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PART I.—General: Minutes, Proclamations, Appointments, and General Government Notifications. PART III.—Provincial Administration.
 PART II.—Legal and Judicial. PART IV.—Land Settlement.
 PART V.—Mercantile, Marine, Municipal, Local, &c.

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Part V.—Mercantile, Marine, Municipal, Local, and Miscellaneous.

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UNOFFICIAL ANNOUNCEMENTS.

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

1. The name of the Company is "THE HANWELLA TEA AND RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - 1) To purchase or otherwise acquire from the proprietors thereof the estates called and known as Hanwella, Alupotta, and Kolankande, situated about 2 miles from Hanwella on the Hanwella-Padukka road and about 4 miles from the Padukka Railway Station, at or for the price or sum of Four hundred and eighty-eight thousand Rupees (Rs. 488,000) payable wholly in cash or in shares whether fully paid up or partly paid up of the Company or partly in cash or partly in such shares of the Company and subject to such other terms, stipulations, and conditions as may be agreed upon between the Company and the vendors.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any other estate or estates, land or lands in the Island of Ceylon or the Federated Malay States or elsewhere, and any right of way, water right, and other rights, privileges, and easements and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects and other property, real or personal, immovable or movable, of any kind.
 - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable, estates or property and assets of any kind of the Company, or any part thereof.
 - (4) To plant, grow, and produce rubber, tea, coffee, coconuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon or the Federated Malay States or elsewhere.

- (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in rubber, tea, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
- (6) To carry on in the said Island of Ceylon or the Federated Malay States or elsewhere all or any of the following businesses, that is to say: planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and of tug owners and wharfingers; and any other business which can or may conveniently be carried on in connection with the above or any of them.
- (7) To acquire or establish and carry on any other business, manufacturing, shipping or otherwise, which can be conveniently carried on in connection with any of the Company's general business; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring, an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account, the property, rights, and information so acquired.
- (8) To purchase rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, or deposits or products, and generally to carry on the business of mining in all branches.
- (10) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; and to purchase, take in exchange hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water, of proprietors of docks, wharves, jetties, piers, warehouses, of tug owners and wharfingers, or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works and conveniences, which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (12) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, and elsewhere, and generally to undertake the business of estate agents in the said Island, the Federated Malay States, and elsewhere, to act as agents for the investment, loan, payment, transmission and collection of money, and for the purchase, sale, improvement, development and management of property including concerns and undertakings; and to transact any other agency business of any kind.
- (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (14) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (15) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize or otherwise assist any such Company, and to sell, hold, reissue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (16) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, or elsewhere.
- (17) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (18) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money 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 reborrow the moneys secured thereby or any part or parts thereof.
 - (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company.
 - (22) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
 - (23) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
 - (24) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
 - (25) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
 - (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
 - (27) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up or partly paid up) or debentures, or debenture stock, or obligations of the Company or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
 - (28) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable, estate or property or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or the debentures, or debenture stock, or obligations of any company or person or persons, or partly one and partly any other.
 - (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
 - (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them. It being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the members is limited.

5. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Twenty-thousand (20,000) shares of Rupees Fifty (Rs. 50) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or be divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
STANLEY BOIS, Colombo	One
ISA GORDON BOIS, Colombo	One
F. J. DE SARAM, Colombo	One
E. JOHN, Colombo	One
TERRITT H. TATHAM, Colombo	One
W. SHAKSPEARE, Colombo	One
E. R. WALDOCK, Colombo	One

Witness to the signatures of the above-named Sir STANLEY BOIS, Kt., LADY ISA GORDON BOIS, F. J. DE SARAM, E. JOHN, TERRITT H. TATHAM, W. SHAKSPEARE, and E. R. WALDOCK at Colombo, this Tenth day of February, 1908.

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

ARTICLES OF ASSOCIATION OF THE HANWELLA TEA AND RUBBER COMPANY, LIMITED.

It is agreed as follows :—

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

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

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

INTERPRETATION.

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

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

The Ordinance.—The “Ordinance” means and includes “The Joint Stock Companies’ Ordinances, 1861 to 1907,” 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 to 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 Twenty thousand (20,000) shares of Rupees fifty (Rs. 50) each.

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

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

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

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

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

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

SHARES.

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

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

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

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

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

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

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

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

22. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 38.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 38 to become a Shareholder in respect of any share.

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

TRANSMISSION OF SHARES.

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

39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or manager of his estate, 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 the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.

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

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

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise at interest from the Directors or other persons any sum or sums of money in local currency or in sterling money of Great Britain upon such terms and conditions as they shall think proper 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 and Fifty thousand Rupees (Rs. 150,000), or its equivalent in sterling money of Great Britain. With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any bonds, mortgages, debentures, mortgage debentures, debenture stocks, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged, as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

The Hanwella Tea and Rubber Company, Limited.

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

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

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

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

DIRECTORS.

87. *Number of Directors.*—The number of Directors shall never be less than two nor more than five, but this clause shall be considered as directory only, and the continuing Directors may act notwithstanding any number of vacancies.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding in his own right shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Three thousand Rupees (Rs. 3,000) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Director of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Sir Stanley Bois, Knight, of Colombo, the Honourable Mr. John Norman Campbell of Nuwara Eliya, the Honourable Mr. Edward Rosling of Nuwara Eliya, and Walter Shakespeare, Esq., of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

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

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

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

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

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

110. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants and other officers, clerks, assistants, artisans, and workers, and generally 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.

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

- (1) To institute, conduct, defend, compound, or abandon any action, suit, prosecution or legal proceedings by and against the Company, or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands by and against the Company.
- (2) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.

- (3) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (4) To act on behalf of the Company in all matters relating to bankrupts and insolvents with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (5) To invest any of the moneys of the Company which the Directors may consider not immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (6) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and to establish any local boards or agencies for managing any of the affairs of the Company abroad, and to appoint any persons to be members of such local board, or any managers or agents, and to fix their remuneration.
- (7) From time to time and at any time to delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions inconsistent with such delegation are herein contained; and they shall have power to fix the remuneration of and at any time to remove such Director or other person or company, and to annul or vary any such delegation. They shall not, however, be entitled to delegate any powers of borrowing or charging the property of the Company to any Agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo, this Tenth day of February, One thousand Nine hundred and Eight.

STANLEY BOIS.

ISA GORDON BOIS.

F. J. DE SARAM.

E. JOHN.

TERRITT H. TATHAM.

W. SHAKSPEARE.

E. R. WALDOCK.

Witness to the signatures of the above-named Sir Stanley Bois, Kt., Lady Isa Gordon Bois, F. J. de Saram, E. John, Territt H. Tatham, W. Shakspeare, and E. R. Waldock:

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

The Ceylon Rubber Company, Limited.

NOTICE is hereby given that the Fifth Ordinary General Meeting of the Shareholders of the Company will be held at 11.30 A.M. on Saturday, February 22, 1908.

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

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

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

The Syston Estates Company of Ceylon, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting of this Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Saturday, February 22, 1908, at 12.30 P.M.

Business.

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

(2) To declare a dividend.

(3) To 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.

The Ratwatta Cocoa Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office, No. 14, Queen street, Colombo, on Tuesday, February 25, 1908, at noon to confirm the following resolution, namely:—

“That the Company in General Meeting may by special resolution subdivide or consolidate its shares or any of them.”

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

The Ratwatta Cocoa Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the above Company will be held at the registered office, No. 14, Queen street, Colombo, on Tuesday, February 25, 1908, at 12.15 P.M. to consider and, if approved, to pass the following special resolution:—

“That the nominal capital of the Company having been increased to Rs. 200,000 divided into 400 shares of Rs. 500 each, it is resolved that the existing shares of the Company be subdivided into 2,000 shares of Rs. 100 each, and that the conditions contained in section 5 of the Memorandum of the Company be modified, and shall be as follows:—

“The nominal capital of the Company is Rs. 200,000 divided into 2,000 shares of Rs. 100 each, with power to increase and reduce the capital.

“In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.”

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

The Nahavilla Estates Company, Limited.

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Shareholders of the Company will be held at the registered office, No. 14, Queen street, Colombo, at 12.30 P.M. on Tuesday, February 25, 1908, to receive the report of the Directors and statement of accounts for year ended December 31, 1907, to declare a dividend, elect a Director, appoint an Auditor, and transact any other competent business that may be brought before the meeting.

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

The Sunderland (Ceylon) Rubber Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of this Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 22, 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.

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

Colombo, February 12, 1908.

The Kirklees Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of this Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, February 29, 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 22 to 29, 1908, both days inclusive.

By order of the Directors,
WHITTALL & Co.,
Agents and Secretaries.
Colombo, February 12, 1908.

The Vogan Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Wednesday, February 26, 1908, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year 1907.
2. To declare a final dividend.
3. To elect a Director.
4. To appoint an Auditor and transact any other business that may be duly brought before the meeting.

The Transfer Books of the Company will be closed from February 14 to 28, 1908, both days inclusive.

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

Colombo, February 10, 1908.

The North-Western Rubber Company, Limited.

NOTICE is hereby given that the Third Ordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, No. 17, Chatham street, Colombo, on Friday, February 28, 1908, at 11 A.M.

Business.

(1) To receive the report of the Directors and the statement of accounts for the year ending December 31, 1907.

(2) To elect a Director.

(3) To appoint an Auditor; any any other business that may be duly brought before the meeting.

By order of the Directors,
BOSANQUET & Co.,
Colombo, February 10, 1908. Agents and Secretaries.

The Kegalla Rubber Company, Limited.

NOTICE is hereby given that the First Ordinary General Meeting of Shareholders will be held at 4 P.M. on Friday, February 21, 1908, at the registered office of the Company, No. 9, Queen street, Fort, Colombo.

Business.

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

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

By order of the Directors,
DARLEY, BUTLER & Co.,
Colombo, February 11, 1908. Agents and Secretaries.

The Rayigam Company, Limited.

NOTICE is hereby given that the Twelfth Annual Ordinary General Meeting of the Shareholders of the Company will be held at the Company's registered office, No. 20, Baillie street, Colombo, on Friday, February 28, 1908, at noon.

Business.

To receive the report of the Directors and statement of accounts for the year ended December 31, 1907, to declare a dividend, to elect a Director and Auditor, and to transact any other business that may be duly brought before the meeting.

Notice is hereby given that the Share Transfer Books of the Company will be closed from February 22, 1908, to March 2, 1908, both days inclusive.

By order of the Directors,
MACKWOOD & Co.,
Colombo, February 12, 1908. Agents and Secretaries.

The Kudaganga Rubber Company (of Ceylon), Limited.

NOTICE is hereby given that the First Ordinary General Meeting of the Shareholders of this Company will be held at the Company's registered office, No. 3, Queen street, Fort, Colombo, on Saturday, February 29, 1908, at 1 P.M.

Business.

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

To elect Directors.

To appoint an Auditor for the current year, and for such other business as may be brought before the meeting.

The Transfer Books of the Company will be closed from February 15 to 29, 1908.

By order of the Directors,
HENDERSON & Co.,
Agents and Secretaries.
Colombo, February 13, 1908.

**The Uvakellie Tea Company of Ceylon,
Limited.**

THE Ordinary General Meeting of the Shareholders of this Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Friday, February 28, 1908, at noon.

Business.

To receive the Directors' report and accounts for season 1907.

To declare a dividend.

To elect a Director.

To appoint an Auditor for 1908, and transact any other business that may be duly brought before the meeting.

The Transfer Books of the Company will be closed from February 15 to 28, 1908, both days inclusive.

By order of the Board of Directors,

J. M. ROBERTSON & Co.,
Agents and Secretaries.

**The Kalkudah Coconut Estate Company,
Limited.**

NOTICE is hereby given that the Sixth Ordinary General Meeting of the Shareholders of the above Company will be held at the office of the Colombo Commercial Company, Limited, Slave Island, on Monday, March 2, 1908, at 12 o'clock noon, for the following purposes, viz. :—

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

2. To elect a Director.

3. To appoint an Auditor.

4. To pass a resolution authorizing the Directors to increase to Rs. 20,000 the amount borrowed on behalf of the Company.

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

By order of the Directors,

COLOMBO COMMERCIAL CO., LTD.,
(JOHN G. WARDROP, Manager),
Agents and Secretaries.

Colombo, February 11, 1908.

The Bank of Uva, Limited.

NOTICE is hereby given that the First Annual Ordinary General Meeting of this Company, will be held within the registered office, 21, Baillie street, Colombo, on Saturday, February 29, 1908, at 12 o'clock noon to transact the under-mentioned business :—

1. To receive the report of the Directors and the statement of accounts for the year ended December 31, 1907.

2. To declare a dividend for 1907.

3. To appoint an Auditor.

4. To transact any other competent business brought before the meeting.

Notice is hereby also given that the Transfer Books of the Company will be closed from the 15th instant to 3rd proximo (inclusive).

By order of the Board,

CROSFIELD, LAMPARD, & Co.
Colombo, February 13, 1908. Secretaries.

The Palmerston Tea Company, Limited.

NOTICE is hereby given that the Twelfth Annual General Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Saturday, February 29, 1908, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year ending December 31, 1907.

2. To declare a dividend,

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

By order of the Board,

BOIS BROTHERS & Co.,
Agents and Secretaries.

Colombo, February 12, 1908.

The Aranayake Rubber Estates Company, Limited.

NOTICE is hereby given that the First Ordinary General Meeting of the Aranayake Rubber Estates Company, Limited, will be held at 1, Castle Hill street, Kandy, on Friday, February 21, 1908, at 11.30 A.M.

Business.

1. To receive the report of the Directors and accounts for the season ending December 31, 1907.

2. To elect Directors.

3. To appoint an Auditor.

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

By order of the Directors,

F. LIESCHING,
Secretary.

The Harpenden-Selangor Rubber Company, Limited.

AN Extraordinary General Meeting of the Shareholders of the Company will be held at the Hill Club, Nuwara Eliya, on Saturday, February 22, 1908, at 2.30 P.M., when the subjoined resolutions which were passed at the Extraordinary General Meeting of the Company held on February 4, 1908, will be submitted for confirmation as special resolutions :—

(1) That the Harpenden Estate and other the property and undertaking of the Company be sold to Harpenden (Selangor) Rubber Co., Ltd. (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.

In the event of the above resolutions being confirmed, a further Extraordinary General Meeting of the Shareholders of the Company will be held at 3 P.M. at the same place and on the same date, when the subjoined resolution will be proposed, and, if passed by the requisite majority, will be submitted to a subsequent Extraordinary Meeting of the Company to be convened thereafter for confirmation as a special resolution.

"That the Harpenden-Selangor Rubber Company, Limited be wound up voluntarily."

By order of the Directors,

A. C. W. CLARKE,
Secretary.

Hatton, February 10, 1908.

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

IN terms of section 8 of Ordinance No. 1 of 1907, I, Sithmoaranather Aiyar Kangathara Aiyar of Kopy 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 AYER.

Jaffna, October 31, 1907.

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

IN terms of section 8 of Ordinance No. 1 of 1907, I, Velayuther Eliyathamby of Thaiddy 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 Tamil language in the District of Jaffna.

V. ELIYATHAMBY.

Jaffna, November 3, 1907.

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

IN terms of section 8 of Ordinance No. 1 of 1907, I, Allagar Somasundaram of Tellipallai 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 English and Tamil languages in the District of Batticaloa.

A. SOMASUNDARAM.

Jaffna, November 22, 1907.

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

IN terms of section 8 of Ordinance No. 1 of 1907, I, Veluppillai Saravanamuttoo of Nunavil, Chavatchcheri, in the District of Jaffna, do hereby give notice, in terms of section 8 of the Ordinance No. 1 of 1907, of my intention, three months hence, to apply to the Registrar-General to be admitted and enrolled as Notary Public for the District of Galle to practise in the Tamil language.

V. SARAVANAMUTTU.

Nunavil, December 6, 1907.

Cancellation of Powers of Attorney.

WE have this day cancelled the powers of attorney granted to Messrs. P. R. Mendis and D. J. C. de Silva.

J. C. DE SILVA & Co.

4, Queen street, Fort,
Colombo, February 8, 1908.

IN terms of section 8 of Ordinance No. 1 of 1907, I, Don Edwin Thomas Jayakoddy of No. 13, Cemetery street, Kotahena, Colombo, do hereby give notice that three months from the date hereof I shall, in terms of schedule 1b of Ordinance No. 1 of 1907, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the English language in the District of Colombo.

D. E. THOMAS JAYAKODDY.

December 4, 1907.

IJAMES TRUTAND MORGAN SWAN of Gampola, presently of St. Michaels', Bambalapitiya, do hereby give notice that I 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 District Court of Kandy.

JAMES T. M. SWAN.

February 13, 1908.

IGERARD LIONEL COORAY, a Proctor of the District Court of Colombo, do hereby give notice that, six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of Ceylon to be admitted and enrolled a Proctor of the Supreme Court.

GERARD COORAY.

Colombo, February 14, 1908.

IHENRY ERNEST DIAS, a Proctor of the District Court of Colombo, do hereby give notice that I 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.

H. E. DIAS.

Colombo, February 13, 1908.

IJOHN LEO CLEMENT PERERA, a Proctor of the District Court of Colombo, do hereby give notice that I 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.

J. L. C. PERERA,
Proctor, District Court.

Colombo, February 13, 1908.

MR. S. G. A. JULIUS has been admitted partner in our firm.

JULIUS & CREASY.

Colombo, February 1, 1908.

In the District Court of Colombo.

Hewadewage Bacho Fernando of Regent street, in Colombo Plaintiff.

No. 25,733.

Vs.

(1), Halawattege Bastian Perera of Nadungomuwa, administrator of the estate of Halawattege Juan Perera; (2), Halawattege Pedro Perera; (3), Halawattege Bastian Perera, both of Nadungomuwa; and (4), Alawaturage Suaris Perera of Hapitigam, presently of Colombo. Defendants.

UNDER and by virtue of a decree entered in the above case I am directed by the District Judge to sell by public auction on Wednesday, March 4, 1908, commencing at 12 noon, at the Henaratgoda Resthouse, the following properties, declared bound and executable under the said decree, for the recovery of the sum of Rs. 6,000, interest, and costs of suit, and ordered to be sold by the said decree, to wit:—

1. All that part of a garden, situated in the village Uruwala in Meda pattu, Siyane koralu, in extent 8 acres 2 roods 10 perches.

2. A garden called Kahatagahalanda, situated at Uruwala aforesaid, in extent 1 acre 3 roods 10 perches.

3. A garden called Mellegoddekelle at Uruwala aforesaid, in extent 9 acres 2 roods 37 perches.

4. A garden called Kahatagahalanda at Uruwala aforesaid, in extent 10 acres 3 roods 18 perches.

5. An undivided $\frac{1}{2}$ part of Kahatagahawatta at Uruwala aforesaid, in extent 12 bushels of paddy sowing.

6. All those undivided $\frac{19}{20}$ parts or share of Kahatagahalanda *alias* Kahatagahawatta at Ettikehelgala in Meda pattu, Siyane korale, in extent 7 acres.

7. All those undivided $\frac{4}{10}$ parts of land called Kahatagahawatta at Ettikehelgala aforesaid, in extent about 10 bushels of paddy sowing.

8. An undivided $\frac{1}{2}$ part of Kahatagahawatta at Ettikehelgala aforesaid, in extent 3 acres.

9. All that $\frac{1}{6}$ part of Delgahawatta at Uruwala aforesaid, in extent about 8 bushels of paddy sowing.

10. All that $\frac{1}{6}$ of Meddagahawatta at Uruwala aforesaid, in extent 12 bushels of paddy sowing.

All the above properties of land now form two distinct allotments planted with coconut and other fruit bearing trees, and described as follows:—

(a) All those allotments of land called Kahatagahawatta, Millagodakella, Kahatagahawatta, and Kahatagahawatta at Uruwala aforesaid, in extent 33 acres 3 roods 6 perches.

(b) All those four allotments of land called Kahatagahawatta, Delgahawatta, Millagahawatta, and Kahatagahawatta, situated at Uruwala *alias* Ettikehelgala, in extent 26 acres 25 perches.

11. All that part of a garden called Ambagahawatta with the tiled house standing thereon, situated at Nadungomuwa in Meda pattu, Siyane korale, in extent ground sufficient to plant 100 coconut trees.

12. A field called Ottudana Paragahakumbura, in extent 1 bushel and 2 pecks of paddy sowing.

13. A part of a field called Halgahakumbura at Nadungomuwa aforesaid, in extent 1 bushel and 2 pecks of paddy sowing.

14. Two adjoining portions of a field called Ottudana Delgahakumbura at Nadungomuwa aforesaid, in extent 1 bushel and 1 peck of paddy sowing.

15. An undivided $\frac{2}{9}$ shares of Millagahawatta (excluding 2 jak trees) at Nadungomuwa aforesaid, in extent 3 bushels of paddy sowing.

16. An undivided $\frac{2}{9}$ and $\frac{1}{2}$ of $\frac{1}{7}$ of the remaining seven parts of a garden called Meegahawatta at Nadungomuwa aforesaid, in extent 3 bushels of paddy sowing.

17. Undivided $\frac{1}{14}$ of a garden called Meegahawatta at Nadungomuwa aforesaid, in extent 1 bushel of paddy sowing.

18. Undivided $\frac{1}{7}$ of a field called Ottudana Paragahakumbura at Nadungomuwa aforesaid, in extent 1 bushel and 2 pecks of paddy sowing.

19. Undivided $\frac{1}{10}$ of a garden called Hikgahawatta at Nadungomuwa aforesaid, in extent 6 acres 1 rood.

20. Undivided $\frac{1}{10}$ of the garden Meegahawatta at Nadungomuwa aforesaid, in extent 19 acres.

21. Undivided $\frac{1}{10}$ part of field called Ottudana Halgahakumbura at Nadungomuwa aforesaid, in extent 2 bushels of paddy sowing.

22. Undivided $\frac{1}{10}$ part of Ottudana Alubogahakumbura at Nadungomuwa aforesaid, in extent 2 bushels of paddy sowing.

23. Undivided $\frac{1}{10}$ part of Ottudana Wellikumbura at Nadungomuwa aforesaid, in extent 1 bushel of paddy sowing.

24. Undivided $\frac{1}{10}$ part of Ottudana Paragahakumbura at Nadungomuwa aforesaid, in extent 1 bushel of paddy sowing.

25. Undivided $\frac{1}{2}$ part of Kahatagahawatta at Uruwala aforesaid, in extent 1 acre 1 rood 34 perches.

26. A portion of the land called Kahatagahawatta at Uruwala aforesaid, in extent 3 bushels of paddy sowing.

J. W. H. EBERT,

Colombo, February 10, 1908.

Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF KANDY.

EACH of the properties, of which particulars are given in the under-mentioned lists, seized in virtue of warrants issued by the Chairman, will be sold on the spot in the order stated, under authority of section 21 of the Municipal Councils' Amendment Ordinance, No. 1 of 1896:—

List A on Thursday, March 12, 1908, commencing at the first-named premises at 8 A.M.

List B on Thursday, March 12, 1908, commencing at the first-named premises at 2 P.M.

List C on Friday, March 13, 1908, commencing at the first-named premises at 8 A.M.

List D on Friday, March 13, 1908, commencing at the first-named premises at 2 P.M.

unless in the meantime the amount of rates and taxes and of costs due on each property respectively be paid.

The order and course described by Ordinance No. 6 of 1873 will be followed.

The Municipal Office,
Kandy, February 10, 1908.

By order,

JAS. JAYETILEKE,
Secretary.

LIST A.

Peradeniya road.

No.	Description of Property.	Reputed Owner.
5	House and land	J. H. Lodewyke
16A to M	Houses and land	Mass Rahim
25	House and land	A. M. Perera
27A to Y Y	Houses and land	A. M. Meeya Lebbe
31	House and land	S. Cader Saibo
44	Do.	T. B. Wadugodapitiya

No.	Description of Property.	Reputed Owner.
49 & 50	.. Houses and land	.. Kiri Banda
105A-D	.. Do.	.. Verselis Fernando
283	.. House and land	.. A. R. Boosoo
304 & 305	.. Houses and land	.. A. M. Saibo Tamby
306	.. Land	.. M. Tamby Lebbe
328	.. House and land	.. T. C. Samsa Deen
330	.. Do.	.. Ahamado Ali Marikar
353	.. Do.	.. Bakiri Raban
389	.. Land	.. P. Punchi Banda
399 & 400	.. Houses and land	.. C. P. Gunaratna Haminey
450 & A	.. Do.	.. George Albrecht
452	.. Land	.. Ukku Umma
519 to 521A	.. Do.	.. K. D. Paulis Appuhamy
672A	.. Brick kiln	.. P. Neina Pulle
784A	.. House and land	.. Pathumuttu Umma
854	.. Land	.. B. M. Drahim
967	.. House and land	.. Heirs of Joseph Wijesinghe

LIST B.

Katukele Lake road.

18	.. House and land	.. J. C. Stephen
20 & 21	.. Houses and land	.. P. B. Wadugodapitiya
29	.. House and land	.. T. B. Wadugodapitiya

Slaughter-house road.

8	.. House and land	.. Musafar
12	.. Do.	.. D. M. Cassim

Hallolowa road.

20A	.. House and land	.. Mudianse, late Arachchi
24	.. Land	.. Dingiri Amma
54	.. House and land	.. Ponnasamy Arachchi
63	.. Do.	.. Punchirala Korala's estate
64	.. Do.	.. Ukku Menika
65	.. Do.	.. F. C. Manjoor Saibo

LIST C.

Deyennevela.

4A & B	.. Lands	.. M. R. Ramasamy
11C	.. House and land	.. K. Sinna Tamby
15	.. Do.	.. Kiri Biya
17	.. Do.	.. Poola
24	.. Do.	.. D. D. Samararatne
30	.. Do.	.. S. Sara
49	.. Land	.. Hadjeon Bai
54A	.. House and land	.. Agida Hamy
55	.. Do.	.. Rana
57	.. Do.	.. Bastian Fernando
66	.. Do.	.. David
67	.. Do.	.. Kalugala Loku and Kuda Menika
70	.. Do.	.. W. M. Seyatu
77	.. Do.	.. Kumara Henaya
89	.. Do.	.. G. A. C. G. Perera Jayasooriya and Ango Hamy

Huduhumpola road.

3	.. House and land	.. Louisa Wijeratne
4	.. Do.	.. Musafar Tuwan
10	.. Do.	.. V. Joseph Fernando
14	.. Land	.. V. Veloo
22	.. House and land	.. Punchi Banda

Hospital road.

6	.. House and land	.. Kiri Henaya
11	.. Do.	.. W. Henricus

LIST D.

Malabar street.

22 to 25	.. Houses and land	.. K. Sinna Tamby
53	.. House and land	.. S. Packeer
59	.. Do.	.. Mrs. Elizabeth Allahakoon

Lewella road.

1	.. House and land	.. Ranghamy Korala
4	.. Do.	.. Bible Bandara Menika
29	.. Land	.. Punchi Menika
40	.. House and land	.. Wadugodapitiya Dingiri Amma
53	.. Land	.. Pinghamy Arachchi

Lady Anderson's road.

16	.. House and land	.. Kiri Banda
30	.. Do.	.. Dingiri Hamy
33	.. Do.	.. Gangarama Vihare

LOCAL BOARD NOTICES.

Statement of Receipts and Expenditure of the Minuwangoda Local Board for 1907.

RECEIPTS.					
	Amount.	Total.		Amount.	Total.
<i>Taxes.</i>	Rs. c.	Rs. c.	<i>Miscellaneous.</i>	Rs. c.	Rs. c.
Commutation ..	351 0		Slaughter-house and cattle pound ..	111 1	
Assessment ..	200 22		Slaughter-house and cattle pound—arrears ..	28 51	
Assessment—arrears ..	199 52		Street sweepings for 1906 ..	65 0	204 52
		750 74			
<i>Licenses.</i>			<i>Rents.</i>		
Refund of stamp duty for 1906 ..	301 39		Meat market for 1907 ..	66 50	
Refund of stamp duty for 1907 ..	300 68		Meat market for 1906 ..	231 25	297 75
Opium ..	3,560 0				
Opium—arrears ..	926 64				6,354 22
		5,088 71	Balance of previous year	—	4,309 61
<i>Fines.</i>					
Police Magistrate ..	—	12 50			Total .. 10,663 83

EXPENDITURE.					
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.	<i>Public Works.</i>	Rs. c.	Rs. c.
Establishment ..	480 0		Maintenance ..	192 5	
Office contingencies ..	39 47		New construction ..	1,306 44	
Cost of audit ..	189 30		Miscellaneous ..	96 11	4,036 36
Revenue service ..	39 10				
Sanitation ..	1,037 0		Balance on December 31, 1907 ..		6,627 47
Lighting ..	656 89				
		2,411 76			Total .. 10,663 83

I, Walter Dias Bandaranaike, do hereby swear that the above is a true and correct account of all moneys received and paid during the year 1907 on account of the Local Board of Minuwangoda, and that the balance is in the hands of the Government Agent of Colombo.

Sworn before me at Negombo, this 29th day of January 1908 :

J. KOERTZ,
Justice of the Peace.

WALTER DIAS, Chairman.

Certified as correct :
S. D. LIANDURE, Member.

Statement of Assets and Liabilities of the Minuwangoda Local Board on December 31, 1907.

ASSETS.	Rs.	c.	Amount.	LIABILITIES.	Rs.	c.	Amount.
			Rs. c.				Rs. c.
Assessment ..			200 22	Establishment ..			40 0
Meat market rent for 1906 ..			33 75	Sanitation ..			86 0
Meat market rent for 1907 ..			198 50	Lighting ..			52 0
Vegetable market rent for 1906 ..			231 0	Miscellaneous ..			69 24
Vegetable market rent for 1907 ..			251 0				247 24
Miscellaneous ..			167 34	Balance ..			7,462 4
			1,081 81				
Balance on December 31, 1907 ..			6,627 47				
			Total .. 7,709 28				Total .. 7,709 28

I, Walter Dias Bandaranaike, do hereby swear that the above is a true and correct statement of the assets and liabilities of the Local Board of Minuwangoda on December 31, 1907.

Sworn to before me at Negombo, this 29th day of January 1908 :

J. KOERTZ,
Justice of the Peace.

WALTER DIAS, Chairman.

Certified as correct :
S. D. LIANDURE, Member.

Statement of Probable Revenue and Expenditure of the Local Board of Minuwangoda for 1908.

REVENUE.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount.* Rs. c.	Total. Rs. c.
<i>Taxes.</i>			Establishment ..	480 0	
Commutation ..	350 0		Office contingencies ..	150 0	
Assessment ..	404 44	754 44	Cost of audit ..	66 84	
<i>Licenses.</i>			Revenue services ..	80 0	
Refund of stamp duty ..	300 0		Sanitation ..	1,056 0	
Opium ..	4,455 0	4,755 0	Lighting ..	720 0	2,552 84
<i>Miscellaneous.</i>			<i>Public Works.</i>		
Slaughter-house and cattle pound ..	150 0		Maintenance ..	500 0	
Street sweepings ..	150 0	300 0	New construction ..	3,700 0	
<i>Rents.</i>			Miscellaneous ..	500 0	4,700 0
Meat market ..	265 0				
Vegetable market ..	310 0		Balance on December 31, 1908 —		7,252 84
Boutiques ..	300 0	875 0			6,059 7
Balance on December 31, 1907 —		6,684 44			
		6,627 47			
Total ..		13,311 91	Total ..		13,311 91

Local Board Office,
Minuwangoda, January 29, 1908.

WALTER DIAS, Chairman.
S. D. LIANDURU, Member.

Statement of Assets and Liabilities of the Local Board of Hatton-Dikoya for the Year 1907.

ASSETS.	Amount. Rs. c.	Total. Rs. c.	LIABILITIES.	Amount. Rs. c.	Total. Rs. c.
Balance on December 31, 1907	—	8,167 53	Revenue charges ..	10 0	
Refund of stamp duty ..	19 0		Office contingencies ..	8 21	
Assessment ..	900 0		Police charges ..	81 0	
Taxes on vehicles, animals, &c.	105 50	1,024 50	Sanitary charges ..	35 0	
			Public works ..	125 0	
			Miscellaneous ..	2 44	261 65
			Balance ..	—	8,930 38
Total ..		9,192 3	Total ..		9,192 3

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 Hatton-Dikoya on December 31, 1907.

J. P. LEWIS, Chairman.

Sworn to before me this 3rd February, 1908:

F. BARTLETT,
Justice of the Peace.

T. C. VAN ROOYEN, Member.

Statement of Loan on Account Drainage during 1907.

RECEIPTS.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance of the Drainage Loan, Rs. 4,500	2 67	Amount expended ..	—
		Balance ..	2 67
Total	2 67	Total ..	2 67

I, J. P. Lewis, do hereby swear 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 drainage during the year 1907, and that the balance is in the hands of the Government Agent, Central Province.

Sworn to before me this 3rd February, 1908:

F. BARTLETT,
Justice of the Peace.

J. P. LEWIS, Chairman.
T. C. VAN ROOYEN, Member.

Statement of Loan on Account Hatton Market during 1907.

RECEIPTS.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance of the Hatton Market Loan, Rs. 11,500, on December 31, 1906 ..	1 11	Amount expended ..	1 11
		Balance ..	1 11
Total ..	1 11	Total ..	1 11

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 Hatton market construction during the year 1907, and that the balance is in the hands of the Government Agent, Central Province.

J. P. LEWIS, Chairman.

Sworn to before me this 3rd February, 1908 :

F. BARTLETT,
Justice of the Peace.

T. C. VAN ROOYEN, Member.

Statement of Receipts and Expenditure of the Local Board of Hatton-Dikoya for the Year 1907.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
<i>Licenses.</i>			<i>Interest and Sinking Fund on Loans.</i>		
Opium ..	2,164 69		Drainage and Hatton market construction ..	—	990 0
Refund of stamp duty ..	2,619 15	4,783 84	<i>Cost of Administration.</i>		
<i>Fines.</i>			Establishment ..	1,517 50	
By Police Magistrate ..	47 50		Revenue charges ..	941 4	
Road tax defaulters ..	10 0	57 50	Office contingencies ..	206 23	2,684 77
<i>Rents.</i>			<i>Police Charges.</i>		
Cemetery fees ..	15 0		Street lighting ..	1,294 41	
Markets ..	1,110 0		Seizing, &c., dogs ..	7 95	1,302 36
Slaughter-house fees ..	764 50	1,889 50	<i>Sanitary Charges.</i>		
<i>Taxes.</i>			Scavenging ..	3,008 75	
Commutation ..	1,931 17		Allowance to District Medical Officer ..	420 0	3,428 75
Assessment ..	3,387 82		<i>Public Works.</i>		
Vehicles, animals, &c. ..	157 0		Maintenance of roads ..	200 0	
Dogs ..	47 37		Upkeep of Local Board build- ings ..	18 45	
Assessment—arrears, 1906 ..	931 12	6,454 48	Purchase of tools and stores ..	54 95	
<i>Miscellaneous.</i>			Erection of Isolation Camp ..	195 66	
Miscellaneous ..	—	963 56	Hatton town survey ..	468 0	937 6
Total Revenue	14,148 88	<i>Miscellaneous.</i>		
Balance of 1906 brought forward	4,222 66	Miscellaneous ..	—	881 7
Total	18,371 54	Total Expenditure	10,204 1
			Balance carried over to 1908	8,167 53
			Total	18,371 54

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, Hatton-Dikoya, during the year 1907.

J. P. LEWIS, Chairman.

Sworn to before me on 3rd February, 1908 :

F. BARTLETT,
Justice of the Peace.

T. C. VAN ROOYEN, Member.

Statement of Probable Revenue and Expenditure for the Year 1908 of the Local Board of Hatton-Dikoya.

		REVENUE.				REVENUE.	
		Estimate, 1908.	Total.			Estimate, 1908.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Probable balance on December 31, 1907 ..		—	8,167 53	Dogs	..	50 0	
<i>Licenses.</i>				Assessment—arrears, 1907	500 0	5,980
Opium	2,557 0		<i>Rents.</i>			
Refund of stamp duty	2,400 0	4,957 0	Cemetery fees	25 0	
<i>Fines.</i>				Market	1,400 0	
By Police Magistrate	50 0		Slaughter-house fees	650 0	2,075 0
Road tax defaulters	30 0	80 0	<i>Miscellaneous.</i>			
<i>Taxes.</i>				Miscellaneous	—	200 0
Commutation	1,800 0		Total	21,459 53	
Assessment	3,500 0					
Vehicles, animals, &c.	130 0					

		EXPENDITURE.				EXPENDITURE.	
		Estimate, 1908.	Total.			Estimate, 1908.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Establishment.</i>				<i>Sanitary Charges.</i>			
Messenger	150 0		Scavenging	8,600 0	
Cemetery-keeper	240 0		Allowance to District Medical Officer	420 0	
Contribution to clerk, book-binder, Kandy Kachcheri	228 0		<i>Public Works.</i>			4,020 0
Inspector and Secretary	720 0		Maintenance of roads	350 0	
Cemetery cooly	180 0	1,518 0	Upkeep of drains	100 0	
<i>Revenue Charges.</i>				Upkeep of Local Board buildings	100 0	
Commission to tax collectors, &c.	500 0		Purchase of tools and stores	50 0	
Cost of audit	214 59		Upkeep of latrines	50 0	
Rent of slaughter-houses	100 0		Erection of latrine	500 0	
Rent of market	240 0		Cost of acquisition of land for Local Board Office	500 0	
Rent of store	120 0	1,174 59	Cost of construction of Local Board Office	4,500 0	6,150 0
<i>Office Contingencies.</i>				<i>Interest and Sinking Fund on Loans.</i>			
Printed forms, stationery, &c.	150 0		Hatton market and drainage construction loans	—	990 0
Advertisement	50 0		<i>Miscellaneous.</i>			
Postage	50 0	250 0	Miscellaneous	—	150 0
<i>Police Charges.</i>				Balance	—	16,245 59
Purchase and erection of new lamps	600 0		Total	21,459 53	5,213 94
Street lighting	1,368 0					
Seizing, &c., dogs	25 0	1,993 0				

J. L. PEWIS, Chairman.
T. C. VAN ROOYEN, Member.

Probable Estimate of Revenue and Expenditure of the Local Board of Bandarawela for the Year 1908.

		REVENUE.				REVENUE.	
		Amount.	Amount.			Amount.	Amount.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Taxes.</i>				<i>Fines.</i>			
Assessment tax	1,702 72		Police court fines	50 0	
Compensation in lieu of local rates	438 0		<i>Sundries.</i>			
Water-rate	2,554 8		Sale of dog collars	5 0	
Compensation in lieu of water-rate	657 0		Redemption of stray dogs	2 0	
Garden water-rate	72 0		Cemetery fees	10 0	
Commutation tax	600 0		Miscellaneous receipts	30 0	
Tax on vehicles	80 0					9,515 80
Tax on horses and ponies	5 0		Balance on December 31, 1907	2,982 75	
Tax on bullocks	40 0					
Tax on dogs	50 0		Total	12,498 55	
<i>Licenses.</i>							
Refund of stamp duty	1,400 0					
Opium license	1,320 0					
Petroleum license	50 0					
Slaughter-house fees	450 0					

		EXPENDITURE.				Amount.	
<i>Establishment.</i>		Rs.	c.			Rs.	c.
Salary of Secretary	360	0	Upkeep of Waterworks	450	0
Salary of Inspector	480	0	Upkeep of Golf Links	144	0
Salary of turnkey	360	0	Upkeep of esplanades	250	0
Salary of bookbinder	24	0	Construction of a public market	3,000	0
<i>Office Contingencies.</i>				Widening Dehiwinna cemetery road, 12 ft. (on account)	700	0
Cost of stationery	60	0	Cost of filling up the lake and forming a recreation ground (on account)	1,000	0
Cost of printing and binding	60	0	Planting shade trees	100	0
Cost of postage stamps	5	0	Upkeep of buildings	50	0
Advertisement charges	8	0	<i>Street Lighting.</i>			
Tom-tom hire	5	0	Pay of lamp lighter	150	0
<i>Revenue Services.</i>				Cost of oil	140	0
Remuneration to assessors	75	0	Other materials and repairs to lamps	50	0
Commission to division officer	30	0	Cost of three new lamps	290	0
Commission to rate and tax collector	225	15	<i>Interest and Sinking Fund on Loans.</i>			
Commission to cattle seizers	10	0	Sinking fund on Waterworks loan	915	16
<i>Police Charges.</i>				Interest on Waterworks loans	1,601	53
Cost of destroying dogs	15	0	<i>Audit Charges.</i>			
<i>Sanitary Charges.</i>				Contribution towards cost of audit	94	65
Pay of latrine cooly	150	0	<i>Miscellaneous.</i>			
Pay of scavenging coolies	450	0	House allowance to the Inspector	90	0
Conservancy of drains, latrines, &c.	200	0	Petty expenses	60	0
Plague precaution	100	0	12,312 49			
<i>Law Expenses.</i>				Anticipated balance on December 31, 1908	186	6
Cost of judicial stamps and proctors' fees	30	0	Total .. 12,498 55			
<i>Public Works.</i>				<i>Local Board Office,</i>			
Cost and repair of tools	50	0	Badulla, February 6, 1908.			
Upkeep of roads	500	0	H. WHITE, Chairman.			
Upkeep of cemetery	30	0	M. W. TOCKE, Member.			

Statement of Revenue and Expenditure of the Board of Health, Hambantota, for the Year 1907.

REVENUE.		Amount.		EXPENDITURE.		Amount.			
		Rs.	c.			Rs.	c.		
Balance at the end of December 31, 1906	25	30	Establishment, 1906	80	0		
Taxes of 1906	431	70	Refund to Village Committee on account of Establishment, 1906	40	0		
Refund of stamp duty, 1906	1,743	87	Refund to Village Committee on account of Establishment, 1907	330	0		
Taxes of 1907	682	95	Commission to assessors, 1906	60	0		
Refund of stamp duty, 1907	3,322	98	Commission to assessors, 1907	60	0		
Miscellaneous	173	57	Stationery	96	81		
Total ..		6,385 37		Latrines	1,331	45		
				Street lamps	196	65		
				Sinking tube wells	246	31		
				Improvements to two wells	335	14		
				Commission to collector, 1906	10	72		
				Commission to collector, 1907	24	7		
				Oil for lamps	72	10		
				Upkeep of well pumps	156	73		
				House for well-keeper	117	50		
				Gun and gunpowder	34	39		
				Clearing dhobies' pits and Beddewala	181	25		
				Tin plates	60	0		
				Pay of the police barrack cooly	40	0		
				Refund to Village Committee, Magam pattu	1,158	8		
				Scavenging	1,408	9		
				Miscellaneous	105	71		
				Balance	240	37		
Total ..				Total ..				6,385 37	

Hambantota Kachcheri,
January 10, 1908.

L. W. C. SCHRADER,
Assistant Government Agent.

EXPENDITURE.					
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Establishment.</i>				<i>Lighting.</i>	
Pay of clerk	—	60 0		Pay of lighter	330 0
<i>Office Contingencies.</i>				Cost of repairs, &c.	10 0
Stationery	28 11				340 0
Printed forms	0 97	29 8	<i>Audit.</i>		
<i>Revenue Service.</i>				Remuneration to Auditor	25 0
Commission to collector	19 72		<i>Repayment of Loans.</i>		
Cost of writing receipts, &c.	15 21	34 93		Sinking fund	76 0
<i>Sanitary Charges.</i>				Interest	133 0
Pay of scavenger	216 0				209 0
Pay of cooly	150 0	366 0	<i>Miscellaneous.</i>		
<i>Public Works.</i>				Purchase of stores, &c.	5 84
Building cement drains	2,839 2			Advertisement charges	11 24
Sinking and clearing wells	235 50				17 8
		3,074 52			4,155 61
				Balance on December 31, 1907	2,595 19
				Total	6,750 80

Ratnapura Kachcheri,
February 10, 1908.

J. C. W. ROCK,
Chairman, Board of Health, Sabaragamuwa.

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my report of November 1, 1907, the revenue due has been duly collected, and the expenditure is in conformity with law and authority. The arrears of rates outstanding at the end of the year 1907 is Rs. 94 40.

RICHARD DE ALWIS,
Auditor.

Statement showing the Revenue and Expenditure of the Small Town of Yatiyantota for the Year 1907.

REVENUE.					
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1906	—	1,071 73	<i>Licenses.</i>		
<i>Taxes.</i>				Opium rents	756 60
Assessment tax	477 69		<i>Sundries.</i>		
Dog tax	13 50	491 19		Other receipts	3 0
				Total	2,322 52
EXPENDITURE.					
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Establishment.</i>			<i>Public Works.</i>		
Pay of clerk	45 0			Value of land for slaughter-house	34 87
Pay of Inspector	210 0	255 0	<i>Audit.</i>		
<i>Office Contingencies.</i>				Remuneration to Auditor	25 0
Value of stationery	—	14 87	<i>Loans.</i>		
<i>Revenue Service.</i>				Loans made to Dehiowita	315 0
Remuneration to assessors	—	30 0	<i>Miscellaneous.</i>		
Commission to collector	—	22 88		Train fare to Inspector	28 80
<i>Sanitary Charges.</i>				Cart hire, &c.	11 57
Pay of coolies, &c.	657 3			Advertisement charges	11 27
Cost of disinfectants	12 67	669 70			51 64
<i>Lighting.</i>					1,710 67
Pay of lighter	60 40				611 85
Cost of kerosine oil	168 81			Total	2,322 52
Cost of repairs, &c.	62 90	291 71			

Ratnapura Kachcheri,
February 10, 1908.

J. C. W. ROCK,
Chairman, Board of Health, Sabaragamuwa.

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my report of November 1, 1907, the revenue due has been duly collected and the expenditure is in conformity with law and authority. The arrears of rates outstanding at the end of the year is nil.

RICHARD DE ALWIS,
Auditor.

Statement showing the Revenue and Expenditure of the Small Town of Dehloyita for the Year 1907.

		REVENUE.				REVENUE.	
		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance on December 31, 1906		—	519 70				
<i>Taxes.</i>				<i>Loans.</i>			
Assessment tax	..	530 61		Loans taken from Yatiyantota	—		315 0
Tax on dogs	..	8 75					
			539 36				
<i>Licenses.</i>							
Opium rents	..	—	252 48			Total ..	1,626 54
		EXPENDITURE.				EXPENDITURE.	
		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Establishment.</i>				<i>Public Works.</i>			
Pay of Clerk	..	45 0		Cost of constructing surface drains	..	—	88 0
Pay of Inspector	..	210 0					
			255 0	<i>Audit.</i>			
<i>Office Contingencies.</i>				Remuneration to Auditor	..	—	25 0
Value of stationery	..	—	14 86				
<i>Revenue Service.</i>				<i>Miscellaneous.</i>			
Remuneration to assessors	..	30 0		Train fare to Inspector	..	28 80	
Commission to collectors	..	26 14		Cart hire, &c.	..	6 41	
			56 14	Advertisement charges	..	3 76	
<i>Sanitary Charges.</i>							38 97
Pay of coolies, &c.	..	681 0					
Cost of disinfectants	..	4 47					
			685 47				
<i>Lighting.</i>				Balance on December 31, 1907	—		1,499 58
Pay of lighter	..	60 0					*126 96
Value of kerosine oil	..	189 79					
Cost of repairs, &c.	..	86 35					
			336 14			Total ..	1,626 54

* This town is indebted to Yatiyantota to the extent of Rs. 415 in 1906 and 1907.

Ratnapura Kacheheri,
February 10, 1908.

J. C. W. Rock,
Chairman, Board of Health, Sabaragamuwa.

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my report of November 1, 1907, the revenue due has been duly collected and the expenditure is in conformity with law and authority. The arrears of rates outstanding at the end of the year 1907 is nil.

RICHARD DE ALWIS,
Auditor.

NOTICE is hereby given that (in future) the ordinary meetings of the Local Board of Gampola will be held at the Local Board Office, Gampola, on the third Friday of every month at 12 noon.

By order,

Q. GUNASEKERA,
Secretary.

Local Board Office,
Gampola, February 6, 1908.

NOTICE is hereby given that in future the ordinary meetings of the Local Board of Matale will be held at the Borron Memorial Hall, Matale, on the first Friday of every month at 3 P.M.

F. BOWES,
Chairman.

Local Board Office,
Matale, January 31, 1908.

ROAD COMMITTEE NOTICES.

Barnagalla-Meenagalla Road.

NOTICE is hereby given that the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, February 29, 1908, at 1.30 P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contribution of Rs. 860 for the maintenance of the above-mentioned road for 1908:—

1st section, $\frac{1}{2}$ mile.

Proprietors or Agents.	Estates.	Acreage.
The United Planters' Co. of Ceylon, Ltd.	Gallamudena	.. 1,892

Proprietors or Agents. Estates. Acreage.
And 1st to 2nd sections, $1\frac{1}{2}$ mile.

The United Planters' Co., of Ceylon, Ltd.	Meenagalla	.. 702
Do.	Windsor Forest	.. 1,354
W. L. Strachan	Kelvin	.. 944
M. Elton Lane	St. Catherine	.. 428
Ederapola Tea Co.	St. Helen	.. 303

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

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, February 8, 1908.

Gammaduwa-Rattota Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1908, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, February 29, 1908, at 1.30 P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

GAMMADUWA-RATTOTA ROAD.

Government moiety .. Rs. 1,600
Private contributions .. Rs. 1,600

1st to 5th section, 5 miles.

Proprietors or Agents.	Estates.	Acreage.
F. Hoffman LaRoche	Palletenne	.. 240½
Do.	Opalagalla	.. 953½
Consolidated Estate Co.	Ellagalla	.. 491½
A. H. D. B. de Silva	Kudoya	.. 330

1st to 7th section, 7 miles.

Ankande Estate Co. of Ceylon, Limited	Altwood	.. 102
Eastern Produce and Estates Co., Ltd.	Dromoland, Ewhurst, and Park	.. 503
James Westland	Dooroomadella and Mousakanda	.. 1,111
East Matale Co., Ltd.	Forest Hill	.. 121
Do.	Kensington	.. 325
New Ceylon Plantation Co., Limited	Gammadua, Caton, and Ambena	.. 1,446
F. S. Mitchell	Hinguruwatha	.. 280
F. R. C. Storey	Karagahatenne, Galboda, Dryburgh, and Moncrieff	.. 1,220½
R. K. Symonds	Nargalla	.. 462½
A. G. S. Speke & N. C. & W. F. C. Rolt	Sacombe	.. 103
N. C. Rolt	Bromham & Bayntun	.. 220
Sir J. Grinlinton	Yalam Malai	.. 461

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

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, February 7, 1908.

Gampola-Dolosbage Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for maintenance to the under-mentioned road during 1908, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, February 29, 1908, at 1.30 o'clock P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contribution:—

GAMPOLA-DOLOSBAE ROAD.

(Maintenance, 1908.)

Government moiety .. Rs. 1,300
Private contribution .. Rs. 1,300

1st and 2nd sections, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
E. L. F. de Soysa (J. D. Mendis)	Lantern Hill	.. 357
A. J. Stephens	Jak Tree Hill	.. 295
1st to 3rd section, 1½ mile.		
A. J. Stephens (W. P. Hodgson)	Gertivale	.. 42
1st to 6th section, 3 miles.		
A. J. Stephens (W. P. Hodgson)	Cooroondoowatte	.. 459
Do.	Hapugahawatte	.. 120
R. Wilson	Meddegodda	.. 383
1st to 8th section, 4 miles.		
G. C. S. Hodgson (F. R. Bisset)	Somerset	.. 436

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

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, February 8, 1908.

Koslanda to Poonagala Factory Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1908, the Provincial Road Committee of the Province of Uva, acting under the provisions of section 23 of "The Branch Roads Ordinance, No. 14 of 1896," will on February 8, 1908, at 1 P.M., at their office at Badulla, proceed to assess the under-mentioned estates to make up the private contributions:—

KOSLANDA TO POONAGALA FACTORY ROAD.

Government contribution .. Rs. 650.00
Private contribution .. Rs. 669.50

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
J. M. Robertson & Co.	Arnhall	.. 174
Do.	Ampitakanda	.. 291
Poonagala Valley Ceylon Company, Limited, per R. G. Coombe, manager	—	.. 1,402
J. Nicol	Macaldeniya	.. 329
		2,196

2nd section, 1 mile.

J. M. Robertson & Co.	Arnhall	.. 174
Do.	Ampitakanda	.. 291
J. Nicol	Macaldeniya	.. 329
Poonagala Valley Ceylon Company, Limited, per R. G. Coombe, manager	Poonagala Group	.. 1,402
		2,196

3rd section, ¾ mile.

J. Nicol	Macaldeniya	.. 329
Poonagala Valley Ceylon Company, Limited, per R. G. Coombe, manager	Poonagala Group	.. 402
		1,731

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

G. F. ROBERTS,
for Chairman.

Provincial Road Committee,
Badulla, January 28, 1908.

Haputale-Dambatenna Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1908, the Provincial Road Committee of the Province of Uva, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, will on February 8, 1908, at 1 P.M., at their office at Badulla, proceed to assess the under-mentioned estates to make up the private contributions:—

HAPUTALE-DAMBATENNA ROAD.

Government moiety	..	Rs. 1,764. 0
Private contributions	..	Rs. 1,816. 92.

1st, 2nd, and 3rd sections, 2½ miles.

Proprietors or Agents.	Estates.	Acreage.
Lanka Plantations Com- pany	..	Thotulugala .. 556

Proprietors or Agents.	Estates.	Acreage.
Ceylon Tea Plantation Company, Limited	..	Pitaratmalie .. 1,605
Lipton, Limited	..	Dambatenna .. 1,411
		3,572

4th, 5th, and 6th sections, 2 miles and 11.66 lines.

Ceylon Tea Plantation Company, Limited	..	Pitaratmalie .. 1,605
Lipton, Limited	..	Dambatenna .. 1,411
		3,016

7th section, 39.16 lines.

Lipton, Limited	..	Dambatenna .. 1,411
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And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

G. F. ROBERTS,
for Chairman.

Provincial Road Committee's Office,
Badulla, January 28, 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, February 10, 1908.

BENGAL.—No. 31.

Pacific ocean—New Guinea, north coast—Geelvink bay—Shoal north-west of Ron island.

The British Admiralty has given notice (No. 1,885 of 1907) that a reef, with a depth of 3 fathoms over it, exists to the north-westward of Ron island, Geelvink bay, in a position from which the north point of that island bears S. 70° E., distant about 6½ miles, and the west point of the island S. 9° E.

Approximate position: lat. 2° 13' S., long. 134° 29' E.

Variation, 3° easterly in 1907.

This notice affects the following Admiralty Charts:—Eastern Archipelago, No. 942b; Australia, northern portion, No. 2,759a; also Pacific Islands, vol. I., 1900, page 258.

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

Calcutta, January 25, 1908.

BENGAL.—No. 32.

Korea, south coast—Fusan harbour—Choragu pier—Light established.

The British Admiralty has given notice (No. 1,888 of 1907) that a green fixed light, elevated 11 feet above high water and visible from a distance of about one mile, is exhibited from a beacon on the pier head at Choragu, Fusan harbour.

Approximate position: lat. 35° 6' 55" N., long. 129° 2' 30" E.

This notice affects the following Admiralty Charts:—Fusan harbour, No. 1,259; also List of Lights, Part

VI., 1907, page 179; and Sailing Directions for Japan, &c., 1904, page 119; and Supplement, 1906.

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

Calcutta, January 25, 1908.

BENGAL.—No. 33.

China sea—Gulf of Siam—Bangkok river entrance—Light-vessels established.

With reference to Notice to Mariners No. 198, dated June 1, 1906, issued by this office, the British Admiralty has given further notice (No. 1,892 of 1907) that the white buoy-boat marking the position of the Outer beacon and the hulk marking the position of the Inner beacon, Bangkok river entrance, have been withdrawn, and the under-mentioned light-vessels established:—

- A light-vessel, painted red with white bulwarks, exhibiting a red fixed light, at an elevation of 40 feet above the sea, visible from a distance of 6 miles, situated at a distance of 1¼ mile, S. 32° E., from the Bar lighthouse, in the position formerly occupied by the Outer beacon.
- A light-vessel, painted green with white bulwarks, exhibiting a green fixed light, at an elevation of 40 feet above the sea, visible from a distance of 6 miles, situated at a distance of 2 9/10 miles, N. 37° E., from the Bar lighthouse, in the position formerly occupied by the Inner beacon.

Approximate position, Bar lighthouse: lat. 13° 28½' N., long. 100° 34' E.

Variation, 2° easterly in 1907.

This notice affects the following Admiralty Charts:—Menam Chau Fya, No. 999; Koh Ta Kut to cape Liant, No. 2,720; also List of Lights, Part VI., 1907, Nos. 693, 694; and China Sea Directory, vol. II., 1906, page 391.

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

Calcutta, January 25, 1908.

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

Vessels.	Date of Clearing.	For who: Port.	Plantation Coffee.	Native Coffee.	Ten.	Lucas.	Trunk Cinnamon.	Branch Cinnamon.	Cinchona Chips.	Cocounts.	Copra.	Cocount Oil.	Cocount Pounce.	Cinnamon lb.	Cinnamon Oil.	Citronella Oil.	Gardamoms.	Ebony.	Plumbago.	Cat Rope.	Cat Tank.	Cat Yarn.	Cat Fibre.	Spun-wood.	Orehilla.	Kint Fibre.	Door Horns.
	1908.		cwt.	cwt.	lb.	cwt.	lb.	lb.	lb.	No.	cwt.	cwt.	cwt.	lb.	oz.	oz.	lb.	cwt.	cwt.	cwt.	cwt.	cwt.	cwt.	lb.	cwt.	cwt.	cwt.
COLOMBO.																											
ss. Tonrane	23-1	Marcelles			939																						
ss. Mombasa	23-1	London			119015	36																					
ss. Dumbca	23-1	Marcelles			6450																						
ss. Devunha	23-1	Bombay			5653																						
ss. Wariba	23-1	Mauritius			12769																						
ss. Lawada	23-1	Bombay and Cassé			3631						6327																
ss. Tambor	29-1	Odessa			23925																						
ss. Omrah	29-1	London			669117	47																					
ss. Java	30-1	Calcutta			10000																						
ss. Riojin Maru	30-1	Bombay			9460																						
ss. York	30-1	Hamburg			1903	136																					
ss. Landaura	30-1	Madras			130																						
ss. Bhadrn	30-1	Amnapatan			1900																						
ss. Vladimir	30-1	Vladivostok			704484																						
ss. Yebochi Maru	30-1	Bombay			156837																						
ss. Mayori Maru	30-1	Japan			143807																						
ss. City of Sparta	30-1	London			143807	172																					
ss. Glamorganshire	31-1	China and Japan																									
ss. Kaugawa																											
ss. Maru	31-1	London			436758	216					1001																
ss. Liechtenfels	31-1	New York			574733	50																					
ss. Sanuki Maru	1-2	Yokohama			10000																						
ss. Isla de Panay	1-2	Manila			500																						
ss. Nawab	1-2	Bombay			9200																						
GALLE.																											
Nil.																											

* And chips 3,975 lb.

† And chips 4,780 lb.

‡ And chips 16,800 lb.

H. M. Customs,
Colombo, February 4, 1908.

F. J. SMITH,
for Principal Collector.

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.	Ten.	Ghee.	Trunk Ghee.	Breath Ghee.	Chips.	Coconuts.	Gopra.	Coconut Oil.	Coconut Ponds.	Cinnamon.	Cinnamon Oil.	Oleone.	Cardamoms.	Rbony.	Pinbago.	Coir Rope.	Coir Junk.	Coir Yarn.	Coir Fibre.	Sapan-wood.	Oreohilla.	Kinil Fibre.	Deer Horns.
COLOMBO.	1908.																										
ss. Brittanica	3-2	Australia			412889																						
ss. Statesman	3-2	London			328834												1995						806				
ss. Mongolia	4-2	London			20047																		1512				
ss. Nyanza	4-2	London			426186	95			37075				2002														
ss. Vadala	4-2	Calcutta										90															
ss. Kliest	5-2	Yokohama			39439																						
ss. Oronter	5-2	Australia	4		277221					9275	2000	2957		2500*								77		240			
ss. Isvock	5-2	Trieste			10336	168					2001			11200†									115				
ss. Scandia	6-2	Hamburg			7795																		547				
ss. Umfuli	6-2	Cape Ports			28577																						
ss. Ville de la Ciotat	6-2	Marseilles			27277																						
ss. Delta	7-2	China			57558																						
ss. Armand Behic	7-2	Marseilles			11420																						
ss. Cardiganshire	8-2	London			292061	132								5600†									16	377			
ss. Derbyshire	8-2	London			638601	127				10030		4433											16	590			
ss. E. Katerinos-ian	8-2	Vladivostok			813177																						
ss. Machoan	8-2	London			248554	18				25680		2005		491†									170	868			5

* And chips 25,144 lb. † Chips. ‡ And chips 475 lb.

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

TO COLOMBO :-	Bags.	TO GALLE :-	Bags.
From Coconada	21,608	From Calcutta	Nil
Tuticorin	14,405	Southern India	5,972
Rangoon	6,680		
Penang	6,250		
Singapore	2,739		
China	1,616		
Calcutta	1,343		
Bombay	84		
Total	54,675	Total	5,972

H. M. Customs,
Colombo, February 12, 1908.

F. J. Smith,
for Principal Collector.