



Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.
PART IV.—Land Settlement.
PART V.—Mercantile, Marine, Municipal, Local, &c.

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE CEYLON COCONUT COMPANY, LIMITED.

1. The name of the Company is "CEYLON COCONUT 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—
 - (a) To purchase from the proprietors thereof Clovis Estate, situated in the District of Kurunegala, Ceylon.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.

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

- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z 1) To promote and establish any other company whatsoever and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person, or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Five hundred thousand Rupees divided into Five thousand shares of One hundred Rupees 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 accordance with this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
E. R. WILLIAMS, Colombo	One
ALLAN S. LONG PRICE, Kurunegala	One
R. F. S. HARDIE, Colombo	One
CECIL SHIPTON, Hatton	One
A. P. WALDOCK, Colombo	One
A. S. BERWICK, Colombo	One
W. E. DRURY, Colombo	One

Witness to the above signatures at Colombo the Fifth day of July, 1909.

HERBERT S. HAWKES,
Assistant to Aitken, Spence & Co., Colombo.

**ARTICLES OF ASSOCIATION OF THE CEYLON COCONUT COMPANY,
LIMITED.**

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "Ceylon Coconut Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The "Ordinance" means and includes "The Joint Stock Companies' Ordinance, 1861," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The nominal capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Five thousand shares of One hundred Rupees (Rs. 100) each.

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

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

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

SHARES.

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

10. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper. Provided that such unissued shares shall first be offered by the Directors to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of

an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, or as remuneration for work done for or services rendered to the Company, and that without offering the shares so allotted to the Shareholders.

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

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

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

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

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

15. Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but 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.

16. In case of the death of any one or more of the joint-holders of any shares, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to, or interest in, such shares.

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 36 to become a Shareholder in respect of any share.

18. 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.

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

20. 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. A sum of fifty cents shall be payable for such new certificate.

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

CALLS.

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

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

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

25. 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.

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

TRANSFER OF SHARES.

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

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

29. 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.

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

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and cents fifty, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 30, shall register the transferee as a Shareholder and retain the instrument of transfer.

32. 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.

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

34. The Register of Transfers may be closed at such times and for such periods as the Directors may from time to time determine, provided always that it shall not be closed for more than twenty-one days in any year.

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

43. A certificate in writing under the hands of one of the Directors and of the Secretary that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, and such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, and thereupon such purchaser shall be deemed the holder

of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be effected by any irregularity in the proceedings in reference to such forfeiture or sale.

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such 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 nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 41 hereof, shall be redeemable after sale or disposal.

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

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

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

47. A certificate in writing under the hands of one of the Directors and of the Secretary, that the power of sale given by clause 45 has arisen and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

PREFERENCE SHARES.

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

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

51. 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.

BORROWING POWERS.

52. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Rs. 50,000.

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

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

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

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

GENERAL MEETINGS.

57. 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.

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

59. 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.

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

61. 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.

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

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

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

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

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

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

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

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

72. 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. At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, or by attorney, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder; and unless a poll be immediately demanded by some member present and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book recorded in favour of or against such resolution.

74. If at any meeting a poll be demanded by some Shareholder present at the meeting and entitled to vote, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and place and in such manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes

to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

75. 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.

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

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

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

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

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

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

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

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

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

Ceylon Coconut 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. 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 shall be prevented from voting by reason of his being personally interested in the result of the voting.

DIRECTORS.

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

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

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

88. The first Directors shall be A. S. Long Price, Robert Farquhar Spottiswood Hardie, Arthur Plyer Waldoock, Ernest Reed Williams, and Cecil Shipton 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.

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

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

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

ROTATION OF DIRECTORS.

90. At the first Ordinary General Meeting of the Company all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 91.

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

92. 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.

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

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

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

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

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

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

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

100. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title 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 happen through his own wilful act or default.

101. 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.

DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

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

104. 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 shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in and about the valuation, purchase, lease, or acquisition of the said estates and lands, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

105. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise

all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

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

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

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

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

110. It shall be lawful for the Directors, if authorized so to do by a special resolution of the Shareholders of the Company 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, or person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

123. 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 Shareholders 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.

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

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

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

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

128. 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.

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

AUDIT.

130. 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 or an Auditor.

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

132. 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.

133. Retiring Auditors shall be eligible for re-election.

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

139. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they may select, or place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments and apply such reserve fund or such portion thereof as they think fit to meet contingencies, or for special dividends, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient without being bound to keep the same separate from the other assets.

140. Any General Meeting declaring a dividend may direct payment of such dividend wholly or in part by the distribution of specific assets and in particular of paid-up shares, debentures or debenture stock of the Company or of any other company or in any one or more of such ways, and the Directors shall give effect to such direction and when any difficulty arises in regard to the distribution they may settle the same as they think expedient and in particular may issue fractional certificates and may fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any Shareholders upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees upon such trusts for the persons entitled to the dividend as may seem expedient to the Directors. Where requisite a proper contract shall be filed, and the Directors may appoint any person to sign such contract on behalf of the persons entitled to the dividend and such appointment shall be effective.

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

142. 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.

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

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

145. 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.

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

NOTICES.

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

148. 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.

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

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

151. 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.

152. 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.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this Fifth day of July, 1909.

E. R. WILLIAMS.
ALLAN S. LONG PRICE.
R. F. S. HARDIE.
CECIL SHIPTON.
A. P. WALDOCK.
A. S. BERWICK.
W. E. DRURY.

Witness to the above signatures :

HERBERT S. HAWKES,
Assistant to Messrs. Aitken, Spence & Co., Colombo.

MEMORANDUM OF ASSOCIATION OF MAHAGAMA RUBBER COMPANY, LIMITED.

1. The name of the Company is "MAHAGAMA RUBBER 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 purchase or otherwise acquire from Albert Emmanuel de Silva the estate called and known as Kiriwanaketiya, situated in the Kalutara District, Western Province, of the total extent of One Thousand (1,000) acres more or less, or any portion or portions thereof at or for the price or sum of Three hundred and Seventy-five thousand Rupees (Rs. 375,000), and upon the title under which the same is or are held by the said proprietor. The consideration to be paid for the said estate or any portion or portions thereof as aforesaid to be payable in cash or in shares of the Company or partly in cash and partly in shares of the Company. Such shares to be fully paid up or partly paid up and to be issued to the vendor and (or) his nominees or nominee.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any estate or estates, land or lands in the Island of Ceylon, India, or the Federated Malay States, or elsewhere, and any right of way, water rights, and other rights, privileges, and easements and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
 - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands and real and personal, immovable and movable, estates or property and assets of any kind of the Company, or any part thereof as a rubber estate or estates or with any other products that may be approved by the Company.
 - (4) To plant, grow, and produce rubber, tea, coffee, coconuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon, India, the Federated Malay States, or elsewhere.
 - (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in rubber, tea, coffee, plumbago, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.

- (6) To carry on in the said Island of Ceylon, India, the Federated Malay States, or elsewhere all or any of the following businesses, that is to say : planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches ; carriers of passengers and goods by land or by water ; forwarding agents, merchants, exporters, importers, traders, engineers ; proprietors of docks, wharves, jetties, piers, warehouses, and boats ; and of tug owners and wharfingers ; and any other business which can or may conveniently be carried on in connection with the above or any of them.
- (7) To acquire or establish and carry on any other business, manufacturing, shipping or otherwise, which can be conveniently carried on in connection with any of the Company's general business ; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company ; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account, the property, rights, and information so acquired.
- (8) To purchase rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, or deposits or products, and generally to carry on the business of mining in all its branches.
- (10) To hire, lease, or purchase land either with any other person or Company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or Company or otherwise.
- (11) To lease any factory or other buildings from any Company or person.
- (12) To enter into any agreement with any Company or person for the working of any factory erected or leased as provided in (10) or (11), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (13) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever ; and to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever ; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water, of proprietors of docks, wharves, jetties, piers, warehouses, of tug owners and wharfingers, or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (14) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works and conveniences, which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests ; and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (15) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cocoa, and articles of food, drink, or refreshment, wholesale or retail ; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof ; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (16) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, India, the Federated Malay States, and elsewhere, and generally to undertake the business of estate agents in the said Island, India, the Federated Malay States, and elsewhere ; to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings ; and to transact any other agency business of any kind.
- (17) 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.
- (18) 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.
- (19) 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.
- (20) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, and if and when thought necessary or advisable, in India, the Federated Malay States, or elsewhere.
- (21) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.

- (22) 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.
- (23) 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.
- (24) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby or any part or parts thereof.
- (25) 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.
- (26) 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.
- (27) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (28) 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.
- (29) 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.
- (30) 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.
- (31) 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.
- (32) 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.
- (33) 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.
- (34) 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.
H. GOODWYN, Colombo	One
A. D. SKRINE, Colombo	One
F. J. DE SARAM, Colombo	One
JAS. FORBES, Colombo	One
W. HENRY FIGG, Colombo	One
G. S. TAYLOR, Colombo	One
W. SHAKSPEARE, Colombo	One

Witness to the above signatures:

EUSTACE F. DE SARAM,
Proctor, Colombo.

Colombo, July 5, 1909.

ARTICLES OF ASSOCIATION OF MAHAGAMA RUBBER COMPANY, LIMITED.

It is agreed as follows :—

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

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

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

INTERPRETATION.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Month.—“Month” means a calendar month.

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

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

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

BUSINESS.

5. *Commencement of business.*—The Company may proceed to carry out the objects for which it is established, and to employ and 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 Re. 1.50, 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 Re. 1.50, 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, with interest, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.
- Shareholder still liable to pay money owing at time of forfeiture.*—Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay and shall forthwith pay to the Company all calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment, at 9 per cent. per annum, and the Directors may enforce the payment thereof if they think fit.

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of 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 Meetings.*—Subsequent General Meetings shall be held once in every year at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is prescribed, at such time and place as may be determined by the Directors.

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

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

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

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

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

65. *Business requiring and not requiring notification.*—Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business

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

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

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

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 arrears 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:—

Mahagama Rubber Company, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid; and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two Thousand Rupees (Rs. 2,000) annually, to be divided among 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 the Hon. Mr. William Henry Figg, Mr. William Forsythe, Mr. Harry Goodwyn, and Mr. Albert Emmanuel de Silva, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The Directors shall have power to carry into effect the purchase and acquisition of the said Kiriwanaketiya estate from the owner thereof.

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

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 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, or 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 general powers conferred or implied in the last preceding clause and of the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the powers following, that is to say:—

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

PROCEEDINGS OF DIRECTORS.

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 thereat 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 for the preceding financial year, and a balance sheet containing a summary of the property and liabilities of the Company made up to the end of the same period.

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 also, if they think fit, from time to time and at any time, without the sanction of a General Meeting determine on and declare an interim dividend to be paid and (or) pay a bonus to the Shareholders on account and in anticipation of the dividend on the then current year.

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

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

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

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

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

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

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

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

AUDIT.

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

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

141. *Appointment and retirement of Auditors.*—The Directors shall appoint the first 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 one 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 trusts for the benefit of the contributories as the liquidator, with like sanction, shall think fit.

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

H. GOODWYN.

A. D. SKRINE.

F. J. DE SARAM.

JAS. FORBES.

W. HENRY FIGG.

G. S. TAYLOR.

W. SHAKSPEARE.

Witness to the above signatures :

EUSTACE F. DE SARAM,
Proctor, Colombo.

MEMORANDUM OF ASSOCIATION OF KINNERSLEY (KALUTARA) RUBBER COMPANY, LIMITED.

1. The name of the Company is "KINNERSLEY (KALUTARA) RUBBER 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 purchase or otherwise acquire from Alexander Macpherson Blair, Harold Meredith Waldock, Leonard Warre Graham-Clarke, and John Robson the estate called and known as Kinnersley, situated in the Kalutara District, Western Province, of the total extent of 387 acres, 2 roods, and 32 perches, or any portion or portions thereof at or for the price or sum of Eighty thousand Rupees (Rs. 80,000), and upon the title under which the same is or are held by the above-named proprietors. The consideration or considerations to be paid for the said estate or any portion or portions thereof as aforesaid to be payable in cash or in shares of the Company or partly in cash and partly in shares of the Company. Such shares to be fully paid up or partly paid up and to be issued to the vendors or vendor and (or) their or his nominees or nominee.

- (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any estate or estates, land or lands in the Island of Ceylon, India, or the Federated Malay States, or elsewhere; and any right of way, water right, and other rights, privileges, and easements and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
- (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable estates or property and assets of any kind of the Company, or any part thereof as a rubber estate or estates or with any other products that may be approved by the Company.
- (4) To plant, grow, and produce rubber, tea, coffee, coconuts, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products or produce of any kind in the Island of Ceylon, India, the Federated Malay States, or elsewhere.
- (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in rubber, tea, coffee, plumbago, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
- (6) To carry on in the said Island of Ceylon, India, the Federated Malay States, or elsewhere all or any of the following businesses, that is to say, planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and of tug owners and wharfingers; and any other business which can or may conveniently be carried on in connection with the above or any of them.
- (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (8) To purchase rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones or deposits or products, and generally to carry on the business of mining in all branches.
- (10) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or Company or otherwise.
- (11) To lease any factory or other buildings from any Company or person.
- (12) To enter into any agreement with any Company or person for the working of any factory erected or leased as provided in (10) or (11), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (13) To purchase, take in exchange, hire or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (14) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (15) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (16) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.

- (17) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, India, the Federated Malay States, and elsewhere, and generally to undertake the business of estate agents in the said Island, India, the Federated Malay States, and elsewhere; to act as agents for the investment, loan, payment, transmission, and collection of money and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings; and to transact any other agency business of any kind.
- (18) 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.
- (19) 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.
- (20) 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.
- (21) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, and if and when thought necessary or advisable, in India, the Federated Malay States, or elsewhere.
- (22) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (23) 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.
- (24) 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.
- (25) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (26) 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.
- (27) 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.
- (28) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (29) 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.
- (30) 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.
- (31) 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.

- (32) 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.
- (33) 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.
- (34) 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.
- (35) 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 Three hundred thousand Rupees (Rs. 300,000), divided into Six thousand (6,000) 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.
H. M. WALDOCK, Colombo	One
H. S. JEAFFRESON, Colombo	One
LEONARD WARRE GRAHAM-CLARKE, Marigold, Maturata	One
EVELYN MARY GRAHAM-CLARKE, Marigold, Maturata	One
JOHN ROBSON, Gonapitiya, Kandapola	One
JENNIE M. ROBSON, Gonapitiya, Kandapola	One
A. M. BLAIR, Elkaduwa Group, Elkaduwa	One

Witness to the signatures of HAROLD MEREDITH WALDOCK and HENRY SEYMOUR JEAFFRESON :

EUSTACE F. DE SARAM,
Proctor, Colombo.

Witness to the signatures of LEONARD WARRE GRAHAM-CLARKE and EVELYN MARY GRAHAM-CLARKE :

P. S. KULATUNGE,
No. 74, Trincomalee street, Kandy.

Witness to the signatures of JOHN ROBSON and JENNIE M. ROBSON :

RALPH BENNETT,
Seaton, Maturata.

Witness to the signature of ALEXANDER MACPHERSON BLAIR :

C. F. A. DHARMARATNE,
Elkaduwa.

Dated this Twenty-sixth day of June, 1909.

ARTICLES OF ASSOCIATION OF KINNERSLEY (KALUTARA) RUBBER COMPANY, LIMITED.

It is agreed as follows :—

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

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

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

INTERPRETATION.

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

Company.—The word “Company” means Kinnersley (Kalutara) Rubber Company, Limited,” incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

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

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

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

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

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

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

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

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

Month.—“Month” means a calendar month.

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

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

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

BUSINESS.

5. *Commencement of business.*—The Company may proceed to carry out the objects for which it is established, and to employ and 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 Three hundred thousand Rupees (Rs. 300,000), divided into Six thousand (6,000) 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, with 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 *bond fide* sold or re-allotted, or otherwise disposed of under Article 43 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

CALLS.

54. *Directors may make calls.*—The Directors may from time to time make such calls as they think fit upon the registered holders of shares, in respect of moneys unpaid thereon, and not by the conditions of allotment made payable at fixed times; and each Shareholder shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Directors, provided that two months' notice at least shall be given to the Shareholders of the time and place appointed for 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; and upon the moneys so paid in advance, or upon so much thereof as from time to time and at any time thereafter exceeds the amount of the calls then made upon, and due in respect of the shares in respect of which some advances have been made, the Board may pay or allow interest at such rate as the Shareholders paying such sums in advance and the Directors may agree upon, not exceeding, however, six per centum per annum.

BORROWING POWERS.

57. *Power to Borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of Thirty thousand Rupees (Rs. 30,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums and at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any bonds, mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations, of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

61. *Extraordinary General 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 notice to any Shareholder shall not invalidate the proceedings at any General Meeting.

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

78. *Guardian of infant, &c., when not entitled to vote.*—The parent or guardian of an infant Shareholder, the committee or other legal guardian of any lunatic Shareholder, the husband of any female Shareholder

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

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

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

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

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

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

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

Kinnersley (Kalutara) Rubber Company, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up of the total nominal value of at least Two thousand five hundred Rupees (Rs. 2,500) and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding 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 Alexander Macpherson Blair, Harold Meredith Waldoek, Leonard Warre Graham Clarke, and John Robson, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The Directors shall have power to carry into effect the purchase and acquisition of the said Kinnersley Estate from the owners thereof.

106. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an Agent or Agents, and Secretary or Secretaries of the Company, to be appointed by the Directors for such period and on such terms as they shall determine, and the Directors may pay out of the funds of the Company all costs and expenses as well preliminary as otherwise, paid or incurred in and about the formation and registration of the Company, and in connection with the placing of the shares of the Company, and in and about the valuation, purchase, lease, or acquisition of the Kinnersley Estate or any portion or portions thereof aforesaid, and any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

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

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

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

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

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

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

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

123. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed or instrument except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries of the Company, who shall attest the sealing thereof, such attestation on the part of the Secretaries, in the event of a firm being the Secretaries, being signified by a partner 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 receipt 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 for the preceding financial year, and a balance sheet containing a summary of the property and liabilities of the Company made up to the end of the same period.

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 also, if they think fit, from time to time and at any time, without the sanction of a General Meeting determine on and declare an interim dividend to be paid, and (or) pay a bonus to the Shareholders on account and in anticipation of the dividend on the then current year.

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

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

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

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

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

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

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 open 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 person, 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 26th day of June, 1909.

H. M. WALDOCK.

H. S. JEAFFRESON.

LEONARD WARRE GRAHAM-CLARKE.

EVELYN MARY GRAHAM-CLARKE.

JOHN ROBSON.

JENNIE MORIES ROBSON.

A. M. BLAIR.

Witness to the signatures of HAROLD MEREDITH WALDOCK and HENRY SEYMOUR JEAFFRESON:

EUSTACE F. DE SARAM,
Proctor, Colombo.

Witness to the signatures of LEONARD WARRE GRAHAM-CLARKE and EVELYN MARY GRAHAM-CLARKE:

P. S. KULATUNGE,
No. 74, Trincomalee street, Kandy.

Witness to the signatures of JOHN ROBSON and JENNIE M. ROBSON:

RALPH BENNETT,
Seaton, Maturata.

Witness to the signature of ALEXANDER MACPHERSON BLAIR:

C. F. A. DHARMARATNE,
Elkaduwa.

The Bharu Selangor Syndicate, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Friday, July 30, 1909, at 12 noon for the following purposes:—

1. To confirm the following special resolution which was passed at the Extraordinary General Meeting held on July 16, 1909:—

“That the Bharu Selangor Syndicate, Limited, be wound up voluntarily.”

2. To appoint a Liquidator and to fix the remuneration to be paid to him.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, July 21, 1909.

The Seremban Estate Rubber Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Friday, July 30, 1909, at 12.30 P.M. for the purpose of considering the following special resolution:—

“That the Seremban Estate Rubber Company, Limited, be wound up voluntarily.”

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, July 21, 1909.

The Gonagama Rubber Company (Ceylon), Limited.

AN Extraordinary General Meeting of the Shareholders of the above Company will be held at No. 3, Kachcheri road, Kandy, on Wednesday, August 4, 1909, at 1 P.M.

Business.

1. To pass the following special resolution:—

“To sanction the increase of the Company's Capital (which at present is Three hundred thousand Rupees (Rs. 300,000) to Six hundred thousand Rupees (Rs. 600,000) divided into Six thousand shares of One hundred Rupees (Rs. 100) each.”

2. To decide upon what terms such fresh capital should be issued, if the special resolution authorizing it is duly passed and confirmed.

By order of the Board,

NIGEL I. LEE,
Secretary.

Kandy, July 20, 1909.

I, OSMUND TONKS, Solicitor of the High Court of Judicature, England, of the Grand Oriental Hotel, Colombo, do hereby give notice that, six weeks hence, I will apply to the Chief Justice and other Judges of the Supreme Court to be admitted and enrolled a Proctor of the said Honourable Court.

Colombo, July 22, 1909.

O S M U N D T O N K S.

I, the undersigned, do hereby give notice that under the instructions of the District Court of Kalutara in Insolvency case No. 129, District Court, Kalutara, I will sell at public auction on Saturday, July 31, 1909, at 10 A.M., at the office of Mr. Arthur de Abrew, Proctor of Kalutara, the right, title, and interest in and to the mortgage bond No. 8,625 dated August 5, 1903, in favour of Mr. T. A. de Alwis of Panadure, the insolvent in the above case.

D. C. P. NANAYAKKARA,

Kalutara, July 20, 1909.

Assignee.

In the District Court of Colombo.

Sarnalis de Silva Gunasekera of 3rd Division, Maradana, Colombo Plaintiff.

Vs.

Elaganadar Mudaliyar Nanny Tamby Mudaliar of Borella in Colombo Defendant.
No. 27,882 C.

UNDER and by virtue of the decree entered of record in the above case, I am directed by the District Court of Colombo to sell by public auction on Saturday, August 14, 1909, at 5 P.M., on the spot, the following premises mortgaged with the plaintiff and declared bound and executable under the said decree for the recovery of the sum of Rs. 825 and interest and costs of suit and ordered to be sold therein, to wit:—

All those ten undivided seventy-two parts or shares from and out of an allotment of land with the buildings thereon bearing present assessment Nos. 60, 59, 59A, 27, and 26, situated at Bankshall street, within the Municipality and in the District of Colombo, Western Province; in extent 12 43/100 square perches.

G. EMANUEL DABERA,
Auctioneer.

Colombo, July 20, 1909.

MUNICIPAL COUNCIL NOTICES.**MUNICIPALITY OF COLOMBO.****Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo, held in the Town Hall on Friday, May 28, 1909.**

The Council met this day at 3 P.M., pursuant to notice dated May 22, 1909.

Present:—Mr. E. M. de C. Short, Chairman; Mr. C. P. Dias; the Hon. Mr. F. A. Cooper, C.M.G.; Mr. H. Tiruvilangam; Mr. R. S. Templeton; Mr. M. F. Khan; Mr. A. Fairlie; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayewardene; Mr. F. C. Allen; and Mr. G. H. Alston.

The Minutes of General Meeting of April 30, 1909, having been printed, and a copy thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of General Meeting of April 30, 1909, be confirmed.

1. Pursuant to notice, Mr. E. G. Jayewardene inquired, with reference to the proposal of Government, to appoint a Fourth Class Civil Servant as Additional Police Magistrate of Colombo to hear Municipal cases, and with reference to the Chairman's letter to the Colonial Secretary, No. 140 of July 20, 1908, guaranteeing the payment of his salary provided there would be a full statutory sitting daily in the Municipal Court, to inquire

whether the Chairman is aware of any steps having been taken by Government to carry out the proposals made, and if not, to move that the Chairman be requested to communicate with Government to expedite the carrying out of those proposals.

The Chairman replied that he had been informed that there is every intention on the part of Government to appoint a separate Magistrate as soon as a suitable officer is available, and that an appointment is likely to be made shortly.

2. Pursuant to notice, Mr. E. G. Jayawardene moved that this Council do request Government to amend section 1 of Ordinance No. 5 of 1867 so as to confer jurisdiction on Courts of Requests in cases where the amount of the rate on the annual value of any house, building, land or tenement does not exceed Rs. 300.

Mr. H. L. de Mel seconded.—Carried.

3. The following motion standing in Mr. E. G. Jayawardene's name was, by leave of Council, withdrawn:—That the Council's Lawyers be instructed to waive the objections taken in pending cases to the jurisdiction of the Court of Requests of Colombo, where the annual rate in question is between Rs. 100 and Rs. 300 in view of the Council having heretofore invariably submitted to the jurisdiction of the Court of Requests in such cases.

4. Pursuant to notice, Mr. E. G. Jayawardene moved for a return showing:—

- (1) The number of cases instituted against the Municipal Council for reduction of assessment rates from January 1900, up to the end of March, 1909, both in the District Court and the Court of Requests of Colombo.
- (2) The number of cases contested.
- (3) The number of cases in which reduction was allowed without contest.
- (4) The number of cases which the Council lost.
- (5) The amount paid as costs—
 - (a) To the Council's own Lawyers.
 - (b) To the losing party.
- (6) The amount of assessment which the Council succeeded in getting increased by contesting the cases in Court during the said period.

Mr. H. L. de Mel seconded.

The Chairman intimated that the return called for will be prepared and laid on the table.

5 to 8. The following extracts from Minutes of Standing Committee on Law and General Subjects of May 3, 1909, on Municipal Works of May 6, 1909, on Finance and Assessment of May 7, 1909, and on the Regulation of Markets and Sanitation of May 12, 1909, were brought before the Council:—

Extract from Minutes of Standing Committee on Law and General Subjects of May 3, 1909.

- (5) To pass the following by-law under section 123 (9) of Ordinance No. 7 of 1887, viz.:—“Horns shall not be used to warn the public of the approach of any vehicle other than motor carriages.”
Approved, the word “automobiles” being substituted for “motor carriages.”

Extracts from Minutes of Standing Committee on Municipal Works of May 6, 1909.

- (6) Letter from the Municipal Engineer, No. 468 of April 1, 1909, asking that a new Assistant Engineer be appointed to replace Mr. Cox, who will be in charge of the Drainage Works when handed over. The Committee recommends that an Assistant Engineer for maintenance, *vice* Mr. Cox, on Rs. 4,500 and usual allowances be advertised for in the usual way, preference being given to a candidate possessing a knowledge of drainage engineering.
- (8) Papers *re* erection of lamp posts along the Galle Face road.
The Committee does not see any necessity for a special agreement with the War Department being entered into, but recommends the Council to fall in with the wishes of the Government in the matter.
- (10) Papers *re* scheme of pay for Draughtsmen, Surveyors, Overseers, &c. (See A. B. and C).
Recommended to Council.
- (11) Papers *re* appointment of three junior Waterworks Inspectors on Rs. 600 per annum and a Head Overseer for new works at Rs. 1,200 per annum.
The Committee finds that a second Head Overseer is necessary, and recommends the appointment. As regards the Waterworks Sub-Inspectors asked for the Committee recommends that three suitable men should be selected after advertisement and trained to the work, being paid on check roll until such time as the Council shall decide to place them upon the permanent staff.
- (17) To pass the following by-law under section 123 (9) of Ordinance No. 7 of 1887:—
“Horns shall not be used to warn the public of the approach of any vehicle other than motor carriages.”
Approved, the word “automobiles” being substituted for “motor carriages.”
- (18) Papers *re* employment of watchers, coolies, and extra peon for new Office at Maligakanda, and provision of a sum of Rs. 1,250 in the Supplemental Budget to meet the cost thereof.
The Committee recommends the employment of one day and one night gate watcher and of two coolies to keep the new building and the premises clean. Also one messenger for conveyance of papers between the new Office and the Town Hall at usual salaries.

Extracts from Minutes of Standing Committee on Finance and Assessment of May 7, 1909.

- (2) Estimate for construction of water carts, Rs. 5,250.
Recommended the sanction of funds for twelve additional water carts.
- (4) Letter from the Colonial Auditor, No. 254 of December 10, 1908, *re* balancing and closing of books daily of the Shroff's Department, and Secretary's memorandum *re* employment of an additional assistant.
Recommended to Council the appointment of an additional assistant to the Shroff on Rs. 300 per annum.
- (6) Letter from the Medical Officer of Health, No. 115 of March 30, 1909, requesting that a sum of Rs. 600 be transferred from Vote No. 89, "Enteric Cleansing Gangs," to Vote No. 116, "Cost of Disinfectants."
Recommended.
- (7) Letter from the Municipal Shroff asking that interest at 7 per cent. be allowed to him on his cash security of Rs. 3,000 as is allowed to the Government Shroffs, or to allow him to withdraw the same and substitute properties to cover his security of Rs. 15,000.
Recommended that the interest paid to the Shroff on his cash security be made up to 7 per cent. at the cost of the Council.
- (10) Papers *re* fees for licenses issued to Pawn Brokers, Auctioneers, and Brokers and Money Lenders, and for the sale of tobacco.
As regards Pawn Brokers, the Committee is of opinion that the license fee should form portion of the Municipal fund and that it is capable of increase, and recommends that Government be addressed on the subject.

It is further recommended Auctioneers' and Brokers' licenses be increased as follows:—

	Present. Rs.	Proposed. Rs.
Auctioneers and brokers	60	125
Auctioneer	40	100
Broker	40	80

- (16) Employment of an additional clerk at Rs. 300 per annum and a peon at Rs. 12·50 per mensem for the Accountant's Department.
Recommended to Council.

Extracts from Minutes of Standing Committee on Regulation of Markets and Sanitation of May 12, 1909.

- (7) Letter from the Veterinary Surgeon, No. 243 of February 16, 1909, *re* Staff for Quarantine Station and Cattle Mart.
The Committee recommends that the existing staff be now permanently engaged, viz.:—
Two Stock Inspectors on Rs. 552 rising to Rs. 900, by annual increments of Rs. 48* ; 1 clerk at Rs. 504 per annum ; 1 clerk at Rs. 300 per annum ; 1 messenger at Rs. 180 per annum.
In the case of the above clerks, increments will be dependant upon passing the prescribed examination.
* The initial salary of these posts to be, in the case of future appointments, Rs. 504.
- (13) Papers *re* Pasteur Institute at Coonoor, and suggested donation from the Municipality.
Recommended that an annual contribution of Rs. 150 be made towards the funds of the Institute.
- (16) Papers *re* removal of Beira latrine and erection of a new latrine on the water-carriage system.
The Committee recommends that the offer of Government of Rs. 5,450 be accepted.
- (19) Papers *re* upkeep of General Cemetery, Kanatta, and provision in Supplemental Budget.
The Committee recommends the engagement of a Head Gardener on a salary of Rs. 25 and the provision of a sum of Rs. 500 for the upkeep of graves.
The Committee does not think it necessary to add permanently to the staff of coolies for the upkeep of graves, but sanctions such extra labour as may be necessary for putting the Cemetery into proper order.
- (22) Question of the inspection of fish manure and food stuffs.
The Committee considers it desirable that the Government should be addressed on the subject of preventing the importation of fish manure, except in a pulverized form.
- (23) Long service allowance of Rs. 5 per mensem to the slaughter-house cooly, Ramasamy.—
Recommended an allowance of Rs. 5.

The Chairman moved that Council do go into Committee to consider items 5, 6, 7, and 8 on the Agenda.
Mr. C. P. Dias seconded.—Carried.

(Council in Committee.)

5. Resolved that the words "mechanically propelled vehicles" be substituted for the words "motor carriages" in the draft by-law recommended by the Standing Committee on Law and General Subjects of May 3, 1909.

The Chairman moved that the by-law as amended be adopted.

Mr. C. P. Dias seconded.—Carried.

6. The recommendation of item No. 6 of the Standing Committee on Municipal Works of May 6, 1909, having been discussed and the Council being divided on the subject a show of hands was taken, and the Chairman declared the recommendation carried. Whereupon the Hon. Mr. F. A. Cooper, C.M.G., called for a division, with the following result:—

Ayes.	Noes.
<ol style="list-style-type: none"> 1. Mr. E. G. Jayawardene. 2. Mr. Arthur Alvis. 3. Mr. A. Fairlie. 4. Mr. M. F. Khan. 5. Mr. C. P. Dias. 6. The Chairman. 	<ol style="list-style-type: none"> 1. Mr. G. H. Alston. 2. Mr. F. C. Allen. 3. Mr. H. L. de Mel. 4. Mr. R. S. Templeton. 5. The Hon. Mr. F. A. Cooper, C.M.G.

Ayes 6. Noes 5. Mr. H. Tiruvilingam left before the voting was taken.

With reference to item No. 8 of the recommendations of the Standing Committee on Municipal Works of May 6, 1909, it was resolved that the words "of the agreement" be added after the word matter.

Item No. 10 of the recommendations of the Standing Committee on Municipal Works of May 6, 1909, was postponed, pending further information with regard to the salaries paid to similar officers in the Government service.

The Chairman moved that item No. 11 of the recommendations of the Standing Committee on Municipal Works of May 6, 1909, be adopted.

Mr. C. P. Dias seconded.

The Hon. Mr. F. A. Cooper moved as an amendment that a full statement showing the staff of the Works Department, by name and designation, and the salary drawn in each case, both with expenditure on (a) annually recurrent works and (b) extraordinary works carried out by each department during each of the last ten years be prepared and a copy sent to each member.

Mr. R. S. Templeton seconded.

On being put to the vote the amendment was declared lost and the motion carried.

With reference to item No. 17 of the recommendations of the Standing Committee on Municipal Works of May 6, 1909, it was resolved that the words "mechanically propelled vehicles" be substituted for the words "motor carriages."

The Hon. Mr. F. A. Cooper moved that item No. 18 of the recommendations of the Standing Committee on Municipal Works of May 6, 1909, be postponed.

Mr. R. S. Templeton seconded.

On a show of hands being taken, the motion was declared lost and the recommendation of the Standing Committee was carried.

7. The Chairman moved that the recommendations of the Standing Committee on Finance and Assessment of May 7, 1909, be adopted.

Mr. C. P. Dias seconded.—Carried.

8. The Chairman moved that the recommendations of the Standing Committee on the Regulation of Markets and Sanitation of May 12, 1909, be adopted.

Mr. C. P. Dias seconded.—Carried.

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

Mr. C. P. Dias seconded.—Carried.

9. Interim report No. 2 of the Special Committee on the improvement of the distribution of water within Municipal limits was brought before the Council, having been previously printed and circulated.

Mr. F. C. Allen moved that the report be adopted.

Mr. G. H. Alston seconded.

The Chairman intimated that since the Committee's report was made, he had received a communication from the Waterworks Engineer, to the effect that under unfavourable conditions there will, in his opinion, be risk of shortage and suggesting larger pipes.

The Committee's recommendation was, however, adopted.

10. Letter from the Hon. the Colonial Secretary, No. 35 of February 25, 1909, re inclusion of Wellawatte within Municipal limits, was brought before the Council, having been previously circulated.

Mr. G. H. Alston moved that this Council do adhere to the resolution passed on August 21, 1908.

Mr. H. L. de Mel seconded.—Carried, the Chairman dissenting.

11. Draft by-laws with respect to drainage, prepared by the Chief Resident Engineer, Colombo Drainage Works, were brought before the Council, having been previously circulated.

The Chairman moved that the draft by-laws be referred to the Works Committee with the Hon. Mr. F. A. Cooper, C.M.G., and the member nominated in the place of Sir Allan Perry, K.T., added, and that they be asked to report to the next meeting of Council.

Mr. C. P. Dias seconded.—Carried.

12. Letter from the Medical Officer of Health, No. 163 of May 15, 1909, stating that so far as is known the town is now free of smallpox, was with the permission of Council, laid over till the next meeting.

13. Municipal Engineer's letter No. 741 of May 22, 1909, forwarding plan and estimate for a latrine and bath house on the water-carriage system to take the place of the Beira latrine was brought before the Council, having been previously circulated.

The Chairman moved that the plan and estimate be approved, subject to such modifications in minor details as may suggest themselves to the Municipal Engineer in consultation with the Resident Engineer, Colombo Drainage Works, and that the immediate execution of the work be authorized, the cost being charged against the Drainage Loan.

Mr. C. P. Dias seconded.—Carried.

14. Mr. E. L. Mansergh's statement of February 26 last, and Chairman's memorandum thereon of April 8/14 last, were laid on the table, having been previously printed and circulated.

15. The following insanitary cesspit privies to be closed, the parties concerned having failed to show cause to the contrary, viz., No. 21a, Belmont street; 87, Hulftsdorp street; 115, Ferry street; 18, San Sebastian street; and 94, Hulftsdorp.

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

Mr. C. P. Dias seconded.—Carried.

16. Report of the Resident Engineer of the Colombo Drainage Works for the month of March, 1909, was laid on the table, having been previously printed and circulated.

17. City Analyst's reports on the Town water for April, 1909, and the Bacteriological report for first quarter, 1909, were laid on the table, having been previously printed and circulated.

18. Statement of Receipts and Disbursements from January 1 to April 30, 1909, and Progress Report of Works done for April, 1909, were laid on the table.

19. Reports of Inspectors on licensed carriages and on shops used for the sale of kerosine, poisons, and gunpowder were laid on the table.

The following documents were also laid on the table :—

Return of Committees of Municipal Council of 1909.

Proceedings of Committees.

Volunteer Band Programme for May, 1909.

Return of Average Daily Supply and Consumption of Water for March, 1909.

The Municipal Engineer's Report for April, 1909, on the Condition of Tramway Routes.

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

Confirmed on June 18, 1909 :

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

A.—WORKS DEPARTMENT.

Present and Proposed Pay of Draughtsmen.

Designation.	Minimum.		Increment.		Remarks.	Maximum.		Remarks.	Allowance.		Total No.
	Rs.	c.	Rs.	c.		Rs.	c.		Rs.	c.	
1. <i>Draughtsmen.</i>											
Present pay ..	—	—	—	—	—	—	—	—	—	—	9
Proposed pay ..	1,200	0	72	0	Annual	1,992	0	In 11 years	—	—	
2. <i>Assistant Draughtsmen.</i>											
Present pay ..	600	0	50	0	After two years in class & four years total service	840	0	—	—	—	
Proposed pay ..	720	0	60	0	Annual	1,140	0	In 7 years	—	—	
3. <i>Probationer Draughtsmen.</i>											
Present pay ..	300	0	50	0	Annual	540	0	In 5 years	—	—	
Proposed pay ..	480	0	48	0	Annual	624	0	In 3 years	—	—	

NOTE.—In all cases tram car or train fare allowance to be given to same extent as Clerical Service, and in addition it is essential that out-of-pocket expenses when on outside duty to be paid monthly on presentation of certified statement countersigned by the Assistant Engineer in charge as is the present practice.

**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.
TAXES.								
1 Commutation under Road Ordinance ..	115,000	0	114,269	0				
2 Taxes on vehicles and animals (under section 128 of Ordinance No. 7 of 1887) ..	48,000	0	46,266	0				
2a Do. costs ..	200	0	80	7				
3 Dog tax ..	6,500	0	4,181	6				
LICENSES.								
4 Carriage and rickshas for hire ..	15,000	0	—					
Do. arrears, 1908 ..	—		1,225	50				
5 Passenger hackeries for hire ..	500	0	—					
Do. arrears, 1908 ..	—		41	80				
6 Cart, coach, and tram cars ..	8,000	0	—					
Do. arrears, 1908 ..	—		253	65				
7 Boat ..	70	0	—					
Do. arrears, 1908 ..	—		2	85				
8 Boat—issued by Master Attendant ..	5,700	0	—					
9 Gun—issued by Government Agent ..	500	0	—					
Do. arrears, 1908 ..	—		279	30				
10 To sell intoxicating liquors—issued by Government Agent ..	18,500	0	—					
Do. arrears, 1908 ..	—		18,548	75				
11 Butchers' ..	300	0	—					
12 Coal depôts, tanneries, &c. ..	600	0	255	0				
Do. arrears, 1908 ..	—		270	0				
13 To slaughter cattle, sheep, and pigs (special) ..	20	0	18	0				
14 To sell meat (special) ..	250	0	735	0				
15 To sell fish (special) ..	300	0	410	0				
Do. arrears, 1908 ..	—		25	0				
16 Opium ..	61,000	0	34,046	25				
17 Petroleum ..	3,000	0	1,256	0				
18 Guides' ..	200	0	5	0				
19 Poison ..	200	0	—					
Do. arrears, 1908 ..	—		142	50				
20 Auctioneers' and brokers' ..	4,800	0	4,120	0				
21 Stamp duty on advocates', proctors', and notaries' certificates and articles of clerkship ..	6,000	0	1,767	0				
22 Stamp duty on licenses on arrack taverns ..	10,500	0	—					
Cattle shed licenses ..	—		30	0				
Cotton Depôt licenses ..	—		50	0				
Bakery licenses ..	—		240	0				
Ice manufactory licenses ..	—		50	0				
Aerated water manufactory licenses ..	—		50	0				
JUDICIAL FINES.								
23 By Municipal Magistrate ..	35,000	0	18,831	25				
24 By Police Magistrate ..	50	0	13	50				
TOLLS.								
25 Victoria bridge, Grandpass ..	81,837	0	29,879	0				
26 Bambalapitiya ..	59,867	0	17,466	72				
27 Mutwal ferry ..	1,260	0	420	0				
28 Lock-gate ..	401	0	66	90				
MARKETS.								
29 Edinburgh, fruit and vegetable ..	1,675	0	895	2				
30 Price park, fruit and vegetable ..	4,000	0	2,145	80				
31 Edinburgh, meat ..	5,000	0	2,552	50				
32 Edinburgh, meat, lighting charges ..	500	0	222	0				
33 St. John's fish mart ..	960	0	320	0				
34 St. John's fish market ..	2,500	0	1,770	26				
35 Dean's road market ..	20,000	0	7,061	83				
36 Dean's road market, lighting charges ..	1,400	0	291	98				
37 Grandpass market ..	2,500	0	732	59				
38 Kollupitiya market ..	1,180	0	571	0				
39 Muhammadan meat market, Dhobies' pond ..	1,080	0	510	0				
40 Gintupitiya street market ..	2,500	0	1,260	0				
41 Gintupitiya street market, lighting charges ..	200	0	90	0				
42 Slave Island market ..	9,000	0	3,495	0				
43 Bambalapitiya market ..	840	0	330	0				
44 Costs for recovery of arrears of market rents ..	400	0	117	0				
SLAUGHTER-HOUSES.								
45 Dematagoda, slaughtering fees ..	20,500	0	8,469	80				
46 Dematagoda, feeding fees ..	24,000	0	9,437	40				
47 Do. sale of blood ..	225	0	225	0				
48 Do. sale of manure ..	100	0	46	0				
49 Dematagoda, cost of gas to stove ..	300	0	91	80				
50 Madampitiya, grass land ..	200	0	50	0				
51 Fees for inspection of frozen meat ..	1,000	0	—					
PUBLIC HEALTH DEPARTMENT.								
<i>Sanitary Branch.</i>								
52 Recoveries from lime-washing bills ..	2,000	0	785	80				
53 Disinfection of infected clothing ..	30	0	24	62				
<i>Cattle Mart and Quarantine Station.</i>								
54 Fees ..	24,000	0	13,773	58				
55 Lease of boutiques, &c. ..	1,200	0	—					
56 Sale of manure ..	600	0	—					
<i>Conservancy Branch.</i>								
57 For conserving private latrines ..	165,000	0	59,108	45				
58 Buckets sold ..	250	0	92	0				
59 Disinfectants, &c., sold ..	1,000	0	851	2				
60 For clearing cesspit privies ..	750	0	247	0				
61 Lease of grass land at night soil depôt ..	5,520	0	1,800	0				
62 Costs on arrears on conservancy ..	5,000	0	1,328	4				
ASSESSMENT ACCOUNTS.								
<i>Consolidated Rates.</i>								
63 Consolidated rate—arrears, 1902 ..	30	0	34	65				
64 Do. 1903 ..	0	0	63	80				
65 Do. 1904 ..	150	0	119	96				
66 Do. 1905 ..	300	0	248	85				
67 Do. 1906 ..	1,500	0	718	98				
68 Do. 1907 ..	10 00	0	10,326	71				
69 Do. 1908 ..	170,000	0	95,312	78				

	Estimated Receipts to Revenue for 1909.		May 31, 1909.			Estimated Revenue for 1909.		Receipts to May 31, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
70 Consolidated rate, 1909, current (4th quarter, 1908, to 3rd quarter, 1909) ..	600,000	0	176,178	3	89 Interest ..	3,000	0	412	62
71 Consolidated rate, 1910, advance (4th quarter, 1909, to 3rd quarter, 1910) ..	20,000	0	1,249	61	90 Havelock park grazing ..	200	0	98	43
72 Consolidated rate, costs on recoveries ..	20,000	0	7,056	8	91 Miscellaneous ..	2,000	0	2,433	78
73 Military contribution for lighting the Fort ..	1,702	0	850	92	92 Mulet ..	1,500	0	351	34
<i>Sale of Water.</i>					93 Sale of tender and specification forms ..	40	0	8	75
74 Sale of water ..	220,000	0	95,928	74	94 General cemeteries fees, &c.	6,000	0	3,000	50
75 Costs on recoveries ..	100	0	201	42	95 Rent of Superintendent's quarters, Bridge-of-boats ..	500	0	200	0
76 Contribution by Military ..	10,000	0	2,500	0	96 Rent of dynamite magazine ..	50	0	—	—
Do. arrears, 1908 ..	—	0	2,500	0	97 Fees of testing kerosine oil ..	750	0	275	50
77 Meter rents ..	10,000	0	3,756	26	98 Guides' badges account ..	10	0	4	50
<i>MISCELLANEOUS.</i>					99 Fees of testing electric meters ..	10	0	—	—
78 Fees for registering bonds ..	200	0	72	50	100 Rents of lands, &c., Mansergh avenue acquisition ..	—	0	—	—
79 Trunk roads, contribution by Government ..	32,570	0	—	—	101 Rents of lands and sale of building materials, Skinner's road acquisition ..	6,000	0	754	59
80 Tramway mileage ..	4,834	0	4,833	32	102 Rent of lands and sale of building materials, road from Maradana to Base Line road ..	1,500	0	692	0
81 Rent of grass land and other property ..	4,500	0	1,269	25	103 Rent of lands and sale of building materials, Churchyard lane improvement ..	2,000	0	1,129	7
82 Racquet Court fees ..	50	0	19	15	Rent of lands, &c., New Infectious Diseases Hospital ..	—	0	79	0
83 Galle Face, grazing fees ..	400	0	127	70	Fees for upkeep of graves ..	—	0	506	19
84 Victoria park, grazing fees ..	420	0	168	25					
85 Campbell's park, grazing fees ..	200	0	—	—					
86 Price Recreation Ground, grazing fees ..	220	0	73	76					
87 Fees for testing and stamping weights and measures ..	200	0	85	60					
88 Fees from tennis court, Victoria park ..	50	0	39	0					
					Total ..	1,920,011	0	827,672	18

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.</i>									
1 Annuity for waterworks ..	100,000	0	25,000	0	<i>SHROFF'S DEPARTMENT.</i>				
2 Annuity for Victoria bridge ..	8,000	0	—	—	<i>Personal Emoluments.</i>				
3 Interest and sinking fund on loans for Drainage Works ..	302,500	0	92,637	97	12 Salaries ..	3,931	0	1,574	95
4 Pensions ..	20,597	11	8,509	67	<i>Other Charges.</i>				
5 Fee for audit of accounts ..	5,000	0	—	—	13 Transport allowance ..	180	0	75	0
6 Maintenance of Police ..	60,000	0	15,000	0	<i>ASSESSMENT DEPARTMENT.</i>				
<i>SALARIES AND EXPENSES OF DEPARTMENTS.</i>					<i>Personal Emoluments.</i>				
<i>CHAIRMAN.</i>					14 Salaries ..	14,889	0	5,992	81
<i>Personal Emoluments.</i>					15 Commission to collectors ..	18,000	0	6,114	2
7 Salary of Chairman ..	18,000	0	7,500	0	16 Commission for assessing properties ..	—	0	—	0
<i>Other Charges.</i>					<i>Other Charges.</i>				
8 Horse allowance to Chairman ..	1,200	0	500	0	17 Refunds ..	250	0	46	69
<i>SECRETARIAT.</i>					18 Advertisements ..	1,000	0	78	30
<i>Personal Emoluments.</i>					19 Transport allowances ..	1,500	0	625	0
9 Salaries ..	29,910	0	12,349	83	20 Costs in legal proceedings ..	2,500	0	1,200	0
10 Personal allowances ..	100	0	—	—	261 Metal tickets for dogs ..	600	0	—	—
<i>Special Expenditure.</i>					<i>Special Expenditure.</i>				
11 Cost of a Roneo Duplicator ..	310	0	310	0	21 Street numbers ..	3,500	0	—	—
					<i>COMMUTATION DEPARTMENT.</i>				
					<i>ROAD ORDINANCE.</i>				
					<i>Personal Emoluments.</i>				
					22 Salaries ..	3,294	0	1,287	50
					23 Personal allowance ..	150	0	150	0
					24 Commission, salaries of extra clerks, &c. ..	12,500	0	6,076	1

	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>Other Charges.</i>					
25 Refunds	100 0	10 80	56 Telephones	600 0	515 0
VEHICLES AND ANIMALS DEPARTMENT.			57 Working expenses and lights..	2,160 0	723 37
<i>Personal Emoluments.</i>			<i>Special Expenditure.</i>		
26 Salaries..	3,492 0	1,417 36	58 Passage money of Assistant Superintendent ..	600 0	—
27 Commission, &c.	200 0	—	PUBLIC HEALTH DEPARTMENT, SANITARY BRANCH.		
<i>Other Charges.</i>			<i>Personal Emoluments.</i>		
28 Refunds	50 0	—	59 Salaries..	48,160 0	16,481 63
29 Badges, tin plates, and fare tables	1,600 0	1,267 28	60 House allowances	720 0	300 0
30 Painting and branding	300 0	—	61 Salary of dog pound-keeper	432 0	180 0
31 Capture of dogs	3,509 0	1,342 30	62 Fees to Analyst	6,000 0	2,500 0
32 Dog collars	750 0	—	63 Fees to Bacteriologist	500 0	110 0
33 Transport allowance to tax collector	300 0	125 0	64 Wages of disinfecting coolies	2,592 0	1,065 0
REVENUE OFFICER'S DEPARTMENT.			65 Cleansing gang	—	—
<i>Personal Emoluments.</i>			66 Salary of inspector of outside dairies and laundries	1,440 0	600 0
34 Salaries..	9,780 0	3,669 38	67 Plague camp establishment..	—	—
<i>Other Charges.</i>			68 Salaries and fees, Municipal midwives	3,700 0	1,455 81
35 Transport allowances	2,760 0	1,035 0	69 Female attendant for contract ambulance	60 0	20 0
MUNICIPAL COURT.			272 of 1908, Incidental expenses of investigation of fly pest (<i>supplemental</i>)	50 0	50 0
<i>Personal Emoluments.</i>			<i>Other Charges.</i>		
36 Salaries..	11,232 0	2,594 15	70 Materials for disinfecting station	300 0	40 21
PRINTING DEPARTMENT.			71 Destruction of rats	3,600 0	1,492 45
<i>Personal Emoluments.</i>			72 Notification fees	1,570 0	216 0
37 Salaries of staff	6,517 0	2,665 0	73 Segregation camps, feeding of contacts, &c.	6,000 0	1,399 70
<i>Other Charges.</i>			74 Miscellaneous	4,000 0	2,503 44
38 General upkeep and stores	900 0	154 0	75 Cost of disinfectants	—	—
39 Repairs and upkeep of machinery and for gas	437 0	107 1	76 Samples for analyses	100 0	6 45
PUBLIC WORKS DEPARTMENT.			77 Midwives, remuneration, equipment, &c.	200 0	120 38
<i>Personal Emoluments.</i>			78 Prevention of diseases in animals	1,000 0	477 13
40 Salaries (excluding overseers)..	83,187 0	31,248 11	79 Transport of infected goods ..	500 0	140 0
41 Salaries of overseers	15,250 0	5,084 48	80 Ricksha allowance	2,760 0	820 0
42 House allowance to Mr. Spiers	300 0	250 0	81 Horse allowance	4,320 0	1,150 0
43 Personal allowance	240 0	100 0	82 Boot allowance	312 0	156 0
<i>Other Charges.</i>			83 Uniform for overseers and coolies at Disinfecting Station and Segregation Camp..	395 0	327 75
44 Transport allowances	7,560 0	2,950 0	84 Uniform for dog-pound keeper	33 0	18 0
45 Survey and drawing materials	2,500 0	2 84	85 Uniform for female attendant, contact ambulance	15 0	15 0
46 Photographic materials and chemicals	500 0	111 62	<i>Special Expenditure.</i>		
47 Overseers' transport allowances	2,340 0	620 0	86 Anti-pest gang	1,420 0	502 0
WATERWORKS DEPARTMENT.			87 Salaries and allowances of enteric inspectors	4,320 0	1,740 0
<i>Personal Emoluments.</i>			88 Cleansing gang	4,237 0	1,795 11
48 Salaries ..	30,844 7	9,303 36	89 Enteric cleansing gang for six months	3,112 0	1,790 78
<i>Other Charges.</i>			90 Salaries of two vaccinators	420 0	350 0
49 Transport allowances	4,260 0	1,040 0	260 Salaries, wages, and allowances, temporary enteric hospital	6,127 78	1,539 57
FIRE BRIGADE.			278 Equipment and maintenance of temporary enteric hospital	6,000 0	4,520 94
<i>(Including Ambulance.)</i>			279 Contingencies	1,500 0	104 0
<i>Personal Emoluments.</i>					
50 Salaries and wages	17,550 0	6,775 79			
51 Doctor's fee	640 0	155 4			
<i>Other Charges.</i>					
52 Transport allowances	660 0	230 0			
53 Uniforms, &c.	3,141 0	1,188 25			
54 Stores ..	3,325 0	784 40			
55 Horses ..	3,420 0	1,425 0			

	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to May 31, 1909. Rs. c.		Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to May 31, 1909. Rs. c.
SLAVE ISLAND DISPENSARY.			SLAUGHTER-HOUSE.		
<i>Personal Emoluments.</i>			<i>Personal Emoluments.</i>		
91 Medical Officer ..	750 0	—	127 Salaries..	4,088 0	1,703 30
92 Dispenser per annum ..	480 0	—	128 House allowance to Assistant ..	180 0	75 0
93 Salary of two visitors at Rs. 30 each ..	720 0	—	<i>Other Charges.</i>		
<i>Other Charges.</i>			129 Transport allowances to Superintendent ..	180 0	75 0
94 Ricksha allowance to Medical Officer ..	180 0	—	130 Feeding charges ..	4,500 0	1,305 12
95 Ricksha allowance to the two visitors at Rs. 180 each ..	360 0	—	131 Removal of undigested food ..	360 0	150 0
96 Rent of station ..	900 0	—	132 Burying carcasses of cattle	150 0	28 0
97 Furniture ..	500 0	—	133 Contingencies ..	200 0	48 54
98 Medicines, &c. ..	500 0	—	134 Tools ..	370 0	19 50
99 Contingencies ..	500 0	—	GENERAL CEMETERIES.		
CATTLE MART AND QUARAN- TINE STATION.			<i>Personal Emoluments.</i>		
<i>Personal Emoluments.</i>			135 Salaries..	4,595 0	1,775 42
100 Superintendent ..	1,200 0	500 0	136 House allowances to ceme- tery-keeper, Kanatta..	380 0	150 0
101 Assistant Superintendent	600 0	250 0	<i>Other Charges.</i>		
102 House allowance to Super- intendent ..	360 0	150 0	137 Contingencies ..	300 0	109 68
103 Coolies ..	1,800 0	750 0	MISCELLANEOUS.		
274 Ricksha allowance to Superintendent, Cattle Mart ..	180 0	75 0	<i>Personal Emoluments.</i>		
<i>Other Charges.</i>			138 Salary of Head Guide ..	432 0	180 0
104 Lighting ..	1,000 0	11 30	139 Extra clerks, overtime allowances, &c. ..	5,000 0	2,326 78
105 Tools and equipment ..	2,000 0	1,236 22	<i>Other Charges.</i>		
106 Contingencies (unforeseen charges for additional staff, coolies, equip- ment, &c.) ..	5,000 0	1,635 3	140 Inspectors' uniforms, &c..	2,000 0	412 38
PUBLIC HEALTH DEPARTMENT. CONSERVANCY BRANCH.			141 Library..	500 0	322 14
<i>Personal Emoluments.</i>			142 Contribution to Law Library ..	500 0	500 0
107 Salaries and wages ..	17,176 0	6,803 19	143 Costs and expenses of legal proceedings ..	3,000 0	493 50
108 House allowances ..	480 0	200 0	144 Guides' coats and Head Guides' uniform ..	90 0	—
<i>Other Charges.</i>			145 Contribution to Volunteer Band..	4,500 0	1,125 0
109 Conservancy of dry-earth closets ..	65,000 0	27,215 22	146 Advertisements ..	1,000 0	564 19
110 Supply of coir dust ..	10,500 0	3,858 67	147 Refund of fines, rents, &c.	260 0	91 93
111 Stationery, &c. ..	600 0	252 68	148 Expenses of bookbinding	500 0	402 66
112 Refunds ..	300 0	143 28	149 Subscription to news- papers ..	100 0	93 0
113 Hire of bulls ..	39,500 0	16,101 0	150 Cost of grazing tickets ..	200 0	59 50
114 Postage ..	600 0	50 0	151 Postage ..	1,000 0	434 64
115 Uniform, &c. ..	500 0	300 0	152 Subscription to telephone exchange ..	600 0	575 84
116 Cost of disinfectants ..	2,600 0	1,193 56	153 Seizure of cattle straying on public roads ..	2,500 0	720 74
117 Rent of night soil depôt, Narahenpitiya ..	1,638 0	—	154 Miscellaneous ..	3,000 0	897 63
118 Miscellaneous ..	600 0	580 14	155 Train and tram fare allowances ..	5,000 0	1,841 96
119 Transport allowances ..	1,200 0	500 0	156 Stationery ..	5,500 0	3,591 61
120 Oil allowance ..	48 0	12 0	157 Furniture ..	900 0	536 5
121 Supply of latrine buckets	600 0	—	158 Cost of peons' belts ..	100 0	5 50
122 Supply of storage buckets for latrines ..	300 0	36 0	159 Remuneration to Master Attendant's clerk for writing boat licenses ..	300 0	—
MARKETS. .			160 Tin plates for boat licenses	400 0	—
<i>Personal Emoluments.</i>			161 Contribution to Govern- ment on account of electrical apparatus ..	—	—
123 Salaries..	7,367 0	2,938 44			
<i>Other Charges.</i>					
124 Tools and equipment ..	300 0	80 77			
125 Hoses, &c., to markets	1,000 0	—			
126 Uniform for market- keepers and collectors	482 0	240 0			

	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to May 31, 1909. Rs. c.		Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to May 31, 1909. Rs. c.
262 Gratuity to Narayan Kan any ..	177 36	177 36	186 Upkeep of gravel roads, lanes, &c., upon sub-estimates ..	39,792 0	7,459 25
268 Refund of amount deposited by N. Muttu Carpen ..	150 0	150 0	187 Tools for roads ..	2,900 0	693 75
272 Stamps for receipts given by Shroff ..	1,000 0	126 60	188 Repairs to steam rollers ..	5,600 0	1,015 9
276 Cost of four bicycles for night supervisors ..	600 0	600 0	189 Watering streets ..	25,000 0	11,818 95
277 Cost of passage to Assistant Medical Officer of Health ..	583 0	583 0	190 Repair and maintenance of roads, night soil depôt ..	3,900 0	1,280 39
PUBLIC WORKS ANNUALLY RECURRENT.			191 Narahenpitiya road, metalling of ..	2,800 0	73 92
<i>Buildings.</i>			192 Carriage stands, upkeep of ..	223 0	18 7
162 Town Hall, maintenance of ..	4,197 0	536 71	193 Painting Church street enclosure ..	357 0	—
163 Toll-houses, maintenance of ..	600 0	—	194 Paved footways, repairs ..	1,500 0	45 0
164 Guides' shelter, maintenance of ..	90 0	3 55	195 Repairs to bridges, culverts, drains, &c. ..	27,750 0	13,251 25
165 Gas testing room, maintenance of ..	104 0	—	196 Conservancy of sewers and drains ..	10,160 0	3,558 96
166 Store and workshop, maintenance ..	175 0	—	197 Maintenance and repairs to plant ..	1,220 0	411 65
167 No. 2, Hulftsdorp, maintenance ..	120 0	—	<i>Scavenging.</i>		
168 Suduwella depôt buildings, maintenance ..	1,150 0	27 58	198 Scavenging ..	160,200 0	59,871 1
169 Contingencies ..	86 0	—	<i>Lake and Canals.</i>		
170 Disinfector, working of ..	1,200 0	388 59	199 Conservancy of lake ..	5,060 0	1,760 16
171 Plague camp buildings, maintenance of ..	1,000 0	883 11	200 Lake, sluices, and locks, upkeep ..	1,500 0	1,242 0
172 Markets, repair of ..	5,700 0	1,297 8	201 Lake dredging ..	17,598 0	5,408 83
173 Slaughter-houses, repairs ..	1,000 0	88 12	202 Canal dredging ..	4,500 0	605 37
174 Slaughter-houses, quarterly whitewashing ..	1,075 0	439 50	<i>Parks.</i>		
175 Latrines, repair of ..	1,250 0	543 57	203 Victoria park, maintenance ..	7,300 0	2,654 36
176 Latrines, quarterly whitewashing ..	1,000 0	436 25	204 Racquet court, maintenance ..	1,303 0	383 25
177 Latrines, monthly whitewashing ..	440 0	50 0	205 Jubilee fountain, maintenance ..	112 0	—
178 Cemeteries, upkeep of buildings ..	1,000 0	575 10	206 Gordon Gardens, maintenance ..	1,809 0	480 81
179 Central Fire Station, upkeep of ..	690 0	65 51	207 Galle Face esplanade, maintenance ..	833 0	261 55
180 Fire Brigade buildings, upkeep of other ..	370 0	152 81	208 Campbell park, maintenance ..	2,220 0	1,033 44
181 Conservancy buildings, repair of cart and cattle sheds ..	2,000 0	335 31	209 Price Recreation Ground, maintenance ..	1,080 0	422 6
182 Gala, Kachcheri road, maintenance ..	100 0	38 3	210 Havelock Town park, maintenance ..	2,230 0	1,150 26
183 House No. 9, St. Joseph's street, maintenance ..	120 0	—	211 Maligakanda park, maintenance ..	650 0	162 19
257 Erection of wall opposite Technical College ..	450 0	—	212 Public garden, Rifle street, maintenance ..	686 0	134 70
259 Quarantine Station and Cattle Mart ..	6,423 0	2,172 94	<i>Waterworks.</i>		
269 Fishery harbour latrine ..	2,600 0	282 1	213 Maintenance charges ..	10,500 0	7,170 83
275 Upkeep of Maligakanda Office ..	1,250 0	115 11	214 Shifting and repair to standposts, &c. ..	—	—
281 Extension and equipment of store and temporary office, Maligakanda ..	10,000 0	623 26	2 5 Purchases and upkeep of meters ..	7,500 0	1,242 38
<i>Roads, Bridges, Culverts, Drains, &c.</i>			<i>Lighting.</i>		
184 General upkeep of roads ..	27,084 0	9,461 90	216 Lighting public streets with gas ..	122,200 0	49,879 7
185 Upkeep of metal roads upon sub-estimates ..	163,873 0	36,485 68	217 Electric lighting of the Fort ..	18,200 0	5,838 0
			218 Shifting of lamps, repairs to fittings, &c. ..	2,000 0	240 0
			219 Lighting Municipal buildings ..	9,000 0	3,068 8
			220 Lighting Dean's road market ..	1,400 0	334 18
			221 Gas apparatus, chemicals, fittings, &c. ..	1,000 0	10 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.
<i>Miscellaneous.</i>									
222 Ambulance carts, repairs.	400	0	67	20	250 Erection of latrines, night soil depot	620	0	—	—
223 Night soil carts, construction and repairs of ..	10,000	0	5,241	69	251 For reducing the dust nuisance (upon sub-estimates)	10,000	0	1,445	86
224 Septic tanks, maintenance, repairs, &c. ..	250	0	52	8	252 Forming and draining of roads (upon sub-estimates)	10,000	0	—	—
225 Current for electric fans ..	4,240	0	1,409	84	258 Lighting and water service and fittings to new stalls, Dean's road market	900	0	811	93
226 Weeding grounds of cemeteries ..	200	0	55	4	263 Wages of caretaker, demolition of buildings, repairs, &c., Mansergh Avenue	200	0	—	—
227 Surveys, tracings, &c. ..	4,050	0	801	72	264 Do. Skinner's road	400	0	155	50
228 Store expenses ..	1,500	0	1,087	43	265 Do. Base Line road	405	0	155	51
229 Repairs to furniture of vaccine stations ..	50	0	—	—	266 Do. Churchyard lane	200	0	77	76
230 Tools for works ..	5,150	0	1,867	73	267 Do. Infectious diseases hospital, Kolonnawa	750	0	308	76
231 Conservancy buckets, construction of ..	1,500	0	525	31	270 Notice boards for public stands for vehicles ..	1,100	0	—	—
232 Storage buckets for latrines ..	300	0	—	—	271 Remington typewriter for Works Department ..	320	0	320	0
PUBLIC WORKS EXTRA-ORDINARY.									
<i>New Roads, Bridges, Culverts, &c.</i>									
<i>New Works and Buildings.</i>									
<i>Lands and Buildings to be acquired.</i>									
<i>Waterworks.</i>									
233 Extension of water service	5,000	0	434	85	280 Upkeep of electric fans and lights, Maligakande office	600	0	—	—
<i>Lighting.</i>									
234 Extension of lighting ..	6,000	0	2,989	0	289 Cost of steam crane ..	—	—	5,250	0
<i>Parks.</i>									
235 Improvements to Campbell park ..	—	—	—	—	RE-VOTES.				
236 Public garden, Rifle street	—	—	—	—	Est. No.				
237 Do. Union place	—	—	—	—	183 of 1908, Improvements to Campbells' park	988	62	198	11
<i>Buildings.</i>									
238 Temporary Infectious Diseases Hospital ..	8,000	0	—	—	246 of 1908, Temporary enteric hospital ..	14,397	51	8,956	72
<i>Drains.</i>									
273 Extraordinary work on main drains ..	5,000	0	—	—	250 of 1908, Purchase of meters	14,000	0	10,812	63
<i>Miscellaneous.</i>									
239 Wall presses for the Department of Medical Officer of Health ..	—	—	—	—	266 of 1907, Construction of Skinner's road	115,000	0	76,604	77
240 Record shelves for Works Department ..	—	—	—	—	238 of 1907, Polwatte drainage	22,326	66	6,696	16
241 Do. Municipal court	—	—	—	—	244 of 1907, Modera drainage	831	79	157	95
242 Cement testing machine	—	—	—	—	248 of 1907, Improvements to Central Fire Station ..	28,721	16	7,639	49
243 Record almirah for Municipal Court ..	400	0	224	62	256 of 1905, Office and store, Suduwella (new vote) ..	23,895	81	—	—
244 Riding track for Victoria park, laying out of (Rs. 14,000) ..	2,500	0	30	0	256 of 1905, Office and store, Suduwella) supplemental) ..	7,000	0	4,742	39
245 Shelter at Madampitiya cemetery ..	1,266	0	—	—	40 of 1904, Improvements to Dean's road market ..	1,162	56	498	88
246 Construction of a hand dredger ..	3,272	0	—	—	162 of 1907, Construction of 3 mud barges ..	3,163	69	2,292	72
247 Widening Turret road (on account) ..	10,000	0	—	—	261 of 1906, Extension of Ferry lane ..	3,253	0	565	33
248 Two hand ambulances with rubber tyred wheels at Rs. 225 each	450	0	450	0	255 of 1905, Roads, Suduwella depot ..	1,175	89	—	—
249 For providing rubber tyres for two existing ambulances at Rs. 50 each ..	100	0	—	—	259 of 1908, Store and temporary office, Maligakande ..	14,700	62	18,856	78
					262 of 1908, Filling up old drains, Gas Works street ..	1,859	0	893	94
					220 of 1908, Latrine, St. Michael's road	186	0	—	—
					221 of 1908, Latrine, Havelock Park ..	3,057	0	—	—
					337 of 1903, Conversion of railing, dog pound	130	0	—	—

Est. No.	Estimated Expenditure for 1909.	Disbursements to May 31, 1909.	Est. No.	Estimated Expenditure for 1909.	Disbursements to May 31, 1909.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
252 of 1907, Covering top of railing, dog pound	66 0	—	284 of 1908, Bamboo tats, Grandpass market	339 40	242 96
274 of 1908, Gall Face seats	250 0	263 50	218 of 1908, Movable shelter, Revenue Dept.	22 57	20 25
235 of 1908, Surveying and drawing instruments and materials	1,463 8	1,226 99	239 of 1908, Labugama main, Victoria Bridge road	5,288 56	756 35
279 of 1908, Clearing and surveying lands, Infectious Diseases Hospital	1,481 27	1,434 43	185 of 1908, Public garden, Union place	2,397 34	—
236 of 1908, Cost of 3 iron safes	310 0	—			
230 of 1905, Erection of water posts	3,764 78	647 84			
255 of 1908, Conversion of ropes to chains, Demetagoda slaughter-house	829 19	—			
			Balance	2,270,212 82	799,102 26
			Grand Total	2,270,212 82	827,672 18

ADVANCE ACCOUNT.

REVENUE.	Estimated Revenue for 1909.	Receipts to May 31, 1909.	EXPENDITURE.	Estimated Expenditure for 1909.	Disbursements to May 31, 1909.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Advance account	—	183,402 44	Advance account	—	235,466 82
Balance	—	52,064 38			
		235,466 82			
Advance account—Making concrete pipes	—	2,347 80	Advance account—Making concrete pipes	—	6,972 94
Balance	—	4,625 14			
		6,972 94			
Advance account—Purchase of stores	—	29,469 24	Advance account—Purchase of stores	—	59,210 67
Balance	—	29,741 43			
		59,210 67			
Advance account—Purchase of stores, Waterworks	—	6,701 26	Advance account—Purchase of stores, Waterworks	—	24,888 69
Balance	—	18,187 43			
		24,888 69			
Suspense account	—	1,353 94			
Advance account—Imprest.	—	500 0			

DEPOSIT ACCOUNT.

	Receipts to May 31, 1909.
	Rs. c.
Deposit account	16,601 16
Security deposit	17,958 98
Owners of quarries	185 0
Deposit Account—drain connection	1,551 22
Deposit Account—unpaid wages	499 45
Half fines to Society for the Prevention of Cruelty to Animals	653 0
Half fines to Police Reward Fund	748 25
Deposit Account—clearing cesspits	1,293 37
Deposit Account—waterworks	6,239 90
Total	45,730 33

BALANCE ON MAY 31, 1909.

	Amount.	Total.
	Rs. c.	Rs. c.
Balance on May 31, 1909	—	28,569 92
Add credit Deposit Account	45,730 33	
Add balance on December 31, 1908	337,491 76	
	<hr/>	383,222 9
		<hr/>
Deduct Advance Account	52,064 38	411,792 1
Do. Advance Account, making concrete pipes	4,625 14	
Do. do. purchase of stores	29,471 43	
Do. do. purchase of stores,		
Waterworks	18,187 43	
Do. Purchase Accounts	1,353 94	
Do. Advance Account, imprest	500 0	
	<hr/>	106,472 32
		<hr/>
Total	—	305,319 69
		<hr/>

The Municipal Office,
Colombo, June 18, 1909.

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

Progress Report.

Statement showing Expenditure and Balance on May 31, 1909.

ASSISTANT ENGINEER, NORTHERN SECTION. Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>Personal Emoluments.</i>									
41 Salaries of Overseers ..	Dec. 1908	6,430 0	383 91	—	—	100 0	2,477 51	3,952 49	—
<i>Other Charges.</i>									
47 Transport allowance to Overseers ..	Jan. 1909	720 0	—	—	—	30 0	135 0	585 0	—
<i>Buildings.</i>									
162 Maintenance and cleaning Town Hall ..	Dec. 1908	4,697 0	171 2	62 50	15 2	36 0	785 25	3,911 75	—
163 Toll houses ..	May 1909	125 0	40 64	—	—	—	40 64	84 36	—
164 Guides' shelter ..	April 1909	90 0	26 54	12 50	—	—	42 59	47 41	—
165 Gas testing room ..	—	104 0	—	—	—	—	—	104 0	—
166 Store and workshop ..	—	175 0	—	—	—	—	—	175 0	—
167 House No. 2, Hulftsdorp ..	—	120 0	—	—	—	—	—	120 0	—
182 Gala, Kachcheri road ..	April 1909	100 0	—	—	—	—	38 3	61 97	—
183 House No. 9, St. Joseph's street ..	—	120 0	—	—	—	—	—	120 0	—
169 Contingencies ..	—	86 0	—	—	—	—	—	86 0	—
172 Markets ..	Dec. 1908	3,600 0	54 73	—	—	12 96	828 68	2,771 32	—
175 Latrines ..	Do.	1,000 0	0 50	15 50	13 89	—	573 46	426 54	—
176 Quarterly whitewashing of latrines ..	Jan. 1909	1,000 0	—	—	—	211 25	436 25	563 75	—
177 Monthly whitewashing of latrines ..	Dec. 1908	440 0	10 0	—	—	—	60 0	380 0	—
178 Upkeep of buildings, cemeteries ..	Do.	620 0	7 19	—	—	6 60	280 82	339 18	—
179 Upkeep of Central Fire Station ..	Do.	690 0	—	53 10	—	—	118 61	571 39	—
180 Upkeep of fire stations ..	Mar. 1909	250 0	—	—	—	10 73	87 86	162 14	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
184 General upkeep of roads ..	Dec. 1908	13,644 0	915 0	20 79	—	595 90	6,002 11	7,641 89	—
185 Upkeep of metal roads ..	Do.	89,192 15	728 41	221 55	1 50	2,684 89	17,424 81	71,767 34	—
186 Upkeep of gravel roads ..	Feb. 1909	21,443 60	89 43	—	—	731 29	1,487 43	19,956 17	—
187 Tools for roads ..	Dec. 1908	1,600 0	26 24	98 92	—	—	520 32	1,079 68	—
189 Watering streets ..	Do.	10,010 0	705 83	16 96	57 62	887 23	4,263 33	5,746 67	—
192 Upkeep of carriage stands ..	—	163 0	—	—	—	—	—	163 0	—
193 Maintenance of Church street fence ..	—	357 0	—	—	—	—	—	357 0	—
194 Repairs to paved footways ..	April 1909	1,000 0	20 17	—	—	6 25	65 17	934 83	—
195 Repairs to bridges, culverts, &c. ..	Dec. 1908	17,500 0	1,143 11	218 36	—	118 98	8,648 51	8,851 49	—
196 Conservancy of sewers and drains ..	Do.	6,760 0	285 52	6 48	—	—	2,466 10	4,293 90	—
288 Making up Hill lane, Hill street ..	May 1908	705 0	—	38 75	—	18 0	56 75	648 25	—
<i>Scavenging.</i>									
198 Scavenging ..	Dec. 1908	93,400 0	6,625 51	252 14	—	151 51	41,693 38	51,706 62	—
<i>Lake and Canals.</i>									
199 Conservancy of lake ..	Dec. 1908	1,560 0	91 50	—	—	—	620 17	939 83	—
202 Dredging St. Sebastian canal ..	Do.	4,500 0	120 22	14 0	—	—	739 59	3,760 41	—
<i>Parks.</i>									
204 Upkeep of Racquet Court ..	Dec. 1908	1,303 0	76 70	22 21	—	—	482 16	820 84	—
205 Do. Jubilee Fountain ..	—	112 0	—	—	—	—	—	112 0	—
206 Do. Gordon Gardens ..	Dec. 1908	1,809 0	81 60	81 87	—	—	—	1,164 72	—
207 Do. Galle Face Esplanade ..	Do.	833 0	76 59	1 49	—	18 63	644 28	1,164 72	—
209 Do. Price Recreation ground ..	Do.	1,080 0	72 0	5 72	—	44 10	339 63	493 37	—
						21 90	521 68	558 32	—

Assistant Engineer, Northern Section—contd. Est. No.	Date of Commence- ment.	Vote.	Expenditure this Month.				Total Ex- penditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>Miscellaneous.</i>									
226 Weeding ground, ceme- teries ..	April 1909	200 0	21 56	—	—	—	76 60	123 40	—
291 Construction of 15 water carts ..	May 1909	5,250 0	—	—	—	3,876 39	3,876 39	1,373 61	—
230 Tools for works ..	Dec. 1908	900 0	25 58	—	—	—	168 42	731 58	—
251 Dust nuisance ..	Feb. 1909	10,000 0	153 62	55 25	—	481 88	2,098 54	7,364 66	—
290 Laying granite cube road paving, Leydon Bastian road ..	May 1909	536 80	78 75	—	—	—	78 75	458 5	—
<i>Re-votes.</i>									
238/07 Drainage, Polwatta ..	Jan. 1907	22,326 66	128 47	6 22	30 33	146 97	6,966 78	15,359 88	—
244/07 Drainage, Modara ..	Sept. 1907	831 79	12 39	—	—	—	170 34	661 45	—
218/08 Movable shelter, Pric park ..	Oct. 1908*	22 57	—	—	—	—	20 25	2 32	—
234/08 Tats to Grandpass Market ..	Mar. 1909	339 40	—	—	—	—	242 96	96 44	—
274/08 Galle Face seats ..	Do.	250 0	—	—	—	—	263 50	—	13 50
<i>Deposit Account.</i>									
Drain connection, 5/236, St Michael's road ..	May 1909	28 60	0 63	12 99	—	—	13 62	14 98	—
Drain connection from 17/1, Turret road ..	Dec. 1908	26 13	—	—	—	—	4 24	21 89	—
Drain connection from 319 Modera street ..	May 1909	19 80	—	14 50	—	—	14 50	5 30	—
Drain connection from 35a, Kollupitiya road ..	Dec. 1908	27 24	—	—	—	—	27 24	—	—
Drain connection from 314 Modera street ..	May 1909	30 80	—	8 53	—	—	8 53	22 27	—
Obstruction in drain at 4, Chatham street ..	Dec. 1908	4 95	—	—	—	—	3 7	1 88	—
Drain connection from 47 Muhandiram's road ..	May 1909	39 0	0 52	2 74	—	—	3 26	35 74	—
Drain connection from 75, Silversmith street ..	Nov. 1908	54 34	—	—	—	—	39 62	14 72	—
Drain connection from 79, Hulftsdorp street ..	Jan. 1909	61 9	—	—	—	—	37 24	23 85	—
Drain connection from 12/17 Carmel road ..	Do.	40 15	—	—	—	—	16 48	23 67	—
Drain connection from Freuden- burg & Co.'s premises ..	Feb. 1909	135 43	—	—	—	—	110 17	25 26	—
Obstruction in drain, 40, Chatham street ..	Do.	2 72	—	—	—	—	2 57	0 15	—
Drain connection from 11, Hudson road ..	Mar. 1909	30 91	—	—	—	—	15 28	15 63	—
Obstruction in drain at 14, Old Moor street ..	Feb. 1909	5 50	—	—	—	—	4 65	0 85	—
Drain connection from 20, St. Michael's road ..	Nov. 1908	21 50	—	—	—	—	21 50	—	—
Drain connection from 77, Koch- chikade ..	Mar. 1909	68 47	—	—	—	—	49 73	18 74	—
Drain connection from 175, Mutwal street ..	Do.	33 0	—	—	—	—	14 69	18 31	—
Drain connection from 112/3a, Mutwal street ..	May 1909	23 32	2 6	—	—	—	2 6	26 26	—
Drain connection from 15 or 7/55, Albert road ..	Do.	24 20	0 63	13 24	—	—	13 87	10 33	—
Drain connection from 45, 9/16, Muhandiram's road ..	Do.	39 0	0 63	19 24	—	—	19 87	19 13	—
Drain connection from 64, Kochchikade ..	Do.	34 65	6 61	3 94	—	—	10 55	24 10	—
Drain connection from 34, Kollupitiya road ..	Do.	24 20	0 63	13 12	—	—	13 75	10 45	—
Drain connection from 179 Mutwal ..	Do.	36 2	2 56	—	—	—	2 56	33 40	—
Total ..	—	328,275 19	12,187 0	1,292 61	118 3	10,191 46	106,291 70	221,996 99	13 5
ASSISTANT ENGINEER, SOUTHERN SECTION.									
<i>Personal Emoluments.</i>									
41 Salaries of overseers ..	Dec. 1908	5,170 0	287 50	—	—	100 0	2,268 38	2,901 62	—

* Date of completion, November, 1908.

Assistant Engineer, Southern Section—contd.	Date of Commencement.	Vote.	Expenditure this Month.				Direct to Estimate.	Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.							
			Labour.	Stores, Works Department.	Stores, Waterworks Department.					
Est. No.		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<i>Other Charges.</i>										
47	Transport allowance to overseers	Jan. 1909	720 0	—	—	—	50 0	240 0	480 0	—
<i>Buildings.</i>										
163	Toll houses	—	475 0	—	—	—	—	—	475 0	—
171	Plague camp buildings	Dec. 1908	1,000 0	5 33	—	—	—	399 6	600 94	—
172	Markets	Jan. 1909	2,100 0	372 39	—	—	21 71	1,353 81	746 19	—
173	Slaughter-house	Feb. 1909	1,000 0	—	55 50	—	—	143 62	856 38	—
174	Quarterly whitewashing slaughter-house	Jan. 1909	1,075 0	—	—	—	211 25	439 50	635 50	—
178	Upkeep of cemetery buildings	Feb. 1909	380 0	—	—	—	45 0	308 7	71 93	—
180	Upkeep of fire stations	Do.	120 0	—	—	—	6 0	74 93	45 7	—
181	Repairs and maintenance of night soil depot buildings	Mar. 1909	2,000 0	—	—	—	494 38	887 84	1,112 16	—
175	Latrines	May 1909	250 0	14 38	31 0	—	—	45 38	204 62	—
259	Cattle mart and quarantine station	Dec. 1908	6,423 0	93 3	116 25	—	29 80	2,412 2	4,010 98	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>										
184	General upkeep of roads	Dec. 1908	13,440 0	871 80	6 0	14 44	217 55	5,436 52	8,003 48	—
185	Upkeep of metal roads	Do.	74,680 65	975 85	214 86	41 33	3,636 42	23,136 26	51,544 39	—
186	Upkeep of gravel roads	Do.	18,348 6	328 67	29 12	—	1,699 66	7,854 67	10,493 39	—
187	Tools for roads	Jan. 1909	1,300 0	31 37	30 55	—	4 99	383 10	916 90	—
189	Watering streets and tramway routes	Dec. 1908	14,990 0	545 44	—	65 43	203 69	5,221 93	9,768 9	—
190	Repairs and maintenance of roads, night soil depot	Do.	3,900 0	128 46	—	—	39 0	1,408 85	2,491 15	—
191	Metalling Narahenpitiya road	Do.	2,800 0	22 7	—	—	—	75 99	2,724 1	—
192	Upkeep of carriage stands	April 1909	60 0	—	—	—	—	18 7	41 93	—
194	Repairs to paved footways	—	500 0	—	—	—	—	—	500 0	—
195	Repairs to bridges, culverts, drains, &c.	Dec. 1908	10,250 0	671 51	557 16	—	139 3	7,209 8	3,040 92	—
196	Conservancy of sewers and drains	Do.	3,400 0	274 61	—	—	—	1,659 47	1,740 53	—
285	School Lane, Dematagoda	May 1909	1,150 0	88 5	77 50	—	23 84	189 39	960 61	—
<i>Scavenging.</i>										
198	Scavenging	Dec. 1908	66,800 0	4,978 74	82 23	—	—	30,138 30	36,661 70	—
<i>Lake and Canals.</i>										
199	Conservancy of lake	Dec. 1908	3,500 0	254 4	—	—	—	1,485 53	2,014 47	—
201	Lake dredging	Do.	7,028 0	586 79	—	—	—	3,705 62	3,322 38	—
<i>Parks.</i>										
203	Upkeep of Victoria park	Dec. 1908	7,300 0	382 1	2 25	—	125	3,039 62	4,260 38	—
208	Upkeep of Campbell park	Do.	2,220 0	165 49	2 70	—	—	1,201 63	1,018 37	—
210	Upkeep of Havelock Town park	Do.	2,230 0	1,148 23	—	—	—	1,298 49	931 51	—
211	Upkeep of Maligakanda park	Jan. 1909	650 0	3 81	—	—	—	166 0	484 0	—
212	Upkeep of public garden, Rifle street	Do.	686 0	35 88	—	—	—	170 58	515 42	—
<i>Miscellaneous.</i>										
224	Septic tanks, maintenance and repairs	April 1909	250 0	113 34	24 80	—	3 25	90 22	159 78	—
230	Tools for works	Dec. 1908	1,000 0	2 43	36 86	—	—	217 5	782 96	—
244	Riding Track, Victoria park	May 1909	2,500 0	523 8	54 92	—	30 0	608 0	1,892 0	—
<i>Re-votes.</i>										
183/08	Improvements to Campbell's park	Mar. 1908	988 62	—	—	—	—	198 11	790 51	—
246/08	Temporary enteric hospital	Aug. 1908	14,397 51	21 45	18 92	—	55 93	8,997 9	5,400 42	—

Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
ASSISTANT ENGINEER, SOUTHERN SECTION—contd.									
255/08 Conversion of ropes to chains, Dematagoda slaughter-house	Nov. 1908	829 19	—	—	—	—	—	829 19	—
185/08 Public garden, Union place	Mar. 1908	2,397 34	111 51	2 25	—	26 65	155 41	2,241 93	—
<i>Deposit Account.</i>									
Drain connection from No. 2, Staple street	Dec. 1908	15 95	—	—	—	—	5 56	10 39	—
Drain connection from 85a, Reservoir road	Feb. 1909	9 90	—	—	—	—	1 97	7 92	—
Drain connection from 4, Norris Canal road	April 1909	120 89	11 67	—	—	1 49	114 69	6 20	—
Drain connection from 14/30 to 14/41, Chapel lane	Do.	55 33	—	—	—	—	58 87	—	3 54
Opening pavement, 41, Parawadiya lane	May 1909	38 50	16 66	17 68	—	1 98	36 32	2 18	—
Drain construction from 77a, Demetagoda	Do.	27 6	5 87	17 88	—	1 49	25 24	1 82	—
Total ..	—	278,576 0	11,972 46	1,626 82	121 20	7,168 15	112,880 22	165,699 32	3 54
WORKSHOP FOREMAN.									
<i>Printing Department.</i>									
39 Repair and upkeep of machinery	Dec. 1908	237 0	—	—	—	—	34 51	202 49	—
<i>Personal Emoluments.</i>									
41 Salaries of Head Overseer ..	Jan. 1909	1,200 0	—	—	—	100 0	500 0	700 0	—
<i>Other Charges.</i>									
47 Transport allowance to Head Overseer ..	—	300 0	—	—	—	25 0	125 0	175 0	—
<i>Municipal Buildings.</i>									
168 Upkeep of Suduwella depôt..	Dec. 1908	1,150 0	—	—	—	—	27 58	1,122 42	—
170 Working of disinfectors	Do.	1,200 0	36 63	—	—	—	425 22	774 78	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
188 Repairs to steam rollers	Dec. 1908	5,600 0	50 36	—	—	—	1,065 46	4,534 55	—
197 Maintenance and repairs to plant	Jan. 1909	1,220 0	—	1 92	—	—	413 57	806 41	—
<i>Lake and Canals.</i>									
200 Repairs to Lock-gate, St. Sebastian	Dec. 1908	1,500 0	—	—	—	—	1,242 0	258 0	—
201 Lake dredging	Do.	10,570 0	282 9	108 1	—	—	2,680 10	7,889 90	—
<i>Miscellaneous.</i>									
222 Repairs to ambulance carts ..	Feb. 1909	400 0	—	—	—	—	67 20	332 80	—
223 Construction and repair of night soil carts ..	Dec. 1908	10,000 0	722 14	9 20	—	311 96	6,001 3	3,998 97	—
229 Repairs to furniture, vaccine stations ..	May 1909	50 0	—	37 80	—	—	37 80	12 20	—
230 Tools for works	Jan. 1909	1,250 0	—	—	—	—	672 99	577 1	—
231 Construction of latrine buckets	Do.	1,500 0	—	—	—	—	525 31	974 69	—
243 Record almirah for Municipal Council Court	April 1909	400 0	67 85	1 65	—	83 83	294 12	105 88	—
<i>Re-votes.</i>									
162/07 Construction of three mud barges	Oct. 1908	3,163 69	346 9	—	—	—	2,638 81	524 88	—
Total ..	—	39,740 69	1,505 16	168 58	—	520 84	16,750 69	22,990 0	—

Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.					
			Through Advance Account.			Direct to Estimate.								
			Labour.	Stores, Works Department.	Stores, Waterworks Department.									
Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.			
ASSISTANT ENGINEER, LIGHTING														
<i>Lighting.</i>														
216		Rs. 122,200	0	—	—	—	9,941	98	49,879	7	72,320	93	—	
218		2,000	0	—	—	—	60	0	240	0	1,760	0	—	
219		9,000	0	—	—	—	634	19	3,554	97	5,445	3	—	
221		1,000	0	—	—	—	—	—	10	0	990	0	—	
220		1,400	0	—	—	—	47	24	381	42	1,018	58	—	
217		18,200	0	—	—	—	1,440	0	7,248	0	10,952	0	—	
<i>Fire Brigade, Other Charges.</i>														
57	Dec. 1908	1,860	0	—	—	—	71	75	314	50	1,545	50	—	
<i>New Works.</i>														
234	Jan. 1909	6,000	0	—	—	—	—	—	2,989	0	3,011	0	—	
<i>Printing Department.</i>														
39		200	0	—	—	—	8	75	81	25	118	75	—	
<i>Miscellaneous.</i>														
225		4,240	0	—	—	—	248	27	1,658	11	2,581	89	—	
280	May 1909	600	0	23	25	—	—	—	23	25	576	75	—	
Total		166,700	0	23	25	—	12,452	18	66,379	57	100,320	43	—	
ASSISTANT ENGINEER, WATERWORKS.														
<i>Maintenance.</i>														
213	Dec. 1908	10,500	0	554	28	—	181	64	7,466	41	3,033	59	—	
215	Do.	7,500	0	53	9	—	124	68	1,420	15	6,079	85	—	
		8,833	23	261	28	—	574	77	2,469	44	6,363	79	—	
<i>Personal Emoluments.</i>														
48		7,820	0	560	56	—	—	—	3,400	66	4,419	34	—	
<i>Other Charges.</i>														
49		540	0	40	0	—	—	—	200	0	340	0	—	
<i>Re-votes.</i>														
239/08	Oct. 1909	5,288	56	5	20	—	—	—	761	55	4,527	1	—	
230/05	Mar. 1908	3,764	78	—	—	—	—	—	647	84	3,116	94	—	
250/08	Jan. 1909	14,000	0	—	—	—	—	—	10,812	63	3,187	37	—	
<i>New Works.</i>														
*233	Mar. 1909	3,926	0	—	—	—	—	—	437	71	3,488	29	—	
284	May 1909	1,074	0	38	15	—	653	12	691	27	382	73	—	
	Do.	—	—	102	47	—	1,831	21	1,933	68	—	—	—	
Total		63,246	57	1,615	3	—	3,365	42	114	55	30,241	34	34,938	91
ASSISTANT ENGINEER.														
<i>Personal Emoluments.</i>														
41	Jan. 1909	2,450	0	—	—	—	100	0	500	0	1,950	0	—	
<i>Other Charges.</i>														
45	Mar. 1909	2,500	0	—	—	—	182	0	185	34	2,314	66	—	
46		500	0	—	13	75	—	—	125	37	374	63	—	
47	Jan. 1909	600	0	—	—	—	25	0	125	0	475	0	—	

Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.	
			Through Advance Account.			Direct to Estimate.				
			Labour.	Stores, Works Department.	Stores, Waterworks Department.					
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
ASSISTANT ENGINEER—contd.										
<i>Latrines.</i>										
269	Fishery Harbour latrine	April 1909	2,600 0	220 89	3 75	—	265 53	506 65	2,093 35	—
<i>Buildings.</i>										
238	Temporary Infectious Diseases Hospital ..	—	8,000 0	—	—	—	—	—	8,000 0	—
275	Upkeep of Maligakanda Office ..	Mar. 1909	1,250 0	55 83	2 38	—	—	173 32	1,076 68	—
281	Extension and equipment of store and temporary office, Maligakanda ..	—	10,000 0	326 36	2 40	—	5,495 81	5,901 67	4,098 32	—
<i>Miscellaneous.</i>										
157	Furniture ..	Dec. 1908	900 0	5 82	231 39	—	19 2	792 28	107 75	—
227	Surveys and tracings ..	Do.	4,050 0	410 5	11 62	—	60 35	1,374 2	2,675 98	—
228	Store expenses ..	Do.	1,500 0	98 75	7 95	—	—	1,194 13	305 87	—
230	Tools for works ..	Do.	2,000 0	111 57	12 52	—	—	980 63	1,019 37	—
271	Purchase of Remington Typewriter ..	Mar. 1909	320 0	—	—	—	—	320 0	—	—
264	Land acquisition, Skinner's road ..	Dec. 1907	400 0	32 24	—	—	—	187 74	212 26	—
265	Land acquisition, Base Line road ..	Do.	405 0	32 24	—	—	—	187 75	217 28	—
266	Land acquisition, Church-yard lane ..	Do.	200 0	16 12	—	—	—	93 88	106 12	—
—	— Advance Account—Making concrete pipes ..	—	—	83 55	—	—	—	4,708 69	—	—
267	Wages to caretaker, demolition of buildings, repairs, Infections Disease Hospital	Dec. 1908	750 0	63 55	—	—	—	372 31	377 60	—
—	Clearing jungle M. C. land at Madampitiya, and erecting fence ..	April 1909	—	—	—	—	—	40 72	—	—
<i>Markets.</i>										
258	Lighting, water service, and fittings, Dean's road market	Jan. 1909	900 0	—	—	—	485 0	811 93	88 7	—
<i>Re-votes.</i>										
40/04	Improvements to Dean's road market ..	Dec. 1904	1,162 56	19 60	—	—	—	518 48	644 8	—
256/05	Office and store, Suduwella	Sept. 1905	30,895 81	412 48	17 0	—	667 30	5,794 44	25,101 37	—
248/07	Office and quarters, Fire Brigade ..	Nov. 1907	28,721 11	883 20	254 6	—	151 75	8,787 26	19,933 86	—
260/07	Construction of Skinner's road ..	Mar. 1907	115,000 0	2,235 27	1,034 62	—	1,476 37	79,874 66	35,125 34	—
259/08	Store and temporary office, Maligakanda ..	Sept. 1908	14,700 62	38 64	19 63	—	374 77	14,604 29	96 33	—
262/08	Filling up old drains, Gas Works street ..	Aug. 1908	1,859 0	—	—	—	—	893 94	965 6	—
279/08	Clearing and surveying lands, New Infectious Diseases Hospital ..	Nov. 1908	1,481 27	—	—	—	1 0	1,435 43	45 84	—
261/06	Extension of Ferrystreet	Do.	3,253 0	—	—	—	—	565 33	2,687 67	—
235/08	Surveying and drawing instruments ..	Sept. 1908	1,457 8	—	24 44	—	—	1,078 93	378 15	—
255/05	Roads, Suduwella Depot	April 1905	1,832 11	—	—	—	—	—	1,832 11	—
236/08	Cost of three iron safes	—	310 0	—	—	—	—	—	310 0	—
<i>Deposit Account.</i>										
—	Drain connection from 66, Panchikawatta road ..	Dec. 1908	26 60	—	—	—	—	9 90	16 70	—
—	Drain connection from 77a, Panchikawatta road ..	Do.	26 60	—	—	—	—	23 0	3 60	—
—	Drain connection from 60a and 61, Panchikawatta road ..	Do.	150 65	—	—	—	—	149 09	1 56	—
—	Drain connection from 77, Panchikawatta road ..	Do.	63 82	—	—	—	—	61 47	2 35	—
—	Drain connection from 77b, Panchikawatta road ..	Jan. 1909	66 70	—	—	—	—	60 79	5 91	—
—	Drain connection from 70, Panchikawatta road ..	Do.	63 82	—	—	—	—	47 77	16 5	—
—	Drain connection from 25, Skinner's road ..	Do.	66 70	—	—	—	—	60 65	6 5	—

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>DEPOSIT ACCOUNT—contd.</i>									
Drain connection from 69, Pan-chikawatta road ..	Jan. 1909	60 95	—	—	—	—	66 12	—	5 17
Drain connection from 70c, Pan-chikawatta road ..	Do.	63 82	—	—	—	—	50 90	12 92	—
Drain connection from 77d, Pan-chikawatta road ..	April 1909	63 82	—	—	—	—	60 16	3 66	—
Drain connection from 49, Pan-chikawatta road ..	Do.	99 47	—	27 22	—	—	77 78	21 69	—
Loan of steam roller to Hutson & Co. ..	Feb. 1909	56 25	20 68	21 56	—	—	64 35	—	8 10
Drain connection from 26 Skinner's road ..	Mar. 1909	147 20	—	—	—	—	109 45	37 75	—
<i>Advance Account.</i>									
Loan of steam roller to Chief Construction Engineer, Railway Extensions ..	—	—	32 94	26 98	—	—	59 89	—	—
Total ..	—	240,953 96	5,099 75	1,711 28	—	9,304 40	133,035 50	112,741 3	13 27
<i>Miscellaneous.</i>									
134 Tools for slaughter-house ..	—	—	—	62 66	—	—	82 16	—	—
88 Cleansing gang ..	—	—	—	92 9	—	—	655 4	—	—
154 Miscellaneous, Secretary's Department ..	—	—	5 10	—	—	—	49 16	—	—
74 Miscellaneous, Health Department ..	—	—	—	—	—	—	266 94	—	—
54 Stores, Fire Brigade ..	—	—	—	58 88	—	—	360 67	—	—
73 Segregation camp, feeding of contacts ..	—	—	—	—	—	—	64 36	—	—
57 Working expenses, Fire Brigade ..	—	—	8 89	—	—	—	26 25	—	—
89 Enteric cleansing gang ..	—	—	—	12 88	—	—	74 16	—	—
106 Contingencies, cattle mart ..	—	—	—	75 0	—	—	209 50	—	—
111 Health Department, stationery ..	—	—	—	—	—	—	9 0	—	—
116 Cost of disinfectants ..	—	—	—	193 9	—	—	1,396 65	—	—
124 Tools and equipment, markets ..	—	—	—	309 96	—	—	111 73	—	—
137 Contingencies, cemeteries ..	—	—	—	4 3	—	—	113 71	—	—
31 Capture of dogs ..	—	—	—	—	—	—	117 12	—	—
156 Stationery, Secretary's Department ..	—	—	—	27 60	—	—	68 90	—	—
70 Materials for Disinfecting Station ..	—	—	—	—	—	—	40 21	—	—
38 General upkeep and stores, Printing Department ..	—	—	—	10 97	—	—	24 79	—	—
78 Prevention of diseases in animals ..	—	—	—	3 75	—	—	18 75	—	—
118 Miscellaneous, conservancy branch..	—	—	—	5 1	—	—	23 5	—	—
133 Contingencies, slaughter-house ..	—	—	—	—	—	—	48 54	—	—
122 Supply of storage of buckets ..	April 1909	—	—	—	—	—	36 0	—	—
104 Lighting, Cattle Mart and Quarantine Station ..	—	—	—	—	—	—	8 50	—	—
279 Contingencies, Public Health Department ..	—	—	—	17 66	—	—	17 66	—	—
71 Destruction of rats ..	—	—	—	172 0	—	—	172 0	—	—
121 Supply of latrine buckets..	—	—	—	23 0	—	—	28 0	—	—
Total ..	—	—	13 99	795 47	—	—	4,012 85	—	—
<i>Summary.</i>									
Assistant Engineer, Northern Division ..	—	323,275 19	12,137 0	1,292 61	118 36	10,191 46	106,291 70	221,996 99	13 50
Assistant Engineer, Southern Division ..	—	273,576 0	11,972 46	1,626 82	121 20	7,168 15	112,880 22	165,699 32	3 54
Workshop Foreman ..	—	39,740 69	1,505 16	158 58	—	520 84	16,750 69	22,990 0	—
Assistant Engineer, Lighting ..	—	166,700 0	23 25	—	—	12,452 18	66,379 57	100,320 43	—
Assistant Engineer, Waterworks ..	—	63,246 57	1,615 3	—	3,365 42	114 53	30,241 34	34,938 91	—
Assistant Engineer ..	—	240,953 96	5,099 75	1,711 24	—	9,304 40	133,035 50	112,741 3	13 27
Miscellaneous ..	—	—	13 99	795 47	—	—	4,012 85	—	—
Total ..	—	1,117,492 41	32,416 64	5,584 72	3,604 98	39,751 58	469,591 87	658,686 68	30 31

The following debits and credits have been made in the Works Department books during the month in adjustment of accounts, and should be similarly posted to the Council's books.

<i>Credit.</i>		<i>Debit.</i>			
259/1908	Store and Temporary Office, Maligakande	281	Extension and Equipment, Temporary Office, Maligakande for adjustment of accounts, materials paid direct	Rs. c.	Rs. c.
			Materials from store	3,505 81	
			Labour	125 25	
				1,031 8	4,662 14
8 9	Watering streets, Northern Division	291	Constructions of 15 water carts for adjustment of accounts, materials paid direct	1,683 35	
			Materials from store	45 52	
			Labour	2,147 52	3,876 39
235/1908	Surveying and Drawing Instruments	45	Surveying and Drawing Instruments for value of materials adjusted	182 50	
171	Plague camp buildings	181	Repairs and maintenance, night soil depot buildings, for adjustment of accounts	494 38	
				Rs. c.	Rs. c.
	Total payments for labour			30,768 79	
	Municipal Engineer			1,647 85	
	Waterworks Engineer				32,416 64
	Amount of Requisition No. 27	27		3,798 36	
	do. 28	28		4,229 39	
	do. 29	29		11,402 77	
Municipal Engineer	do. 30	30		129 10	
	do. 31	31		11,055 86	
	do. 32	32		158 96	
				30,774 44	
Waterworks Engineer	do. 22	22		1,657 85	32,432 29
	Refund by Municipal Engineer, cash memo. No. 143/15-6-09			5 65	
	Refund by Waterworks Engineer, cash memo. No. 215/11-6-09			10 0	15 65

June 18, 1909.

N. M. INGRAM,
Acting Municipal Engineer.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle, held at the Municipal Office on June 12, 1909, at 2 p.m.

Present :—Mr. C. M. Lushington, Chairman; Mr. D. G. Goonewardena; Dr. E. Ludovici; Mr. H. F. Tomalin; Mr. A. C. Hayley; and Mr. D. W. Subasinha.

1. The Minutes of the Meeting held on April 24, 1909, were read and confirmed.

2. The Council proceeded to elect by ballot a Member for the Standing Committees on Finance and Assessment and Law and General Subjects in the room of the late Mr. F. J. de Vos.

Mr. F. E. Abeysundera was elected a Member on the Standing Committee on Finance and Assessment and Mr. D. W. Subasinha a Member on the Standing Committee on Law and General Subjects.

3. Submitted papers *re* election of a Member on the Special Committee reappointed on January 9, 1909, to report *re* registration of dairies in the room of the late Mr. F. J. de Vos.

The Chairman moved that Mr. A. C. Hayley be appointed to fill the vacancy.

Mr. D. G. Goonewardena seconded.—Carried.

4. Submitted Colonial Auditor's report on the Accounts for the year 1908.

The Chairman moved—(1) that the Council do await the introduction of the double entry system of accounts into the Government Offices; (2) that a Special Committee composed of Dr. E. Ludovici and Dr. J. H. Ebell be appointed to report (a) whether the Health Department cannot be worked more economically, (b) whether the fees now charged for conservancy of buckets should be increased, and (c) what system and charges should be adopted as regards the conservancy of premises where the latrines have to be kept clean by Municipal Officers in addition to the conservancy of buckets; (3) that the Government Pension Minute be adopted with such alterations, additions, and deletions as are necessary to adapt it to the Council's Service, (4) that tenders be invited for lighting the Fort on the contract system from 1910.

Mr. D. G. Goonewardena seconded.—Carried.

5. Colonial Auditor's remarks for the months of January and February, 1909.—Laid on the table.

6. The Hon. the Colonial Secretary's letter No. 77/4,386 of May 5, 1909, *re* Amend-ment of Municipal Councils' Ordinance No. 7 of 1887.—Laid on the table.

7. The Hon. the Colonial Secretary's letter No. 8/06,661 of June 4, 1909, *re* Monthly Progress Report of Works done and expenditure incurred in connection with the Galle Water Supply Scheme.—Laid on the table.

8. Extracts from Minutes of Meetings of Standing Committees on Municipal Works and Finance and Assessment dated June 12, 1909 :—

Standing Committee on Municipal Works dated June 12, 1909.

(9) Papers *re* fees payable for encroachments and temporary erections, &c.

Resolved,—That the Council be recommended to adopt the scale of charges shown in Appendix "A" under section 280 of the Municipal Councils' Ordinance, No. 7 of 1887."

Standing Committee on Finance and Assessment dated June 12, 1909.

(7) Papers *re* fees payable for encroachments and temporary erections, &c.

Resolved,—That the Council be recommended to adopt the scale of charges shown in appendix "A" under section 280 of the Municipal Councils' Ordinance, No. 7 of 1887.

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

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

Confirmed :

The Municipal Office,
Galle, July 10, 1909.

C. M. LUSHINGTON,
Chairman.

Appendix A.

Fees payable for Encroachments and Temporary Erections, &c.

DECORATIONS.

(a) Decorations requiring the making of holes in the street, minimum fee Rs. 2.50, for which not more than 5 lineal yards of decoration measured along the road surface may be put up.

For every additional yard 10 cents per lineal yard.

Where two sides of the street are to be decorated, then the length of decoration on both sides of the street shall be separately measured and charged for.

(b) For decoration not requiring holes in the street, and not obstructing in any particular, a fee of Re. 1 for every 100 yards of street decorated.

(c) Pandals parallel to the side of the street, if on a metalled or gravelled road or on a footway, then Rs. 10 for a length of not more than 20 feet.

If on the grass sides of a road, then Rs. 5 for a length not exceeding 20 feet.

(d) Pandals across the street requiring holes or obstruction to the metalled or gravelled portion of the street or of a made up footway, then Rs. 20 for each such pandal.

If the pandal does not come on the road, footway, or other made up surface, then Rs. 10 for each such pandal.

In addition to these fees a deposit must be made equal to double the amount of such fees, and this deposit will be held as security for the fulfilment of any terms and conditions made in the permit, and the payment of fees is no indication that permission applied for has been granted.

SCAFFOLDING.

(e) For every hole, post, bamboo, &c., planted in the street requiring a hole to be made in the street, Re. 1 per month.

For every hole, post, or bamboo, &c., erected on the street and not requiring a hole in the street, 50 cents per month per pole, post, or bamboo, &c.

(f) Hoardings on the street line not enclosing any part of the street, 25 cents per annum per foot.

(g) Hoardings temporarily enclosing some part of the street in accordance with sanction, 10 cents per square foot per month.

FOR INSPECTION FOR LICENSE.

Petroleum and carbide stores, minimum fee, Rs. 2.50 for each visit, in addition to the schedule of fees under the Ordinance.

Metal quarry license, Rs. 100 per annum.

Cabook quarry, Rs. 50 per annum.

Gravel pits, Rs. 25 per annum.

Statement of Receipts and Disbursements on Account of the Municipal Fund
from January 1 to June 30, 1909.

REVENUE.

	Estimated Receipts to Revenue for 1909.		Receipts to June 30, 1909.			Estimated Revenue for 1909.		Receipts to June 30, 1909.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
Balance brought forward ..	—		91,891	74						
I.—TAXES.										
1 Commutation under Road Ordinance ..	12,500	0	12,666	0	9 Stamp duty on carriages for hire ..	800	0	498	75	
2 Taxes on vehicles and animals ..	7,700	0	7,223	75	10 Stamp duty on hackeries for hire ..	415	0	366	70	
3 Taxes on vehicles and animals—costs ..	35	0	19	63	11 Stamp duty on jinrickshas for hire ..	65	0	57	0	
4 Dog tax ..	750	0	646	75	12 Stamp duty on carts for hire	900	0	785	65	
II.—ASSESSMENT ACCOUNT.										
5 Lighting rate ..	5,300	0	3,443	77	13 Stamp duty on boats for hire ..	250	0	250	80	
6 Assessment rate ..	17,000	0	12,139	12	14 Stamp duty on firearms ..	50	0	15	20	
7 Water-rate ..	4,500	0	3,310	10	15 Stamp duty on intoxicating liquors ..	2,600	0	9	50	
8 Lighting, assessment, and water-rate costs ..	15	0	567	74	16 Stamp duty on butchers' licenses ..	60	0	42	75	
					17 Stamp duty on licenses to slaughter cattle ..	7	0	2	86	
					18 Stamp duty on Supreme Court proctors' certificates	115	0	256	50	
					III.—LICENSES.					

	Estimated Revenue for 1909.		Receipts to June 30, 1909.			Estimated Revenue for 1909.		Receipts to June 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
19 Stamp duty on District Court proctors' certificates	675	0	399	0	44 Betel sheds	450	0	257	40
20 Stamp duty on notaries' certificates	75	0	85	50	45 Private markets	450	0	245	0
21 Stamp duty on licenses for arrack taverns	5,200	0	3,047	93	IX.—RENTS.				
22 Licenses on poison	15	0	4	75	46 Bathing and drinking wells	300	0	75	0
23 Licenses to auctioneers and brokers	280	0	220	0	47 Room in pavilion	24	0	24	0
24 Licenses to remove petroleum	125	0	84	0	48 Pavilion	60	0	—	—
25 Motor cars	30	0	127	50	49 Encroachment—ticket of occupancy	1	0	1	0
26 Offensive and dangerous trades	175	0	134	0	50 Victoria Park Tennis Court	50	0	30	0
IV.—FINES.					51 Office verandah	12	0	6	0
27 Judicial fines	2,000	0	1,541	51	52 Boutiques at bazaar	100	0	60	96
V.—TOLLS.					53 Verandah of boutiques	61	0	28	62
28 Paradowawatta	8,250	0	4,734	29	54 Fruit trees	200	0	42	75
29 Morawak korale road	2,750	0	2,656	25	X.—MISCELLANEOUS.				
30 Gintota	6,375	0	—	—	55 Sale of fare tables	65	0	45	25
VI.—SLAUGHTER-HOUSES.					56 Interest	1,500	0	1,856	73
31 Slaughter-house fees	550	0	250	0	57 Sale of building applications	10	0	6	64
32 Pounding and feeding cattle and goats	700	0	407	97	58 Fees for testing weights and measures	25	0	20	0
33 Special licenses to slaughter cattle, goats, and pigs	40	0	18	25	59 Sale of manure	15	0	3	50
VII.—HEALTH DEPARTMENT.					60 Fees for notice boards	25	0	31	0
34 Sale of disinfectants	20	0	16	10	61 Sale of unserviceable articles	20	0	25	0
35 Conservancy of dry-earth closets	6,515	0	3,250	82	62 Sundry receipts	250	0	1,471	54
VIII.—MARKETS.					63 Sale of house rubbish	70	0	80	0
36 Fish market and auction shed	6,500	0	3,888	92	64 Surplus account on cattle sold	25	0	15	56
37 Meat market, bazaars	500	0	200	0	65 Opium	13,912	50	9,400	0
38 Green market, bazaars	2,106	0	1,062	0	66 License to graze cattle	350	0	222	25
39 Fruit market, bazaars	2,500	0	987	22	XI.—CEMETERIES.				
40 Refuse meat market, bazaars	100	0	63	0	67 Burial fees	250	0	252	0
41 Fort market	400	0	184	25	Total .. 117,533 50 171,898 25				
42 Dewatta market	105	0	49	23	DEPOSIT ACCOUNT.				
43 Kaluwella market	125	0	91	25	Security	Rs. 8,400	00		
					Police Court fines	865	00		
					Miscellaneous	1,491	45	10,756	45
					Grand Total .. 182,654 70				

DISBURSEMENTS.

	Estimated Expenditure for 1909.		Disbursements to June 30, 1909.			Estimated Expenditure for 1909.		Disbursements to June 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
I.—NON-EFFECTIVE CHARGES.									
1 Pensions	1,459	23	729	69	10 Commission for assessing properties	20	0	—	—
2 Fee for audit of accounts	1,000	0	500	0	11 Commission to lighting rate collectors	320	0	212	68
3 Maintenance of Police	12,750	0	6,417	60	12 Commission to assessment rate collectors	1,020	0	541	19
4 Interest and sinking fund on loan for waterworks	3,500	0	—	—	13 Commission to water-rate collectors	270	0	103	62
5 Interest and sinking fund on loan for sanitary improvements	2,255	0	1,127	50	Other Charges.				
II.—SALARIES AND EXPENSES OF DEPARTMENTS.									
Other Charges.									
6 Chairman	500	0	250	4	14 Refunds	50	0	9	0
III.—SECRETARIAT.									
Personal Emoluments.									
7 Salaries	8,742	0	4,373	50	15 Advertisements	250	0	43	43
8 Allowance	480	0	240	0	16 Lighting rate on Municipal buildings	252	49	—	—
9 Commission to road tax collectors	1,250	0	45	35	17 Assessment rate on Municipal buildings	631	23	—	—
					18 Water-rate on Municipal buildings	94	26	—	—
					19 Printing	1,500	0	630	37
					20 Stationery	350	0	106	72

	Estimated Expenditure for 1909.		Disbursements to June 30, 1909.			Estimated Expenditure for 1909.		Disbursements to June 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
21 Furniture	200	0	—	—					
22 Petty expenses	150	0	60	0					
23 House numbers	20	0	—	—					
24 Inspectors' uniforms	250	0	—	—					
25 Miscellaneous	500	0	62,529	25					
25a Rent of Municipal Office	600	0	300	0					
IV.—VEHICLES AND ANIMALS DEPARTMENT.									
<i>Personal Emoluments.</i>									
26 Salaries	180	0	90	0					
27 Allowance	8	0	4	0					
28 Commission to vehicles and animals tax collectors	100	0	19	15					
29 Commission on fines to inspectors	75	0	48	24					
<i>Other Charges.</i>									
30 Badges, tin plates, fare tables, tickets for dogs, tickets for grazing cattle, painting and numbering carriages	400	0	235	82					
31 Seizure and destruction of dogs	350	0	244	97					
V.—JUDICIAL DEPARTMENT.									
<i>Personal Emoluments.</i>									
32 Salaries	1,060	0	488	42					
<i>Other Charges.</i>									
33 Costs in legal proceedings	50	0	—	—					
VI.—MARKETS.									
<i>Personal Emoluments.</i>									
34 Salaries	654	0	310	0					
<i>Other Charges.</i>									
35 Rent of Fort market	240	0	60	0					
VII.—SLAUGHTER-HOUSES.									
<i>Personal Emoluments.</i>									
36 Salaries	540	0	210	0					
<i>Other Charges.</i>									
37 Grass for cattle and goats	450	0	204	46					
VIII.—FIRE BRIGADE.									
<i>Personal Emoluments.</i>									
38 Salaries	360	0	90	0					
<i>Other Charges.</i>									
39 Repairs, &c., to fire engine	50	0	—	—					
IX.—TIME GUN.									
<i>Personal Emoluments.</i>									
40 Salaries	60	0	25	0					
<i>Other Charges.</i>									
41 Repairs, gunpowder, &c.	425	0	198	15					
X.—LIGHTING.									
<i>Personal Emoluments.</i>									
42 Salaries	420	0	195	0					
<i>Other Charges.</i>									
43 Oil, wicks, repairs, &c.	2,250	0	998	25					
44 Lighting suburbs	5,000	0	2,436	26					
XI.—CEMETERY.									
<i>Personal Emoluments.</i>									
45 Salaries	600	0	298	67					
<i>Other Charges.</i>									
46 Upkeep of cemetery	100	0	1	75					
XII.—SANITARY DEPARTMENT.									
<i>Personal Emoluments.</i>									
47 Salaries	5,604	0	2,782	0					
48 Allowances	880	0	440	0					
<i>Other Charges.</i>									
49 Prevention of infectious diseases	1,000	0	199	51					
50 Contingencies	100	0	23	50					
51 Rent of house of observation	360	0	150	0					
52 Analysis of water and food-stuffs	100	0	30	0					
52a Anti-mosquito brigade	1,000	0	—	—					
XIII.—SCAVENGING.									
<i>Personal Emoluments.</i>									
53 Salaries	2,484	0	1,153	89					
<i>Other Charges.</i>									
54 Contingencies	100	0	55	25					
55 Scavenging Fort, draught cattle (4 pairs), and drivers	2,700	0	900	0					
56 Scavenging suburbs	4,440	0	2,164	93					
XIV.—HEALTH DEPARTMENT.									
<i>Personal Emoluments.</i>									
57 Salaries	6,942	0	3,381	96					
58 Commission to latrine fees collectors	390	0	68	74					
59 Allowances	210	0	105	0					
<i>Other Charges.</i>									
60 Buckets	600	0	478	70					
61 Disinfectants	1,000	0	788	12					
62 Coir dust and transport	256	0	124	50					
63 Coconut husks	180	0	75	0					
64 Digging trenches and construction of roads at night soil depôt	500	0	—	—					
65 Contingencies	100	0	62	92					
66 Oil, &c., for carts	300	0	150	0					
67 Draught cattle (7 pairs) and drivers for carts	3,150	0	1,574	0					
XV.—WATERWORKS.									
<i>Personal Emoluments.</i>									
68 Salaries	576	0	286	50					
69 Allowance	60	0	30	0					
<i>Other Charges.</i>									
70 Conservancy of Bikke reservoir	300	0	143	34					
71 Repairs, &c., to waterworks	200	0	18	77					
XVI.—PUBLIC WORKS DEPARTMENT.									
<i>Personal Emoluments.</i>									
72 Salaries	5,676	0	2,647	55					
73 Allowances	480	0	240	0					

	Estimated Expenditure for 1909.		Disbursements to June 30, 1909.			Estimated Expenditure for 1909.		Disbursements to June 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Public Works—Annually Recurrent.</i>									
74 Watering streets ..	500	0	148	98	89 Keppu-ela retaining wall..	1,875	0	709	52
75 Whitewashing markets ..	140	0	47	0	90 Acquisition of land ..	1,000	0	800	0
76 Upkeep of town clock and tower ..	280	0	17	50	91 Pile driver for bridge and retaining wall ..	1,000	0	—	—
77 Repairs of carts ..	500	0	114	0	92 New carts (scavenging, night soil, and water) ..	750	0	—	—
78 Tools ..	150	0	0	88	93 Extension of street lighting	1,000	0	—	—
79 Upkeep of roads ..	12,000	0	4,985	50					
80 Upkeep of bridges ..	750	0	159	51	Total ..	116,509	21	111,832	15
81 Upkeep of Municipal buildings ..	750	0	383	5					
82 Cleaning canals ..	1,000	0	214	46					
83 Upkeep of drainage, Fort..	500	0	28	83					
84 Upkeep of drainage, suburbs..	1,000	0	1,011	21					
85 Windmill ..	230	0	5	25					
86 Conservancy, Victoria park	100	0	—	—					
<i>Public Works Extraordinary.</i>									
87 Minor works ..	500	0	754	20					
88 New works and buildings..	1,000	0	—	—					

The Municipal Office,
Galle, July 6, 1909.

D. M. MOREIRA,
Secretary.

DEPOSIT ACCOUNT.

	Remaining on May 31, 1909.		Received in June, 1909.		Total.		Disbursed in June, 1909.		Remaining on June 30, 1909.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Security ..	9,130	0	117	50	9,247	50	—	—	9,247	50
Police Court fines ..	93	25	129	25	222	50	96	25	126	25
Miscellaneous ..	870	87	256	2	1,126	89	203	2	923	87
Total ..	10,094	12	502	77	10,596	89	299	27	10,297	62

BALANCE ON JUNE 30, 1909.

	Amount.
	Rs. c.
In fixed deposit, on account current revenue ..	10,000 0
Do. security of contractors ..	1,337 50
Current account ..	45,110 97
Total in Mercantile Bank of India, Galle ..	56,448 47
In fixed deposit on account opium rent, 1909:—	
In Bank of Madras, Colombo ..	Rs. 1,525 00
in Mercantile Bank, Colombo ..	„ 4,575 00
Total ..	6,100 0
Total ..	62,548 47

The Municipal Office,
Galle, July 7, 1909.

D. M. MOREIRA,
Secretary.

Progress Report of Works done brought up to June 30, 1909.

	Amount of Vote.		Expenditure in June, 1909.		Expenditure up to June 30, 1909.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads ..	12,000	0	986	48	5,971	93a	6,028	2
Upkeep of bridges ..	750	0	18	72	178	23b	571	77
Upkeep of Municipal buildings	750	0	96	45	383	60c	366	40
Upkeep of drainage, suburbs ..	1,000	0	—	—	1,011	21d	—	—
Upkeep of drainage, Fort ..	500	0	40	63	52	86e	447	14
Acquisition of land ..	1,000	0	—	—	800	0f	200	0
Repairs of carts ..	500	0	43	98	157	98g	342	2
Minor works ..	500	0	74	39	798	59h	—	—
Keppu-ela retaining wall ..	1,875	0	257	35	854	69i	1,020	31
Repairs to waterworks ..	200	0	16	0	34	77j	165	23
Windmill ..	230	0	—	—	5	25k	224	75

(a) Metalled 115½ lines, gravelled 40 lines, trimmed and reduced sides 1,16½ lines, cleared side drains 649½ lines, procured 439 cubes of metal and 205 cubes of gravel, patched with metal 169 squares, patched with gravel 17 squares.

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

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

(d) Repair of China garden boundary drain.

(e) Clearing drain, Fort, and repair of side drain, Church street.

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

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

(h) Built wall round a well, erecting barbed wire fence to Dadalla Segregation Camp, repair of houses, Segregation Camp, making tree guards, and whitewashing House of Observation at Katogoda.

(i) Building Keppu-ela retaining wall.

(j) Repairs of stand posts and hydrants.

(k) Repair of windmill.

D. M. MOREIRA,
Secretary.

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

Scavenging was well attended to.

Drainage.—Flushing was not satisfactory.

Water supply.—Labudowa water was good.

Alleys were kept clean.

Dairies were well kept.

Bakeries were kept in good order.

Markets were well kept.

Cattle 230 and goats 158 were passed during the month.

Slaughter-house and cattle shed were well kept.

Latrines were well kept.

General Health.—One case of chickenpox, three of dysentery, and seven of continued fever reported during the month.

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

THE under-mentioned packages having been left at the Kochchikadde Warehouse beyond the time allowed by law, notice is hereby given that unless the same be cleared or bonded they will be sold by public auction on Friday, August 6, 1909 :—

Date. 1909.	Vessel.	Whence.	Marks.	Number and Description of Goods.
April 2	ss. Bezwada	Bombay	S S V	3 bags castor cake manure
—	—	—	Nil	2 do.
April 3	ss. Loodiana	Bombay	Nil	1 bag grain
Do. 6	ss. Nuddea	do.	A M	1 case sweets
Do. 8	ss. Landaura	Calcutta	O A G	1 cask
Do. 12	ss. Herefordshire	Rangoon	Nil or J R	1 bag paddy
Do. 14	ss. Purnea	Tuticorin	C R or S T	1 cask gum
—	—	—	Nil	2 bags manure
April 22	ss. Purnea	Tuticorin	Nil	3 bags castor cake manure
Do. 24	ss. Umballa	Calcutta	Nil	1 bag coriander seed
—	—	—	Nil	1 bag castor cake
—	—	—	S S V	3 do.
April 26	ss. Shropshire	Rangoon	A B 2	1 bag rice
Do. 28	ss. Purnea	Tuticorin	Nil	3 bags manure
Do. 28	ss. Nizam	Bombay	H A	1 bag chera
—	—	—	S P or P S R	1 do.
—	—	—	P M C in a dia- mond	1 bag castor cake
—	—	—	A E	1 bag bran

H. M. Customs,
Colombo, July 20, 1909.

F. J. SMITH,
for Principal Collector.

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

Vessel.	Date of Clearing	For what Port.	Plantation Coffee.	Tea.	Cacao.	Trunk Cinnamon.	Branch Cinnamon.	Cinnamon Chips.	Cocnutte.	Copra.	Coconut Oil.	Coconut Foonac.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Ebony.	Pumabaga.	Coir Rope.	Coir Yarn.	Coir Fibre.	Sapan Wood.	Kutti Fibre.	Deer Horns.
COLOMBO.	1909.																							
ss. Moyon Maru	8-7	Bombay		223.8																				
ss. Maria Valde	8-7	Trieste		174.9																				
ss. Baronsfels	8-7	Calcutta																						
ss. Craftsman	8-7	Port Said.																						
		London, and																						
ss. City of Madrid	9-7	Liverpool		526.353	26			108,850					11,500*											
ss. Palma	9-7	London		489,929				163,325																
ss. Boyenjo	9-7	London		88,804.3	329			173,985				1,003	12,400											
ss. Prinz Eitel Friedrich	10-7	New York		52,280.7	27			5,600					5,000											
ss. Somali	10-7	Bremen		10,630	56								11,200*											
ss. Canton	10-7	London		499,999.6	186			65,125																
		Copenhagen <i>via</i>																						
		Port																						
ss. China	12-7	Trieste		6.41						3000			7,500											
ss. Weissenfels	12-7	Hamburg								8000			32,500											
ss. Crostafel	12-7	New York		461,312						4000			3,750											
ss. Awa Maru	13-7	Japan, &c.			109								5,000											
ss. Buceros	13-7	New York											4,020											
ss. Nyanza	13-7	London																						
ss. Suevia	14-7	Hamburg		159,697																				
ss. Kleist	14-7	Yokohama		48.50	193																			
ss. Capri	14-7	Straits and China		130.50	100																			
				96.25																				
GALLE.																								
ss. Clan Macdonald	14-7	London		73.30																				
ss. Clan Ferguson	15-7	London																						

* Chips.

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

TO COLOMBO :-	From	Bags.	TO GALLE :-	Bags.
	Taticorin	8,233		
	Singapore	10,807		
	Calcutta	43,504	False Point	7,852
	Coconada	3,550	Madras	340
	Bombay	67		
	Ambapattaram	365	Total	83,593
	Punjab	8,875		
			From Calcutta	7,080
			Southern India	14,926
			Total	22,006

H. M. Custodes,
Colombo, July 20, 1909

F. J. SMITH,
Principal Collector.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended May 31, 1909.

Receipts from	Month ended May 31, 1908.		Month ended May 31, 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	612,003	344,822 30	637,167	350,845 91	25,164	6,023 61	—	—
Coolies ...	14,077	4,422 23	13,341	14,124 74	—	9,702 51	736	—
Season Tickets ...	3,893	12,379 20	4,329	14,207 10	436	1,827 90	—	—
Parcels and Mails ...	48,982	23,714 19	52,835	26,406 95	3,853	2,692 76	—	—
Horses, Carriages, and other Coaching Traffic ...	2,913	6,499 87	3,470	5,823 35	557	—	—	676 52
Goods (tons) ...	54,228	530,567 74	83,793	611,275 78	29,565	80,708 4	—	—
Live Stock ...	2,649	1,981 7	1,827	1,644 25	—	—	822	336 82
Miscellaneous ...	—	6,857 57	—	7,740 55	—	882 98	—	—
Total for the Month ...	—	931,244 17	—	1,032,068 63	—	100,824 46	—	—
Brought forward from previous return ...	—	3,553,664 53	—	3,760,688 93	—	207,024 40	—	—
Total from Jan. 1 to May 31 ...	—	4,484,908 70	—	4,792,757 56	—	307,848 86	—	—
Corresponding period of previous * year ...	—	4,433,715 66	—	4,484,908 70	—	—	—	—
Increase ...	—	51,193 4	—	307,848 86	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—
Traffic Train Mileage, Jan. 1 to May 3) ...	842,880	—	881,382	—	38,502	—	—	—
Corresponding period of previous year ...	791,363	—	842,880	—	—	—	—	—
Increase ...	51,517	—	38,502	—	—	—	—	—
Decrease ...	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended May 31, 1908.	Month ended May 31, 1909.	Increase in 1909.	Decrease in 1909.	Nett Increase or Decrease from Jan. 1 to May 31.	
	Tons.	Tons.	Tons.	Tons.	Increase in 1909. Tons.	Decrease in 1909. Tons.
First Class Goods ...	56	73	17	—	63	—
Kerosine oil, 2nd class ...	199	189	—	10	16	—
Other, 2nd class ...	944	887	—	57	75	—
Rice, 3rd class ...	10,569	12,261	1,692	—	6,627	—
Arrack, 3rd class ...	234	201	—	23	47	—
Salt, 3rd class ...	468	748	280	—	—	128
Other, 3rd class ...	5,863	6,454	591	—	2,808	30a
Rubber, 3rd class ...	12	31	19	—	57	—
Coffee, 4th class ...	19	13	—	6	—	29
Cacao, 4th class ...	94	469	375	—	718	—
Coconut produce, 4th class ...	2,868	2,552	—	316	—	1,041
Poonac, 4th class ...	637	596	—	41	—	354
Tea, 4th class ...	10,950	11,584	634	—	1,958	—
Timber, all classes ...	305	564	259	—	1,369	306b
Other, 4th class ...	2,430	2,224	—	206	569	22c
Cigars ...	52	40	—	12	—	21
Other, 5th class ...	1,312	1,321	9	—	—	473
Tea packing, 3rd and 6th classes ...	1,897	2,076	179	—	216	—
Manure, 3rd and 6th classes ...	2,275	2,961	686	—	5,791	—
Plumbago, 3rd and 6th classes ...	980	1,598	618	—	3,046	127d
Other, 6th class ...	1,569	2,581	1,012	—	4,985	157e
Copra, 6th class ...	66	38	—	28	576	—
Breakwater material ...	2,040	23,020	20,980	—	45,098	—
Railway material for Extension... Railway material for existing line } P. W. D. material ...	7,206	9,725	2,519	—	9,844	—
Bulk petroleum... Liquid fuel ...	140	—	—	140	84	—
Free goods ...	501	768	267	—	562	—
	510	773	263	—	1,296	—
	42	46	4	—	—	6
	54,228	83,793	30,404	839	85,805	2,694

a. Increase in Tea Leaf, Cardamoms, Tobacco, and Beer,
3rd Class.

Decrease in Cinnamon.

b. Increase in Timber, 5th Class.

Decrease in Timber Wrought Timber, 6th Class.

c. Increase in Staves and other 4th Class Goods.

Colombo, July 16, 1909.

Decrease in Cotton.

d. Increase in Plumbago, 6th Class.

Decrease in Plumbago, 3rd Class.

e. Increase in Beer, Staves, and other 6th Class
Goods.

Decrease in Bulky Articles and Road Metal.

G. P. GREENE, General Manager.

ROAD COMMITTEE NOTICES.

Padiapellella-Ellamulla 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 above-mentioned road will be held at the Ellamulla Bungalow on Wednesday, August 4, 1909, at 2 P.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. 1,126.15 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, July 16, 1909.

Dimbula Branch Roads.

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 Dimbula branch roads, viz., Lindula-Agra, Railway Gorge, and Wallaha, will be held at the Cricket Pavilion at the Agrapatanas (Balmoral), on Monday, August 2, 1909, at 3 P.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 under-mentioned private contributions on the maintenance estimates for 1909, and to transact such other business as may come before it:—

	Rs.	c.
Lindula-Agra road	10,049	50
Railway Gorge road	653	47
Wallaha road	340	37

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, July 19, 1909.

Ellearawa-Pinnawala Estate Road.

IN terms of section 14 of the Estate Roads Ordinance, No. 12 of 1902, I hereby give notice of my intention to hold a general meeting of the proprietors or resident managers of the estates interested in the Ellearawa-Pinnawala estate road, in the district of Balangoda, Province of Sabaragamuwa, for the purpose of electing a Local Committee,

which shall consist of not less than two nor more than five members, to perform the duties imposed upon such Committee by the said Ordinance for the term July 22, 1909, to July 22, 1911. The general meeting shall consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

The meeting will be held at Detenagala Bungalow, Balangoda, on Saturday, August 7, 1909, at 2 P.M.

R. B. HELLINGS,
Chairman.

Provincial Road Committee's Office,
Ratnapura, July 19, 1909.

Darawella-Annfield 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-mentioned road will be held at the Darawella Club on Wednesday, July 28, 1909, at 3.30 P.M., 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. 754.75 on the maintenance estimate for 1909, and transact such other business as may come before it.

A. CRAIB,
for Chairman, Local Committee.

Invery estate,
Dikoya, July 13, 1909.

Galagedera-Hinabowa Estate Cart Road.

NOTICE is hereby given that the above-mentioned road having been brought under the provisions of the Estate Roads Ordinance, No. 12 of 1902, by proclamation dated May 26, 1909, a general meeting of the proprietors or resident managers of the estates interested will be held as required by section 11 of the said Ordinance on Monday, July 26, 1909, at 1 P.M., at the Kandy Kachcheri, for the purpose of electing a Local Committee of not less than two nor more than five members to perform the duties imposed upon such Committee by the said Ordinance.

Notice is also given that at this meeting the following questions will be considered, viz.:—

1. The number of sections into which the road is to be divided for assessment (each section in no case to exceed one mile in length—an estate using any portion of a section is liable to be assessed for the whole of that section).
2. The estates which are interested in and will use each section of the road or any part thereof.
3. The acreage or reputed acreage of the land belonging to each estate.
4. The names of the proprietors, resident managers, or superintendents, and of the agents.

NOTE.—The general meeting for the election of the Local Committee must consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

J. P. LEWIS,
Chairman.

Provincial Road Committee's Office,
Kandy, July 13, 1909.

Date of Payment.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
1909.			
Feb. 8 ..	Pay of market-keeper for January, 1909 ..	10 0	
Feb. 8 ..	Pay of madam-keeper for January, 1909 ..	7 50	
Feb. 18 ..	Charges incurred for repairing gala shed ..	28 99	
March 5 ..	Pay of madam-keeper for February, 1909 ..	7 50	
March 5 ..	Pay of market-keeper for February, 1909 ..	10 0	
April 2 ..	Value of postage stamps ..	2 0	
April 5 ..	Pay of madam-keeper for March, 1909 ..	7 50	
April 5 ..	Pay of market-keeper for March, 1909 ..	10 0	
April 20 ..	Value of printed forms ..	7 34	
May 5 ..	Pay of madam-keeper for April, 1909 ..	7 50	
May 5 ..	Pay of market-keeper for April, 1909 ..	10 0	
June 7 ..	Pay of madam-keeper for May, 1909 ..	7 50	
June 7 ..	Pay of market-keeper for May, 1909 ..	10 0	
June 8 ..	Assessment tax levied on three markets and gala for 1909 ..	34 4	
	Balance on June 30, 1909 ..		159 87
			802 15
	Total ..		962 2

District Market Committee,
Mannar, July 14, 1909.

M. STEVENSON,
Chairman.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following specifications have been accepted:—

No. 1,090 of May 27, 1909.

John Isaac Solomon.—"A process for extracting pearls from pearl-bearing mussels, oysters, and the like by centrifugal force."

Abstract.—The meat of the shell-fish and the pearls are to be placed in a vessel (shown in the drawing to be cylindrical) pierced with orifices, and provided with additional screens if necessary, which vessel is rotated so as to force the meat of the shell-fish through the orifices and leave the pearls behind. A succession of such cylinders and screens may be used.

The applicant ends his specification by saying: Or by the utilization of centrifugal force the extraction of the pearls can be accomplished in any other convenient mechanical manner."

There is only one claim as follows:—The process of extracting pearls from pearl-bearing mussels (*Margaritifera vulgaris*), oysters, and other pearl-bearing shell-fish, by utilizing centrifugal force substantially as described and illustrated in the above specification.

The manner of performing the process is not ascertained.

One claim: one sheet of drawings.

No. 1,095 of June 29, 1909.

John Isaac Solomon.—"An improved process for extracting pearls from pearl-bearing mussels, oysters, and the like."

Abstract.—The meat of the shell-fish and the pearls are placed in a vessel pierced with orifices and provided with additional screens if necessary. Steam, air, or other gases, or water or other liquids under pressure, or air, gases, or liquids drawn by suction, either separately or in conjunction with one another or each separately with centrifugal force or in combinations with each other and centrifugal force, are utilized for forcing the meat of the shell-fish through the orifices so as to leave the pearls behind.

The process may be carried out in a succession of such vessels or by means of a succession of such screens in one vessel.

When centrifugal action is to be used the vessel is rotated.

Reference is made to a previous application of the applicant numbered 1,090, entitled "A process for extracting pearls from pearl-bearing mussels, oysters, and the like by centrifugal force."

The applicant disclaims any intention of confining himself to the type or types of apparatus described in his specification, and by which his process can be carried out.

Two claims: two sheets of drawings.

No. 1,096 of July 1, 1909.

James Scott Turner and Arthur Wellesley Maxwell.—"Improvements in or relating to the treatment of bamboo pulp and other similar materials."

Abstract.—This invention relates to the treatment of bamboo fibre so as to render it fit and ready for commercial processes of bleaching. It is not intended that this treatment should constitute a method of bleaching; but it is claimed that ordinary matured bamboo hitherto commercially unbleachable is rendered bleachable thereby.

According to this invention the method of preparing bamboo and the like for bleaching consists in steeping bamboo pulp in sea water or other suitable salt solution containing oxygen in solution, sulphuric acid or other acid being added, washing the pulp and then steeping it in a weak alkaline solution.

"We take a solution of brine, preferably made by adding salt to sea water, and pass it through the apparatus hereinafter described; whereby it is electrolyzed by a current of adjusted voltage, part of the water is decomposed, the lighter gases are released and expelled, and oxygen is absorbed by the brine and the various chlorides present. We also take a solution of water and sulphur dioxide and pass it through another but similar apparatus, where it is treated in the same way, the nascent oxygen being absorbed by the sulphurous acid, and the lighter gases, not held in solution, released and expelled. We now run both solutions together into the mixing vat or reservoir presently to be described, and in the resultant yellow solution we steep the bamboo or other pulp for a suitable period, that is, until the whole mass becomes of a bright lemon colour. The mass should be of a light yellow and not of an orange colour. In the resulting yellow solution nascent oxygen is produced, and upon this the action referred to depends. The yellow solution is now drained off, and the pulp is removed and thoroughly washed. No sediment or solid matter is given off at this stage. Both solutions and washed pulp remain of a bright yellow colour.

"What probably forms, when sulphuric and certain other acids are added to solutions of chlorides containing oxygen in solution; is an oxy-acid of chlorine which again liberates, in contact with the fibre nascent oxygen which combines with the coloured film or pellicle that is sought to be removed without free chlorine being produced.

"We now prepare a weak alkaline bath of limewater or caustic soda, or a mixture of carbonate of soda and borax, or other suitable alkali, and in this bath we steep the pulp (already steeped and washed as before described) for a suitable period or until the whole mass becomes of a dark brown colour. The pulp is now removed and again thoroughly washed, and this time the whole of the objectionable film, which has now changed its chemical composition and lost its power of adhesion, is run off along with the dark coloured liquor, and a well-cleaned cellulose, free from encrusting matter, remains.

"The pulp can now be bleached in any suitable manner, for example, in a much-diluted solution of the yellow solution obtained as above referred to. Or it can be bleached in a 2 per cent. solution of ordinary bleaching powder, which now causes no injury to the fibre. No other fibre at present in use for paper making can be bleached with such a weak and therefore inexpensive solution; most require say an 8 per cent. or 12 per cent. solution."

The apparatus preferably employed is described and illustrated; consisting of a divided trough in which the electrolytic action is carried out and a vat having a stepped cone for further freeing the gaseous particles not freed by the corrugations of the electrodes in the trough.

The method, the treatment, and the apparatus are claimed.

Thirteen claims: three sheets of drawings.

No. 1,098 of July 7, 1909.

Murex Magnetic Company, Limited.—"Improvements relating to the treatment of ores."

Abstract.—This invention relates to the treatment of such ores, tailings, middlings, or concentrates as are difficult to separate into their constituents owing to their physical formation. This difficulty is usually caused by the pseudomorphous formation of the ore; this is the case, for example, in complex lead and zinc ores, such as Broken Hill ores.

The nature of the invention is completely stated in the claims as follows:—

1. The process of treating ores, tailings, middlings, or concentrates, containing two or more metalliferous minerals, preliminary to classification, consisting in exposing them to treatment with a reagent or reagents such as will relax the cohesion between the particles of one metalliferous mineral and another or between metalliferous mineral particles and non-metalliferous particles, while avoiding any chemical action on the constituents which would change their nature substantially as described.

2. The treatment of ores containing two or more metalliferous minerals, as a preliminary to classification, for the purpose of freeing the particles of one metalliferous mineral from another, or metalliferous mineral particles from non-metalliferous particles without appreciably dissolving the metals, consisting in agitating the crushed ore, tailings, middlings, or concentrates, with the solution of a reagent or reagents such as caustic alkali or silicates of the alkalies substantially as described.

3. In the treatment of ores, tailings, middlings, and concentrates, first calcining the ore and then submitting it to the treatment claimed in claims 1 and 2 substantially as described.

The applicants state also:—We are aware that the substances mentioned have before been used in the treatment of ores, but not in a manner to produce the same results.

We are also aware that gold ores have been treated with a heated solution of a soluble silicate and with a soluble silicate and caustic alkali under pressure, and we do not claim this.

Three claims: no drawings.

No. 1,099 of July 7, 1909.

Murex Magnetic Company, Limited.—"Improvements relating to the treatment of ores or the like."

Abstract.—This invention relates to the treatment of ores, tailings, concentrates, or the like for rendering the constituent parts of ores which are non-magnetic or non-magnetizable or only slightly so, separable by means of magnetic separators.

The treatment is to mix the ground ore with water and sulphuric acid and with a magnetic paint. After washing again with water it is found that the metalliferous particles can be separated out by a magnetic separator.

The magnetic paint may be made by mixing two parts by weight of finely ground cast iron with one part of oil gas tar, which is a residual oil obtained in the manufacture of oil gas.

In place of cast iron, magnetic oxide of iron may be used ; in which case the oily liquid should undergo a treatment which causes it to contain a minute quantity of a metallic compound insoluble in water and in alkaline solutions so as to prevent the precipitation of magnetic oxide of iron from a mixture of it with oil, which precipitation results when such mixture is agitated with water. A magnetic paint of that kind may be made by agitating two parts by weight of finely ground magnetic oxide of iron with one part of oil gas tar and with eight ounces of a 5 per cent. solution of sulphate of alumina.

Three claims : no drawings.

E. HUMAN,
Registrar of Patents.

TRADE MARK NOTICES.

Application No. 371.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Mr. R. E. Southwood of Colombo has applied for the registration of the following Trade Mark in the name of Messrs. Lipton, Limited, having their registered office at City road, London, England, who claim to be the proprietors thereof in respect of Tea in Class 42 in the Classification of Goods in the above mentioned Regulations :—



The essential particulars of the Trade Mark are the words "Cock Brand" and the device representing a cock and the rising sun. The applicants disclaim any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, July 21, 1909.

P. ARUNACHALAM,
Registrar-General.

Application No. 372.

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. Ratnaike and Koelman of Colombo, Proctors, have applied for the registration of the following Trade Mark in the name of Mr. R. Doresamy, Proprietor, The Talking Machine Company of Ceylon, Victoria Arcade, Colombo, in respect of Talking Machines in Class 9 in the Classification of Goods in the above-mentioned Regulations :—

HAMSELL

The essential particular of the Trade Mark is the word "Hamsell."

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

P. ARUNACHALAM,
Registrar-General.