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 PART II.—Legal and Judicial. | PART IV.—Land Settlement.
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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF G. A. MARINITSCH & COMPANY, LIMITED.

1. The name of the Company is "G. A. MARINITSCH & 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 and take over as a going concern as from the 1st day of January, 1908, the business of general merchants and commission agents now carried on by Gustave Marinitsch at Colombo and elsewhere in the Island of Ceylon under the style and firm of "G. A. Marinitsch & Co.," with the goodwill thereof, and the leasehold premises, stores and other buildings, fixtures, furniture, tools, implements, stock in trade and effects belonging thereto.
 - (2) To carry on as a Joint Stock Company, Limited, the above-mentioned business as the same has heretofore been carried on by the said Gustave Marinitsch, and to develop and extend the same, and to carry on such other businesses and processes in connection with the above-mentioned business as are usually or customarily carried on in connection therewith or are incident thereto.
 - (3) To acquire or establish and carry on, either in connection with the business aforesaid or as distinct and separate businesses, the business or businesses of general merchants, commission and estate agents, forwarding agents, traders, exporters, importers and manufacturers, and wholesale and retail dealers of and in manufactured goods, materials, provisions, produce, live and dead stock and merchandise of all kinds, storekeepers, planters of rubber, tea, coffee, and other products, millers, engineers, manufacturers of chemicals and manures, chemists, coal merchants, colliery proprietors, coke manufacturers, miners, smelters, distillers, dye makers,

metallurgists, ice merchants, refrigerating storekeepers, carriers of passengers and goods by land and by water, ship agents, agents for insurance companies, banks and other firms, corporations or individuals, underwriters and insurers of ships, goods, and other property, proprietors of docks, wharves, jetties, piers, warehouses, and boats, shipowners, barge owners, tugowners, wharfingers, warehousemen; and to carry on all or any such businesses in all their branches and to apply for, purchase, or otherwise acquire any patents *brevets d'invention* concessions, and the like 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.

- (4) 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 its branches.
- (5) To buy, sell, manufacture, refine, manipulate, import and export, and deal in all substances, apparatus and things capable of being used in any such business as aforesaid or required by any customers of or persons having dealings with the Company, either wholesale or retail, and generally to carry on directly or indirectly any other business or businesses, trade or employment, manufacturing, importing, exporting, planting, or otherwise, which may seem to the Company capable of being conveniently carried on, either in connection with or in addition to any business hereby authorized or otherwise calculated directly or indirectly to enhance or render profitable any of the Company's property, rights, or business for the time being.
- (6) 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.
- (7) 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 said Island, the Federated Malay States, India, 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.
- (8) 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.
- (9) 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.
- (10) 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 give to any person or persons, corporation or company special rights and privileges in connection with or control over the company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire and hold shares or stock in or securities of and to subsidize or otherwise assist any such Company, and to sell, hold, reissue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (11) 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.
- (12) 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.
- (13) 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.
- (14) 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.

- (15) 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 reborrow the moneys secured thereby or any part or parts thereof.
- (16) 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.
- (17) 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.
- (18) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
- (19) 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.
- (20) 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.
- (21) 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.
- (22) 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.
- (23) 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.
- (24) 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 hundred and Fifty thousand Rupees (Rs. 150,000), divided into Fifteen hundred (1,500) shares of One hundred Rupees (Rs. 100) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or 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.
G. MARINITSCH, Colombo	One
F. HUNTE, Dresden	One
M. HUNTE, Dresden	One
FRANZ DEGEN (by his Attorney F. HUNTE), Paris	One
MARY ISABELLA DEGEN (by her Attorney F. HUNTE), Paris	One
C. O. PÖHN, Colombo	One
F. J. DE SARAM, Colombo	One

Witness to the signatures of the above-mentioned G. MARINITSCH, F. HUNTE, M. HUNTE, FRANZ DEGEN, MARY ISABELLA DEGEN, C. O. PÖHN, and F. J. DE SARAM at Colombo, this Fourth day of January, 1908.

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

ARTICLES OF ASSOCIATION OF G. A. MARINITSCH & 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 “G. A. Marinitsch & 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 shall purchase and acquire as a going concern from January 1, 1908, from Gustave Marinitsch of Vienna, Austria, and Colombo, Ceylon, the business of merchant and commission agent, now carried on by him at Colombo aforesaid under the name and style of G. A. Marinitsch & Company, at or for the price or sum of One hundred and Fifty thousand Rupees (Rs. 150,000). The said purchase consideration to be paid and satisfied as to Seventy-five thousand Rupees (Rs. 75,000) in cash and as to Seventy-five thousand Rupees (Rs. 75,000) by the allotment and issue to the said Gustave Marinitsch of Seven hundred and fifty (750) shares of One hundred Rupees (Rs. 100) each fully paid up in the capital of the Company, and 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.

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.*—(a) The original capital of the Company is One hundred and Fifty thousand Rupees (Rs. 150,000), divided into One thousand five hundred (1,500) shares of One hundred Rupees (Rs. 100) each. The said One thousand five hundred shares forming the said original capital of the Company shall be held by the original holders thereof until the 31st day of December, 1912, and shall not be sold, transferred, or disposed of by them except as herein specially provided in that behalf.

(b) No holder of a share or shares forming part of the said One thousand five hundred (1,500) shares forming part of the said original capital of Rupees one hundred and Fifty thousand (Rs. 150,000) shall sell, transfer, or dispose of his share or shares before the 31st day of December, 1912, except by sale or transfer, or to the other holders of the said original shares, if they are willing to purchase the same, in which case they shall divide the shares so sold or transferred equally among them, or except with the previous consent of all the other holders of original shares; and any person acquiring any of the said original shares by such sale or transfer shall be bound by the restriction in third clause contained as though he were one of the said original holders. Provided that this restriction shall in no way be taken to prejudice or affect the right of any person who shall become entitled to be registered in respect of any shares under Articles 36 and 37 hereof.

(c) As from the 1st day of January, 1913, the restrictions imposed by paragraph (b) of this present Article with regard to the said original One thousand five hundred (1,500) shares shall *ipso facto* cease to be in force, and shall be of no effect.

8. *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.

9. *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.

10. *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.

11. *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.

12. *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.

13. *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.

14. *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.

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

16. *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.

17. *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.

18. *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.

19. *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 share.

20. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 36.*—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 36 to become a Shareholder in respect of any share.

21. *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.

22. *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.

23. *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.

24. *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.

25. *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.

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

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

28. *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.

29. *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.

30. *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.

31. *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.

32. *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 30, 31, and 33, shall register the transferee as a Shareholder, and retain the instrument of transfer.

33. *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.

34. *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.

35. *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.

36. *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 holder.

37. *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.

38. *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).

39. *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.

40. *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 instalment, interests, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

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

41. *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.

42. *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.

43. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, and such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, and thereupon such purchaser shall be deemed the holder of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

Forfeiture may be remitted.—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 41 hereof, shall be redeemable after sale or disposal.

44. *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.

45. *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.

46. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 41 and 45 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.

47. *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 45 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

48. *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.

49. *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.

50. *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.

51. *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.

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

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

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

53. *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.

54. *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.

55. *Power to borrow.*—The Directors may from time to time at their discretion raise or borrow or secure the payment of any sum or sums of money for the purposes of the Company. The Directors may, for the purpose of securing the repayment of any such sum or sums of moneys 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, 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 declarations 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.

56. *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.

57. *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.

58. *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.

59. *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.

60. *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.

61. *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.

62. *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.

63. *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.

64. *Notice of other business to be given.*—With the exceptions mentioned in the forgoing 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.

65. *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.

66. *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.

67. *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.

68. *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.

69. *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.

70. *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.

71. *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.

72. *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.

73. *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.

74. *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.

75. *Number of votes to which Shareholder entitled.*—Every Shareholder present in person or by proxy or attorney shall have one vote for every—share held by him.

76. *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.

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

78. *Non-Shareholder not to be appointed proxy.*—No person shall be appointed a proxy or attorney who is not a Shareholder of the Company.

79. *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.

80. *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.

81. *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.

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

G. A. Marinitsch and 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 _____.

83. *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.

84. *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.

85. *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.

86. *Their qualification.*—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 One hundred Rupees (Rs. 100) 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.

87. *Appointment of first Directors and duration of their office.*—The first Directors shall be Gustave Marinitsch of Vienna, Ernst Carl Johann Friedrich Hunte of Dresden, Clemens Otto Pöhn, Edwin Degen, and Nicodæmus Frisch, all 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.

88. *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, Manager, Departmental Manager, Managing Director or Managing Directors, or General Representative or Agent in Europe or elsewhere abroad 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, Manager, Departmental Manager, Managing Director or Managing Directors, or General Representative or Agent in Europe or elsewhere abroad, 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.

89. *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.

90. *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.

91. *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.

92. *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 93.

93. *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.

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

95. *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.

96. *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.

97. *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.

98. *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.

99. *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, Manager, Departmental Manager, Secretary, or General Representative or Agent in Europe or elsewhere abroad.
- (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.

100. *How Directors removed and successors appointed.*—The Company may, by 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.

101. *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.

102. *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.

103. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director or manager, 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 and about the valuation, purchase, or acquisition of the said business of G. A. Marinitch & Co., or any other business or businesses or property, and the development thereof, and otherwise in or about the working and business of the Company.

104. 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.

105. 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.

106. 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.

107. 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.

108. 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 to 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.

109. 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 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.

110. *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.

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

112. *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.

113. *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.

114. *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.

115. *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.

116. *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.

117. *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.

118. *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.

119. *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.

120. *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.

121. *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.

122. *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.

123. *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.

124. *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.

125. *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.

126. *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.

127. *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.

128. *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.

129. *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.

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

131. *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.

132. *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.

133. *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.

134. *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.

135. *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.

136. *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.

137. *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.

138. *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.

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

140. *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.

141. *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.

142. *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.

143. *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.

144. *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.

145. *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.

146. *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.

147. *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.

148. *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.

149. *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.

150. *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.

151. *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.

152. *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.

153. *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, this Fourth day of January, 1908.

G. MARINTSCH.

F. HUNTE.

M. HUNTE.

FRANZ DEGEN (by his Attorney F. HUNTE).

MARY ISABELLA DEGEN (by her Attorney F. HUNTE).

C. O. PÖHN.

F. J. DE SARAM.

Witness to the signatures of the above-mentioned G. MARINTSCH, F. HUNTE, M. HUNTE, FRANZ DEGEN, MARY ISABELLA DEGEN, C. O. PÖHN, and F. J. DE SARAM:

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

MEMORANDUM OF ASSOCIATION OF RYANS' ESTATES (OF CEYLON), LIMITED.

1. The name of the Company is "THE RYANS' ESTATES (OF CEYLON), 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 the following estates and premises—
 - (a) St. Clair, containing in extent Two hundred and Ninety (290) acres more or less ;
 - (b) Stirling, containing in extent Two hundred and Ninety (290) acres more or less ;
 - (c) Glenomera, containing in extent Two hundred and Ninety-eight (298) acres more or less ;
 - (d) Orwell, containing in extent Two hundred and Twenty-six acres and Fourteen perches (226 A. 14 P.) more or less ;
 - (e) Stonyhurst, containing in extent Two hundred and Twelve (212) acres more or less.
 at or for the price or sum of Six hundred and Ninety thousand Rupees (Rs. 690,000) payable in cash or in shares whether fully paid up or partly paid up of the Company or partly in cash and partly in shares, subject to the payment by the Company (a) of a mortgage presently held by Mrs. Anne Kinnear Wise for Sixty thousand Rupees (Rs. 60,000) over the said St. Clair, Stirling, and Glenomera estates ; (b) of a life annuity to Mrs. Margaret Ryan of Fifteen hundred Pounds (£1,500) sterling of lawful money of Great Britain, such annuity to be secured by a mortgage over the above five estates, subject to the aforesaid mortgage held by Mrs. Anne Kinnear Wise, or by such other charge or encumbrance as may be agreed upon over all or any part of the property, assets, and effects of the Company, and subject also to such other terms, conditions, and stipulations, as may be agreed upon between the Company and the vendors.
 - Also to purchase or otherwise acquire the following shares :—
 - (a) Ninety shares of Rupees Five hundred each fully paid up in the Great Western Tea Company of Ceylon, Limited.
 - (b) Sixty-one shares of Rupees One hundred each fully paid up in the Colombo Hotels Company, Limited.
 - (c) Twelve shares of Rupees Five hundred each fully paid up in the Wana-Rajah Tea Company of Ceylon, Limited.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any estate or estates, land or lands in the Island of Ceylon or 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 tea, rubber, coffee, coconuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon 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) tea, rubber, 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 tea, rubber, 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 elsewhere all or any of the following businesses, that is to say : planters of tea, rubber, 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 tea leaf, rubber, 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 and elsewhere, and generally to undertake the business of estate agents in the said Island of Ceylon and elsewhere ; to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings ; and to transact any other agency business of any kind.
- (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 in the Island of Ceylon 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, 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 One million Rupees (Rs. 1,000,000), divided into Two thousand (2,000) shares of Five hundred Rupees (Rs. 500) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be consolidated or subdivided 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.
MARGARET RYAN, 207, Bruntisfield Place, Edinburgh, Scotland	... One
(by her Attorney JAMES RYAN)	
JAMES RYAN, Talawakele One
ELIZABETH C. RYAN, Talawakele One
CHARLES G. RYAN, Talawakele One
MAY RYAN, Talawakele One
PHILIP F. RYAN, Talawakele One
GERALD C. RYAN, Glenomera, Maidenhead, Berkshire, England	... One
(by his Attorney JAMES RYAN)	

Witness to the signatures of MARGARET RYAN, JAMES RYAN, ELIZABETH C. RYAN, and PHILIP F. RYAN, at Talawakele, the Third day of September, 1906:

GEO. FERNANDEZ,
Conductor, Glenomera, Talawakele.

Witness to the signatures of CHARLES G. RYAN and MAY RYAN at Colombo, this Second day of January, 1908:

TOM VILLIERS.

Witness to the signature of GERALD C. RYAN at Colombo, this First day of January, 1908:

JOHN PATERSON.

ARTICLES OF ASSOCIATION OF RYANS' ESTATES (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 Ryans' Estates (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, 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 One million Rupees (Rs. 1,000,000), divided into Two thousand (2,000) shares of Five hundred Rupees (Rs. 500) 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. The Company in General Meeting may at any time and from time to time by special resolution reduce the capital as such special resolution shall direct.

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

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

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

SHARES.

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

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

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

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

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

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

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

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.

21. *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.

22. *Subdivision or consolidation of shares.*—The Company in General Meeting may, by special resolution, subdivide or consolidate its shares or any of them.

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

TRANSMISSION OF SHARES.

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

39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2.50; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

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

SHARES (SURRENDER AND FORFEITURE).

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

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

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

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

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

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

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

45. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, and such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, and thereupon such purchaser shall be deemed the holder of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

46. *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.

47. *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.

48. *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.

49. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 48 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.

50. *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 48 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

51. *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.

52. *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.

53. *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.

54. *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.

55. *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.

56. *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.

57. *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.

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

MEETINGS.

59. *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.

60. *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.

61. *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.

62. *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 the number of Shareholders holding not less than one-seventh of the issued capital and entitled to vote.

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

64. *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.

65. *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.

66. *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.

67. *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.

68. *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.

69. *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.

70. *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.

71. *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.

72. *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.

73. *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.

74. *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 persons present at the meeting in person, being either Shareholders entitled to vote, or the duly authorized attorneys of Shareholders or persons holding proxies from Shareholders, 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.

75. *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.

76. *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 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.

77. *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.

78. *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.

79. *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.

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

81. *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.

82. *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.

83. *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.

84. *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.

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

Ryans' Estates (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 _____.

86. *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.

87. *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.

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

89. *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 Five thousand Rupees (Rs. 5,000), 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 shall be entitled to appropriate a sum not exceeding One thousand Five hundred Rupees (Rs. 1,500) 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.

90. *Appointment of first Directors and duration of their office.*—The first Directors shall be James Paul Emile Ryan of Talawakele, Charles Gregory Ryan of Talawakele, Philip Fidelis Ryan of Talawakele, and John Paterson of Colombo, who shall hold office till the First Ordinary General Meeting when they shall all retire, but shall be eligible for re-election.

91. *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.

92. *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.

93. *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.

94. *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.

95. *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 96.

96. *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.

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

98. *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.

99. *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.

100. *If election not made, retiring Director 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.

101. *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 registered office of the Company, or by tendering his written resignation at a meeting of the Directors, and on the acceptance of his resignation by the Directors, but not before his office shall become vacant.

102. *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.

103. *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.

104. *Indemnity to Directors and others for their own acts and for the acts of others.*—Every Director, or officer, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him respectively in or about the discharge of his respective duties, except such as happen from his respective wilful acts or defaults, and no Director or officer, nor the heirs, executors, or administrators of any Director or officer, shall be liable for any other Director or officer or for joining in any receipt or other acts of conformity, or for any loss or expense happening to the Company by the insufficiency or deficiency of

title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his respective office or in relation thereto, unless the same happen through his own wilful act or default.

105. *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.

106. 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 St. Clair, Stirling, Glenomera, Orwell, and Stonyhurst 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.

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

108. 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.

109. 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 signature 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.

110. 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.

111. The Directors shall exercise in the name and on behalf of the Company all such powers of the Company as are not expressly required to be exercised by the Company in General Meeting, and shall generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be executed 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 of these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

112. 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.
- 2) 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 may appoint any persons to be members of such local board, or any managers or agents, and may 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.

113. *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.

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

115. *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.

116. *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.

117. *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.

118. *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.

119. *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.

120. *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.

121. *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.

122. *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.

123. *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 of the said firm signing for and on behalf of the said firm as such Secretaries.

ACCOUNTS.

124. *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.

125. *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.

126. *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.

127. *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.

128. *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.

129. *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 shall be payable except out of nett profits.

130. *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.

131. *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.

132. *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.

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

134. *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.

135. *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.

136. *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.

137. *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.

138. *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.

139. *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.

140. *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.

141. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditors of the Company and fix 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.

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

143. *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.

144. *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.

145. *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.

146. *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.

147. *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.

148. *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.

149. *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.

150. *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.

151. *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.

152. *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.

153. *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.

154. *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.

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.

MARGARET RYAN (by her Attorney JAMES RYAN).
 JAMES RYAN.
 ELIZABETH C. RYAN.
 CHARLES G. RYAN.
 MAY RYAN.
 PHILIP F. RYAN.
 GERALD C. RYAN (by his Attorney JAMES RYAN).

Witnesses to the signatures of MARGARET RYAN, JAMES RYAN, ELIZABETH C. RYAN, and PHILIP F. RYAN of Talawakele, the Third day of September, 1908 :

GEO. FERNANDEZ,
 Conductor, Glenomera, Talawakele.

Witness to the signatures of CHARLES G. RYAN and MAY RYAN at Colombo, this Second day of January, 1908 :

TOM VILLIERS.

Witness to the signature of GERALD C. RYAN at Colombo, this First day of January, 1908 :

JOHN PATERSON.

The Upper Maskeliya Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 8, 1908, at 11.30 A.M.

Business.

To receive the report of the Directors and accounts for the past year.

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

Notice is hereby given that the Transfer Books of the Company will be closed from February 2 to 8, 1908, both days inclusive.

By order of the Directors,
 WHITTALL & Co.,
 Agents and Secretaries.

Colombo, January 22, 1908.

The Maha Uva Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 8, 1908, at 12 noon.

Business.

To receive the report of the Directors and accounts for the past year.

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

Notice is hereby given that the Transfer Books of the Company will be closed from February 2 to 8, 1908, both days inclusive.

By order of the Directors,
 WHITTALL & Co.,
 Agents and Secretaries.

Colombo, January 22, 1908.

The High Forests Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 8, 1908, at 12.30 P.M.

Business.

To receive the report of the Directors and accounts for the past year.

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

Notice is hereby given that the Transfer Books of the Company will be closed from February 2 to 8, 1908, both days inclusive.

By order of the Directors,
 WHITTALL & Co.,
 Agents and Secretaries.

Colombo, January 22, 1908.

The Ceylon Tea and Coconut Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 8, 1908, at 11 A.M.

Business.

To receive the report of the Directors and accounts for the past year.

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

Notice is hereby given that the Transfer Books of the Company will be closed from February 2 to 8, 1908, both days inclusive.

By order of the Directors,
 WHITTALL & Co.,
 Agents and Secretaries.

Colombo, January 22, 1908.

The Ceylon Provincial Estates Company, Limited.

NOTICE is hereby given that the Thirteenth Ordinary General Meeting of the Shareholders of the Company will be held at noon on Saturday, February 8, 1908, at the registered office of the Company, No. 14, Queen street, Colombo.

Business

To receive the report of the Directors and statement of accounts to December 31, 1907.

To declare a dividend, elect a Director, appoint an Auditor, and to transact any other business that may be brought before the meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Agents and Secretaries.

Colombo, January 23, 1908.

SIX weeks hence I the undersigned Kadirgamer Kanakasabhai, Proctor of the District Court of Jaffna, shall apply to the Chief Justice and Puisne Justices of the Hon. the Supreme Court to be admitted and enrolled a Proctor of the said Court.

K. KANAKASABHAI.

Jaffna, January 18, 1908.

I DON WILLIAM SAMARATUNGA of Magalegoda, Veyangoda, presently of No. 97, Dam street, Colombo, do hereby give notice that six weeks hence I shall apply to the Hon. the Chief Justice and other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the District Court of Negombo.

D. W. SAMARATUNGA.

Colombo, January 21, 1908.

WE the undersigned started business to manufacture and sell jewellery, &c., at Weligama, from January 23, 1908, under the name and style of Goldsmith & Co.

A. G. BASTIAN SILVA.
D. C. DEVANARAYANA.
J. D. S. JAYARATNA.

Weligama, January 18, 1908.

Notice under Section 8 of Ordinance No. 1 of 1907.

IN terms of section 8 of Ordinance No. 1 of 1907, I, Sithamparanather Aiyar Kangathara Aiyar of Kopay North in Jaffna, hereby give notice that it is my intention, three months hence, to apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the Tamil language in the District of Colombo.

S. KANGATHARA AIYER.

Jaffna, October 31, 1907.

I THE undersigned Thangamma, daughter of Kanthapper and widow of Sinnattampy Mudaliar Vannimai of Kodaikkallar, Batticaloa, do hereby give notice that I have revoked the power of attorney dated November 28, 1906, and attested by N. S. Velupillai, Notary Public, under No. 7,894 in favour of Sinnaccuddear P. H. Sinnattampy of Pereakallar by cancellation dated August 12, 1907, and attested by V. Sithamparanather, Notary Public, under No. 914, and declare that all acts done after the said August 12 by my said attorney by virtue of the power aforesaid shall be null and bad.

+ Mark of Thangamma.

Kalmunai, November 9, 1907.

SIX weeks hence I, Vannitamby Coomaraswamy of Tellippalai, Jaffna, a Proctor of the District Court of Jaffna, shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Supreme Court.

V. COOMARASWAMY.

Tellippalai, Jaffna,
January 16, 1908.

I CHARLES EDWIN AUGUSTUS SAMARATUNGA, KODY of Kelaniya, Proctor, practising before the District Court of Colombo, shall, six weeks hence, apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said court.

C. E. A. SAMARAKKODY.

Colombo, January 23, 1908.

In the District Court of Colombo.

Mayna Soona Pana Meyappa Chetty of
Sea street, Colombo Plaintiff.
No. 25,668C. Vs.

(1) Francis James Mendis, (2) Emmelina
Hortensz Mendis, husband and wife,
both of Park street, Colombo Defendants.

UNDER and by virtue of a decree entered in the above styled action I am directed by the District Court of Colombo to sell by public auction at my rooms, No. 15, Chatham street, Fort, Colombo, on Friday, February 21, 1908, at 5 P.M., the following property declared specially bound and executable for the payment of the amount due on the said decree and ordered to be sold by the said decree, to wit:—

All that allotment of land called Kosgolla, with the buildings and plantations standing thereon, situated in the villages Kosgolla and Horambawa in Katugampola hatpattuwa in Madeketiya korale in the District of Kurunegala, North-Western Province, containing in extent 186 acres 3 roods and 20 perches.

D. P. TAMPOE,
Auctioneer.

Colombo, January 23, 1908.

IN terms of section 8 of Ordinance No. 1 of 1907, I, Murukappa Daniel William Sathasivam of Puloly East, Point Pedro, Jaffna, do hereby give notice that it is my intention to apply, three months hence, to the Registrar-General for admission as Notary Public to practise in the District of Jaffna in the Tamil language.

M. D. W. SATHASIVAM.

Puloly East, Point Pedro,
January 9, 1908.

I AM instructed by H. P. Rudd, Esq., administrator *de bonis non* of the estate of the late George William Rudd, deceased, who has been authorized hereto by an order of the District Court of Colombo to put up for sale by public auction at my rooms on Wednesday, February 12, 1908, at 4.30 P.M. :—

(a) All that bond and mortgage for Rs. 12,100 and interest, No. 4,971, dated June 30, 1897, attested by J. B. Siebel, Notary.

(b) Deceased's claim in the Colombo Garden Club.

For further particulars and terms apply to—

RICHARD DANIEL.

No. 7, Chatham street,
Fort, Colombo.

MUNICIPAL COUNCIL NOTICES.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, November 15, 1907.

The Council met this day at 3 p.m., pursuant to notice dated November 8, 1907.

Present :—Mr. E. M. de C. Short, Chairman ; Mr. Chas. Perera ; Mr. C. P. Dias ; Sir Allan Perry, Kt. ; Mr. James Peiris ; Mr. H. A. Jayewardene ; Dr. C. W. van Geyzel ; Dr. W. H. de Silva ; Mr. H. Tiruvilangam ; the Hon. Mr. P. D. Warren ; Mr. W. Shakspeare ; Mr. L. B. Fernando ; Mr. A. Fairlie ; and Mr. N. H. M. Abdul Cader.

The Minutes of October 11, 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 October 11, 1907, be confirmed.

1. Pursuant to notice the Chairman moved that this Council do decide that Mr. W. Shakspeare continue to be a Councillor although he has failed to attend three consecutive General Meetings.

Mr. C. P. Dias seconded.—Carried.

2. Pursuant to notice Mr. James Peiris asked—What control or supervision either this Council or the Government exercises over the Drainage Works under the Mansergh scheme and moved for papers.

Mr. C. P. Dias seconded.

The Chairman replied that the control is in the hands of the Government, and that recent papers in circulation appear to show that the expenditure is being closely watched.

Papers were laid on the table.

3. Pursuant to notice Mr. James Peiris moved—That the Chairman be authorized to depute one of the Engineers in the Works Department to visit India at an early date and to report on the systems of Sanitary Engineering adopted by the Chief Indian Municipalities, and that his itinerary and allowance be fixed by the Chairman, with the advice of the Committee on Municipal Works.

Mr. C. P. Dias seconded.—Carried.

4 to 7. Extracts from Minutes of a Special Meeting of the Finance and Assessment Committee of October 21, 1907, Standing Committee on the Regulation of Markets and Sanitation of October 28, 1907; Standing Committee on Municipal Works of October 29, 1907, and Standing Committee on Finance and Assessment of November 4, 1907, were laid before the Council :—

The Committee agrees on the following recommendations :—

- (a) That the revisions of 1907, to which objections were lodged and which have been fully inquired into and again revised, be embodied in the books for 1908.
- (b) That the items of the 1907 revisions, which were not objected to and which therefore may be assumed to be fair and reasonable, be again subjected to a final revision with the object of arriving at a fair average value and embodied in the books for 1908.

*Extracts from Minutes of Standing Committee on Regulation of Markets and Sanitation of
October 28, 1907.*

(7) Papers *re* gratuity to Dean's road Market-keeper, D. B. Perera.
A gratuity of Rs. 100 is recommended.

(8) Papers *re* erection of a shelter on Buddhist portion of General Cemetery, Kanatta.
The Committee is of opinion that the interests of the public will be best served by the free grant of a site in each section of the cemetery for the erection of a shelter for the benefit and at the cost of the community concerned, the building plans being in all cases submitted for approval.

The Committee recommends that the site applied for on behalf of the Buddhist community be granted, and that an offer of the site already reserved in the section belonging to Christians other than Anglicans be made on similar terms.

(10) Papers *re* standardization of milk.
Recommended that the matter be reconsidered by the Council, and that the original standard laid down by Messrs. Bamber and Bruce be accepted.

Extracts from Minutes of Standing Committee on Municipal Works of October 29, 1907.

(2) Estimate for fitting partitions in the almirahs of the Medical Officer of Health's Department.
Rs. 181.67.

Passed.

(3) Amended estimate No. 254 of 1905, "Timber shed, Suduwella," Rs. 9,490. An amount of Rs. 3,000 to be transferred from Vote No. 256 of 1905, "Office and Store, Suduwella."

Passed.

(4) Maintenance estimates for 1908 amounting to Rs. 701,073.

The Committee recommend that the vote for repairs to side drains should be substantially increased, and that it should be also ascertained in what quarters the Municipal Engineer proposes to build pipe drains next year, with a view to expending money on repairs to existing surface drains where required, in other parts of the town.

The Committee also think that the street watering programme should be extended as far as circumstances permit of.

(10) Papers *re* expiration of agreement of the Superintendent of the Colombo Fire Brigade.
Recommended that a permanent engagement on a salary of Rs. 5,000, rising to Rs. 6,500 by annual increments of Rs. 250, be offered.(12) Papers *re* list of articles and estimated cost of same to be taken over from the Colonial Stores.
Recommend that the articles be taken over and the cost included in next year's estimates, provided the stores are in good condition.

(14) Letter from Director of Public Works, No. 3,211 of September 23, 1907, asking that an amount of Rs. 800 be placed at his disposal to scrape the corroded water mains in Jail, Cotta, and Temple roads.

Passed.

(17) Letter from Municipal Engineer, No. 1,501 of October 28, 1907, forwarding retirement papers of Overseer A. V. Titus.

Recommended for pension, in accordance with the Pension Rules, from November 1, 1907.

Extracts from Minutes of Standing Committee on Finance and Assessment of November 4, 1907.

(4) Estimate for fitting partitions in the almshouses of the Medical Officer of Health's Department, Rs. 181·67

Passed.

(5) Amended estimate No. 254 of 1905, "Timber shed, Suduwella," Rs. 9,490. An amount of Rs. 3,000 to be transferred from Vote No. 256 of 1905, "Office and Store, Suduwella."

Passed.

(9) Papers *re* gratuity to Dean's road Market-keeper, D. B. Perera.
Approved a gratuity of Rs. 100.(12) Papers *re* salary of Draughtsman S. D. Perera to draw increment from January 1, 1907.
Approved.

(15) Application from Dr. J. H. Vanderwert for increased remuneration for attending on the Fire Brigade Staff.

Recommended that the retaining fee be increased from Rs. 15 to Rs. 20 per head per annum.

(16) Memorandum from Chairman *re* employment of the extra clerks, Commutation Department, on the Fixed Establishment from January 1, 1908, and extra clerks on piecework, and an additional peon at Rs. 12·50.

Recommended that the services of Messrs. C. Gooneratne, E. P. F. Wijaratne, and K. E. Perera be now permanently engaged on the Fixed Establishment from January 1, 1908, and also that a peon at Rs. 12·50 be allowed for this Department from the same date. The usual yearly arrangements for piecework are approved.

(19) Letter from Director of Public Works, No. 3,211 of September 23, 1907, asking that an amount of Rs. 800 be placed at his disposal to scrape the corroded water mains of Jail, Cotta, and Temple roads.

Passed.

(22) Chairman's minute *re* retirement of Head Clerk and Accountant, and appointment of a qualified (Chartered) Accountant.

Recommended that a Chartered Accountant be engaged on a salary of Rs. 4,000, under a three years agreement, on the retirement early next year of the present Head Clerk and Accountant, and that the post of Head Clerk do in future constitute a separate appointment.

(25) To strike off the following properties from the assessment registers, as they have been wholly acquired by Government, viz.:—Nos. 27, Galpotta street; 6, St. Joseph's street; 102b and c, Korteboam street; and 56, Green street.

Recommended.

(26) To strike off as irrecoverable the following conservancy rates misappropriated by ex-supervisor Mylvaganam :—

	Rs.
No. 3, Norris road, January to May, 1907	5
No. 5, Bridge street, January to April, 1907	16
No. 72, Union place, April to May, 1907	6
No. 15, 4th Cross street, June to August, 1907	6
	—
	Rs. 33
	—

Recommended.

(27) To waive costs on the following properties amounting to Rs. 120·21 for 2nd quarter, 1907, as warrants were issued before the receipts for 1st quarter, 1907, were sent to the owner, viz.—
No. 19, Queen street ; 4, Prince street ; 12, Bankshall street ; 8, 13, and 15, Main street ; 6, Maliban street ; 9, Norris road ; 1 and 2, 1st Cross street ; 17, 62, and 98a, 4th Cross street ; 5, 5th Cross street ; 103, Layard's Broadway ; 4, 5, and 17, Queen street ; 38, Chatham street ; and 5 and 89, Maliban street.

Recommended.

The Chairman moved—That the Council do go into Committee to consider items Nos. 4, 5, 6, and 7 on the Agenda.

Mr. C. P. Dias seconded.

(Council in Committee.)

The Chairman moved—That the recommendations of the Special Committee on Finance and Assessment of October 21, 1907, be adopted.

Mr. James Peiris seconded.—Carried.

5. The Chairman moved—That item No. 10 of the recommendations of the Standing Committee on the Regulation of Markets and Sanitation of October 28, 1907, be postponed to next meeting of Council.

Mr. James Peiris seconded.—Carried.

The Chairman moved—That items Nos. 7 and 8 of the recommendations of Standing Committee on the Regulation of Markets and Sanitation of October 28, 1907, be adopted.

Mr. C. P. Dias seconded.—Carried.

6. The Chairman moved—That the recommendations of Standing Committee on Municipal Works of October 29, 1907, be adopted.

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

7. With reference to item No. 15 of the recommendations of Standing Committee on Finance and Assessment of November 4, 1907, Sir Allan Perry asked for a total number of visits and dates of attendance.

This item was postponed for further consideration.

With reference to item No. 22 of the recommendations of Standing Committee on Finance and Assessment of November 4, 1907, it was resolved that this item be postponed to next meeting of Council, and that the papers be circulated.

The Chairman moved—That the recommendation of the Standing Committee on Finance and Assessment, excepting items Nos. 15 and 22, be adopted.

Dr. W. H. de Silva seconded.—Carried.

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

Dr. W. H. de Silva seconded.—Carried.

8. Supplemental Budget No. 2 for 1907 was laid before the Council, having been previously printed and circulated.

The Chairman moved—That the Supplemental Budget No. 2 for 1907 be adopted.

Mr. C. P. Dias seconded.—Carried.

9. Interim report of the Special Committee on the Draft Ordinance to amend Ordinance No. 7 of 1887 was brought before the Council, having been previously printed and circulated.

The Chairman moved—That Council do go into Committee.

Mr. James Peiris seconded.

(Council in Committee.)

Resolved—That the word "Motor-tricars" referred to in section 37 (d) be substituted for the word "Motor-car."

Mr. James Peiris moved—That the annual tax on motor-cars be raised to Rs. 25 and that on motor-bicycles and tricycles to Rs. 5 and on motor-tricars to Rs. 10.

Dr. W. H. de Silva seconded.—Carried.

The Chairman moved—That the Council do resume, and that the report, as amended in Committee, be adopted.

Mr. C. P. Dias seconded.—Carried.

10. Papers *re* termination of agreement of Dr. Marshall Philip was brought before the Council, having been previously printed and circulated.

The Chairman moved—That the matter be deferred, pending the report of the Special Committee appointed to consider Dr. Chalmer's report on the Sanitation of Colombo, and that Dr. Philip be asked in the meantime to carry on the work temporarily on a salary of Rs. 10,000 per annum.

Sir Allan Perry, Kt., seconded.

Mr. C. P. Dias moved as an amendment that the salary be fixed at Rs. 8,000 per annum temporarily.

Mr. H. Tiruvilangam seconded.

Mr. C. P. Dias withdrew his amendment in favour of the motion which was carried.

11. Papers *re* proposed introduction of motor cabs into Colombo were brought before the Council, having been previously circulated.

The Chairman moved—That the Council is in favour of granting the facilities asked for.

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

Mr. James Peiris moved as an amendment that the matter be referred to a joint Committee consisting of the Works and Finance Committees, and that in the meantime the papers be circulated.

Dr. W. H. de Silva seconded.

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

12. Papers *re* land required for railway purposes at Slave Island, by the diversion of Ingham street, were brought before the Council, having been previously circulated.

The Chairman moved—That this Council do give its consent to the proposed diversion of Ingham street.

Mr. James Peiris seconded.—Carried.

13. Chairman's memorandum on the new Scavenging Time Table was brought before the Council, having been previously printed and circulated.

The Chairman moved—That this Council do approve the proposals made in paragraph 6 of his memorandum, viz. :—

(a) To the Time Table as now printed with authority to the Chairman to amend from time to time as circumstances require ;

(b) To the specification as printed on back of the Time Table ;

(c) To the enforcement of the provisions of section 171 of Ordinance No. 7 of 1887 and of by-law 31 of chapter VIII. in the manner above proposed.

Mr. C. P. Dias seconded.—Carried.

14. Chairman's memorandum on the subject of widening Maradana bridge was brought before the Council, having been previously printed and circulated.

The Chairman moved—That the adjustment of account proposed in his memorandum be recommended to Government, and, if agreed to, that the Council do undertake to bear the cost of any future widening of the bridge when considered necessary.

Mr. James Peiris seconded.—Carried.

The Chairman moved—That the matter *re* widening of Maradana bridge be referred to the Special Committee now sitting on the question of widening Maradana road, and that they be asked to expedite their report on this point.

Mr. James Peiris seconded.—Carried.

15. Report of the Medical Officer of Health for the 2nd quarter of 1907 was brought before the Council, having been previously printed and circulated.

The Chairman moved—That the report be referred to the Standing Committee on Markets and Sanitation.

Dr. W. H. de Silva seconded.—Carried.

16. Excess of leave over 30 days granted to Overseer A. V. Titus from August 28 to October 31, 1907, and Mr. J. E. Solomon, Clerk, from October 19 to November 2, 1907, owing to ill-health.

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

Mr. C. P. Dias seconded.—Carried.

17. The following insanitary cesspit privies to be closed, the parties concerned having failed to show adequate cause to the contrary, viz. :—Nos. 33, Demetagoda ; 32, Brassfounder street ; 10, 10a, and 10b, Darley road ; 11, Barber street ; 6b, Forbes road ; 60, Bankshall street ; 109 and 110, Ferry street ; 38, Hulftsdorp street ; 319, Modara street ; 62, 2nd Division. Maradana ; 75, Jampettah street ; 24a and 9, Darley road ; 15, Barber street ; 31, Brassfounder street ; 110, Kotahena street ; 31, Gintupitiya street ; 144, 2nd Division, Maradana ; and 74, Maliban street.

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

Mr. C. P. Dias seconded.—Carried.

18. Report of the Resident Engineer of the Colombo Drainage Works for the month of September, 1907, was laid on the table, having been previously printed and circulated.

19. City Analyst's report on the Town water for October, 1907, was laid on the table, having been previously printed and circulated.

20. Auditor-General's remarks for April, 1907, were laid on the table.

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

22. 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 November, 1907.
- Return of Average Daily Supply and Consumption of Water for September, 1907.
- The Municipal Engineer's Report for October, 1907, on the condition of Tramway Routes.

Confirmed on December 13, 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.

Minutes of Special Meeting held on Friday, December 6, 1907.

Present :—Mr. E. M. de C. Short, Chairman ; Mr. C. P. Dias ; Sir Allan Perry, Kt. ; Mr. James Peiris ; Mr. L. B. Fernando ; Mr. A. Fairlie ; and Mr. N. H. M. Abdul Cader.

This meeting was convened by the Chairman, in terms of section 111 of Ordinance No. 7 of 1887, by notice dated November 30, 1907, for considering the Budget for 1908.

The Chairman moved—That Council do go into Committee to consider the Budget for 1908.
Mr. James Peiris seconded.

(Council in Committee.)

Estimates of revenue considered and adopted.

EXPENDITURE.

Resolved—That the amount of item No. 25 under the head " Vehicles and Animals Department " (personal emoluments) be increased by Rs. 300 (provisionally) for payment of a special officer to collect arrears of vehicles and animals taxes.

Under the Head " Fire Brigade."—Item No. 45 (personal emoluments) which includes provision for 2 additional firemen passed subject to sanction by Council of the proposed increase of establishment.

Item No. 46, Doctor's fees, Rs. 580, passed subject to the decision of Council on the papers to be submitted at next meeting.

SALARIES AND ALLOWANCES.

Secretariat.—Accountant, Rs. 4,000 passed provisionally. Hall Porter, Rs. 360 passed provisionally.

Assessment Department.—Special Officer (temporary) Rs. 3,600 passed provisionally.

Revenue Officer's Department.—Resolved—That a sum of Rs. 1,560 be included for two extra Revenue Inspectors (temporarily).

Municipal Court.—Municipal Magistrate, Rs. 1,000.

The Chairman moved—That the amount be increased to Rs. 1,500.

Mr. A. Fairlie seconded.

After discussion the Chairman, with leave of Council, withdrew his motion.

With reference to the Chairman's memorandum attached to the Budget under the Head " Public Works Department," additional office staff, it was resolved that a sum of Rs. 8,720 be included (provisionally) pending the decision of Council.

The Chairman moved—That the following items be added to the Budget :—

	Rs.
Laying Public Gardens at Rifle street	2,700
Laying Public Gardens at Union Place	2,800
Increase of salary to Medical Officer of Health	2,000

Mr. James Peiris seconded.—Carried.

The Chairman moved—That Council do resume, and that the Budget for 1908 as amended in Committee be passed.

Mr. James Pieris seconded.—Carried.

Confirmed on December 13, 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 November 30, 1907.**

REVENUE.	Estimated Revenue for 1907.		Receipts to Nov. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
TAXES.									
1 Commutation under Road Ordinance ...	111,000	0	110,237	50					
2 Taxes on vehicles and animals (under section 128 of Ord. No. 7 of 1887) ...	45,000	0	48,585	12					
2a Do. costs ...	150	0	316	6					
3 Dog tax ...	5,500	0	6,560	68					
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	5,375	10					
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	18,135	50					
11 Butchers ...	260	0	251	75					
Do. arrears, 1906 ...	—	—	251	75*					
12 Coal depôts, tanneries, &c. ...	700	0	522	0					
13 To slaughter cattle, sheep, and pigs (special) ...	250	0	18	75					
14 To sell meat (special) ...	250	0	145	0					
15 To sell fish (special) ...	300	0	220	0					
16 Opium ...	61,517	0	61,567	50					
17 Petroleum ...	2,500	0	1,922	0					
18 Guides ...	200	0	130	0					
19 Poison ...	200	0	142	50					
Do. arrears, 1906 ...	—	—	4	75*					
20 Auctioneers and brokers ...	4,100	0	4,780	0					
21 Stamp duty on advocates', proctors', and notaries' certificates and articles of clerkship ...	5,500	0	6,673	75					
22 Stamp duty on licenses on arrack taverns ...	9,975	0	9,975	0					
JUDICIAL FINES.									
23 By Municipal Magistrate ...	30,000	0	44,504	39					
24 By Police Magistrate ...	50	0	24	0					
TOLLS.									
25 Victoria bridge, Grandpass ...	78,177	0	65,147	50					
26 Bambalapitiya ...	59,987	0	49,989	16					
27 Mutwal ferry ...	1,720	0	1,433	34					
28 Lock-gate ...	380	0	380	0					
MARKETS.									
29 Edinburgh, fruit and vegetable ...	900	0	958	10					
30 Price park, fruit and vegetable ...	3,500	0	4,048	22					
31 Edinburgh, meat ...	5,000	0	3,820	0					
32 Edinburgh, meat—lighting charges ...	500	0	376	0					
33 St. John's fish mart ...	960	0	960	0					
34 St. John's fish market ...	2,200	0	2,447	18					
35 Dean's road market ...	15,000	0	14,490	49					
36 Dean's road market—lighting charges ...	1,100	0	950	85					
37 Grandpass market ...	2,000	0	1,725	1					
38 Kollupitiya market ...	1,000	0	969	0					
39 Mohammedan meat market, Dhobies' pond ...	720	0	660	0					
40 Gintupitiya street market ...	2,500	0	2,425	0					
41 Gintupitiya street market—lighting charges ...	200	0	194	0					
42 Slave Island market ...	8,500	0	7,902	50					
43 Bambalapitiya market ...	600	0	516	0					
44 Costs for recovery of arrears of market rents ...	350	0	372	20					
I.—CHARGES ON ACCOUNT OF MUNICIPAL DEBT.									
1 Annuity for Waterworks ...	100,000	0	75,000	0					
2 Annuity for Victoria Bridge ...	8,000	0	8,000	0					
3 Interest and Sinking Fund on Drainage Works ...	100,000	0	43,740	38					
3a Interest on Loan from Government ...	10,000	0	—	—					
II.—ESTABLISHMENT.									
4 Salaries ...	168,892	36	146,457	26					
5 Audit of accounts ...	4,877	54	4,609	62					
6 Pensions ...	16,958	0	14,342	90					
<i>Contingencies.</i>									
7 Allowances ...	20,494	38	18,670	36					
8 Stationery ...	4,950	0	4,847	66					
9 Furniture ...	500	0	516	4					
10 Inspectors' uniform, &c., including boot allowance ...	1,500	0	1,470	85					
III.—COMMUTATION UNDER ROAD ORDINANCE.									
11 Commission, salaries of extra clerks, &c. ...	10,000	0	6,502	30					
12 Refunds ...	100	0	17	20					
IV.—LICENSES AND TAXES.									
13 Commission, &c. ...	600	0	355	70					
14 Refunds ...	50	0	28	97					
15 Badges ...	600	0	521	76					
16 Tin plates ...	350	0	325	82					
17 Fare tables ...	440	0	336	0					
18 Painting ...	250	0	149	2					
19 Branding ...	100	0	23	32					
20 Capture of dogs ...	3,500	0	3,162	73					
21 Dog collars ...	500	0	378	0					
V.—MARKETS.									
<i>Establishments.</i>									
22 Edinburgh, salaries ...	1,621	94	1,431	75					
23 St. John's fish, salaries ...	1,659	30	1,514	13					
24 Gintupitiya, salaries ...	150	0	137	50					
25 Mohammedan meat, salaries ...	150	0	137	50					
26 Price park, salaries ...	153	0	140	0					
27 Dean's road, salaries ...	1,389	8	1,146	38					
28 Bambalapitiya and Kollupitiya, salaries ...	658	73	603	80					
29 Slave Island, salaries ...	438	0	401	50					
30 Grandpass, salaries ...	1,043	14	955	21					
256 Talipot ceiling, Price Park market ...	457	0	42	40					
<i>Other Charges.</i>									
31 Dean's road market, lighting ...	1,100	0	984	39					
32 Tools and equipment ...	300	0	258	27					
227/06 Price Park, Fixing pay Office, Supplemental ...	46	39	—	—					
VI.—SLAUGHTER-HOUSES.									
<i>Establishment.</i>									
33 Dematagoda, salaries ...	3,689	92	3,382	41					
<i>Other Charges.</i>									
34 Dematagoda, superintendent's jinricksha allowance ...	180	0	165	0					
35 Dematagoda, assistant and clerk's house allowance ...	180	0	165	0					
36 Dematagoda, feeding charges ...	4,500	0	3,753	75					

* Not in Budget.

REVENUE.	Estimated Revenue for 1907.		Receipts to Nov. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
SLAUGHTER-HOUSES.									
45 Dematagoda, slaughtering fees	19,200	0	20,928	0	37 Dematagoda, removal of undigested food	320	0	320	0
46 Do. feeding fees	23,000	0	24,814	25	38 Dematagoda, burying carcases of cattle	60	0	49	0
47 Do. sale of blood	225	0	225	0	39 Contingent expenditure	200	0	119	39
48 Do. sale of manure	100	0	157	50	40 Tools, &c., for slaughter-houses	350	0	150	67
49 Do. cost of gas to stove	350	0	299	25	223 Slaughter-house, Dematagoda, extension of sheep slaughtering shed	3,333	33	—	—
50 Madampitiya, grass land	180	0	200	0	VII.—GENERAL CEMETERIES.				
51 Fees for inspection of frozen meat	1,000	0	1,484	73	<i>Establishment.</i>				
HEALTH DEPARTMENT.									
52 For conserving private latrines	160,000	0	144,723	20	41 Kanatta, salaries	2,965	0	2,709	94
53 Buckets sold	200	0	250	0	42 Madampitiya, salaries	1,020	0	921	25
54 Disinfectants, &c., sold	900	0	932	56	<i>Other Charges.</i>				
55 For clearing cesspit privies	1,000	0	853	25	43 Kanatta, house allowance to keeper	360	0	330	0
56 Lease of grass land at night soil depot	3,672	0	4,040	0	44 Contingencies	400	0	70	73
ASSESSMENT ACCOUNT.									
<i>Consolidated Rates.</i>									
57 Consolidated rate—					45 Upkeep of buildings	1,000	0	506	18
arrears, 1902	50	0	77	53	46 Weeding grounds	172	0	154	26
58 Do. 1903	250	0	135	41	VIII.—PRINTING DEPARTMENT.				
59 Do. 1904	300	0	162	12	<i>Establishment.</i>				
60 Do. 1905	4,000	0	3,496	48	47 Salaries	5,835	83	5,346	72
61 Do. 1906	150,000	0	109,996	77	48 Remuneration for supervision	500	0	458	26
62 Consolidated rate, current, 1907 (4th quarter, 1906, to 3rd quarter, 1907)	470,000	0	496,622	94	<i>Other Charges.</i>				
63 Consolidated rate, 1908 (4th quarter, 1907, to 3rd quarter, 1908)	22,000	0	23,351	87	49 General upkeep and stores	775	0	765	94
64 Consolidated rate, costs	16,000	0	17,634	78	50 Repairs and upkeep of machinery and for gas	380	0	232	41
65 Military contribution for lighting the Fort	1,702	0	1,701	84	IX.—ASSESSMENT DEPARTMENT.				
<i>Sale of Water.</i>									
66 Sale of water	165,000	0	164,730	96	<i>Water.</i>				
67 Costs on recoveries	50	0	71	7	51 Extension of water service	5,000	0	2,084	95
68 Contribution by Military	10,000	0	—	—	52 Shifting and repairs to stand-posts, &c.	500	0	19	84
MISCELLANEOUS.									
69 Fees for registering bonds	100	0	149	50	53 Refund of water-rate	50	0	—	—
70 Trunk roads—contribution by Government	32,570	0	32,570	0	263 Scraping pipes, Jail road	—	—	800	0*
71 Tramway mileage	4,834	0	4,833	32	<i>Police.</i>				
72 Rent of grass lands and other property	4,500	0	3,430	25	55 Maintenance of police	60,000	0	45,000	0
73 Racquet court fees	50	0	48	57	<i>Lighting.</i>				
74 Galle Face, grazing fees	500	0	337	27	56 Lighting public streets (gas)	151,000	0	140,195	63
75 Victoria park, grazing fees	350	0	457	0	57 Electric lighting of the Fort	18,200	0	16,308	0
76 Campbell's park, grazing fees	80	0	213	15	58 Extension of lighting	6,000	0	3,735	81
77 Price recreation ground, grazing fees	180	0	236	21	59 Shifting of lamps, repairs to fittings, &c.	2,000	0	238	38
78 Fees for testing and stamping weights and measures	300	0	277	66	60 Lighting Municipal buildings	8,972	0	7,591	55
79 Fees from tennis court, Victoria park	30	0	43	25	61 Gas apparatus, chemicals, fittings, &c.	1,000	0	—	—
80 Interest	10,000	0	2,579	32	<i>Miscellaneous Charges.</i>				
Havelock Park, grazing fees	—	—	149	45	62 Advertisements	1,000	0	376	28
81 Miscellaneous	—	—	2,871	86	63 Commission to collectors	15,000	0	10,655	44
Sale of stores	—	—	—	—	64 House numbers, &c.	3,600	0	2,029	39
Town Hall fees	—	—	—	—	65 Costs in legal proceedings	1,000	0	1,292	25
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 Mulet	1,000	0	1,721	50	68 Library	500	0	320	34
83 Sale of tender and specification forms	40	0	63	75	69 Contribution to Law Library	500	0	500	0
84 General cemeteries, fees, &c.	5,200	0	5,040	0	70 Costs in legal proceedings	5,000	0	3,539	51
					71 Guides' coats	60	0	—	—

* Not in Budget.

REVENUE.	Estimated Revenue for 1907.		Receipts to Nov. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
85 Rent of Superintendent's quarters, Bridge-of-boats	300	0	385	0	72 Contribution to Volunteer Band ...	4,500	0	3,375	0
86 Rent of dynamite magazine	50	0	50	0	73 Advertisements ...	1,000	0	576	37
87 Fees for testing kerosine oil	500	0	2,380	90	74 Refund of fines ...	200	0	210	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
3 Advances of previous years adjusted ...	39,007	65	2,521	9	78 Cost of peons' belts ...	35	0	33	0
91 Refund of loan made on account of Drainage Works	600,000	0	500,000	0	79 Refund of rents, &c. ...	50	0	48	96
Recoveries on account sale of building materials and rent on account Mansergh Avenue ...	10,000	0	10,000	0	80 Cost of grazing tickets ...	200	0	204	65
Recoveries on account of Skinner's road ...	19,000	0	19,000	0	81 Postage ...	300	0	330	0
Revenue account, purchase of stores ...	—	—	35,896	39*	82 Subscription to telephone exchange... ..	125	0	125	0
Revenue account, concrete pipes ...	—	—	590	17*	83 Contribution to Government on account of electrical apparatus ...	100	0	—	—
					84 Salary of head guide ...	432	0	396	0
					85 Seizure of cattle straying on public roads (on account)... ..	2,574	0	2,095	82
					86 Miscellaneous ...	5,033	10	5,143	39
					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	1,509	5
					261 Casket and address to Sir H. McCallum ...	225	0	225	0
					XI.—FIRE BRIGADE.				
					<i>Establishment.</i>				
					87 Salaries, wages, & allowances	12,288	0	11,216	25
					<i>Other Charges.</i>				
					88 Uniforms, &c. ...	1,673	20	1,067	33
					89 Stores ...	1,500	0	1,221	78
					90 Horses ...	1,800	0	1,650	0
					91 Telephone ...	585	0	439	99
					92 Working expenses and lights	1,860	0	1,000	90
					93 Upkeep of buildings ...	500	0	122	65
					94 Upkeep of Central Fire Station ...	690	0	234	16
					209 Appliances ...	4,484	63	3,600	51
					248 Improvement to Central Fire Station (on account) ...	21,671	0	1,078	31
					XII.—PUBLIC HEALTH DEPARTMENT.				
					<i>Sanitary Branch.</i>				
					95 Plague camp buildings ...	1,000	0	182	48
					96 Prevention of infectious diseases ...	7,125	3	6,852	51
					97 Cost of disinfectants ...	1,000	0	887	41
					98 Wages of disinfecting coolies	1,242	0	1,134	0
					99 Transport of infected goods	500	0	7	0
					100 Working of disinfectant ...	1,366	50	851	50
					101 Commuted allowance for analytical work ...	6,000	0	5,500	0
					102 Purchase of samples for analyses ...	50	0	1	25
					103 Fees to Bacteriologist ...	126	0	126	0
					104 Midwives' salary and equipment ...	3,500	0	2,824	35
					105 Prevention of diseases in animals (veterinary) ...	400	0	328	72
					106 Salary of inspector of outside dairies and laundries ...	1,440	0	1,320	0
					107 Repairs to ambulance carts	392	0	310	54
					210 Plague Camp Establishment	216	0	198	0
					219 2 sets pigeon-holes and desks	155	6	154	88
					246 Mosquito Brigade ...	606	0	463	59
					247 Repairs to furniture, Vaccine Stations ...	50	0	—	—
					253 Expenses of Veterinary Surgeon to Pasteur Institute, Coonoor ...	301	0	301	0
					264 Fitting shelves to almirah, Medical Officer of Health	181	67	—	—
Carried forward ...	2,293,207	75	2,151,164	17					

* Not in Budget.

REVENUE.	Estimated Revenue for 1907.		Receipts to Nov. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
Brought forward ...	2,293,207	75	2,151,164	17						
					<i>Special Expenditure.</i>					
					108	Infectious diseases, smallpox and isolation hospitals (on account) ...	103	0-	103	0
					XIII.—PUBLIC HEALTH DEPARTMENT.					
					<i>Conservancy Branch.</i>					
					109	Salaries, wages, and allowances	15,729	0	16,038	73
					110	Conservancy of dry-earth closets ...	65,000	0	58,940	92
					111	Supply of coir dust ...	6,500	0	5,760	73
					112	Stationery, &c. ...	750	0	385	97
					113	Refunds ...	750	0	563	53
					114	Hire of bulls ...	45,000	0	37,125	29
					115	Construction and repair of night soil carts ...	10,000	0	9,704	8
					116	Miscellaneous ...	780	93	565	18
					117	Post card reminders and postage ...	300	0	270	0
					118	Supervisors' uniform, &c. ...	900	0	635	50
					119	Cost of disinfectants ...	1,000	0	897	62
					120	Repair of buildings (carts and cattle sheds) ...	2,000	0	886	86
					121	Repair and maintenance of roads, night soil depôt ...	3,900	0	3,187	28
					122	Rent of night soil depôt, Narahenpita ...	1,638	0	1,638	0
					123	Septic tanks ...	499	0	424	8
					124	Metalling Narahenpita road ...	2,800	0	2,529	30
					125	Construction of new buckets and sale of standard buckets from stock ...	1,000	0	951	45
					XIV.—MUNICIPAL BUILDINGS.					
					<i>Maintenance.</i>					
					126	Town Hall ...	3,394	0	1,495	21
					127	Toll-houses ...	600	0	330	88
					128	Guides' shelter ...	90	0	32	49
					129	Gas testing room ...	104	0	68	0
					130	Store and workshop ...	435	0	155	80
					131	No. 2, Hulftsdorp ...	120	0	95	51
					132	Disinfector building ...	115	0	95	9
					133	Contingencies ...	134	0	—	
					134	Markets, repair of ...	4,350	0	2,869	16
					135	Slaughter-houses, repairs ...	1,000	0	124	66
					136	Do. quarterly white-washing ...	1,075	0	1,106	90
					137	Latrines, repair of ...	1,420	46	613	36
					138	Do. quarterly white-washing ...	1,000	0	972	0
					139	Do. monthly white-washing ...	420	0	239	60
					240	Repairs to Grandpass Police Station ...	138	82	109	32
					XV.—ROADS, BRIDGES, AND CULVERTS.					
					<i>Establishment.</i>					
					140	Salaries and allowances to overseers... ..	12,864	77	9,746	20
					<i>Maintenance.</i>					
					141	General upkeep of roads ...	17,100	0	15,114	49
					142	Upkeep of metal roads upon sub-estimates ...	141,825	0	129,142	91
					143	Upkeep of gravel roads, lanes, &c., upon sub-estimates ...	35,962	0	29,776	67
					144	Tools for roads ...	2,900	0	2,387	66
					145	Tools for works ...	3,500	0	2,259	33
					146	Repairs to steam rollers ...	5,808	0	2,304	3
					147	Repairs to bridges, culverts, drains, &c. ...	30,000	0	29,977	69
					148	Watering streets ...	17,000	0	14,224	48
					149	Upkeep of carriage stands ...	221	0	32	71
					150	Painting Church street enclosure ...	357	0	265	39
					151	Paved footways, repairs ...	1,500	0	45	46
Carried forward ...	2,293,207	75	2,151,164	17						

REVENUE.	Estimated Revenue for 1907.		Receipts to Nov. 30, 1907.		EXPENDITURE.	Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ...	2,293,207	75	2,151,164	17					
					<i>Special Expenditure.</i>				
					255/06 Conversion of Staples street from gravel into metal road (balance) ...	6,046	0	6,038	17
					152 Cost of land for Churchyard lane (on account) ...	150,000	0	181,660	0
					292/06 Skinner's road widening, land (on account) ...	325,771	0	327,031	34
					267/06 Mansergh Avenue, land (on account) ...	31,250	12	31,250	12
					241 Acquisition of land, Base Line road ...	94,265	0	96,795	0
					250 Acquisition of land, Jampettah street ...	84,057	28	84,057	28
					259 Acquisition of land, Kayman's Gate ...	2,101	0	2,101	0
					260 Compensation for land near Urugodawatta Toll-house ...	500	0	500	0
					XVI.—SCAVENGING.				
					153 Scavenging ...	136,400	0	119,937	93
					XVII.—DRAINS.				
					155 Conservancy of sewers and drains ...	5,000	0	4,452	85
					<i>Special Expenditure.</i>				
					156 Drainage, upon sub-estimates ...	40,000	0	17,297	62
					XVIII.—LAKE AND CANALS.				
					157 Conservancy of lake ...	4,500	0	3,765	66
					158 Lake, sluices, and lock ...	2,720	0	796	59
					159 Do. walls ...	1,000	0	—	—
					160 Do. dredging ...	17,721	0	14,104	8
					161 Canal dredging ...	4,500	0	1,937	57
					162 Construction of three new barges ...	6,900	0	—	—
					XIX.—PARKS.				
					<i>Maintenance.</i>				
					163 Victoria park ...	7,388	0	5,451	93
					164 Racquet court ...	1,329	0	1,005	82
					165 Jubilee fountain ...	112	0	182	66
					166 Gordon Gardens ...	1,315	0	1,048	10
					167 Galle Face Esplanade ...	1,223	0	960	38
					168 Campbell park ...	2,561	0	1,530	14
					169 Price recreation ground ...	741	0	612	68
					170 Havelock Town park ...	2,007	0	1,622	58
					171 Maligakanda park ...	644	0	27	73
					XX.—MISCELLANEOUS.				
					<i>Works Department.</i>				
					<i>Recurrent Expenditure.</i>				
					172 Surveys and tracings ...	2,552	0	2,292	11
					173 Expenses on account store ...	2,069	0	1,444	59
					174 Drawing materials ...	840	0	15	1
					175 Current for electric fans ...	2,800	0	2,633	2
					206 Photographic apparatus ...	404	78	342	85
					254 Photographic views of sand deposit in Galle Face Beach ...	100	0	97	50
					249 Lowering electric lights and fans, &c. ...	30	0	—	—
					246/06 Spiral stair case, <i>supplemental</i> ...	9	87	—	—
					262 Storage buckets for latrines ...	1,200	0	1,200	0
					263 Scraping pipes, Jail road, &c. ...	800	0	—	—
					<i>Special Expenditure.</i>				
					237/06 Cattle quarantine station and mart—balance share of cost ...	44,400	0	44,400	0
					176 Municipal school (on account) ...	200	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. ...	2,293,207	75	2,151,164	17	Carried forward—Rs.	23,7229	87	1993906	57

* Not in Budget.

RE-VOTES.

Expenditure on Re-votes for November 30, 1907.

Est. No.			Estimated Expenditure for 1907.		Disbursements to Nov. 30, 1907.	
			Rs.	c.	Rs.	c.
	Brought forward	...	2,317,229	87	1,993,906	57
249 of 1906	Drain through Maradana mosque	...	1,894	0	—	—
238 of 1906	Skew bridge, Parson's road	...	4,946	43	3,684	68
239 of 1906	New bridge, Slave Island	...	5,417	0	4,931	53
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	533	82
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	2,805	17
256 of 1905	Office and store, Suduwella	...	37,523	98	7,263	63
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	1,417	63
179 of 1905	Flushing carts	...	473	82	119	50
237 of 1905	Extension of Havelock park	...	19	49	19	49
257 of 1905	Quarters for storekeeper	...	5,773	0	1,508	66
279 of 1905	Paving entrance to 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	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	2,276	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	...	2,295	92	940	29
			2,463,734	67	2,049,975	65
	Balance		—	—	101,188	52
	Total		2,463,734	67	2,151,164	17

ADVANCE ACCOUNT.

REVENUE.		Receipts to Nov. 30, 1907.	EXPENDITURE.		Disbursements to Nov. 30, 1907.	
		Rs. c.			Rs. c.	
Advance account	...	353,500	57	Advance account	353,600	57
Balance	...	100	0			
		353,600	57			
Advance account—Making sewer pipes (concrete)	...	5,727	8	Advance account—Making sewer pipes (concrete)	8,638	82
Balance	...	2,911	74			
		Rs. 8,638	82			
Advance account—Filling cesspit, Andiwal street	...	12	49			
Advance account—Filling cesspit, Wolfendahl street	...	219	69			
Advance account—Drain, 11, Old Moor street	...	2	15			
Advance account—Repairs to roadway, Rickman's house	...	5	78			
Advance account—Purchase of stores	...	13,741	55	Advance account—Purchase of stores	50,761	64
Balance	...	37,020	9			
		Rs. 50,761	64			

DEPOSIT ACCOUNT.			Receipts to November 30, 1907.	
			Rs.	c.
Deposit account	10,091	36
Drinking troughs	881	16
Unpaid wages by Superintendent of Works, &c.	494	62
Land acquisition, Madampitiya Drainage Works	65	75
Do. Mansergh Avenue	3,757	94
Do. Skinner's road widening	3,174	94
Temporary road, Panchikawatta	1,463	25
Base Line road, acquisition	646	44
Security deposits	19,626	26
Half fines to Society for Prevention of Cruelty to Animals	1,258	38
Do. to Police Reward Fund	1,332	0
Church yard lane acquisition	373	75
Clearing cesspits	1,453	92
Owners of quarries	255	0
Improvements, Madampitiya-Mattakkuliya road	185	0
Repairs to Victoria Bridge road	87	11
Total			45,146	88

BALANCE ON NOVEMBER 30, 1907.

			Rs.	c.
Balance on November 30, 1907	—	101,188 52
Add Credit Deposit Account	—	45,146 88
				146,335 40
Add Balance on December 31, 1906	—	170,643 22
				316,978 62
Deduct Debit Advance Account	100	0
Do. making sewer pipes	2,911	74
Do. filling cesspit, Andival street	12	49
Do. filling cesspit, Wolfendahl street	219	69
Do. Drain, No. 11, Old Moor street	2	15
Do. Repairs to roadway, Rickman's house	5	78
Do. Purchase of stores	37,020	9
				40,271 94
Total			276,706	68

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

EXPENDITURE.			Estimated Expendi- ture for 1907.	Disburse- ments to November 30, 1907.
			Rs.	Rs.
			c.	c.
180	Metalling Fort Ward	...	19,264	25 15,660 70
181	Do. Pettah Ward	...	15,600	0 15,353 22
182	Do. St. Sebastian Ward	...	11,165	0 10,516 73
183	Do. St. Paul's Ward	...	8,054	20 7,657 12
184	Do. Kotahena East	...	14,683	20 14,369 64
185	Do. Kotahena West	...	9,821	0 9,299 29
186	Do. New Bazaar	...	8,470	0 7,227 0
187	Do. Maradana East	...	8,122	95 7,525 23
188	Do. Maradana West	...	8,375	40 7,422 69
189	Do. Kollupitiya East	...	6,727	5 6,326 5
190	Do. Kollupitiya West	...	13,632	30 13,285 57
191	Do. Slave Island	...	17,909	10 14,499 67
Total			141,824	45 129,142 91

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
192	Graveling Fort Ward	4,482 46	3,858 58
193	Do. Pettah Ward	308 88	148 24
194	Do. St. Sebastian Ward	1,021 68	987 72
195	Do. St. Paul's Ward	3,270 96	2,475 97
196	Do. Kotahena East	2,377 28	1,958 85
197	Do. Kotahena West	3,729 30	3,511 43
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	2,347 69
201	Do. Kollupitiya East	5,889 24	4,517 70
202	Do. Kollupitiya West	6,168 32	5,187 1
203	Do. Slave Island	3,224 72	2,489 58
Total		35,961 40	29,776 67

EXPENDITURE on Estimate No. 45 (Rs. 1,000).—Amount upon Sub-Estimates for Repairs to Cemeteries.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
231	Cemetery Keeper's quarters and Cooly lines, Madampitiya	324 0	197 48
245	Repairs to Kanatta Cemetery	239 0	308 70
Total		563 0	506 18

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
228	Repairs to Kotahena fire station	172 79	66 12
237	Repairs to Kollupitiya fire station	250 0	53 77
93	Upkeep of buildings	—	2 76
Total		422 79	122 65

EXPENDITURE on Estimate No. 95 (Rs. 1,000).—Amount upon Sub-Estimates for Plague Camp.

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
235	Upkeep of Plague Camp	538 53	28 39
251	Road Plague Camp	236 0	154 9
Total		774 53	182 48

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
223	Repair, Drawbridge toll house ..	22 49	22 85
243	Repair, toll houses, Southern Division ..	495 95	308 3
Total ..		528 44	330 88

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
224	Repair to guides' shelter ..	48 36	32 49

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
230	Repairs, Municipal store ..	128 45	76 12
130	Store and workshop ..	—	79 68
Total ..		128 45	155 80

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

EXPENDITURE.		Estimated Expenditure for 1907.	Disbursements to Nov. 30, 1907.
		Rs. c.	Rs. c.
222	Repairs of markets ..	1,903 50	1,773 4
232	Do. do. ..	1,759 53	801 84
134	Do. do. ..	—	294 28
Total ...		3,663 3	2,869 16

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

EXPENDITURE.		Estimated	Disburse-
		Expendi- ture for 1907.	ments to Nov. 30, 1907.
		Rs. c.	Rs. c.
225	Repair, Dematagoda slaughter-house	903 59	124 66

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

EXPENDITURE.			Estimated	Disburse-
			Expendi- ture for 1907.	ments to Nov. 30, 1907.
			Rs. c.	Rs. c.
236	Repairs to latrines	..	577 59	579 24
226	Do. do.	..	132 18	34 12
Total			709 77	613 36

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

EXPENDITURE.			Estimated	Disburse-
			Expendi- ture for 1907.	ments to Nov. 30, 1907.
			Rs. c.	Rs. c.
204	New culvert, Kanatta road	..	528 6	499 7
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, No. 80, Bambalapitiya road	..	397 32	299 30
238	Improvement, Polwatta drain	..	10,000 0	12,512 83
215	Drain near No. 80, Galkapanawatta	..	66 61	60 80
244	Drainage, Modara street	..	26,810 27	1,793 78
Total			40,000 0	17,297 62

Progress Report.

Statement showing Expenditure and Balance on November 30, 1907.

Est. No.	Date of Commencement.	Date of Completion	Vote.	Expenditure on 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.	
ASSISTANT ENGINEER, NORTH-EERN DIVISION.									
<i>Cemeteries.</i>									
45	—	—	176 0	—	—	—	—	176 0	—
40	Dec. 1906	—	172 0	13 98	—	—	168 24	3 70	—
231	July, 1907	—	324 0	4 32	—	—	201 80	122 20	—
<i>Fire Brigade.</i>									
03	—	—	77 21	—	24 0	—	26 76	50 45	—
94	May, 1907	—	690 0	7 25	37 82	—	279 23	410 77	—
228	Do.	—	172 79	—	—	—	66 12	106 67	—
<i>Municipal Buildings.</i>									
126	Dec. 1906	—	3,394 0	667 36	74 85	306 75	2,237 42	1,156 58	—
127	—	—	92 51	—	—	—	—	92 51	—
128	—	—	41 64	—	—	—	—	41 64	—
130	—	—	46 55	—	—	—	—	46 55	—
131	July, 1907	—	120 0	—	—	—	95 51	24 49	—
133	—	—	9 0	—	—	—	—	9 0	—
134	Dec. 1906	—	596 50	—	—	—	294 28	302 22	—
137	—	—	22 41	—	—	—	—	22 41	—
139	Dec. 1906	—	340 0	77 34	6 18	—	308 15	31 85	—
222	May, 1907	—	1,903 50	15 40	0 17	—	1,788 61	114 89	—
223	Do.	—	32 49	0 55	—	—	23 40	9 9	—
224	Do.	—	48 36	1 40	—	—	33 89	14 47	—
229	Oct. 1907	—	104 0	—	—	—	68 0	36 0	—
230	May, 1907	—	128 45	8 10	—	—	84 22	44 23	—
236	Do.	—	1,248 5	53 60	1 24	—	634 14	613 91	—
240	Do.	—	138 82	—	—	—	109 32	29 50	—
252	—	—	75 0	—	—	—	—	75 0	—
<i>Roads, Bridges, and Culverts.</i>									
140	Dec. 1906	—	7,644 20	384 16	—	314 16	5,620 55	2,023 65	—
141	Do.	—	9,205 0	499 81	66 15	277 68	8,816 58	388 42	—
144	Do.	—	1,600 0	45 28	42 37	18 0	1,103 89	436 11	—
145	Jan. 1907	—	250 0	24 6	13 0	—	307 66	—	57 66
147	Dec. 1906	—	13,750 0	132 14	174 0	53 76	13,944 43	—	194 43
148	Do.	—	6,900 0	174 35	—	—	5,290 51	1,609 49	—
149	Do.	—	163 0	—	—	—	10 71	152 29	—
160	July, 1907	—	357 0	15 30	—	—	280 69	76 31	—
180	Dec. 1906	—	19,264 25	468 9	12 32	1,537 85	16,141 11	3,123 14	—
181	Do.	—	15,600 0	140 59	1 72	918 75	15,595 53	4 47	—
182	Jan. 1907	—	11,165 0	122 80	1 43	632 83	10,640 96	524 4	—
183	Mar. 1907	—	8,054 20	—	3 30	—	7,660 42	393 78	—
184	Dec. 1906	—	14,683 20	106 65	6 60	—	14,492 89	190 31	—
185	Do.	—	9,821 0	6 80	—	—	9,306 9	514 91	—
186	Feb. 1907	—	8,470 0	6 0	—	18 43	7,233 0	1,237 0	—

Est. No.	Description	Date of Commencement.	Date of Completion	Vote.	Expenditure on 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.	
ASSISTANT ENGINEER, NORTH-EERN DIVISION.										
<i>Roads, Bridges, and Culverts.—contd.</i>										
192	Gravelling Fort Ward ..	Dec. 1906	—	4,482 46	71 27	9 90	587 50	3,939 75	542 71	—
193	Do. Pettah Ward	Mar. 1907	—	308 88	19 38	—	16 50	167 62	141 26	—
194	Do. St. Sebastian Ward	Do.	—	1,021 68	—	—	—	987 72	33 96	—
195	Do. St. Paul's Ward	Dec. 1906	—	3,270 96	21 80	—	97 2	2,497 77	773 19	—
196	Do. Kotahena East	Do.	—	2,377 28	1 35	—	—	1,960 20	417 8	—
197	Do. Kotahena West	Do.	—	3,729 30	16 70	—	84 42	3,515 34	213 96	—
198	Do. New Bazaar Ward	Feb. 1907	—	570 24	6 0	—	—	414 45	155 79	—
<i>Scavenging.</i>										
153	Scavenging	Dec. 1906	—	76,848 50	6,272 19	46 15	20 74	75,434 48	1,414 2	—
<i>Drains.</i>										
155	Conservancy of sewers and drains	Dec. 1906	—	3,400 0	196 96	—	—	3,314 12	85 88	—
215	Drain near 80, Gal-kapanawatta	July, 1907	—	66 61	—	—	—	60 80	5 81	—
216	Drain, St. John's road	June, 1907	July, 1907	897 0	—	—	—	760 22	136 78	—
244	Modara street drainage	Sept. 1907	—	21,610 27	318 16	582 26	522 74	2,730 51	18,879 76	—
<i>Lake and Canals.</i>										
157	Conservancy of lake	Dec. 1906	—	1,200 0	61 80	—	—	1,275 25	—	75 25
158	Lake, sluices, and lock	Do.	—	2,720 0	79 40	—	—	875 99	1,844 1	—
161	Dredging canal	Do.	—	4,500 0	129 28	—	—	2,066 85	2,433 15	—
<i>Parks.</i>										
164	Upkeep of Racquet Court	Dec. 1906	—	1,329 0	80 68	—	114 0	1,086 50	242 50	—
165	Do. Jubilee Fountain	Feb. 1907	—	111 12	17 66	—	—	95 50	15 62	—
166	Do. Gordon Gardens	Dec. 1906	—	1,315 0	189 57	—	99 92	1,342 49	—	27 49
167	Do. Galle Face Esplanade	Do.	—	1,223 0	27 77	—	—	988 15	234 85	—
169	Do. Price Park	Do.	—	741 0	56 10	—	—	668 78	72 22	—
<i>Re-votes.</i>										
232/06	Electric lights, Town Hall	—	—	53 40	—	—	—	53 40	—	—
<i>Deposit Accounts.</i>										
	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	Feb. 1907	—	6 50	—	—	—	6 20	0 30	—
	Clearing drain, Lord Nelson's Hotel	Do.	—	17 7	—	—	—	14 76	2 31	—
	Drain connection, 44, Chekku street	April, 1907	—	8 0	—	—	—	7 78	0 22	—
	Drain connection, 11, Old Moor street	Do.	—	2 53	—	—	—	2 38	0 15	—
	Drain improvements, Kuruwe street	—	—	50 0	—	—	—	—	50 0	—
	Filling ground, Price Park	June, 1907	—	50 0	—	—	—	48 31	1 69	—
	Drain connection, 51, Kochchikade	Do.	—	110 42	—	—	—	110 42	—	—
	Drain connection, Surveyor-General's Office	Do.	—	173 64	—	—	15 78	15 78	157 86	—
	Drain connection, 155, Bankshall street	Do.	—	53 37	—	—	—	44 66	8 71	—
	Drain connection, 134, Layard's Broadway	July, 1907	—	126 24	—	—	—	113 72	12 52	—
	Obstruction in drain, 49, 4th Cross street	Aug. 1907	—	12 65	—	—	—	11 60	1 5	—

	Date of Commencement.	Date of Completion.	Vote.	Expenditure on 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.	
ASSISTANT ENGINEER, NORTHERN DIVISION.									
<i>Deposit Accounts.—contd.</i>									
Est. No.									
Drain obstruction, Cave & Co.'s premises ..	Sept. 1907	—	15 18	—	—	—	15 18	—	—
Drain obstruction, Cave & Co.'s premises ..	—	—	11 38	9 48	—	1 3	10 51	0 87	—
Damage to pillar, St. John's latrine ..	—	—	3 85	—	—	—	0 35	3 50	—
Cost of damage to drain, 3rd Cross street ..	—	—	38 50	—	—	—	3 50	35 0	—
Drain connection, Miller & Co.'s premises ..	Oct. 1907	—	3 79	—	1 50	—	3 64	0 15	—
Drain connection, C. A. V., Lecture Hall ..	Do.	—	14 2	—	—	—	11 68	2 34	—
Drain connection, Whiteaway, Laidlaw premises ..	Do.	—	11 63	—	6 20	—	10 85	0 78	—
Filling holes, Hypodromus Circus ..	Nov. 1907.	—	5 0	4 81	—	—	4 81	0 19	—
Drain obstruction, 130, Sea street ..	Do.	—	17 71	10 11	—	1 61	11 72	5 99	—
Drain connection, Australian Stores ..	Do.	—	20 24	3 57	—	1 84	5 41	14 83	—
Drain obstruction, 115/116, Layard's Broadway ..	—	—	5 50	—	—	0 50	0 50	5 0	—
<i>Miscellaneous.</i>									
Land acquisition, Mansergh Avenue ..	—	—	—	—	—	—	311 4	—	—
<i>Advance Account.</i>									
Filling up cesspit, Andival street ..	—	—	—	—	—	—	12 49	—	—
Filling up cesspit, Wolfendahl street ..	—	—	—	—	—	—	219 69	—	—
<i>Deposit Account.</i>									
Temporary road, Pan-chikawatta ..	—	—	5,332 0	33 21	6 10	—	3,908 6	1,423 94	—
<i>Advance Account.</i>									
Filling up cesspit, 40/41, Gintupitiya ..	Nov. 1907	—	—	25 40	—	—	25 40	—	—
Total ..	—	—	274,907 92	10,628 4	1,118 26	5,641 81	232,157 5	43,674 32	354 83
ASSISTANT ENGINEER, SOUTHERN DIVISION.									
<i>General Cemeteries.</i>									
45 Upkeep of buildings ..	—	—	34 0	—	—	—	—	34 0	—
245 Repair and upkeep, Kanatta Cemetery-keeper's quarters ..	Aug. 1907	—	354 66	—	—	—	308 70	45 86	—
<i>Fire Brigade.</i>									
237 Repairs to Colpetty Fire Station ..	June, 1907	—	250 0	—	—	—	53 77	196 23	—
<i>Public Health Department.</i>									
<i>(Sanitary.)</i>									
95 Upkeep of Plague Camps ..	—	—	225 47	—	—	—	—	225 47	—
235 Do. Do. ..	July, 1907	—	538 53	5 40	—	—	33 79	504 74	—
251 Upkeep of roadway to Plague Camp ..	Aug. 1907	—	236 0	27 80	—	—	181 89	54 11	—
<i>Public Health Department.</i>									
<i>(Conservancy.)</i>									
120 Repair of buildings ..	June, 1907	—	2,000 0	—	—	21 37	499 98	1,500 2	—
121 Repair and maintenance of roads ..	Dec. 1906	—	3,900 0	114 0	15 0	429 0	3,316 28	583 72	—
123 Septic tanks ..	Do.	—	499 0	—	—	—	424 8	74 92	—
124 Metalling Narahenpita road ..	Do.	—	2,800 0	7 80	—	—	2,537 10	262 90	—
<i>Municipal Buildings.</i>									
133 Contingencies ..	—	—	29 5	—	—	—	—	29 5	—
134 Repairs to markets ..	—	—	90 47	—	—	—	—	90 47	—

ASSISTANT ENGINEER, SOUTH- ERN DIVISION. Est. No.	Date of Commence- ment.	Date of Completion.	Vote.	Expenditure on this Month.			Total Ex- penditure 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>Municipal Buildings—contd.</i>									
135			96 41	—	—	—	—	96 41	—
136	Dec. 1906		1,107 0	—	—	268 75	1,106 90	0 10	—
137			17 82	—	—	—	—	17 82	—
139	Sept. 1907		80 0	—	—	—	14 97	65 3	—
225	June, 1907		903 59	198 26	3 72	—	436 15	467 44	—
226	Aug. 1907		132 18	—	—	—	34 12	98 6	—
232	June, 1907		1,759 53	2 12	—	480 0	803 96	955 57	—
233			3,333 0	—	—	—	—	3,333 0	—
243	Dec. 1906		495 95	87 6	5 6	53 40	453 55	42 40	—
<i>Roads, Bridges, and Culverts.</i>									
140	Dec. 1906		3,720 0	217 50	—	63 6	3,352 30	367 70	—
141	Do.		7,895 0	359 49	23 4	244 60	7,444 0	451 0	—
144	Jan. 1907		1,300 0	86 31	—	18 0	1,397 73	—	97 73
145	Do.		550 0	10 62	—	3 38	366 99	183 1	—
147	Dec. 1906		15,485 3	60 7	—	163 69	16,417 17	—	932 14
148	Do.		8,100 0	404 65	3 0	—	7,604 7	495 93	—
149	Oct. 1907		58 0	—	—	—	22 0	36 0	—
151	Do.		100 0	—	—	—	45 46	54 54	—
187	Jan. 1907		8,122 95	32 46	0 2	149 81	7,707 52	415 43	—
188	Dec. 1906		8,375 40	147 98	5 5	707 6	8,247 82	127 58	—
189	Mar. 1907		6,727 5	—	—	—	6,326 5	401 0	—
190	Dec. 1906		13,632 30	—	—	12 54	13,285 57	346 73	—
191	Do.		17,909 10	619 19	0 44	3,289 90	16,527 40	1,381 70	—
199	Jan. 1907		2,257 68	47 26	—	178 92	2,111 63	146 5	—
200	Do.		2,660 64	56 27	—	204 45	2,608 41	52 23	—
201	Do.		5,889 24	101 11	6 60	—	4,625 41	1,263 83	—
202	Dec. 1906		6,168 32	12 30	4 95	—	5,204 26	964 6	—
203	Do.		3,224 72	35 52	—	238 16	2,763 26	461 46	—
265	Nov. 1907		95 0	39 41	30 50	—	69 91	25 9	—
<i>Scavenging.</i>									
153	Dec. 1906		54,051 50	4,221 67	75 31	133 85	53,752 61	298 89	—
<i>Drains.</i>									
155	Dec. 1906		1,600 0	116 80	—	—	1,452 49	147 51	—
204	Mar. 1907	May, 1907	528 6	—	—	—	499 7	28 99	—
205	Feb. 1907		402 50	—	—	—	354 97	47 53	—
213	April, 1907		600 57	6 48	—	—	594 36	66 21	—
214	June, 1907	July, 1907	397 32	—	—	—	299 30	98 2	—
217	April, 1907	May, 1907	273 22	—	—	—	210 2	63 20	—
218	May, 1907		247 26	—	—	—	232 66	14 60	—
221	Do.		51 53	—	—	—	46 9	5 44	—
238	June, 1907		15,000 0	2,189 86	1,992 26	1,191 94	16,816 49	1,816 49	—

	Date of Commencement.	Date of Completion	Votes.	Expenditure on 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.	
ASSISTANT ENGINEER, SOUTHERN DIVISION.									
<i>Lake and Canals.</i>									
Est. No.									
157 Conservancy of lake	Dec. 1906	—	3,300 0	332 84	—	—	2,884 5	415 95	—
<i>Parks.</i>									
163 Upkeep of Victoria Park	Dec. 1906	—	7,188 0	481 48	54 41	168 15	6,037 82	1,150 18	—
168 Upkeep of Campbell Park	Do.	—	2,561 0	233 70	9 32	35 6	1,794 16	766 84	—
170 Upkeep of Havelock Park	Do.	—	2,206 90	356 71	32 63	105 12	2,011 92	194 98	—
171 Upkeep of Maligakanda Park	Aug. 1907	—	643 8	—	—	—	27 73	615 35	—
<i>Deposit Accounts.</i>									
Damage to posts of cart shed, night soil depot	May, 1907	—	20 2	—	—	—	19 69	0 33	—
Metalling Fairfield Iron Works	Jan. 1907	—	53 62	—	—	—	49 5	4 57	—
Entrance to Henderson's stores, repairs	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, St. Andrew's Church	Do.	—	20 0	—	—	5 0	11 44	8 56	—
Culvert at No. 15, Jail road	Aug. 1907	—	11 0	—	—	—	10 67	0 33	—
<i>Advance Account.</i>									
Repairs to roadway, Dickman House	Oct. 1907	—	—	—	—	7 50	13 28	—	—
<i>Deposit Accounts.</i>									
Cutting two trees, Havelock Park	Nov. 1907	—	6 80	3 34	—	—	3 34	3 46	—
Drain connection No. 2, St. Michael's road	—	—	28 38	—	—	2 58	2 58	25 80	—
<i>Re-votes.</i>									
255/06 Conversion of Staples street	April, 1907	—	6,046 0	—	—	—	6,038 17	7 83	—
284/06 Forming and gravelling reservation between Temple and Jail roads	Nov. 1906	Dec. 1906	294 74	—	—	—	203 47	91 27	—
Total	—	—	226,781 49	10,615 46	2,261 31	8,175 29	209,732 18	19,908 95	2546 36
ASSISTANT ENGINEER, MECHANICAL.									
<i>Furniture.</i>									
9 Furniture	Dec. 1906	—	500 0	5 23	19 84	—	497 95	2 5	—
<i>Printing Department.</i>									
50 Repair and upkeep of machinery and gas	Dec. 1906	—	379 50	15 43	—	14 0	247 84	131 66	—
<i>Fire Brigade.</i>									
92 Working expenses and lights	Dec. 1906	—	—	42 29	—	40 40	611 92	—	—
<i>Public Health Department. (Sanitary.)</i>									
100 Working of disinfecter	Dec. 1906	—	1,350 0	76 39	—	3 90	620 39	729 61	—
107 Repairs to ambulance carts	Do.	—	391 64	60 97	—	—	371 51	20 13	—
219 Pigeon-holes for Medical Officer of Health's Office	May, 1907	July, 1907	155 0	—	—	—	154 88	0 12	—
264 Fittings, shelves to almirah, Medical Officer of Health	—	—	181 67	—	—	—	—	181 67	—

	Date of Commencement.	Date of Completion.	Vote.	Expenditure on 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.	
ASSISTANT ENGINEER, MECHANICAL.									
<i>Public Health Department.</i>									
(Conservancy.)									
115 Construction and repair of night soil carts ..	Dec. 1906	—	10,000 0	109 75	—	146 86	9,957 89	42 11	—
125 Construction of new buckets and sale of standard buckets ..	Jan. 1907	—	1,000 0	—	—	—	951 45	48 55	—
<i>Municipal Buildings.</i>									
130 Workshop repair ..	May, 1907	—	260 0	108 71	—	—	188 39	71 61	—
132 Disinfecter buildings ..	—	—	115 0	11 45	—	—	106 54	8 46	—
255 Talipot ceiling, Price Park Market ..	Oct. 1907	—	457 0	74 74	—	—	117 14	339 86	—
<i>Roads, Bridges, and Culverts.</i>									
145 Tools for works ..	Dec. 1906	—	1,250 0	68 31	—	—	961 47	288 53	—
146 Repairs to steam rollers ..	Do.	—	5,808 0	147 28	2 10	19 10	2,453 41	3,354 59	—
<i>Lake and Canals.</i>									
160 Dredging lake ..	Dec. 1906	—	17,721 0	1,079 22	13 30	2 35	15,196 60	2,524 40	—
<i>Miscellaneous.</i>									
173 Expenses on account stores ..	Do.	—	2,068 36	86 88	—	—	1,531 47	536 89	—
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	—	2 80	—	—	—	2 80	—	—
265/06 Construction of four dog seizers' carts ..	Aug. 1906	—	218 88	28 90	—	—	183 37	35 51	—
283/06 Carts for conveyance of infected and disinfected articles ..	Nov. 1906	—	318 42	—	—	—	313 12	5 30	—
244/06 Cost of 15-ton steam roller ..	—	—	12,620 23	—	—	21 70	12,620 23	—	—
289/06 Two Horbury's latrines at Mutwal ..	April, 1907	—	2,295 92	—	—	—	940 29	1,355 63	—
227/06 Pay Office, Kachcheri road market ..	May, 1907	July, 1907	52 41	—	—	—	44 7	8 34	—
230/05 Erection of water posts ..	July, 1907	—	19,525 0	—	—	—	86 50	19,438 50	—
179/05 } Flushing carts	Dec. 1904	—	473 82	246 85	—	119 50	366 35	107 47	—
308/04 }									
<i>Deposit Accounts.</i>									
Working of steam roller, Maradana bridge, Stations Extensions ..	July, 1907	—	275 0	—	—	—	153 45	121 55	—
Hire of steam roller, to Mr. T. H. A. de Soysa ..	Oct. 1907	—	25 0	—	—	—	11 78	13 22	—
Working of steam roller, Colombo Harbour Works ..	Do.	—	575 0	18 33	—	—	216 66	358 34	—
Hire of Steam Roller Engineer, Way and Works ..	Nov. 1907	—	150 0	188 94	9 99	—	198 93	—	48 93
Total ..			78,234 16	2,369 67	45 23	367 81	49,155 33	29,739 68	48 93
GAS INSPECTOR.									
<i>Lighting.</i>									
56 Lighting public streets ..	—	—	151,000 0	—	—	10,341 69	140,195 63	10,804 37	—
58 Extension of lighting ..	—	—	6,000 0	—	—	134 61	3,735 81	2,264 19	—
59 Shifting lamps, repairs to fittings, &c. ..	—	—	2,000 0	—	—	22 50	288 38	1,711 62	—
60 Lighting Municipal buildings ..	—	—	8,972 0	—	—	927 64	7,591 55	1,380 45	—
31 Lighting Dean's road market ..	—	—	1,100 0	—	—	78 75	984 30	115 61	—
57 Electric lighting of the Fort ..	—	—	18,200 0	—	—	2,928 0	16,308 0	1,892 0	—
175 Current for electric fans ..	—	—	2,800 0	—	—	296 6	2,633 2	166 98	—
Total ..			190,072 0	—	—	14,729 25	171,736 78	18,335 22	—

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure on 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.	
ASSISTANT ENGINEER.									
<i>Roads, Bridges, and Culverts.</i>									
140	Jan. 1907	—	1,500 0	—	—	125 0	1,375 1	124 99	—
145	Feb. 1907	—	1,450 0	111 57	223 36	—	977 51	472 49	—
<i>Fire Brigade.</i>									
248	Nov. 1907	—	21,671 0	167 18	130 32	1,131 18	1,428 68	20,242 32	—
<i>Scavenging.</i>									
153	Jan. 1907	—	1,500 0	—	—	125 0	1,375 1	124 99	—
<i>Miscellaneous.</i>									
172	Dec. 1906	—	2,552 0	195 81	—	43 45	2,568 42	—	16 42
206	—	—	404 78	—	—	—	342 85	61 93	—
	—	—	—	359 38	659 4	475 99	2,890 35	—	—
	—	—	—	30 0	—	—	777 80	—	—
	—	—	—	28 50	—	5 87	189 68	—	—
	—	—	—	15 0	—	—	42 50	—	—
<i>Re-votes.</i>									
40/04	Dec. 1904	—	8,127 74	797 75	3,183 32	499 79	5,619 77	2,507 97	—
226/05	—	—	—	—	—	—	—	—	—
237/05	Oct. 1905	Dec. 1906	19 49	—	—	—	19 49	—	—
255/05	April, 1905	—	868 76	—	—	—	369 45	497 31	—
257/05	Oct. 1905	—	5,773 0	258 43	18 12	614 79	2,055 12	3,717 88	—
246/05	Sept. 1906	Aug. 1907	6,652 2	—	—	—	6,175 97	476 5	—
254/05	June, 1907	—	6,546 77	148 98	24 79	279 15	2,978 94	3,567 83	—
256/05	Sept. 1905	—	33,695 28	256 2	223 25	81 77	7,752 90	25,942 38	—
279/05	Dec. 1906	Dec. 1906	25 90	—	—	—	25 90	—	—
238/06	May, 1907	—	4,946 43	36 51	1 94	23 50	3,746 43	1,200 0	—
239/06	June, 1907	—	5,417 0	—	—	—	5,053 83	363 17	—
260/06	Oct. 1906	July, 1907	3,618 50	—	—	—	3,116 30	502 20	—
274/06	Sept. 1906	Dec. 1906	2 98	—	—	—	2 98	—	—
226/06	Aug. 1906	March, 1907	253 53	—	—	—	253 53	—	—
253/06	July, 1906	Do.	1,138 67	—	—	—	1,048 38	90 29	—
288/06	Dec. 1906	Dec. 1906	33 5	—	—	—	20 99	12 6	—
273/06	Do.	Feb. 1907	56 73	—	—	—	56 73	—	—
249/06	—	—	1,894 0	—	—	—	—	1,894 0	—
<i>Deposit Accounts.</i>									
	Aug. 1907	—	85 45	—	—	—	81 89	3 56	—
	—	—	13 92	—	—	—	0 48	13 44	—
	Oct. 1907	—	36 53	—	—	—	38 85	—	2 32
	Aug. 1907	—	39 97	—	—	—	39 97	2 0	—
	—	—	956 0	151 82	43 50	56 75	314 79	641 21	—
	Sept. 1907	—	39 82	—	—	—	39 82	—	—
Total	—	—	109,317 32	2,556 95	4,508 3	3,462 24	50,778 32	62,458 7	18 74

Est. No.	Date of Commencement.	Date of Completion.	Vote.	Expenditure on this Month.			Total Expenditure to Date.	Balance to Date.	Excess.
				Through Advance Account.		Direct to Estimate.			
				Labour.	Stores.				
			Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
MUNICIPAL ENGINEER.									
<i>Municipal Buildings.</i>									
138	Jan. 1907	—	1,000 0	—	—	—	72 0	28 0	—
<i>Roads, Bridges, and Culverts.</i>									
147	May, 1907	—	39 97	—	—	—	39 97	—	—
148	Dec. 1906	—	2,000 0	—	—	166 66	1,999 92	0 8	—
<i>Scavenging.</i>									
153	—	—	4,000 0	—	71 87	—	71 87	3,928 13	—
<i>Miscellaneous (Works Department).</i>									
174	—	—	660 0	—	634 42	—	649 43	10 57	—
<i>Miscellaneous (Other Departments).</i>									
40	—	—	—	—	—	—	147 17	—	—
8	—	—	—	—	9 20	—	275 72	—	—
20	—	—	—	—	0 43	—	59 87	—	—
32	—	—	—	—	1 13	—	184 28	—	—
39	—	—	—	—	—	—	129 39	—	—
44	—	—	—	—	—	—	—	—	—
49	—	—	—	5 2	4 68	—	70 43	—	—
86	—	—	—	—	13 90	—	44 78	—	—
89	—	—	—	—	14 89	—	83 91	—	—
96	—	—	—	—	52 24	—	1,252 52	—	—
97	—	—	—	7 42	61 71	—	489 16	—	—
116	—	—	—	—	108 31	—	1,026 92	—	—
119	—	—	—	—	30 57	—	180 73	—	—
104	—	—	—	—	213 25	—	1,110 87	—	—
105	—	—	—	—	8 74	—	681 4	—	—
102	—	—	—	—	—	—	7 50	—	—
112	—	—	—	—	—	—	277 22	—	—
254	Sept. 1907	Sept. 1907	100 0	—	—	—	97 50	2 50	—
246	—	—	—	—	—	—	1 87	—	—
262	—	—	1,200 0	—	—	—	1,200 0	—	—
<i>Re-votes.</i>									
10/06	July, 1907	—	136 33	—	—	—	136 33	—	—
Total	—	—	9,136 30	12 44	1,225 34	166 66	11,192 20	3,969 28	—
<i>Summary.</i>									
Assistant Engineer, Northern Division	—	—	274,907 92	10,628 4	1,118 26	5,641 81	232,157 5	43,674 32	354 83
Assistant Engineer, Southern Division	—	—	226,781 49	10,615 46	2,261 31	8,175 29	209,732 18	19,908 95	2,846 36
Assistant Engineer, Mechanical.	—	—	78,234 16	2,369 67	45 23	367 81	49,155 33	29,739 68	48 93
Gas Inspector..	—	—	190,072 0	—	—	14,729 25	171,736 78	18,335 22	—
Assistant Engineer	—	—	109,317 32	2,556 95	4,508 3	3,462 24	50,778 32	62,458 7	18 74
Municipal Engineer	—	—	9,136 30	12 44	1,225 34	166 66	11,192 20	3,969 28	—
Total	—	—	888,449 19	26,182 56	9,158 17	32,643 6	724,751 86	178,085 52	3,268 86

The following credits and debits have been made :—

<i>Credit.</i>	<i>Debit.</i>	Rs.	c.
MISCELLANEOUS.			
Cattle manure, Dematagoda slaughter-house ..	163 Upkeep of Victoria Park ..	50	0
MATERIALS.			
147 Repairs to bridges, culverts, drains (Southern Division) ..	145 Tools for works (Southern Division) ..	3	38
Advance Account—concrete pipes ..	Advance account for purchase of stores ..	791	10
		Rs. c.	Rs. c.
Total payment for labour ..		—	20,182 56
Amount of cheque No. 1,594 ..		4,829 28	
Do. 1,595 ..		2,311 87	
Do. 1,596 ..		9,484 10	
Do. 1,605 ..		9,579 12	
Cash ..		0 13	
		—	26,204 50
Refunds (Cash Memo. No. 1,645/10-12-07) ..		21 94	

The Municipal Office,
Colombo, December 13, 1907.

R. SKELTON,
Municipal Engineer.

MUNICIPALITY OF KANDY.

The Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on November 23, 1907, at 8.30 o'clock a.m. in accordance with notice dated November 19, 1907.

Present.—The Hon. Mr. J. P. Lewis, Chairman; Mr. E. Beven; Mr. W. D. Gibbon; Dr. G. P. Schokman; Mr. G. F. Soysa; Mr. C. A. Hany; Mr. E. L. Wijegoonewardene; Mr. S. A. Owen; Mr. W. C. Price.

1. The Minutes of Proceedings of the Meeting held on October 22, having been previously submitted to the Chairman for his approval and a copy thereof furnished to each Member, were taken as read and confirmed by the Chairman.

2. The following documents were submitted :—

(a) Statements of Receipts and Expenditure from close of 1906 to October 31, 1907, on account of the Municipal Fund, comprising the (No. 1) General Revenue, (No. 2) Consolidated Rate (Police and Lighting), and (No. 3) Water Rate Accounts.

(b) Progress Report of Works brought up to the same date.

(c) Health Officer's Report for October.

(d) Statement of cases instituted by the several Inspectors and of work done by the Municipal Magistrate during the month of October.

(e) The Reservoir Readings for October.

Resolved—That the several statements, together with the Minutes of Proceedings of this Meeting, as required by section 90 of the Municipal Councils' Ordinance, No. 7 of 1887, and the Health Officer's Report be forwarded to the Colonial Secretary for publication in the *Government Gazette*.

3. The following papers were laid on the table :—

Reports by the several Inspectors on laundries, standpipes, and house-service taps inspected during October.

4. Correspondence :—

(1) Letter of October 28 from the Secretary, Kandy Hotels Company, *re* the removal of the main entrance to the Queen's Hotel further down Ward street towards the Railway Station.

The Chairman proposed—That the plans and estimates for two schemes for widening the road opposite the entrance to the Queen's Hotel by removing the flight of steps at the corner of the bund be laid before the Council before a decision is arrived at as to which should be sanctioned.

Dr. Schokman seconded.—Carried.

(2) Letter of November 5 from the Secretary, Ceylon Kennel Club, thanking the Council for the permission granted to put up a tent and enclosure on the esplanade for the forthcoming Ceylon Kennel Club Show.—Read.

(3) Letter of November 7 from Mr. R. W. Byrde intimating that he will be pleased to present to the Municipal Council a large-sized painting or photograph of his father, the late Secretary, to be hung in the Town Hall.

Resolved—That Mr. Byrde be thanked for his kind offer and informed that the Council would prefer a painting.

(4) Letter of September 27 from Mr. R. B. Hector, Nawalapitiya, *re* Blaikie's Patent Fire Extincteurs. Resolved—That none need be purchased.

(5) Letter No. 36 of November 18 from the Colonial Secretary *re* the Rules under the Guides' Ordinance.—Read.

(6) Letter No. 37 of November 19 from the Colonial Secretary *re* Audit of Municipal Accounts by Government from 1908.

Resolved—That the attention of Government be invited to letter *re* Charges for Audit, and that Government be asked what they are intending to charge for auditing the accounts of the Kandy Municipality.

5. Rules relating to the supervision of dairies recommended for sanction by the Special Committee on Dairies.

The Chairman moved—That the rules be adopted.

Mr. Beven seconded.—Carried.

6. The report of the Special Committee on the Chairman's Administration Report for 1906.

Mr. Beven proposed—That the report of the Special Committee be, as usual, appended to the Chairman's Annual Report.

Mr. Wijegoonewardene seconded.—Carried.

7. The report of the Special Committee appointed to consider Mr. Beven's motion on Roseneath and Amalgamated estates.

The Chairman moved—That the report be adopted.

Mr. Owen seconded.—Carried.

8. Application from the Clerical Staff and the Superintendent of Municipal Works for an increase of salary.

Mr. Soysa proposed—That the application be refused.

Mr. Price seconded.—Carried.

9. Pursuant to notice, the Chairman moved—That a sum of Rs. 50 be voted towards a consignment of carp from Nuwara Eliya to be placed in the Kandy Lake.

Mr. Beven seconded.—Carried.

10. Recommendations by Standing Committees :—

Law and General Subjects.

(1) That the Cemetery-keeper be given notice to retire on January 1, 1908, and that he be paid Rs. 5 a month out of the Cemetery-keeper's salary in consideration of past services.

(2) That the rent for trespass opposite Messrs. Martin & Co. be reduced from Rs. 12 to Rs. 7.50 a year.

Municipal Works.

(1) That the services of Mr. Gordon Pyper be discontinued from January 1, 1908.

That a conductor at Rs. 40 and 6 coolies at Rs. 12.50 each a month be employed, and that he be authorized to engage extra coolies when necessary for plucking.

(2) That a sum of Rs. 125 be spent on improving the water service at the Hermitage bungalow.

(3) That Dr. G. P. Hay be granted permission to build a Sodawater Factory at Ampitiya, and that he be charged Rs. 2.50 a year for the use of the ground on which the cistern is to be constructed.

Mr. Beven moved—That the recommendations be adopted.

Mr. Wijegoonewardene seconded.—Carried.

11. Supplemental Budget No. 2 of 1907.

Proposed by Mr. Soysa and seconded by Mr. Owen—That the Supplemental Budget be adopted.—Carried.

Confirmed this 21st day of December 1907 :

J. P. LEWIS,
Chairman.

Statement of Receipts and Disbursements to October 31, 1907.

No. 1.—GENERAL REVENUE.

REVENUE.	Estimated Amount.		Receipts.		EXPENDITURE.	Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.
Balance from 1906 ..	—		5,446	31	Arrears ..	300	50
Arrears ..	1,000	0	989	32	Cemetery account—wages, &c. ..	821	82
Cemetery account—fees and graves ..	1,000	0	955	50	Commutation rate—commission and sundries ..	886	55
Commutation rate ..	11,400	0	11,901	50	Government loans—repayment ..	918	23
Interest ..	100	0	100	15	House of shelter—wages, &c. ..	232	17
Judicial account—fines ..	3,000	0	2,124	85	Interest to Government and Bank ..	572	31
Lake silt—Government contribution ..	3,000	0	3,000	0	Judicial account—establishment and printing ..	1,379	68
Licenses ..	16,667	0	16,281	0	Lako silt—clearing of ..	2,699	43
Miscellaneous receipts ..	250	0	549	62	Licenses—printing and advertising ..	44	95
Public market—rents ..	18,250	0	15,603	94	Legal expenses ..	1,057	18
Rents ..	1,810	0	1,916	0	Miscellaneous charges ..	1,486	80
Registration of dogs ..	170	0	182	24	Office charges—establishment and sundries ..	5,330	13
Stamp duties ..	13,340	0	10	0	Pensions ..	2,330	95
Scavenging—bucket fees ..	11,750	0	9,712	24	Public market—establishment, lighting, &c. ..	3,456	92
Slaughter-houses—fees ..	6,050	0	5,914	25	Rents—expenses on account cattle shed and Town Hall ..	561	98
Taxes on bullocks ..	375	0	380	0	Registration of dogs—seizing and feeding ..	484	2
Taxes on vehicles and animals ..	800	0	608	75	Stamp duties—branding carts, &c. ..	16	15
Tolls ..	26,380	0	20,804	80	Sanitation—establishment and sundries ..	5,966	73
Public works—Government contribution, &c. ..	1,675	0	1,808	59	Scavenging ..	27,641	20
Sundry receipts ..	—		8,847	29	Slaughter-house—establishment, grass, &c. ..	1,834	97
					Taxes—expenses on account vehicles and animals ..	53	74
					Time charges—wages, powder, &c. ..	402	89
					Tolls charges—repairs of boats and approaches ..	2,211	96
					Public works ..	21,677	97
					Sundry disbursements ..	8,706	92
					Balance carried forward ..	15,997	9
Total ..	117,017	0	107,136	24	Total ..	107,136	24

No. 2.—CONSOLIDATED RATE (POLICE AND LIGHTING).

REVENUE.	Estimated Amount.		Receipts.		EXPENDITURE.	Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.
Balance from 1906 ..	—		1,177	27	Arrears—commission, &c. ..	240	54
Arrears ..	8,600	0	10,442	0	Assessment tax charges ..	4,590	33
Assessment tax, 1907 ..	24,500	0	22,639	47	Maintenance of police ..	7,065	75
Sundry receipts ..	—		680	31	Street lighting ..	15,093	14
					Street names and house numbers ..	51	71
					Sundry disbursements ..	345	88
					Balance carried forward ..	7,551	70
Total ..	33,100	0	34,939	5	Total ..	34,939	5

No. 3.—WATER-RATE ACCOUNT.

REVENUE.	Estimated Amount.		Receipts.		EXPENDITURE.	Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.
Balance from 1906 ..	—		7,340	58	Arrears—commission, &c. ..	91	8
Arrears ..	3,400	0	5,810	15	Water-rate charges ..	4,314	48
Water-rate, 1907 ..	19,200	0	17,372	81	Fairieland and Roseneath ..	9,840	24
Fairieland and Roseneath ..	15,118	0	10,210	75	Interest and sinking funds ..	9,077	21
Water service account ..	4,200	0	4,750	80	Waterworks maintenance ..	3,362	6
Sundry receipts ..	1,625	0	2,105	39	Water service account ..	1,951	66
Do: ..	—		420	71	Sundry disbursements ..	599	9
					Balance carried forward ..	18,755	37
Total ..	43,543	0	47,991	19	Total ..	47,991	19

Kandy, December 4, 1907.

VIVIAN PEREIRA,
Accountant.

Progress Report of Works done brought up to October 31, 1907.

Est. No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure up to Sept. 30, 1907.		Expenditure in October, 31 1907.		Total Expenditure		Balance.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
1	Upkeep of pavements	2,635	50	1,375	19	144	70 ^a	1,519	89	1,115	61
2	Town streets	7,000	0	3,939	58	427	14 ^b	4,366	72	2,633	28
3	Alutgantota and Lady Anderson's roads	966	0	600	48	52	93 ^c	653	41	312	59
4	Udawattakele roads and paths	2,200	0	1,623	20	129	56 ^d	1,757	76	442	24
5	Halloluwawa and Bahirawakanda	1,900	0	1,147	15	61	46 ^e	1,208	61	691	39
6	Municipal buildings	2,000	0	1,194	32	203	28 ^f	1,399	60	600	40
7	Watering streets	600	0	449	82	105	0 ^g	554	82	45	18
8	Market buildings	1,800	0	396	93	29	55 ^h	426	48	1,373	52
9	Ornamental plants	250	0	296	3	36	51 ⁱ	332	54	82	54
10	Tools	1,100	0	543	70	27	30 ^j	571	0	529	0
11	Maintenance of bathing tanks	200	0	29	47	—	—	29	47	170	53
12	Recreation ground and esplanade	1,000	0	547	22	43	87 ^k	591	9	408	91
13	Sundry minor works	800	0	612	45	76	85 ^l	689	30	110	70
14	Repairs to Cemetery-keeper's house	70	0	14	52	—	—	14	52	55	48
15	Wace park	556	0	357	95	46	89 ^m	404	84	151	16
16	Recreation ground improvements	2,930	0	2,382	96	229	71 ⁿ	2,612	67	317	13
17	Carriage stand repairs	200	0	17	93	4	49 ^o	22	42	177	58
18	Barrel drains	2,000	0	1,945	52	—	—	1,945	52	54	48
19	Colombo street paving	387	0	289	22	—	—	289	22	97	98
20	Public seats, maintenance	175	0	76	17	0	85 ^p	77	2	97	98
21	Clearing silt, Meda-ela	250	0	—	—	—	—	—	—	250	0
22	Ventilating shafts	235	0	187	70	—	—	187	70	47	50
23	Cement concrete, Lady Horton's	250	0	149	15	21	58 ^q	170	73	79	27
24	Railway approach roads and drains	250	0	144	76	64	70 ^r	209	46	40	64
25	Extension of Lewella roads	2,015	0	1,375	98	434	73 ^s	1,810	71	204	29
26	Opening path to Lady Horton's	600	0	143	58	—	—	143	58	456	42
27	Widening Ward street	114	0	97	87	—	—	97	87	16	13
28	Retaining wall, Asgeria road	185	0	84	47	—	—	84	47	100	53
29	Retaining wall, Lady Torrington road	135	0	134	89	—	—	134	89	0	11
30	Retaining wall, Hud thumpola road	520	0	20	0	120	0 ^t	140	0	380	0
31	Ladder and rails, town clock	170	0	183	9	—	—	183	9	12	2
A	Vegetation	600	0	572	51	72	27 ^u	644	78	44	78
B	Clearing silt from side drains	500	0	344	76	—	—	344	76	155	24
C	Opening pits and covering in	2,800	0	1,853	53	276	26 ^v	2,129	79	750	21
D	Upkeep of ferry approach	260	0	80	30	10	90 ^w	91	20	168	80
E	New double canoe for Illukmodara	600	0	552	64	—	—	552	64	47	36
	Repair to ferry boats	580	0	191	4	0	80 ^x	191	84	388	16
F	Repair to ferry boats	1,675	0	1,387	98	—	—	1,387	98	287	2
G	House of shelter	275	0	27	5	37	52 ^y	214	57	30	83
H	Waterworks maintenance	5,383	0	3,319	10	257	67	3,576	77	1,801	23
I	Upkeep of fountains	146	0	42	96	—	—	42	96	103	4
	Lako silt	3,000	0	2,679	98	181	82	2,861	80	138	20
	Scavenging streets	12,609	0	8,509	2	96	77	9,605	79	3,003	21

(a) 443 yards of barrel drain cleared of silt, Rs. 70·83; repairing gratings, Rs. 4·49; clearing gratings, Rs. 9·99; repairing manhole, Rs. 25·62, and repairing manhole covers, Rs. 25·68; repairing pavement, Rs. 3·99; repairing barrel drains, Rs. 4·10 = Rs. 144·70.

(b) 21 cubes of metal broken and piled, Rs. 125·47; 2 cubes metal transported, Rs. 2·90; 21 cube; spread and consolidated, Rs. 87·87; 8½ cubes gravel transported, Rs. 10·10; 26 cubes gravel spread, Rs. 8, 6 miles side drain deepened, Rs. 80; 3 miles jungle cleared, Rs. 20·08; clearing landslip, Rs. 32·13; reducing sides, Rs. 35·04; repairing tools, Rs. 75; thatching Mahaiyawa lines, Rs. 19·50; thatching Wallata lines; Rs. 4·84; contingencies, 37 cents = Rs. 427·14.

(c) Gravel spread, Rs. 8·50; 2 miles side drain deepened, Rs. 17; clearing landslip, Rs. 5; 2 miles side reduced, Rs. 22·43 = Rs. 52·93.

(d) 17 cubes metal spread, Rs. 51·61; landslip, Rs. 38·45; pay of overseer, Rs. 39·50 = Rs. 129·56.

(e) Clearing gratings, Rs. 8·03; clearing landslips, Rs. 2·10; repairing culvert, Rs. 43·73; whitewashing lines, Rs. 7·60 = Rs. 61·46.

(f) Whitewashing public latrine, Rs. 7; repairing bridge at entrance to Mahaiyawa line, Rs. 27·89; shifting tiles, Mahaiyawa lines, Rs. 24·55; clearing rubbish from yard, Town Hall, Rs. 28·31; painting Town Hall, Rs. 25·95; repairing iron work of public latrine, Rs. 41·55; repairing latrine, Town Hall, Rs. 25·95; repairing ironwork of public latrine, Rs. 41·58; repairing latrine, Town Hall, Rs. 30; shifting tiles, Town Hall, Rs. 15; contingencies, Rs. 5 = Rs. 205·28.

(g) Cost of new water cart, Rs. 105.

(h) Stopping leaks of market roof, Rs. 8·49; whitewashing stalls, Rs. 2·80; repairing stalls, Rs. 5·22; metalling Approach road, Rs. 13·04 = Rs. 29·55.

(i) Watering and pruning plants, Rs. 36·51.

(j) Cost of 3 sledge hammers, Rs. 16·80, and 3 surveying poles, Rs. 10·50 = Rs. 27·30.

(k) Mowing grass and weeding, Rs. 43·87.

- (l) Repairing wooden railings, Rs. 22 ; repairing wire fence, Rs. 35·80 ; fixing boundary stones, Rs. 11·72 ; clearing Kandyan wall, Rs. 5·23 ; painting statue, Rs. 2·10 = Rs. 76·85.
- (m) Clearing drains, weeding, and sweeping grounds, Rs. 24·39 ; spreading gravel, Rs. 22·50 = Rs. 46·89.
- (n) Cost of blasting materials, Rs. 74·90 ; wages and diets of extra guards, Rs. 125·56 ; cost of pickaxes, Rs. 22·50 = Rs. 229·71.
- (o) Repairing carriage stand, Rs. 4·49.
- (p) Fixing a new seat, 85 cents.
- (q) Constructing cement concrete side drain, Rs. 21·58.
- (r) Constructing cement concrete side drain, Rs. 64·70.
- (s) 4 cubes dry rubble masonry in culvert, Rs. 88 ; 10 cubes dry rubble masonry in wall, Rs. 208 ; widening culvert, Rs. 24·50 ; earthwork in widening road, Rs. 114·23 = Rs. 434·73.
- (t) Retaining wall, Huduumpola, 6 cubes rubble masonry, Rs. 120.
- (w) Clearing vegetation and silt from Meda-ola, Rs. 33·38 ; levelling rubbish, Rs. 38·89 = Rs. 72·27.
- (v) 170 cubes earthwork in excavating pits, Rs. 127·08 ; covering in pits, Rs. 33·79 ; breaking metal, Rs. 15·22 ; clearing side drain and jungle, Rs. 25·54 ; preparing manure, Rs. 7·04 ; building a culvert, Rs. 28 ; bottoming new road, Rs. 39·22 = Rs. 276·26.
- (w) Metal broken, 12 cubes, Rs. 10·90.
- (x) Cost of pitch, 80 cents.
- (y) Wages of caretaker, Rs. 12·40 ; cost of timber, Rs. 25·12 = Rs. 37·52.

G. FRED. BUULTJENS,
Superintendent of Works.

Health Officer's Report for October, 1907.

Scavenging.—The scavenging of the town was satisfactorily carried out during the month. The scavenger should see that the gratings in the side drains are cleared daily.

Drains.—The drains have been kept clean, and owing to the frequent and heavy showers which fell during the month well flushed.

Water supply.—Good. (*Vide* my analysis of October 14, 1907.)

Alleys.—The alleys of the town remain in much the same condition—as I have so often reported ; they are kept as clean as such ill-ventilated, ill-constructed, over-crowded buildings can be.

Laundries.—Generally well kept ; those in Peradeniya road have been noticed to limewash more frequently.

Dairies.—Well kept.

Bakeries.—All fairly well kept.

Market.—Fairly well kept. Cattle passed this month : cattle 459, buffaloes 157, sheep 111, goats 208.

Slaughter-houses and exposing sheds.—Well kept.

Night soil depot.—Well kept.

Cooly lines.—Fairly well kept.

Boutiques.—Generally well kept.

Latrines.—Generally well kept ; still the difficulty is to make the coolies use sufficient dry-earth.

General health.—Good. One case of measles, two cases of chickenpox, and four cases of enteric fever were reported during the month ; every precaution was taken, the houses were thoroughly disinfected and re-limowashed. (*Vide* Infectious Disease Book.)

Kandy, November 11, 1907.

ANDERSON SMITH,
Health Officer.

THE following regulations made by the Municipal Council of Kandy, in terms of section 47 of Ordinance No. 1 of 1890, for the purpose of carrying into effect the provisions of chapter II. of the said Ordinance, are published for general information.

Municipal Council,
Kandy, January 16, 1908.

JAS. JAYETILLEKE,
Secretary.

Regulations relating to the Supervision and Regulation of Dairies approved by Special Committee.

1. Every dairy shall be known by its registered number.
2. All milk sold or supplied within the Municipality shall be carried in tin cans or in bottles duly sealed by the proprietor or proprietors of the dairy, which shall bear the number of the dairy or milk store from which the milk is sold or supplied ; thus : "From Dairy No. 1" or, if from a milk store, "Milk Store No. 1."
3. No milk store shall receive milk for sale, except from a registered dairy.
4. Books shall be kept in every milk store showing the quantity sold daily and the names of the purchasers.
5. Every registered dairy shall keep books showing the quantity of milk produced daily, the quantity sold daily, and the names of the purchasers.
6. The building or shed in which the cattle are housed shall have an elevated floor $1\frac{1}{2}$ ft. higher than surrounding ground, and shall be paved with stone or brick pointed in cement mortar. There shall be a surface drain round the building, constructed of stone or brick, pointed with cement mortar and laid with a proper fall and lead off to conduct the urine and water away from the building to a main drain or receptacle approved by the Health Officer. A proper fall shall be given to the floor in order that all water may run off it into the drain.
7. No milk at any dairy shall be kept in any dwelling-house or out-house belonging thereto. If not removed at once for sale, a storage shed must be provided by the dairy-keeper. It shall be at a distance of not less than 20 ft. from the shed in which the cattle are kept. The shed shall be 10 ft. by 10 ft. with floor raised $1\frac{1}{2}$ ft. above the surrounding ground. The shed shall be supplied with wooden shelves, and shall be whitewashed inside and outside, and shall be paved with brick or stone pointed with cement mortar.

Statement of Probable Revenue and Expenditure for the Year 1908.

REVENUE.				
	Amount.	Total.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Taxes.</i>				
Commutation	2,000 0			
Assessment	1,500 0			
Assessment—arrears	533 14			
Animals and vehicles	300 0			
Dogs	100 0	4,433 14		
<i>Licenses.</i>				
Petroleum	75 0			
Opium	5,688 0			
Refund of stamp duties	1,651 10	7,414 10		
<i>Rents.</i>				
Lands	100 0			
Town Hall	175 0			
Market	6,000 0			
Cattle pound and slaughter-house	1,200 0			
Cemetery	40 0			
Esplanade	100 0	7,615 0		
<i>Fines.</i>				
Police Magistrate	150 0			
Cattle trespass	50 0			200 0
<i>Miscellaneous.</i>				
Government contribution for latrine	130 0			
Railway contribution for latrine	120 0			
Government contribution, local rates	121 10			
Miscellaneous	100 0			471 10
Balance, December 31, 1907				20,133 34
				Rs. 20,858 85*

* Includes Government loan of Rs. 13,050 for drains.

EXPENDITURE.				
	Amount.	Total.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Interest and Sinking Fund on loans</i>				
Establishment	2,910 0			
Office contingencies	150 0			
Cost of audit	201 33			
Revenue services	563 0			
Education	50 0			
Sanitation	3,040 0			
Law expenses	500 0			
Lighting	750 0			
<i>Police</i>				
Public works	15,800 0			
Miscellaneous	50 0			24,969 91
Probable balance, December 31, 1908				16,022 28
				Rs. 40,992 19

Local Board Office,
Matale, January 10, 1908.F. BOWES, Chairman.
C. ARIYANAYAGAM, Member.

Statement of Receipts and Expenditure of the Local Board of Gampola for the Year 1907.

Dr.	RECEIPTS.	Amount.	Total.	Cr.	EXPENDITURE.	Amount.	Total.	
		Rs. c.	Rs. c.			Rs. c.	Rs. c.	
<i>Taxes.</i>								
Property rates		2,632 41			Interest and Sinking Fund on loans	—	1,716 0	
Thoroughfares Ordinance collection		1,989 5			<i>Cost of Administration.</i>			
Water rates		1,095 71			Establishment	1,769 16		
Other		497 0	6,214 17		Office contingencies	207 61		
<i>Licenses.</i>								
Liquor		768 7			Cost of audit	147 62		
Opium		3,563 0			Revenue services	367 77	2,492 16	
Carts		511 10			Sanitation	—	2,052 66	
Other		258 64	5,100 81		Lighting	—	1,107 38	
<i>Rents.</i>								
Markets		1,823 0			Police	—	87 14	
Other		1,260 15	3,083 15		<i>Public Works.</i>			
Fines		—	168 65		Maintenance	1,877 38		
Miscellaneous		—	177 8		New construction	3,321 57	5,198 95	
Total receipts		—	14,743 86		Miscellaneous	—	286 70	
To balance of 1906 brought forward		—	4,690 17		Total Expenditure	—	12,940 99	
					By balance carried over to 1908	—	6,493 4	
Total				19,434 3	Total			

I, J. P. Lewis, do hereby swear that the above is, to the best of my knowledge and belief, a true and correct account of all moneys received and paid on account of the Local Board of Gampola during the year 1907.

Sworn to before me this 17th January, 1908:
T. B. YATAWARA,
Justice of the Peace.J. P. LEWIS, Chairman.
ERNEST G. JONKLAAS, Member.

Statement of Assets and Liabilities of the Local Board of Gampola, 1907.

<i>Dr.</i>			<i>Cr.</i>		
ASSETS.	Amount.	Total.	LIABILITIES.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1907	—	6,493 4	Scavenging contract, December, 1907	125 0	
Assessment, arrears	1,196 80		Payments of coolies for December, on account of roads, &c.	71 28	
Water rate, arrears	664 64	1,861 44	Payment for oil, &c., for street lighting during December, 1907	80 72	
					277 0
			Balance	—	8,077 48
Total		8,354 48			
			Total		8,354 48

I, J. P. Lewis, do hereby swear that the above is a true and correct account of the Assets and Liabilities of the Local Board of Gampola on December 31, 1907.

J. P. LEWIS, Chairman.
ERNEST G. JONKLAAS, Member.

Sworn to before me this 17th day, of January 1908 :

T. B. YATAWARA,
Justice of the Peace.

Statement of Loan on account Waterworks during the Year 1907 of the Local Board of Gampola.

<i>Dr.</i>			<i>Cr.</i>		
RECEIPTS.	Amount.	Total.	EXPENDITURE.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>January 1, 1907.</i>			<i>December 31, 1907.</i>		
Balance brought forward	—	1,171 99	Amount expended	—	475 0
			Balance	—	696 99
Total		1,171 99	Total		1,171 99

I, J. P. Lewis, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of all moneys received and paid from the loan for new waterworks during the year 1907, and that the balance is in the hands of the Hon. the Government Agent, Central Province, Kachcheri Kandy.

J. P. LEWIS, Chairman.
ERNEST G. JONKLAAS, Member.

Sworn to before me this 17th day of January 1908 :

T. B. YATAWARA,
Justice of the Peace.

LOCAL BOARD OF HEALTH AND IMPROVEMENT, KEGALLA.

Statement of Probable Revenue and Expenditure for the Year 1908.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
Balance on December 31, 1907	—		1,260	3	Interest and Sinking Fund on loans	—	
<i>Taxes.</i>					Cost of administration	—	
Property rates—arrears, 1907	197	12			Establishment	1,038	0
Property rates—arrears, 1908	735	9			Office contingencies	120	0
Thoroughfares Ordinance collection	1,160	0			Cost of audit	51	36
Water rates	—				Revenue services	319	50
Other	140	0					1,528
			2,232	21	Education (Town Schools Ordinance)	—	
<i>Licenses.</i>					Sanitation	—	856
Liquor	646	0			Lighting	—	848
Opium	1,357	93			Police	—	50
Carts	45	0					
Other	395	0			<i>Public Works.</i>		
			2,443	93	Maintenance	780	0
<i>Rents.</i>					New construction	100	0
Markets	—						880
Other	300	0			Miscellaneous	—	80
			300	0			4,242
Fines	—						86
Miscellaneous	—				Probable balance on December 31, 1908	—	2,153
			130	0			31
			Rs. 6,396	17			Rs. 6,396
							17

Local Board Office,
Kegalla, January 16, 1908.

E. SUETER,
Chairman.
ARTHUR A. WICKRAMASINGHE,
Member.

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. Julius & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of The Birmingham Small Arms Company, Limited, of Armoury road, Small Heath, near Birmingham England, Manufacturers, who claim to be the proprietors thereof, in respect of cycles and motor cycles and their component parts, fittings and accessories, and automobiles and their component parts, fittings and accessories; small arms and their component parts, fittings and accessories, including military rifles, match rifles, sporting rifles and guns, cadet and miniature rifles, and air rifles, and gunshot and rifle barrels; and machinery, machine tools, and hand tools in classes 22, 19, and 6 respectively in the Classification of Goods in the above-mentioned Regulations:—

B. S. A.

The Trade Mark has been in use before the coming into operation of the Ordinance No. 14 of 1888.

Registrar-General's Office,
Colombo, January 21, 1908.

P. ARUNACHALAM,
Registrar-General.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that under the 35th clause of the Ordinance No. 10 of 1861 all persons intending to offer themselves as Candidates for the office of Native Member of the District Committee of Nuwara Eliya, for the years 1908, and 1909, *vice* Mr. B. Jayawardene resigned, are hereby required to signify their intention in writing to the Chairman of

the Provincial Road Committee for the Central Province, at least 10 days before the day of election. The election will be held on February 8, 1908, at 2 P.M., at the Nuwara Eliya Kachcheri.

J. B. WOOLF,
Provincial Road Committee's Office, Secretary.
Kandy, January 18, 1908.

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,
HUGH CLIFFORD,
Colonial Secretary.

Colonial Secretary's Office,
Colombo, January 13, 1907.

BENGAL—No. 562.

India, West—Bombay coast—Jaigarh outer light—Temporary alteration in character.

The Bombay Government has given notice (No. 133 of 1907) that the occulting gear of the Jaigarh outer light is defective, and that a temporary fixed white light will be exhibited instead, pending repairs to the occulting gear. In other respects the light will remain as at present.

Approximate position: lat. 17° 18' N., Long. 73° 11' E.

This notice affects the following Admiralty Charts:—Indian Ocean, No. 748C; Arabian Sea, No. 1,012; Karachi to Vengurla, No. 826; Gulf of Kutch to Vizadrag, No. 2,736; Boria Pagoda to Achra river, No. 739; Jaigarh, No. 247; also List of Lights, Part VI., 1907, No. 250; and West Coast of Hindustan Pilot, 1898, page 181; and Supplement, 1903, page 15.

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

Calcutta, December 20, 1907.

BENGAL—No. 563.

Africa, North-east—Red sea, western shore—Shab Shaks light—Amended position.

With reference to Notice to Mariners, No. 103, dated March 26, 1906, issued by this office, the British Admiralty has given further notice (No. 1,661 of 1907) that Shab Shaks light (white flashing) is situated in approximately lat. 14° 39' 0" N., long. 41° 6' 45" E., and not in the position previously stated, the corresponding position on Admiralty Chart No. 143 being lat. 14° 38' 45" N., long. 41° 5' 15" E.

This notice affects the following Admiralty Charts:—Jebel Tier to Perim island, No. 143; Red Sea No. 8d, 8e; also List of Lights, Part V., 1907, No. 1,451; Part VI., No. 152; Red Sea, &c., Pilot, 1900, page 197; and Supplement, 1904.

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

Calcutta, December 20, 1907.

BENGAL—No. 564.

Australia, South—Port Adelaide river entrance—Buoy disappeared—Light beacon erected.

The British Admiralty has given notice (No. 1,662 of 1907) that the black buoy (presumably the buoy formerly situated about 6 cables S. 55° W. from the Reflecting beacon at the entrance to Port Adelaide river) has disappeared, and will not be replaced.

Also, that a new beacon (the exact position of which is not given) has been erected on the eastern angle of the northern sandbank at the entrance to the river,

opposite the junction of the two leading lines. The green fixed light formerly shown from the Reflecting beacon has been transferred to, and re-exhibited on, this beacon.

Approximate position, Reflecting beacon: lat. 34° 48' S., long. 138° 28' E.

Variation, 5° easterly in 1907.

This notice affects the following Admiralty Chart:—Port Adelaide, No. 1,750; also List of Lights, Part VI., 1907, page 235; and Australia Directory, Vol. I., 1897, page 331.

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

Calcutta, December 20, 1907.

BENGAL—No. 565.

Australia—North-west coast—Port Hedland—Tidal Signals altered.

The British Admiralty has given notice (No. 1,663 of 1907) that the tidal signals, which are shown from a flagstaff with a yard on the east side of the entrance to Port Hedland, have been altered as follows:—

A ball will be hoisted at the head of the staff when the tide is rising, and a red burgee when the tide is falling.

The under-mentioned signals indicate the depth on the bar when it is greater than 12 ft. When less than 12 ft. no signal will be made:—

- (a) The ball on eastern yardarm indicates 12 feet.
- (b) Two balls on eastern yardarm, horizontally placed, indicate 13 feet.
- (c) Three balls on eastern yardarm, horizontally placed, indicate 14 feet.
- (d) Four balls on eastern yardarm, horizontally placed, indicate 15 feet.
- (e) One ball on eastern yardarm and one ball on western yardarm indicate 16 feet.
- (f) One ball on eastern yardarm and two balls vertically placed on the western yardarm indicate 17 feet.
- (g) One ball on eastern yardarm and three balls (one ball by the side of two balls vertically placed) on the western yardarm indicate 18 feet.
- (h) One ball on eastern yardarm and four balls (rectangularly placed) on the western yardarm indicate 19 feet or more.

Approximate position: lat. 20° 18½' S., long. 118° 34½' E.

This notice affects the following Admiralty Chart:—Port Hedland, No. 1,437; also Australia Directory, Vol. III., 1905, page 227.

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

Calcutta, December 20, 1907.

BENGAL—No. 566.

Pacific Ocean—Philippine islands—Negritas, North coast—Ilakaon Channel—Shoal.

The British Admiralty has given notice (No. 1,667 of 1907) that a shoal of sand and coral with scattered boulders, about 2½ cables in extent, and with a least depth of 2½ fathoms over it, exists in the channel between Ilakaon and Anauayan islands. The channel elsewhere is clear with depths of from 10 to 15 fathoms

From the shoal the highest part of Anauayan island bears N. 26° W., distant 2½ miles.

Approximate position: lat. 11° 4½' N., long. 123° 10' E.

The passage between Tugubanhian and Anauayan has been examined, and found to be clear with depths of from 10 to 15 fathoms.

Variation, 1° easterly in 1907.

This notice affects the following Admiralty Charts:—Sulu or Mindoro sea, No. 2,578; Molucca passage to Manila, No. 943; also Eastern Archipelago, part I., 1902, pages 266, 272.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, December 20, 1907.

BENGAL.—No. 567.

New Zealand—North island, east coast—Ahuriri road—Napier harbour entrance—Leading lights established.

The British Admiralty has given notice (No. 1,685 of 1907) that two unwatched leading lights would be established in white concrete towers erected on the sandy beach to the northward of the entrance to Napier harbour as follows:—

(a) The front light is red fixed, elevated 50 feet above high water.

Approximate position: lat. 39° 26' 40" S., long. 176° 53' 40" E.

(b) The rear light is white fixed, elevated 70 feet above high water, and situated about 3 cables S. 86° W. from the front light.

These lights, which are visible from a distance of about 7 miles in line S. 86° W., lead between Pania rock and the breakwater.

Variation, 14° easterly in 1907.

This notice affects the following Admiralty Chart:—Poverty bay to Castle point, No. 2,528; also List of Lights, part VI., 1907, page 301; New Zealand Pilot, 1901, page 158; and revised Supplement, 1906.

ST. L. S. WARDEN, Comdr., R. I. M.,
Port Officer of Calcutta.
Calcutta, December 20, 1907.

BENGAL.—No. 575.

Indian Ocean—Mauritius—Port Louis—Dredged Area.

The British Admiralty has given notice (No. 1,721 of 1907) that the under-mentioned rectangular area in port Louis, Mauritius, has been dredged to a depth of 29 feet at low-water springs; this area is included between imaginary lines drawn between the following positions:—

(a) Positions situated at distances of 2½ cables N. 33° W. and 2½ cables N. 58° W. respectively from the port jetty-head.

(b) Positions situated at distances of 2½ cables S. 5° W. and 3½ cables S. 16° W., respectively, from the Martello tower, Fort George.

The north-western boundary of this area as given above is only approximate, a small irregular space having been dredged to the northwestward of it.

Approximate position: Martello tower station, lat. 20° 8½' S., long. 57° 29' E.

Note.—The positions of the mooring buoys in port Louis are not to be depended on, as the moorings are constantly shifted.

Variation, 9° westerly in 1907.

This notice affects the following Admiralty Chart:—Port Louis, No. 713; also Islands in the Southern Indian Ocean, 1904, page 309.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, December 27, 1907.

BENGAL.—No. 576.

Eastern Archipelago—Celebes, north coast—Mantrau island—Non-existence of Reef north-westward of.

The British Admiralty has given notice (No. 1,722 of 1907) that the result of a survey shows that the reef, with a depth of 9 feet over it, reported by the German vessel *Mathilde* to be situated 2½ miles north-westward of Mantrau island, in the approach to Manado, does not exist. It has in consequence been erased from the charts.

Approximate position on chart No. 930: lat. 1° 45½' N., long. 124° 41½' E.

This notice affects the following Admiralty Charts:—Celebes island on No. 930; Celebes sea, No. 2,575; Eastern Archipelago, No. 942a; Molucca passage to Manila, No. 943; China sea, No. 1,263; also Eastern Archipelago, part I., 1902, page 426; Eastern Archipelago, part II., 1904, page 392.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, December 27, 1907.

BENGAL.—No. 577.

Japan—Nippon (Honshu)—South coast. Mikawa bay Light established.

The British Admiralty has given notice (No. 1,723 of 1907) that on October 10 a white fixed light, elevated 27 ft. above high water, would be established at Mayeshiba village, on a white wooden beacon erected at a distance of one mile N. 58° E. from the north-west corner of the sea wall on the southern side of the entrance to the river.

Approximate position: lat. 34° 46½' N., long. 137° 20½' E.

Variation, 4° westerly in 1907.

This notice affects the following Admiralty Charts:—Owasi bay to Taka matsu no saki, No. 952; Kii channel to Tokio, No. 996; also List of Lights, Part VI., 1907, page 203; and Sailing Directions, Japan, 1904, page 351.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, December 27, 1907.

BENGAL.—No. 578.

Korea, east coast—Korean gulf—On Shan Tin—Shoals.

The British Admiralty has given notice (No. 1,724 of 1907) of the existence of the under-mentioned detached shoals in On shan tin (Gensan bay) in the following positions:—

(a.) A shoal, with a depth of 2½ fathoms over it, situated with Chotoku To lighthouse bearing N. 40° W., distant 5½ cables, and Karu-mappo lighthouse N. 39° E.

(b.) A shoal, with a depth of 2½ fathoms over it, situated with Chotoku To lighthouse bearing N. 43° W., distant 6½ cables, and Karu-mappo lighthouse N. 36° E.

c. A shoal, with a depth of 2 fathoms over it, situated with Chotoku To lighthouse bearing N. 45° W., distant 8½ cables, and Karu-mappo lighthouse N. 32° E. This shoal as defined by the 3-fathom line extends for a distance of one cable in a west-north-westerly direction and six-tenths of a cable in an east-south-easterly direction.

Approximate position, Chotoku To light: lat. 39° 10½' N., long. 127° 26½' E.

Variation, 6° westerly in 1907.

This notice affects the following Admiralty Chart:—Port Lazaref, No. 3,037; also Sailing Directions for Japan and Korea, &c., 1904, page 136; and Supplement, 1906.

ST. L. S. WARDEN, Comdr., R.I.M.,
Port Officer of Calcutta.
Calcutta, December 27, 1907.

BENGAL.—No. 579.

*Japan—Kiushu, north coast. Okino (Kotsu) Shima—
Rock to the southward of.*

The British Admiralty has given notice (No. 1,725 of 1907) that a rock, with a depth of $1\frac{1}{2}$ fathom over it at low water, is reported to exist off the south coast of Okino shima, in a position from which Okino shima lighthouse bears N. 7° E., distant 5 cables, and the western extremity of the island N. 36° W.

This rock, which forms part of the shoal extending southward from the island, has depths of $2\frac{1}{2}$ to 3 fathoms around it.

Approximate position: lat. 34° 14½' N., long. 130° 6' E.

Variation, 5° westerly in 1907.

This notice affects the following Admiralty Charts:—Hirado Kaikyo to Shimonseki Kaikyo, No. 127; Western coasts of Kiussiu and Nipon, No. 358; also Sailing Directions for Japan, 1904, page 510.

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

Calcutta, December 27, 1907.

BENGAL.—No. 580.

*India, south—Ceylon, west coast. Colombo Clock
Tower light—Period of system altered.*

The British Admiralty has given notice (No. 1,741 of 1907) that the period of system of the clock tower light (group flashing) at Colombo has been altered from thirty to ten seconds. From the southward and westward it shows thus: flash, three-tenths of a second; eclipse, one and four-tenths seconds; flash, three-tenths of a second; eclipse, one and four-tenths seconds; flash three-tenths of a second; eclipse, about six and three-tenths seconds. From the northward, however, it shows as follows: groups of two flashes from the bearing of S. 22° E. to south; obscured from south to S. 22° W.; and groups of two flashes from S. 22° W. to S. 45° W.

Approximate position: lat. 6° 56' N., long. 79° 50½' E.

Variation, 1° westerly in 1907.

This notice affects the following Admiralty Charts:—Colombo harbour, No. 914; Ceylon, south coast, No. 813; Palk strait, No. 68b; also List of Lights, Part VI., 1907, No. 288; West Coast of Hindustan Pilot, 1898, page 94; Supplement, 1903; Bay of Bengal Pilot, 1901, page 73; and Supplement, 1903.

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

Calcutta, December 27, 1907.

BENGAL.—No. 581.

*Japan—Honsbu (Nipon), North-west coast. Tsugaru
strait—Floating mines, caution.*

The British Admiralty has given notice (No. 1,743 of 1907) that although Tsugaru strait has been practically cleared of floating mines, Japanese seamen still consider it necessary to exercise caution with respect to them in navigating in this locality, especially during the night.

This notice affects the following Admiralty Chart:—Tsugaru strait, No. 2,441; also Sailing Directions for Japan, &c., 1904, page 683.

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

Calcutta, December 27, 1907.

BENGAL.—No. 582.

*Australia, South—Gulf of St. Vincent—Semaphore
Anchorage—Ocean steamers mooring buoy—
Removal proposed.*

The President, Marine Board, Port Adelaide, has given notice (No. 21 of 1907) that it is proposed to remove the ocean steamers' mooring buoy on or about December 15 next.

This notice affects Admiralty Charts Nos. 2,389b, 1,750, and 1,752.

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

Calcutta, December 27, 1907.

UNOFFICIAL ANNOUNCEMENTS.

(Continued from page 124.)

The Harpenden (Selangor) Rubber Company, Limited.

AN Extraordinary General Meeting of the Shareholders of the Company will be held at Hatton Hotel, Hatton, on Tuesday, February 4, 1908, at 12 noon, when the subjoined resolutions will be proposed:—

Should the resolutions be passed, by the required majority, they will be submitted for confirmation as special resolutions to a Second Extraordinary Meeting which will subsequently be convened.

1. That the Harpenden Estate, and other the property and undertaking of the Company, be sold to Harpenden (Selangor) Rubber Company, Limited (being a Company incorporated under the (English) Companies Acts, 1860–1900) upon the terms of the approved draft, agreement which will be produced and read at the Meeting.

2. That the Directors be authorized to execute the said agreement on behalf of the Company by affixing the seal of the Company thereto.

By order of the Board,

A. C. W. CLARKE,
Secretary.

Hatton, January 20, 1908.

The Colombo Hotels Co., Limited.

NOTICE is hereby given that the Half-yearly Meeting of the Shareholders of this Company will be held in the western drawing room of the Grand Oriental Hotel, Colombo, on Friday, February 7, 1908, at 4 P.M., to receive the report of the Directors and the statement of accounts for the half-year ending December 31, 1907.

Any Shareholder unable to attend this Meeting will please to appoint some Shareholder to act as his proxy. A legal form (which may be obtained from the undersigned on application) must be deposited, duly executed, at this office before noon on February 5, 1908.

The Transfer Register of the Company will be closed between February 1 and 8, 1908.

R. E. PINHO,
Secretary.

Colombo, January 24, 1908.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended Nov. 30, 1907.

Receipts from	Month ended Nov. 30, 1906.			Month ended Nov. 30, 1907.			Increase 1907 over 1906.			Decrease 1907 below 1906.		
	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.
Passengers, Ordinary and Special	470,726	241,875	24	577,100	293,515	48	106,374	51,640	24	—	—	—
Coolies ...	6,082	5,993	61	5,914	5,858	35	—	—	—	168	135	26
Season Tickets ...	3,707	10,491	55	4,068	12,235	60	361	1,744	5	—	—	—
Parcels and Mails	55,939	23,460	8	67,760	28,448	96	11,821	4,988	88	—	—	—
Horses, Carriages, and other Coaching Traffic	1,928	2,442	85	2,318	3,587	26	390	1,144	41	—	—	—
Goods (Tons) ...	51,012	516,741	26	52,473	503,666	45	1,461	—	—	—	13,074	81
Live Stock ...	2,136	1,404	—	3,189	2,291	76	1,053	887	76	—	—	—
Miscellaneous ...	—	5,343	10	—	7,341	72	—	1,998	62	—	—	—
Total for the Month	—	807,751	69	—	856,945	58	—	49,193	89	—	—	—
Brought forward from previous return ...	—	8,397,912	0	—	8,882,279	86	—	484,307	86	—	—	—
Total from Jan. 1 to November 30	—	9,205,663	69	—	9,739,225	44	—	533,561	75	—	—	—
Corresponding period of previous year ...	—	8,803,247	0	—	9,205,663	69	—	—	—	—	—	—
Increase ...	—	402,416	69	—	533,561	75	—	—	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—	—	—	—	—
Traffic Train Mileage, Jan. 1 to November 30...	1,696,302	—	—	1,787,842	—	—	91,540	—	—	—	—	—
Corresponding period of previous year ...	1,437,583	—	—	1,696,302	—	—	—	—	—	—	—	—
Increase ...	258,719	—	—	91,540	—	—	—	—	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended Nov. 30, 1906.	Month ended Nov. 30, 1907.	Increase in 1907.	Decrease in 1907.	Nett Increase or Decrease from January 1 to Nov. 30, 1907.	
					Increase in 1907.	Decrease in 1907.
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
First Class Goods	42	44	2	—	75	—
Kerosine oil, 2nd class	225	230	5	—	309	—
Other, 2nd class	955	1,017	62	—	262	—
Rice, 3rd class	15,839	11,425	—	4,414	2,808	—
Arrack, 3rd class	193	234	41	—	494	—
Salt, 3rd class	466	470	4	—	907	—
Other, 3rd class...	5,345	6,420	1,075	—	8,986	—
Rubber	6	11	5	—	63	—
Coffee, 4th class...	8	7	—	—	—	109
Cocoa, 4th class...	148	772	624	—	2,148	—
Coconut produce, 4th class	1,595	2,309	714	—	349 ^a	2,567
Poonac, 4th class	682	694	12	—	355	—
Tea, 4th class	6,910	7,671	761	—	5,405	—
Timber, all classes	445	494	49	—	2,120 ^b	504
Other, 4th class	2,494	2,572	78	—	835 ^c	247
Cigars	13	30	17	—	108	—
Other 5th class	1,369	1,630	251	—	2,409	—
Tea packing, 3rd and 6th classes	1,259	1,495	236	—	446	94
Manure, 3rd and 6th classes	4,509	3,315	—	1,194	1,360	218
Plumbago, 3rd and 6th classes	1,839	1,433	—	406	1,615	65
Other, 6th class	1,355	2,112	757	—	7 ^d	1,916
Copra, 6th class	4	41	37	—	725	—
Breakwater material	122	787	665	—	—	14,806
Railway material for Extension...	4,549	6,296	1,747	—	3,915	—
Railway material for existing line	—	—	—	—	—	—
Bulk petroleum	432	535	103	—	905	—
Liquid fuel	183	410	227	—	1,018	—
Free goods	26	29	3	—	—	51
	51,013	52,473	7,475	6,015	37,624	20,577

^a Increase in coconuts and coconut oil.

Decrease in copra.

^b Increase in timber, 5th and 6th classes.

Decrease in timber wrought.

^c Increase in cotton and other 4th class goods.

Decrease in staves.

^d Increase in staves.

Decrease in beer, bulky articles, and other 6th class goods.

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

Vessels.	Date of Clearing.	For what Port.	Plantation Coffee.	Native Coffee.	Tea.	Cassia.	Trunk Cinchona.	Branch Cinchona.	Cinchona Chips.	Cocoanuts.	Copra.	Cocunut Oil.	Cocunut Poonac.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Bibony.	Pumabaga.	Cair Rope.	Cair Junk.	Cair Yarn.	Cair Fibre.	Sapan-wood.	Oreghilla.	Kina Fibre.	Leet Horns.	
COLOMBO.																												
ss. Augsburg	1905.	Hamburg			4898						3559			16800*					208									
ss. Nairung	13-1	Bombay			1450														504									
ss. Kottib	13-1	London			1040						7000	102		5500														
ss. Darton	14-1	Copenhagen			13840							1185																
ss. Mayo Maru	14-1	Bombay																										
ss. Prinz Regent	14-1	Bremen			160																							
ss. Brigavia	14-1	Hamburg			5805	273					3000			5000†														
ss. Goslar	14-1	Hamburg			1560	300					2000	630		29120*					120									
ss. Ormuz	15-1	Australia			154892									16000†														
ss. Sitonia	15-1	Hamburg			87846	154																						
ss. Glencairn	15-1	London			293240	939										141568	7280											
ss. Kanakura Maru	15-1	London			480994	1081					12			2000														
ss. City of Athens	15-1	London			186275	482																						
ss. Umlazi	15-1	Cape Ports...			48630																							
ss. Clan MacLaren	15-1	London			313101	897																						
ss. Historian	15-1	London			412608	79																						
ss. Seharborsu	16-1	Sydney			294478	20																						
ss. Hisachi Maru	16-1	London			370007	173								11200*														
ss. Senegambia	17-1	Hamburg			6316	300								5100†														
ss. Clan Macintyre	17-1	London			286912	81								1900†														
ss. Malta	17-1	Bombay			10630																							
ss. Derbyshire	17-1	Rangoon			16																							
ss. Stimla	17-1	London			117277																							
GALLE.																												
ss. Nuddis	13-1	Bombay																										
ss. Clan Fraser	14-1	London			3075																							

* Chips. † And chips 11,200 lb. ‡ And chips 60,400 lb. § And chips 40,442 lb. ¶ And chips 44,870 lb. †† And chips 3,007 lb.

α South Indian Coffee.

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

TO COLOMBO :-	TO GALLE :-
From Bombay	Bags. 32
Tuticorin	8,322
Calcutta	31,967
Rangoon	2,519
Adrampatam	3,472
Total ..	46,312

TO COLOMBO :-	TO GALLE :-
From Calcutta	Bags. Nil
Southern India	7,649
Total ..	7,649

H. M. Customs,
Colombo, January 20, 1908.

B. CONSTANTINE,
for Principal Collector.