

Ceylon Government Gazette

Published by Authority.

No. 6,316 — FRIDAY, JUNE 25, 1909.

PART I.—General: Minutes, Proclamations, Appointments, and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

PART V.—Mercantile, Marine, Municipal, Local, &c.

Separate paging is given to each Part in order that it may be filed separately.

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

	PAGE		PAGE
Proceedings of Municipal Councils, &c. ..	654	Trade Marks Notifications	670
Notices to Mariners	—	Local Board Notices	671
Notifications of Quarantine	—	Road Committee Notices	665
Returns of Imports and Exports	674	Notices affecting Small Towns	—
Railway Traffic Returns	673	Notices affecting Village Communities (Gansabhawa)	—
Patents Notifications	669	Unofficial Announcements	623

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF G. F. NELL & COMPANY, LIMITED.

1. The name of the Company is "G. F. NELL & COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - (1) To acquire from Mr. G. F. Nell (Motor and General Engineer) as a going concern, as from August 1, 1909, his business known as The Union Cycle and Engineering Works, carried on at Nos. 3 and 4, Union place, Colombo, with the good-will thereof, leasehold of buildings and premises, machinery, plant, motor cars, furniture and office fittings, tools, implements, and stock-in-trade and effects, &c., belonging thereto.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal, movable or immovable property, privileges, and easements and concessions, and any workshops, machinery, plant, motor cars, tools, implements, stock-in-trade, stores, effects, and other property of any kind.
 - (3) To carry on the business of motor and general engineers, mechanical engineers, manufacturers of agricultural implements and other machinery, machine and engineering tool makers, brassfounders, machinists, metal workers, iron and steel converters, wood workers, carpenters and electrical engineers, and to buy, sell, erect, take down, manufacture, repair, convert, let on hire and deal in engines, motor cars, motors, machinery, plant, implements, tools, utensils, patterns, conveniences, and hardware of all kinds.

20. insertion.

- (4) To carry on, and transact the business of carriers of passengers, mails, and goods by land or by water, by means of vehicles and vessels mechanically or otherwise propelled, on roads and rivers, canals, lakes, or other waters; and of forwarding agents, proprietors, manufacturers, importers, and repairers of engines, motor cars, motors, whether propelled by steam, electricity, oil, petroleum, or otherwise, tricars, motor cycles, bicycles, tricycles, lorries, vans, drags, chars-a-banc, omnibuses, carts, carriages, and vehicles of any description whatsoever; and of boats, barges, tugs, launches, and vessels of any description, whatsoever; and to purchase, take in exchange, hire, or otherwise acquire, hold, and let on hire, motor cars, tricars, motor cycles, bicycles, tricycles, lorries, vans, drags, chars-a-banc, omnibuses, carts, carriages, vehicles of any description whatsoever, boats, barges, tugs, launches, and vessels of any description whatsoever, and stock-in-trade, chattels, and effects required for the maintenance and working of the business of carriers, of passengers, mails and goods by land or by water or of any other business which can or may be carried on in connection with the above respectively.
- (5) To construct, maintain, lay down, carry out, work, sell, let on hire, and deal in telephones and telegraphs and all kinds of work, machinery, apparatus, conveniences, and things capable of being used in connection with telephones and telegraphs and the transmission of telephone and telegraphic communications and messages and in particular any cables, wires, lines, stations, exchange accumulators, lamps, metres, and engines.
- (6) To acquire or establish and carry on any other business or operations, manufacturing, commercial or otherwise, which the Company may think directly or indirectly conducive to any of its objects or capable of being conveniently carried on in connection with the above-mentioned businesses or any of them; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (7) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any corporation or company, person or persons carrying on any business which this Company is authorized to carry on or possessed of property suitable for the purposes of the Company. And to pay for any such property or business or for any services rendered or to be rendered to the Company in shares (to be treated as either wholly or partly paid up) or debentures or debenture stock of the Company or entirely in money or partly in shares or debentures or debenture stock and partly in money. And for any such purpose to make and enter into any contract, agreement, or arrangements, and to undertake any liabilities.
- (8) To amalgamate, unite, or co-operate or enter into partnership, or into any arrangement for sharing profits, for union of interests, or for reciprocal concession or co-operation, either generally or to or for any limited extent or for a period determinable, continuous, or otherwise with any corporation, company, person or persons already or hereinafter to be established for or engaged in objects which are or shall be within the scope of or connected with any of the objects of this Company, and to take or otherwise acquire and hold shares or stock in or securities of and to subsidize or otherwise assist any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with such share or securities.
- (9) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of the Company or of advancing directly or indirectly the objects or interest thereof or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to take or otherwise acquire and hold shares, stocks, or obligations of any such company or any other company having objects altogether or in part similar to those of this Company, and also to purchase, acquire, and hold any interest in or shares or stocks of any companies in the United Kingdom, Ceylon, or elsewhere, carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to guarantee the payment of any debentures or other securities issued by any such companies, and upon a distribution of assets or division of profits to distribute any such shares, stock, or obligations amongst the members of this Company in specie.
- (10) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such security or without security and in such manner as may from time to time be determined, and in particular to lend money to customers and to other parties dealing with the Company, and to guarantee the performance of contracts by any such persons and generally to transact financial business of all kinds.
- (11) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights, and properties of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (12) 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 to borrow the moneys secured thereby or any part or parts thereof.
- (13) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.

- (14) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (15) To make, accept, endorse, issue, and execute promissory notes, bills of exchange, warrants, debentures, bills of lading, and other negotiable or transferable instruments.
- (16) To remunerate any parties for services rendered, or to be rendered, in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (17) To provide for the welfare of persons in the employment of the Company or formerly in their employment, and the widows and children of such persons and others dependent upon them, by granting money or pensions, subscribing to sick or benefit clubs or societies, or otherwise as the Company shall think fit, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or any public, general, or useful object.
- (18) To procure the Company to be registered in the Island of Ceylon and if and when desired elsewhere, or to establish and regulate in the United Kingdom, Ceylon, or in the Colonies, or elsewhere abroad agencies for any of the purposes of the Company.
- (19) To sell, let, underlet, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, and rights of the Company whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (20) To pay for any lands, real or personal, immovable or movable, estate or property or assets of any kind, acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether partly paid up, or fully paid up) or debentures or debenture stock or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up, or partly paid up, for such purpose.
- (21) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable estate or property or assets of the Company, of any kind sold or otherwise disposed of by the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether partly paid up or fully paid up) of any company or the debentures or debenture stock or obligations of any company or person or partly one or partly any other.
- (22) To distribute among the Shareholders in specie any property of the Company, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (23) To do all or any of the above things in any part of the world and as principals, agents, contractors, or otherwise, and either alone or in conjunction with others either by or through agents, sub-contractors, trustees, corporations, or otherwise.
- (24) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them. It being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The authorized capital of the Company is Two hundred and Fifty thousand Rupees divided into Ten thousand shares of Twenty-five Rupees each, with power to increase or reduce the capital. The shares forming the capital of the Company may be divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
DAVID ROCKWOOD, "Fountain House," Colombo One
GEO. FRED. NELL, "Union Lodge," Colombo One
PERCY H. FRADD, "Fountain House," Colombo One

Witness to the signatures of DAVID ROCKWOOD, GEO. FRED. NELL, and PERCY H. FRADD, at Colombo, this Thirty-first day of May, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court, Colombo.

W. B. KELAART, 14, Regent street, Colombo One
S. C. PAUL, Ward place, Colombo One
T. W. COLLETTE, Bambalapitiya, Colombo One

Witness to the signatures of W. B. KELAART, S. C. PAUL, and T. W. COLLETTE, at Colombo, this First day of June, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court, Colombo.

J. R. GREVE, "Maradana Villa," Colombo .. One

Witness to the signature of J. R. GREVE, at Colombo, this Third day of June, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court Colombo.

ARTICLES OF ASSOCIATION OF G. F. NELL & COMPANY, LIMITED.

REGULATIONS.

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

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

PRELIMINARY.

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

Company.—The word “Company” means “G. F. Nell & Company, Limited,” incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The Ordinance.—“The Ordinance” means and includes “The Joint Stock Companies’ Ordinances, 1861 to 1907,” and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

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

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

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

Shareholder.—“Shareholder” means a Shareholder of the Company.

Presence or present.—“Presence or present” at a meeting means presence or present personally or by proxy or attorney.

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

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

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

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

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

Month.—“Month” means a calendar month.

Writing.—“Writing” means printed matter or print as well as writing.

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

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

BUSINESS.

4. *Commencement of business.*—The Company shall purchase and acquire from George Frederick Nell the business now carried on by him at Colombo under the name and style of G. F. Nell, The Union Cycle and Engineering Works; and shall proceed to carry on and develop such business and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall deem fit; and notwithstanding that the whole of the shares shall not have been subscribed or applied for or allotted they shall do so as soon as in the judgment of Directors a sufficient number of shares shall have been subscribed or applied for. And 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 representation of the Company and the purchase above referred to.

5. *Conduct of business.*—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 the General meetings in accordance with these presents.

CAPITAL.

6. *Nature and amount.*—The authorized capital of the Company is Two hundred and Fifty thousand Rupees divided into Ten thousand shares of Twenty-five Rupees each, and the original issue of shares One hundred Thousand rupees.

INCREASE OF CAPITAL.

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

8. *Same as original capital.*—Any capital raised by the creation of new shares shall, subject as aforesaid, be considered part of the original capital, and shall accordingly be subject to the provisions herein contained with reference to the payment of calls and instalments, transfer and transmission, forfeiture, lien, surrender, and otherwise.

REDUCTION OF CAPITAL.

9. *Reduction of capital.*—The Company may from time to time, by special resolution and as provided by law, reduce its capital, and may consolidate or subdivide any of its shares which have not been taken or agreed to be taken by any person.

Paid up capital may be returned upon the footing that the amount may be called up again or otherwise.

ORIGINAL SHARES.

10. *Control.*—After allotment to the said George Frederick Nell or his nominee of fully paid shares of the Company in payment or part payment of the purchase price of the said business of G. F. Nell, The Union Cycle and Engineering Works, the remaining shares shall be under the control of Directors, who may allot or otherwise dispose of the same to such persons on such terms and conditions as the Directors think fit.

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

12. *Payment.*—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.

13. *Interest on unpaid amounts.*—If before, or on, the day appointed for payment any Shareholder does not pay the amount for which he is liable, then such Shareholder shall be liable to pay interest for the same at the rate of 9 per cent. per annum from the day appointed for the payment thereof to the time of the actual payment.

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

NEW SHARES.

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

16. *Issue.*—All new shares shall be offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the amount of the existing shares held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the same shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided that the Directors may, at their discretion, allot any new shares in payment for any movable or immovable property acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

17. *Premium.*—The Directors shall have power to add to such new shares such an amount of premium as they may consider proper.

PREFERENCE AND DEFERRED SHARES.

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

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

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

SHARE CERTIFICATES.

21. *Certificates.*—The certificates of title to shares shall be issued under the seal of the Company, and signed by two or more Directors or by one Director and the Secretary or Secretaries for the time being, or in such other manner as the Directors shall prescribe.

22. *How issued.*—Every Member shall be entitled to one certificate for all the shares registered in his name or to several certificates, each for a part of such shares; and every certificate of shares shall specify the number of shares in respect of which it is issued, the class, and the amount paid up thereon or credited thereto.

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

24. *Fee for same.*—Such sum (if any) not exceeding Fifty cents as the Directors may determine shall be paid to the Company for every certificate so issued in the place of a certificate lost or destroyed.

25. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 40.*—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 40 to become a Shareholder in respect of any share.

JOINT-HOLDERS.

26. *Certificate to the first named.*—The certificate of shares registered in the names of two or more persons shall be delivered to the person first-named in the register in respect thereof.

27. *Receipts and votes.*—Any one of the joint-holders of a share 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.

28. *Survivor only recognized.*—In case of the deaths 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.

29. *Liability of joint-holders.*—Joint-holders shall be severally as well as jointly liable for all instalments and calls in respect thereof.

CALLS.

30. *Directors may make calls.*—The Directors may from time to time make such calls as they think fit upon the Members in respect of all moneys unpaid on the shares held by them, and not by the conditions of allotment thereof made payable at fixed times, and each Member shall pay the amount of every call so made upon him to the person and at the time and at the place appointed by the Directors. A call may be made either in one sum or by two or more instalments.

31. *Time when made.*—A call shall be deemed to have been made at the time when the resolution of the Directors authorizing such call was passed.

32. *Notice of call.*—One month's notice at the least of any call shall be given specifying the time and place of payment and to whom such call shall be paid.

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

34. *Payments in anticipation of calls.*—The Directors may, at their discretion, receive from any Member willing to advance the same, and upon such terms as they think fit, including a condition that the same may be applied in extinction of future calls although not then made, all or any part of the moneys due upon the shares held by such Member beyond the sums paid up or payable thereon, and in particular such moneys may be received upon the terms that interest shall be paid thereon, or on so much thereof, as for the time being exceeds the amount called up.

TRANSFER OF SHARES.

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

36. *Transfer of shares.*—Subject to the restrictions of these Articles, any Member may transfer all or any of his shares. The instrument of transfer of any share shall be in writing, signed both by the transferor and the transferee, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register in respect thereof.

37. *Refusal to register.*—The Directors may decline to register any transfer of shares by a Shareholder who is indebted to the Company, or of any share on which the Company has a lien, or any transfer of shares made by any person in any case where they shall consider the proposed transferee to be an irresponsible person, or that the transfer will not be conducive to the interest of the Company, or in case of shares not fully paid up to any person not approved by them. The Directors shall not be required to assign any reason for so declining. In the event of the Directors declining to register a transfer, they shall, upon the request of the Shareholder desirous of executing the same, convene an Extraordinary General Meeting of the Company, to resolve whether the said transfer shall be registered or not, and the resolution of such General Meeting shall be absolute.

38. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor or his right to transfer his shares, 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, and thereupon the Directors, subject to the powers vested in them by Article 37, shall register the transferee as a Shareholder and retain the instrument of transfer; but any instrument of transfer which the Directors may decline to register shall on demand be returned to the person depositing the same.

39. *Close of books.*—The Transfer Books may be closed during the fourteen days immediately preceding the Ordinary General Meeting in each year.

TRANSMISSION OF SHARES.

40. *Death of Shareholders.*—The executors, or administrators, or heirs of a deceased Shareholder shall be the only persons recognized by the Company as having any title to his share.

41. *Registration of new interest.*—Any person becoming entitled to a share in consequence of the death, bankruptcy, or liquidation of any Shareholder, or in consequence of the marriage of any female Shareholder, or in any other way than by transfer, may be registered as a Shareholder, upon such evidence being produced as may from time to time be required by the Directors.

42. *Transfer of new interest.*—Any person who has become entitled to a share in any way other than by transfer may, instead of being registered himself, elect to have some person to be named by him registered as a holder of such share. The person so becoming entitled shall testify such election by executing to his nominee a transfer of such share. The instrument of transfer shall be presented to the Company, accompanied with such evidence as the Directors may require to prove the title of the transferor, and thereupon the Company shall, subject to the power vested in them by Article 37, register the transferee as a Shareholder.

SURRENDER OF SHARES.

43. *Terms of.*—The Directors may accept, in the name and for the benefit of the Company, upon such terms and conditions as may be agreed, the surrender of any shares in the capital of the Company, and any shares so surrendered shall be dealt with in the same manner as is provided in these Articles with regard to forfeited shares.

FORFEITURE OF SHARES.

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

45. *Terms of notice.*—The notice shall name a day (not being less than twenty-eight days from the date of the notice), and a place or places on, and at which such allotment money, or 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 allotment money, or call, or instalment is payable will be liable to be forfeited.

46. *Forfeiture.*—If the requisition of such notice as aforesaid be not complied with any shares in respect of which such notice has been given may, at any time thereafter, before payment of the allotment money, or call, or instalment, interest, and expenses due in respect thereof, be forfeited by a resolution of the Directors to that effect.

47. *Disposal of shares forfeited.*—Any shares so forfeited shall be deemed to be the property of the Company, and the Directors may sell, re-allot, or otherwise dispose of the same in such manner as they think fit.

48. *Continuing liability.*—Any Member whose shares have been forfeited shall, notwithstanding, be liable to pay, and shall forthwith pay, to the Company all moneys, calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with legal interest thereon from the time of forfeiture until payment; and the Directors may enforce the payment thereof, or of any part thereof, if they think fit.

49. *Annulment.*—The Directors may at any time before any shares so forfeited shall have been sold, re-allotted, or otherwise disposed of, annul the forfeiture thereof upon such conditions as they think fit.

LIEN OF COMPANY ON SHARES.

50. *First charge.*—The Company shall have a first and paramount lien upon all the shares not fully paid up, registered in the name of any Member (whether solely or jointly with others), for his debts, liabilities, and engagements, solely or jointly with any other person, to or with the Company, whether the period for the payment or discharge thereof shall have actually arrived or not, and such lien shall extend to all dividends declared on such shares.

51. *Enforcement.*—For the purpose of enforcing such lien the Directors may sell the shares subject thereto in such manner as they think fit, but no sale shall be made until such period as aforesaid shall have arrived, and until notice in writing of the intention to sell shall have been served on such Member, his executors, or administrators, and default shall have been made by him or them in the payment, fulfilment, or discharge of such debts, liabilities, or engagements for seven days after service of such notice.

52. *Application of proceeds.*—The net proceeds of any such sale shall be applied in or towards satisfaction of the debts, liabilities, or engagements of such Member, and the residue (if any) paid to such Member or his executors, administrators, or assigns.

53. *Transfer.*—Upon any sale in purported exercise of the powers given by these Articles, the Directors may cause the purchaser's name to be entered in the register in respect of the shares sold, and the purchaser shall not be bound to see to the regularity of the proceedings or the application of the purchase money, and after his name has been entered in the register in respect of such shares, the sale shall not, as against him, be impeached by the former holder of the shares or any other person, and the remedy of any Member or person aggrieved by such sale shall be in damages only, and against the Company exclusively.

BORROWING POWERS.

54. *Power to borrow.*—The Directors may from time to time, at their discretion, borrow or raise any sum or sums of money for the purpose of the Company, at such rate of interest and upon such terms as the Directors may determine, provided that the moneys so borrowed, or raised, and owing at any one time shall not, without the sanction of a General Meeting of the Company, exceed Ten thousand Rupees.

55. The Directors shall be entitled, with the sanction of a General Meeting of the Company, to borrow such further sum or sums of money, and at such rate of interest as such meeting shall determine.

56. *Proof of power to borrow.*—A declaration under the Company's seal, and subscribed by two or more of the Directors or by one Director and the Secretary, to the effect that the Directors in taking any loan are not exceeding their borrowing powers, shall be conclusive evidence thereof in all questions between the Company and its creditors; and no document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it is to be proved that such creditor was aware that it was so granted.

57. *Security of repayment.*—For the purpose of securing the repayment of any such moneys so borrowed or raised, or for any other purposes sanctioned by a General Meeting of the Company, the Directors may create and issue any mortgages, debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and right of the Company (both present and future), including uncalled capital or unpaid calls, or by giving, accepting, or endorsing, on behalf of the

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

58. *Assignment of security.*—Every mortgage 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 Company and the person to whom the same may be issued.

GENERAL MEETINGS.

59. *First General Meeting.*—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.

60. *Subsequent General Meetings.*—Subsequent General Meetings may be held at such time and place as may be prescribed by the Company in General Meeting, and if not so prescribed, then at such place and at such time as soon after the first day of January in each year as the Directors shall determine.

61. *Ordinary and Extraordinary General Meetings.*—The General Meetings referred to in Article 59 and 60 shall be called Ordinary General Meetings; all other General Meetings shall be called Extraordinary.

62. *Convening Extraordinary.*—The Directors may, whenever they think fit, and they shall, upon a requisition made in writing by not less than one-fifth in number of the Shareholders of the Company for the time being, or by any Shareholder or Shareholders holding not less than one-fifth part of the shares of the Company for the time being subscribed for, convene an Extraordinary General Meeting.

63. *Requisition for Extraordinary Meeting.*—Any requisition so made by the Shareholder or Shareholders shall express the object of the meeting proposed to be called, and shall be left at the registered office of the Company.

64. *Time and place for Extraordinary Meetings.*—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 think fit, not being more than twenty-one days after the leaving of the requisition; and if they do not proceed to convene the said meeting within twenty-one days after the leaving of the requisition, the requisitioner or requisitionists or any other Shareholders amounting to the required number may himself or themselves convene an Extraordinary General Meeting to be held at such time or place as he or they shall think fit.

65. *Advertisement of General Meeting.*—Seven days' notice at least of every General Meeting, Ordinary or Extraordinary, specifying the place and the hour of meeting, and purpose for which such meeting is to be held, 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.

PROCEEDINGS AT GENERAL MEETINGS.

66. *Resolution.*—Any Shareholder may, on giving not less than fourteen days' previous notice of any resolution, submit the same to a meeting.

67. *Notice of Resolution.*—Such notice shall be given by leaving a copy of the resolution at the registered office of the Company.

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

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

70. *Quorum.*—No business shall be transacted at any General Meeting except the declaration of a dividend recommended by a report of the Directors, or the election of a Chairman, unless there shall be present in person at the commencement of the business three or more Shareholders entitled to vote.

71. *If quorum not present.*—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.

72. *Quorum for sale of property.*—In the event of a resolution being brought before a General Meeting involving the sale of the Company's property or any portion thereof, a majority of three-fourths of the Shareholders present and (or) represented by proxy shall be necessary to carry such resolution.

73. *Chairman.*—The Chairman (if any) of the Directors shall be entitled to take the Chair at every meeting of the Company. If there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting, or if he shall refuse to take the Chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the Chair, then the Shareholders present shall choose one of their number to be a Chairman.

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

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

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

VOTING AT MEETINGS.

77. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present thereat, 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 of votes recorded in favour of or against such resolution.

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

79. *Poll how taken.*—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 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. The result of such poll shall be deemed to be the resolution of the Company in General Meeting.

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

81. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder shall have one vote only. In case of a poll every Shareholder shall have one vote for every share up to twenty, and an additional vote for every five shares beyond the first twenty up to one hundred, and an additional vote for every ten shares held by him beyond the first hundred.

82. *Joint Shareholders.*—If two or more persons are jointly entitled to a share or shares, the person whose name stands first in the register of Shareholders as one of the holders of such share or shares, and no other, shall be entitled to vote in respect of the same, as hereinbefore provided.

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

84. *Voting in person or by proxy.*—Votes may be given either personally or by proxy.

85. *Non-Shareholder not to be appointed proxy.*—No person shall be entitled to hold a proxy who is not a Shareholder of the Company.

86. *Disqualification to vote.*—No Shareholder shall be entitled to vote at any meeting unless all calls due from him 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.

87. *Proxy.*—A proxy shall be appointed in writing under the hand of the appointer, or if such appointer is a corporation under their common seal, and shall have affixed thereto a stamp of such value as shall in law be requisite. Any instrument appointing a proxy may be in the following form:—

G. F. Nell & Company, Limited.

I, _____, of _____ (a Shareholder in G. F. Nell & Company, Limited),
 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 _____, and at any adjournment thereof and at every poll which may be
 taken in consequence thereof.

Dated this _____ day of _____, One thousand Nine hundred and _____.

88. *Proxy.*—No person shall be appointed a proxy who is not a Shareholder, and the instrument or mandate appointing him shall be deposited at the registered office of the Company not less than forty-eight hours before the time of holding the meeting at which he proposes to vote, but no instrument or mandate appointing a proxy shall be valid after the expiration of three months from the date of its execution.

89. *Objection to validity of vote to be made at the meeting or poll.*—No objection shall be made to the validity of any vote, whether given personally or by proxy, except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy) 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.

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

91. *Shareholder registered for three months can vote.*—Every Shareholder not disqualified by the preceding Articles, who has been duly registered for three months previous to the General Meeting, shall be entitled to be present and to speak and vote at all meetings.

DIRECTORS.

92. *Number of Directors.*—Until otherwise determined by a General Meeting, the number of Directors shall not be less than two nor exceed five.

93. *Qualification of Directors.*—The qualification of a Director shall be the holding of shares or stock of the nominal amount of One thousand Two hundred and Fifty Rupees. A first Director may act before acquiring this qualification, but shall in any case acquire the same within one month from his appointment; and unless he shall do so he shall be deemed to have agreed to take the said shares or stock from the Company, and the same shall be forthwith allotted to him accordingly.

94. *First Directors.*—The first Directors shall be Dr. David Rockwood, John Ryland Greve, J.P., and George Frederick Nell, all of Colombo, and they shall respectively hold office, except in the event of becoming disqualified, until the first Ordinary General Meeting of the Company.

95. *Vacancy in the Board.*—Any casual vacancy in the Board may be filled up by the Board, but any person so chosen shall hold his office so long only as the vacating Director would have held the same had no vacancy occurred.

96. *If Directors suffice to form a quorum.*—The powers or functions of a Board shall not cease or be suspended so long as the Board consists of a sufficient number of Directors to form a quorum, although the number of Directors should, from any cause whatsoever, have fallen below the prescribed lowest number of Directors.

97. *Remuneration of Directors.*—As remuneration for their services, the Directors shall be entitled to receive out of the funds of the Company an annual sum not exceeding One thousand Rupees, or such other sum as may be voted by the Shareholders in General Meeting. Such remuneration shall be divided among the Directors as they may determine.

98. *Remuneration for extra services.*—If any Director shall be called upon to go or reside abroad on the Company's business, or otherwise perform extra services at home or abroad, the Board may arrange with such Director for such special remuneration for such services, either by way of salary, commission, or the payment of a stated sum of money, as they shall think fit.

DISQUALIFICATION OF DIRECTORS.

99. *Resignation of Directors.*—A Director may at any time give notice in writing of his wish to retire by delivering such notice at the office of the Company, and on the acceptance by the Board of his resignation, but not before his office shall be vacant.

100. *When office of Director to be vacated.*—The office of a Director shall be vacated :—

- (a) If he ceases to hold the required number of shares to qualify him for the office.
- (b) If by notice in writing to the Company he resigns his office, and his resignation is accepted.
- (c) If he becomes bankrupt or insolvent, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (d) If he is found lunatic, or become of unsound mind.

101. *Removal of Director.*—The Company may, by an extraordinary resolution, remove any Director, including a Managing Director before the expiration of his period of office, and on such removal may, by an extraordinary resolution, appoint a qualified member in his stead, and the Director so appointed shall in all respects stand in the place of his predecessor.

102. *Director interested in a contract.*—No Director shall be disqualified by his office from contracting with the Company, either as vendor, purchaser, or otherwise; nor shall any such contract or arrangement entered into by or on behalf of the Company with any Company or partnership of or in which any Director shall be a member or otherwise interested be avoided; nor shall any Director so contracting, or being such a member or so interested, be liable to account to the Company for any profit realized by any such contract or arrangement by reason only of such Director holding that office or of the fiduciary relation thereby established; but no Director shall vote in respect of any such contract or arrangement; and the nature of his interest where it does not appear on the face of the contract shall be disclosed by him at the meeting of the Directors at which the contract or arrangement is determined on, if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest.

ROTATION OF DIRECTORS.

103. *Number to retire.*—At the First Ordinary Meeting of the Company all the Directors shall retire, and at the First Ordinary Meeting in every subsequent year one of the Directors for the time being shall retire from office, but if qualified shall be eligible for re-election.

104. *Retirement by seniority.*—The Directors to retire in any year shall always be those who have been longest in office, and in case of Directors equal in length of office shall, unless such Directors agree among themselves, be determined by ballot.

105. *Decision of question as to retirement.*—When any question arises as to retirement of any Director or Directors, it shall be decided by the Board, whose decision shall be final and binding on all concerned.

106. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them.

107. *Old Directors when continued.*—If at any meeting at which an election of Directors ought to take place no such election is made, the meeting shall stand adjourned till the next day, at the same time and place; and if at such adjourned meeting no election takes place, the former Directors shall continue to act until new Directors are appointed at the First Ordinary Meeting of the following year.

108. *Increase or reduction of number of Directors.*—The Company in General Meeting may from time to time increase or reduce the number of Directors and alter their qualifications.

109. *Additional Directors.*—Upon the passing of a resolution for an increase in the number of Directors the Company in General Meeting may forthwith elect such additional Director or Directors, and may also determine in what manner or rotation such increased or reduced number is to go out of office.

MANAGING DIRECTOR.

110. *Appointment, remuneration, and powers.*—The Directors may from time to time appoint one or more of their body to be Managing Director or Directors of the Company, either for a fixed term or without any limitation as to the period for which he is to hold such office, and may, subject to any contract between him and the Company from time to time, remove or dismiss him from office and appoint another in his place. The remuneration of a Managing Director shall, subject to any contract between him and the Company from time to time, be fixed by the Directors, and may be by way of salary, commission, percentage, or participation in profits, or by any or all of those modes. The Directors may from time to time entrust to, and confer upon, a Managing Director for the time being such of the powers exercisable under these presents by the Directors as they may think fit, and may confer such powers for such time, and to be exercised for such objects and purposes, and upon such terms and conditions, and with such restrictions as they think expedient, and may from time to time revoke, withdraw, alter, or vary all or any of such powers.

111. *Retirement of Managing Director.*—A Managing Director shall not, while he continues to hold that office, be subject to retire by rotation, but (subject to the provisions of any contract between him and the Company) he shall be subject to the same provision as to resignation and removal as the other Directors of the Company, and if he ceases to hold the office of Director from any cause he shall *ipso facto* and immediately cease to be a Managing Director.

112. *Vacancy in office.*—In the case of any vacancy in the office of Managing Director, the Directors may either fill up the office by the appointment of some other of the Directors, or may discontinue such office as they may think fit.

PROCEEDING OF DIRECTORS.

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

114. *Summoning meetings; questions how decided.*—A Director may, and the Secretary at the request of any Director shall, at any time summon a meeting of the Directors. Questions arising at any meeting of Directors shall be decided by a majority of votes of the Directors present, and in case of equality of votes the Chairman shall have a casting vote.

115. *Chairman at meetings.*—The Directors may elect a Chairman and Deputy Chairman of their meetings, and may determine the period for which such officers shall respectively hold office. In the absence of the Chairman (if any) the Deputy Chairman (if any) shall preside. If such officers have not been appointed, or if neither be present at the time appointed for a meeting, the Directors present shall choose some one of their number to be Chairman of such meeting.

116. *Powers of a meeting of Directors.*—A meeting of Directors at which a quorum is present shall be competent to exercise all or any of the authorities, powers, and discretions by or under these presents vested in, or exercisable by the Directors generally.

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

118. *Delegation of Directors' powers.*—The Directors may delegate any of their powers to committees consisting of such Member or Members of their body as they think fit, and may revoke the appointment of any such committee. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may from time to time be imposed on it by the Directors.

119. *Regulations for proceedings of committee.*—The meetings and proceedings of any such committee consisting of two or more Members 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 the committee or by any such regulations as aforesaid.

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

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

121. *Signature of minutes of proceedings and effect thereof.*—All such minutes shall be signed by the person or one of the persons who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting at which the business minuted shall have been transacted, or by the person or one of the persons who shall preside as Chairman at the next ensuing General Meeting, or Board Meeting, or Committee Meeting, respectively; and all minutes purporting to have been signed by any Chairman of any General Meeting, Board Meeting, or Committee Meeting, as the case may be, 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.

POWERS OF DIRECTORS.

122. *Powers of Directors.*—The business of the Company shall be managed by the Directors either by themselves or through the Managing Director, or by an agent or agents, secretary or secretaries :—

- (a) The Directors shall carry on the business of the Company in such manner as they may think most expedient, and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them they may exercise all such powers, give all such consents, make all such arrangements, and generally do all such acts and things as are by any Ordinance or 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 or 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.
- (b) The Directors shall have power to make and may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and may appoint such managers, agents, secretaries, treasurers, accountants, assistants, officers, clerks, artisans, 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 persons so appointed for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

123. *Special powers.*—Without prejudice to the general powers conferred by the last preceding clause and to other powers and authorities conferred by these Articles, it is hereby expressly declared that the Directors shall be entrusted with the following powers, viz. :—

- (1) To open from time to time on behalf of the Company any account or accounts with such bank or banks as the Directors may from time to time select or appoint.
- (2) By such signatures as they may appoint to sign, draw, accept, make, and endorse cheques, bills of exchange and promissory notes, bills of lading, receipts, contracts, and agreements, letter or letters of appointment to any proctor or proctors, and other documents on behalf and for the purpose of the Company.
- (3) To institute, conduct, defend, compound, or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company, and also to compound, and allow time for payment or satisfaction of any debts due, and of any claims or demands by or against the Company.
- (4) To appoint a proctor or proctors to appear and act for the Company in any court or courts, and from time to time if they shall think fit such appointments to revoke.
- (5) To refer any claims or demands by or against the Company to arbitration, and to perform, observe, and carry out the wards thereon.
- (6) To act on behalf of the Company in all matters in relation to bankrupts and insolvents.
- (7) To make and give receipts, releases, and other discharges for money payable to the Company, and for the claims and demands of the Company.
- (8) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction (which interest or commission shall be treated as part of the working expenses of the Company), and to pay commissions and make allowances to any person introducing business to the Company, or otherwise assisting or promoting the interest thereof.

DELEGATION OF POWERS TO PERSONS IN OTHER COUNTRIES.

124. *Local administration.*—The Directors may from time to time provide for the administration and management of the affairs of the Company in the United Kingdom, India, or elsewhere abroad, in such manner as they shall think fit, and in particular may appoint any local managers and establish any committees of administration, or advice, or agencies for managing the same, and may appoint any persons to be members of any such committee, and may delegate to them such of the powers, authorities, and discretions for the time being vested in the Directors as they may think fit, and may fix their remuneration, and authorize them to fill up vacancies, and to act notwithstanding vacancies, any such appointment being made on such terms, and subject to such conditions, as the Directors may think fit, and the Directors may at any time remove any person so appointed.

ATTORNEYS.

125. *Appointment of Attorney.*—The Directors may at any time and from time to time, by deed under the seal of the Company, appoint any person or persons to be the attorney or attorneys of the Company for such purposes and with such powers, authorities, and discretions (not exceeding those vested in or exercisable by the Directors under these presents, but including power to sub-delegate), and for such period and subject to such conditions as the Directors may from time to time think fit.

126. *Who may be made attorney.*—Any such appointment as referred to in the previous clause, if the Directors think fit, may be made in favour of the Members or any of the Members of any committee established by virtue of these presents, or in favour of any company or of the members or managers of any company or firm or otherwise in favour of any fluctuating body of persons, whether nominated directly or indirectly by the Directors. Any such powers of attorney may contain such provisions for the protection or convenience of persons dealing with such attorney or attorneys as the Directors think fit, and any such delegates or attorneys may be authorized by the Directors to sub-delegate all or any of the powers, authorities, or discretions for the time being vested in them.

TRUSTEES.

127. *Trustees.*—The Directors may, if they think fit, at any time appoint any corporation or any person or persons to act as trustee or trustees for any of the purposes of the Company, and in particular to accept and hold in trust for the Company any property belonging to the Company or in which it is interested, and may execute and do all such acts, deeds, and things as may be necessary to vest the same in any such corporation, person, or persons. Any trustee so appointed may be removed by the Directors, and shall have such remuneration, powers, and indemnities, and perform such duties, and be subject to such regulations as the Directors may determine.

COMMON SEAL.

128. *Common seal.*—The Directors shall provide a common seal of the Company, and for the safe custody of the same, and the common seal of the Company shall not be affixed to any instrument, document, or writing, except in the presence of two or more of the Directors or of one Director and the Secretary or Secretaries for the time being, 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 or on behalf of the said firm as such Secretaries.

GENERAL PROVISIONS AS TO DIRECTORS AND OTHER OFFICERS.

129. *Indemnity.*—The Directors and other officers shall be indemnified by the Company against all costs, losses, and expenses incurred by them in or about the discharge of their respective duties, except such as may happen from any wilful or wrongful act or default.

130. *Acts valid notwithstanding informal appointment.*—All acts *bona fide* done by any meeting of Directors or by a committee of Directors, or by any person acting as a Director, shall, notwithstanding it, be afterwards discovered that there was some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be and act as a Director.

131. *Not liable as to acts of others.*—No Director, trustee, or officer, his heirs, executors, administrators, or assigns, shall be liable for any other Director, trustee, or officer, or for joining in any receipt or other acts for conformity, or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the Company's property or fund shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his respective office or in relation thereto, unless the same shall happen through his own wilful neglect or default.

DIVIDENDS.

132. *Profits belong to Shareholders.*—Subject to the provisions with reference to the dividends on the preference shares or stock which may from time to time be issued, and also to the other provisions of these presents, the profits of the Company shall belong to the holders of ordinary shares or stock in the capital of the Company in proportion to the amount of capital for the time being paid up, or credited as having been paid up, in respect of such ordinary shares or stock. Provided, nevertheless, that where money is paid up in advance of calls upon the footing that the same shall carry interest, such money shall carry interest accordingly, and shall not (whilst carrying interest) confer a right to participate in profits.

133. *Declaration of dividend.*—The Company in General Meeting may declare a dividend to be paid to the members according to their rights and interests in the profits, but no larger dividend shall be declared than is recommended by the Directors. The Company in General Meeting may, however, declare a smaller dividend.

134. *Dividend from profits.*—No dividend shall be payable except out of the profits arising from the business of the Company, but whenever a profit shall have been derived from the Company's undertaking for and during the period covered by any balance sheet, then such profit or any part thereof may be distributed by way of dividend, notwithstanding that the undertaking may have theretofore been carried on at a loss, or that the Company's assets may not be estimated and considered equal in value to the amount of the paid-up capital, and notwithstanding that any part of the paid-up capital may previously to such period have been wholly or partially lost or unprofitably expended.

135. *Interim dividend.*—The Directors may also at any time and from time to time, without the sanction of a General Meeting, distribute amongst the Members out of the estimated earnings or profits of the Company, having regard to their rights and interests therein, such sum or sums of money by way or in the name of interim dividend, bonus, or interest on capital as in their judgment the position of the Company may justify.

136. *Lien on dividends.*—The Directors may retain dividends payable on any shares upon which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities, or engagements in respect of which the lien exists, including all such sums of money as may be due and payable on account of calls or instalments unpaid.

137. *Joint-holders.*—In case several persons are registered as the joint-holders of any share or shares, any one of such persons may give effectual receipts for all dividends and payments on account of dividends in respect of such share or shares.

138. *Loss of dividend warrant, &c.*—The Company shall not be responsible for the loss of any cheque, dividend warrant, or post office order which shall be sent by post in respect of dividends, whether sent by request or otherwise.

139. *Unpaid dividend not to bear interest.*—No unpaid interests or dividends shall bear interest as against the Company.

RESERVE FUND.

140. *Reserve fund.*—The Directors may, but shall not be obliged, before recommending or declaring any dividend or bonus, or interest on capital in respect of any class of shares, out of or in respect of the earnings or profits of the Company for any yearly or other period, cause to be reserved and retained, and set aside out of such profits such sum as they may think proper to form a reserve fund to meet contingencies or depreciations in the value of the property of the Company, or for equalizing dividends, or for repairing, improving, and maintaining any of the property of the Company, providing against losses, meeting claims on, or liabilities of the Company, or for such other purposes as the Directors shall, in their absolute discretion, think conducive to the interests of the Company.

141. *Investment of the reserve fund.*—All moneys carried to the reserve fund, and all other moneys of the Company not immediately applicable or required for any payment to be made by the Company, may be either employed in the business of the Company or be invested by the Directors upon such securities (other than the purchase of a loan upon shares of the Company) as the Directors may from time to time think proper, with power for them from time to time to deal with and vary such investment, and to dispose of all or any part thereof for the benefit of the Company, and to divide the reserve fund into such special funds as they may think fit.

ACCOUNTS.

142. *What accounts to be kept.*—The Directors shall cause true accounts to be kept of the paid-up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such receipts and expenditure take place, and of the assets, credits, and liabilities of the Company, and generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company, and the accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

143. *Inspection of accounts by Members.*—The Directors shall from time to time determine whether and to what extent, and at what time 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 Members; and no Members shall have any right of inspecting any account, or book, or document of the Company, except as conferred by Ordinance or authorized by the Directors, or by a resolution of the Company in General Meeting.

144. *Balance sheet.*—At the first Ordinary General Meeting in every year the Directors shall lay before the Company a balance sheet containing a summary of the property and liabilities of the Company, and if the Directors shall deem expedient a profit and loss account made up to a date to be therein mentioned, which shall be as near the day of meeting as can be conveniently fixed.

145. *To be accompanied by report of Directors.*—Every such statement shall be accompanied by a report of the Directors as to the state and condition of the Company, and as to the amount which they recommend to be paid out of the profits by way of dividend or bonus to the Members, and the amount (if any) which they propose to carry to the reserve fund according to the provisions in that behalf hereinbefore contained.

146. *May be spread over a series of years.*—Any costs attending the formation of the Company, or in connection with the purchase of any business or contract, or the establishing of any new branch of business, or any extraordinary expenditure, may be spread over any series of years, and for the purpose of calculating profits, such costs or expenditure, or any part thereof for the time being not written off may be reckoned as an asset.

AUDIT AND INSPECTION OF ACCOUNTS.

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

148. *Auditors.*—The number of Auditors, the person or persons to fill the office of Auditor or Auditors, and the remuneration of the Auditor or Auditors, and his or their term of office, may from time to time be determined and varied by the Company in General Meeting, except as hereinafter mentioned.

149. *Appointment of first Auditors.*—The Directors may appoint the first Auditor or Auditors to audit the accounts of the Company until the first Ordinary General Meeting, when he or they shall retire, and may fix his or their remuneration.

150. *Appointment and retirement of Auditors.*—Subsequent Auditors, except as is herein mentioned, shall be appointed at the first Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office until the first Ordinary Annual General Meeting after their respective appointments, or until otherwise ordered by a General Meeting.

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

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

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

154. *Accounts and books to be open to Auditor.*—All accounts of the Company shall at all times be open to the Auditor or Auditors for the purpose of audit. And every Auditor shall have a list delivered to him of all books kept by the Company, and he shall at all reasonable times have access to the books and accounts of the Company. He may, if necessary, at the expense of the Company, employ accountants or other persons to assist him in investigating such accounts, and he may in relation to such accounts examine the Directors or any other officer of the Company.

155. *Balance sheet.*—Every Auditor shall be supplied with copy of the statement of accounts and balance sheet intended to be laid before the Company in General Meeting, and it shall be his duty to examine the same with the accounts and vouchers relating thereto, and to report to the Company in General Meeting thereon.

156. *Report.*—The Auditors, in making such report to the Company, shall state whether in their opinion, the balance sheet is a full and fair balance sheet, containing the particulars required by these regulations, and properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs, and in case they have called for explanations or information from the Directors, whether such explanations or information have been given by the Directors, and whether they have been satisfactory; and such report shall be read, together with the report of the Directors, at the General Meeting.

157. *Accounts when conclusive.*—Every account of the Directors when audited and approved by a General Meeting shall be conclusive, except as regards any error discovered therein within three months next after approval thereof. Whenever any such error shall be discovered within that period, it shall forthwith be corrected, and thenceforth the account as corrected shall be conclusive.

NOTICES.

158. *Notice how authenticated.*—Notices from the Company may be authenticated by the signature (printed or written) of the agent or secretary, agents or secretaries, or other persons appointed by the Board to do so.

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

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

161. *Services of notices.*—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 sent shall be deemed to be well served for all purposes, notwithstanding that the Shareholders to whom such notice is addressed be out of the Island or be dead (unless and until his executors or administrators shall have given to the Directors or to the agent or secretary or agents or secretaries of the Company their own or some other address).

162. *Date and proof of services.*—Any notice if sent by post shall be "deemed to have been served on the day on which the letter containing the same would in ordinary course of post have been delivered at its address, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a post office or post box; and the entry in the Company's books of the leaving or sending by post of any notice at or to such address shall be *prima facie* evidence thereof.

163. *Period for notices.*—Where a given number of day's notice, or notice extending over any other period is required to be given, the day of service shall, but the day upon which such notice will expire shall not, be included in such number of days or other period.

164. *Notice to joint-holders of shares other than a firm.*—All notices directed to be given to Shareholders shall, with respect to any share to which persons 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 deemed sufficient notice to all the holders of such share.

165. *Notice by advertisement.*—Any notice required to be given by the Company to the Shareholders or any of them, and as regards the mode of giving whereof no express provision is made by these presents, shall be sufficiently given if given by advertisement.

166. *Advertisement in "Gazette".*—Any notice required to be or which may be given by advertisement shall be advertised once in the *Ceylon Government Gazette*.

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names this Thirty-first day of May, One thousand Nine hundred and Nine, and First and Third days of June, One thousand Nine hundred and Nine.

DAVID ROCKWOOD.

GEO. FRED. NELL.

PERCY H. FRADD.

Witness to the signatures of DAVID ROCKWOOD, GEO. FRED. NELL, and PERCY H. FRADD, at Colombo, this Thirty-first day of May, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court, Colombo.

W. B. KELAART,

S. C. PAUL.

T. W. COLLETTE.

Witness to the signatures of W. B. KELAART, S. C. PAUL, and T. W. COLLETTE, at Colombo, this First day of June, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court, Colombo.

J. R. GREVE.

Witness to the signature of J. R. GREVE, at Colombo, this Third day of June, 1909:

W. A. S. DE VOS,
Proctor, Supreme Court, Colombo.

MEMORANDUM OF ASSOCIATION OF THE 'CEYLON PLANTERS' TRANSPORT COMPANY, LIMITED.

1. The name of the Company is "THE CEYLON PLANTERS' TRANSPORT COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
 - (1) To acquire, purchase, and take over as a going concern the business now carried on in Ceylon under the style or firm of "The Ceylon Planters' Transport Syndicate."
 - (2) To carry on and transact in the Island of Ceylon or elsewhere all or any of the following businesses, that is to say, the businesses of carriers of goods, materials, mails, and passengers by land, water, or air, by means of vehicles and (or) vessels mechanically or otherwise propelled; and of forwarding agents; proprietors, manufacturers, and repairers of motor cars, whether propelled by petrol, oil, electricity, steam, or otherwise, aeroplanes, lorries, vans, drags, chars-a-banc, omnibuses, carts, carriages, and vehicles of any description whatsoever, and of boats, barges, tugs, launches, and vessels of any description whatsoever; proprietors of docks, wharves, jetties, piers, and warehouses; merchants, ship owners, tug owners, store-keepers, and wharfingers, coopers, carpenters, mechanical and electrical engineers, and proprietors of engineering works of any description whatsoever; to receive and keep goods in charge and to issue warrants for the same; and any other business or operations manufacturing, commercial, or otherwise, which the Company may think directly or indirectly conducive to any of its objects, or capable of being conveniently carried on in connection with the above businesses or any of them.
 - (3) To purchase, take in exchange, hire, or otherwise acquire and hold motor vehicles and aeroplanes, whether propelled by petrol, oil, electricity, steam, or otherwise, lorries, vans, drags, chars-a-banc, omnibuses, carts, carriages and vehicles of any description whatsoever, and boats, barges, tugs, launches, and vessels of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire all live and dead stock, chattels, and effects required for the maintenance and working of the above businesses or any of them, or any other business which can or may be conveniently carried on in connection with the above respectively.
 - (4) To construct, repair, and sell motor vehicles whether propelled by petrol, steam, electricity, or otherwise, lorries, vans, drags, chars-a-banc, omnibuses, carts, carriages, and vehicles of any description whatsoever, and boats, barges, tugs, launches, and vessels of any description whatsoever; and to act as agents for manufacturers of the same; and to buy and sell and deal in live and dead stock, merchandise, goods, and produce of any description whatsoever.
 - (5) To apply for, purchase, or otherwise acquire any patents, *brevets d'invention*, concessions and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company, and to use, exercise, develop, grant licenses in respect of or otherwise turn to account the property, rights, and information so acquired.
 - (6) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.
 - (7) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railway branches or sidings, bridges, reservoirs, canals, docks, wharves, jetties, piers, water-courses, hydraulic works, gas works, electric works, warehouses, stores, and depots for receiving, storing, and forwarding goods, merchandise, and produce; and any other works and conveniences which may seem directly or indirectly conducive to any of the Company's objects, and to contribute to, subsidize, or otherwise assist in taking part in any such operations; and to improve, work, and facilitate the navigation of any rivers, canals, lakes, or other waters.
 - (8) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any immovable or movable property, and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being, and in particular any land, buildings, easements, servitudes, appurtenances, licenses, patents, patent right or rights of an analogous character whether British or Foreign, secret processes, trade marks, machinery, motor vehicles, aeroplanes, ships, barges, boats, rolling stock, implements, tools, patterns of all kinds, plant, and stock-in-trade.

- (9) To establish and support or to aid in the establishment and support of associations, institutions, or conveniences calculated to benefit persons employed by the Company or having dealings with the Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object.
- (10) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (11) To enter into any arrangements with any authorities, Government, Municipal, local, or otherwise that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (12) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation, or co-operation with any person or persons, corporation, or Company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of and to subsidize or otherwise assist any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (13) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon or elsewhere.
- (14) To lend money to such parties and upon such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by members of or persons having dealings with the Company, and on the security of 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.
- (15) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights, and properties of the company, present and future, including uncalled capital or the unpaid calls of the Company.
- (16) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, encumbrances, 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.
- (17) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (18) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (19) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instrument.
- (20) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (21) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (22) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (23) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered

or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up or partly paid up) or debentures or debenture stock or obligations of the Company or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.

- (24) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable estate or property or assets of the Company, or in discharge of any other consideration to be received by the Company, money, or shares (whether fully paid up or partly paid up) of any company, or the debentures or debenture stock or obligations of any company or person or persons or partly one and partly any other.
- (25) 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.
- (26) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them. It being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Members is limited.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
G. H. ALSTON, Colombo	One
W. H. FIGG (by his Attorney G. H. ALSTON), Colombo	One
DAVID SCOTT, Colombo	One
W. MOIR, Colombo	One
FRED. WERNHAM (by his Attorney DAVID SCOTT), Colombo	One
C. A. HUTSON, Colombo	One
A. THOMPSON (by his Attorney G. H. ALSTON), Colombo	One

Witness to the above signatures:

EUSTACE F. DE SARAM,
Proctor.

Colombo, June 5, 1909.

ARTICLES OF ASSOCIATION OF THE CEYLON PLANTERS' TRANSPORT COMPANY, LIMITED.

It is agreed as follows:—

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

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

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

INTERPRETATION.

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

Company.—The word “Company” means “The Ceylon Planters’ Transport Company, Limited,” incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The Ordinance.—The “Ordinance” means and includes “The Joint Stock Companies’ Ordinances, 1861 to 1907,” and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

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

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

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

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

Shareholder.—“Shareholder” means a Shareholder of the Company.

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

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

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

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

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

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

Month.—“Month” means a calendar month.

Writing.—“Writing” means printed matter or print as well as writing.

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

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

BUSINESS.

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

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

CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Twenty thousand (20,000) shares of Fifty Rupees (Rs. 50) each.

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

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

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

11. *New shares.*—The new shares shall be issued upon such terms and conditions, and with such preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, as the General Meeting resolving on the creation thereof or any other General Meeting of the Company shall direct;

and if no direction be given, as the Directors shall determine, and in particular such shares may be issued with a preferential or qualified right to the dividends and in the distribution of assets of the Company, and with a special or without any right of voting.

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

TRANSFER OF SHARES.

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

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

29. *No transfer to infant or person of unsound mind.*—No transfer of shares shall be made to an infant or person of unsound mind.
30. *Register of transfers.*—The Company shall keep a book or books, to be called "The Register of Transfers," in which shall be entered the particulars of every transfer or transmission of any share.
31. *Instrument of transfer.*—The instrument of transfer of any share shall be signed, both by the transferor and transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the register in respect thereof.
32. *Board may decline to register transfers.*—The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company or upon whose shares the Company have a lien or otherwise; or, in case of shares not fully paid up, to any person not approved by them.
33. *Not bound to state reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declinature shall be absolute.
34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2-50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as a Shareholder, and retain the instrument of transfer.
35. *Directors may authorize registration of transferees.*—The Directors may, by such means as they shall deem expedient, authorize the registration of transferees as Shareholders without the necessity of any meeting of the Directors for that purpose.
36. *Directors not bound to inquire as to validity of transfer.*—In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the shares, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.
37. *Transfer Books when to be closed.*—The Transfer Books may be closed during the fourteen days immediately preceding each Ordinary General Meeting, including the First General Meeting; also when a dividend is declared, for the three days next ensuing the meeting; also at such other times as the Directors may decide, not exceeding in the whole twenty-one days in any one year.

TRANSMISSION OF SHARES.

38. *Title to shares of deceased holder.*—The executors, or administrators, or the heirs of a deceased Shareholder shall be the only persons recognized by the Company as having any title to shares of such Shareholder.
39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2-50, or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.
40. *Failing such registration, shares may be sold by the Company.*—If any person who shall become entitled to be registered in respect of any share under clause 39 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SHARES (SURRENDER AND FORFEITURE).

41. *The Directors may accept surrender of shares.*—The Directors may accept, in the name and for the benefit of the Company, and upon such terms and conditions as may be agreed upon, a surrender of the shares of Shareholders who may be desirous of retiring from the Company.
42. *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fail to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may, at any time thereafter during such time as the call or instalment remains unpaid, serve a notice on such Shareholder or his executors or administrators or the trustee or assignee in his bankruptcy requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.
- Terms of notice.*—The notice shall name a day (not being less than one month from the date of the notice) on, and a place or places at, which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state that, in the event of non-payment at or before the time and at the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.
- In default of payment shares to be forfeited.*—If the requisition of such notice as aforesaid be not complied with, every or any share or shares in respect of which such notice has been given may at any time thereafter, before payment of calls or instalments, interest, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.
- Shareholder still liable to pay money owing at time of forfeiture.*—Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay and shall forthwith pay to the Company all calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment, at 9 per cent. per annum, and the Directors may enforce the payment thereof if they think fit.

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

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

MEETINGS.

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

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

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

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

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

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

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

65. *Business requiring and not requiring notification.*—Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business to be transacted thereat, to receive and discuss any report and any accounts presented thereto by the Directors.

and to pass resolutions in approval or disapproval thereof, and to declare dividends, and to elect Directors and Auditors retiring in rotation, and to fix the remuneration of the Auditors; and shall also be competent to enter upon, discuss, and transact any business whatever, of which special mention shall have been given in the notice or notices upon which the meeting was convened.

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

81. *Shareholder in arrear or not registered at least three months previous to the meeting not to vote.*—No Shareholder shall be entitled to vote or speak at any General Meeting unless all calls due from him on his shares or any of them shall have been paid; and no Shareholder other than the trustee or assignee of a

bankrupt, or representative of a deceased Shareholder, or person acquiring by marriage, shall be entitled to vote or speak at any meeting held after the expiration of three months from the registration of the Company in respect of or as the holder of any share which he has acquired by transfer, unless he has been at least three months previously to the time of holding the meeting at which he proposes to vote or speak duly registered as the holder of the share in respect of which he claims to vote or speak.

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

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

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

The Ceylon Planters' Transport Company, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Five thousand Rupees (Rs. 5,000), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, or his being nominated as eligible for Directorship in the Company by any other registered Company holding the necessary shares for the qualification of a Director; and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Three Thousand Rupees (Rs. 3,000) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be George Hay Alston of Colombo, Henry Oswald Hosason of Nuwara Eliya, Godfrey Cecil Sandford Hodgson of Bandarawela, Edward Rosling of Nuwara Eliya, Arthur Ashburner Prideaux of Colombo, and Robert Davidson of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director or with the assistance of an agent or agents and secretary or secretaries of the Company, to be appointed by the Directors for such period and on such terms as they shall determine, and the Directors may pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and registration of the Company, and in connection with the placing of the shares of the Company and in and about the purchase, acquisition, or taking over as a going concern of the business now carried on in Ceylon under the style or firm of "The Ceylon Planters' Transport Syndicate," and in or about the working and business of the Company.

106. The Directors shall have power to purchase, acquire, or take over for the Company as a going concern the business now carried on in Ceylon under the firm or style of "The Ceylon Planters' Transport Syndicate" at such price and upon such terms or conditions as they may think fit, and at their discretion to pay for the same, either wholly or partly in cash or in shares, issued as fully or partly paid up, bonds, debentures, or other securities of the Company.

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

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

109. The Directors shall have power to open on behalf of the Company any account or accounts with such bank or banks as they may select or appoint, and also by such 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.

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

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

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names this Fifth day of June, One thousand Nine hundred and Nine.

G. H. ALSTON.

W. H. FIGG, by his Attorney G. H. ALSTON.

DAVID SCOTT.

W. MOIR.

FRED. WERNHAM, by his Attorney DAVID SCOTT.

C. A. HUTSON.

A. THOMSON, by his Attorney G. H. ALSTON.

Witness to the above signatures :

EUSTACE F. DE SARAM,
Proctor.

The Ambanad Tea & Rubber Company, 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, Australia Buildings, York street, Colombo, on July 7, 1909, at 12 noon.

Business.

To consider, and, if thought fit, to pass the following resolution :—

That the Directors be and are hereby authorized to sell Ambanad estate to Messrs. Harrisons and Crossfield, Ltd., or their nominees, for the sum of Rupees One hundred and Fifty thousand only (Rs. 150,000),

the said firm to take over the estate as from January 1, 1909, and to be responsible for all expenditure in connection with the upkeep and management of the estate as from that date. Further, that as a condition of the sale, it is expressly stipulated that any shareholder in this Company shall have the option of taking the whole or any portion of his or her share of the purchase consideration for Ambanad estate in fully paid up shares in a Sterling Company which Messrs. Harrisons and Crossfield, Ltd., may bring out with the object of taking over the said Ambanad estate in conjunction with other estates or lands in Southern India.

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

The Patiagama Cinchona Company, Limited.

NOTICE is hereby given that the Twenty-seventh Annual Ordinary General Meeting of the Shareholders of the above Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Saturday, July 10, 1909, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year ending January 31, 1909.
2. To elect a Director.
3. To appoint an Auditor and to transact any other business that may be duly brought before the Meeting.

(The transfer books of the Company will be closed from June 29 to July 10, 1909, inclusive.)

By order of the Board,
BOIS BROTHERS & Co.,
Agents and Secretaries.

The Uva Rubber 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, No. 22, Baillie street, Fort, Colombo, on Wednesday, July 14, 1909, at 11 A.M., for the purpose of confirming as a special resolution the following resolution which was passed at the Extraordinary General Meeting of the Shareholders held on May 25, 1909, viz. :—

“ That the capital of the Company be reduced from Rs. 1,000,000 divided into 10,000 shares of Rs. 100 each to Rs. 500,000 divided into 10,000 shares of Rs. 50 each, and that such reduction be effected by cancelling paid up capital to the extent of Rs. 50 per share upon each of the 5,300 shares which have been issued and are now outstanding, and by reducing the nominal amount of all the shares in the Company's capital from Rs. 100 to Rs. 50 per share.”

By order of the Board,
LEWIS BROWN & Co.,
Agents and Secretaries.
Colombo, June 23, 1909.

The Hatton Hotel Syndicate, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders will be held at the registered office, 16A, Chatham street, Colombo, on Saturday, July 10, 1909, at 12 noon.

Business.

To confirm the resolution passed at the adjourned Extraordinary General Meeting of Shareholders held on June 19, 1909, that Messrs. Brown & Co., Limited's offer of June 16, 1909, be accepted.

To consider, and, if thought fit, to pass the following special resolution :—

That the Hatton Hotel Syndicate, Limited, be wound up voluntarily.

Should this resolution be passed, a resolution for the appointment of a liquidator will be submitted for adoption.

By order of the Board,
R. E. PINEO,
Secretary.
Colombo, June 24 1909.

The Ceylon Japan Trading Company, Limited, in Liquidation.

AN Extraordinary General Meeting of Shareholders will be held at No. 11, Keyzer street, Pettah, on Monday, 28 instant, at 4.30 P.M.

Business.

To consider the letters of the Registrar-General. Receive report and balance sheet of the Liquidator. Declare dividend to be paid immediately.

By order,
W. M. WIJESINGHA.
Colombo, June 21, 1909.

SIX weeks hence, I, Gregory Edward George Weerasinghe of “ Clareden,” Silversmith street, Colombo, Proctor of the District Court of Colombo, shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

GREGORY E. G. WEERASINGHE,
Colombo, June, 1909.

SIX weeks hence, I, John Johnson Weinman of Barnes' place, Cinnamon Gardens in Colombo, Proctor of the District Court of Colombo, shall apply to the Hon. the Justices of the Supreme Court to be admitted and enrolled a Proctor of the said Court.

J. J. WEINMAN,
Colombo, June 23, 1909.

SIX weeks hence, I, the undersigned Subramen Ratnaswamy, a Proctor of the District Court of Colombo, do hereby give notice, that I shall apply to the Hon. the Chief Justice and other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

S. RATNASWAMY,
135, Hulftsdorp,
June 24, 1909.

SIX weeks hence, I, Alfred Louis de Witt of 12, San Sebastian street, Colombo, Proctor of the District Court of Colombo, shall apply to the Hon. the Justices of the Supreme Court to be admitted and enrolled a Proctor of the said Court.

A. LOUIS DE WITT.
Colombo, June 23, 1909.

WE, Pana Lana Pana Lana Palaniappa Chetty and Theyvanai Atchy, widow of Soona Pana Lana Palaniappa Chetty, trading in Ceylon under the name, style, and firm or vilasam of “ Pana Lana Pana Lana ”; have cancelled the power of attorney granted by us to Letchimanan Chetty magan Saminathan Chetty on December 21, 1905, and executed before the Sub-Registrar of Tirupathur.

PANA LANA PANA LANA PALANIAPPA CHETTY,
THEYVANAI ATCHY.

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

RONALD G. DE LIVERA.
Colombo, June 23, 1909.

SIX weeks hence, I, Don Simon Goonetilleke, a Proctor practising before the District Court of Kalutara, 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.

DON SIMON GOONETILLEKE.
Kalutara, June 22, 1909.

I, EDWARD WILLIAM VON HAGT, Proctor of the District Court of Kalutara, do hereby give notice that I shall, 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.

E. W. VON HAGT.
June 22, 1909.

I, GERARD LIONEL COORAY, Proctor of the District Court of Colombo, do hereby give notice that six weeks hence I shall apply to the Hon.

the Chief Justice and the other Justices of the Hon. the Supreme Court of Ceylon to be admitted and enrolled a Proctor of the said Honourable Court.

GERARD COORAY

Colombo, June 25, 1909.

In the District Court of Colombo.

K. Murugasur of Wellawatta..... Plaintiff.
No. 28,318. Vs.
George Emmanuel Perera, Muhandiram,
of Dean's road, Maradana in 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 Saturday, July 3, 1909, at 4.30 P.M. at the spot, the following property, declared bound and executable under the said decree, for the recovery of the sum of Rs. 1,538 with interest and costs of suit and ordered to be sold by the said decree, to wit:—

All that undivided $\frac{1}{4}$ part or share of and in all that part of a garden with houses constructed thereon, situated on the west of St. Joseph's street presently bearing assessment No. 28, situated at St. Joseph's street, Grandpass, excluding a portion of land acquired by the Crown.

An undivided $\frac{1}{4}$ part or share from and all that allotment of land bearing assessment Nos. 21 and 34, Ferguson's road, and 215, Madampitiya, in Colombo, excluding a portion in extent 3 acres and 8 50/100 square perches acquired by the Crown.

J. W. H. EBERT.
Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

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

R. R. DUNUWILLE,
Secretary.

The Municipal Office,
Colombo, June 22, 1909.

SCHEDULE.

Premises No.	Quarters and Year.	Time of Sale.
Date of Sale: Tuesday, July 20, 1909.		
Jampettah street.		
40	1st and 2nd quarters, 1908.	7 A.M.
70-72	Do.	7.15 "
73	Do.	7.20 "
Lascroreen street.		
3	2nd quarter, 1908	7.25 A.M.

Premises No.	Quarter and Year.	Time of Sale.
18	1st and 2nd quarters, 1908.	7.30 A.M.
19	Do.	7.35 "
Shoemakers' street.		
2	2nd quarter, 1908	7.50 A.M.
3	Do.	7.55 "
4	1st and 2nd quarters, 1908.	8
7	Do.	8.5 "
13	2nd quarter, 1908	8.10 "
14	Do.	8.15 "
16	1st and 2nd quarters, 1908.	8.20 "
17	Do.	8.25 "
18	Do.	8.30 "
19-20	Do.	8.35 "
21	Do.	8.40 "
22	Do.	8.45 "
23	Do.	8.50 "
25	Do.	8.55 "
27	Do.	9
28	Do.	9.5 "
30	Do.	9.10 "
34	Do.	9.15 "
35	2nd quarter, 1908	9.20 "
38	Do.	9.25 "
Galpotta street.		
19	1st and 2nd quarters, 1908.	9.30 A.M.
20	Do.	9.35 "
32	Do.	9.40 "
33	Do.	9.45 "
34	Do.	9.50 "
Green street.		
34	1st and 2nd quarters, 1908.	10 A.M.

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Wednesday, July 21, 1909.		
Green street.		
36-37A	1st and 2nd quarters, 1908..	7 A.M.
Grandpass road.		
71	1st and 2nd quarters, 1903..	7. 5 A.M.
Barber street.		
39-48	2nd quarter, 1908	.. 7.10 A.M.
St. Joseph street.		
3	2nd quarter, 1908	.. 7.15 A.M.
4	1st and 2nd quarters, 1908..	7.20 ..
14	Do.	.. 7.25 ..
25A	Do.	.. 7.30 ..
27B	2nd quarter, 1908	.. 7.35 ..
28A	1st and 2nd quarters, 1908..	7.40 ..
35	Do.	.. 7.45 ..
37A	2nd quarter, 1908	.. 7.50 ..
55	1st and 2nd quarters, 1908..	7.55 ..
56	2nd quarter, 1908	.. 8 ..
60	1st and 2nd quarters, 1908..	8.10 ..
62	2nd quarter, 1908	.. 8.15 ..
63	Do.	.. 8.20 ..
65	Do.	.. 8.25 ..
65A	Do.	.. 8.30 ..
64	1st and 2nd quarters, 1908..	8.35 ..
66	Do.	.. 8.40 ..
68	Do.	.. 8.45 ..
98	Do.	.. 8.55 ..
103	Do.	.. 9 ..
104	Do.	.. 9. 5 ..
134	Do.	.. 9.10 ..
134A	Do.	.. 9.15 ..
136	Do.	.. 9.20 ..
136A	Do.	.. 9.25 ..
137	Do.	.. 9.30 ..
138	Do.	.. 9.35 ..
139	Do.	.. 9.40 ..
144	2nd quarter, 1908	.. 9.45 ..
154	Do.	.. 9.50 ..
158	Do.	.. 9.55 ..
159	Do.	.. 10 ..

Date of Sale : Thursday, July 22, 1909.

St. Joseph street.

160-161 .. 1st and 2nd quarters, 1908.. 7 A.M.

Skinner's Road North.

7A .. 1st and 2nd quarters, 1908.. 7. 5 A.M.

Tanque Salgado.

41 .. 1st and 2nd quarters, 1908.. 7.10 A.M.
 42 .. Do. .. 7.15 ..
 43 .. Do. .. 7.20 ..
 44 .. Do. .. 7.25 ..
 47 .. Do. .. 7.30 ..
 48-49 .. Do. .. 7.35 ..

Fishers' Hill.

132 .. 1st and 2nd quarters, 1908.. 7.40 A.M.
 132A .. Do. .. 7.45 ..
 132A/1 .. Do. .. 7.50 ..
 133 .. Do. .. 7.55 ..
 133B .. Do. .. 8 ..
 133F .. Do. .. 8. 5 ..
 133G .. Do. .. 8.10 ..
 135 .. Do. .. 8.15 ..
 135A .. Do. .. 8.20 ..
 135B .. Do. .. 8.25 ..
 136 .. Do. .. 8.30 ..
 139 .. Do. .. 8.35 ..
 139B .. Do. .. 8.40 ..
 140 .. Do. .. 8.45 ..
 141A .. Do. .. 8.50 ..
 141A/1 .. Do. .. 8.55 ..

Premises No.	Quarter and Year.	Time of Sale.
Tanque Salgado, New Fishers' Quarters.		
74-21	3rd quarter, 1903, to 4th quarter, 1908	.. 9 A.M.
70-55	3rd quarter, 1906, to 4th quarter, 1908	.. 9. 5 ..
48-105	4th quarter, 1904, to 4th quarter, 1908	.. 9.10 ..
87-26	3rd quarter, 1904, to 4th quarter, 1908	.. 9.15 ..
20B-67	1st quarter, 1906, to 4th quarter, 1908	.. 9.20 ..
59-44	2nd quarter, 1905, to 4th quarter, 1908	.. 9.25 ..

Alutmawata.

16G .. 1st quarter, 1906, to 4th quarter, 1908 .. 9.30 A.M.

Tanque Salgado, New Fishers' Quarters.

37-93 .. 4th quarter, 1904, to 4th quarter, 1908 .. 9.35 A.M.

Fishers' Hill.

141B .. 1st and 2nd quarters, 1908.. 9.40 A.M.
 142 .. Do. .. 9.45 ..
 143 .. Do. .. 9.50 ..
 148A .. Do. .. 9.55 ..
 151 .. Do. .. 10 ..

Date of Sale : Friday, July 23, 1909.

Fishers' Hill.

152 .. 1st and 2nd quarters, 1908.. 7 A.M.
 154 .. 2nd quarter, 1908 .. 7. 5 ..
 156 .. 1st and 2nd quarters, 1908.. 7.10 ..
 157 .. Do. .. 7.15 ..
 157A .. 2nd quarter, 1908 .. 7.20 ..
 161 .. 1st and 2nd quarters, 1908.. 7.25 ..
 162 .. Do. .. 7.35 ..

Marshall street.

4 .. 1st and 2nd quarters, 1908.. 7.40 A.M.
 5 .. 2nd quarter, 1908 .. 7.45 ..
 7 .. 1st and 2nd quarters, 1908.. 7.50 ..
 8 .. Do. .. 7.55 ..
 12 .. Do. .. 8 ..
 13 .. Do. .. 8. 5 ..
 13A .. Do. .. 8.10 ..
 15 .. Do. .. 8.15 ..
 17 .. Do. .. 8.20 ..
 18 .. Do. .. 8.25 ..

Elie House road.

1 .. 2nd quarter, 1908 .. 8.30 A.M.
 3 .. Do. .. 8.35 ..
 15A .. 1st and 2nd quarters, 1908.. 8.40 ..
 16 .. Do. .. 8.45 ..
 17 .. Do. .. 8.50 ..
 18 .. Do. .. 8.55 ..
 19 .. Do. .. 9 ..
 20 .. Do. .. 9. 5 ..
 21 .. Do. .. 9.10 ..
 25 .. Do. .. 9.15 ..
 25A .. Do. .. 9.20 ..
 32 .. Do. .. 9.25 ..
 35A .. Do. .. 9.30 ..
 35B .. Do. .. 9.35 ..

Tanque Salgado, New Fishers' Quarters.

2-7 .. 1st and 2nd quarters, 1908.. 9.40 A.M.
 3-8 .. 2nd quarter, 1908 .. 9.45 ..
 6-11 .. 1st and 2nd quarters, 1908.. 9.50 ..
 11A .. Do. .. 9.55 ..
 7-12 .. Do. .. 10 ..

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Saturday, July 24, 1909.		
Tanque Salgado, New Fisher's Quarters.		
12A ..	2nd quarter, 1908	7 A.M.
8-13 ..	Do.	7. 5 "
9-14 ..	1st and 2nd quarters, 1908	7. 10 "
59 ..	2nd quarter, 1908	7. 15 "
16-61-62 ..	1st and 2nd quarters, 1908	7. 20 "
17-63 ..	Do.	7. 25 "
19-65-66 ..	Do.	7. 30 "
20-69 ..	2nd quarter, 1908	7. 35 "
21-70 ..	1st and 2nd quarters, 1908	7. 40 "
22-71 ..	Do.	7. 45 "
24-76 ..	2nd quarter, 1908	7. 50 "
25-77 ..	1st and 2nd quarters, 1908	7. 55 "
26-78 ..	Do.	8 "
27A-79 ..	Do.	8. 5 "
28-81 ..	Do.	8. 10 "
83A ..	Do.	8. 15 "
30-84 ..	Do.	8. 20 "
31A-86 ..	Do.	8. 27 "
32-87 ..	2nd quarter, 1908	8. 30 "
Messenger street.		
106 ..	3rd and 4th quarters, 1908	8. 40 A.M.
109 ..	Do.	8. 45 "
118 ..	4th quarter, 1908	8. 50 "
119 ..	3rd and 4th quarters, 1908	8. 55 "
120 ..	Do.	9 "
121 ..	Do.	9. 5 "
Silversmith street.		
7A ..	3rd and 4th quarters 1908	9. 10 A.M.
10 ..	Do.	9. 15 "
11 ..	Do.	9. 20 "
12-16-17-18	4th quarter, 1908	9. 25 "
21 ..	3rd and 4th quarters, 1908	9. 30 "
24 ..	Do.	9. 35 "
25 ..	Do.	9. 40 "
29 ..	4th quarter, 1908	9. 45 "
36 38 ..	3rd and 4th quarters, 1908	9. 50 "
39 ..	Do.	9. 55 "
48 ..	Do.	10 "
Date of Sale : Monday, July 26, 1909.		
Silversmith street.		
79A-80 ..	3rd and 4th quarters, 1908	7 A.M.
91 ..	Do.	7. 5 "
92 ..	Do.	7. 10 "
93 ..	Do.	7. 15 "
94 ..	4th quarter, 1908	7. 20 "
97 ..	3rd and 4th quarters, 1908	7. 25 "
Silversmith lane.		
4 ..	3rd and 4th quarters, 1908	7. 30 A.M.
6 ..	Do.	7. 35 "
6A ..	4th quarter, 1908	7. 40 "
16 ..	3rd and 4th quarters, 1908	7. 45 "
18 ..	Do.	7. 50 "
19 ..	Do.	7. 55 "
20 ..	Do.	8 "
36 ..	Do.	8. 5 "
39 ..	Do.	8. 10 "
41 ..	Do.	8. 15 "
42-3 ..	Do.	8. 20 "
Ferry street.		
1 ..	3rd and 4th quarters, 1908	8. 25 A.M.
2 ..	Do.	8. 30 "
3 ..	Do.	8. 35 "
3A ..	Do.	8. 40 "
4 ..	4th quarter, 1908	8. 45 "
7 ..	3rd and 4th quarters, 1908	8. 50 "
14 ..	Do.	8. 55 "
15 ..	Do.	9 "
16-17 ..	Do.	9. 5 "
19 ..	4th quarter, 1908	9. 10 "
20 ..	3rd and 4th quarters, 1908	9. 15 "

Premises No.	Quarter and Year.	Time of Sale.
21-22 ..	4th quarter, 1908	9. 20 A.M.
23 ..	Do.	9. 25 "
27 ..	3rd and 4th quarters, 1908	9. 30 "
28 ..	Do.	9. 35 "
29 ..	4th quarter, 1908	9. 40 "
30 ..	Do.	9. 45 "
31-34 ..	Do.	9. 50 "
35 ..	3rd and 4th quarters, 1908	9. 55 "
36 ..	Do.	10 "
Date of Sale : Tuesday, July 27, 1909.		
Ferry street.		
40 ..	3rd and 4th quarters, 1908	7 A.M.
42 ..	Do.	7. 5 "
42A ..	Do.	7. 10 "
42B ..	Do.	7. 15 "
42C ..	Do.	7. 20 "
42D ..	Do.	7. 25 "
42E ..	Do.	7. 30 "
43 ..	Do.	7. 35 "
45A ..	Do.	7. 45 "
50-51 ..	Do.	7. 50 "
55A ..	Do.	7. 55 "
56-58 ..	Do.	8 "
59A-60-66 ..	Do.	8. 5 "
76 ..	Do.	8. 10 "
81-84 ..	4th quarter, 1908	8. 15 "
85-86 ..	3rd and 4th quarters, 1908	8. 20 "
87-88 ..	Do.	8. 25 "
93-104 ..	4th quarter, 1908	8. 30 "
105 ..	3rd and 4th quarters, 1908	8. 35 "
106 ..	4th quarter, 1908	8. 40 "
107-109 ..	3rd and 4th quarters, 1908	8. 45 "
110 ..	Do.	8. 50 "
113 ..	4th quarter, 1908	8. 55 "
114 ..	Do.	9 "
115 ..	3rd and 4th quarters, 1908	9. 5 "
Wilson street.		
1-3 ..	3rd and 4th quarters, 1908	9. 10 A.M.
5 ..	Do.	9. 15 "
19 ..	4th quarter, 1908	9. 20 "
20-21 ..	Do.	9. 25 "
24 ..	Do.	9. 30 "
29 ..	3rd and 4th quarters, 1908	9. 35 "
32 ..	Do.	9. 40 "
33 ..	Do.	9. 45 "
34 ..	Do.	9. 50 "
38-39 ..	Do.	9. 55 "
40 ..	Do.	10 "
Date of Sale : Wednesday, July 28, 1909.		
Wilson street.		
41 ..	3rd and 4th quarters, 1908	7 A.M.
42 ..	Do.	7. 5 "
43 ..	Do.	7. 10 "
44-46 ..	Do.	7. 15 "
50 ..	Do.	7. 20 "
51 ..	Do.	7. 25 "
52 ..	Do.	7. 30 "
53 ..	Do.	7. 35 "
55 ..	Do.	7. 40 "
56-58 ..	Do.	7. 45 "
59 ..	Do.	7. 50 "
61 ..	Do.	7. 55 "
62 ..	Do.	8 "
66-67 ..	Do.	8. 5 "
68-69 ..	Do.	8. 10 "
70-71 ..	Do.	8. 15 "
74-75 ..	Do.	8. 20 "
91 ..	Do.	8. 25 "
92 ..	Do.	8. 30 "
93 ..	Do.	8. 35 "
94 ..	Do.	8. 40 "
90 ..	4th quarter, 1908	8. 45 "
95 ..	3rd and 4th quarters, 1908	8. 50 "

Premises No.	Quarter and Year.	Time of Sale.
Smith street.		
10	3rd and 4th quarters, 1908..	8.55 A.M.
15	Do.	9 ..
Goat street.		
1	3rd and 4th quarters, 1908..	9. 5 A.M.
10	Do.	9.10 ..

Date of Sale : Thursday, July 29, 1909.

Premises No.	Quarter and Year.	Time of Sale.
Kollupitiya road.		
25A	3rd and 4th quarters, 1908..	7 A.M.
29	Do.	7. 5 ..
33	Do.	7.15 ..
35	Do.	7.20 ..
34A-35B-35C	Do.	7.25 ..
36	Do.	7.30 ..
38	Do.	7.35 ..
50	Do.	7.40 ..
63-64	Do.	7.45 ..
64A	Do.	7.50 ..
64B	Do.	7.55 ..
65	Do.	8 ..
74B	Do.	8. 5 ..
75	Do.	8.10 ..
75A	Do.	8.15 ..
75D	Do.	8.20 ..
79	Do.	8.25 ..
79A	Do.	8.30 ..
81	Do.	8.35 ..
99	Do.	8.40 ..
99A	Do.	8.45 ..
99B	Do.	8.50 ..
99C	Do.	8.55 ..
99D	Do.	9 ..
108	Do.	9. 5 ..
113	Do.	9.10 ..
116	Do.	9.15 ..
118	Do.	9.20 ..
120	Do.	9.25 ..
130	Do.	9.30 ..
134	Do.	9.35 ..
137	Do.	9.40 ..
137A	Do.	9.45 ..
138	Do.	9.50 ..
138A1	Do.	9.55 ..
138A2	Do.	10 ..

Date of Sale : Friday, July 30, 1909.

Premises No.	Quarter and Year.	Time of Sale.
Kollupitiya road.		
138B	1st to 4th quarters, 1908 ..	7 A.M.
143C	3rd and 4th quarters, 1908..	7. 5 ..
159	4th quarter, 1908	7.10 ..
159A	Do.	7.15 ..
159B	3rd and 4th quarters, 1908..	7.20 ..
161	Do.	7.25 ..
162	Do.	7.30 ..
197	Do.	7.35 ..
197B	Do.	7.40 ..
197C	Do.	7.45 ..
212	Do.	7.50 ..
210B-212A	Do.	7.55 ..
222	Do.	8 ..
223	Do.	8. 5 ..
224	Do.	8.10 ..
225	Do.	8.15 ..
225A	Do.	8.20 ..
225B	Do.	8.25 ..
225C	4th quarter, 1908	8.30 ..
225D	3rd and 4th quarters, 1908..	8.35 ..
225E	1st to 4th quarter, 1908	8.40 ..
225H	3rd and 4th quarters, 1908..	8.45 ..
231A&B	4th quarter, 1908	8.50 ..
231C	3rd and 4th quarters, 1908..	8.55 ..

Premises No.	Quarter and Year.	Time of Sale.
Wellawatta.		
6	3rd and 4th quarters, 1908..	9 A.M.
6B	Do.	9. 5 ..
6B1	Do.	9.10 ..
6C	Do.	9.15 ..
14-14E	4th quarter, 1908	9.20 ..
14A	3rd and 4th quarters, 1908..	9.25 ..
14B	Do.	9.30 ..
15	Do.	9.35 ..
17A	Do.	9.40 ..
20C	Do.	9.45 ..
23	Do.	9.50 ..
29	4th quarter, 1908	9.55 ..
32	3rd and 4th quarters, 1908..	10 ..

Date of Sale : Saturday, July 31, 1909.

Premises No.	Quarter and Year.	Time of Sale.
Wellawatta.		
32B	3rd and 4th quarters, 1908..	7 A.M.
32C	Do.	7. 5 ..
36	Do.	7.10 ..
37	Do.	7.15 ..
40B-40C-40D-		
40E	Do.	7.20 ..
43B	Do.	7.25 ..
43C	Do.	7.30 ..
43C1	Do.	7.35 ..
43C2	Do.	7.40 ..
43C3	Do.	7.45 ..
43D	Do.	7.50 ..
43N	1st to 4th quarter, 1908	8. 5 ..
43Q	3rd and 4th quarters, 1908..	8.10 ..
44B	Do.	8.15 ..
44C	Do.	8.20 ..
45	Do.	8.25 ..
45E	Do.	8.30 ..
47E	Do.	8.35 ..
56A	Do.	8.40 ..
56D	Do.	8.45 ..
56E	Do.	8.50 ..
57A	Do.	8.55 ..
57B	Do.	9 ..
58	4th quarter, 1908	9. 5 ..

Layard's road.

15A .. 4th quarter, 1908 .. 9. 5 A.M.

Premises No.	Quarter and Year.	Time of Sale.
Wellawatta.		
58A-58A1	3rd and 4th quarters, 1908..	9.10 A.M.
65	Do.	9.15 ..
66	Do.	9.20 ..
66A	Do.	9.25 ..
67	Do.	9.30 ..
71	4th quarter, 1908	9.35 ..
81	3rd and 4th quarters, 1908..	9.40 ..
82	Do.	9.45 ..
83	Do.	9.50 ..
85	Do.	9.55 ..
86	Do.	10 ..

Date of Sale : Monday, August 2, 1909.

Premises No.	Quarter and Year.	Time of Sale.
Wellawatta.		
86A	3rd and 4th quarters, 1908..	7 A.M.
87	Do.	7. 5 ..
88	Do.	7.10 ..
88A	Do.	7.15 ..
89	Do.	7.20 ..
90	Do.	7.25 ..
92-92A-96-		
98	4th quarter, 1908	7.30 ..
93-94-97	3rd and 4th quarters, 1908..	7.35 ..
95A	Do.	7.40 ..

Date of Sale : Tuesday, July 20, 1909.

Premises No.	Quarter and Year.	Time of Sale.
Old Moor street.		
41	3rd and 4th quarters, 1908..	2 P.M.
Peer Saibo's lane.		
29	3rd and 4th quarters, 1908..	2. 5 P.M.

Premises No.	Quarter and Year.	Time of Sale.
China street.		
19	1st to 4th quarter, 1908	2.10 P.M.
Butchers' street.		
21-23	1st to 4th quarter, 1908	2.15 P.M.
Date of Sale: Tuesday, July 20, 1909.		
Chekku street.		
73	3rd and 4th quarters, 190	2.30 P.M.
75	Do.	2.35 "
76	Do.	2.40 "
77	Do.	2.45 "
78	Do.	2.50 "
81	Do.	2.55 "
84	Do.	3 "
86	Do.	3.5 "
88	Do.	3.10 "
89	Do.	3.15 "
92	4th quarter, 1908	3.20 "
93	3rd and 4th quarters, 1908	3.25 "
94	Do.	3.30 "
96	Do.	3.35 "
97	Do.	3.40 "
98	Do.	3.45 "
102	Do.	3.50 "
103	Do.	3.55 "
104-105	Do.	4 "
106	Do.	4.5 "
107	Do.	4.10 "
108	Do.	4.15 "
Dam street.		
2	3rd and 4th quarters, 1908	4.20 P.M.
3	Do.	4.25 "
4-5	Do.	4.30 "
6-8	Do.	4.35 "
9-14	Do.	4.40 "
17-18	4th quarter, 1908	4.45 "
26	3rd and 4th quarters, 1908	4.50 "
New Moor street.		
1	3rd and 4th quarters, 1908	4.55 P.M.
2	Do.	5 "
Date of Sale: Wednesday, July 21, 1909.		
New Moor street.		
3	3rd and 4th quarters, 1908	2 P.M.
4	Do.	2.5 "
11	Do.	2.10 "
16	Do.	2.15 "
18	Do.	2.20 "
19	Do.	2.25 "
20	4th quarter, 1908	2.30 "
21	3rd and 4th quarters, 1908	2.35 "
22	Do.	2.40 "
23	Do.	2.45 "
24	Do.	2.50 "
26	Do.	3 "
31	Do.	3.5 "
33	Do.	3.10 "
34	Do.	3.15 "
35	Do.	3.20 "
36	Do.	3.25 "
37	Do.	3.30 "
39	Do.	3.35 "
41-42	4th quarter, 1908	3.40 "
44	3rd and 4th quarters, 1908	3.45 "
45	Do.	3.50 "
46	Do.	3.55 "
47	Do.	4 "
49	Do.	4.5 "
54	4th quarter, 1908	4.10 "
Brassfounder street.		
35	1st to 4th quarter, 1908	4.15 P.M.
Chekku street.		
4	3rd and 4th quarters, 1908	4.20 P.M.
46	Do.	4.25 "

Premises No.	Quarter and Year.	Time of Sale
New Moor street.		
55	3rd and 4th quarters, 1908	4.30 P.M.
57	Do.	4.35 "
58	Do.	4.40 "
59	Do.	4.45 "
61	Do.	4.50 "
61A	Do.	4.55 "
62-63	Do.	5 "
Date of Sale: Thursday, July 22, 1909.		
New Moor street.		
64	3rd and 4th quarters, 1908	2 P.M.
65	Do.	2.5 "
66	Do.	2.10 "
69	Do.	2.15 "
70	Do.	2.20 "
71-72	Do.	2.25 "
Van Rooyan street.		
3	4th quarter, 1908	2.30 P.M.
6	3rd and 4th quarters, 1908	2.35 "
7	Do.	2.40 "
10	Do.	2.45 "
11	Do.	2.50 "
Wolfendahl street.		
13	3rd and 4th quarters, 1908	2.55 P.M.
14	Do.	3 "
15	Do.	3.05 "
16	Do.	3.10 "
18	Do.	3.15 "
19	Do.	3.20 "
20	Do.	3.25 "
21	Do.	3.30 "
28A	Do.	3.35 "
29-30	Do.	3.40 "
35	4th quarter, 1908	3.45 "
37	3rd and 4th quarters, 1908	3.50 "
43	Do.	3.55 "
44	Do.	4 "
46	Do.	4.5 "
52	4th quarter, 1908	4.10 "
53	3rd and 4th quarters, 1908	4.15 "
55	Do.	4.20 "
56-57	Do.	4.25 "
57A	4th quarter, 1908	4.30 "
59	3rd and 4th quarters, 1908	4.35 "
61	Do.	4.40 "
69	Do.	4.45 "
77	Do.	4.50 "
97-98	Do.	4.55 "
Kopiawatta lane.		
7-10-11	3rd and 4th quarters, 1908	5 P.M.
Date of Sale: Friday, July 23, 1909.		
1st Mosque lane.		
1	3rd and 4th quarters, 1908	2 P.M.
2	Do.	2.5 "
4	Do.	2.10 "
6	Do.	2.15 "
8	Do.	2.20 "
9	Do.	2.25 "
11	Do.	2.30 "
13	Do.	2.35 "
14	Do.	2.40 "
15	Do.	2.45 "
16	Do.	2.50 "
17	Do.	2.55 "
18	Do.	3 "
20	Do.	3.5 "
21	Do.	3.10 "
21A	Do.	3.15 "
22	Do.	3.20 "
23	Do.	3.25 "
23A	Do.	3.30 "
26	Do.	3.35 "
27	Do.	3.40 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
29	3rd and 4th quarters, 1908.	3.45 P.M.	55	3rd and 4th quarters, 1908.	4.35 P.M.
39	Do.	3.50 "	56	Do.	4.40 "
40	Do.	3.55 "			
42	Do.	4 "			
43	Do.	4.5 "			
44	4th quarter, 1908	4.10 "	1	2nd Mosque lane.	4.45 P.M.
46A	3rd and 4th quarters, 1908.	4.15 "	2-3A	3rd and 4th quarters, 1908.	4.50 "
47	Do.	4.20 "	11-14	Do.	4.55 "
48	Do.	4.25 "	15	Do.	5 "
50	Do.	4.30 "	16	Do.	5.5 "
			17	Do.	5.10 "

NOTICE is hereby given that the lock-gates of the St. Sebastian canal will be closed on the 26th, 27th, and 28th instant for repairs.

All persons interested are requested to make arrangements accordingly.

By order,

The Municipal Office,
Colombo, June 22, 1909.

R. R. DUNUWILLE,
Secretary.

MUNICIPALITY OF KANDY.

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

List G., on Wednesday, July 14, 1909, commencing at the first-named premises at 2 P.M. ;

List H., on Thursday, July 15, 1909, commencing at the first-named premises at 2 P.M. ;

List I., on Friday, July 16, 1909, commencing at the first-named premises at 2 P.M. ;

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

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

By order,

The Municipal Office,
Kandy, June 17, 1909.

JAS. JAYATILEKE,
Secretary.

LIST G.

Peradeniya Road.

No.	Description of Property.	Reputed Owner.
44	House and land	T. B. Wadugodapitiya
198	Do.	Andris Fernando
203 and 204	Houses and land	A. M. Mudanayake
294	House and land	B. A. H. Salim
306	Land	Mohamado Ismail
328	House and land	T. C. Samsudeen
334	Do.	M. Madar Saibo
399 and 400	Houses and land	C. Perera Gunaratne
568	House and land	L. A. Perera
675	Do.	Dingiri Banda
785A	Do.	Hamidu Umma
797	Land	Sinna Sarifa Umma
854	Do.	B. M. Drahim
970	House and land	J. Wijesinghe
1,023 and 1,024	Houses and land	How Umma
1,063	Do.	P. B. Wadugodapitiya
	<i>Katukella Lake Road.</i>	
20 and 21	Houses and land	P. B. Wadugodapitiya
18	House and land	J. C. Stephen
29	Do.	K. B. Wadugodapitiya
	<i>Slaughter-house Road.</i>	
8	House and land	M. D. Musafar

LIST H.

Gregory Road.

10	House and land	Rothwell Drieberg
15	Do.	Sumangala (priest)
	<i>Deyannewella Road.</i>	
6 and 7	Houses and land	K. Sinna Tamby
17	House and land	Poola
48	Do.	Kiri Baiya
62A	Do.	M. Mango Amma

No.	Description of Property.	Reputed Owner.
11	<i>Hospital Road.</i> House and land	A. W. Henricus
10	<i>Huduhumpola Road.</i> House and land	G. Fernando
24	<i>Halloluwa Road.</i> Land	Dingiri Amma
3	<i>Bahirawakanda Road.</i> Land	Girigoris Perera
5, 6, and 7	Lands	J. Wijesinghe's estate

LIST I.

No.	Description of Property.	Reputed Owner.
23	<i>Malabar Street.</i> House and land	K. Sinna Tamby
67A	Do.	do.
72	Do.	Pina Vedahenaya
111	Do.	P. M. B. Boanga
28	<i>Lewella Road.</i> House and land	Punchi Menika
50	Land	Ranghamy Kariyakorala
56 and 57	Houses and land	M. Hawadiya
10	<i>Lady Anderson's Road.</i> Land	Catherina Hamy
16	House and land	Kiri Banda
29	Do.	A. Kiri Banda
30	Do.	Dingiri Hamy
31	Do.	Menik Rala
33	Do.	Gangarama vihare
12	<i>Lady MacCarthy's Road.</i> House and land	Punchi Menika
17	Do.	Arnolis Hamy

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle, held at the Municipal Office on Saturday, April 24, 1909, at 2 p.m.

Present:—Mr. C. M. Lushington, Chairman; Mr. D. G. Goonawardena; Dr. E. Ludovici; Mr. F. Abey-sundera; and Mr. A. C. Hayley.

1. The Minutes of the Meeting held on March 13, 1909, were read and confirmed.

2. Pursuant to notice, the Chairman moved that this Council do place on record its sense of the great loss which it has sustained by the death of Mr. F. J. de Vos, who was a Member of this Council for several years and took a deep interest in all matters relating to the welfare of the rate-payers of this Municipality.

(2) That a copy of this Resolution, together with an expression of the deep sympathy of the Council in their sad bereavement, be forwarded to Mrs. de Vos and family.

Mr. D. G. Goonawardena seconded.—Carried unanimously.

3. Pursuant to notice, Mr. A. C. Hayley asked what supervision, if any, is exercised over the paupers who enter the Fort on Saturdays to beg, and moved that certain of them who are suffering from contagious diseases be prevented from entering the Fort.

The Chairman replied that matter was entirely a question to be dealt with by the Police authorities, and that he would invite their attention to the subject. He further stated for the information of the Council that he was making arrangements to have the pensions of the Government paupers paid outside the Fort from the end of the current month.

4. Pursuant to notice, Dr. E. Ludovici submitted a petition from the Sub-Inspectors of the Council regarding the inadequacy of the commission paid to them for collection of rates and taxes.

Resolved—That the matter be referred to a Special Committee consisting of Mr. D. G. Goonawardena and Dr. E. Ludovici for report.

5. Papers *re* payment of allowances to Council's Officers.—Laid on the table.

6. Circular No. 29 dated March 20, 1909, from the Hon. the Colonial Secretary *re* opium licenses.—Laid on the table.

7. Election of a Member for each of the Standing Committees on Finance and Assessment and Law and General Subjects in the room of the late Mr. F. J. de Vos was deferred.

8. Colonial Auditor's letter No. 656 1,887 dated April 16, 1909 *re* commission paid to Collectors on costs of recovery. Remark 118 (95).

Resolved—That the payments already made be approved.

9. Colonial Auditor's remarks for December, 1908.—Laid on the table.

10. Papers *re* use of Esplanade and Pavilion for Agri-Horticultural Show from June 15 to 19, 1909.

Resolved—That the use of the Esplanade and Pavilion be allowed free of rent.

11. Letter No. 5/5,446 dated April 14, 1909, from the Hon. the Colonial Secretary *re* section 22 of the Ordinance No. 38 of 1908 referring to Diaries and Laundries outside Municipal limits.—Read.

12. Extracts from Minutes of Meeting of Standing Committee on Finance and Assessment dated April 24, 1909.

(4) Report of Mr. M. Kelway Bamber dated April 10, 1909, on analysis of a sample of water from street stand post in Fort.

Resolved—That a fresh sample be sent for analysis a week after the water reaches 10 ft. in the reservoir.

(5) Circular No. 24 dated March 11, 1909, *re* rule under Ordinance No. 3 of 1897 referring to the employment of a female inspector to inspect female quarters of Muhammadan houses for the purpose of ascertaining whether any of the occupants are suffering from any infectious or contagious disease.

Resolved—That candidates be invited for the post on a salary of Rs. 10 per mensem (as a retaining fee) and Re. 1.50 per diem additional during active service.

(6) Papers *re* gratuity to widow and children of the late slaughter-house keeper, K. B. Jeremias de Silva.

Resolved—That the Council be recommended to make application to Government for authority to pay a gratuity of Rs. 210 to the widow, for herself and children.

(7) Papers *re* appointment of an additional clerk.

Resolved—That the temporary post authorized by Council on December 12 last be made permanent on a salary of Rs. 240 per annum rising to Rs. 500 by biennial increments of Rs. 36.

(8) The Chairman suggests the desirability of requesting Government to cause a monthly Progress Statement of work done and cost thereon by the Public Works Department in connection with the water supply scheme to be submitted to this Council.—Approved.

Resolved—That the above extracts from the Minutes of the Standing Committee on Finance and Assessment dated April 24, 1909, be and that they are hereby approved.

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

- (1) Statement of Receipts and Disbursements to end of March, 1909.
- (2) Progress Report of Works to end of March, 1909.
- (3) Sanitary Officer's Report for March, 1909.
- (4) Report of Inspector of Vehicles and Animals on Carriages plying for hire during the month of March, 1909.
- (5) Diary of the Sanitary Officer.
- (6) Diary of the Manager, Health Department.

The Municipal Office,
Galle, June 12, 1909.

Confirmed :

C. M. LUSHINGTON,
Chairman.

Statement of Receipts and Disbursements on Account of the Municipal Fund
from January 1 to May 31, 1909.

REVENUE.

	Estimated Revenue for 1909.		Receipts* to May 31, 1909.			Estimated Revenue for 1909.		Receipts to May 31, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance brought forward ..	—		91,891	74	20 Stamp duty on notaries' certificates ..	75	0	9	50
I.—TAXES.					21 Stamp duty on licenses for arrack taverns ..	5,200	0	1,741	68
1 Commutation under Road Ordinance ..	12,500	0	12,617	0	22 Licenses on poison ..	15	0	—	
2 Taxes on vehicles and animals ..	7,700	0	7,062	75	23 Licenses to auctioneers and brokers ..	280	0	180	0
3 Taxes on vehicles and animals—costs ..	35	0	16	69	24 Licenses to remove petroleum ..	125	0	81	50
4 Dog tax ..	750	0	623	25	25 Motor cars ..	30	0	127	50
II.—ASSESSMENT ACCOUNT.					26 Offensive and dangerous trades ..	175	0	34	0
5 Lighting rate ..	5,300	0	2,639	91	IV.—FINES.				
6 Assessment rate ..	17,000	0	10,129	64	27 Judicial fines ..	2,000	0	1,373	99
7 Water-rate ..	4,500	0	2,659	92	V.—TOLLS.				
8 Lighting, assessment, and water-rate costs ..	15	0	458	48	28 Paradowawatta ..	8,250	0	4,734	29
III.—LICENSES.					29 Morawak korale road ..	2,750	0		
9 Stamp duty on carriages for hire ..	800	0	14	25	30 Gintota ..	6,375	0	2,426	25
10 Stamp duty on hackeries for hire ..	415	0	3	80	VI.—SLAUGHTER-HOUSES.				
11 Stamp duty on jinrickshas for hire ..	65	0	—		31 Slaughter-house fees ..	550	0	210	0
12 Stamp duty on carts for hire ..	900	0	7	60	32 Pounding and feeding cattle and goats ..	700	0	320	40
13 Stamp duty on boats for hire ..	250	0	—		33 Special licenses to slaughter cattle, goats, and pigs ..	40	0	15	50
14 Stamp duty on firearms ..	50	0	6	65	VII.—HEALTH DEPARTMENT.				
15 Stamp duty on intoxicating liquors ..	2,600	0	—		34 Sale of disinfectants ..	20	0	11	75
16 Stamp duty on butchers' licenses ..	60	0	—		35 Conservancy of dry-earth closets ..	6,515	0	2,708	68
17 Stamp duty on licenses to slaughter cattle ..	7	0	0	48	VIII.—MARKETS.				
18 Stamp duty on Supreme Court proctors' certificates ..	115	0	—		36 Fish market and auction shed ..	6,500	0	3,111	15
19 Stamp duty on District Court proctors' certificates ..	675	0	—		37 Meat market, bazaars ..	500	0	167	50
					38 Green market, bazaars ..	2,106	0	885	75
					39 Fruit market, bazaars ..	2,500	0	789	97

	Estimated Revenue for 1909.		Receipts to May 31, 1909.			Estimated Revenue for 1909.		Receipts to May 31, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
40 Refuse meat market, bazaars ..	100	0	55	50	58 Fees for testing weights and measures ..	25	0	16	0
41 Fort market ..	400	0	152	75	59 Sale of manure ..	15	0	3	0
42 Dewatta market ..	105	0	49	23	60 Fees for notice boards ..	25	0	26	50
43 Kaluwella market ..	125	0	77	0	61 Sale of unserviceable articles ..	20	0	25	0
44 Betel sheds ..	450	0	205	95	62 Sundry receipts ..	250	0	1,451	4
45 Private markets ..	450	0	241	0	63 Sale of house rubbish ..	70	0	80	0
IX.—RENTS.					64 Surplus account on cattle sold ..	25	0	12	46
46 Bathing and drinking wells	300	0	75	0	65 Opium ..	13,912	50	7,875	0
47 Room in pavilion ..	24	0	24	0	66 License to graze cattle ..	350	0	222	25
48 Pavilion ..	60	0	—	—	XI.—CEMETERIES.				
49 Encroachment—ticket of occupancy ..	1	0	1	0	67 Burial fees ..	250	0	218	0
50 Victoria Park Tennis Court	50	0	23	75	Total ..				
51 Office verandah ..	12	0	5	0	117,533	50	159,656	59	
52 Boutiques at bazaar ..	100	0	48	78	DEPOSIT ACCOUNT.				
53 Verandah of boutiques ..	61	0	22	91	Security ..	Rs. 8,282	50		
54 Fruit trees ..	200	0	28	75	Police Court fines ..	735	75		
X.—MISCELLANEOUS.					Miscellaneous ..	1,235	43		
55 Sale of fare tables ..	65	0	44	25	10,253 68				
56 Interest ..	1,500	0	1,606	18	Grand Total ..				
57 Sale of building applications	10	0	4	72	169,910	27			

EXPENDITURE.

	Estimated Expenditure for 1909.		Disbursements to May 31, 1909.			Estimated Expenditure for 1909.		Disbursements to May 31, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
I.—NON-EFFECTIVE CHARGES.									
1 Pensions ..	1,459	23	608	10	21 Furniture ..	200	0	—	—
2 Fee for audit of accounts ..	1,000	0	—	—	22 Petty expenses ..	150	0	60	0
3 Maintenance of Police ..	12,750	0	6,417	60	23 House numbers ..	20	0	—	—
4 Interest and sinking fund on loan for waterworks ..	3,500	0	—	—	24 Inspectors' uniforms ..	250	0	—	—
5 Interest and sinking fund on loan for sanitary improvements ..	2,255	0	—	—	25 Miscellaneous ..	500	0	62,523	19
II.—SALARIES AND EXPENSES OF DEPARTMENTS.									
<i>Other Charges.</i>									
6 Chairman ..	500	0	208	38	25a Rent of Municipal Office	600	0	—	—
III.—SECRETARIAT.									
<i>Personal Emoluments.</i>									
7 Salaries ..	8,742	0	3,650	0	IV.—VEHICLES AND ANIMALS DEPARTMENT.				
8 Allowance ..	480	0	200	0	<i>Personal Emoluments.</i>				
9 Commission to road tax collectors ..	1,250	0	45	35	26 Salaries ..	180	0	75	0
10 Commission for assessing properties ..	20	0	—	—	27 Allowance ..	8	0	4	0
11 Commission to lighting rate collectors ..	320	0	77	89	28 Commission to vehicles and animals tax collectors ..	100	0	—	—
12 Commission to assessment rate collectors ..	1,020	0	203	93	29 Commission on fines to inspectors ..	75	0	36	37
13 Commission to water-rate collectors ..	270	0	51	50	<i>Other Charges.</i>				
<i>Other Charges.</i>									
14 Refunds ..	50	0	9	0	30 Badges, tin plates, fare tables, tickets for dogs, tickets for grazing cattle, painting and numbering carriages ..	400	0	202	82
15 Advertisements ..	250	0	43	43	31 Seizure and destruction of dogs ..	350	0	197	14
16 Lighting rate on Municipal buildings ..	252	49	—	—	V.—JUDICIAL DEPARTMENT.				
17 Assessment rate on Municipal buildings ..	631	23	—	—	<i>Personal Emoluments.</i>				
18 Water-rate on Municipal buildings ..	94	26	—	—	32 Salaries ..	1,060	0	441	76
19 Printing ..	1,500	0	568	70	<i>Other Charges.</i>				
20 Stationery ..	350	0	75	92	33 Costs in legal proceedings ..	50	0	—	—
VI.—MARKETS.									
<i>Personal Emoluments.</i>									
34 Salaries ..	654	0	255	50	<i>Other Charges.</i>				
<i>Other Charges.</i>									
35 Rent of Fort market ..	240	0	60	0					

	Estimated Expenditure for 1909.		Disbursements to May 31, 1909.			Estimated Expenditure for 1909.		Disbursements to May 31, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
VII.—SLAUGHTER-HOUSES.					<i>Other Charges.</i>				
<i>Personal Emoluments.</i>					60 Buckets ..	600	0	478	70
36 Salaries ..	540	0	175	0	61 Disinfectants ..	1,000	0	788	12
<i>Other Charges.</i>					62 Coir dust and transport ..	256	0	106	0
37 Grass for cattle and goats ..	450	0	166	46	63 Coconut husks ..	180	0	63	0
VIII.—FIRE BRIGADE.					64 Digging trenches and construction of roads at night soil depot ..	500	0	—	—
<i>Personal Emoluments.</i>					65 Contingencies ..	100	0	62	67
38 Salaries ..	360	0	90	0	66 Oil, &c., for carts ..	300	0	125	0
<i>Other Charges.</i>					67 Draught cattle (7 pairs) and drivers for carts ..	3,150	0	1,311	50
39 Repairs, &c., to fire engine	50	0	—	—	XV.—WATERWORKS.				
IX.—TIME GUN.					<i>Personal Emoluments.</i>				
<i>Personal Emoluments.</i>					68 Salaries ..	576	0	238	50
40 Salaries ..	60	0	20	0	69 Allowance ..	60	0	25	0
<i>Other Charges.</i>					<i>Other Charges.</i>				
41 Repairs, gunpowder, &c.	425	0	180	41	70 Conservancy of Bikke reservoir ..	300	0	121	92
X.—LIGHTING.					71 Repairs, &c., to waterworks	200	0	14	90
<i>Personal Emoluments.</i>					XVI.—PUBLIC WORKS DEPARTMENT.				
42 Salaries ..	420	0	160	0	<i>Personal Emoluments.</i>				
<i>Other Charges.</i>					72 Salaries ..	5,676	0	2,202	74
43 Oil, wicks, repairs, &c. ..	2,250	0	835	4	73 Allowances ..	480	0	200	0
44 Lighting suburbs ..	5,000	0	2,021	33	<i>Public Works—Annually Recurrent.</i>				
XI.—CEMETERY.					74 Watering streets ..	500	0	148	98
<i>Personal Emoluments.</i>					75 Whitewashing markets ..	140	0	41	0
45 Salaries ..	600	0	248	67	76 Upkeep of town clock and tower ..	280	0	14	0
<i>Other Charges.</i>					77 Repairs of carts ..	500	0	84	0
46 Upkeep of cemetery ..	100	0	1	75	78 Tools ..	150	0	0	88
XII.—SANITARY DEPARTMENT.					79 Upkeep of roads ..	12,000	0	3,906	91
<i>Personal Emoluments.</i>					80 Upkeep of bridges ..	750	0	169	51
47 Salaries ..	5,604	0	2,315	0	81 Upkeep of Municipal buildings ..	750	0	44	86
48 Allowances ..	880	0	370	0	82 Cleaning canals ..	1,000	0	1	96
<i>Other Charges.</i>					83 Upkeep of drainage, Fort ..	500	0	12	23
49 Prevention of infectious diseases ..	1,000	0	199	51	84 Upkeep of drainage, suburbs ..	1,000	0	990	19
50 Contingencies ..	100	0	23	50	85 Windmill ..	230	0	5	25
51 Rent of house of observation ..	360	0	120	0	86 Conservancy, Victoria park	100	0	—	—
52 Analysis of water and food-stuffs ..	100	0	30	0	<i>Public Works Extraordinary.</i>				
52a Anti-mosquito brigade ..	1,000	0	—	—	87 Minor works ..	500	0	702	51
XIII.—SCAVENGING.					88 New works and buildings ..	1,000	0	—	—
<i>Personal Emoluments.</i>					89 Keppu-ela retaining wall ..	1,875	0	410	0
53 Salaries ..	2,484	0	951	15	90 Acquisition of land ..	1,000	0	800	0
<i>Other Charges.</i>					91 Pile driver for bridge and retaining wall ..	1,000	0	—	—
54 Contingencies ..	100	0	49	75	92 New carts (scavenging, night soil, and water) ..	750	0	—	—
55 Scavenging Fort, draught cattle (4 pairs), and drivers	2,700	0	750	0	93 Extension of street lighting	1,000	0	—	—
56 Scavenging suburbs ..	4,440	0	1,804	93	Total ..	116,509	21	102,543	78
XIV.—HEALTH DEPARTMENT.					DEPOSIT ACCOUNT.				
<i>Personal Emoluments.</i>					Security ..	Rs.	2,570	00	
57 Salaries ..	6,942	0	2,819	13	Police Court fines ..	780	75		
58 Commission to latrine fees collectors ..	390	0	68	74	Miscellaneous ..	4,624	06	7,974	81
59 Allowances ..	210	0	87	50	Grand Total ..			110,518	59

The Municipal Office,
Galle, June 8, 1909.

D. M. MOREIRA,
Secretary.

DEPOSIT ACCOUNT.

	Remaining on April 30, 1909.		Received in May, 1909.		Total.		Expended in May, 1909.		Remaining on May 31, 1909.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Security	8,970	0	160	0	9,130	0	—		9,130	0
Police Court fines	130	75	93	25	224	0	130	75	93	25
Miscellaneous	934	62	207	87	1,142	49	271	62	870	87
Total	10,035	37	461	12	10,496	49	402	37	10,094	12

BALANCE ON MAY 31, 1909.

	Amount.
	Rs. c.
In fixed deposit, on account current revenue	10,000 0
Do. security of contractors	1,337 50
Current account	41,954 18
Total in Mercantile Bank of India, Galle	53,291 68
In fixed deposit on account opium rent, 1909 :—	
In Bank of Madras	Rs. 1,525·0
in Mercantile Bank	„ 4,575·0
Total	59,391 68

The Municipal Office,
Galle, June 8, 1909.

D. M. MOREIRA,
Secretary.

Progress Report of Works done brought up to May 31, 1909.

	Amount of Vote.	Expenditure in May, 1909.	Expenditure up to May 31, 1909.		Balance.
			Rs.	c.	
			Rs.	c.	
Upkeep of roads	12,000 0	1,948 7	4,935 50 _a	7,014 50	
Upkeep of bridges	750 0	17 41	159 51 _b	590 49	
Upkeep of Municipal buildings	750 0	260 68	287 15 _c	462 85	
Upkeep of drainage suburbs	1,000 0	21 2	1,011 21 _d	—	
Upkeep of drainage, Fort	500 0	0 16	12 23 _e	487 77	
Acquisition of land	1,000 0	—	800 0 _f	200 0	
Repair of carts	500 0	32 50	114 0 _g	386 0	
Minor works	500 0	308 8	724 20 _h	—	
Keppu-ela retaining wall	1,875 0	309 65	597 34 _i	1,277 66	
Repairs to waterworks	200 0	—	16 50 _j	263 50	
Wind mill	230 0	—	5 25 _k	224 75	

(a) Metalled 94½ lines, gravelled 23½ lines, trimmed and reduced sides 935 lines, cleared side drains 521½ lines, procured 394 cubes of metal and 135 cubes of gravel, patched with metal 107 squares, patched with gravel 17 squares.

(b) Repair of bridges, cost of coal tar, and purchased 25 bridge planks.

(c) Cost of paint for pavilion, repair of outhouses of Infectious Diseases Hospital, building stalls to fish market, and erecting iron frame, Plague Hospital, Dadalla.

(d) Repair of China garden boundary drain.

(e) Clearing drain, Fort.

(f) Acquisition of land and premise No. 15A, Middle street, Fort.

(g) Repair of two wheelbarrows, numbering scavenging carts, repair of five latrine carts, and one ambulance cart.

(h) Built wall round a well, erecting barbed wire fence to Dadalla Segregation Camp, repair of house, Segregation Camp, and making tree guards.

(i) Building Keppu-ela retaining wall.

(j) Repair of stand posts.

(k) Repairs to windmill.

D. M. MOREIRA,
Secretary.

The Health Officer's Report for the Month of April, 1909.

Scavenging was well attended to.

Drainage.—Flushing of drains was not satisfactory.

Water supply.—Drinking water from Labodowa was good.

Alleys were kept clean.

Dairies were well kept.

Bakeries were kept in good order.

Markets were well kept.

Cattle 199 and goats 149 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.—One case of chickenpox, one of enteric fever, one of dysentery, and five of continued fever were reported during the month.

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

The Health Officer's Report for the Month of May, 1909.

Scavenging was well attended to.

Drainage.—Flushing of drains was not satisfactory.

Water supply.—Drinking water from Labodowa was good.

Alleys were kept clean.

Dairies were well kept.

Bakeries were kept in good order.

Markets were well kept.

Cattle 209 and goats 199 were passed during the month.

Slaughter-house and cattle shed were well kept.

Latrines were well kept.

General Health.—One case of acute diarrhœa, two of dysentery, two of continued fever, and one of enteric fever were reported during the month.

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

ROAD COMMITTEE NOTICES.**Pupuressa Road.**

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the Pupuressa road will be held at the Delta estate factory on Saturday, June 26, 1909, at 9.30 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 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. 1,840.22 on the maintenance estimate of 1909, and to transact such other business as may come before it.

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, June 16, 1909.

Norton-Carolina Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at Norton Factory on Tuesday, June 29, 1909, at 3 P.M., 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 following private contributions :—Rs. 1,507.93 for maintenance, 1909, Rs. 158.87 for a retaining wall and for rebuilding portion of the culvert No. 121 on 6th mile; and to transact such other business as may come before it.

H. C. BRYETT,
Chairman, Local Committee.

Hardenhuish estate,
Watawala, June 14, 1909.

Construction of two culverts on Deniyaya-Hayes Factory Road (opposite Handford Estate) during 1909.

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 construction of two culverts on the under-mentioned road during 1909, the Provincial Road Committee of the Southern Province, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the upkeep of the said road, as follows:—

DENIYAYA TO HAYES FACTORY ROAD.

Government moiety Rs. 100·00
Private contributions Rs. 104·50

3rd to 4th section.

Total acreage, 4,422—Moiety of cost, Rs. 38—
Sectional rate, ·8593c—Total rate, ·8593c.

Assessment.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
J. Anderson	.. Handford	.. 758	.. 6	52

3rd to 6th section.

Total acreage, 3,664—Moiety of cost, Rs. 19—
Sectional rate, ·5185c.—Total rate, 1·3778c.

E. C. Anderson	.. Anningkande	775	.. 10	68
----------------	----------------	-----	-------	----

3rd to 8th section.

Total acreage, 2,889—Moiety of cost, Rs. 19—
Sectional rate, ·6576c.—Total rate, 2·0354c.

Lipton, Limited	.. Panilkanda..	852	.. 17	34
-----------------	-----------------	-----	-------	----

3rd to 11th section.

Total acreage, 2,037—Moiety of cost, Rs. 28·50—
Sectional rate, 1·3991c.—Total rate, 3·4345c.

Union Estates Company (Whittal & Co.)

.. Hayes	.. 1,206	.. 41	42
Do. .. Gongalla	.. 574	.. 19	72
Do. (lessee) .. Longford	.. 257	.. 8	82

104 50

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before July 12, 1909.

H. A. BURDEN,
Secretary.

Provincial Road Committee's Office,
Galle, June 11, 1909.

Ellearawa-Pinnawala Estate Road.

NOTICE is hereby given that the Government having estimated the cost of maintenance of the Ellearawa-Pinnawala Estate road at Rs. 3,000 during the year 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 19 of the Estate Roads Ordinance, No. 12 of 1902, will on July 17, 1909, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions:—

Proprietors or Agents.	Estates.	Acreage.
Heirs of W. Forbes and F. M. Laurie	.. Maratenna	.. 525
A. G. Layard and A. D. Sly	.. Detenegalla	.. 450

Proprietors or Agents.	Estate.	Acreage.
M. Cornelis Perera	.. Cecilton	.. 372
Charles J. Marzetti	.. Kandahar	.. 245
Tarrant & Co.	.. Ferndale and Sherwood	.. 399
R. J. Layard	.. Pambagolla	.. 419
		2,410

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

J. C. W. ROCK,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, June 9, 1909.

Dehiowita-Algoda Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

DEHIOWITA-ALGODA BRANCH ROAD.

(Estimate No. 358 of February 24, 1909.)

Government moiety Rs. 445·00
Private contributions Rs. 453·90

Total acreage, 6,781—Moiety of cost, Rs. 453·90
Rate per acre, 6·6937c.

Assessment.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Lord Chelmsford and G. C. Ingles	Densworth	.. 547	.. 36	61
The Sunnigama Ceylon Tea Estates Co., Ltd.	.. Pambagama..	1,444	.. 96	66
The Panawala Tea Co., Ltd.	.. Ernan and Glassel	.. 1,111	.. 74	37
The Nahalma Tea Estates Co., Ltd.	Nahalma	.. 692	.. 46	32
C. Blair and A. M. Blair	.. Wordend and Rangegama..	992	.. 66	40
H. A. Hayes and J. P. Anderson	.. Maldeniya	.. 618	.. 41	37
W. Forsythe and S. L. Harries	.. Yogama	.. 1,377	.. 92	17

453 90

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

Malwala Ferry-Wewelwatta Factory Estate Road.

NOTICE is hereby given that the Local Committee having estimated the cost of upkeep of the Malwala Ferry-Wewelwatta Factory Estate road at Rs. 14,600 during the year 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 24 of the Estate Roads Ordinance, No. 12 of 1902, will on July 17, 1909, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates, according to the under-mentioned sections into which the road is divided, to make up the amount above estimated:—

MALWALA FERRY-WEWELWATTA FACTORY ESTATE ROAD.

Amount to be recovered from estates, Rs. 14,600.

1st to 4th section, 4 miles.

Proprietors or Agents.	Estates.	Acreage.
N. D. P. Silva & Co. ..	Silvaland	.. 1,017
The Consolidated Tea and Lands Company ..	Hapugastenne Group	.. 3,732
Do. ..	Hopewell	.. 325
Do. ..	Alupolla	.. 230
Do. ..	Wewelwatta	.. 250
Do. ..	Welawalamukalana	.. 352
W. D. Holland and A. H. Allenby ..	Dikmukalana	.. 165
A. H. Fernando and J. P. A. Ranawaka (lessees)	Agarsland	.. 307
		<u>6,378</u>

5th to 7th section, 3 miles.

The Consolidated Tea and Lands Company ..	Hapugastenne Group	.. 3,732
Do. ..	Hopewell	.. 325
Do. ..	Alupolla	.. 230
Do. ..	Wewelwatta	.. 250
Do. ..	Welawalamukalana	.. 352
W. D. Holland and A. H. Allenby ..	Dikmukalana	.. 165
A. H. Fernando and J. P. A. Ranawaka (lessees)	Agarsland	.. 307
		<u>5,361</u>

8th to 13th section, 6 miles.

The Consolidated Tea and Lands Company ..	Hopewell	.. 325
Do. ..	Alupolla	.. 230
Do. ..	Wewelwatta	.. 250
Do. ..	Welawalamukalana	.. 352
W. D. Holland and A. H. Allenby ..	Dikmukalana	.. 165
A. H. Fernando and J. P. A. Ranawaka (lessees)	Agarsland	.. 307
		<u>1,629</u>

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

J. C. W. ROCK,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, June 9, 1909.

Glenalla-Havilland Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

GLENALLA-HAVILLAND BRANCH ROAD.

(Estimate No. 369 of February 24, 1909.)

Government moiety .. Rs. 1,463.00
Private contributions .. Rs. 1,492.26

1st section.

Total acreage, 3,598—Moiety of cost, Rs. 419.67—
Sectional rate, 11.6584c.—Total rate, 11.6584c.

Assessment.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Gangwarily Estates Co., Ltd. ..	Glenalla	.. 246	..	28 68

1st to 3rd section.

Total acreage, 3,352—Moiety of cost, Rs. 867.44—
Sectional rate, 25.8782c.—Total rate, 37.5366c.

Edgar Smith for George Steuart & Co. ..	Waharaka	.. 565	..	212 8
-----------------------------------------	----------	--------	----	-------

1st to 4th section.

Total acreage, 2,787—Moiety of cost, Rs. 205.35—
Sectional rate, 7.3681c.—Total rate, 44.9047c.

Gangwarily Estates Co., Ltd. ..	Havilland	.. 525	..	235 75
Adikarirallaye Appuhamy ..	Pitakele	.. 44	..	19 76
Charles Mackwood & Co. ..	Dedugalla	.. 382	..	171 54
Charles Laing ..	Maskaloya	.. 155	..	69 60
Gangwarily Estates Co., Ltd. ..	Gangwarily	.. 434	..	194 89
The Galaha Ceylon Tea Estates and Agency Co., Ltd. Kelvin ..		944	..	423 90
John Drummond ..	Oonankanda	.. 153	..	68 70
Do. ..	Udwa	.. 50	..	22 45
Tea Corporation, Ltd., Gordon Frazer & Co., Agents (T. W. Crowther, Kellie Group, Dolosbage, lessee) ..	Doteloya	.. 100	..	44 91
				<u>1,492 26</u>

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

Parakaduwa-Hemmingford Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

PARAKADUWA-HEMMINGFORD BRANCH ROAD.

(Estimate No. 359 of February 24, 1909.)

Government moiety .. Rs. 421·00
Private contributions .. Rs. 429·42

1st section.

Total acreage, 1,668—Moiety of cost, Rs. 53·68—
Sectional rate, 3·2180c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.	Rs.	c.
The General Tea Estates, Ltd.	Hemmingford Group	1,062		34	18
Durampitiya Rubber Co., Ltd.	Kotunugalla	369		11	88
Do.	Pathberiya	107		3	44
Do.	Meegastenna	130		4	18
				53	68

2nd section.

Total acreage, 1,561—Moiety of cost, Rs. 53·68—
Sectional rate, 3·4386c.

The General Tea Estates, Ltd.	Hemmingford Group	1,062		36	52
Durampitiya Rubber Co., Ltd.	Kotunugalla	369		12	69
Do.	Meegastenna	130		4	47
				53	68

3rd, 4th, 5th, and 6th sections.

Total acreage, 1,192—Moiety of cost, Rs. 214·71—
Sectional rate, 18·0125c.

The General Tea Estates Co., Ltd.	Hemmingford Group	1,062		191	30
Durampitiya Rubber Co., Ltd.	Meegastenna	130		23	41
				214	71

7th and 8th sections.

Total acreage, 1,062—Moiety of cost, Rs. 107·35—
Sectional rate, 10·1087c.

The General Tennar Estate Co., Ltd.	Hemmingford Group	1,062		107	35
-------------------------------------	-------------------	-------	--	-----	----

Which sums the proprietors, managers, or agents of the several estates are hereby requested to pay into the Colonial Treasury, Colombo, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

Gewilipitiya-Hatgampola Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

GEWILIPITIYA-HATGAMPOLA ROAD.

(Estimate No. 368 of February 24, 1909.)

Government moiety .. Rs. 396·00
Private contributions .. Rs. 403·92

Total acreage, 980—Moiety of cost, Rs. 403·92—
Rate per acre, 41·2163c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.	Rs.	c.
J. R. Collinson and H. Whittam	Yellangouwrie	440		181	35
W. L. Strachan	Debatgama	437		180	12
W. C. Whitham	Kalugalla	103		42	45
				403	92

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

Balangoda-Chetnole Grant-in-aid Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

BALANGODA-CHETNOLE GRANT-IN-AID-ROAD.

(Estimate No. 349 of February 11, 1909.)

Government moiety .. Rs. 1,070·00
Private contributions .. Rs. 1,091·40

1st to 4th section.

Total acreage, 3,830—Moiety of cost, Rs 640·28
Sectional rate, 16·7174c.—Total rate, 16·7174c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.	Rs.	c.
H. and N. Worship Morahela		383		64	3
E. M. Leaf	Walawe	578		96	64

1st to 7th section.

Total acreage, 2,869—Moiety of cost, Rs. 451·12—
Sectional rate, 15·7239c.—Total rate 32·4413c.

Anglo-American

Direct Tea Trading Company	Chetnole	414		134	31
Do.	Maddekanda	735		238	44
Do.	Rassagala	1,660		538	52
Palavasan Kankani Selvawatta		60		19	46

1,091 40

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

Ratnapura-Malwala Ferry Grant-in-aid Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1909, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested in the maintenance of the under-mentioned road as follows:—

RATNAPURA-MALWALA FERRY GRANT-IN-AID ROAD.

(Estimate No. 348 of February 11, 1909.)

Government moiety .. Rs. 1,926.00
Private contributions .. Rs. 1,964.52

1st section.

Total acreage, 7,318—Moiety of cost, Rs. 392.90—
Sectional rate, 5.3689c.—Total rate, 5.3689c.

Proprietors or Agents. Estates. Acreage.	Assessment. Rs. c.
The Mahawala Tea Estates Co., Ltd. Mahawala ..	940 .. 50 46
1st to 5th section.	
Total acreage, 6,378—Moiety of cost, Rs. 1,571.62— Sectional rate, 24.6412c.—Total rate, 30.0101c.	
N. D. P. Silva & Co. Silvaland ..	1,017 .. 305 20
The Consolidated Tea and Lands Company ..	Hapugastenne Group .. 3,732 .. 1,119 98
Do. ..	Hopewell .. 325 .. 97 53
Do. ..	Alupolla .. 230 .. 69 3
Do. ..	Balakotenna and Wewelwatta .. 250 .. 75 3
Do. ..	Welawala-mukalana .. 352 .. 105 64
A. H. Fernando and J. P. A. Ranawaka (lessees) ..	Agarsland .. 307 .. 92 13
W. D. Holland and A. H. Allenby ..	Dikmukalana .. 165 .. 49 52
	1,964 52

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before July 31, 1909.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, June 16, 1909.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following Patents have been sealed under "The Inventions Ordinance, 1906":—

1,060.—Francis Henry Crittall, of Manor Works, Baintree, in the County of Essex, England, Engineer.—"Improvements in the manufacture of expanded metal and in apparatus therefor."—April 6, 1909.

1,061.—Frank Shuman, of 3,400, Disston street, Tacony, in the City of Philadelphia, State of Pennsylvania, United States of America, Mechanical Engineer.—"Improvements in the method of utilizing solar heat and in apparatus to be used therefor."—April 27, 1909.

1,064.—The Imperial Writing Machine Company, Ltd., of No. 80, St. Francois Xavier street, City of Montreal, Canada.—"Improvements in Typewriters."—May 12, 1909.

1,062.—John Glen Wardrop, Manager of the Colombo Commercial Co., Ltd., Colombo, in the Island of Ceylon.—"Improvements to the bearings of Rolls."—May 15, 1909.

1,032.—Ettore Bellini and Alessandro Tosi, Civil Engineers, both of 4, Rue du 29 Juillet, Paris, France.—"System of directed wireless telegraphy."—May 30, 1909.

1,023.—The British Automatic Aerators, Ltd., of 22 to 26, Paul street, Finsbury, London, E.C. England.—"Improvements in or relating to self-contained aerating Machines."—May 30, 1909.

1,024.—Harry Creasy, of Colombo, in the Island of Ceylon, and a member of the firm of Julius & Creasy.—"A process of and apparatus for the production of Ice and Cold."—May 30, 1909.

1,058.—William Hooker, Gas Engineer, of No. 14, Hare street, Calcutta, India.—"Improvements in Automatic apparatus for supplying air for various purposes."—May 30, 1909.

1,068.—Sydney Julius, of Messrs. Julius & Creasy of Colombo, in the Island of Ceylon.—"Improvements in or relating to glass blowing machines for blowing hollow objects—especially glass bottles, jars, or the like—in moulds."—May 30, 1909.

1,069.—Ozonair, Ltd., and Edward Lionel Joseph, Director, both of 27, Chancery lane, in the County of London, England.—"Improvements in the ventilation of buildings."—May 30, 1909.

1,070.—Ozonair Ltd., and Edward Lionel Joseph, Director, both of 27, Chancery lane, in the County of London, England.—"Improved method of and means for effecting the sterilization of water by means of ozone or other gaseous agent."—May 30, 1909.

1,071.—John Blum, of 7 Rue St. Boniface, Brussels, in the Kingdom of Belgium, Doctor of Chemistry, and Alfred William Carpenter, of 28, Bedford street, London, England, Banker.—“Improvements in and relating to the manufacture of artificial Para rubber.”—May 30, 1909.

1,012.—Thomas Cockerill, Electrical Engineer, of the Ceylon Technical College, Colombo, Ceylon.—“Improvements in apparatus for the extraction of India rubber from latex by electricity.”—June 15, 1909.

1,025.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for drying tea-leaf, or other produce.”—June 16, 1909.

1,026.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for drying tea-leaf, or other produce.”—June 16, 1909.

1,029.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in tea rolling machines.”—June 16, 1909.

1,030.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for drying tea-leaf, or other produce.”—June 16, 1909.

1,052.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in drying apparatus more especially intended for drying tea-leaf, or other produce.”—June 16, 1909.

1,063.—Charles Northway of Elpitia, in the Island of Ceylon, Planter.—“Artificial channels for conveying latex from trees.”—June 16, 1909.

Patent Office,
Colombo, June 22, 1909.

E. HUMAN,
Registrar of Patents.

TRADE MARK NOTICES.

Application No. 362.

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 the Colombo Aerated Water Company, 48, Union place, Slave Island, Colombo, Manufacturers, who claim to be the proprietors thereof in respect of Mineral and Aerated Waters, Natural and Artificial, including Ginger beer, in Class 44 in the Classification of Goods in the above-mentioned Regulations :—



The essential particulars of the Trade Mark are the distinctive device of a sailor-boy, fort, and anchor, and the applicants disclaim any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, June 19, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 363.

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. Ripley and Marshall of Colombo, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of chemical substances used in manufactures, photography, or philosophical research and anticorrosives; and chemical substances used for agricultural, horticultural, veterinary, and sanitary purposes in Classes 1 and 2 in the Classification of Goods in the above-mentioned Regulations:—

SOLIGNUM.

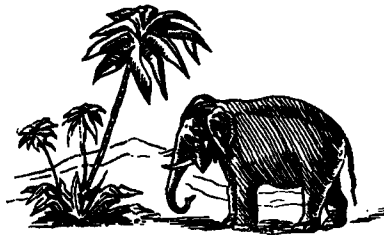
The applicants claim the use of the said Trade Mark in the above style and in any other style of printing and in the above colour and in all colours.

Registrar-General's Office,
Colombo, June 22, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 367.

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 have applied for the registration of the following Trade Mark in the name of Messrs. Thomas Bear & Sons, Limited, of Elephant Bonded Cavendish Works, 66, Royal Mint street, London, England, Tobacco Manufacturers, who claim to be the proprietors thereof in respect of tobacco, whether manufactured or unmanufactured, in Class 45 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the distinctive device.

The Trade Mark is declared to have been in use by the applicants or their predecessors in business before the passing of the Trade Marks Ordinance, 1888.

Registrar-General's Office,
Colombo, June 17, 1909.

P. ARUNACHALAM,
Registrar-General.

LOCAL BOARD NOTICES.**BOARD OF HEALTH PANADURE.****Statement of Revenue and Expenditure.****REVENUE.**

		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Taxes.</i>				<i>Sundries.</i>			
Assessment tax ..	1,241 5			Refund of contribution made for the extension of the Minuwaniyapitiya general cemetery ..	715 50		
Assessment tax—arrears, 1907 ..	325 98			Proceeds sale of lime kilns, &c. ..	39 50		
Dog tax ..	64 50		1,631 53	Rents of lands ..	107 0		
				Cemetery collections ..	158 0		
<i>Licenses.</i>				Slaughter-house fees ..	92 75		1,112 75
Refund of stamp duty on licenses ..	981 35						10,675 48
Opium rent ..	6,915 35						
Fees on petroleum licenses ..	17 50		7,914 20				
<i>Fines.</i>				Balance on December 31, 1907 ..	—		9,545 29
Fines on butchers ..	12 50						
Fines on stray cattle seized ..	4 50		17 0	Total ..			20,220 77

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended April 30, 1909.

Receipts from	Month ended April 30, 1908.		Month ended April 30, 1909.		Increase 1909 over 1908.		Decrease 1909 below 1908.	
	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.
Passengers, Ordinary and Special	601,696	341,267 82	613,163	346,675 2	11,467	5,407 20	—	—
Coolies ...	11,295	11,553 5	11,842	12,160 62	547	607 57	—	—
Season Tickets ...	3,893	11,224 85	3,948	12,505 95	55	1,281 10	—	—
Parcels and Mails ...	52,512	26,254 13	56,920	28,314 17	4,408	2,050 4	—	—
Horses, Carriages, and other Coaching Traffic ...	3,423	5,854 45	3,747	5,585 98	324	—	—	268 47
Goods (Tons) ...	55,014	501,864 31	58,456	535,332 18	3,442	33,467 87	—	—
Live Stock ...	3,061	1,832 0	1,958	1,549 78	—	—	1103	282 22
Miscellaneous ...	—	13,703 42	—	16,691 39	—	2,987 97	—	—
Total for the Month ...	—	913,554 3	—	958,815 9	—	45,261 6	—	—
Brought forward from previous return ...	—	2,640,110 50	—	2,801,373 84	—	161,763 34	—	—
Total from Jan. 1 to April 30 ...	—	3,553,664 53	—	3,760,688 93	—	207,024 40	—	—
Corresponding period of previous year ...	—	3,444,651 90	—	3,553,664 53	—	—	—	—
Increase ...	—	109,012 63	—	207,024 40	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—
Traffic Train Mileage, Jan. 1 to April 30 ...	671,416	—	699,846	—	28,430	—	—	—
Corresponding period of previous year ...	624,848	—	671,416	—	—	—	—	—
Increase ...	46,568	—	28,430	—	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended	Month ended	Increase in	Decrease in	Nett Increase or Decrease	
	April 30,	April 30,			Increase in	Decrease in
	1908.	1909.	1909.	1909.	from Jan. 1 to April 30	
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
First Class Goods ...	60	54	—	6	46	—
Kerosine oil, 2nd class ...	216	166	—	50	26	—
Other, 2nd class ...	920	838	—	82	132	—
Rice, 3rd class ...	9,724	11,143	1,419	—	4,934	—
Arrack, 3rd class ...	242	226	—	16	70	—
Salt, 3rd class ...	626	735	109	—	—	407
Other, 3rd class ...	6,216	6,450	234	—	2,210	21a
Rubber, 3rd class ...	9	24	15	—	37	—
Coffee, 4th class ...	5	2	—	3	—	23
Cacao, 4th class ...	99	179	80	—	343	—
Coconut produce, 4th class ...	2,048	1,967	—	81	—	724
Poonac, 4th class ...	663	569	—	94	—	313
Tea, 4th class ...	9,917	9,705	—	212	1,324	—
Timber, all classes ...	388	600	212	—	1,076	272b
Other, 4th class ...	1,894	2,101	207	—	763	14c
Cigars ...	46	35	—	11	—	9
Other, 5th class ...	1,298	1,440	142	—	—	482
Tea packing, 3rd and 6th classes	2,318	2,167	—	151	38	—
Manure, 3rd and 6th classes ...	3,289	4,329	1,040	—	5,105	—
Plumbago, 3rd and 6th classes ...	778	1,322	544	—	2,418	117
Other, 6th class ...	1,209	2,634	1,425	—	4,097	278d
Copra, 6th class ...	36	49	13	—	603	—
Breakwater material ...	3,717	—	—	3,717	24,118	—
Railway material for Extension ...	8,385	10,273	1,888	—	7,325	—
Railway material for existing line	—	96	96	—	224	—
P. W. D. material ...	—	636	142	—	296	—
Bulk petroleum ...	494	683	313	—	1,032	—
Liquid fuel ...	370	33	—	14	—	11
Free goods ...	47	—	—	—	—	—
	55,014	58,456	7,879	4,437	56,217	2,671

- a. Increase in Tea Leaf, Cardamoms, Tobacco, and Beer, and other 3rd Class Goods.
Decrease in Cinnamon.
- b. Increase in Timber, 5th Class.
Decrease in Timber Wrought, 6th Class.

- c. Increase in Staves and other 4 Class Goods.
Decrease in Cotton.
- d. Increase in Beer, Staves, and other 6th Class Goods.
Decrease in Road Metal.

Colombo, June 15, 1909.

G. P. GREENE, General Manager.

