

Ceylon Government Gazette

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 PART II.—Legal and Judicial. | PART IV.—Land Settlement.
 PART V.—Mercantile, Marine, Municipal, Local, &c.

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3/16 Intention

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE KORAVANTAVALAM (TRAVANCORE) RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE KORAVANTAVALAM (TRAVANCORE) RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Nuwara Eliya, Ceylon.
3. The objects for which the Company is to be established are—
 - (a) The purchase from the vendors thereof Koravantavalam Estate, situated in the Pathanapuram district of Quilon division of the State of Travancore, South India, containing in extent 841 acres or thereabouts.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable of any kind, and any rights, easements, patents, licenses, or privileges in India or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.

- (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in India or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in India or elsewhere, or portions thereof, as a rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce rubber, coconuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in India or elsewhere.
- (e) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee curing mills, and other manufactories, buildings, erections, roads, tramways, or other works, conducive to any of the Company's objects, or to contribute to or subsidize such.
- (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
- (g) To hire, lease, or purchase land either with any other person or company, or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
- (h) To lease any factory or other buildings from any company or person.
- (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of rubber or any other produce in such or any other factory.
- (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in rubber, coconuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandize, articles, and things of any kind whatever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber and other products, or any such business on behalf of the Company, or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm and to buy and sell live stock and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purpose of the Company upon the security of cash credit bonds or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
- (r) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied as shall be thought fit, also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such Company.

- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in India or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the 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.
- (z) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z 1) To promote and establish any other company whatsoever and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company, or partly in one way and partly in another, or otherwise however, with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person, or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
ALEX. FAIRLIE, Colombo	One
G. M. McLAUCHLAN, Travancore (by his Attorney ALEX. FAIRLIE)	One
C. MORRISON, Colombo	One
A. A. WHELAN, Colombo	One
A. REDEMANN, Colombo	One

Witness to the signatures of Alex. Fairlie, G. M. McLauchlan, C. Morrison, A. A. Whelan, and A. Redemann :

F. C. LOOS,
Roseneath, Darley road,
Colombo, December 23, 1908.

J. N. CAMPBELL, Nuwara Eliya	One
GEO. N. THOMSON, Pundaluoya	One

Witness to the signatures of J. N. Campbell and Geo. N. Thomson :

C. E. PICKEN,
Radella, Nanu-oya.

**ARTICLES OF ASSOCIATION OF THE KORAVANTAVALAM (TRAVANCORE)
RUBBER COMPANY, LIMITED.**

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Koravantavalam (Travancore) Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached. The "Ordinance" means and includes "The Joint Stock Companies' Ordinance, 1861," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company. "These presents" means and includes the Memorandum of Association and the Articles of Association of the Company from time to time in force.

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

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

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The original capital of the Company is Two hundred thousand Rupees (Rs. 200,000) divided into Four thousand shares of Fifty Rupees (Rs. 50) each.

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

16. In case of 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.

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

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

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

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

CALLS.

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

30. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid

to the Company for the registration of every such transfer upon payment whereof the Directors, subject to the powers vested in them by Article 29, shall register the transferee as a Shareholder, and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

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

36. If any person who shall become entitled to be registered in respect of any share under clause 34 shall not, from any cause whatever, within 12 calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within 12 calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BORROWING POWERS.

48. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed One Thousand Pounds (£1,000) sterling.

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him up to ten, and an additional vote for every five shares beyond the first ten.

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

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

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

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

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

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

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

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

The Koravantalalam (Travancore) Rubber Company, Limited.

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

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

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

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

DIRECTORS.

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

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

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

84. The first Directors shall be George Nicol Thomson and John Norman Campbell, who shall hold office till the first Ordinary General Meeting of the Company, when they shall retire, but shall be eligible for re-election.

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

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

98. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

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

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

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

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

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

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

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

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

106. It shall be lawful to the Directors, if authorized so to do by the Shareholders in General Meeting to arrange terms for amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates and effects of the Company, or any part or parts,

share or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit, and in any such amalgamation or sale, no shareholder can be compelled to take any part paid share or shares, in which there may be a future or outstanding liability, but shall, if he requires it, be entitled to have fully paid up shares in the new Company, 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 of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

117. All such minutes shall be signed by the person who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting at which the business minuted shall have been transacted, or by the person who shall preside as Chairman at the next ensuing General Meeting, or Board Meeting, or

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

ACCOUNTS.

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

ALEX. FAIRLIE.

G. M. McLAUCHLAN, by his Attorney ALEX. FAIRLIE.

C. MORRISON

A. A. WHELAN.

A. REDEMANN.

Witness to the signatures of Alex. Fairlie, G. M. McLauchlan, C. Morrison, A. A. Whelan, and A. Redemann:

F. C. LOOS,
Roseneath, Darley road, Colombo.

J. N. CAMPBELL

GEO. N. THOMSON.

Witness to the signatures of J. N. Campbell and Geo. N. Thomson:

C. E. PICKEN,
Radella, Nann-oya.

2/50
3/73
The Donnybrook Tea Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Company will be held at 11 A.M. on Monday, February 15, 1909, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1908.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint an Auditor.

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

By order of the Directors,

CARSON and Co.,
Agents and Secretaries.

Colombo, February 4, 1909.

2/50
The Weniwella Rubber Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of the Company will be held at 12 noon on Monday, February 15, 1909, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1908.
- (2) To elect a Director.
- (3) To appoint an Auditor.

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

By order of the Directors,

CARSON and Co.,
Agents and Secretaries.

Colombo, February 4, 1909.

2/50
2.3/19
The Panwelle Rubber Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of the Company will be held at 11.30 A.M. on Monday, February 15, 1909, at the registered office of the Company, Australia Buildings, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1908.
- (2) To elect a Director.
- (3) To appoint an Auditor.

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

By order of the Directors,

CARSON and Co.,
Agents and Secretaries.

Colombo, February 4, 1909.

2/50
The Kalutara Rubber Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, No. 18, Upper Chatham street, Fort, Colombo, on Wednesday, February 17, 1909, at 3 P.M.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1908.
- (2) To elect a Director.
- (3) To appoint an Auditor and transact any other business that may be duly brought before the meeting.

By order of the Directors,

GORDON FRAZER & Co.,
Agents and Secretaries.

Colombo, February 4, 1909.

No 2/50
The Ruanyella Tea Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company No. 2, Queen street, Fort, Colombo, on Friday, February 19, 1909, at 12.30 P.M.

Business.

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

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

Notice is hereby given that the transfer books of the Company will be closed from February 12 to 19, 1909, both days inclusive.

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

Colombo, February 4, 1909.

No 2/50
The Kinkles Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Monday, February 22, 1909, at 12.30 P.M.

Business.

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

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

Notice is hereby given that the transfer books of the Company will be closed from February 15 to 22, 1909, both days inclusive.

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

Colombo, February 4, 1909.

No 2/50
The Manapawattie Tea Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Wednesday, February 24, 1909, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year 1908.

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 12 to 26, 1909, both days inclusive.

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

Colombo, February 3, 1909.

No 2/50
The Bambrakelly Estates Tea Company of Ceylon Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of this Company will be held at the registered office, 21, Baillie street, Colombo, on Tuesday, February 16, 1909, at 11 A.M.

Business.

1. To receive the report of the Directors and accounts for the eleven months ended November 30, 1908.

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

By order of the Board,
HARRISONS & CROSFIELD, LIMITED,
Agents.

Colombo, February 4, 1909.

No 2/50
The Bambrakelly Estates Tea Company of Ceylon, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, 21, Baillie street, Colombo, on Tuesday, February 16, 1909, immediately after the conclusion of the Annual General Meeting.

Business.

1. To confirm the following special resolution passed at an Extraordinary General Meeting held at the registered office of the Company on January 5, 1909.

"That this Company be wound up voluntarily."

2. To appoint a Liquidator and fix his remuneration.

3. To authorize the Liquidator to carry out the sale of the properties and assets of the Company to the Bambrakelly (Ceylon) Tea & Rubber Company, Limited, in terms of the agreement dated March 20, 1908, entered into between Messrs. Harrisons & Crosfield, Limited, London, and the Bambrakelly Estates Tea Company of Ceylon, Limited, and duly adopted by the Bambrakelly (Ceylon) Tea & Rubber Company, Limited, and the letters from Mr. H. R. Wiggan to the Managing Director of Harrisons & Crosfield, Limited, referred to in the prospectus of the Bambrakelly (Ceylon) Tea & Rubber Company, Limited.

4. To authorize the Liquidator to request the Bambrakelly (Ceylon) Tea & Rubber Company, Limited, to allot the whole or any portion of the shares in the said Company which form the consideration for the purchase of the assets of the Bambrakelly Estates Tea Company of Ceylon, Limited, to the Shareholders in proportion to their holding.

By order of the Board,
HARRISONS & CROSFIELD, LIMITED,
Agents.

Colombo, February 4, 1909.

No 2/50
The Horrekelly Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of this Company will be held at the Company's registered office, No. 22, Baillie street, Fort, Colombo, on Monday, February 15, 1909, at 3.30 P.M.

Business.

1. To receive the report of the Directors and accounts of the Company for 1908.
2. To declare a final dividend.
3. To elect two Directors.
4. To elect an Auditor for 1909.
5. To consider such other business as may properly come before the meeting.

The share transfer books of the Company will be closed from February 1 to 15, 1909, inclusive.

In the event of a Shareholder being unable to attend this meeting, he should appoint a Shareholder to act as his proxy. A legal form (which must be deposited duly executed at this office before noon on Saturday, 13th instant) may be obtained on application.

By order of the Directors,
LEWIS BROWN & Co.,
Secretaries.

Colombo, February 3, 1909.

The Galle Race Hotel Company, Limited.

NOTICE is hereby given that the Thirteenth Annual Ordinary General Meeting of Shareholders will be held at the registered office of the Company, on Monday, February 22, at 12.30 P.M.

Business.

To receive the report of the Directors and statement of accounts for the year ending December 31, 1908.

To elect Directors and to appoint an Auditor.

Any Shareholder unable to attend this meeting will please appoint some Shareholders to act as his proxy. A legal form duly executed must be deposited at this office before 12.30 P.M. on February 21, 1909.

By order,
V. CHRISTIAN,
Secretary.

The Mount Lavinia Hotel Company, Limited.

NOTICE is hereby given that an Ordinary General Meeting of Shareholders of this Company, will be held at the registered office of the Company, No. 22, Baillie street, Fort, Colombo, on Tuesday, February 16, 1909, at 3.30 P.M.

Business.

1. To receive the report of the Directors and accounts for the six months ending December 31, 1908.
2. To declare a dividend.
3. To elect an Auditor for 1909.
4. To transact such other business as may properly come before the meeting.

The share transfer books of the Company will be closed from February 2 to 19, inclusive.

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

Colombo, February 1, 1909.

Notice under Rule 2 of Schedule I. E. of Ordinance No. 1 of 1907.

I, DON WELLINGTON DIAS of Kumbalwella, in Galle, do hereby give notice that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public of the District of Galle to practise in the English and Sinhalese languages.

D. W. DIAS.
Kumbalwella,
Galle. November 13, 1908.

I, THOMAS FEDERICK BANDARANAIKE of Hill street, Colombo, do hereby give notice that I will, six weeks hence, apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

THOS. F. BANDARANAIKE.
Colombo, February 3, 1909.

SIX weeks hence, I, Alexander A. Manuel, Proctor of the District Court of Trincomalee, shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

ALEX. A. MANUEL.
Batticaloa, January 21, 1909.

SIX weeks hence I, Jonathan de Silva Abeyaratna, Proctor of the District Court of Galle, shall apply to the Hon. the Chief Justice and the other Judges of the Supreme Court of the Island of Ceylon, to be admitted and enrolled a Proctor of the said Court.

J. DE S. ABEYERATNA.
Galle. January 23, 1909.

SIX weeks hence I, the undersigned, George Ezekiel Abeyewardane of Woodlands near Richmond Hill in Galle, shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Honourable Court.

GEO. E. ABEYEWARDANE.
Galle. December 28, 1908.

In re the Estate of Alfred de Livera of Colombo, deceased.

ALL persons having claims against and owing money to or holding property belonging to the above estate are requested to prefer such claims, by such moneys, and deliver such property on or before March 31 next to the executors Dr. Edwin de Livera of Kandy and Walter de Livera of Gampola.

F. J. & G. DE SARAM,
Proctors for Executors.
Colombo, February 1, 1909.

In the District Court of Colombo.
Suna Moona Suppamanian Chetty of
Sea street, Colombo..... Plaintiff.
No. 27,839. Vs.

Philip Mel Murugappa *alias* Philip
Mel Murugappa of Peliyagoda in
Adikari pattu of Siyane korale, presently
of New Chetty street, Colombo..... Defendant.

UNDER and by virtue of a decree entered in this case, I am directed by this court to sell by public auction on Friday, February 19, 1909, at 5 P.M. at the spot the following properties, declared bound and executable under the said decree, for the recovery of the sum of Rs. 3,131, with interest on Rs. 2,500 at 18 per cent. per annum from October 30, 1908, to November 27, 1908, and thereafter at the rate of 9 per cent. per annum on the aggregate amount of the decree and costs of suit and ordered to be sold by the said decree, to wit:—

1. All that part of the garden called Weralugahawatta, situated in the village Peliyagoda in the Adikari pattu of Siyane korale; in extent 1 acre 1 rood and 21 24/100 square perches.

2. All that part of the garden called Ambagahawatta, situated in the village Peliyagoda aforesaid; in extent 3 acres and 16 perches.

J. W. H. EBERT,
Colombo, January 25, 1909. Auctioneer.

In the District Court of Colombo.
George de Silva Mulla Ram of Skinner's
Road North, Colombo..... Plaintiff.
No. 27,541 C. Vs.

Wickrama Aratchige Dona Pisona Hamine of Pettan in Colombo, administratrix of the estate of the late Brakmanage Marthens Perera, deceased.... Defendant.

UNDER and by virtue of a decree entered in the above case, I am directed by this court to sell by public auction on Tuesday, February 23, 1909, commencing at 2 P.M. at the spot the following properties, declared bound and executable under the said decree, for the recovery of the sum of Rs. 7,892.75, with interest at 9 per cent. per annum from September 15, 1908, till payment in full and costs of suit and ordered to be sold by the said decree, to wit:—

(a) All that field called Koskumbura and the adjoining high land, situated at Gonawala in the Adikari pattu of Siyane korale: in extent 10 acres and 32 25/100 square perches.

(b) All those contiguous allotments of land called Madehekarakumbura *alias* Millagahakumbura and Munamalghawatta *alias* Ettambagahawatta and Hinguragepillewa *alias* Gonagahawatta and Hakurugawatta, situated at Gonawala aforesaid; in extent 8 acres 3 roods and 20 perches, excluding therefrom the portion of land called Millagahawatta on the eastern side, in extent 2 roods, which has been sold.

(c) All that garden called Viharelangawatta with the buildings standing thereon, situated at Kelaniya; in extent 2 acres.

J. W. H. EBERT,
Auctioneer.

Colombo, January 27, 1909.

Sale of Valuable Properties at Wolfendahl and Gintupiti Streets.

In the District Court of Colombo.

Mayna Suna Pana Meyappa Chetty of
Sea street, Colombo..... Plaintiff
No. 26,861 C. Vs.

Kana Cathamuttu Pillai of Sea street,
Colombo, executor of the estate of the
late Kandiah Sinniah Pulle of Colombo.. Defendant.

And

S. S. N. Ramanathan Chetty, administrator of the estate of the late K. Sinniah Pulle, deceased.... Substituted Defendant.

UNDER and by virtue of a decree entered in the above case, I am directed by this court to sell by public auction on Wednesday, March 3, 1909, at 4.30 P.M. at the spot, the following properties, declared bound and executable under the said decree, for the recovery of the sum of Rs. 25,000, with interest at 9 per cent. per annum from April 9, 1907, till payment in full and costs and ordered to be sold by the said decree, to wit:—

(a) All that allotment of land, with the buildings standing thereon, bearing assessment Nos. 57, 58, 59, and 60, situated at Wolfendahl street, Colombo; in extent 1 rood and 23 perches; and

(b) All those premises, with the buildings standing thereon, called "Costapal Totas," bearing assessment Nos. 51, 52, 53, 54, 55, 56, and 62, situated at Gintupiti street, Colombo.

J. W. H. EBERT,
Auctioneer.

Colombo, January 26, 1909.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle held at the Municipal Office on December 12, 1908, at 1 p.m.

Present: Mr. C. M. Lushington, Chairman; Mr. F. Abeysundera; Mr. F. J. de Vos; Mr. M. Mankan Marcar; and Mr. A. C. Hayley.

1. Minutes of the Meeting held on November 14, 1908, were read and confirmed.
2. Colonial Auditor's remarks for the month of September, 1908.—Laid on the table.
3. Colonial Auditor's letter No. 47 of November 24, 1908.—Read and reply approved.
4. Extracts from Minutes of Standing Committee on Finance and Assessment of December 8, 1908.

(2) Papers *re* illness of Inspector Wittensleger.

Resolved—That the Council be recommended (1) to sanction the excess of leave granted to Inspector Wittensleger when he was ill with smallpox; (2) that a double increase of the authorized increments be given to the Inspector for 1909 for his good work in connection with smallpox; (3) papers *re* security of storekeeper.

Resolved—That the resolution of Council be adhered to, and that Mr. Paranawitana be called upon to give security forthwith.

(4) Papers *re* adjustment of accounts for 1908.

Resolved—That in accordance with section 114 of the Ordinance No. 7 of 1887, the Council be recommended to sanction the increase and decrease of the following expenditure votes made with a view of adjusting the accounts for 1908.

		Increase.	
I.—ESTABLISHMENT.			Rs. c.
1.	Salaries		300 0
2.	Allowances		30 0
4.	Audit of accounts		62 50
II.—REVENUE SERVICES.			
14.	Lighting rate on Municipal buildings		26 0*
15.	Assessment rate on Municipal buildings		65 1
16.	Water-rate on Municipal buildings		40 14
17.	Police bill		522 46
21.	Printing		1,000 0
IV.—SCAVENGING.			
27.	Scavenging suburbs		900 0
VI.—SANITARY CHARGES.			
39.	Prevention of Infectious Diseases		1,500 0
41.	Sanitary contingencies		25 0
VII.—MISCELLANEOUS.			
47.	Petty expenses		25 0
49.	House numbers		151 0
52.	Inspectors' uniforms, &c.		175 0
53.	Proctor's fees and stamps		275 0
54.	Destroying stray dogs		25 0
55.	Miscellaneous		1,500 0
XII.—PUBLIC WORKS.			
70.	Watering streets		75 0
73.	Time gun		100 0
74.	Repairs and upkeep of carts		100 0
83.	Improving drainage, Fort		800 0
85.	Minor works		300 0
89.	Acquisition of land		2,200 0
			10,087 11
		Decrease.	
III.—LIGHTING.			
22.	Lighting Fort and esplanade		250 0
23.	Lighting suburbs		1,400 0
24.	New lamps, burners, &c.		1,000 0
V.—HEALTH DEPARTMENT.			
28.	Conserving latrines		1,250 0
29.	Buckets		250 0
30.	Disinfectants		200 0
31.	Coir dust and coconut husks		200 0
XI.—PUBLIC WORKS.			
72.	Upkeep of Town clock and tower		200 0
82.	Clearing canals		200 0
84.	Improving drainage suburbs		2,000 0
87.	Keppu-ela wall		1,950 0
90.	Improvements of roads, &c.		300 0
92.	Additional latrines		887 11
			10,087 11

(5) Papers *re* sale of rents of Markets, &c.

Resolved—That the following sales be and they are hereby approved:—

Fish auction shed and market	7,000 0
Two boutiques in meat market	130 0

As regards the following fruit market stalls the Committee consider that they should not be leased under the amounts herein specified:—

Stalls Nos. 1, 2, 21, and 22, at Rs. 240 each per annum.

Stalls Nos. 4, 7, 8, 9, 11, 12, and 19, at Rs. 90 each per annum.

(8) Papers *re* appointment of a volunteer clerk.

Resolved—That an extra clerk be engaged on a salary of Rs. 15 per mensem (non-pensionable) for 3½ months.

(10) Papers *re* leather pouches for collectors.

Resolved—That in view of the daily payments into the Office leather pouches are not necessary, and that the collectors be supplied with plain drill bags with instructions that all official cash must always be kept in these bags and in no other place.

(14) Papers *re* lease of building used as the Municipal Office and Stores.

Resolved—That the matter be left in the hands of the Chairman.

Resolved—That the recommendation of the Standing Committee on Finance and Assessment, dated December 8, 1908, be and they are hereby approved.

5. The Chairman brought to the notice of the Council Circular No. 16 of December 11, 1908, from the Hon. the Controller of Revenue. *re* prolongation of existing arrangements of the opium rent for a period of three or six months of 1909.

6. The following documents were laid on the table:—

- (1) Accounts to end of November, 1908.
- (2) Progress Report of Works to end of November, 1908.
- (3) Sanitary Officer's Report for November, 1908.
- (4) Report of the Inspector of vehicles and animals on carriages plying for hire during November, 1908.
- (5) Diary of Sanitary Officer.
- (6) Diary of Manager, Health Department.

Confirmed:

C. M. LUSHINGTON,
Chairman.

The Municipal Office,
Galle, January 9, 1909.

The Health Officer's Report for the Month of December, 1908.

Scavenging was well attended to.

Drainage.—Flushing of drains was not satisfactory.

Water supply.—Drinking water from Labuduwa was good.

Alleys were kept clean.

Dairies were well kept.

Bakeries were kept in good order.

Markets were well kept.

Cattle 201 and *goats* 172 were passed during the month.

Slaughter-house and cattle shed were well kept.

Night soil depot was well kept.

Latrines were well kept.

General health.—Two cases of chickenpox and three cases of continued fever were reported this month.

Kandauda Podinona, living within 50 yards of the Infectious Disease Hospital at Dadalla, developed smallpox, and was removed to the Infectious Diseases Hospital on the 11th instant. This is the second case of infection from the Hospital and proves its unsuitability and danger to the public as previously reported by me.

Mapalagama Radage Luisa of Ambagahawatta, Gintota, developed smallpox, and was removed to the Infectious Diseases Hospital on the 16th instant. This dhoby woman must have washed infected clothing from one of the Moorish houses at Maha Hapugala just outside the Municipal limits and adjoining Gintota, where a few cases occurred.

CHARLES E. DE SILVA, M.B., M.R.C.S., &c.,
Health Officer. *

Progress Report of Works done brought up to December 31, 1908.

	Amount of		Expenditure in		Expenditure up		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads ..	12,000	0	1,338	24	11,673	59 ^a	326	41
Upkeep of bridges ..	900	0	152	56	686	33 ^b	213	67
Upkeep of Municipal buildings ..	1,000	0	97	11	971	44 ^c	28	56
Clearing canals ..	1,800	0	423	40	1,616	93	183	7
Minor works ..	1,300	0	114	61	1,296	39 ^d	3	61
Keppu-ela wall ..	50	0	—	—	40	59 ^e	10	59
Conservancy of Victoria Park ..	1,100	0	27	50	889	47	210	53
New scavenging carts ..	600	0	—	—	600	0 ^f	—	—
New iron hand carts ..	480	0	—	—	480	0 ^g	—	—
New latrine carts ..	700	0	—	—	700	0 ^h	—	—
Repairs and upkeep of carts ..	600	0	288	0	595	39 ⁱ	4	61
Repairs to waterworks ..	200	0	0	60	121	47 ^j	78	53
Improving Templar road ..	1,700	0	—	—	1,299	50 ^k	400	50
Improving drainage, Fort ..	1,800	0	111	14	1,765	31 ^l	34	69
Building public urinal ..	500	0	—	—	499	69 ^m	0	31
Acquisition of land ..	8,200	0	—	—	8,135	77 ⁿ	64	23

(a) Metalled 273 lines, patched with metal 298 squares, patched with gravel 72 squares, used 923 cubes of metal, used 247 cubes of gravel, trimmed and lowered sides 2,003 lines, cleared side drains 988 lines. Repaired Elliott road, Hirimbure road, Hirimbure, Cross road, Kitulanpitiya road, Morris road, Wakwelle road, and removed landslip, &c., caused by rain and floods on October 21 and 22, 1908. Gravelled 25½ lines.

(b) Repairs of bridges, repair of parapet wall, Nakande bridge, repair of Culvert Cripps road, and cost of 153½ cubit feet of na planks and cost of 50 bolts.

(c) Cost of paint, bamboo tats, repairs to green market, slaughter-house, Municipal stores, betel shed near Police Court, coal shed latrine, Havelock place latrine, Rampart latrine, Infectious Diseases Hospital, repair of Pavilion, repair of Fort market latrine, and repair of drain round meat market.

(d) Cost of bolts and nuts for garden seats, cost of milila posts, barb wire for erecting fence round Health Department store rooms, boundary wall for opening alleys behind Pedlar and Lighthouse streets, repair of tree guards, repair of sea-bathing room, Victoria park, repair of admirahs, cost of railing opposite jail drain, and cost of 36 buckets for Fire Brigade.

(e) Taking borings for building Keppu-ela wall.

(f) Built six scavenging carts.

(g) Built six new iron hand carts.

(h) Built four new latrine carts.

(i) Repairs of sixteen scavenging carts, nine latrine carts, four iron hand carts, and one wheel-barrow, and one ambulance cart.

(j) Repairs of standposts and value of brass mesh.

(k) Improving Templar road.

(l) Repairs of side drain, Pedlar-Leyn Baan and building side drain, King street, and cleared sewers.

(m) Built public urinal, Galle bazaar.

(n) Land acquired at Dadalla for Segregation Camp and cost of survey of house No. 15A, Middle street.

D. M. MOREIRA,
Secretary.

Statement of Receipts and Disbursements on account of the Municipal Fund from
January 1 to December 31, 1908.

REVENUE.

	Estimated Revenue for 1908.		Receipts to December 31, 1908.			Estimated Revenue for 1908.		Receipts to December 31, 1908.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance brought forward	80,000	0	36,902	13					
I.—TAXES.									
1 Lighting rate	5,297	0	6,357	59	34 Slaughter-house fees	550	0	580	0
2 Assessment tax	16,775	0	19,423	68	35 Pounding and feeding cattle and goats	650	0	759	24
3 Water-rate	4,588	0	5,391	63	36 Special licenses to slaughter cattle, goats, and pigs	40	0	43	0
4 Road tax	12,500	0	12,473	0	VI.—MISCELLANEOUS LICENSES.				
5 Vehicle and animal tax	7,500	0	8,041	0	37 Petroleum	300	0	103	50
6 Registration of dogs	700	0	729	25	38 Auctioneers and brokers	320	0	280	0
II.—TOLLS.					39 Motor cars	25	0	28	50
7 Paradowawatta toll	9,090	0	7,677	24	40 Licenses to graze cattle	350	0	460	50
8 Morawak korale toll	3,030	0	3,030	0	41 Offensive and dangerous trades	80	0	162	0
9 Gintota toll	6,755	0	7,292	50	VII.—FINES.				
III.—STAMP DUTIES.					42 Judicial fines	2,000	0	2,552	16
10 Carriages for hire	800	0	798	0	43 Departmental fines	100	0	346	54
11 Hackeries for hire	450	0	446	50	VIII.—RENTS.				
12 Boats	250	0	256	50	44 Bathing and drinking wells	255	0	255	0
13 Carts for hire	900	0	893	95	45 Rent of room in Pavilion	24	0	84	0
14 Jinrickshas	55	0	66	50	46 Encroachment, ticket of occupancy	1	0	1	0
15 Butchers	70	0	61	75	47 Boutiques and verandah at bazaars	216	0	216	0
15A Special licenses to slaughter cattle	7	0	8	80	48 Fruit trees	200	0	398	0
16 Firearms	55	0	38	95	IX.—HEALTH DEPARTMENT.				
17 Intoxicating liquors	2,700	0	2,923	15	49 Sale of disinfectants	35	0	24	56
18 Opium	18,000	0	18,550	0	50 Conservancy of dry-earth closets	6,500	0	6,623	39
19 Supreme Court proctors' certificates	115	0	114	0	X.—MISCELLANEOUS.				
20 District Court proctors' certificates	550	0	669	75	51 Sale of fare tables	70	0	66	50
21 Notaries' certificates	90	0	76	0	52 Interest	2,000	0	3,053	7
22 Taverns	5,500	0	5,225	0	53 Sundry receipts	250	0	3,589	20
23 Poisons	40	0	14	25	54 Tennis court fees	24	0	60	25
IV.—MARKET LICENSES.					55 Sale of rubbish	81	0	81	0
24 Fish market and auction shed	8,450	0	8,450	0	XI.—CEMETERY.				
25 Meat market	500	0	455	0	56 Burial fees, &c.	300	0	332	0
26 Green market	2,106	0	2,124	0	Total	206,482	0	173,676	0
27 Fruit market	3,411	0	3,388	25					
28 Refuse meat market	150	0	101	0					
29 Fort market	432	0	353	25					
30 Private markets	450	0	430	0					
31 Betel sheds	525	0	545	50					
32 Dewatta market	95	0	95	0					
33 Kaluwella market	175	0	174	25					

EXPENDITURE.

		Estimated Expenditure for 1908.	Disburse- ments to December 31, 1908.			Estimated Expenditure for 1908.	Disburse- ments to December 31, 1908.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
I.—ESTABLISHMENT.							
1	Salaries ..	19,044 0	19,041 85	41	Sanitary contingencies ..	125 0	110 45
2	Allowances ..	2,560 0	2,557 50	42	Rent of House of Observa- tion ..	360 0	360 0
3	Pensions ..	2,100 89	2,047 42	43	Repayment and interest— Sanitary loan ..	2,255 0	2,255 0
4	Audit of accounts ..	1,062 50	1,062 50	44	Analysis of water and food stuffs ..	200 0	31 0
II.—REVENUE SERVICES.							
5	Commission to road tax collectors ..	1,500 0	1,431 30	VII.—MISCELLANEOUS.			
6	Commission to vehicles and animals tax collectors ..	115 0	65 59	45	Stationery ..	350 0	324 47
7	Commission to lighting rate collectors ..	320 0	293 61	46	Furniture ..	200 0	189 56
8	Commission to assessment rate collectors ..	800 0	744 73	47	Petty expenses ..	125 0	120 0
9	Commission to water-rate collectors ..	220 0	180 5	48	Tom-tom beater ..	15 0	14 82
10	Commission to latrine fees collectors ..	390 0	284 99	49	House numbers ..	211 0	210 54
11	Commission on fines to Inspector of Vehicles and Animals ..	25 0	18 89	50	Tin tickets, grazing cattle on esplanades ..	15 0	10 50
12	Tin plates and badges for carts and carriages ..	300 0	217 91	51	Fire brigade ..	660 0	360 0
13	Remuneration to assessors ..	20 0	—	52	Inspectors' uniform and boot allowance ..	425 0	403 20
14	Lighting rate on Municipal buildings ..	252 49	252 49	53	Proctors' fees and stamps ..	775 0	763 27
15	Assessment rate on Muni- cipal buildings ..	631 23	631 23	54	Destroying stray dogs ..	375 0	351 15
16	Water-rate on Municipal buildings ..	94 26	94 26	55	Miscellaneous contingencies ..	1,800 0	1,665 8
17	Police bill ..	12,772 46	12,772 46	56	Fixed deposit on account water, lighting, or Town Hall ..	10,000 0	10,000 0
18	Pay of constable arachchie ..	960 0	960 0	VIII.—MARKETS AND SLAUGHTER-HOUSES.			
19	Refunds ..	50 0	15 0	57	Rent of Fort market ..	240 0	240 0
20	Advertisements ..	100 0	53 10	58	Grass for cattle and goats in pounds ..	475 0	426 46
21	Printing ..	2,000 0	1,827 92	59	Salary of cooly, green market ..	60 0	60 0
III.—LIGHTING.							
22	Lighting Fort and esplanade ..	2,250 0	2,124 58	60	Salary of cooly, Kaluwella market ..	120 0	120 0
23	Lighting suburbs ..	4,600 0	4,080 17	61	Salary of cooly, Fort market ..	24 0	24 0
24	New lamps, burners, repairs, &c., Fort and suburbs ..	2,000 0	1,689 49	62	Salary of cooly, cattle pound and cart shed ..	120 0	120 0
IV.—SCAVENGING.							
25	Sweeping wards Nos. 3, 4, and 5 ..	552 0	552 0	IX.—CEMETERIES.			
26	Scavenging Fort ..	3,750 0	3,382 17	63	Salary of two coolies, Dadalla cemetery ..	240 0	220 0
27	Scavenging suburbs ..	4,500 0	4,032 92	64	Upkeep of cemetery ..	100 0	42 98
V.—HEALTH DEPARTMENT.							
28	Conserving latrines ..	8,250 0	7,356 61	X.—WATERWORKS.			
29	Buckets ..	550 0	432 4	65	Repayment of interest on Waterworks loan ..	3,500 0	3,500 0
30	Disinfectants ..	800 0	781 61	66	Salary of watcher, Bikke reservoir ..	108 0	98 85
31	Coir dust and coir husk ..	400 0	310 0	67	Salary of cooly, Water- works, Fort ..	108 0	99 0
32	Two overseers at Rs. 25 each per mensem ..	600 0	600 0	68	Conservancy of land, Bikke reservoir ..	300 0	230 1
33	One kangany ..	192 0	192 0	69	Repair, &c., to waterworks ..	200 0	121 47
34	Watcher, Bata tuwa depôt ..	180 0	180 0	XI.—PUBLIC WORKS.			
35	Two coolies, Bata duwa depôt, at Rs. 12.50 each ..	300 0	300 0	70	Watering streets ..	475 0	428 31
36	Digging trenches at night soil depot ..	300 0	142 52	71	Whitewashing markets, &c. ..	136 0	136 0
37	Health Department con- tingencies ..	100 0	17 60	72	Upkeep of Town Clock and tower ..	200 0	163 0
38	Oil, &c., for carts ..	300 0	275 0	73	Time gun ..	400 0	336 99
VI.—SANITARY CHARGES.							
39	Prevention of infectious diseases ..	2,500 0	2,508 84	74	Repairs and upkeep of carts ..	600 0	595 39
40	Caretaker, House of Obser- vation ..	120 0	120 0	75	Six new scavenging carts ..	600 0	600 0
				76	Six new iron hand carts ..	480 0	480 0
				77	Four new latrine carts ..	700 0	700 0
				78	Tools ..	150 0	112 73
				79	Upkeep of roads ..	12,000 0	11,673 59
				80	Upkeep of bridges ..	900 0	686 33

	Estimated Expenditure for 1908.		Disbursements to December 31, 1908.			Estimated Expenditure for 1908.		Disbursements to December 31, 1908.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
81 Upkeep of Municipal buildings ..	1,000	0	971	44	90 Improvement of roads (side wall along Elliott road and improving same, culverts and raising Hume road and Kandewatta and Templar's road) ..	1,700	0	1,299	53
82 Clearing canals ..	1,800	0	1,616	93	91 Public urinal, Galle bazaar ..	500	0	499	69
83 Improving drainage, Fort ..	1,800	0	1,765	31	92 Additional latrines ..	312	89	—	—
84 Improving drainage, suburbs ..	—	—	—	—					
85 Minor works ..	1,300	0	1,296	39					
86 Windmill ..	350	0	288	18					
87 Keppu-ela wall ..	50	0	40	59					
88 Conservancy, Victoria park, and planting trees, esplanade ..	1,100	0	889	47					
89 Acquisition of land ..	8,200	0	8,135	77					
					Total ..	135,801	72	128,818	30

DEPOSIT ACCOUNT.

REVENUE.	Receipts to December 31, 1908.		EXPENDITURE.	Disbursements to December 31, 1908.	
	Rs.	c.		Rs.	c.
Security ..	6,796	0	Security ..	11,842	0
Police Court fines ..	1,512	62	Police Court fines ..	1,476	49
Miscellaneous ..	7,335	96	Miscellaneous ..	3,076	46
Total ..	15,644	58	Total ..	16,394	95

The Municipal Office,
Galle, January 18, 1909.

D. M. MOREIRA,
Secretary.

DEPOSIT ACCOUNT.

	Remaining on November 30, 1908.	Received in December, 1908.	Total.	Expended in December, 1908.	Remaining on December 31, 1908.
	Rs. c.	Rs. c.	Rs. c.	Rs.	Rs. c.
Security ..	5,241 0	1,342 50	6,583 50	3,166 0	3,417 50
Police Court fines ..	74 0	142 25	216 25	78 0	138 25
Miscellaneous ..	933 50	3,725 6	4,658 56	399 6	4,259 50
Total ..	6,248 50	5,209 81	11,458 31	3,643 6	7,815 25

BALANCE ON DECEMBER 31, 1908.

	Amount.
	Rs. c.
In fixed deposit, on account water, lighting, or Town Hall ..	50,000 0
Do. current revenue ..	20,000 0
Do. security of contractors ..	1,337 50
Current account ..	20,782 60
Total ..	92,120 10

The Municipal Office,
Galle, January 19, 1909.

D. M. MOREIRA,
Secretary.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Special Meeting of the Municipal Council of Galle held at the Municipal Office on December 12, 1908, at 1.30 p.m.

Present : Mr. C. M. Lushington, Chairman ; Mr. F. Abeysundera ; Mr. F. J. de Vos ; Mr. M. Makan Marcar ; and Mr. A. C. Hayley.

The Budget for 1909 prepared by the Standing Committee on Finance and Assessment on October 17, 1908, and published in *Government Gazette* No. 6,271 of October 30, 1908, was considered and passed with the following amendments :—

Expenditure.

NON-EFFECTIVE CHARGES.

Pensions, to be reduced by Rs. 641.66

SECRETARIAT.

Other Charges.

Rent of Municipal Office, include Rs. 600.

VEHICLES AND ANIMALS DEPARTMENT.

Personal Emoluments.

Commission on fines to Inspector, add Rs 50.

SANITARY DEPARTMENT.

Personal Emoluments.

Salaries, add Rs. 36.

Other Charges.

Anti-mosquito brigade, include Rs. 1,000.

HEALTH DEPARTMENT.

Other Charges.

Digging trenches at night soil depot, amend to "Digging trenches and construction of roads, night soil depot," and add Rs. 200.

Coir dust and transport, add Rs. 100.

PUBLIC WORKS EXTRAORDINARY.

Fixed Deposit on account of water, lighting, or Town Hall, Rs. 1,000 to be deleted.

Mr. Hayley having raised the question of the legality of the Council paying horse and other allowances, it was decided to make inquiries regarding the practice from other sources.

Confirmed :

C. M. LUSHINGTON,
Chairman.

The Municipal Office,
Galle, January 9, 1909.

THE under-mentioned packages having been left at the Kochchikade Warehouse beyond the time allowed by law, notice is hereby given that unless the same be cleared or bonded they will be sold by public auction on Saturday, February 20, 1909 :—

Date.	Vessel.	Whence.	Marks.	Number and Description of Packages.
1908.				
October 8	ss. Vadala	Bombay	G P & Co. \$ 7	1 case books
Do. 22	ss. Nuddea	do.	G P & Co. \$ 8	1 do.
Do. 22	do.	do.	F in a diamond	1 bag bones
Do. 27	ss. Derbyshire	Rangoon	Nil	1 bag beans
Do. 28	ss. Pundua	Tuticorin	Nil	1 bundle fish
Do. 28	ss. Nairung	Bombay	Nil	2 do.

H. M. Customs,
Colombo, February 1, 1909.

F. J. SMITH,
for Principal Collector.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following specification has been accepted :—

No. 1,064 of January 23, 1909.

The Imperial Writing Machine Company Limited.—"Improvements in Typewriters."
Abstract.—The improvements claimed are :—a combined paper-clip-guide and cover for the feed roll, which includes devices for stretching the paper and for releasing the stretch when the paper is reversed ; and tabulator mechanism including tabulator stops.
 Thirteen claims : three sheets of drawings.

E. HUMAN,
Registrar of Patents.

LOCAL BOARD NOTICES.

LOCAL BOARD OF MORATUWA.

Statement of Revenue and Expenditure of the Local Board of Health and Improvement, Moratuwa, for the Year 1908.

REVENUE.	Amount.	Total.	EXPENDITURE.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
1.—Taxes.			1.—Cost of Administration.		
Thoroughfares Ordinance collections ..	8,389 27		Establishment ..	2,491 2	
Property rates ..	3,309 30		Office contingencies ..	2,586 36	
Dog tax ..	Rs. 292 0		Revenue services ..	924 42	
Vehicles Rs. 887 25			Audit charges ..	267 63	
Less re-funded ,, 156 50					6,269 43
	730 75		2.—Sanitation.		
	1,022 75	12,721 32	Cost of scavenging the town, scavenging carts, and sanitary charges ..	—	4,191 87
2.—Licenses.			3.—Public Works.		
Opium ..	7,270 54		Maintenance of roads, &c. ..	—	1,663 29
Peteroleum ..	1 0	7,271 54	4.—Police.		
3.—Rent.			Cost of dog cart ..	—	50 0
Timber stockades ..	—	60 0	5.—Lighting.		
4.—Fines.			Cost of lamps ..	—	3,030 61
Fines from scavenging contractor and peon ..	—	3 0	6.—Miscellaneous.		
5.—Miscellaneous.			Rent of temporary slaughter-house ..	28 73	
Slaughter-house fees ..	241 25		Interest on Government loan ..	10 94	
Conservancy ..	122 75				39 67
Sundries ..	1 86	365 86	Balance on December 31, 1908 ..	—	5,496 85
		20,421 72			
Scavenging contractor's security money to be refunded ..	—	180 0			
Fines from road tax defaulters to be refunded to Government ..	—	140 0			
		20,741 72			20,741 72

I, Henry William Frederick Cottingham Brodhurst, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of all money received and paid by me on account of the Local Board, Moratuwa, and that the balance is in the hands of the Government Agent.

Sworn before me this 26th January, 1909:

SIMON R. FONSEKA,
Justice of the Peace.

H. W. BRODHURST,
Chairman.

I, Joseph Matthias de Mel, a member of the Local Board of Health and Improvement, Moratuwa, do hereby certify that to the best of my knowledge and belief the above is a true and correct account of all moneys received and paid on account of the Local Board, Moratuwa.

J. MATTHIAS DE MEL,
Member.

Statement of Assets and Liabilities of the Local Board of Health and Improvement, Moratuwa, on December 31, 1908.

ASSETS.	Amount.		LIABILITIES.	Amount.			
	Rs.	c.		Rs.	c.		
Arrears of Revenue, stamp duty ..	1,478	21	Commission to collectors of taxes ..	572	94		
Arrears of assessment tax on December 31, 1908 ..	4,686	96	Office contingencies ..	131	25		
Arrears of taxes on vehicles and animals on December 31, 1908 ..	210	0	Sanitation ..	246	89		
Arrears on latrine conservancy on December 31, 1908 ..	73	0	Lighting ..	43	48		
Fine from Police court ..	25	0	Public works ..	516	0		
			Refund of road tax fine ..	Rs. 140.0			
Balance on December 31, 1908 ..	—	—	Refund of security ..	180.0			
				320	0		
		6,473	17		1,830	56	
		5,496	85	Balance ..	—	10,139	46
		11,970	2			11,970	2

I, Henry William Frederick Cottingham Brodhurst, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of the assets and liabilities of the Local Board of Health and Improvement, Moratuwa, on December 31, 1908.

Sworn before me this 26th January, 1909:

SIMON R. FONSEKA, Justice of the Peace.

H. W. BRODHURST, Chairman.

Statement of Probable Revenue and Expenditure of the Local Board of Health and Improvement, Moratuwa, for the Year 1909.

REVENUE.	Amount.		EXPENDITURE.	Amount.			
	Rs.	c.		Rs.	c.		
1.— <i>Taxes.</i>			1.— <i>Cost of Administration.</i>				
Balance from 1908 ..	—	5,496	85	Establishment :			
Property rates ..	—	6,500	0	Fixed salaries ..	2,670	0	
Thoroughfare collections ..	—	8,300	0	Allowances ..	300	0	
Other—Taxes on bulls, carts, horses, &c. ..	—	2,000	0	Other expenses ..	250	0	
Dog tax ..	—	400	0	Uniforms ..	110	0	
					3,330	0	
2.— <i>Licenses.</i>				Office Contingencies :			
Liquor ..	—	775	0	House for office ..	480	0	
Opium ..	—	6,000	0	Stationery ..	200	0	
Carts ..	—	640	0	Printed forms ..	500	0	
				Furniture ..	50	0	
Other—				Advertising ..	120	0	
Boats ..	3	0		Other expenses ..	100	0	
Firearms ..	17	0			1,450	0	
Butchers' ..	75	0		Cost of Audit ..	—	268	
Petroleum ..	1	0			268	80	
Explosives ..	1	50		Revenue Services :			
Notaries ..	33	0		Commission to collectors ..	1,200	0	
Articled clerks to become notaries ..	150	0		Remuneration to assessors ..	300	0	
Poison ..	15	0		Other expenses ..	50	0	
Pawnbrokers' ..	20	0			1,550	0	
		315	50	2.— <i>Sanitation.</i>			
3.— <i>Fines</i> ..	—	100	0	Scavenging and sweeping ..	2,400	0	
4.— <i>Rents</i> ..	—	100	0	Conservancy ..	1,400	0	
				Other expenses ..	200	0	
5.— <i>Miscellaneous.</i>					4,000	0	
Slaughter-house fees ..	750	0		3.— <i>Lighting.</i>			
Conservancy ..	1,000	0		Staff of lighters ..	540	0	
Other ..	—	—		Oil ..	1,500	0	
		1,750	0	Other expenses ..	250	0	
					2,290	0	
				4.— <i>Police.</i>			
				Dog seizing ..	400	0	
				Other expenses ..	50	0	
					450	0	
				5.— <i>Public Works.</i>			
				Maintenance of roads ..	3,000	0	
				Other expenses ..	250	0	
					3,250	0	
				Balance ..	—	15,788	55
						32,377	35
Total ..		32,377	35				

J. MATTHIAS DE MEL, Member.

H. W. BRODHURST, Chairman.

LOCAL BOARD OF NAWALAPITIYA.

Statement of Probable Revenue and Expenditure for the Year 1909 of the Local Board, Nawalapitiya.

REVENUE.	Estimate for 1909.		Total.	EXPENDITURE.	Estimate for 1909.		Total.
	Rs.	c.			Rs.	c.	
Probable balance on December 31, 1908	—		7,120 48	Secretary and inspector ..	900 0		
<i>Taxes.</i>				Peon	180 0		
Commutation	1,837	0		Slaughter-house cooly ..	150 0		
Assessment	1,200	0		Cemetery-keeper and cooly ..	360 0		
Dogs	40	0		Contribution towards Local Board clerk ..	144 0		
Vehicles and animals ..	20	0		Contribution towards assessment clerk ..	48 0		1,782 0
Water works	1,920	0	5,017 0	<i>Office Contingencies.</i>			
<i>Licenses.</i>				Printed forms and stationery ..	198 0		
Refund of stamp duties ..	1,537	0		Repairs to furniture	10 0		
Opium	1,576	0	3,113 0	Repairs to Local Board office, &c.	200 0		
<i>Fines.</i>				Postage	40 0		448 0
Police Magistrate	—		30 0	<i>Revenue Services.</i>			
<i>Rents.</i>				Commission to collectors and fees	366 0		
Slaughter-house fees	1,171	0		Remuneration to assessors ..	30 0		
Market fees	1,480	0		Transport allowance to peon to Kandy	53 0		449 0
Cemetery fees	50	0	2,701 0	<i>Lighting.</i>			
<i>Water Service.</i>				Cost of new street lamps ..	275 96		
Share of maintenance of water works by Railway	150	0		Cost of lighting	913 50		
Water service to houses ..	368	0		Cooly for lighting lamps ..	150 0		1,339 46
Government contribution in lieu of local rates	994	0	1,512 0	<i>Police Charges.</i>			
Miscellaneous	—		20 0	Seizing stray dogs	—		50 0
				<i>Sanitary Charges.</i>			
				Scavenging	1,267 50		
				Latrine conservancy	1,195 0		
				Purchase of disinfectants ..	80 0		
				Infectious diseases hospital, caretaker, &c.	163 0		2,705 50
				<i>Interest.</i>			
				Interest and Sinking Fund on loans	—		1,287 0
				<i>Public Works.</i>			
				Maintenance of roads	300 0		
				Maintenance of bridges and drains	100 0		
				Market maintenance	100 0		
				Repairing concrete drains ..	100 0		
				Upkeep of cemetery	160 0		
				Construction of concrete drains ..	2,000 0		
				Recreation ground	2,500 0		
				Repairing slaughter-houses, sheds, &c.	200 0		
				Tools and stores	100 0		5,560 0
				Contribution towards cost of audit	150 0		
				Water works maintenance ..	440 0		
				Miscellaneous	200 0		790 0
				<i>Probable balance on December 31, 1909</i>			
			19,513 48				14,410 96
							5,102 52
							19,513 48

Local Board Office,
Nawalapitiya, January 27, 1909.

J. P. LEWIS, Chairman.
JOHN AYMER, Member.
Correct: MASS RAHIM, Secretary.

LOCAL BOARD OF GAMPOLA.

Statement of Probable Revenue and Expenditure of the Local Board, Gampola, for 1909.

		REVENUE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
Balance on December 31, 1908, brought forward	..	—	6,615 87	Pasture rent	.. 10 0
<i>Taxes.</i>				Cattle pound and slaughter-house fees	.. 1,200 0
Property rates, 1909	..	2,093 0		Cemetery fees	.. 75 0
Property rates—arrears, 1908	..	910 80		Royalty on sand	.. 25 0
Thoroughfares Ordinance collections	..	2,870 0			3,410 0
Water-rates, 1909	..	1,293 0		<i>Fines.</i>	
Water-rates—arrears, 1908	..	559 76		Police Magistrate	.. 100 0
Other	..	200 0		Cattle trespass	.. 15 0
Government contribution in lieu of local rates	..	304 0		Fines on road tax defaulters	.. 100 0
			8,230 56		215 0
<i>Licenses.</i>				<i>Miscellaneous.</i>	
Liquor	..	775 0		Sale of dog collars	.. 7 40
Opium	..	3,162 0		Hire of hearse	.. 30 0
Carts	..	475 0		Sundries	.. 40 0
Other	..	250 0			77 40
			4,662 0		
<i>Rents.</i>					
Meat market rent	..	1,320 0			
Fish market rent	..	240 0			
Vegetable market rent	..	540 0			
				Total	.. 23,210 83

		EXPENDITURE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
Interest and Sinking Fund on loans	..	—	1,716 0	<i>Police.</i>	
<i>Cost of Administration.</i>				Dog collars	.. 6 0
Secretary and inspector	..	900 0		Seizing and destroying stray dogs	.. 75 0
Peon	..	180 0			81 0
Watcher	..	240 0		<i>Public Works.</i>	
Cemetery-keeper	..	300 0		Tools and stores	.. 680 0
Contribution towards salary of clerks, Kandy Kachcheri	..	192 0		Water supply	.. 620 0
Stationery and printed forms	..	250 0		Buildings, upkeep of	.. 350 0
Cost of Audit	..	169 0		Roads and bridges	.. 1,200 0
Remuneration to assessors	..	30 0		Drains and culverts	.. 990 0
Commission to tax collectors	..	600 0		Upkeep of cemetery	.. 400 0
Tom-tom beaters	..	25 0		Upkeep of markets	.. 150 0
Allowances for clerical assistance	..	36 0		New buildings	.. 500 0
House numbers	..	30 0		Sewage farm	.. 300 0
			2,952 0	Purchase of a water cart	.. 150 0
<i>Sanitation.</i>				Hill street construction	.. 1,000 0
Scavenging	..	2,000 0		Illawature road	.. 2,000 0
Latrine conservancy	..	600 0		Recreation ground	.. 2,000 0
Disinfectants	..	100 0			10,340 0
Flushing drains	..	300 0			19,609 0
Watering streets	..	200 0		Probable balances on December 31, 1909	.. —
			3,200 0		3,601 83
<i>Lighting.</i>					
Lamp lighters	..	300 0			
Value of oil, &c.	..	1,020 0		Total	.. 23,210 83
			1,320 0		

Local Board Office,
Gampola, January 28, 1909.

J. P. LEWIS,
Chairman.

LOCAL BOARD OF HATTON-DIKOYA.

Statement of Probable Revenue and Expenditure for the Year 1909 of the Local Board of Hatton-Dikoya.

REVENUE.

	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1908	—	11,931 66			
<i>Licenses.</i>			<i>Taxes.</i>		
Opium ..	1,917 75		Commutation ..	1,900 0	
Refund of stamp duty ..	2,400 0		Assessment ..	3,500 0	
		4,317 75	Vehicles, animals, &c. ..	150 0	
<i>Fines.</i>			Dogs ..	50 0	
By Police Magistrate ..	75 0				5,600 0
Road tax defaulters ..	30 0		Miscellaneous ..	—	200 0
		105 0			
<i>Rents.</i>					
Cemetery fees ..	50 0				
Markets ..	1,500 0				
Slaughter-house fees ..	650 0				
		2,200 0			
			Total ..		24,354 41

EXPENDITURE.

	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Interest and sinking fund on loans ..	—	990 0			
<i>Cost of Administration.</i>			<i>Police.</i>		
Secretary and inspector ..	720 0		Dog collars, seizing and destroying stray dogs ..	—	25 0
Cattle pound and slaughter-house cooly ..	50 0		<i>Public Works.</i>		
Peon ..	150 0		Tools and stores ..	50 0	
Cemetery cooly ..	180 0		Upkeep of buildings ..	250 0	
Cemetery-keeper ..	240 0		Roads ..	200 0	
Allowance to medical officer ..	420 0		Upkeep of drains ..	100 0	
Contribution towards salary of clerks, Kandy Kachcheri ..	192 0		Construction of Local Board office ..	4,400 0	
Stationery and printed forms ..	100 0		Furnishing Local Board office ..	100 0	
Advertisement ..	25 0				5,100 0
Cost of Audit ..	121 77		<i>Miscellaneous.</i>		
Commission to tax collectors, &c. ..	450 0		Sundries ..	—	100 0
Postage ..	25 0		<i>Revenue Charges.</i>		
Water cart ..	150 0		Rent of slaughter-houses ..	100 0	
		2,823 77	Rent of market ..	240 0	
<i>Sanitation.</i>			Rent of store ..	60 0	
Scavenging ..	3,200 0				400 0
New latrine ..	500 0				
		3,700 0			
<i>Lighting.</i>			Balance ..	—	9,915 64
Lamp lighter, value of oil, &c. ..	1,000 0				
Purchase of lamps ..	300 0		Total ..		24,354 41
		1,300 0			

JOHN SCOTT,
Acting for Chairman, Local Board,
under Section 5 (1) of Ordinance
No. 13 of 1898.

H. T. ARMITAGE,
Member.

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

		RECEIPTS.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Licenses.</i>				<i>Taxes.</i>	
Opium ..	2,777 37			Commutation ..	1,896 52
Refund of stamp duty ..	2,575 85			Assessment ..	3,272 48
<i>Fines.</i>				Vehicles, animals, &c. ..	177 0
By Police Magistrate ..	65 0			Dogs ..	33 50
Road tax defaulters ..	20 0			Assessment arrears, 1907 ..	899 68
<i>Rents.</i>				Miscellaneous ..	619 19
Cemetery fees ..	46 0				14,599 38
Markets ..	1,520 4			Balance of 1907 brought forward ..	8,167 53
Slaughter-house fees ..	696 75				
				Total ..	22,766 91

		EXPENDITURE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Establishment.</i>				<i>Sanitary Charges.</i>	
Messenger ..	150 0			Scavenging ..	3,007 25
Cemetery-keeper ..	240 0			Allowance to District Medical Officer ..	420 0
Contribution to clerk, book-binder, Kandy Kachcheri ..	210 50			<i>Public Works.</i>	
Inspector and Secretary ..	720 0			Maintenance of roads ..	325 4
Cemetery cooly ..	180 0			Upkeep of drains ..	50 50
Slaughter-house cooly ..	44 30			Upkeep of Local Board buildings ..	81 0
<i>Revenue Charges.</i>				Purchase of tools and stores ..	29 13
Commission to tax collectors, &c. ..	443 36			Upkeep of latrines ..	23 0
Cost of Audit ..	214 59			Cost of acquisition of land for erection of Local Board Office ..	537 50
Rent of slaughter-houses ..	100 0			Rent of segregation camp site ..	60 0
Rent of markets ..	240 0			New drains ..	32 25
Rent of store ..	120 0			<i>Interest and Sinking Fund on Loans.</i>	
<i>Office Contingencies.</i>				Hatton market and drainage construction loans ..	990 0
Printed forms, stationery, &c. ..	98 71			Miscellaneous ..	635 21
Advertisements ..	49 33				10,835 25
Postage ..	26 16			Balance carried over to 1909 ..	11,931 66
<i>Police Charges.</i>				Total ..	22,766 91
Purchase and erection of new lamps ..	596 88				
Street lighting ..	1,198 72				
Seizing, &c., dogs ..	11 32				

I, John Scott, do hereby swear that the above is to the best of my knowledge and belief a true and correct account of all moneys received and paid on account of the Local Board of Hatton-Dikoya during the year 1908.

Sworn to before me on 23rd January, 1909 :
T. C. VAN ROOYEN, Justice of the Peace.

JOHN SCOTT,
Acting for Chairman, Local Board.
H. T. ARMITAGE, Member.

Statement of Assets and Liabilities of the Local Board of Hatton-Dikoya for the Year 1908.

ASSETS.		Amount.	Total.	LIABILITIES.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance on December 31, 1908 ..	—		11,931 66	Revenue charges ..	10 0		
Refund of stamp duty ..	84 8			Office contingencies ..	1 77		
Assessment tax ..	976 8			Sanitary charges ..	35 0		
Taxes on vehicles, animals, &c. ..	119 50			Public works ..	152 95		
			1,179 66				199 72
				Balance ..	—		12,911 60
Total ..			13,111 32	Total ..			13,111 32

I, John Scott, 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, 1908.

Sworn to before me on January 23, 1909 :
T. C. VAN ROOYEN, Justice of the Peace.

JOHN SCOTT,
Acting for Chairman, Local Board.
H. T. ARMITAGE, Member.

Statement of Loan on Account Drainage and Markets during 1908.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance of the Drainage Loan, Rs. 6,500 ..	2	67	Amount expended ..	—	—
Balance of the Market Loan, Rs. 11,500 ..	1	11	Balance ..	3	78
Total ..	3	78	Total ..	3	78

I, John Scott, 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 loans for drainage and market constructions during the year 1908, and that the balance is in the hands of the Hon. the Government Agent, Central Province.

Sworn to before me this 23rd January, 1909 :

T. C. VAN ROOYEN, Justice of the Peace.

JOHN SCOTT,

Acting for Chairman, Local Board,
under Section 5 (1) of Ordinance 13 of 1898.

H. T. ARMITAGE, Member.

BOARD OF HEALTH OF MADAMPE.

Statement of Revenue and Expenditure of Board of Health, Madampe, during the year 1908.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1908 ..	—	1,854	21	—	948
<i>Arrears of Revenue for 1907.</i>					
Opium rent ..	4,125	0	Cost of scavenging ..	—	75
Assessment tax ..	210	86	Remuneration to assessors on account 1907 ..	—	32
		4,335	Commission to assessment tax collector ..	—	90
<i>Refund of Stamp Duty on Licenses.</i>			Compensation for land ac- quired for slaughter-house ..	—	25
Guns ..	15	20			
Boats ..	11	40	<i>Staff.</i>		
Carts ..	136	80	Salary of sanitary inspector ..	300	0
Liquor ..	213	75	Uniform allowance to inspector ..	50	0
Butchers ..	9	50	Travelling expenses of inspector ..	32	0
Gunpowder ..	5	71	Remuneration to clerk ..	60	0
Notaries' certificates ..	19	0	Cost of audit on account 1907 and 1908 ..	198	66
		411	36		640
<i>Rents.</i>			Cost of lighting ten lamps ..	—	46
Opium ..	6,121	64			
Rubbish ..	263	75	<i>Expenses in connection with Registration of Dogs.</i>		
		6,385	A new hand cart ..	139	60
<i>Taxes.</i>			Cost of dog collars, &c. ..	41	55
Assessment tax ..	636	72			181
Dog tax ..	22	50	Painting ten lamps and three latrines ..	—	78
		659	Constructing 572 ft. side drain, 18 in. by 12 in., Colombo road ..	—	715
Miscellaneous receipts ..	—	2	Constructing 750 ft. side drain, 12 in. by 10 in., in Bazaar street ..	—	750
		2	Erecting a new slaughter- house ..	142	57
		659	Cattle pound ..	24	18
		13,648			166
		54	Cost of twelve excreta pans for latrines ..	—	76
		13,648	Miscellaneous expenditure ..	—	27
		54			9,558
		13,648	Balance on December 31, 1908 ..	—	34
		54			13,648
		54	Total ..	13,648	54

Puttalam Kachcheri,
January 11, 1909.

I certify that I have examined the above statement and compared with the books and supporting vouchers and that it is correct, and that subject to the remarks in my report No. 3 of December 30, 1908, the Revenue due has been duly collected, and the Expenditure is in conformity with law and authority.

Chilaw, January 14, 1909.

A. C. ALLNUTT,
Assistant Government Agent.

E. N. ABAYEKON,
Auditor.

Statement of Arrears of Rates of Madampe for 1908.

Fourth Quarter, 1907.	First Quarter, 1908.	Second Quarter, 1908.	Third Quarter, 1908.	Total.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
Nil	0 10	25 80	45 1	70 91

Puttalam Kachcheri,
January 11, 1909.

A. C. ALLNUTT,
Assistant Government Agent.

LOCAL BOARD OF PUTTALAM.

Statement showing the Revenue and Expenditure of the Local Board of Health and Improvement, Puttalam, for 1908.

HEADS OF SERVICE.	Amount. Rs. c.	Total. Rs. c.	HEADS OF SERVICE.	Amount. Rs. c.	Total. Rs. c.
<i>Taxes.</i>			<i>Interest and Sinking Fund on loans, part payment of principal and interest</i>		
Assessment ..	4,620 22				1,485 0
Commutation ..	2,370 0		<i>Cost of Administration.</i>		
Dog ..	138 0		Establishment ..	2,857 92	
Animals and vehicles ..	252 25	7,380 47	Office contingencies ..	272 8	
<i>Licenses.</i>			Cost of audit of accounts ..	183 81	
Retail of spirits ..	641 25		Commission for collection of assessment tax ..	496 37	
Retail of opium ..	5,200 0		Commission for collection of poll tax ..	234 30	
Carts and boats ..	969 0		Remuneration to assessors ..	105 0	
Firearms ..	33 25		Cost of tin plates ..	62 0	
Explosives ..	8 55		Petty expenses ..	29 34	4,240 82
Proctors' and notaries' ..	256 50		<i>Sanitation.</i>		
Butchers' ..	10 45	7,119 0	Hire of carts and bulls to scavenging town ..	1,464 0	
<i>Rents.</i>			Pay of scavenging coolies ..	764 45	
Fish market ..	1,324 25		Pay of latrine coolies ..	633 38	
Vegetable market ..	944 75		Hire of bull to draw the night soil cart ..	183 0	
Gala ..	625 60		Cost of collecting sea weed ..	166 56	
Meat market ..	66 88		Petty expenses ..	980 26	
Building sites ..	54 0	3,015 48	Cost of erecting new Horbury latrine ..	692 39	4,884 4
<i>Fines.</i>			<i>Lighting.</i>		
Police Magistrate ..	—	121 50	Cost of lighting street lamps ..	—	1,377 32
<i>Miscellaneous.</i>			<i>Public Works.</i>		
Petty incidental collections ..	488 72		Maintenance of roads, bridges, &c. ..	2,937 27	
Seizing fee and poundage ..	170 0	658 72	Cost of widening public ground ..	58 2	
			Rent of site of watcher's hut at Waterworks ..	3 0	
		18,295 17	Improvements to Nedunkulam tank ..	3,144 71	
Government share for new works ..	—	10,341 94	Improvements to Puttalam water supply ..	5,273 97	
		28,637 11	Lake road extension ..	709 79	
Balance on January 1, 1908 ..	—	14,111 34	Cost of a wire fence round infectious diseases hospital ..	95 0	12,221 76
			<i>Miscellaneous.</i>		
			Refund of fines, &c. ..	3 0	
			Smallpox account ..	14 45	17 45
					24,226 39
			Balance on December 31, 1908 ..	—	18,522 6
Total ..	42,748 45		Total ..	42,748 45	

I, A. C. Allnutt, hereby swear that the above is a true and correct account of all moneys recovered and paid by me during the year 1908 on account of the Local Board of Puttalam, and that the balance was in the hands of the Assistant Government Agent on December 31, 1908.

Local Board Office,
Puttalam, January 27, 1909.

A. C. ALLNUTT, Chairman.
ADAM MUTTUKUMARA, Member.

Sworn to before me this 27th day of January, 1909:

J. ARTHUR DE SILVA,
Justice of the Peace.

TRADE MARK NOTICES.

Application No. 165.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Julius & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Messrs. Godfrey Phillips & Son, of 112, Commercial street, London, England, Cigar and Tobacco Manufacturers, who claim to be the proprietors thereof, in respect of Cigarettes, in Class 45 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the device and the name of the applicants, and the applicants disclaim any right to the exclusive use of the added matter.

The notification dated July 29, 1908, and published in the *Gazette* of the 31st idem. is hereby cancelled.

Registrar-General's Office,
Colombo, February 3, 1909.

P. AURNACHALAM,
Registrar-General.

Application No. 176.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Julius & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Messrs. Godfrey Phillips & Sons, of 112, Commercial street, London, England, Cigar and Tobacco Manufacturers, who claim to be the proprietors thereof, in respect of Cigarettes, in Class 45 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the combination of devices and the applicants' name, and the applicants disclaim any right to the exclusive use of the added matter.

The notification dated July 29, 1908, and published in the *Gazette* of 31st idem. is hereby cancelled.

Registrar-General's Office,
Colombo, February 3, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 307.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Van Cuylenberg & De Fry of Colombo have applied for the registration of the following Trade Mark in the name of Hermann Heye, a firm domiciled and carrying on business at No. 29, Admiralitatstrasse in the City of Hamburg, German Empire, who claim to be the proprietors thereof in respect of glass and glasswares of any description such as jars, decanters, demijohns (glass bottles coated or partly coated with wickers) glass bottles all provided with stoppers or not; globes, funnels, chimneys, articles, and vessels or bottles of glass for technical, chemical, pharmaceutical, and other purposes in white, coloured, etched, polished, cast, blown, or otherwise, made, painted, and ornamented or not; jewellery of glass, articles of luxury, and fancy articles of glass, glass heads, dinner service of glass, drinking flasks, glasses and cups, ice-pails and pails for other purposes, jugs, coolers for wine, pans, all of glass; preserving jars and glasses, glass vessels for transporting purposes, globular receivers; glass vases for plants and flowers; glass vessels for galvanic batteries, and elements; lusters

of glass, mortars of glass; glass tubes; window glass, table glass, looking-glass, plate glass, polished or not, rough glass and glass for building and roofing purposes; measuring implements, and vessels of glass, in Class 15 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the distinctive device and the name Herm. Heye, and the applicant firm disclaims any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, February 3, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 322.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Mr. S. L. Abdul Majeed of "Colombo Soap Manufactory," Nos. 152 and 153, St. Joseph's street, Colombo, General Merchant, who claims to be the proprietor of the following Trade Mark, has applied for the registration of same in his name in respect of Soap in Classes 47 and 48 in the Classification of Goods in the above-mentioned Regulations:—



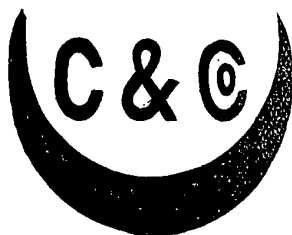
The essential particular of the Trade Mark is the device as above.

Registrar-General's Office,
Colombo, February 3, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 323.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Van Cuylenberg & De Fry of Colombo have applied for the registration of the following Trade Mark in the name of Messrs. Cookson & Company, Limited, of Milburn House, Dean street, Newcastle-upon-Tyne, in the County of Northumberland, England, Manufacturers of Lead and Antimony, who claim to be the proprietors thereof in respect of red sulphide of antimony, golden sulphide of antimony, white oxide of antimony, clake litharge, ground litharge and massicot, and lead chrome, white lead, red lead, and orange lead in Class 1 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the crescent and the letters C. & Co.

The Trade Mark is declared to have been in use by the applicant and their predecessors in business since at least 26 years before August 13, 1875.

Registrar-General's Office,
Colombo, February 3, 1909.

P. ARUNACHALAM,
Registrar-General.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that, under the 26th clause of Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Committee of Kalutara, rendered vacant by the departure of the late Mr. C. C. Mee from the Island, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Western Province, at least ten days before the day of election.

The election will be held on February 25, 1909, at 1 P.M., at the Kalutara Kachcheri.

A. W. SEYMOUR,
Secretary.

Provincial Road Committee,
Colombo, February 4, 1909.

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 1909, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, February 27, 1909, 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.	Acreeage.
F. Hoffman LaRoche	.. Palletenne	.. 251
Consolidated Estate Co.	.. Ellagalla	.. 512

1st to 6th section, 5½ miles.

F. Hoffman LaRoche	.. Opalgalla	.. 1,035
A. H. D. Bastian de Silva	.. Kudoya	.. 331

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	.. Gammaduwa, Caton, and Ambena	.. 1,446
F. S. Mitchell	.. Hinguruwatta	.. 307
F. R. C. Storey	.. Karagahatenna, Galbodde, Dryburgh, and Moncrieff	.. 1,220
R. K. Symonds	.. Nargalla	.. 395
James Westland (Sir J. Grinlinton)	.. Yalam Yalai	.. 461
L. Bellerio, G. Skene, A. H. Lucas, and W. G. L. Powell	.. Tincipitiya	.. 450

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, January 28, 1909.

Lantern Hill-Somerset Road.

NOTICE is hereby given that in terms of the Estate Roads Ordinance, No. 12 of 1902, a general meeting of the proprietors or resident managers of the estates interested in the Lantern Hill-Somerset road will be held at Somerset Factory on Wednesday, February 17, 1909, at 9 A.M.

Business.

1. To elect a new Local Committee to perform the duties imposed by the Ordinance for two years.
2. The Local Committee to consider and report to the Provincial Road Committee with regard to—
 - (1) The acreage of the land belonging to each estate.
 - (2) The sections used by each estate.
 - (3) The names of the proprietors, resident managers, or superintendents, and of the agents of each estate—

for an assessment on the private contribution of Rs. 1,108, on the maintenance estimate for 1909, and to transact such other business as may come before it.

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, January 28, 1909.

NOTICE is hereby given that, under the 26th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Road Committee of Matara for the remainder of 1909 are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Southern Province at least ten days before the day of election.

The election will be held on February 13, 1909, at 3 P.M., at the Deniyaya Resthouse.

H. A. BURDEN,
Secretary.

Provincial Road Committee,
Galle, January 21, 1909.

MANNAR MARKETS FUND.

Statement of the Receipts and Expenditure on account of the Markets Fund in the District of Mannar for the Half-Year ended December 31, 1908.

Date of Payment. 1908.	RECEIPTS.	Amount.		Total.	
		Rs.	c.	Rs.	c.
	Balance on July 1, 1908 ..	—		418	18
Oct. 5 ..	Deposited part of the fish market rent for 1908 ..	75	0		
Dec. 15 ..	Deposited rent of the vegetable market for 1908 ..	151	0		
.. 15 ..	Deposited part of the meat market rent for 1908 ..	49	0		
.. 15 ..	Deposited part of the fish market rent for 1908 ..	80	0		
.. 18 ..	Deposited proceeds sale of timber of the Uvilankulam market ..	23	0		
.. 22 ..	Deposited rent of gala for 1908 ..	80	0		
.. 30 ..	Deposited balance of fish market rent for 1908 ..	53	30		
.. 31 ..	Do. do. ..	72	0		
				583	30
				Total .. 1,001 48	
	EXPENDITURE.				
July 2 ..	Pay of madam-keeper for June, 1908 ..	7	50		
.. 2 ..	Pay of market scavengers from April to June, 1908 ..	30	0		
Aug. 10 ..	Pay of madam-keeper for July, 1908 ..	7	50		
.. 10 ..	Pay of market scavenger for July, 1908 ..	10	0		
.. 10 ..	Being value of coal tar and boat hire ..	9	25		
.. 11 ..	Flooring the Mannar madam with cement ..	102	0		
.. 15 ..	Repairing the fence, whitewashing of the three markets, and erecting maddai thoddi in gala compound ..	109	60		
Sept. 5 ..	For making a new gate for the Mannar madam fence ..	23	0		
.. 9 ..	Pay of madam-keeper for August, 1908 ..	7	50		
.. 9 ..	Pay of market scavenger for August, 1908 ..	10	0		
Oct. 6 ..	Pay of madam-keeper for September, 1908 ..	7	50		
.. 6 ..	Pay of market scavenger for September, 1908 ..	10	0		
Nov. 2 ..	Pay of market scavenger for October, 1908 ..	10	0		
.. 2 ..	Pay of madam-keeper for October, 1908 ..	17	50		
.. 25 ..	For repairing the shed at the causeway ..	17	77		
.. 23 ..	Pay of madam-keeper for November and December, 1908 ..	15	0		
.. 23 ..	For whitewashing the Mannar madam ..	5	0		
.. 23 ..	For putting a fence in the compound of gala ..	5	87		
.. 29 ..	Pay of market scavenger for November and December, 1908 ..	20	0		
				414	99
	Balance on December 31, 1908 ..	—		586	49
				Total .. 1,001 48	

District Market Committee.
Mannar, January 29, 1909.

M. STEVENSON,
Chairman.

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 1, 1909.

CEYLON.

The buoy to be placed on the head of breakwater extension works now in progress on February 15 will be a bell buoy 8 ft. above water level and 10 ft. in

diameter, painted in black and white chequers. This buoy will be retained in position all the year round.

A large notice cautioning vessels to pass to the north of this buoy will be fixed in position on the same date on the outer end of the south-west breakwater.

The two red leading lights shown on the latest Admiralty Chart, Colombo Harbour, No. 914, on the eastern shore which when in line appear to lead through the south entrance on a bearing S. 57° E. are discontinued from the same date.

JOHN A. LEGGE,
Master Attendant.

Master Attendant's Office,
Colombo, January 30, 1909.

BENGAL.—No. 1.

*Australia—South coast—Cape Jaffa—
Lighthouse under repair.*

The President of the Marine Board, Port Adelaide, has given notice (No. 25 of 1908) that for a period of about three months, commencing on or about December 1, 1908, the Cape Jaffa Lighthouse will be under repair, and that during that period the light may be somewhat irregular, both in range of visibility and revolution, and in other respects. Masters of vessels and others are hereby warned.

This affects Admiralty Chart No. 1,014.

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

Calcutta, January 2, 1909.

BENGAL.—No. 2.

*Australia, South—Kangaroo island, south-west coast—
Cape de Couedie—Temporary light exhibited in
course of erection of a lighthouse.*

The President of the Marine Board, Port Adelaide, has given notices (Nos. 26 and 27 of 1908) that a lighthouse is in course of erection at Cape de Couedie, on the south-west coast of Kangaroo island.

The light, which will be of the first order, revolving, double flash, is to be shown from a masonry tower 58 feet high, and will be visible about twenty-six miles, and is expected to be first exhibited about April, 1909. Pending the completion of the above, a temporary fixed white light is being exhibited. This is an ordinary masthead light, visible fifteen miles to seaward from east half north around to north-west half west approximately. This light will be continued until the first-order light is exhibited.

This affects Admiralty Chart No. 2,389a.

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

Calcutta, January 2, 1909.

BENGAL.—No. 3.

*Australia, South—Kangaroo island, Backstairs passage
—Cape St. Alban—Light exhibited.*

With reference to Notice to Mariners No. 442, dated November 6, 1908, issued by this office, the President of of the Marine Board, Port Adelaide, has given further notice (No. 28 of 1908) that a fixed white light of the fourth order, showing white between the bearings of E.S.E. and west by south, and red from west by south to north over the Scraper Shoal, and until obscure by Cape Willoughby, is now shown from a masonry tower painted white, the focal plane being about 120 feet above high water. The light will be visible for a distance of about 17 miles. The abovementioned bearings are correct magnetic and as from seaward.

Approximate position—latitude, 35° 48' 40" S.; longitude, 138° 7' 25" E.

This affects Admiralty Charts Nos. 2,389a, 1,014, and 25.

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

Calcutta, January 2, 1909.

BENGAL.—No. 4.

*Australia, South—Port Adelaide—Robinson Bridge,
McLaren wharf—Semaphore erected.*

The President of the Marine Board, Port Adelaide, has given notice (No. 29 of 1908) that a semaphore

has been erected at the northern end of the S. A. Company's No. 3 shed, McLaren wharf, and that when vessels are passing out of the Company's basin, or about to pass out, the semaphore will appear in a horizontal position.

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

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

Calcutta, January 2, 1909.

BENGAL.—No. 5.

*Japan—Nipon, south coast—Irako channel—Buoy
replaced.*

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,898 of 1908), are republished:—

Subject.—The under-mentioned buoy, in Irako channel, recently washed away from its position, has been replaced.

Position.—Situated on the north-eastern side of Kodzukami reef, Irako channel, at a distance of 8 fms cables, N. 66° E., from the summit of Kama shima. Lat. 34° 33½' N., long. 136° 59½' E.

Description.—Truncated conical buoy with cylindrical topmark, painted black.

Variation.—5° W.

Charts affected.—No. 3,650, Toba ko; No. 952, Owari bay to Takamatsu no saki; No. 996, Kii channel to Tokyo.

Publications.—Sailing Directions for Japan, &c., 1904, page 347; Notice to Mariners No. 1,797 of 1908 (this Office No. 498 of December 10, 1908).

Authority.—Tokyo Department of Communications Notice, No. 952 of 1908.

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

Calcutta, January 2, 1909.

BENGAL.—No. 6.

*Korea, west coast—Chemulpho anchorage—Kheum
Wolmi—Beacon erected; Leading line.*

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,902 of 1908), are republished:—

Subject.—A beacon of the under-mentioned description has been erected on the reef at the western extremity of Kheum Wolmi, Chemulpho anchorage.

Position.—Situated with Mutchi island Δ bearing N. 9° W., distant one mile and 5 fms cables, and the clump of trees on Pan Yom island N. 26° E. Lat. 37° 28½' N., long. 126° 35½' E.

Remarks.—This beacon in line with the clump of trees on Pan Yom island, bearing N. 26° E., leads to the anchorage.

Variation.—5° W.

Chart affected.—No. 1,270, Approaches to Chemulpho anchorage, with plan.

Publication.—Sailing Directions for Japan, Korea, &c., 1904, pages 58, 60, 61.

Authority.—Seoul Notice, No. 47 of 1908.

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

Calcutta, January 2, 1909.

BENGAL.—No. 7.

Pacific Ocean—Philippine islands—Luzon, west coast—San Fernando harbour—Leading light temporarily discontinued.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,916 of 1908), are republished :—

Subject.—The rear fixed red leading light, San Fernando harbour, has been temporarily discontinued, owing to the beacon from which it was exhibited having been destroyed.

Position.—Lat. $16^{\circ} 37\frac{1}{2}'$ N., long. $120^{\circ} 18\frac{1}{2}'$ E.

Remarks.—The beacon will be rebuilt and the light re-exhibited as soon as practicable.

Chart temporarily affected.—No. 3,314, Plan of San Fernando harbour.

Publications.—List of Lights, part VI., 1908, No. 684; China Sea Directory, vol. II., 1906, page 343; Eastern Archipelago, part I., 1902, page 47; Supplement, 1906.

Authority.—Manila Notice, No. 88 of 1908.

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

Calcutta, January 2, 1909.

BENGAL.—No. 8.

Pacific Ocean—Philippine islands, Mindoro, south-west coast—Ambolon island light—Temporarily discontinued.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1917 of 1908), are republished :—

Subject.—The group of occulting white light shown from Ambolon island lighthouse, south-west coast of Mindoro, has been temporarily discontinued, owing to the destruction of the lighthouse.

Position.—Lat. $12^{\circ} 12'$ N., long. $120^{\circ} 59'$ E.

Remarks.—The light will be re-exhibited as soon as practicable.

Charts temporarily affected.—No. 971, Semirara, Ilin, and Ambolon islands; No. 2,577, Philippine islands between St. Bernardino and Mindoro straits; No. 943, Molucca passage to Manila; No. 1,263, China sea; No. 2,661b, China sea.

Publications.—List of Lights, part VI., 1908, No. 659a; China Sea Directory, Vol. II., 1906, page 310; Eastern Archipelago, part I., 1902, page 75; Notice to Mariners, No. 1,076 of 1907 this office No. 413 of September 7, 1907).

Authority.—Manila Notice, No. 91 of 1908.

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

Calcutta, January 2, 1909.

BENGAL.—No. 9.

Japan—Liu Kiu islands—Amami-o-sima—Yakiuchi bay—Reefs.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,922 of 1908), are republished :—

Subject.—The under-mentioned sunken reefs exist in the entrance to Yakiuchi bay.

Position.—Yedato sima, west point, lat. $28^{\circ} 17\frac{1}{2}'$ N., long. $129^{\circ} 11'$ E.

(a) *Position.*—Situated off northern entrance point of bay, with the 470-foot hill on Yedato sima, bearing S. 48° E., distant $6\frac{1}{2}$ cables.

Depth.—6 fathoms, coral.

Name.—This reef has been named Oyo se.

(b) *Position.*—Situated off northern entrance point of bay, with the 470-foot hill on Yedato sima, bearing S. 58° E., distant $6\frac{1}{2}$ cables.

Depth.— $2\frac{1}{2}$ fathoms, rock.

Name.—This reef has been named O se.

(c) *Position.*—Situated near southern shore of bay, with the summit (1,090 feet) of Yedato sima, bearing N. 2° E., distant 16 cables.

Depth.—2 fathoms, coral.

Remarks.—From the above position the reef extends northward for nearly one cable, and southward to the shore.

Name.—The reef has been named Kamma.

Variation.— 3° W.

Charts affected.—No. 771, Yakiuchi bay; No. 873, Amami group.

Publication.—Sailing Directions for Japan, &c., 1904, page 292.

Authority.—Tokyo Notice, No. 1,245 of 1908.

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

Calcutta, January 2, 1909.

BENGAL.—No.

Australia, East Coast—Cape Bowling Green light—Restoration of.

With reference to Notices to Mariners Nos. 272 and 273, dated July 1, 1908, issued by this office, the Port Master, Brisbane, has given further notice (No. 9 of 1908) that the removal of Cape Bowling Green Lighthouse having been now completed, on and after December 20, 1908, the revolving light will be exhibited as formerly.

From its former position the lighthouse has been removed 1,170 feet in a direction S. 62° W. The elevation of the light remains unaltered.

Chart affected: No. 348, Australia Directory, vol. 2.

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

Calcutta, January 9, 1909.

BENGAL.—No. 23.

Ceylon, West Coast—Colombo harbour—Exhibition of a new leading light.

Subject.—On and after January 1, 1909, a new leading light will be exhibited.

Position.—Situated next to the Patent Slip at the south-east corner of Colombo harbour and shows over an arc of 90° from N. 59° W. magnetic to N. 31° E., magnetic.

Character.—White occulting, every 10 seconds thus :—

Light, 7 seconds; Eclipse, 3 seconds;

and when in a line bearing S. 14° E. magnetic, with the fixed red light at the head of the south-west breakwater, shows over the extreme northern end of the rubble foundation berm of the breakwater extension works.

Visibility.—12 miles.

Order.—6th (dioptric).

Structure.—The light is exhibited on a lattice steel mast painted red.

Remarks.—Vessels approaching the harbour entrance must keep the red light open to the south of this occulting light to clear the works in progress.

When the works are completed the light will be transferred to the head of the breakwater, New Protecting Arm.

Charts affected.—No. 914, Colombo harbour; No. 813, Ceylon south coast.

Publications.—West Coast of Hindustan Pilot, 1898, page 95; Bay of Bengal Pilot, 1901, page 73; List of Lights, part VI., 1907, page 51.

Authority.—Master Attendant, Colombo, Notice, dated December 23, 1908.

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

Calcutta, January 18, 1909.

BENGAL.—No. 24.

Australia, South—Spencer gulf—Port Pirie river.—Port Pirie channel straightened; Red buoy removed, &c.

The President of the Marine Board, Port Adelaide, has given notice (No. 30 of 1908) that the Port Pirie channel between Nos. 5 and 6 Light Beacons has been straightened, and that one red buoy has been removed.

In future one red buoy only will mark the channel between these beacons. A black buoy has been moored on the east side to mark the edge of the channel opposite No. 5 Light Beacon.

This affects Admiralty Chart No. 2,389b.

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

Calcutta, January 18, 1909.

BENGAL.—No. 25.

Bay of Bengal—Chittagong coast.—Karnafuli river—Depth of water in the channel.

Subject.—The following depth of water was found in the channel by soundings taken on January 2, 1909:—

Descriptions:—	Ft.
<i>Track No. I. Outer bar—</i>	
Disc on diamond	12½
<i>Track No. II., Inner bar—</i>	
Disc on diamond	13

Charts affected.—No. 84, Chittagong (Karnafuli) river; No. 859, Mutlah river to Elephant Point.

Publication.—Bay of Bengal Pilot, 1901, 3rd edition, page 245.

Authority.—Port Officer, Chittagong.

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

Calcutta, January 18, 1909.

BENGAL.—No. 26.

Pacific Ocean, North—Caroline islands.—Namonuito group—Position of.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,946 of 1908), are republished:—

Subject.—The position of Ulul island, Namonuito group, is reported to be 6 miles further west than is at present shown on the charts; the longitude of the whole group therefore is probably about this amount in error.

Amended Position.—Ulul island, lat. 8° 36' N., long. 149° 41' E.

Remarks.—This position must be accepted with caution until it has been verified by further observations.

Charts affected.—No. 772, Plan of Namonuito islands; No. 980, Caroline islands.

Publication.—Pacific islands, vol. I., 1908, page 409.

Authority.—Mr. D. P. Campbell, Master of the ss. *Tydeus*.

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

Calcutta, January 18, 1909.

BENGAL.—No. 27.

Pacific Ocean, North—Sandwich islands—Hawaii—Kailua bay—Establishment of light postponed.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,952 of 1908), are republished:—

Subject.—The establishment of a fixed red light in Kailua bay, announced to take place on or about December 1, 1908, has been postponed until further notice.

Position.—On western side of Kailua bay.

Lat. 19° 38½' N., long. 156° 0' W.

Charts affected.—No. 1,377 plan of Kailua bay; No. 1,510, Sandwich islands; No. 3,102, Hawaii to lat. 6° 15' N.

Publications.—List of Lights, part VII., 1908, page 117; Pacific islands, vol. III., 1900, page 205; Notice to Mariners No. 1,780 of 1908 (this Office No. 494 of December 10, 1908.)

Authority.—United States Commerce Notice, No. 3,243 of 1908.

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

Calcutta, January 18, 1909.

BENGAL.—No. 28.

Pacific Ocean—Philippine islands—Samar, west coast—Janabatas Channel Wreck.

The following particulars, &c., relative to the above, issued by the British Admiralty (No. 1,953 of 1908), are republished:—

Subject.—A wreck lies sunk in Janabatas channel west coast of Samar.

Position.—Situating with the centre of Dabun island bearing N. 59° W., distant 12 cables, and the town of Santa Rita N. 63° E.

Lat. 11° 26½' N., long. 124° 54½' E.

Description.—Wreck of a schooner with a depth of 8 ft. over her, and one white mast showing about 5 ft. above water.

Variation.—1° E.

Chart affected.—No. 2,987, San Pedro bay to Libukan islands.

Publication.—Eastern Archipelago, part I., 1902, page 361.

Authority.—Manila Notice, No. 96 of 1908.

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

Calcutta, January 18, 1909.