



Ceylon Government Gazette

Published by Authority.

No. 6,355 — FRIDAY, FEBRUARY 18, 1910.

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

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

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

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

	PAGE		PAGE
Proceedings of Municipal Councils, &c. 329	Trade Marks Notifications —
Notices to Mariners —	Local Board Notices 344
Notifications of Quarantine —	Road Committee Notices 341
Returns of Imports and Exports 251	Notices affecting Small Towns —
Railway Traffic Returns —	Notices affecting Village Communities (Gansabhawa) —
Patents Notifications —	Unofficial Announcements 297

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE KALKANDE RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE KALKANDE 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 all those two several estates, plantations, and premises called and known as Talipotenne and Metikandara, situate in the District of Badulla, Province of Uva, of the Island of Ceylon, and of the extent of four hundred and forty (440) acres more or less, and one hundred and five (105) acres more or less respectively, or any portion or portions thereof, at or for the price or sum of One hundred and Thirty-five thousand Eight hundred Rupees (Rs. 135,800) and Fifteen thousand Seven hundred Rupees (Rs. 15,700) respectively, and upon the respective titles under which the same is or are held by the respective proprietors thereof, the consideration or considerations to be paid for the said estates 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, and 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 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.
 - (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, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a raw state, or 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, *brevet 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 the 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 purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (12) To 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.
- (13) 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.
- (14) 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.
- (15) 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.
- (16) 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.
- (17) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, in India, the Federated Malay States, or elsewhere.
- (18) 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.
- (19) To borrow or raise money for the purpose 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.
- (20) 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.

- (21) 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.
- (22) 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.
- (23) 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.
- (24) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (25) 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.
- (26) 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.
- (27) 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.
- (28) 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.
- (29) 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.
- (30) 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.
- (31) 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 Five hundred thousand Rupees (Rs. 500,000), divided into Twenty-five thousand (25,000) shares of Twenty Rupees (Rs. 20) 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 described 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.
IVOR ETHERINGTON, Colombo	One
J. A. HENDERSON (by his attorney IVOR ETHERINGTON), Colombo	One
A. J. FARQUHARSON (by his attorney IVOR ETHERINGTON), Langton Herring, Dorset, England	One
G. E. WOODMAN, Colombo	One
C. M. BUCKWORTH, Lindula	One
HAROLD PIETERSZ, Colombo	One
A. G. A. RAHIM, Colombo	One

Witness to the signatures of the above-named IVOR ETHERINGTON, J. A. HENDERSON, and A. J. FARQUHARSON, at Colombo, this 12th day of February, 1910:

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

Witness to the signatures of the above-named G. E. WOODMAN, C. M. BUCKWORTH, HAROLD PIETERSZ, and A. G. A. RAHIM, at Colombo, this 12th day of February, 1910:

W. W. NELSON,
Clerk, Henderson & Co., Colombo.

ARTICLES OF ASSOCIATION OF THE KALKANDE RUBBER COMPANY, LIMITED.

It is agreed as follows :—

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

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

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

INTERPRETATION.

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

Company.—The word “Company” means “The Kalkande 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 Five hundred thousand Rupees (Rs. 500,000), divided into Twenty-five thousand (25,000) shares of Twenty Rupees (Rs. 20) 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, other than a firm, 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 declination 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, 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; 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. *Resolution affecting a particular class of shares.*—If at any time by the issue of preference shares or otherwise the capital is divided into shares of different classes, then the holders of any class of shares may, by an extraordinary resolution passed at a meeting of such holders, consent, on behalf of all the holders of shares of the class, to the issue or creation of any shares ranking equally therewith, or having any priority thereto, or to the abandonment of any preference or priority, or of any accrued dividend, or the reduction for any time or permanently of the dividends payable thereon, or to any scheme for the reduction of the Company's capital affecting the class of shares; and such resolution shall be binding upon all the holders of shares of the class, provided that this Article shall not be read as implying the necessity for such consent in any case in which but for this Article the object of the resolutions could have been effected without it.

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

CALLS.

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

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

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

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

56. *Payments in anticipation of calls at interest.*—The Directors may, at their discretion, receive from any Shareholder willing to advance the same, and upon such terms as they think fit, all or any part of the amount of his shares beyond the sum actually called up; 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 Fifteen thousand Rupees (Rs. 15,000). 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 Shareholders 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 one 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 appointor, or if such appointor be a corporation, it shall be by the common seal of such corporation.

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

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

The Kalkande 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.

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 One thousand Five hundred Rupees (Rs. 1,500), 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 One thousand Rupees (Rs. 1,000), 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 Charles Montagu Buckworth of Agrakanda estate, Lindula, James Alexander Henderson of Colombo, George Ernest Woodman of Colombo, and John Hamilton Colt Ogilvy of Bambrakelle, Lindula, 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.

90A. *Agents and Secretaries.*—The firm of Henderson & Co. of Colombo, or its successors shall be the Agents and Secretaries of the Company for a term of ten years from the date of incorporation of the Company, and they shall enter into an agreement with the Company setting out the terms of their appointment.

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 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.

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 tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his 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 Talipotenne and Metikandara estates, plantations, and premises 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 said Talipotenne and Metikandara estates, plantations, and premises, 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 subject to the proviso next hereinafter contained 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. Provided that the Directors shall not have power to suspend or remove the firm of Henderson and Company, Colombo, or its successors from their appointment as Agents and Secretaries of the Company except in the events and in manner set out in an agreement to be entered into between the said firm and the Company.

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 a special resolution 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 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 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, 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 posted at a post office or put into a 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 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:—

IVOR ETHERINGTON.

J. A. HENDERSON (by his attorney IVOR ETHERINGTON).

A. J. FARQUHARSON (by his attorney IVOR ETHERINGTON).

G. E. WOODMAN.

C. M. BUCKWORTH.

HAROLD PIETERSZ.

A. G. A. RAHIM.

Witness to the signatures of the above-named IVOR ETHERINGTON, J. A. HENDERSON, and A. J. FARQUHARSON, at Colombo, this 12th day of February, 1910:

LESLIE W. F. DE SARAM.

Proctor, Supreme Court, Colombo.

Witness to the signatures of the above-named G. E. WOODMAN, C. M. BUCKWORTH, HAROLD PIETERSZ, and A. G. A. RAHIM, at Colombo, this 12th day of February, 1910:

W. W. NELSON,

Clerk, Henderson & Co., Colombo.

MEMORANDUM OF ASSOCIATION OF THE DIWALA (KEGALLA) RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE DIWALA (KEGALLA) 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—
 - (a) To purchase from the proprietors thereof the Diwala estate, situated in the District of Kegalla, in the Province of Sabaragamuwa in the Island of 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 or 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 tea and rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce rubber, coconuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in 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, rubber, or any other produce in such or any other factory.
 - (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
 - (k) To buy, sell, warehouse, transport, trade, and deal in rubber, coconuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, 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 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 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 to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in 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 consideration for 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 and generally to accept any consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or in the mortgage, debentures, or obligations of any company or person or partly in one of these modes and partly in another, or in any other kind or mode whatsoever.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.

(z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Two hundred thousand Rupees, divided into Two 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 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.		
J. SHANNAN STEVENSON, Blairavon, Norwood	One
DAVID ELKINGTON, Ladbroke, Maskeliya	One
JAMES ANDERSON, Bandarapola, Matale	One
C. P. ANDERSON, Muendeniya, Matale	One
J. A. ANDERSON, Yogama, Dehiowita	One
H. P. CHURCH, Colombo	One
P. H. FRASER, Colombo	One

Witness to the signatures of the above-named HENRY PITMAN CHURCH and PATRICK HAGGART FRASER, at Colombo, this 7th day of December, 1909:

J. A. SHEPHERD,
Colombo.

Witness to the signatures of the above-named JAMES SHANNAN STEVENSON and DAVID ELKINGTON, at Blairavon, Norwood, this 8th day of December, 1909:

J. BASTIAN,
Blairavon, Norwood.

Witness to the signature of the above-named JAMES ANDERSON, at Bandarapola, Matale, this 13th day of December, 1909:

G. H. WHITEFIELD.

Witness to the signature of the above-named CHARLES PETER ANDERSON, at Muendeniya, Matale, this 13th day of December, 1909:

A. P. CRAIG.

Witness to the signature of the above-named JAMES ALEXANDER ANDERSON, this 18th day of December, 1909, at Yogama estate, Dehiowita:

V. R. BISHAMBO.

ARTICLES OF ASSOCIATION OF THE DIWALA (KEGALLA) RUBBER COMPANY, LIMITED.

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

The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained or 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 "The Diwala (Kegalla) Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means every person who has accepted any share or who has accepted part of a share jointly with another or others whose name is entered on the register of shareholder as owner or joint-owner of such share.

"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*.

"Holder" means a Shareholder.

BUSINESS.

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

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

CAPITAL.

4. The original capital of the Company is Two hundred thousand Rupees (Rs. 200,000), divided into Two 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 some advances have been made, the Board may pay or allow interest at such rate as the Shareholders paying such sums in advance, and the Directors may agree upon, not exceeding, however six per centum per annum.

TRANSFER OF SHARES.

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

TRANSMISSION OF SHARES.

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 35 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, interests, 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 affected by any irregularity in the proceedings in reference to such forfeiture or sale.

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such 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 Twenty thousand Rupees (Rs. 20,000).

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, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking, revenue, lands, property, rights, and assets of the Company, both present and future, including uncalled capital or unpaid calls, or may make, accept, or endorse on behalf of the Company any promissory notes or bills of exchange.

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 three 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 of the Company, shall be sufficient evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.

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 duly authorized.

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 in or the liquidator 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 :—

The Diwala (Kegalla) 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. 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 votes 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 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 James Shannan Stevenson, David Elkington, James Anderson, and Henry Pitman Church, 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 and third Ordinary General Meeting shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

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. A General Meeting may from time to time at any time increase or reduce the number of Directors, and may also 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 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 tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his 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 Diwala 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 to be appointed by the Directors for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in and about the valuation, purchase, lease, or acquisition of the said estates and lands, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

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 (save as hereinafter provided), except in the presence of two or more Directors, who shall attest the sealing thereof. Provided however that the seal of the Company may be affixed to the following instruments in the presence of one Director and the Secretary or Secretaries of the Company who shall attest them sealing thereof. Such attestation on the part of the Secretaries, in the event of a firm becoming Secretaries, being signified by a partner or the Manager of the firm signing for and on behalf of the said firm as such Secretaries.

Instruments above referred to.

Annual list of Shareholders.

Share Certificates issued in lieu of Certificates surrendered.

Proxy to vote for the Company for any purpose.

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 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 which the Directors may consider not to be immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers or functions given to or exercisable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such 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.
- (g) Before recommending any dividend to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies, or for special dividends, or for equalizing dividends, or for repairing, improving, and maintaining any of the property of the Company, and for other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company, and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company, and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

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 is 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 for the time being in Ceylon 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 of the Company, and no Director or officer of the Company shall, during his continuance in office, be eligible as 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 next Ordinary General Meeting, or if any casual vacancy shall occur in the office of Auditor, the Directors shall fill up the vacancy by the appointment of a person who shall hold office until the next Ordinary General Meeting after his appointment.

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 shall invest the same in such securities as they may with the sanction of the Company select, or shall place the same in fixed deposit in any bank or banks.

140. The Directors may from time to time apply such portions as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extensions 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.

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.

147. 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.

NOTICES.

148. 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.

149. 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.

150. 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.

151. 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.

152. 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.

153. 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.

154. 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.

155. 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 its 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.

156. 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, this 7th day of December, 1909:—

J. SHANNAN STEVENSON, Blairavon, Norwood.

DAVID ELKINGTON, Ladbroke, Maskeliya.

JAMES ANDERSON, Bandarapola, Matale.

C. P. ANDERSON, Muendeniya, Matale.

J. A. ANDERSON, Yogama, Dehiowita.

H. P. CHURCH.

P. H. FRASER.

Witness to the signatures of the above-named HENRY PITMAN CHURCH and PATRICK HAGGART FRASER, at Colombo, this 7th day of December, 1909:

J. A. SHEPHERD, Colombo.

Witness to the signatures of the above-named JAMES SHANNON STEVENSON and DAVID ELKINGTON, at Blairavon, Norwood, this 8th day of December, 1909:

J. BASTIAN,

Blairavon, Norwood.

Witness to the signature of the above-named JAMES ANDERSON, at Bandarapola, Matale, this 13th day of December, 1909:

G. H. WHITFIELD.

Witness to the signature of the above-named CHARLES PETER ANDERSON, at Muendeniya, Matale, this 13th day of December, 1909:

A. P. CRAIG.

Witness to the signature of the above-named JAMES ALEXANDER ANDERSON, at Yogama estate, Dehiowita, this 18th day of December, 1909:

V. R. BISHAMBO.

The Kirklees Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Monday, March 7, 1910, at 12 noon.

Business.

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

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

Notice is also hereby given that the transfer books of the Company will be closed from February 28 to March 7, 1910, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 17, 1910.

The Estates Company of Uva, Limited.

NOTICE is hereby given that the Annual General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, March 8, 1910, at 12 noon.

Business.

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

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

Notice is hereby given that the transfer books of the Company will be closed from March 1 to 8, 1910, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 17, 1910.

The Estates Company of Uva, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, March 8, 1910, at 12.20 P.M., for the purpose of considering and, if thought fit, of passing the following Special Resolution in connection with the Articles of Association of the Company, that is to say:—

That the under-mentioned Article be inserted to follow Article No. 9, and be numbered Article 9A:—

“The Company, by Special Resolution in General Meeting, may at any time consolidate or divide the Capital or any part thereof into shares of larger or less amount than the original shares.”

NOTE.—The above will, if passed by the required majority, be submitted for confirmation as a Special Resolution to a Second Extraordinary General Meeting, which will be subsequently convened.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 17, 1910.

MR. FRANK SMEDLEY MITCHELL will sign our firm from this date.

DARLEY, BUTLER & Co. R 2760

Colombo, February 15, 1910.

The Vogan Tea Company of Ceylon, Limited. 2/17

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Monday, February 28, 1910, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year 1909.
2. To declare a final dividend.
3. To elect a Director.
4. To appoint an Auditor and transact any other business that may be duly brought before the Meeting.

The transfer books of the Company will be closed from February 17, to March 2, 1910, both days inclusive.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, February 15, 1910.

The Ceylon Ice and Cold Storage Company, Limited. 2/17 R 1700

NOTICE is hereby given that the Eighth Ordinary General Meeting of Shareholders will be held at the Company's registered office, No. 22, Baillie street, Fort, Colombo, on Friday, March 4, 1910, at noon:—

Business.

1. To receive the report of the Directors and accounts for the year ending December 31, 1909.
2. To declare a final dividend.
3. To elect two Directors.
4. To elect an Auditor for 1910.
5. To transact such other business as may properly come before the Meeting.

The share transfer books of the Company will be closed from February 19 to March 7, 1910, inclusive.

By order of the Directors,

LEWIS BROWN & Co.,
Agents and Secretaries.

Colombo, February 14, 1910.

The Clyde Tea Estates Company, Limited. 2/17 R 1760

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the above Company will be held at the Company's registered office, No. 22, Baillie street, Fort, Colombo, on Saturday, March 5, 1910, at 12 noon.

Business.

1. To receive the report of the Directors and accounts for the year 1909.
2. To declare a dividend.
3. To elect a Director.
4. To elect an Auditor for 1910.
5. To transact such other business as may properly come before the Meeting.

The share transfer books of the Company will be closed from February 26 to March 8, 1910, both days inclusive.

By order of the Directors,

LEWIS BROWN & Co.,
Agents and Secretaries.

Colombo, February 15, 1910.

The Koravantalām (Travancore) Rubber Company, Limited.

NOTICE is hereby given that a General Meeting of the Company will be held at 10 o'clock A.M., on Tuesday, March 1, 1910, at the registered office of the Company, Baker's Farm, Nuwara Eliya.

To receive the report of the Directors and accounts to June 30, 1909, and transact any other business that may be brought before the Meeting.

By order of the Directors,

J. N. CAMPBELL,
Secretary.

Nuwara Eliya, February 15, 1910.

The Shalimar (Malay) Estate Company, Limited.

NOTICE is hereby given that a General Meeting of the Company will be held at 10.30 A.M. on Tuesday, March 1, 1910, at the registered office of the Company, Baker's Farm, Nuwara Eliya.

To receive the report of the Directors and accounts to December 31, 1908, and transact any other business that may be brought before the Meeting.

By order of the Directors,

J. N. CAMPBELL,
Secretary.

Nuwara Eliya, February 15, 1910.

The Aranayake Rubber Estates Company, Limited.

NOTICE is hereby given that the Third Ordinary General Meeting of the Company will be held at the registered office of the Company, San Sebastian, Colombo, on Saturday, February 26, 1910, at 12 noon:—

Business.

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

The transfer books of the Company will be closed from February 26 to March 12, 1910, inclusive.

By order of the Directors,

EASTERN PRODUCE & ESTATES COMPANY, LTD.,
Agents and Secretaries.

Colombo, February 16, 1910.

The Panagula Rubber Company, Limited.

MESSRS. LYALL ANDERSON & Co. having expressed their willingness to promote a sterling Company to take over this Company's properties, an Extraordinary General Meeting of the Shareholders will be held at Hatton House, Hatton, on Monday, February 28, 1910, at 12 noon, to consider the advisability of selling this Company's properties to such sterling Company, and, if such sale be thought advisable, to authorize the Directors to arrange the terms of such sale, upon such conditions as the meeting of Shareholders shall decide, and upon the lines indicated in the circular to the Shareholders dated February 15, 1910.

By order of the Directors,

F. LIESCHING,
Secretary.

Hatton, February 16, 1910.

The Panagula Rubber Company, Limited.

THE Seventh Annual General Meeting of the Shareholders of the Company will be held at Hatton House, Hatton, on Monday, February 28, 1910, at 12.30 P.M.:—

Business.

(1) To receive the report of the Directors and accounts for the year ending December 31, 1909.

(2) To elect a Director and an Auditor.

(3) To transact such other business as may be duly brought before such Meeting.

The transfer books of the Company will be closed from February 28 to March 13, 1910.

By order of the Board,

F. LIESCHING,
Secretary.

Hatton, February 16, 1910.

The Udakelle Rubber Company, Limited.

AN Extraordinary General Meeting of the Shareholders of the Company will be held at Hatton House, Hatton, on Monday, February 28, 1910, at 2 P.M.

To consider the two proposals laid before the Shareholders in the circular dated January 25, 1910, and the replies to such circular, and to decide as to whether either of the proposals so made should be accepted by the Company.

By order of the Board,

LIESCHING & LEE,
Secretaries.

Hatton, February 16, 1910.

The Ceylon Planters Rubber Syndicate, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office of the Company, Ambergatte House, Vauxhall street, Slave Island, on Monday, February 28, 1910, at 12.15 P.M., for the purpose of considering and, if thought fit, of confirming the Special Resolutions passed at the Extraordinary General Meeting held on February 12, 1910, viz.:—

1. That the Articles of Association of the Company be amended as follows:—By inserting after Article 4 the following words: "4A The Company in General Meeting may by Special Resolution subdivide or consolidate its shares or any of them."

2. That the Articles of Association of the Company be amended as follows:—By inserting at the end of Article 75 the following words: "or by attorney duly authorized."

3. That the Articles of Association of the Company be amended as follows:—By inserting at the end of Article 78 the following words: "but this rule does not apply to a power of attorney."

4. That the Articles of Association of the Company be amended as follows:—By deleting the second paragraph of Article 83, and inserting in its place the following words: "The qualification of a Director shall be the holding in his own right of shares in the Company of the nominal value of Rs. 500 upon which all calls for the time being have been paid."

5. That the Articles of Association of the Company be amended as follows:—By inserting after the words "a partner in the said firm" in line 4 of Article 105, the following words: "or some person holding a power of attorney authorizing him to sign for the said firm."

6. That the Articles of Association of the Company be amended as follows:—By inserting after the word "by" in line one of Article 106 the following words: "a special resolution of."

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

Colombo, February 16, 1910.

The Ceylon Planters' Rubber Syndicate, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office of the Company, Ambewatte House, Vauxhall street, Slave Island, on Monday, February 28, 1910, at 12.20 P.M., for the following purpose:—In the event of the Special Resolutions passed at the Extraordinary General Meeting held on February 12, 1910, being confirmed at the Extraordinary General Meeting to be held on Monday, February 28, 1910, at 12.15 P.M., to consider, and, if thought fit, to pass the following Special Resolutions:—

1. (a) That each of the Rs. 500 ordinary shares in the Company's Capital be subdivided into 50 shares of Rs. 10 each.

(b) That the shares resulting from the division of each of the existing Rs. 500 shares be re-numbered, so that the shares representing those now numbered 1 to 500 be re-numbered 501 to 25,500.

2. That the Articles of Association be altered in the manner following:—In lieu of Article 73 the following Article shall be substituted: "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 the first 50 shares or any lesser number of shares held by him; he shall have an additional vote for every 50 shares held by him beyond the first fifty shares up to one hundred and fifty shares; he shall have an additional vote for every one hundred shares held by him beyond the first one hundred and fifty shares up to three hundred and fifty shares; he shall have an additional vote for every one hundred and fifty shares held by him beyond the first three hundred and fifty shares up to five hundred shares; he shall have an additional vote for every two hundred and fifty shares held by him beyond the first five hundred shares up to two thousand five hundred shares; and he shall have an additional vote for every two thousand five hundred shares held by him beyond the first two thousand five hundred shares."

Should the above Special Resolutions be passed by the requisite majority, they will be submitted for confirmation as Special Resolutions to a subsequent General Meeting which will be convened for the purpose.

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

Colombo, February 16, 1910.

The Ceylon Planters' Rubber Syndicate, Limited.

NOTICE is hereby given that the Tenth Ordinary General Meeting of Shareholders of this Company will be held at Ambewatte House, Slave Island, on Monday, February 28, 1910, at 12.30 P.M.

Business.

To receive the Director's report and accounts for the year ended December 31, 1909.

To elect a Director.
To appoint an Auditor for the current year, and for such other business as may be brought before the Meeting.

The transfer books of the Company will be closed from February 20 to 23, 1910.

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

Colombo, February 16, 1910.

The Froeester Estate Rubber Company, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Shareholders of the Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Saturday, February 26, 1910, at noon.

Business.

To receive the Directors report and accounts for the season 1909.

To elect two Directors.

To appoint an Auditor for season 1910, and transact any other business that may be duly brought before the Meeting.

The transfer books of the Company will be closed from February 12 to 26, 1910, both days inclusive.

By order of the Board of Directors,
J. M. ROBERTSON & Co.,
Agents and Secretaries.

Colombo, February 15, 1910.

The Glenanore Tea Company, Limited.

NOTICE is hereby given that the Eighth Ordinary General Meeting of the Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Saturday, February 26, 1910, at 3 P. M.

Business.

1. To receive the report of the Directors and statement of accounts for year ended December 31, 1909.

2. To declare a dividend.

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

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

Colombo February 16, 1910.

The Kelani Tea Garden Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of the Company will be held at 11 A.M. on Monday, February 28, 1910, at the registered offices of the Company, Australia Buildings, York street, Colombo—

(1) To receive the report of the Directors and accounts to December 31, 1909.

(2) To declare a dividend.

(3) To elect a Director.

(4) To appoint an Auditor.

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

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

Colombo, February 14, 1910.

The Bank of Uva, Limited.

NOTICE is hereby given that the Third Annual General Meeting of the Shareholders of the Company will be held within the registered office, No. 21, Baillie street, Colombo, on Saturday, February 26, 1910, at 12 noon.

Business.

To receive the report of the Directors and statement of accounts for the year ended December 31, 1909; to declare a final dividend for the year 1909; and to transact any other competent business that may be duly brought before the Meeting.

By order of the Directors,

HARRISONS & CROSFIELD, LTD.,
Secretaries.

Colombo, February 17, 1910.

I, MUDALI MAHIEPALA DON PETER GOONERATNE of Alutgama in Medapattu of Siyane korale, in the District of Colombo, do hereby give notice, in terms of the Schedule I., B., of section 8 of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the Sinhalese language in the District of Kandy.

M. D. P. GOONERATNE.

Colombo, February 16, 1910.

I, JOSEPH PERERA AMARATUNGE of Kandana, presently of No. 115, Hulftsdorp, Colombo, do hereby give notice that, six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Hon. the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

JOS. P. AMARATUNGE.

115, Hulftsdorp,
Colombo, February 10, 1910.

I, KODIKARA ARACHCHIGE JUAN PERERA of Tudella, in Ragam pattu of Alutkuru korale, do hereby give notice, in terms of section 8 of Ordinance No. 1 of 1907, of my intention, three months hence, to apply to the Registrar-General of Colombo

to be admitted and enrolled a Notary Public for the District of Matara to practise in the Sinhalese language.

Tudella,

K. J. PERERA.

Ja-ela, February 1, 1910.

I, M. PETER SALGADO WIJESEKERA GOONERATNE of Nalluruwa, Panadure, do hereby give notice, under section 8 of Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General of the Island of Ceylon to be admitted and enrolled a Notary Public to practise in the Sinhalese language within the District of Matara.

M. P. S. W. GOONERATNE.

Nalluruwa,

Panadure, January 18, 1910.

Auction Sale of Valuable House Property at Bambalapitiya.

In the District Court of Colombo.

Fanny Sophia Stern Gibson of Colombo, executrix of the Last Will and Testament of the late Mary Eleanor Seaton Palmer Substituted Plaintiff.

No. 28,460. Vs.

1, S. Charles Peris; 2, S. Carlina Peris; 3, W. A. Fernando *alias* Sugadas Dharmasena, all of Bambalapitiya. . . Defendants.

BY virtue of the decree entered in the above action, and in terms of the direction therein contained, I shall sell by public auction at the spot at 3 P.M. on Saturday, March 12, 1910, all those two portions marked A and B of all that land called Galwalewatta with the buildings standing thereon, situated at Bambalapitiya, in Palle pattu of the Salpiti korale; containing in extent 2 roods and 10 54/100 perches, declared specially bound and executable for the recovery of the sum of Rs. 7,500, with interest from September 1, 1908, and costs of suit and ordered by the said decree to be sold by me.

For further particulars apply to J. N. Keith, Esq., Proctor and Notary, Colombo, or to—

C. E. KARUNARATNE,

6, Hulftsdorp,
February 12, 1910. Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure, (1) rents and profits from 1 to 10 years, (2) timber and produce, (3) materials of house, and (4) the under-mentioned properties themselves, seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 149th clause of the Ordinance No. 7 of 1887, for arrears of consolidated rate due on the premises, and for the period mentioned in the subjoined schedule, will be sold by public auction on the spot at the time therein mentioned, unless in the meantime the amount of the consolidated rate and costs be duly paid.

R. R. DUNUWILLE,
Secretary.

The Municipal Office,
Colombo, February 16, 1910.

SCHEDULE.

Premises No. Quarter and Year. Time of Sale.

Date of Sale: Saturday, March 12, 1910.

Wall street.

1958-52	.. 1st and 2nd quarters, 1909..	7	A.M.
1959-53	.. Do.	7. 5	..
1960-53A	.. Do.	7.10	..
1962-53C	.. Do.	7.15	..
1963-53D	.. Do.	7.20	..
1964-53E	.. Do.	7.25	..
2035-84	.. Do.	7.30	..
2036-85	.. Do.	7.35	..
2037-86	.. Do.	7.40	..
2038-87	.. Do.	7.45	..
2039-88	.. Do.	7.50	..
2040-89	.. Do.	7.55	..
2041-90	.. Do.	8	..
2042-91	.. Do.	8. 5	..

Premises No.	Quarter and Year.	Time of Sale.
Cemetery street.		
2157-13-15..	1st and 2nd quarters, 1909..	8.10 A.M.
2158-15A ..	Do. ..	8.15 "
2159-15B ..	Do. ..	8.20 "
2170-72 ..	Do. ..	8.25 "
2242-19 ..	Do. ..	8.30 "
2263-103 (2).	Do. ..	8.35 "
Pickering's road.		
2385-41 (7).	1st and 2nd quarters, 1909..	8.40 A.M.
Kotahena.		
2386-106 ..	1st and 2nd quarters, 1909..	8.45 A.M.
2389-106 (1).	Do. ..	8.50 "
Santiago road.		
2439-91-1-18	1st and 2nd quarters, 1909..	8.55 A.M.
2440-91 ..	Do. ..	9 "

Date of Sale: Monday, March 14, 1910.

2363-105 ..	1st and 2nd quarters, 1909..	7 A.M.
Santiago road.		
2451-61 (2).	1st and 2nd quarters, 1909..	7.5 A.M.
2452-61 (3).	Do. ..	7.10 "
2453-61 (4).	Do. ..	7.15 "
2454-61 (5).	Do. ..	7.20 "
2455-61 (6).	Do. ..	7.25 "
2460-58 (1).	Do. ..	7.35 "
2464-55 ..	Do. ..	7.30 "
College street.		
2518-21 (1).	2nd quarter, 1909 ..	7.40 A.M.
2519-21 (2).	Do. ..	7.45 "
2523-21 (6).	Do. ..	7.50 "
2520-21 (3).	1st and 2nd quarters, 1909..	7.55 "
2550-64 (4).	Do. ..	8 "
Santiago street.		
2560-68 (6).	1st and 2nd quarters, 1909..	8.5 A.M.
2561-68 (7).	Do. ..	8.10 "
2562-68 (8).	Do. ..	8.10 "
2563-68 (9).	Do. ..	8.15 "
2579-75 (6).	Do. ..	8.20 "
2580-75 (7).	Do. ..	8.25 "
2447-62 (2).	Do. ..	8.35 "
2448-63 ..	Do. ..	8.40 "
2450-61 (1).	Do. ..	8.45 "
K. Cemetery street.		
2010-66 ..	1st and 2nd quarters, 1909..	8.50 A.M.
St. Lucia's street.		
1805-12 ..	1st and 2nd quarters, 1909..	8.55 A.M.
Kotahena.		
2083-8 ..	1st and 2nd quarters, 1909..	9 A.M.
2092-16 ..	Do. ..	9.5 "
K. Cemetery.		
2292-20c1..	1st and 2nd quarters, 1909..	9.10 A.M.
Kotahena.		
2352-114B ..	1st and 2nd quarters, 1909..	9.15 A.M.
101-102 ..	3rd and 4th quarters, 1908..	9.25 "
2681-131 ..	1st and 2nd quarters, 1909..	9.30 "
2682-1-2 ..	Do. ..	9.35 "
2683-3-4 ..	Do. ..	9.40 "
2684-5 ..	Do. ..	9.45 "

Date of Sale: Tuesday, March 15, 1910.

Kotahena street.		
2685-6-7 ..	1st and 2nd quarters, 1909..	7 A.M.
2686-8-10 ..	Do. ..	7.5 "
2687-11-13..	Do. ..	7.10 "
Layard's Broadway.		
390-78 ..	1st and 2nd quarters, 1909..	7.15 A.M.
Urugodawatta		
659-18 ..	1st and 2nd quarters, 1909..	7.20 A.M.

Premises No.	Quarter and Year.	Time of Sale.
Nagalagam.		
213 ..	3rd and 4th quarters, 1908..	7.25 A.M.
873-97 ..	1st and 2nd quarters, 1909..	7.30 "
714-18 ..	Do. ..	7.35 "
904-231 ..	Do. ..	7.40 "
Madampitiya.		
1454-105 ..	1st and 2nd quarters, 1909..	7.45 A.M.
1460-110A ..	Do. ..	7.50 "
Alutmawata.		
3114-213 ..	1st and 2nd quarters, 1909..	7.55 A.M.
3115-212 ..	Do. ..	8 "
Madampitiya.		
1605-8B ..	1st and 2nd quarters, 1909..	8.5 A.M.
Vuystwyke.		
59 ..	3rd and 4th quarters, 1908..	8.10 A.M.
60 ..	Do. ..	8.15 "
Mattakkuliya.		
1239-36 ..	1st and 2nd quarters, 1909..	8.20 A.M.
St. Joseph's street.		
502-55 ..	1st and 2nd quarters, 1909..	8.30 A.M.
503-56-56A..	Do. ..	8.35 "
504-57-57A..	Do. ..	8.40 "
505-1-6 ..	Do. ..	8.45 "
508-60 ..	Do. ..	8.50 "
509-61 ..	Do. ..	8.55 "
510-62 ..	Do. ..	9 "
511-63-1-2..	Do. ..	9.5 "
512-64 ..	Do. ..	9.10 "
513-65 ..	Do. ..	9.15 "
515-68 ..	2nd quarter, 1909 ..	9.20 "
522-1 ..	1st and 2nd quarters, 1909..	9.25 "
530-89 ..	2nd quarter, 1909 ..	9.30 "
548-98 ..	1st and 2nd quarters, 1909..	9.35 "
554-103 ..	Do. ..	9.40 "
555-104 ..	Do. ..	9.45 "
561-110-111.	Do. ..	9.50 "
562-113 ..	Do. ..	9.55 "
563-114 ..	Do. ..	10 "

Date of Sale: Wednesday, March 16, 1910.

St. Joseph's street.		
576-131 ..	1st and 2nd quarters, 1909..	7 A.M.
579-134-134A	Do. ..	7.5 "
581-136-136B	Do. ..	7.10 "
584-138 ..	Do. ..	7.15 "
589-143 ..	Do. ..	7.30 "
596-151-1-8 }	2nd quarter, 1909 ..	7.35 "
597-9-10 }		
601-154A ..	1st and 2nd quarters, 1909..	7.45 "
602-154B ..	Do. ..	7.50 "
606-158 ..	2nd quarter, 1909 ..	7.55 "
607-1 ..	1st and 2nd quarters, 1909..	8 "
608-2-4 ..	2nd quarter, 1909 ..	8.5 "
609-159 ..	1st and 2nd quarters, 1909..	8.10 "
610-160 ..	Do. ..	8.15 "
611-161-161A	Do. ..	8.20 "
612-161B ..	Do. ..	8.25 "
613-1-4 ..	Do. ..	8.30 "
615-163-165.	2nd quarter, 1909 ..	8.35 "
617-167-167A	1st and 2nd quarters, 1909..	8.40 "
618-168-170A	Do. ..	8.45 "
619-1-6 ..	Do. ..	8.50 "
620-7 ..	Do. ..	8.55 "
621-8-13 ..	Do. ..	9 "
622-173-173C	Do. ..	9.5 "
623-173A ..	Do. ..	9.10 "
Blomendahl street.		
1750-1757-		
7-7A ..	1st and 2nd quarters, 1909..	9.15 A.M.
Tanque Salgado.		
3422-34A ..	1st and 2nd quarters, 1909..	9.20 A.M.
3431-39 ..	Do. ..	9.25 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
3444-48 (1)	1st and 2nd quarters, 1909	9.30 A.M.	Blomendahl.		
3445-48	Do.	9.35 "	1628-65A	1st and 2nd quarters, 1909	8.5 A.M.
3458-55	2nd quarter, 1909	9.40 "	1629-65	Do.	8.10 "
3463-94	1st and 2nd quarters, 1909	9.45 "	1637-1638	Do.	8.15 "
3464-95	Do.	9.50 "	1721-182	Do.	8.20 "
3471-101 (1)	Do.	9.55 "	1722-3	Do.	8.25 "
3473-101	Do.	10 "	1727-8	Do.	8.30 "
Date of Sale : Thursday, March 17, 1910.			1738-5A	Do.	8.35 "
Tanque Salgado.			1741-3	Do.	8.40 "
4303-78 (1)	1st and 2nd quarters, 1909	7 A.M.	1743-3B	Do.	8.45 "
4304-78	Do.	7.5 "	Wall's lane.		
4305-79	Do.	7.10 "	2878-26	1st and 2nd quarters, 1909	8.50 A.M.
4306-80	Do.	7.15 "	2919-14	Do.	8.55 "
4311-85	Do.	7.20 "	2920-14 (1)	Do.	9 "
4312-86	Do.	7.25 "	2922-9	Do.	9.5 "
4313-87	Do.	7.30 "	2923-10	Do.	9.10 "
4314-88	Do.	7.35 "	2925-8	Do.	9.15 "
4315-89	Do.	7.40 "	2926-9 (1)	Do.	9.20 "
Tanque Salgado : New Fishers' quarters.			2927-9 (2)	Do.	9.25 "
73-20	4th quarter, 1908	7.45 A.M.	2931-1B	Do.	9.30 "
Galpotta street.			2935-1	Do.	9.35 "
193-12	1st and 2nd quarters, 1909	7.50 A.M.	Alutmawata.		
194-13-13c	Do.	7.55 "	2976-302 (1)	1st and 2nd quarters, 1909	9.40 A.M.
195-14	Do.	8 "	2993-294	Do.	9.45 "
			3159-179	Do.	9.50 "
			3171-164	Do.	9.55 "
			3186-127 (1)	Do.	10 "
			3197-118	Do.	10.5 "

THE postponed sales of the following properties seized for non-payment of consolidated rate and previously advertised for sale will take place as shown below. Sales to commence at 7 A.M. each day:—

No.	Premises.	Original Date fixed for Sale.	Date now fixed.
116-116A	2nd division, Maradana	January 29, 1910	February 19, 1910
25A	Temple road	do.	do.
53A	Maligakanda	do.	do.
21	Forbes road	do.	do.
2A	Forbes lane	do.	do.
3	Do.	do.	do.
94A	3rd division, Maradana	do.	do.
21	Avondale road	do.	do.
21	Maligakanda	January 17, 1910	do.
21c	Do.	do.	do.
231	Madampitiya	January 27, 1910	February 21, 1910
40B-40E	Wellawatta	January 7, 1910	do.
808-136-137	Nagalagam street	January 25, 1910	February 28, 1910
809-13	Do.	do.	do.
810-1	Do.	do.	do.
811-26	Do.	do.	do.
812-7-8-9	Do.	do.	do.
813-12	Do.	do.	do.
814-13	Do.	do.	do.
815-16-21	Do.	do.	do.
816-22-23	Do.	do.	do.
817-24	Do.	do.	do.
818-25	Do.	do.	do.
819-26	Do.	do.	do.
820-27-28	Do.	do.	do.
821-29	Do.	do.	do.
822-30-31-32	Do.	do.	do.
823-33	Do.	do.	do.
824-34	Do.	do.	do.
122	1st division, Maradana	January 29, 1910	March 2, 1910
28	3rd division, Maradana	do.	do.
29	Do.	do.	do.
99	Dematagoda	do.	March 3, 1910

The Municipal Office,
Colombo, February 16, 1910.

R. R. DUNUWILLE,
Secretary.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy, held in the Town Hall, Kandy, on December 18, 1909, at 8.30 a.m., in accordance with Notice dated December 14, 1909.

Present :—The Hon. Mr. J. P. Lewis, Chairman ; Mr. E. Beven ; Mr. W. D. Gibbon ; Dr. G. P. Schokman ; Mr. W. C. Price ; Mr. S. A. Owen ; Mr. V. M. Saravanamuttu.

1. Before the Minutes of Proceedings of the Meeting held on December 4, a copy whereof had been furnished to each Member, were confirmed, Mr. Beven inquired as to what had been done with the protest he had submitted against the ruling of Council in regard to the filing of his memorandum of dissent *re* the appointment of a clerk to the Medical Officer of Health.

The Chairman said that Mr. Beven in his second protest had explained that he had imputed no improper motives to the Councillors and he had no objection to this second protest being embodied in the Minutes.

This was accordingly agreed to (see Appendix).

2. The following documents were submitted :—

- (a) Statements of Receipts and Disbursements from close of 1908 to November 30, 1909, on account of the Municipal Fund, comprising the (No. 1) General Revenue and Consolidated Rate (Police and Lighting) and (No. 2) Water Rate Accounts.
- (b) Progress Report of Works brought up to the same date.
- (c) Health Officer's Report for November.
- (d) Statement of Cases instituted by the several Inspectors and of work done by the Municipal Magistrate during the month of November.
- (e) The Reservoir Readings for November.

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

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

Reports by the several Inspectors on laundries, bakeries, dairies, standpipes, and house service taps inspected during November.

4. Correspondence :—

Letter of December 10, from Mr. J. T. Trowell, *re* the survey of Roseneath and amalgamated estates.

Resolved—That the matter be postponed for consideration at the next Meeting.

5. Pursuant to notice, Mr. Beven moved :—

“That a Committee be appointed to examine witnesses and report to this Council who are responsible for the acts of commission and omission that led to the Theatre Case, with a view to the recovery from them of the amount of Rs. 2,000 and costs decreed to be paid in the said case by the Council.”

There being no seconder, this motion fell through.

6. Application from Mr. G. E. Mutukisna, Chief Clerk, for an increase of salary.

The Chairman proposed that the salary be raised to Rs. 150 a month from January 1, 1910.

Mr. Beven seconded.—Carried.

7. Supplemental Budget No. 2 of 1909 as approved by the Standing Committee on Finance.

Resolved—That the Budget be adopted.

8. Recommendations of Standing Committees :—

Law and General Subjects.

- (1) That security in deeds tendered be accepted from collector D. Alwis Perera.
- (2) That Mr. C. Vanderwall's bill (Rs. 429.50) for professional services rendered to the Council be paid.
- (3) That the Council refuse to build a masonry drain to protect premises Nos. 77 and 78, Peradeniya road, belonging to M. Mohideen Saibo.
- (4) That H. T. Appuhamy's title deeds not encumbered by the security bond be returned to him.

Finance and Assessment.

- (5) That the survey fees (Rs. 20) in connection with the scheme for the improvement of the Bogambara recreation ground be paid to the Provincial Engineer, Central Province.
- (6) That half a chain on each side of Hilpankandura stream near its source be acquired and allowed to grow into jungle.
- (7) That costs due (75 cents) on 1st quarter assessment rate from the Industrial School be waived.
- (8) That the garden attached to the Roman Catholic church at Halloluwa be exempted from rates.
- (9) That the following assessments be sanctioned :—

(i.) 19A, Lady Torrington's road, Rs. 48.	(iv.) No. 34A, Deiyannewela, Rs. 84.
(ii.) 19B, Lady Torrington's road, Rs. 36.	(v.) The Firs Hotel, Rs. 4,000.
(iii.) No. 109, Colombo street, Rs. 30.	

(10) That fees payable for decorations, temporary erections, &c., adopted by the Colombo Municipal Council be adopted, omitting (b) and last paragraph of (d) see *Government Gazette* of April 8, 1909.

Municipal Works.

(11) That the estimate of Rs. 435 for erection of 2 lamps on Hantana road be sanctioned.

(12) That the following applications for service pipes be sanctioned on usual terms, but that no services be laid until meters are available :—

- (i.) Trinity College Laboratory.
- (ii.) 28, Colombo street, J. Abdul Gunny.
- (iii.) 227, Trincomalee street, A. Ratwatte.
- (iv.) 1,009, Peradeniya road, Rev. G. de Lanarolle.
- (v.) 22, Hill street, A. Abdul Rahaman.
- (vi.) 402, Trincomalee street, M. A. K. Anamaly Chetty.
- (vii.) 899, Peradeniya road, Mrs. C. Rode.
- (viii.) 898, Peradeniya road, J. E. Mutukisna.
- (ix.) 16, Cross street, Mrs. J. Wijesinghe.
- (x.) 1,054, Peradeniya road, A. A. Alwis Perera.
- (xi.) 3, Railway Approach road, Miss M. de Hoedt.
- (xii.) 93/4, Colombo street, V. Arumogun.

Moved by the Chairman, seconded by Mr. Owen, that the recommendations be adopted.—Carried.

Confirmed this 29th day of January, 1910 :

J. P. LEWIS,
Chairman.

APPENDIX to Minutes of Proceedings of Meeting held on December 18, 1909.

Memorandum of Dissent by Mr. E. Beven.

I BEG to record the reason of my dissent from the ruling of the Chairman and the opinion of the majority in regard to the procedure adopted, and the resolution carried, at the last Meeting with reference to the dissent sent to the Council by Messrs. Wijagoonawardana, Saravanamuttu, and myself.

1. The ruling of the Chairman which allowed a discussion on the dissent and the carrying of a resolution on it were highly irregular and improper. The dissent was a protest by the minority expressive of their disagreement with the conclusion arrived at by the majority. They only were responsible for it and it in no way bound the Council. To base a resolution on the protest therefore, and to express an opinion on it, were to reiterate the conclusion before arrived at by the majority. The result of the resolution was inevitable. I trust the majority will never again in this Council be allowed to tyrannize over the minority, as nothing could be more unfair.

2. The Municipal Council By-laws (28th clause) allow a dissent to be filed by the minority. The word "filed" has been constructed hitherto by the Municipal Council of Kandy to mean that it be embodied in the proceedings of the Meeting which passed the resolution dissented from by the minority. To put any other meaning on the word "filed" would be to render the object of a dissent nugatory. The majority would know nothing of it and would not have before them the reasons which moved the minority to vote against them. At the last Meeting the Council by a majority of 5 to 3 decided not to embody the dissent in the proceedings, but only "to file" it, whatever that may mean. This was in direct violation of the recognized procedure. The reason given for this extraordinary act of tyranny (I am sorry to use the word) was that there was objectionable matter in the dissent, as it imputed improper motives to Members. In proof of the complaint two passages were quoted. One was the following: "The consideration of this letter was not on the agenda when, possibly because, a Member whose opposition was apprehended was absent." These words could not possibly reflect on any Member, because Members do not prepare the agenda. The remark was, however, justifiable in view of a resolution having been suppressed and the recommendation in it not carried out. The Council ought to be careful not to interfere with a time-honoured procedure that has been adopted ever since the formation of this Council. What is now laid down will be followed in the future, and will be a precedent in times to come. The other passage is to this effect: "As regards the Health Officer's opinion it was his duty to loyally carry out the orders of the Committee, but, he evidently expected, and rightly as the sequel showed, that the obligation was on the Council to carry out his orders." I wrote these words under the following circumstances: An application by the Health Officer for clerical help was considered by the Standing Committee, of which I am a Member, in April. We decided to tell off a junior clerk from the office for two hours every day. I was under the impression that this order was being carried out. But it appears that it was ignored. The official explanation why no notice was taken of a resolution of the Standing Committee is as follows: "It was found to be impracticable, and also because the Health Officer was of opinion that the arrangement would not answer the needs of his department." Thus the Health Officer, associated by others in the office, decided to set aside the resolution, and to pay no heed to it. If it was impracticable or the relief suggested insufficient the matter ought to have been brought before the Standing Committee. Five months after the resolution was passed, and when I was absent from the Meeting, a letter from the Health Officer, though the subject was not on the agenda, asking for the exclusive services of a clerk came before the Standing Committee. The proper and dignified course to have been adopted was to refer him to the former resolution and insist on his obeying the orders of the Council or giving them a trial. This was not done, but his application was allowed; and this, under the influence of personal interviews of the Members, was confirmed by the Council. A defiance of an order of the Council was thus condoned and the Health Officer's wishes complied with. I cannot but think that the language used by me is not strong enough for this betrayal of the rights of the Council by some of its Members. However, in what I wrote I cannot see that I have imputed improper or any motives to the Members as has been suggested. I regret if I have written intemperately. I feel very strongly in this matter, as the position taken by the Council must lead to its resolutions being regarded with contempt, and will be subversive of all discipline.

Kandy, December 10, 1909

EDWIN BEVEN
E. B.

Progress Report of Works brought up to November 30, 1909.

Estimate No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure during November 30, 1909.		Expenditure up to October, 1909.		Total Expenditure.		Unexpended Balance.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
1	Upkeep of pavements	2,635	50	202	34a	2,468	5	2,670	39	—	—
2	Town streets	7,000	0	919	64b	4,763	93	5,683	57	1,316	43
3	Alutgantota and Lady Anderson's roads	900	0	30	37c	757	4	787	41	112	69
4	Udawattekele roads	2,200	0	83	83d	1,341	13	1,424	96	775	4
5	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads	1,900	0	50	22e	695	50	745	72	1,164	28
6	Municipal buildings	2,160	0	234	34f	1,887	77	2,122	11	37	89
7	Watering streets	1,025	0	—	—	623	46	623	46	401	54
8	Market buildings	1,800	0	24	56g	1,112	51	1,137	7	662	93
9	Ornamental plants	496	0	37	53h	415	59	453	12	42	88
10	Tools	1,000	0	12	38i	650	72	663	10	336	90
11	Bathing and dhobies' washing tanks	200	0	—	—	15	43	15	43	184	57
12	Recreation ground and esplanade	1,000	0	75	82j	688	84	764	66	235	34
13	Sundry minor works	500	0	147	82k	289	62	437	44	62	56
14	Repairs to cemetery-keeper's house	50	0	7	61l	12	34	19	95	30	5
15	Waee park	356	0	29	88m	219	42	249	30	306	70
16	Recreation ground improvement	2,930	0	176	46n	1,179	56	1,356	2	573	98
17	Building barrel drains	2,000	0	—	—	2,001	86	2,001	86	—	—
18	Repairs to carriage and ricksha stands	1,241	90	93	23o	698	94	792	17	449	73
19	Concreting pavements	572	0	—	—	440	52	440	52	131	48
20	Public seats, maintenance	175	0	—	—	116	69	116	69	58	31
21	Clearing silt, Meda-ela	200	0	—	—	145	19	145	19	54	81
22	Constructing a set of cooly lines	3,059	65	—	—	3,103	52	3,103	52	—	—
23	Lady Blake's Drive	570	0	—	—	402	22	402	22	167	78
24	Retaining wall, Bahirawakanderoad	606	50	66	20p	385	70	451	90	144	60
25	Improvements to vegetable stalls	198	0	—	—	210	69	210	69	—	—
26	Wire fence round cattle shed	231	50	—	—	280	48	280	48	—	—
27	Erecting a Horbury latrine	160	0	—	—	—	—	—	—	160	0
28	Building a latrine	600	0	—	—	—	—	—	—	600	0
29	Building a vegetable market	3,500	0	916	16q	1,532	67	2,443	83	1,056	17
30	Dust bins	89	0	—	—	85	0	85	0	4	0
31	Fixing boundary stones, Lady Blake's Drive	250	0	—	—	—	—	—	—	250	0
32	Repairing and arranging store	262	0	2	76r	198	88	201	64	60	36
33	Apparatus for flushing market and slaughter-house drains	454	25	—	—	237	63	237	63	216	37
34	Incinerator for burning rubbish	4,500	0	2,410	65s	295	98	2,706	63	1,793	37
35	New road, Lewella	2,015	0	378	42t	79	36	457	78	1,557	57
36	Drains round Public Offices	4,554	0	—	—	559	81	559	81	3,994	19
37	Drains alongside of the Railway	900	0	—	—	1,260	42	1,260	42	—	—
38	Boat house	1,450	0	47	44u	580	6	627	50	822	50
39	Cemetery boundary wall	288	70	—	—	278	91	278	91	9	79
40	Improvements to Town Hall	144	95	—	—	144	28	144	28	0	67
41	Fence round Ward statue	969	5	290	61v	—	—	290	61	768	44
42	Diversion of stream	5,268	43	258	6w	3,005	86	3,263	92	2,004	51
27/08	School room, Katukele	1,002	77	—	—	924	63	924	63	78	14
35/08	Retaining wall, Meda-ela	524	30	67	0x	272	20	339	20	185	10
36/08	New refuge	128	0	—	—	94	81	94	81	28	19
37/08	Town Hall improvements	20	33	—	—	7	60	7	60	12	40
A	Clearing vegetation	300	0	—	—	75	69	75	69	224	31
B	Clearing silt from side drains	500	0	141	59y	14	45	156	4	343	96
C	Opening and covering in pits	2,880	0	201	90z	1,970	88	2,172	78	707	22
D	Ferry approaches	260	0	—	—	—	—	—	—	260	0
E&F	Ferry boats	1,100	0	40	29a1	1,274	45	1,314	74	—	—
G	House of refuge	222	87	17	161	160	16	177	17	45	70
H	Maintenance of waterworks	4,746	0	236	18	2,571	54	2,857	72	1,888	28
I	Maintenance of two fountains	146	0	—	—	38	0	38	0	108	0
—	Scavenging streets	13,821	38	1,133	60	11,149	0	12,302	60	1,518	78
—	Lake silt	3,000	0	8	58	2,799	74	2,808	32	191	68
—	House service	1,600	0	33	18	610	51	643	69	956	31
—	Fire engine	259	0	13	37	130	78	144	15	150	85

(a) 561 yards barrel drain cleared of silt Rs. 84-08, 18 manhole covers made Rs. 63-29, cleared gratings Rs. 18-50, repaired pavement Rs. 3-99, cost of materials Rs. 29, repaired manhole Rs. 2-90 = Rs. 202-34.

(b) 30 cubics metal broken and piled Rs. 195, 19 cubics gravel Rs. 23-75, 11 cubics gravel spread Rs. 5, 4 miles side drains cut Rs. 74-41, 4½ miles sides reduced Rs. 109-63, 2½ miles jungle cut Rs. 25-52, removing landslips Rs. 19-55, repaired bridges and culverts Rs. 23-07, tools repaired Rs. 6, weeded Victoria drive Rs. 6-25, removed loose stone Rs. 7-37, cost of blasting material Rs. 73-21, 107 cubics earthwork in clearing quarry Rs. 168-8, 32 cubics gravel screened Rs. 53-71, 6 hand carts repaired Rs. 24-60, repaired trollies Rs. 9-07, weeded path, Victoria drive Rs. 23-94, cost of timber Rs. 35-22, cleared landslips, Hantane road Rs. 10-51, contingencies Rs. 24-75 = Rs. 919-64.

- (c) Cost of timber Rs. 29·25, contingencies Re. 1·12 = Rs. 30·37.
- (d) 30 cubes gravel transported and piled Rs. 39·65, pay of Forest Overseer Rs. 35, 6 cubes landslips removed Rs. 8·10, contingencies Re. 1·08 = Rs. 83·83.
- (e) Proportionate charge for store and line watchers Rs. 45·54, repaired Deiyannewela bridge Rs. 4·68 = 50·22.
- (f) Repaired latrines Rs. 54·54, whitewashed latrine Rs. 11, whitewashed and cleared premises Rs. 27·02, whitewashed and tarred slaughter-house Rs. 11·80, contingencies Rs. 4·07, repaired rails, Town Hall, Rs. 2·60, colour washing Town Hall Rs. 112·12, repaired wall, Railway Approach road, Rs. 11·19 = Rs. 234·34.
- (g) 4 boards for cutting fish on Rs. 4·84, lined market wall with tiles Rs. 19·72 = Rs. 24·56.
- (h) Watering and pruning plants Rs. 36·25, cutting trees for telephone wire Re. 1·28 = Rs. 37·53.
- (i) Cost of tools Rs. 12·38.
- (j) Mowing grass in esplanade Rs. 53·91, contingencies Rs. 21·91 = Rs. 75·52.
- (k) Repaired well, Mahaiyawa, Rs. 25·46, transported materials Re. 1·25, cost of 2 rowlocks and pins Rs. 7·02, painting fence posts Rs. 58·05, taking down an electric lamppost and re-erecting Rs. 20, cost of timber Re. 1·40, repaired oar handles Re. 1·74, painted posts and railings Rs. 32·70 = Rs. 147·82.
- (l) Colour and whitewashed, cemetery keeper's bungalow Rs. 4·50, tarred borders of walls Rs. 3·11 = Rs. 7·61.
- (m) Swept and weeded grounds, Wace park Rs. 16·50, turfed embankments Rs. 13·38 = Rs. 29·88.
- (n) Wages of extra guards Rs. 75, cost of diets Rs. 26·04, cost of loading and blasting Rs. 59·42, cost of 8 cwt. coal Rs. 16 = Rs. 176·46.
- (o) Cost of rails Rs. 81, fixed chains to posts Rs. 3·64, removed earth from site Rs. 8·59 = Rs. 93·23.
- (p) Transported rubble stone Rs. 12·50, wedged stones for retaining wall Rs. 15·03, built retaining wall Rs. 38·67 = Rs. 66·20.
- (q) Cost of 8,000 bricks Rs. 96, and three carts lime Rs. 21, cost of timber Rs. 307·16, labour in erecting roof and covering it Rs. 492 = Rs. 916·16.
- (r) Arranging store Rs. 2·76 = Rs. 2·76.
- (s) Cost of 10,000 bricks Rs. 120 and five carts of lime Rs. 35, cost of ironwork for incinerator Rs. 2,003·30, charges for clearing and forwarding ironwork Rs. 171·58, cost of 14½ cwt. fire clay Rs. 64·25, contingencies Rs. 13·42, made platform to lay concrete Rs. 3·10 = Rs. 2,410·65. •
- (t) 287·75 cubes earthwork Rs. 258·97, 4·25 cubes masonry built Rs. 97·75, one cube concrete mixed and laid Rs. 20, contingencies Re. 1·70 = Rs. 378·42.
- (u) Fixed pile driver Rs. 30·45, planed timber Rs. 2·34, cart hire bringing pile driver Rs. 5, contingencies Re. 1·65 = Rs. 47·44.
- (v) Extended culvert Rs. 11·70, transported rubble stone Rs. 20·44, 13 square bottoming laid Rs. 18·76, cost of cast iron standards and rail fare Rs. 189·25, painted standards Rs. 10·74, cost of 272 ft. rod iron Rs. 36·73, removed earth Rs. 3 = Rs. 290·61.
- (w) Excavated trenches Rs. 73·21, transported pipes Rs. 46·25, railfare on pipes Rs. 2·50, blasting rock Rs. 21·38, cost of cement Rs. 60, cost of six bends Rs. 29·45, contingencies Rs. 24·02 = Rs. 258·06.
- (x) Wages of extra guards Rs. 30, cost of one cart lime Rs. 7, cost of 3 barrels cement Rs. 30 = Rs. 67.
- (y) Cleared silt from side drains and disposed same Rs. 141·59.
- (z) Excavated 162 cubes earthwork Rs. 122·70, covered pits Rs. 77·48, contingencies Rs. 3·72 = Rs. 201·91.
- (a1) Repaired platform approach to Gonawatta ferry Rs. 20·29, cost of two barrel cement Rs. 20 = Rs. 40·29
- (b1) Pay of watchers Rs. 12, repaired watcher's hut Rs. 4·61, whitewashed latrine 40 cents = Rs. 17·01.

G. FRED. BUULTJENS,
Superintendent of Works.

Municipal Office,
Kandy, February 2, 1910.

Health Officer's Report for November, 1909.

Scavenging.—The scavenging was satisfactorily performed during the month.

Drainage.—Both superficial and barrier drains were clean and well kept.

Alleys.—These were kept in as sanitary a state as possible.

Bakeries.—Clean and well kept.

Laundries.—Generally well kept.

Dairies.—Well kept.

Water Supply.—Good, but not sufficient.

Cooly Lines.—These were kept clean and the premises attached to them were thoroughly cleaned and swept daily.

Market.—Clean and well kept.

Slaughter-house and Exposing Shed.—Well kept.

Public Latrines.—In good order.

Night Soil Depot.—Well kept.

Eating-houses and Boutiques.—All fairly well kept. The articles exposed for sale found to be good and wholesome.

Food Supply.—The food supply was good. 501 cattle, 131 buffaloes, 165 sheep, and 297 goats were slaughtered during the month. 7 head of cattle, 2 buffaloes, and 3 goats were rejected during the month. The following organs were condemned and buried :

Cattle, 1 liver.

Buffaloes, 2 livers.

Goats, 9 livers and 19 lungs.

Public Health.—The health of the town during the month was good. 2 cases of measles, 8 cases of chickenpox, and 3 cases of enteric fever were reported. Of these, one case of enteric fever and a case of chickenpox were brought into hospital from outside Municipal limits.

Rinderpest.—Three cases of rinderpest were reported during the month.

Municipal Office,
Kandy, December 9, 1909.

GEO. P. HAY, L.R.C.P. & S. (Edin.), L.F.P. & S. (Glas.),
Health Officer.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Special Meeting of the Municipal Council of Kandy, as required by Section 111, of Ordinance No. 7 of 1887, held in the Town Hall, Kandy, on Saturday, December 18, at 9.15 a.m., in accordance with Notice dated December 14, 1909.

Present :— The Hon. Mr. J. P. Lewis, Chairman ; Mr. E. Beven ; Mr. W. D. Gibbon ; Dr. G. P. Schokman ; Mr. W. C. Price ; Mr. S. A. Owen ; and Mr. V. M. Saravanamuttu.

The Chairman laid before the Meeting the Budget for 1910, as prepared by the Standing Committee on Finance and Assessment, and which had been published in the Government Gazette and circulated to the Councillors, together with a statement of the taxes necessary to be levied during 1910, in terms of section 110 of Ordinance No. 7 of 1887.

On motion of the Chairman the Council went into Committee.

The items in the Budget were considered *seriatim*, and the following alterations and additions were made :—

- (1) Town street, Rs. 8,300.
- (2) Watering streets, Rs. 1,000.
- (3) Band, Rs. 1,800.
- (4) Telephone, Rs. 125.
- (5) Extension of water supply, Rs. 5,000.
- (6) Drainage, Rs. 10,000.

The Council then resumed.

Mr. Beven moved that the Budget as amended be adopted.

The Chairman seconded.—Carried.

Confirmed, this 29th day of January, 1910:

J. P. LEWIS,
Chairman.

Budget for 1910 (approved by the Standing Committee on Finance and Assessment of October 23, 1909).

REVENUE.

	Estimate for 1910.		Total.			Estimate for 1910.		Total.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Cemetery Account.</i>									
Fees and graves	1,100	0	1,100	0	From hotels	4,000	0		
<i>Commutation Rate.</i>					From taverns	3,600	0		
Rate	13,000	0	13,000	0	From poisons	35	0		
<i>Interest.</i>					From firearms	225	0		
From Bank	1,000	0	1,000	0				14,085	0
<i>Judicial Account.</i>					<i>Scavenging.</i>				
Municipal Court	2,000	0			Bucket fees and day service	14,000	0		
Police Court	2,000	0			Costs	50	0		
			4,000	0	Profit on clearing private cess-pit privies	300	0		
<i>Lake Silt.</i>								14,350	0
Contribution by Government	3,000	0	3,000	0	<i>Slaughter-house.</i>				
<i>Licenses.</i>					Fees from cattle	6,000	0		
For auctioneers	350	0			Fees from sheep and goats	1,200	0		
Dangerous and offensive trade	1,200	0						7,200	0
Opium	17,332	0			<i>Taxes.</i>				
Sundries	300	0			On vehicles and animals	3,000	0		
			19,182	0	Costs	15	0		
<i>Miscellaneous Receipts and Charges.</i>								3,015	0
Badges and fare tables	200	0			<i>Tolls.</i>				
Sundries	400	0			Bogambara	40	0		
			600	0	Gonawatta and Talatu-oya	7,730	0		
<i>Public Market.</i>					Halloluwa	741	0		
Monthly rents	10,000	0			Ilukmodara and Kundasale	555	0		
Daily rents	6,000	0			Katugastota	11,325	0		
Costs	300	0			Lewella	1,200	0		
Lighting	2,500	0			Peradeniya	3,877	0		
			18,800	0				25,468	0
<i>Rents.</i>					<i>Public Works.</i>				
From cattle shed	660	0			Per Government on account				
From Town Hall	200	0			Udawattekele	1,100	0		
From lands and spaces	850	0			Rents on account recreation ground	450	0		
From vegetable market	420	0			Booths	600	0		
			2,130	0				2,150	0
<i>Registration of Dogs.</i>					<i>Assessment Tax Account.</i>				
From certificates, &c.	450	0	450	0	Arrears	10,000	0		
<i>Stamp Duties.</i>					Tax for 1910 and Government compensation	32,000	0		
From carriages	1,850	0						42,000	0
From carriers	550	0						171,530	0
From butchers	225	0			Dr. Balance			4,231	50
From proctors	700	0						175,761	50
From notaries	100	0			Total				
From liquor	2,800	0							

EXPENDITURE.

	Estimate for		Total.		Estimate for		Total.
	1910.				1910.		
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.
<i>Cemetery Account.</i>							
Establishment ..	960	0					
Tools, &c. ..	40	0					
			1,000	0			
<i>Commutation Rate.</i>							
Commission ..	800	0					
Advertising ..	120	0					
Peons ..	240	0					
Books and forms ..	140	0					
Sundries ..	100	0					
Refunds ..	50	0					
			1,450	0			
<i>Government Loans.</i>							
On account lake silt—sinking fund ..	1,570	0					
Interest ..	630	0					
On account drainage—sinking fund ..	392	45					
Interest ..	514	62					
			3,107	7			
<i>House of Shelter.</i>							
Wages, &c. ..	—		222	87			
<i>Judicial Account.</i>							
Establishment ..	1,658	0					
Printing, &c. ..	150	0					
			1,808	0			
<i>Legal Expenses.</i>							
Retaining fees, &c. ..	—		500	0			
<i>Lake Silt.</i>							
Per estimate ..	—		3,000	0			
<i>Licenses.</i>							
Printing and advertising ..	—		80	0			
<i>Miscellaneous Receipts and Charges.</i>							
Badges and fare tables ..	200	0					
Sundries ..	50	0					
Fire engine ..	175	0					
Refunds ..	150	0					
			575	0			
Band ..	1,800	0					
Telephone ..	125	0					
			1,925	0			
<i>Office Charges.</i>							
Establishment ..	10,771	53					
Audit ..	750	0					
Stationery, books, and stamps ..	750	0					
Furniture ..	100	0					
Advertising and printing ..	250	0					
Sundries ..	200	0					
			12,821	53			
<i>Pensions.</i>							
For four pensioners ..	—		1,573	50			
<i>Public Market.</i>							
Establishment ..	1,236	0					
Commission ..	360	0					
Books and forms ..	100	0					
Sundries ..	150	0					
Lighting ..	2,650	0					
			4,496	0			
<i>Rents.</i>							
Expenses on account cattle shed ..	425	0					
Expenses on account Town Hall ..	300	0					
Rent of leased lands ..	210	0					
			935	0			
<i>Registration of Dogs.</i>							
Seizing, feeding, &c. ..	—				1,000	0	
<i>Stamp Duties.</i>							
Five per cent. commission, &c. ..	—				720	0	
<i>Scavenging.</i>							
Night soil wages ..	16,877	0					
Night soil materials, &c. ..	4,270	0					
Pits ..	2,880	0					
Streets ..	14,727	32					
					38,754	32	
<i>Slaughter-house.</i>							
Establishment ..	804	0					
Grass ..	1,500	0					
Books and forms ..	150	0					
Sundries ..	60	0					
					2,514	0	
<i>Sanitation.</i>							
Establishment ..	6,625	0					
Disinfectants, burials, &c. ..	2,000	0					
Midwife's remuneration, equipments, &c. ..	500	0					
Uniforms, &c. ..	150	0					
Works recommended by Health Officer ..	300	0					
Clearing side drains of town ..	500	0					
					10,075	0	
<i>Time Charges.</i>							
Town clock keeper and charges ..	—				200	0	
<i>Tolls.</i>							
For repairs of boats and approaches ..	—				360	0	
<i>Public Works.</i>							
Orderly ..	110	0					
Sick pay, drugs, &c. ..	310	0					
Printing ..	225	0					
Booths ..	310	0					
Estimates per Schedule A ..	48,924	21					
					49,879	21	
<i>Taxes.</i>							
Expenses ..	—				100	0	
<i>Assessment Tax Account.</i>							
Arrears, commission, wages &c. ..	—				500	0	
<i>Charges Account, 1910.</i>							
Commission ..	700	0					
Books and forms ..	375	0					
Peons ..	240	0					
Sundries ..	150	0					
					1,465	0	
Maintenance of Police ..	—				14,500	0	
Street lighting ..	—				21,800	0	
Street names and house numbers ..	—				400	0	
					175,781	50	

No. 2.—WATER-RATE ACCOUNT.

REVENUE.	Estimate for 1910.		Total.	EXPENDITURE.	Estimate for 1910.		Total.
	Rs.	c.			Rs.	c.	
Arrears ..	7,400	0		Arrears—commission, wages, &c. ..	—		250 0
Rate for 1910, and Government contribution ..	29,750	0	37,150 0	<i>Charges Account, 1910.</i>			
<i>Fairieland and Roseneath.</i>				Establishment ..	3,590	51	
For 1910 ..	—		1,000 0	Audit ..	250	0	
<i>Water Service Account.</i>				Pensions ..	524	50	
House service ..	900	0		Stationery, books, and stamps ..	475	0	
Rent of meters ..	350	0		Advertising, printing, &c. ..	273	0	
Water used in excess and sold ..	3,500	0	4,750 0	Commission ..	500	0	
				Peons ..	120	0	5,733 1
<i>Sundries.</i>				Interest and sinking fund ..	—		18,154 43
Grass, &c., sold ..	1,500	0		Waterworks maintenance ..	—		4,892 0
Rents ..	450	0		<i>Water Service Account.</i>			
Interest ..	1,000	0	2,950 0	House service ..	1,600	0	
				Meter rents, charges on account ..	1,000	0	
				Water in excess, charges on account ..	100	0	2,700 0
				Extension of water supply ..	—		5,000 0
							36,729 44
Total ..	45,850	0		Balance ..			9,120 56
				Total ..			45,850 0

Municipal Office,
Kandy, October 23, 1909.

J. P. Lewis,
Chairman.

SCHEDULE A.

Estimate of Works for 1910.

No.	Description of Work.	Rs.	c.
1	Upkeep of pavements ..	2,635	50
2	Town streets ..	8,300	0
3	Alutgantota and Lady Anderson's roads ..	999	0
4	Udawattekele road ..	2,200	0
5	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads ..	1,900	0
6	Municipal buildings ..	2,160	0
7	Watering streets ..	1,000	0
8	Market building ..	1,800	0
9	Ornamental plants ..	496	0
10	Tools ..	600	0
11	Bathing and dhobies' tanks ..	155	0
12	Recreation ground and esplanade ..	1,000	0
13	Sundry minor works ..	400	0
14	Repairs to cemetery-keeper's house ..	50	0
15	Wace park ..	435	0
16	Recreation ground improvements ..	1,540	0
17	Repairs to carriage and ricksha stands ..	100	0
18	Building barrel drains ..	2,209	60
19	Concreting pavements ..	566	50
20	Public seats maintenance ..	175	0
21	Clearing silt from Meda-ela ..	200	0
22	Constructing a set of cooly lines ..	3,129	50
23	Lady Blake's drive ..	570	0
24	Egg-shaped drain, Katugastota road ..	3,546	75
25	Improvements to office ..	1,192	86
26	New carpenters' shed ..	450	0
27	Cement concreting, bed of Meda-ela ..	193	50
28	Building drain opposite jail ..	920	0
29	Drainage ..	10,000	0
	Total ..	48,924	21

Taxes proposed to be levied in 1910, in terms of Section 410, (c) of Ordinance No. 7 of 1887.

Description of Taxes.	Maximum leviable under the Ordinance.	Amount at present levied.	Amount proposed to be levied.	Authority under which levied.
Consolidated rate for police and lighting	—	6 per cent. on annual value of property	6 per cent. on annual value of property	Section 127 of Ordinance No. 7 of 1887.
Water-rate	—	6 per cent. on annual value of property	6 per cent. on annual value of property	Section 5 of Ordinance No. 18 of 1884.
	Each.	Each.	Each.	
	Rs. c.	Rs. c.	Rs. c.	
Carriages other than carts	5 0	5 0	5 0	
Carts or hackeries	4 0	4 0	4 0	
Rickshas	2 50	2 50	2 50	Section 128 of Ordinance No. 7 of 1887.
Horses, ponies, or mules	2 50	2 50	2 50	
Bullocks or asses	1 0	1 0	1 0	
Dogs, registration	1 50	1 0	1 25	Section 5 of Ordinance No. 25 of 1901.
Commutation of labour	2 50	2 0	2 0	Section 130 of Ordinance No. 7 of 1887.
<i>For Passengers.</i>				
Cars not exceeding 10 cwt. unloaded	20 0	—	20 0	Sections 3 and 4 of Ordinance No. 25 of 1908.
Cars exceeding 10 cwt. and not exceeding 15 cwt. unloaded	25 0	—	25 0	do.
Cars exceeding 15 cwt. and not exceeding 20 cwt. unloaded	30 0	5 0	30 0	do.
Cars exceeding 20 cwt. unloaded	35 0	—	35 0	do.
When left for hire, double the / above rates.				
Motor bicycles	5 0	—	5 0	do.
Motor tricycles, including tricars	10 0	—	10 0	do.
Trailers	3 0	—	3 0	do.
<i>For Goods.</i>				
(1) Each tractor, with or without a load, and whether let for hire or not the same rate as for motor cars of corresponding weight.				
(2) Each trailer	15 0	—	15 0	

ROAD COMMITTEE NOTICES.

Embilmegama-Alagalla 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 October 23, 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 Wednesday, February 23, 1910, at 3 P.M., at the Geragama bungalow, 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, February 3, 1910.

Gammaduwa-Rattota Estate Cart Road.

NOTICE is hereby given that in terms of the Estate Roads Ordinance, No. 12 of 1902, a meeting of the Local Committee will be held at Kensington store, Gammaduwa, on Monday, February 28, 1910, at 2 P.M.

Business.

1. To elect a Chairman in place of Mr. James Westland who has left the Island.
2. To frame an estimate for the maintenance of the road for 18 months from January 1, 1910, to June 30, 1911.
3. To report to the Provincial Road Committee with regard to—

- (a) The acreage of the land belonging to each estate to be assessed for maintenance.
- (b) The sections used by each estate.
- (c) The names of the proprietors, resident managers, or superintendents and of the agents of each estate—and to transact such other business as may come before it.

L. BELLERIO,
for Chairman.

Opalgalla estate,
Gammaduwa, February 7, 1910.

Malwala Ferry-Wewelwatta Factory Estate Road.

NOTICE is hereby given that the meeting of the Local Committee, in respect of the above road convened for Thursday, February 10, 1910, is postponed for Friday, March 4, 1910, at 2 P.M. at the Hapugastenne factory.

A. L. CROSSMANN,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 10, 1910.

Kellie-Pen-y-lan Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for 1910-1911, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, have assessed the proportion due by each estate in the district interested in the road as follows:—

KELLIE-PEN-Y-LAN ROAD.

Government moiety .. Rs. 750-00
Private contributions .. Rs. 937-50

1st to 3rd sections, 2 miles 12 chains.

Total acreage, 1,750—Moiety of cost, Rs. 937-50—
Sectional rate, 53,571c.—Total rate 53,571c.

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
Tea Corporation, Ltd.	Pen-y-lan	500	287 87
Kellie Tea Plantations Co., Ltd.	Kellie	500	287 87
W. B. Swan	Tamaraville	250	133 92
C. Laing	Malgolla	250	133 92
Bosanquet & Co.	Cattarem	250	133 92
Total			937 50

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to Mr. Walter B. Tringham, Chairman, Local Committee, or before February 24, 1910.

J. P. LEWIS,
Provincial Road Committee's Office, Chairman.
Kandy, February 3, 1910.

Road from Koslanda to Poonagala Factory.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant a moiety of the cost of the maintenance of the under-mentioned road for 1910, the Provincial Road Committee of Uva, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the maintenance of the said road as follows:—

ROAD FROM KOSLANDA TO POONAGALA FACTORY.

Government moiety .. Rs. 975-00
Total private contributions .. Rs. 994-50

1st and 2nd sections, first and second $\frac{1}{2}$ mile.

Government moiety .. Rs. 354-54
Private contributions .. Rs. 361-64

Total acreage, 2,844—Rate per acre, 12-7158c.

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
J. M. Robertson & Co.	Arnhall	226	28 74
Do.	Ampitikanda	291	37 0
G. A. Coombe, Makaldeniya Tea and Rubber Co.	Makaldeniya	703	89 39
Poonagala Valley, Ceylon Co., Ltd., per R. G. Coombe, Manager	Poonagala Group	1,624	206 51
Total			2,844 361 64

3rd and 4th sections, third and fourth $\frac{1}{2}$ mile.

Government moiety .. Rs. 354-54
Private contributions .. Rs. 361-64

Total acreage, 2,844—Rate per acre, 12-7158c.

J. M. Robertson & Co.	Arnhall	226	28 74
Do.	Ampitikanda	291	37 0
G. A. Coombe, Makaldeniya Tea and Rubber Co.	Makaldeniya	703	89 39
Poonagala Valley, Ceylon Co., Ltd., per R. G. Coombe.	Poonagala Group	1,624	206 51
Total			2,844 361 64

5th and 6th sections, $\frac{1}{2}$ mile.

Government moiety .. Rs. 265-92
Private contributions .. Rs. 271-24

Total acreage, 2,327—Rate per acre, 11-6553c.

G. A. Coombe, Makaldeniya Tea and Rubber Co.	Makaldeniya	703	81 93
Poonagala Valley, Ceylon Co., Ltd., per R. G. Coombe.	Poonagala Group	1,624	189 29
Total			2,327 271 22

Abstract.

	Rs.	c.
Arnhall	57	48
Ampitakanda	74	0
Makaldeniya	260	71
Pobnagala Group	602	31
	<hr/>	<hr/>
	994	50

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Chairman, Provincial Road Committee, on or before March 14, 1910.

D. W. ARNOTT,
for Chairman.

Provincial Road Committee,
Badulla, February 8, 1910.

Haputale-Dambattenne Road.

NOTICE is hereby given that the Governor, with the advice of the Legislative Council, having agreed to grant a moiety of the cost of maintenance of the under-mentioned road for 1910, the Provincial Road Committee, Uva, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the maintenance of the said road, as follows:—

HAPUTALE-DAMBATTENNE ROAD.

Total Government moiety ..	Rs. 3,309.00
Total moiety of private contributions ..	Rs. 3,375.18

Assessment of several Estates.**1st section, 1 mile.**

Government moiety ..	Rs. 575.48
Private contributions ..	Rs. 586.98

Total acreage, 3,572—Rate per acre, 16.4327c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Lanka Tea Plantations Co., Ltd. ..	Thotulugala ..	556 ..	91	37
Ceylon Tea Plantation Co., Ltd. ..	Pitaratmalie ..	1,605 ..	263	74
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	231	87
		<hr/>	<hr/>	<hr/>
	Total ..	3,572	586	98

2nd section, 1 mile.

Government moiety ..	Rs. 575.48
Private contributions ..	Rs. 586.98

Total acreage, 3,572—Rate per acre, 16.4327c.

Lanka Tea Plantation Co., Ltd. ..	Thotulugala ..	556 ..	91	37
Ceylon Tea Plantation Co., Ltd. ..	Pitaratmalie ..	1,605 ..	263	74
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	231	87
		<hr/>	<hr/>	<hr/>
	Total ..	3,572	586	98

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
3rd section, .75 mile.				
Government moiety ..			Rs. 431	60
Private contributions ..			Rs. 440	25
Total acreage, 3,572—Rate per acre, 12.3250c.				
Lanka Tea Plantations Co., Ltd. ..	Thotulugala ..	556 ..	68	53
Ceylon Tea Plantations Co., Ltd. ..	Pitaratmalie ..	1,605 ..	197	82
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	173	90
		<hr/>	<hr/>	<hr/>
	Total ..	3,572	440	25

4th section, 1 mile.

Government moiety ..	Rs. 575.48
Private contributions ..	Rs. 586.98

Total acreage, 3,016—Rate per acre, 19.4622c.

Ceylon Plantations Co., Ltd. ..	Pitaratmalie ..	1,605 ..	274	61
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	312	37
		<hr/>	<hr/>	<hr/>
	Total ..	3,016	586	98

5th section, 1 mile.

Government moiety ..	Rs. 575.48
Private contributions ..	Rs. 586.98

Total acreage, 3,016—Rate per acre, 19.4622c.

Ceylon Tea Plantations Co., Ltd. ..	Pitaratmalie ..	1,605 ..	274	61
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	312	37
		<hr/>	<hr/>	<hr/>
	Total ..	3,016	586	98

6th section, .25 miles.

Government moiety ..	Rs. 143.80
Private contributions ..	Rs. 146.76

Total acreage, 3,016—Rate per acre, 4.8660c.

Ceylon Tea Plantations Co., Ltd. ..	Pitaratmalie ..	1,605 ..	78	10
Lipton, Ltd. ..	Dambattenne ..	1,411 ..	68	66
		<hr/>	<hr/>	<hr/>
	Total ..	3,016	146	76

7th section, .75 mile.

Government moiety ..	Rs. 431.60
Private contributions ..	Rs. 440.25

Total acreage, 1,411—Rate per acre, 31.2012c.

Lipton, Ltd. ..	Dambattenne ..	1,411 ..	440	25
-----------------	----------------	----------	-----	----

Abstract.

	Rs.	c.
Thotulugala ..	251	27
Pitaratmalie ..	1,352	62
Dambattenne ..	1,771	29
	<hr/>	<hr/>
Total ..	3,375	18

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Chairman, Provincial Road Committee, Badulla, on or before March 14, 1910.

D. W. ARNOTT,
for Chairman.

Provincial Road Committee,
Badulla, February 8, 1910.

MULLAITTIVU MARKET FUNDS.

Statement showing the Receipts and Expenditure on account of Market Fund in Mullaittivu District during the First Half-year of 1909.

RECEIPTS.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on January 1, 1909	..	1,955	0	Sanitary rate on Mullaittivu market	.. 3 0
Collection on account of Mullaittivu market	..	90	81	Balance	.. 2,108 80
Collection on account of Tanniyuttu market	..	65	99		
Total	..	2,111	80	Total	.. 2,111 80

Mullaittivu Kachcheri,
February 4, 1910.

H. W. CODRINGTON,
Assistant Government Agent.

Statement showing the Receipts and Expenditure on account of Market Fund in Mullaittivu District during the Second Half-year of 1909.

RECEIPTS.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on July 1, 1909	..	2,108	80	Sanitary rate on Mullaittivu market	.. 3 0
Collection on account of Mullaittivu market	..	67	2	Balance on December 31, 1909	.. 2,211 2
Collection on account of Tanniyuttu market	..	38	20		
Total	..	2,214	2	Total	.. 2,214 2

Mullaittivu Kachcheri,
February 4, 1910.

H. W. CODRINGTON,
Assistant Government Agent.

LOCAL BOARD NOTICES.

LOCAL BOARD OF NEGOMBO.

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

REVENUE.							
		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance on December 31, 1908	..		7,386 7	Rent of stalls Nos. 1 and 2, meat market	..	20 0	
<i>Taxes.</i>				Rent of hut on esplanade	..	5 50	
Assessment tax	..	8,462 89		<i>Fines.</i>			
Commutation tax	..	6,327 50		Fines by Police Magistrate	..	45 50	
Dog tax	..	367 0		Fines on road tax defaulters	..	120 0	
Taxes on vehicles and animals	..	422 50		<i>Sundries.</i>			
			15,579 89	Hire of Local Board hearse	..	9 0	
<i>Licenses.</i>				Fines on contractors	..	12 0	
Liquor licenses	..	1,425 0		Petty collections	..	70 79	
Opium licenses	..	12,416 0		Contribution from District Road Committee, Colombo	..	30 0	
Cart licenses	..	43 70		Fees on cattle seized	..	20 75	
Hackery licenses	..	49 40		Contribution towards Pension Fund	..	123 84	
Proctors' and notaries'	..	565 25		Cash security by metal contractor (1909)	..	200 0	
Boat licenses	..	393 30		Cash security by metal contractor (1910)	..	200 0	
Butchers' licenses	..	38 0		Cash security by kerosine oil contractor (1910)	..	150 0	
Petroleum licenses	..	75 0		Sale of scavenging refuse	..	715 0	
Special licenses	..	3 9		Fine on dog tax defaulters	..	113 0	
Carriages and coaches	..	171 0		<i>Compensation.</i>			
Gunpowder licenses	..	4 28		Compensation on Government buildings	..	—	292 50
Licenses to sell meat in private stalls	..	21 0		Total .. 42,944 6			
Licenses to sell poisons	..	14 25	15,219 27				
<i>Rents.</i>							
Rent of meat market	..	963 25					
Rent of land at Etukal	..	40 0					
Rent of steamboat jetties	..	120 0					
Rent of petroleum store	..	80 0					
Rent of stalls on esplanade	..	340 50					
Slaughter-house fees	..	1,037 70					
Rent of huts at Kamschchi-oda	..	6 0					
Grazing fees, esplanade	..	43 50					

EXPENDITURE.

	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs. c.
<i>Loan Account.</i>			<i>Public Works.</i>		
Balance of loan ..	0 66		General upkeep of road (gravel)	1,922 73	
Interest for December, 1908..	19 45		General upkeep of road (metal)	5,274 69	
		20 11	Maintenance of the Jubilee clock tower ..	101 0	
<i>Salaries.</i>			Repairs to existing drains and culverts ..	247 58	
Salaries of the establishment..	2,720 60		Repairs to Munnakkara bridge and causeway ..	14 46	
Salaries of cemetery keeper, &c.	480 0	3,200 60	Repairs to Local Board build- ings ..	88 65	
<i>Office Contingencies.</i>			Repairs to Plague Hospital ..	147 6	
Allowance to peon for binding files, &c. ..	24 0		Cost of tools, &c. ..	99 57	
Cost of stationery ..	43 74		Cost of repairing fences round latrines ..	2 10	
Cost of advertisements ..	51 81		Cost of 65 new street lamps ..	2,837 31	
Cost of printed forms ..	157 51		Cost of wall round St. Joseph's street latrine ..	107 60	
Postage stamps, binding books, wages of tom-tom beaters, &c. ..	100 9	377 15	Cost of path through Munnak- kara ..	271 34	
<i>Audit Charges.</i>			Expenditure on Northern abut- ment, Munnakkara bridge..	323 72	
Audit charges ..	—	151 99	Balance expenditure on Sea street drains ..	266 55	
<i>Revenue Services.</i>			Cost of new garden seats, &c.	101 50	
Remuneration to assessors ..	150 0		Alterations to meat market ...	181 31	
Cost of dog collars ..	75 0		Expenditure in Custom-house road wall ..	99 50	
Commission to division officers, &c. ..	1,273 19	1,498 19	Cost of stalls near Court-house.	39 40	
<i>Sanitary Charges.</i>			Expenditure on 3rd Cross street drains ..	28 60	
Cost of clearing side drains ..	840 0		Cost of repairing wire fence round esplanade ..	7 11	
Cost of disinfectants ..	155 7		Cost of repairing drain in Chilaw road ..	126 50	
Cost of burying pauper ..	3 50		Deepening the earth drain in Green's road ..	32 20	
Cost of upkeep of latrines ..	770 0		Cost of shed for night-soil carts	45 85	
Rent of slaughter-house, &c.	36 0			12,366 33	
Cost of watering streets ..	83 70		<i>Plague Account.</i>		
Cost of scavenging the town..	1,870 0		Wages of caretaker of Hospital	—	130 8
Wages of slaughter-house cooly	48 0		<i>Miscellaneous.</i>		
Smallpox charges ..	859 67	4,665 94	Allowance to brass bands ..	220 0	
<i>Lighting Charges.</i>			Bonus to Sanitary Inspector for doing smallpox duty ..	75 0	
Cost of lighting street lamps ..	2,464 83		Deposit on account of Pension Fund ..	119 52	
Cost of chimneys, &c. ..	37 20	2,502 3	Refund of fines, &c. ..	27 18	
<i>Police Charges.</i>			Total payments ..	441 70	
Cost of destroying dogs ..	—	29 0	Balance on December 31, 1909 ..	17,560 94	
			Total ..	42,944 6	

I, B. Constantine, do hereby swear that the above is a true and correct account of all moneys received and paid by me on account of the Local Board, Negombo, in the year 1909, and that the balance is in the hands of the Hon. the Government Agent, Western Province.

B. CONSTANTINE,
Chairman.

Sworn to before me at Negombo, this 24th January, 1910 :

J. KOERTZ,
Justice of the Peace.

Certified as correct :

W. M. RAJAPAKSE,
Member.

EXPENDITURE.

	Amount.		Total.		Amount.		Total.
	Rs.	c.			Rs.	c.	
<i>Salaries.</i>							
Salaries of the establishment ..	2,740	0					
Salaries of the Cemetery-keeper	528	0					
			3,268	0			
Balance cost establishment, (1909) ..	—		19	40			
<i>Office Contingencies.</i>							
Allowance to Local Board peon for binding files ..	24	0					
Office contingencies ..	500	0					
			524	0			
<i>Audit Charges.</i>							
Cost of auditing Local Board account ..	—		160	0			
<i>Revenue Services.</i>							
Remuneration to assessors ..	150	0					
Commission to division officers, &c. ..	1,600	0					
Cost of dog collars ..	75	0					
Cost of tin plates ..	100	0					
			1,925	0			
<i>Sanitary Charges.</i>							
Cost of flushing side drains ..	840	0					
Cost of disinfectants ..	150	0					
Cost of burying paupers ..	10	0					
Cost of conservancy of latrine.	600	0					
Rent of site of slaughter-house, &c. ..	36	0					
Cost of scavenging the town ..	1,920	0					
Wages of slaughter-house cooly	48	0					
Cost of scavenging (December, 1909) ..	170	0					
Cost of conservancy of latrines (December, 1909) ..	70	0					
Cost of watering streets ..	100	0					
			3,944	0			
<i>Lighting Charges.</i>							
Cost of lighting street lamps ..	3,230	0					
Cost of lighting (December, 1909) ..	200	0					
Cost of chimneys, &c. ..	100	0					
			3,530	0			
<i>Police Charges.</i>							
Cost of destroying dogs ..	—		50	0			
<i>Public Works.</i>							
General upkeep of roads (gravel) ..	3,463	0					
General upkeep of roads (metal)	922	0					
Maintenance of Jubilee clock tower ..	100	0					
Repairs to existing drains and culverts ..	250	0					
Cost of painting Munnakkara bridge ..	120	0					
Repairs to Munnakkara bridge and causeway ..	100	0					
Repairs to Local Board buildings ..	150	0					
Repairs to Plague Hospital in Etukal ..	250	0					
Cost of tools ..	200	0					
Fences round latrines ..	50	0					
Painting and repairing latrines	150	0					
<i>Painting and repairing garden seats ..</i>							
					35	0	
<i>Repairing, painting, and tarring night-soil carts ..</i>							
					25	0	
<i>Painting street lamp posts ..</i>							
					60	0	
<i>Repairing fence round esplanade ..</i>							
					20	0	
<i>Repairs to stalls near Court-house ..</i>							
					20	0	
<i>Upkeep of road to gravel pit (Ithagodella) ..</i>							
					70	0	
<i>Repairs to Infectious Diseases Hospital buildings (in Civil Hospital grounds) ..</i>							
					25	0	
<i>Renewing planks, St. Mary's street drain ..</i>							
					56	0	
							6,066 0
<i>Improvement Works.</i>							
Improving Lewis place ..	1,058	0					
Improving portion of Sea street	448	0					
Metalling wheel tracks, Copra Handia road ..	692	0					
Improvements to mutton stalls in Kamachi-oda ..	328	0					
Reconstruction of Munnakkara bridge, northern abutment and retaining wall ..	1,090	0					
Renewing platforms of three culverts ..	190	0					
Improvements to Leitan's lane	508	0					
							4,314 0
<i>Payments due for December, 1909.</i>							
Meat market repairs ..	1	40					
Repairs to path through Munnakkara ..	11	10					
Repairs to culverts ..	1	40					
Repairs of tools ..	2	0					
							15 90
<i>Balance of Votes of 1909.</i>							
Upkeep of gravel roads ..	300	0					
Upkeep of metal roads ..	500	0					
Northern abutment, Munnakkara bridge ..	637	92					
Side drains in 3rd Cross street.	1,429	40					
							2,867 32
<i>Miscellaneous.</i>							
Unforeseen expenditure ..	100	0					
Cash security on account of gravel contract (1909) ..	250	0					
Cash security on account of metal contract (1909) ..	200	0					
Cash security on account of metal contract (1910) ..	200	0					
Cash security on account of kerosine oil contract (1910)	150	0					
Allowance to brass band ..	240	0					
							1,140 0
Total payments ..							27,823 62
Balance on December 31, 1909 ..							17,689 94
Total ..							45,513 56

B. CONSTANTINE,
Chairman.W. M. RAJAPAKSE,
Member.Local Board Office,
Negombo, January 28, 1910.

LOCAL BOARD OF MINUWANGODA.

Statement of Receipts and Expenditure of the Minuwangoda Local Board for 1909.

RECEIPTS.	Amount.		Total.		EXPENDITURE.	Amount.		Total.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
<i>Taxes.</i>					Establishment	540	0			
Commutation	..	442	50		Office contingencies	..	39	7		
Assessment	..	280	48		Cost of audit, 1908	..	7	26		
Assessment—arrears	..	150	58		Cost of audit, 1909	..	29	10		
				873	56	Revenue services	..	60	76	
<i>Licenses.</i>					Sanitation	..	1,020	0		
Opium	..	—	—	4,455	0	Lighting	..	753	0	
									2,449	
<i>Fines.</i>					<i>Public Works.</i>					
Police Magistrate	..	—	—	5	Maintenance	..	186	56		
					New construction	..	412	82		
<i>Miscellaneous.</i>					Miscellaneous	..	49	41		
Slaughter-house and cattle pound	..	101	95						3,097	
Street sweepings for 1908	..	150	0		Balance on December 31, 1909	—	—	—	9,280	
Street sweepings for 1909	..	111	0						61	
				362						
<i>Rents.</i>										
Meat market	..	223	30							
Vegetable market, 1908	..	77	50							
Vegetable market, 1909	..	352	0							
Boutiques, 1908	..	35	0							
Boutiques, 1909	..	93	85							
				6,478	16					
Balance of previous year	..	—	—	5,793	88					
Total	..			12,272	4	Total	..		12,378	59

I, Walter Dias Bandaranayaka, do hereby swear that the above is a true and correct account of all moneys received and paid during the year 1909 on account of the Local Board, Minuwangoda, and that the balance is in the hands of the Government Agent of Colombo.

WALTER DIAS,
Chairman.

Sworn before me at Colombo, this 29th day of January, 1910 :

F. J. DE SARAM,
Justice of the Peace.

Certified as correct :

G. D. VALENTINE,
Member.

Statement of Assets and Liabilities of the Minuwangoda Local Board on December 31, 1909.

ASSETS.	Amount.		LIABILITIES.	Amount.			
	Rs.	c.		Rs.	c.		
Assessment	..	126	48	Establishment	..	5	0
Meat market	..	17	15	Sanitation	..	85	0
Boutique rent	..	90	0	Lighting	..	63	0
Miscellaneous	..	13	28	Miscellaneous	..	1	0
Balance on December 31, 1909	..	9,280	61	Balance	..	9,373	52
Total	..	9,527	52	Total	..	9,527	52

I, Walter Dias Bandaranayaka, do hereby swear that the above is a true and correct statement of the assets and liabilities of the Local Board of Minuwangoda on December 31, 1909.

WALTER DIAS,
Chairman.

Sworn before me at Colombo, this 29th day of January, 1910 :

F. J. DE SARAM,
Justice of the Peace.

Certified as correct :

G. D. VALENTINE,
Member.

Statement of Probable Revenue and Expenditure of the Local Board of Minuwangoda for 1910.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
<i>Taxes.</i>				Establishment ..	—		600 0
Commutation ..	500	0		<i>Office Contingencies.</i>			
Assessment ..	408	36		Stationery ..	150	0	
Assessment—arrears ..	126	46	1,034 82	Printed forms ..	120	0	
				Petty expenses ..	100	0	370 0
<i>Licenses.</i>				Cost of audit ..	—		43 66
Refund of stamp duty ..	280	0		Revenue services ..	—		200 0
Refund of stamp duty, 1909 ..	286	42					
Opium ..	6,030	0	6,596 42	<i>Sanitation.</i>			
				Latrines ..	320	0	
<i>Miscellaneous.</i>				Scavenging ..	467	0	
Slaughter-house and cattle pound ..	110	0		Disinfectants ..	150	0	937 0
Slaughter-house and cattle pound—arrears ..	13	28					
Street sweepings ..	115	0	238 28	<i>Lighting</i> ..	—		903 0
				<i>Public Works.</i>			
<i>Rents.</i>				Maintenance ..	5,000	0	
Meat market ..	225	0		New construction ..	7,750	0	
Meat market—arrears ..	17	15		Miscellaneous ..	2,000	0	14,750 0
Vegetable market ..	352	0					
Boutiques ..	180	0					
Boutiques—arrears ..	90	0	864 15				
							17,803 66
			8,733 67	Balance ..	—		210 62
Balance on December 31, 1909 ..	—		9,280 61				
							18,014 28
Total ..			18,014 28				

Local Board Office,
Minuwangoda, February 7, 1910.

WALTER DIAS,
Chairman.

BOARD OF HEALTH, SOUTHERN PROVINCE.

Statement showing the Revenue and Expenditure of the Sanitary Board, Ambalangoda, for 1909.

REVENUE.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1909 ..	1,301	77	Personal emoluments ..	1,225	0
Assessment tax ..	1,412	75	Lighting the street lamps ..	576	4
Police contributions for latrines ..	66	0	Scavenging ..	456	25
Opium rent ..	3,750	2	Constructing a culvert ..	37	70
Market rent ..	144	60	Constructing drains (Government vote) ..	1,204	70
Slaughter-house fees ..	28	50	Commission to tax collectors and assessors ..	262	22
Miscellaneous receipts ..	103	13	Miscellaneous payments ..	511	34
Fees on petroleum licenses ..	75	0	Lands acquired for the new market ..	3,768	15
Fees on private latrines ..	53	0	Interest and instalments on loan ..	275	53
Refund of stamp duty on licenses ..	553	25			
Government loan for a market ..	6,000	0	Total expenditure ..	8,316	93
Government re-vote for Drainage Works ..	1,204	70			
Refund of unexpended balance from Director of Public Works for drainage ..	509	82	Balance on December 31, 1909 ..	6,885	61
Total ..		15,202 54	Total ..		15,202 54

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and subject to the remarks in my report No. 24 of October 6, 1909, and No. 2 of January 12, 1910. The revenue due has been duly collected and the expenditure is in conformity with law and authority.

Galle Kachcheri,
February 5, 1910.

W. E. THORPE,
Chairman.

B. AUSTIN,
Auditor.

B. S.

Statement showing the Arrears of Rates outstanding on account of the Sanitary Board, Ambalangoda, for the Year 1909.

PARTICULARS.	Amount.
	Rs. c.
Assessment tax for the 2nd half-year, 1909	692 72
Opium rent (last three instalments, 1909)*	1,250 0

Galle Kachcheri,
February 5, 1910.

W. E. THORPE,
Chairman.

* The amount was in deposit in the Kachcheri since November 13, 1909, and credited to the Board on January 6, 1910.

Statement showing the Revenue and Expenditure of the Sanitary Board, Dodanduwa, for 1909.

REVENUE.	Amount.	EXPENDITURE.	Amount.
	Rs. c.		Rs. c.
Balance on January 1, 1909	62 51	Personal emoluments	110 58
Refund of stamp duty on licenses	73 10	Scavenging	576 66
Miscellaneous receipts	20 18	Miscellaneous payments	313 50
Fee on petroleum license	2 50	Acquisition of lands for latrines	12 80
Assessment tax	1,290 45	Erection of latrines	200 0
			1,222 54
		Balance on December 31, 1909	226 20
			1,448 74
Total	1,448 74	Total	1,448 74

I certify that I have examined the above statement and compared it with the books and supporting vouchers, and that it is correct, and that subject to the remarks in my report No. 25 of October 6, 1909, and No. 1 of January 12, 1910. The revenue due has been duly collected, and the expenditure is in conformity with law and authority.

Galle Kachcheri,
February 5, 1910.

W. E. THORPE,
Chairman.
B. AUSTIN,
Auditor.

Statement showing the Arrears of Rates outstanding on account of the Sanitary Board, Dodanduwa, for the Year 1909.

PARTICULARS.	Amount.
	Rs. c.
Assessment tax for the second half-year, 1909	679 92

Galle Kachcheri,
February 5, 1910.

W. E. THORPE,
Chairman.

THE under-mentioned goods having been left in No. 2 Bonded Warehouse, Wharf, beyond the time allowed by law, notice is hereby given that unless the same be previously cleared or re-bonded they will be sold by auction on February 26, 1910, at noon:—

Entry No. and Date.	Vessel.	Marks.	Number and Description of Goods.
675, Jan. 8, 1908	ss. Clan Fraser	J S in a diamond	3 cases whiskey

H. M. Customs,
Colombo, February 15, 1910.

F. J. SMITH,
for Principal Collector.

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

Vessels.	Date of Clearing.	For what Port.	Coffee.	Tea.	Cacao.	Trunk Cinchona.	Chips.	Coconuts.	Copra.	Coconut Oil.	Coconut Pomace.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Ebony.	Plumbago.	Cott Rope.	Cott Yarn.	Cott Fibre.	Sapan Wood.	Kitul Fibre.	Deer Horns.
COLOMBO.																							
	1910.																						
ss. Takasaki Maru	7-2	Bombay	17429						501	6993		4300		1444704	3465		5144		503				
ss. Kasama	7-2	New York	402876	100					4055	1000		22400*			5350		1030		246	90	120		
ss. Axenfels	7-2	New York	300					35125	2325														
ss. E. F. Ferdinand	7-2	Trieste	12824																				
ss. Slesia	7-2	Trieste	84623																				
ss. Umkuzi	8-2	Cape Ports	401909	50				75660	1000														
ss. Huntsman	8-2	London	221																				
ss. Wissenfels	8-2	Hamburg	37																				
ss. Armand Behic	8-2	China	42618	100																			
ss. Longsov	8-2	Marseilles	68648																				
ss. Tingo Maru	9-2	London	207514	569				5355		4055	3064	4000					223		310	468	100		
ss. Kanagawa Maru	9-2	London	18415																				
ss. Borneo	9-2	Japan	156576																				
ss. Mahronda	9-2	London	423438	335	5756		1200			3514		2000†					6942			298		60	15
ss. Tannenfels	9-2	London	343396							3995		5000†								242			
ss. Palawan	10-2	New York	495088	201			32140				3004	5000†								126			
ss. City of Calcutta	10-2	London	712352	492			25000					14889§					1303		96	65			
ss. Staffordshire	10-2	Liverpool	882507	870			82050			4112													
ss. Osteley	10-2	Australia	134305																				
ss. Tonkin	10-2	Marseilles	5780																				
ss. Dumbea	11-2	Australia	87009	50										98736									
ss. Konigin Luise	11-2	Bremen	12168	172			27060		674		9113	2500					2018			120			
ss. Omrah	11-2	London	363522																				
ss. Planen	12-2	Hamburg	4605	90			23000		2000														
ss. Ottensen	12-2	Hamburg	6242				76700			550	403	2000¶					1991			269			
ss. Ceylon	12-2	China	180865																		196		
ss. Yorck	12-2	Yokohama	45360	225																			
			10																				
GALLE.																							
ss. Clan Maciadyen	9-2	London					10000																
ss. Lawada	11-2	Calcutta								3526							2044						

† And Chips 33,040 lb.

‡ And Chips 5,600 lb.

§ And Chips 14,925 lb.

¶ And Chips 5,600 lb.

‡ And Chips 31,505 lb.

* Chips

(Continued over.)

Importation of Rice from India and other Ports during the Week

TO COLOMBO:—		Bags.	TO GALLE:—		Bags.
From Tuticorin	..	6,705	From Calcutta	..	5,308
Rangoon	..	8,460	Southern India	..	14,508
Calcutta	..	50,987			
Poore	..	2,700			
Gopaulpore	..	4,200			
Coconada	..	7,803			
Penang	..	2,450			
False Point	..	11,527			
Singapore	..	4,816			
Karachi	..	2,174			
Mangalore	..	11			
	Total	101,833		Total	19,816

H. M. Customs,
Colombo, February 16, 1910.

F. J. SMITH,
for Principal Collector