. 3.25 "
47 ..	Do.	.. 3.30 "
48 ..	Do.	.. 3.35 "
50 ..	Do.	.. 3.40 "
50A ..	Do.	.. 3.45 "
51 ..	Do.	.. 3.50 "
52A ..	Do.	.. 3.55 "
53 ..	Do.	.. 4 "
54 ..	Do.	.. 4. 5 "

Premises No.	Quarter and Year.	Time of Sale.
55 ..	1st and 2nd quarters, 1907 ..	4.10 P.M.
56 ..	Do.	.. 4.15 ..
57 ..	Do.	.. 4.20 ..
58 ..	Do.	.. 4.25 ..
59 ..	Do.	.. 4.30 ..
62 ..	Do.	.. 4.35 ..
64 ..	Do.	.. 4.40 ..
St. Sebastian street.		
2 ..	1st and 2nd quarters, 1907 ..	4.45 P.M.
4 ..	Do.	.. 4.50 ..
5 ..	Do.	.. 4.55 ..
13 ..	Do.	.. 5 ..
Date of Sale : Wednesday, December 11, 1907		
St. Sebastian street.		
15 ..	1st and 2nd quarters, 1907 ..	2 P.M.
22 ..	Do.	.. 2.5 ..
23 ..	2nd quarter, 1907	.. 2.10 ..
26 ..	Do.	.. 2.15 ..
27 ..	Do.	.. 2.20 ..
28 ..	Do.	.. 2.25 ..
31 ..	1st and 2nd quarters, 1907 ..	2.30 ..
31A ..	2nd quarter, 1907	.. 2.35 ..
33 ..	Do.	.. 2.40 ..
36 ..	1st and 2nd quarters, 1907	.. 2.45 ..
41 ..	Do.	.. 2.50 ..
42 ..	Do.	.. 2.55 ..
43 ..	Do.	.. 3 ..
46 ..	Do.	.. 3.5 ..
49 ..	2nd quarter, 1907	.. 3.10 ..
52 ..	Do.	.. 3.15 ..
55A ..	1st and 2nd quarters, 1907 ..	3.20 ..
St. Sebastian Hill.		
8A ..	1st and 2nd quarters, 1907 ..	3.25 P.M.
11 ..	2nd quarter, 1907	.. 3.30 ..
12 ..	Do.	.. 3.35 ..
15 ..	Do.	.. 3.40 ..
15A ..	Do.	.. 3.45 ..
16 ..	Do.	.. 3.50 ..
17 ..	Do.	.. 3.55 ..
20 ..	1st and 2nd quarters, 1907 ..	4 ..
21 ..	Do.	.. 4.5 ..
22-22A ..	Do.	.. 4.10 ..
23 ..	2nd quarter, 1907	.. 4.15 ..
32-33 ..	1st and 2nd quarters, 1907 ..	4.25 ..
34 ..	Do.	.. 4.30 ..
35 ..	Do.	.. 4.35 ..
37 ..	Do.	.. 4.40 ..
37A ..	Do.	.. 4.45 ..

Premises No.	Quarter and Year.	Time of Sale.
Dias Place.		
4 ..	1st and 2nd quarters, 1907 ..	4.50 P.M.
5 ..	Do.	.. 4.55 ..
5A ..	2nd quarter, 1907	.. 5 ..
Date of Sale : Thursday, December 12, 1907.		
Dias Place.		
6 ..	2nd quarter, 1907	.. 2 P.M.
7 ..	Do.	.. 2.5 ..
8 ..	Do.	.. 2.10 ..
15 ..	1st and 2nd quarters, 1907 ..	2.15 ..
18 ..	Do.	.. 2.20 ..
21 ..	Do.	.. 2.25 ..
22A ..	Do.	.. 2.30 ..
23 ..	Do.	.. 2.35 ..
24 ..	Do.	.. 2.40 ..
25 ..	Do.	.. 2.45 ..
27 ..	Do.	.. 2.50 ..
30 ..	Do.	.. 2.55 ..
31 ..	Do.	.. 3 ..
32 ..	Do.	.. 3.5 ..

MUNICIPALITY OF COLOMBO.

THE following is a list of properties seized for non-payment of arrears of consolidated rate, the sales of which have been postponed. Sales to commence at 7 A.M. each day.

R. R. DUNUWILLE,
Secretary.

The Municipal Office,
Colombo, October 29, 1907.

LIST.

Original Date of Sale : September 21, 1907.

Premises.	No.	Date postponed to
Dematagoda ..	26 ..	November 2, 1907.
Do. ..	188 ..	do.
Maligakanda road ..	21A ..	do.
Kotte road ..	33 ..	do.
Maligakanda road ..	45 ..	do.
Anstruther street ..	1A ..	do.

Original Date of Sale : October 26, 1907.

Wolfendahl street .. 57-56 .. November 12, 1907

TRADE MARKS NOTIFICATIONS.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Capper and Sons of Colombo have applied for the registration of the following Trade Mark in the name of Cadbury Brothers, Limited, of Bournville Factories near Birmingham, Worcestershire, England, Manufacturers, who claim to be the proprietors thereof in respect of substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Regulations :—

BOURNVILLE

Registrar-General's Office,
Colombo, October 25, 1907.

P. ARUNACHALAM,
Registrar-General.

LOCAL BOARD NOTICES.

NOTICE is hereby given that a meeting will be held at 2 P.M. on December 4, 1907, at the Barron Memorial Hall, Matale, to elect three Unofficial Members of the Local Board of Health and Improvement, Matale, for the years 1908 and 1909, under the provisions of Ordinance No. 13 of 1898.

J. P. LEWIS,
Government Agent and
Chairman, Local Board.

Kandy Kachcheri,
October 25, 1907.

NOTICE is hereby given that a meeting will be held at 2 P.M. on Saturday, December 21, 1907, at the Batticaloa Kachcheri, to elect three Unofficial Members of the Local Board of Health and Improvement of the town of Batticaloa for the years 1908 and 1909, under the provisions of the 12th clause of the Local Board's Ordinances, 1898, 1901, and 1905.

T. REID,
for Government Agent.

Batticaloa Kachcheri,
October 24, 1907.

IT is hereby notified that the Local Board of Health and Improvement of the town of Ratnapura has, in terms of section 30 of the Local Board of Health and Improvement Ordinance No. 13 of 1898, as amended by section 2 (2) of Ordinance No. 13 of 1905, made and assessed for the year 1908, a rate of 5 per cent. on the annual value of all houses and buildings of every description and all lands and tenements whatsoever within the limits of the said Local Board of Ratnapura, subject to the provisions of the aforesaid section.

R. B. HELTINGS,
Chairman.

Local Board Office,
Ratnapura, October 24, 1907.

NOTICE is hereby given to persons residing within the limits of the Local Board of Ratnapura that the Board, acting under the provisions of section 36 of the Ordinance No. 13 of 1898, has resolved that an annual tax be imposed, for the year 1908, on all carriages, carts, hackeries, jinrickshas, horses, ponies, mules, bullocks, and asses, kept or used within the town for which such Board is constituted, and which are not (as respects carts, carriages, and coaches) the carts, carriages other than hackeries, and coaches referred to in section 29 of the Ordinance No. 13 of 1898, at the rate specified in the schedule hereto annexed.

	Rs.	c.
For every carriage ..	5	0
For every cart or hackery ..	2	0
For every jinricksha ..	2	0
For every horse, pony, or mule ..	2	50
For every bullock or ass ..	0	50

R. B. HELTINGS,
Chairman.

Local Board Office,
Ratnapura, October 24, 1907.

NOTICE is hereby given to persons residing within the limits of the Local Board of Ratnapura, that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that on account of the year 1908 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable, under the provisions of the Ordinance No. 10 of 1861, to the performance of labour for the maintenance of the roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Rs. 2 on or before March 31, 1908.

R. B. HELTINGS,
Chairman.

Local Board Office,
Ratnapura, October 24, 1907.

ROAD COMMITTEE NOTICES.

Pupuressa Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1907, 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 in the said road, as follows:—

PUPURESSA ROAD (between Delpitiya and Pupuressa.)
(Estimate No. 265 of 1907.)

Government moiety ..	Rs. 3,209-00
Tolls ..	Rs. 1,876-00
Private contributions ..	Rs. 1,339-70

1st section, 1 mile.

Total acreage, 12,677—Moiety of cost, Rs. 132-45—
Sectional rate, '0104c.—Total rate, '0104c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
S. R. M. P. L. P. Palaniappa Chetty (K.R.A.)				
R. Arunaslem Chetty)	Godamadittiyawatta	50	0	57
T. P. L. P. R. Soma-sundaram	Angamone	125	1	35
A. A. J. G. Yapamudiyanselagey Punchi				
Banda	Melbourne	40	0	46
A. L. French and F. Wintle	Ascot	150	1	61

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
1st to 3rd section, 3 miles.			
Total acreage, 12,312—Moiety of cost, Rs. 264·90— Sectional rate, ·0215c.—Total rate, ·0319c.			
S. R. M. P. L. P. Palani- appa Chetty (K.R.A.)	R. Arunaslem Chetty) Mount	Ha-	
	vana	.. 190 ..	6 11
Don Simon	.. Don Simon's estate	.. 42 ..	1 38
1st to 5th section, 5 miles.			
Total acreage, 12,080—Moiety of cost, Rs. 264·90— Sectional rate, ·0219c.—Total rate, ·0538c.			
H. J. Charsley and H.F. } Galpeela .. 208 ..			11 24
de Silva .. Pussatenna	300 ..		16 19
W. D. Ranasingha .. Antanidena	70 ..		3 81
A. R. L. Sinniya Chetty	Grovehill .. 160 ..		8 65
T. N. Christie and J. M. Christie	.. Moolgama .. 362 ..		19 52
H. J. Charsley	.. Castlemilk .. 360 ..		19 41
Kallahamy's land	.. — .. 40 ..		2 20
1st to 10th section, 10 miles.			
Total acreage, 10,580—Moiety of cost, Rs. 662·26— Sectional rate, ·0628c.—Total rate, ·1164c.			
Oriental Estates Com- pany and J. M. Urqu- hart	.. Stellenberg .. 589 ..		68 60
J. M. Robertson & Com- pany and J. M. Urqu- hart	.. Whyddon .. 314 ..		36 59
Bosanquet & Co. and A. L. French	.. Delta .. 1,782 ..		207 47
Cooper (Cooper & Johnson)	.. Le Vallon Group .. 3,579 ..		416 65
Cumberbatch & Com- pany and Alex. Ward- rop	.. New Forest 429 ..		49 98
Ceylon Proprietary Es- tates Company and H. M. Picken	.. Beaumont Group 1,307 ..		152 18
E. D. Padwick	.. Yarrow Group 447 ..		52 8
Sellemban Cangany ..	— .. 160 ..		18 67
Lipton, Limited, and A. Craighead	.. Pooprassie Group 1,365 ..		158 93
S. R. M. P. L. P. Palani- appa Chetty (K.R.A.)	R. Arunaslem Chetty) Wariagoda .. 70 ..		8 19
K. K. Richie and N. P. Metcalfe	.. Maymolly .. 538 ..		62 67
	Total ..		1,324 51

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

	Rs. c.
Private contributions	.. 1,339 70
Unexpended balance, 1906	.. 15 19
Amount to be recovered in 1907	.. 1,324 51

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, October 23, 1907.

Dotale Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1907, 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 in the said road, as follows:—

DOTAL ROAD (between Wattedgama near Railway bridge and Elkaduwa).

(Estimate No. 258 of 1907.)

Government moiety	.. Rs. 1,195
Private contributions	.. Rs. 1,201

1st to 3rd section, 2·53 miles.

Total acreage, 5,147—Moiety of cost, Rs. 371·40—
Sectional rate, ·0721c.—Total rate, ·0721c.

Proprietors or Agents	Estates.	Acreage.	Amount. Rs. c.
Mackwood & Co...	Inchstelly	.. 110 ..	7 96
H. A. Beachcroft	.. Muttotte .. 40 ..		2 92

1st to 7th section, 6·53 miles.

Total acreage, 4,997—Moiety of cost, Rs. 587·20—
Sectional rate, ·1175c.—Total rate, ·1896c.

E. G. Simpson	.. Simpson's land 150 ..		28 48
Colombo Commer- cial Company Limited (J. G. Wardrop)	.. Hunasgiriya 1,250 ..		237 4

1st to 8th section, 7·53 miles.

Total acreage, 3,597—Moiety of cost, Rs. 146·80—
Sectional rate, ·0408c.—Total rate, ·2304c.

S. Velepillai and Sons	.. Tanahena .. 52 ..		12 2
G. A. Mackenzie	.. Tallingamadde 75 ..		17 32

1st to 9th section, 8·18 miles.

Total acreage, 3,470—Moiety of cost, Rs. 95·42—
Sectional rate, ·0275c.—Total rate, ·2579c.

Bosanquet & Co...	Algooltenna, Happuwidde, Kitulgalla, Dotalla, Elkaduwa 1,774 ..		457 55
F. J. Hadden	.. Halgalla and Hunugalla .. 724 ..		186 75
E. G. Beilby	.. Weygalla .. 344 ..		88 75
H. L. Anley	.. Mahatenna .. 381 ..		98 29
Geo. Steuart & Co.	.. Galgawatta .. 247 ..		63 74

1,200 82

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 20, 1907.

	Rs. c.
N.B.—Private contributions	.. 1,201 0
Unexpended balance, 1906	.. 0 18
Amount to be recovered in 1907	.. 1,200 82

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, October 30, 1907.

Kadugannawa-Gampola Road.

NOTICE is hereby given that in terms of the Estate Roads Ordinance, No. 12 of 1902, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance in respect of the Kadugannawa-Gampola road, for the term ending December, 1909 :—

Messrs. A. H. Thomas (Chairman), O. C. Shelton Agar, W. Macgregor, S. J. Rammell, and W. W. Stevens.

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, October 25, 1907.

Thalgodapitiya-Matale Road.

NOTICE is hereby given under section 6 of Ordinance No. 14 of 1896, that the Provincial Road Committee, North Western Province, intends to define the limits of the district the estates in which will be assessed for the construction and maintenance of the road from Thalgodapitiya to the Matale District boundary, a distance of nearly ten miles.

The meeting of proprietors of estates interested will be held at the Kachcheri, Kurunegala, at 12 o'clock midday, on November 4, 1907. The Provincial Road Committee will at the above time and place take evidence, if necessary, and receive and consider objections.

G. S. SAXTON,
Provincial Road Committee's Office, Chairman.
Kurunegala, October 23, 1907.

Kos'anda-Poonaga'a Road.

NOTICE is hereby given that the following persons have been elected Members of the Local Committee for the Koslanda-Poonagala road under "The Branch Roads Ordinance, 1896," for the term of two years ending September 1, 1909 :—

Messrs. R. G. Coombe (Chairman), W. Coombe, and E. F. Taylor.

H. WHITE,
Chairman.

Provincial Road Committee's Office,
Badulla, October 26, 1907.

Road from Maha-oya Factory to Deraniyagala.

NOTICE is hereby given that an application having been made to the Provincial Road Committee, Province of Sabaragamuwa, that the provisions of "The Branch Roads Ordinance, 1896," be extended to the District of Kegalla, Atulugam Korale West, for the construction of a branch cart road from Maha-oya Factory to Deraniyagala, a distance of about 7 miles, the Provincial Road Committee will, on November 16, 1907, at their office at Ratnapura, proceed to define the limits of the district the estates in which will, if the said branch road be assented to by the proprietors of two-thirds of the acreage in the said district, be assessed for the construction and maintenance of the said road, and it is further notified that it is proposed to include the following estates in the district to be assessed :—

Name of Estate.	Proprietors or Agents or Superintendents.	Acreage.		
		Cultivated.	Uncultivated.	Total.
Udabage	.. The Udabage Co., Limited (Carson & Co., Agents and Secretaries)	1,463	163	1,626
Udapolla	.. The Udapolla Rubber Co., Limited (Gordon Frazer & Co., Agents and Secretaries)	648	6	654
Digowa	.. Messrs. G. A. Talbot and L. Bayly	240	4	244
Iluktenna	.. Messrs. W. G. Smith and S. L. Harries	372	105	477
Lassehena	.. Mr. J. S. Wilson, Superintendent	207	293	500
Manikanda	.. Messrs. L. Bayly, T. H. Williams, and Geo. A. Ramsay	242	25	267
Cameron's Land	.. Mr. Geo. Cameron	130	—	130
Wellahinda	.. Mr. S. Anderson	60	130	190
Ballahela	.. Mr. F. H. Layard, Superintendent	166	—	166
Maligatenna	.. Mr. J. H. Meedeniya, Ratemahatmaya	52	53	105
Total	..	3,580	779	4,359

and at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, October 16, 1907.

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,
Colonial Secretary's Office, **HUGH CLIFFORD,**
Colombo, October 28, 1907. Colonial Secretary.

CEYLON.

Notice is hereby given that the buoy marking the Elephant shoal off Elephant Island is now not in position, being either sunk or water logged.

JOHN A. LEGGE,
Master Attendant's Office, Master Attendant.
Colombo, October 30, 1907.

BENGAL.—No. 446.

*Australia—Torres strait, Western approaches—Mer-
kara shoal.*

The Portmaster, Brisbane, has given notice (No. 8 of 1907) that the above-named shoal, situated in lat. $10^{\circ} 31' 15''$ S., long. $141^{\circ} 13' 00''$ E., and reported in 1881 as a bank with 6 fathoms, has a minimum depth of three fathoms.

Charts affected: Nos. 1,088, 1,043, 2,354, and 447; Australia Directory, vols. 2 and 3.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, October 4, 1907.

BENGAL.—No. 447.

Eastern Archipelago—Sulu sea—Borneo, north-east coast—Talamtan shoal—Decreased depth on.

The British Admiralty has given notice (No. 1,208 of 1907) that a depth of $4\frac{1}{2}$ fathoms is reported to have been obtained by the Master of the ss. Offenbach when passing over what is considered to be the Talamtan shoal, off the north-east coast of Borneo. As the bottom was clearly seen, it is probable that there is even less water over the shoal.

Approximate position, Talamtan shoal, lat. $5^{\circ} 42'$ N., long. $119^{\circ} 26'$ E.

This notice affects the following Admiralty Charts:—Sulu Archipelago, Nos. 2,576 and 928; and Taganak to Tawi Tawi, No. 1,868; also Eastern Archipelago, part I., 1902, page 143.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, October 4, 1907.

BENGAL.—No. 448.

Japan—Naikai—Existence and non-existence of certain wrecks.

With reference to Notice to Mariners No. 253 of 1906, issued by this office, the British Admiralty has given further notice (No. 1,224 of 1907) that the wreck reported to exist in a position from which Yesaki light bore S. 40° W., distant 2 miles, has disappeared. It has therefore been erased from the charts.

Approximate position, lat. $34^{\circ} 38'$ N., long. $135^{\circ} 0\frac{1}{2}'$ E.

With reference to Notice to Mariners No. 480 of 1907, (see this office No. 216 of 1907):—

2. The correct position of the wreck referred to in that notice is with Yesaki lighthouse bearing N. 73° E., distant $6\frac{1}{3}$ miles, or S. 31° E., three cables from the position formerly reported. The mast of this wreck shows about 4 ft. at slack water, but is under run when the stream is at its full strength.

Approximate position, lat. $34^{\circ} 34'$ N., long. $134^{\circ} 52\frac{1}{2}'$ E.

3. Also, that the wreck shown on the chart in lat. $34^{\circ} 15\frac{1}{2}'$ N., long. $133^{\circ} 28\frac{1}{2}'$ E., has been searched for without success. It has been erased from the Admiralty publications.

4. Also, that the wreck at the entrance to Mekari Seto has been raised, and has therefore been erased from the charts.

Approximate position, lat. $34^{\circ} 18\frac{1}{2}'$ N., long. $133^{\circ} 17\frac{1}{2}'$ E.

Variation, 5° westerly in 1907.

This notice affects the following Admiralty Charts:—Izumi Nada and Harima Nada, No. 3,566; Akashi-no-seto, No. 93; and Naikai (Seto uchi) No. 2,785; also Sailing Directions, Japan, Korea, and adjacent seas, pages 426 and 457.

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

Calcutta, October 4, 1907.

BENGAL.—No. 449.

Australia, south—Spencer's gulf—Port Pirie river entrance—Re-erection of No. 1 beacon.

The President of the Marine Board, Port Adelaide, has given notice (No. 8 of 1907) that referring to his Notice to Mariners, No. 7 of 1907, masters of vessels and others are informed that, pending completion of the work, the signal mentioned will be shown from a blackpainted pontoon having a pile frame.

The signals will be as before, viz.:—By day, a red ball; by night, a red light.

This affects Admiralty Charts Nos. 2,389b and 403.

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

Calcutta, October 4, 1907.

BENGAL.—No. 450.

Indian Ocean—Caution—Position of the wreck of the ss. Fortunatus—Obstruction to navigation.

The President of the Marine Board, Port Adelaide, has given notice (No. 9 of 1907) that the burnt-out hull of the ss. Fortunatus has been passed in lat. $5^{\circ} 28'$ S. and long. $90^{\circ} 35'$ E. This being in the track of shipping between Australia and India, masters of ships are hereby warned to keep a sharp look-out in that vicinity.

This affects Admiralty Chart No. 748a.

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

Calcutta, October 4, 1907.

BENGAL.—No. 451.

Australia—North coast—Position of a newly discovered reef.

The President of the Marine Board, Port Adelaide, has given notice (No. 10 of 1907) that the Commander of H.M.S. Fantome reports a reef, with three (3) fathoms water on it, situated in lat. $10^{\circ} 59'$ S. and long. $132^{\circ} 14'$ E.

This affects Admiralty Chart No. 1,042.

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

Calcutta, October 4, 1907.

BENGAL.—No. 452.

Bay of Bengal—The Nicobar islands—Nancowry harbour—Buoys missing.

The Chief Commissioner, Andamans, has given notice, dated September 19, 1907, that the red conical buoy marking the reef off Reid point and the black conical buoy marking the reef off Naval point, Nancowry harbour, are both missing. The former will not be replaced, and should the latter be replaced, notification to that effect will be issued.

This notice effects the Admiralty Chart, No. 841, Nankaury harbour.

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

Calcutta, October 4, 1907.

BENGAL.—No. 453.

Persian gulf—Bahrein harbour—Alteration in buoyage.

The Government of Bombay has given notice (No. 107 of 1907) that the colour of the conical buoy moored in 25 feet of water, situated S. 71° E. (true) 2½ miles from south extreme of Jadum, Bahrein harbour, has been altered from red to white, and that the staff and cage no longer exist.

Approximate position, lat. 26° 20' 37" N., long. 50° 33' 11" E.

This notice affects the following Admiralty Chart:—Bahrein harbour, No. 20; also Persian Gulf Pilot, fourth edition, 1898, pages 134 and 138.

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

Calcutta, October 4, 1907.

BENGAL.—No. 454.

India, east—Madras coast—Vizagapatam light—Errata.

With reference to Notice to Mariners No. 12 of 1904, issued by this office, the Presidency Port Officer, Madras, has published the following errata (No. 37 of 1907):—

Height of centre of lantern above high water—for "40 feet" read "73 feet."

Height of building from base to vane—for "52 feet" read "59 feet."

Miles visible in clear weather—for "12" read "14."

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

Calcutta, October 4, 1907.

BENGAL.—No. 455.

Korea, west coast—Yellow sea—Entrance to Amunyoku kan (Yalu river)—Buoyage.

(a) The British Admiralty has given notice (No. 1,235 of 1907) that the colour of the light shown from gas-buoy No. 2, at the entrance to Amunyoku kan (Yalu river), has been altered from white to fixed red.

Approximate position, lat. 39° 30' 40" N., long. 124° 22' 20" E.

Buoyage in West Waterway of Amunyoku kan (Yalu river).

(b) This channel has now been buoyed on the uniform system, viz., entering the river, red buoys mark the starboard side and black buoys the port side of the channel. The positions of the buoys are as follows:—

No. 2 red buoy in 2½ fathoms is situated with Ma To bearing N. 66° E. 10¹/₁₀ cables.

No. 4 red buoy in 2½ fathoms is situated with Ma To bearing N. 67° E. 7¹/₁₀ cables.

No. 6 red buoy in 1½ fathom is situated with Ma To bearing N. 69° E. 6¹/₁₀ cables.

No. 1 black buoy in 2½ fathoms is situated with Ma To bearing N. 74° E. 4¹/₁₀ cables.

No. 3 black buoy in 1½ fathom is situated with Ma To bearing N. 85° E. 3¹/₁₀ cables.

No. 8 red buoy in 3 fathoms is situated with Ma To bearing N. 89° E. 2¹/₁₀ cables.

No. 10 red buoy in 2½ fathoms is situated with Ma To bearing S. 72° E. 1¹/₁₀ cables.

No. 12 red buoy in 2½ fathoms is situated with Ma To bearing S. 32° E. 1¹/₁₀ cables.

No. 5 black buoy in 2 fathoms is situated with Ma To bearing S. 11° E. 2¹/₁₀ cables.

No. 14 red buoy in 1½ fathom is situated with Ma To bearing S. 26° W. 7¹/₁₀ cables.

The following beacons (wooden posts with triangular topmarks) have also been established:—

First beacon (red) in a position from which Ma To (238) bears S. 24° W., distant 2⁵/₁₀ cables.

Second beacon (red) in a position from which Ma To (238) bears S. 35° W., distant 4¹/₁₀ cables.

Third beacon (red) in a position from which Ma To (238) bears S. 34° W., distant 6¹/₁₀ cables.

Fourth beacon (red) in a position from which Ma To (238) bears S. 32° W., distant 7¹/₁₀ cables.

Fifth beacon (red) in a position from which Ma To (238) bears S. 33° W., distant 8¹/₁₀ cables.

Sixth beacon (black) in a position from which Ma To (238) bears S. 27° W., distant 8¹/₁₀ cables.

Approximate position of Ma To (Shin To islands), lat. 39° 48½' N., long. 124° 11' E.

Variation, 5½° westerly in 1907.

This notice affects the following Admiralty Charts:—Approaches to Ping Yang inlet, No. 1,257; Amunyoku kan, No. 3,652; also China Pilot, vol. III., 1904, page 577; and Supplement, 1907, page 116; Sailing Directions for Japan, &c., 1904, page 37; and Supplement, 1906, page 5.

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

Calcutta, October 9, 1907.

BENGAL.—No. 456.

New Zealand—North island, east coast—Tauranga harbour—Bell-buoy established.

The British Admiralty has given notice (No. 1,238 of 1907) that the buoy off the south-west end of Maunganui, at the entrance to Tauranga harbour, has been replaced by a bell-buoy. The colour of the buoy remains black.

Approximate position, lat. 37° 38' 15" S., long. 176° 11' E.

This notice affects the following Admiralty Chart:—Tauranga harbour, No. 2,521; also New Zealand Pilot, 1901, page 135; and Revised Supplement, 1906, page 35.

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

Calcutta, October 9, 1907.

BENGAL.—No. 457.

Eastern Archipelago—Flores, north coast—Potta road—Non-existence of reported shoal.

With reference to Notice to Mariners No. 224 of 1907, issued by this office, the British Admiralty has given further notice (No. 1,241 of 1907) that the shoal reported by the Master of the ss. *Fortunatus* in the western approach to Potta road has been found not to exist; it has therefore been erased from the charts.

The *Fortunatus* is said to have struck on the reef fringing the shore which extends about half a mile from the coast.

Approximate position, lat. 8° 15' S., long. 120° 38½' E.

This notice affects the following Admiralty Charts:—
Eastern Archipelago, eastern portion, No. 942a;
Eastern Archipelago, western portion, No. 941b;
and Lambok to Flores, No. 1696; also Eastern
Archipelago, part II., 1904, page 223.

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

Calcutta, October 9, 1907.

BENGAL.—No. 458.

*Eastern Archipelago—Makassar strait—Shoals off
west coast of Celebes.*

The British Admiralty has given notice (No. 1,243
of 1907) that a least depth of 6 feet (stones) exists on
the northern part of the 2½-fathom patch named
Pasei Tangam.

Approximate position, lat. 3° 36' 30" S., long. 119°
26' 30" E.

To the southward of this danger two other reefs
exist:—

(a) A coral and stone reef, well defined by dis-
coloration, about 8 cables long in a N.N.W.
and S.S.E. direction, and about 2 cables
broad, with a least depth of 9 feet (stones),
and general depths of 2½ to 4½ fathoms.

The north point of this reef is situated ap-
proximately in lat. 3° 37' 25" S., long. 119°
25' 35" E.

(b) A coral and stone reef of 2½ cables diameter,
well defined by discoloration, with a least
depth of 9 feet (stones), and general
depths of from 3 to 5 fathoms.

The west side of this reef is situated in a
position from which the highest point of
Batto wae island bears No. 21° W., point
Kajuangingge N. 60° E., and Buntu Puang
Mt. N. 6° E.

Approximate position, lat. 3° 38' 40" S., long. 119°
25' 5" E.

Variation, 2° easterly in 1907.

This notice affects the following Admiralty Charts:—
Eastern Archipelago, western portion, No. 941b;
Makassar strait, S. part, No. 2,637; also Sailing
Directions for Eastern Archipelago, part II., 1904,
page 316.

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

Calcutta, October 9, 1907.

BENGAL.—No. 459.

*Australia—Victoria—Williamstown—Graving dock—
Caution.*

The British Admiralty has given notice (No. 1,245
of 1907) that a square red flag will be exhibited in the
vicinity of the entrance to the Alfred Graving Dock,
Williamstown, when docking operations, requiring
undisturbed waters at the entrance to the dock, are
in progress. When this signal is displayed, mariners
are cautioned to proceed at the vessel's slowest speed
when passing the entrance to the dock, otherwise
serious damage may be caused.

Approximate position, lat. 37° 52' S., long. 144°
54½' E.

This notice affects the following Admiralty Chart:—
Hobson bay and Yarra river, No. 624; also
Australia Directory, vol. I., 1897, page 460.

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

Calcutta, October 9, 1907.

BENGAL.—No. 460.

*Pacific Ocean, south—Tonga or Friendly islands—
Volcanic eruption south-west of.*

The British Admiralty has given notice (No. 1,247
of 1907) that a volcanic eruption is in progress about
thirty miles south-west of the western point of Tonga-
tabu (Niuanofu), steam and smoke being visible in
that locality during the day and fire at night, whilst
land is forming around the eruption.

Approximate position, lat. 21° 25' S., long. 175°
45' W.

Variation, 10° easterly in 1907.

This notice affects the following Admiralty Charts:—
Pacific, south-west sheet, No. 780; Tongatabu
island to L'Esperance rock, No. 2,283; and Tonga or
Friendly islands, No. 2,421; also Pacific islands,
vol. II., 1900, page 46.

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

Calcutta, October 9, 1907.

BENGAL.—No. 461.

*China sea—Temiang strait—Pintu island—Reef
north of.*

The British Admiralty has given notice (No. 1,256
of 1907) of the existence of a reef, which dries at low
water, near the passage between Pintu and Kebat
islands, in a position with the west point of Pintu
island bearing S. 14° W., distant 2 cables.

Approximate position, lat. 0° 23½' N., long. 104°
18½' E.

Variation, 1° easterly in 1907.

This notice affects the following Admiralty Charts:—
Channels between Sumatra, Linga, and Singkep,
No. 1,789; and Rhio strait, No. 2,413; also China
Pilot, part I., page 646.

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

Calcutta, October 9, 1907.

BENGAL.—No. 462.

*India, west coast—Bombay harbour approach—Outer
light vessel—Re-established.*

With reference to Notice to Mariners No. 441 of
1907, issued by this office, the British Admiralty has
given further notice (No. 1,257 of 1907) that the Outer
light vessel (exhibiting an unwatched light) has been
re-established in a position with Prongs lighthouse
bearing N. 19° E., distant 3 ¼ miles; the temporary
light vessel has been withdrawn.

This light vessel exhibits the light and sound the
fog signal described in the Admiralty List of Lights,
part IV., 1907, No. 237.

Approximate position, lat. 18° 49½' N., long. 72°
47' E.

Variation, 1° easterly in 1907.

This notice affects the following Admiralty Chart:—
Bombay harbour, No. 2,621; also List of Lights,
part VI., 1907, No. 237; and West Coast of Hindus-
tan Pilot, 1898, page 197.

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

Calcutta, October 9, 1907.

BENGAL.—No. 463.

*China, south coast—Gap rock lighthouse—Signal
during fog.*

The Harbour Master, Hong Kong, has given notice
(No. 610 of 1907) that on and after January 1, 1908,
an explosive detonator will be fired every 10 minutes
during the prevalence of fog, instead of the gun as
heretofore.

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

Calcutta, October 9, 1907.

THE under-mentioned goods having been left in the King's Cask Warehouse, beyond the time allowed by law, notice is hereby given that unless the same be cleared or bonded they will be sold by public auction on Monday, November 18, 1907, at 12 noon :—

Date.	Vessel.	Whence.	Marks.	Quantity and Description of Goods.
1907.				
January 4	ss. Kazan	—	—	3 trolleys
May 16	ss. Australien	—	Nil or F. C.	1 bag grain
June 14	ss. Trieste	Kobe	Various	12 bundles tea shooks
July 1	ss. Candia	Nil	Nil	1 empty case
July 3	ss. Kagoshima Maru	Bombay	Nil	2 bundles tea shooks
July 4	ss. Matiana	London	T. C. L.	1 case mouldings
July 4	ss. Sealda	Karachi	Nil	1 bag grain
July 5	Do.	do.	Nil	21 bags sweepings
July 8	ss. Cheshire	—	Nil	1 bag grain sweepings
July 8	Do.	—	Nil	1 bag rice sweepings
July 10	ss. Somali	London	C in a diamond	1 barrel merchandize
July 10	Do.	do.	01	5 cases tea lead
July 10	Do.	do.	02	4 cases tea lead
July 15	ss. Argenfels	—	A B B on each side of triangle M and \$ 44	1 case merchandize
July 15	ss. Clan Macnab	Liverpool	D E 7	1 case venesta shooks
July 19	ss. Nawab	Calcutta	Nil	7 bags C C manure
July 19	Do.	do.	do.	3 bags rice
July 27	ss. Pundua	Tuticorin	New Colombo Ice Company	7 empty cases
July 28	ss. Nile	London	Colombo upon C	1 package merchandize
July 28	ss. Loodiana	Karachi	—	2 bags manure
July 30	ss. Hohenfels	—	A O upon M	1 cask
August 3	ss. Purnea	Tuticorin	New Colombo Ice Company	3 empty cases

H. M. Customs,
Colombo, October 28, 1907.

B. CONSTANTINE,
for Principal Collector.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following Specification has been accepted :—

No. 997 of July 13, 1907.

Robert Cochran Dickson.—"Separating the particles of substances, such as rolled tea leaf, dried tea leaf, coconut chips, disintegrated bones, grain, &c., and feeding them into any machine."

Abstract.—A distributor or separator consisting of inclined discs fixed at regular intervals on a rotating axis.

P. D. WARREN,
Registrar of Patents.