



# Ceylon Government Gazette

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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.

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### UNOFFICIAL ANNOUNCEMENTS.

#### MEMORANDUM OF ASSOCIATION OF THE PELMADULLA VALLEY TEA AND RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE PELMADULLA VALLEY TEA AND RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
  - (a) To purchase from the proprietors thereof the Rilhena estate, situated in the district of Pelmadulla, 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 of any such.
  - (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a 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.
- (f) 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 as consideration for the sale or disposal of any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them, or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
F. J. POYNTZ ROBERTS, Rakwana	One
E. M. SHATTOCK, Colombo	One
Witness to the above signatures at Colombo, this 7th day of February, 1910:	
E. R. WILLIAMS, Proctor, Supreme Court, Colombo.	
A. ALERS HANKEY, Colombo	One
A. W. C. HANBURY, Colombo	One
Witness to the above signatures at Colombo, this 7th day of February, 1910:	
D. J. GREGORY, Colombo, Clerk.	
W. E. GILDEA, Colombo	One
Witness to the above signature at Colombo, this 8th day of February, 1910:	
M. JOSEPH DIAS, Colombo, Clerk.	
D. K. MICHIE, Colombo	One
Witness to the above signature at Colombo, this 8th day of February, 1910:	
M. JOSEPH DIAS, Colombo, Clerk.	
S. L. ROBERTSON, Passara Group, Passara	One
Witness to the above signature at Colombo, this 8th day of February, 1910:	
M. JOSEPH DIAS, Colombo, Clerk.	

## ARTICLES OF ASSOCIATION OF THE PELMADULLA VALLEY TEA AND 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, viz. :—

The word "company" means "The Pelmadulla Valley Tea and 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 shareholders 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 Five hundred thousand Rupees (Rs. 500,000), divided into Fifty thousand shares of Rupees (Rs. 10) 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 and 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 and Fifty Cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 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 only.

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 after 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 net 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 Fifty thousand Rupees.

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 Pelmadulla Valley Tea and Rubber Company, Limited.*

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

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

85. 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 three hundred 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 for special extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

88. The first Directors shall be Francis John Poyntz Roberts, Hadham Adolphus Thornhill, and Ernest Mark Shattock, 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 tortuous act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS

102. The office of the Director shall be vacated—

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

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

#### POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of the Rilhena 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, artizans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

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

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

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

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

110. 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.

111. 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.

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

113. 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.

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

115. 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.

116. 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.

117. 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 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.

118. 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.

119. 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.

120. 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.

121. 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.

122. 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.

123. 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.

124. 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.

125. 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.

126. 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.

127. 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.

128. 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.

129. 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.

130. 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.

131. 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.

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

133. 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.

134. 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.

135. 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.

136. 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.

137. 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.

138. 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.

139. 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.

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

141. 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.

142. 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.

143. 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.

144. 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.

145. 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.

146. 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.

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

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

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

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo, this 7th day of February, 1910:—

F. J. P. ROBERTS.

E. M. SHATTOCK.

Witness to the above signatures, the 7th day of February, 1910:

E. R. WILLIAMS,  
Proctor, Supreme Court, Colombo.

A. ALERS HANKEY.

A. W. C. HANBURY.

Witness to the above signatures, the 7th day of February, 1910:

D. J. GREGORY, Colombo, Clerk.

W. E. GILDEA.

Witness to the above signature, the 8th day of February, 1910:

M. JOSEPH DIAS, Colombo, Clerk.

D. K. MICHIE.

Witness to the above signature, the 8th day of February, 1910:

M. JOSEPH DIAS, Colombo, Clerk.

S. L. ROBERTSON.

Witness to the above signature, the 8th day of February, 1910:

M. JOSEPH DIAS, Colombo, Clerk.

### MEMORANDUM OF ASSOCIATION OF THE MENTENNE RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE MENTENNE 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 Mentenne, Marambedde, Wiharatenne, and Daminatenne estates, situate in the Haputale district, Ceylon.
  - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery plant, roads, ways, or other works or methods of communication.

- (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such, or the widow or children of any such.
- (d) To clear, open, plant, cultivate, improve, and develop the said properties 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 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 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 kinds whatever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber, and other products or any such business on behalf of the Company, or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally 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 as consideration for the sale or disposal of any lands, and real and personal, immovable and movable estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company, or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person, or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder
G. E. WOODMAN, Colombo .. .. .	One
E. E. POWELL, Colombo .. .. .	One
E. R. WALDOCK, Colombo .. .. .	One

Witness to the above signatures at Colombo, this Ninth day of February, 1910:

E. R. WILLIAMS,  
Proctor, Supreme Court, Colombo.

J. J. DICKSON, Colombo .. .. .	One
E. MASTERS Colombo, .. .. .	One
P. LEESE, Colombo .. .. .	One
F. W. WALDOCK, Colombo .. .. .	One

Witness to the above signatures at Colombo, this Eleventh day of February, 1910:

E. R. WILLIAMS,  
Proctor, Supreme Court, Colombo.



## ARTICLES OF ASSOCIATION OF THE MENTENNE 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 Mentenne 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 a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

## BUSINESS.

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

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

## CAPITAL.

4. The original capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Fifty thousand shares of Ten Rupees (Rs. 10) each.

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

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

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

## SHARES.

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

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

10. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount 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, 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 the Shareholder whose name stands first on the register and no other, shall be entitled to the right of voting and of giving proxies and all other advantages conferred on a sole Shareholder.

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

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

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

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

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

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

#### CALLS.

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

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

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

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

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

#### TRANSFER OF SHARES.

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

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

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

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

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 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 (not being one of several joint holders) shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

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

37. If any person who shall become entitled to be registered in respect of any share under clause 36 shall not, from any cause whatever, within two years 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 two years after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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 fourteen days' previous notice of any resolution, submit the same to a meeting.

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

*(The Mentenne 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 vote shall be tendered, and every vote (whether given personally or by proxy or by attorney) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.

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

#### DIRECTORS.

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

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

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

88. The first Directors shall be James Patrick Anderson, Edgar Rogers Waldoock, and George Ernest Woodman 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. The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the second Ordinary General Meeting increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

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

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

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

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

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

## DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

## POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of the Mentenne, Marambedde, Wiharetenne, and Daminatenne estates, 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, except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries who shall attest the sealing thereof. Such attestation on the part of the Secretaries (in the event of a firm being the Secretaries) being signified by a Partner of the said firm or some person holding a power of attorney authorizing him to sign for the said firm signing for and on behalf of the said firm as such Secretaries.

110. It shall be lawful for the Directors, if authorized so to do by a special resolution of the Shareholders 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 amalgamations, 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 thereat 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 or 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 may invest the same in such securities as they may select, or may place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments.

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 extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient without being bound to keep the same separate from the other assets.

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

## PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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 under the Ordinance conferred upon them.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo, this Ninth day of February, 1910:—

G. E. WOODMAN.

E. E. POWELL.

E. R. WALDOCK.

Witness to the above signatures, this Ninth day of  
February, 1910:

E. R. WILLIAMS, Colombo,  
Proctor, Supreme Court.

J. J. DICKSON.

E. MASTERS.

T. LEESE.

F. W. WALDOCK.

Witness to the above signatures, this Eleventh day of  
February, 1910:

E. R. WILLIAMS, Colombo,  
Proctor, Supreme Court.

## 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 prepared, manufactured, or raw state, and either by wholesale or retail.
  - (6) To carry on in the said Island of Ceylon, India, the Federated Malay States, or elsewhere, all or any of the following businesses, that is to say, planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and of tug owners and wharfingers; and any other business which can or may conveniently be carried on in connection with the above or any of them.
  - (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business; and to apply for purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit 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 Kalkandē 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 declinature shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Re. 1, 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 *bona fide* sold or re-allotted, or otherwise disposed of under Article 43 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

#### PREFERENCE SHARES.

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

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

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

#### CALLS.

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

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

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

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

56. *Payments in anticipation of calls 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.

**The Glasgow Estate Company, Limited.**

**N**OTICE 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 Monday, March 14, 1910, at 11.30 A.M., for the purpose of considering, and, if thought fit, of confirming the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, viz. :—

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

“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.”

By order of the Directors,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Glasgow Estate Company, Limited.**

**N**OTICE is hereby given that in the event of the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, being confirmed at the Extraordinary General Meeting to be held on March 14, 1910, at 11.30 A.M., 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 Monday, March 14, 1910, at 11.35 A.M., for the following purpose :—

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 650 be re-numbered 651 to 33,150.

2. That the Articles of Association be altered in the manner following :—

(a) In Article 4, the words “Rs. 500” shall be deleted, and the words “Rs. 10” substituted therefor.

(b) In Article 11, the words “Two Rupees and Fifty Cents” shall be substituted for the words “Five Rupees.”

(c) In Article 33, the word “fourteen” shall be deleted, and the word “seven” substituted therefor.

(d) In Article 36, the words from the word “holding” to the end of the Article shall be deleted.

(e) In lieu of Article 44, the following Article shall be substituted :—

“On a show of hands, every Shareholder present in person or by proxy shall have one vote only. In case of a poll, every Shareholder present in person or by proxy shall (except as provided for in the Article immediately following) have one vote for the first fifty shares or any lesser number of shares held by him; he shall have an additional vote for every fifty 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.”

(f) In lieu of Article 51, the following Article shall be substituted :—“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 Rupees One thousand Five hundred (Rs. 1,500).”

(g) In Article 82, the words “made up to date not more than three months before such meeting” shall be deleted.

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,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Agra Ouvah Estates Company, Limited.**

**N**OTICE 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 Monday, March 14, 1910, at 12 noon, for the purpose of considering, and, if thought fit, of confirming the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, viz. :—

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

“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.”

By order of the Directors,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Agra Ouvah Estates Company, Limited.**

**N**OTICE is hereby given that in the event of the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, being confirmed at the Extraordinary General Meeting to be held on March 14, 1910, at 12 noon, 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 Monday, March 14, 1910, at 12.5 P.M., for the following purpose :—

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 750 be re-numbered 751 to 38,250.

2. That the Articles of Association be altered in the manner following :—

(a) In Article 4, the words “Rs. 500” shall be deleted, and the words “Rs. 10” substituted therefor.

(b) In Article 11, the words “Two Rupees and Fifty Cents” shall be substituted for the words “Five Rupees.”

(c) In Article 33, the word “fourteen” shall be deleted, and the word “seven” substituted therefor.

(d) In Article 36, the words from the word “holding” to the end of the Article shall be deleted.

(e) In lieu of Article 44, the following Article shall be substituted:—"On a show of hands, every Shareholder present in person or by proxy shall have one vote only. In case of a poll, every Shareholder present in person or by proxy shall (except as provided for in the Article immediately following) have one vote for the first fifty shares or any lesser number of shares held by him; he shall have an additional vote for every fifty 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."

(f) In lieu of Article No. 51, the following Article shall be substituted:—"The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid, of the total nominal value of at least Rupees One thousand Five hundred (Rs. 1,500)."

(g) In Article 82, the words "made up to date not more than three months before such meeting" shall be deleted.

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,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Maha Uva Estate Company, 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 Monday, March 14, 1910, at 12.30 P.M., for the purpose of considering, and, if thought fit, of confirming the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, viz. :—

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

By order of the Directors,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Maha Uva Estate Company, Limited.**

**NOTICE** is hereby given that in the event of the special resolution passed at the Extraordinary General Meeting held on February 22, 1910, being confirmed at the Extraordinary General Meeting to be held on March 14, 1910, at 12.30 P.M., 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 Monday,

March 14, 1910, at 12.35 P.M., for the following purpose :—

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 600 be re-numbered 601 to 30,600.

2. That the Articles of Association be altered in the manner following :—

(a) In Article 4, the words "Rs. 500" shall be deleted, and the words "Rs. 10" substituted therefor.

(b) In Article 11, the words "Two Rupees and Fifty Cents" shall be substituted for the words "Five Rupees."

(c) In Article 33, the word "fourteen" shall be deleted, and the word "seven" substituted therefor.

(d) In Article 36, the words from the word "holding" to the end of the Article shall be deleted.

(e) In lieu of Article 44, the following Article shall be substituted :—"On a show of hands, every Shareholder present in person or by proxy shall have one vote only. In case of a poll, every Shareholder present in person or by proxy shall (except as provided for in the Article immediately following) have one vote for the first fifty shares or any lesser number of shares held by him; he shall have an additional vote for every fifty 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."

(f) In lieu of Article 51, the following Article shall be substituted :—"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 Rs. 1,500."

(g) In Article 82, the words "made up to date not more than three months before such meeting" shall be deleted.

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,

WHITTALL & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

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

**NOTICE** is hereby given that the Ordinary General Meeting of the Company will be held at the registered office of the Company, San Sebastian, Colombo, on Wednesday, March 9, 1910, at 11.30 A.M.

*Business.*

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

(2) To declare a dividend.

(3) To elect a Director and Auditor.

(4) To transact such other business as may be brought forward.

The transfer books of the Company will be closed from March 4 to 18, 1910, inclusive.

By order of the Directors,  
EASTERN PRODUCE & ESTATES CO., LTD.,  
Agents and Secretaries.

Colombo, February 23, 1910.

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

**NOTICE** is hereby given that the Ordinary General Meeting of the Company will be held at the registered office of the Company, San Sebastian, Colombo, on Wednesday, March 9, 1910, at 12.30 p.m.

*Business.*

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

(2) To declare a dividend.

(3) To elect a Director and Auditor.

(4) To transact such other business as may be brought forward.

The transfer books of the Company will be closed from March 4 to 18, 1910, inclusive.

By order of the Directors,  
EASTERN PRODUCE & ESTATES CO., LTD.,  
Agents and Secretaries.

Colombo, February 23, 1910.

**The Clyde Tea Estates Company, Limited.**

**NOTICE** is hereby given that an Extraordinary General Meeting of Shareholders of the above Company will be held at its registered office, No. 22, Baillie street, Fort, Colombo, on Saturday, March 5, 1910, at 12.15 p.m.

*Business.*

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

That the Articles of Association of the Company be amended by inserting after Article 8, the following words, viz.: "The Company in General Meeting may by special resolution subdivide or consolidate its shares or any of them."

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

Colombo, February 21, 1910.

**The Ribu Rubber Company, Limited.**

**NOTICE** is hereby given that the Fourth Ordinary General Meeting of this Company will be held at its registered office, No. 22, Baillie street, Fort, Colombo, on Monday, March 7, 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 dividend.

(3) To elect a Director.

(4) To elect Auditors for the twelve months ending December 31, 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 22 to March 10, 1910, inclusive.

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

Colombo, February 22, 1910.

**The Rayigam Company, Limited.**

**NOTICE** is hereby given that the Fourteenth Annual General Meeting of the Shareholders of the Company will be held at the Company's registered office, No. 20, Baillie street, Colombo, on Wednesday, March 16, 1910, at 10.30 a.m.

*Business.*

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

(2) To declare a dividend.

(3) To elect a Director.

(4) To appoint an Auditor.

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

The share transfer books of the Company will be closed from March 7 to 16, 1910, both days inclusive.

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

Colombo, February 22, 1910.

**Law Union and Crown Insurance Company.**

**ON** the acquisition by the Law Union and Crown of the Rock Life Office, the name of the Company has been altered to "The Law Union and Rock Insurance Company, Limited."

per pro. CHARLES MACKWOOD & Co.,

E. O. MACKWOOD,  
Agents.

Colombo, February 21, 1910.

**The Templestowe Estate Company of Ceylon, Limited.**

**NOTICE** is hereby given that the Ordinary General Meeting of the Shareholders of the above Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Saturday, March 5, 1910, at noon.

*Business.*

To receive the Director's report and accounts for the season ending December 31, 1909.

To declare a dividend.

To elect a Director.

To appoint an Auditor for 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 21, 1910, to March 5, 1910, both days inclusive.

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

**The Great Western Tea Company of Ceylon,  
Limited.**

**NOTICE** is hereby given that the Ordinary General Meeting of the shareholders of this Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, at noon, on Wednesday, March 16, 1910.

*Business.*

- (1) To receive the Directors' report and accounts for season ending December 31, 1909.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint an Auditor, and transact any other business that may be duly brought before the meeting.

The transfer books of the Company will be closed from March 3 to 16, 1910, both days inclusive.

By order of the Board of Directors,

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

Colombo, February 23, 1910.

**The Lanka Rubber Company, Limited.**

**NOTICE** is hereby given that an Extraordinary General Meeting of Shareholders will be held at the registered office of the Company, No. 1, Baillie street, Colombo, on Saturday, March 5, 1910, at noon.

*Business.*

To pass the following special resolution, viz. :—

"That the Capital of the Company be increased to Rs. 115,000 by the creation of 150 new shares of Rs. 100 each."

By order of the Directors,

LEE, HEDGES & Co.,  
Agents and Secretaries.

Colombo, February 23, 1910.

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

**NOTICE** is hereby given that an Extraordinary General Meeting of Shareholders will be held at the registered office of the Company, No. 1, Baillie street, Colombo, on Saturday, March 5, 1910, at 12.30 P.M.

*Business.*

1. To confirm the following special resolution passed at the Extraordinary General Meeting of February 19, 1910, viz. :—

"That the 8,500 fully paid shares of Rs. 100 each, forming the capital of the Company, be subdivided into 85,000 fully paid shares of Rs. 10, each."

2. To authorize the Directors to issue a further 2,500 shares of Rs. 10 each at a premium of Rs. 20 per share. The shares to be offered in the first instance to existing Shareholders in proportion to their holdings.

By order of the Directors,

LEE, HEDGES & Co.,  
Agents and Secretaries.

Colombo, February 23, 1910.

**The Kanapediwattie Tea Company, Limited.**

**NOTICE** is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Wednesday, March 9, 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 26 to March 11, 1910, both days inclusive.

By order of the Directors,

LEE, HEDGES & Co.,  
Agents and Secretaries.

Colombo, February 22, 1910.

**The Periyar Rubber Company, Limited.**

**NOTICE** is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office of the Company, Ambawatte House, 25, Vauxhall street, Slave Island, Colombo, on Saturday, March 5, 1910, at 11.30 A.M., for the purposes of considering, and, if thought fit, of confirming the special resolutions passed at the Extraordinary General Meeting held on February 12, 1910, relating to subdivision of shares and various alterations in the Articles of Association of the Company.

By order of the Directors,

CUMBERBATCH & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

**The Knavesmire Estates Company, Limited.**

**NOTICE** is hereby given that the Fourteenth Ordinary General Meeting of the Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Saturday, March 5, 1910, at noon.

*Business.*

- (1) To receive the report of the Directors and statement of accounts for the 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 23, 1910.

**The Hanwella Tea and Rubber Company, Limited.**

**NOTICE** is hereby given that the Second Annual Ordinary General Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Wednesday, March 16, 1910, at 11.30 A.M.

*Business.*

- (1) To receive the report of the Directors and accounts for the year ending December 31, 1909.
  - (2) To transact any other business that may be duly brought before the Meeting.
- The transfer books of the Company will be closed from March 2 to 16, 1910, inclusive.

By order of the Board,

BOIS BROTHERS & Co.,  
Agents and Secretaries.

Colombo, February 24, 1910.

410  
ca. 929  
**The Kudaganga Rubber Company (of Ceylon), Limited.**

NOTICE is hereby given that the Annual Ordinary General Meeting of the Shareholders of the Company will be held at the Company's registered office, No. 3, Queen street, Fort, Colombo, on Saturday, March 12, 1910, at 11 A.M.

*Business.*

- (1) To receive the report of the Directors and accounts for the year ending December 31, 1909.
- (2) To elect a Director.
- (3) To elect an Auditor for the current year.
- (4) To transact such other business as may be duly brought before the Meeting.

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

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

Colombo, February 23, 1910.

5.00  
I, M. PETER SALGADO WIJESKERA, 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.

2.00  
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.

40  
ca. 981  
I, NEY ALEXANDER DHARMARATNE, a Proctor of the District Court of Chilaw but resident at Marawila, do hereby give notice that, six weeks hence, I shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

NEY A. DHARMARATNE.  
Marawila, February 19, 1910.

SIX weeks hence I, Vaunitamby Coomaraswamy of Tellippallai, a Proctor of the District Court of Jaffna, shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Supreme Court.

V. COOMARASWAMY.  
Tellippallai,  
Jaffna, February 21, 1910.

I, ARUMUGAM CANAGARATNAM of Jaffna, Proctor of the District Court of Jaffna, do hereby give notice that, six weeks hence, I shall apply to the Honourable the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

A. CANAGARATNAM,  
Proctor, District Court, Jaffna.

First Cross street,  
Jaffna, February 21, 1910.

41  
ca. 985  
UNDER instructions from the assignee of the insolvent estate of Lindamullage George de Silva of Moratuwa (D. C. Colombo, Case No. 2,379), the undersigned will sell by public auction the following:—

On Staruday, March 19, 1910, at 4 P.M.,  
at the spot.

An allotment of land called Pokunewatta, at Horetuduwa in Panadure, in extent 1 rood, and the buildings thereon, about 1 mile from Moratuwa railway station.

On Saturday, March 26, 1910, at 3.30 P.M.,  
at the spot.

(a) An undivided  $\frac{1}{2}$  share of land, at Hokandara in Palle pattu of Hewagam korale, in extent 16 acres, partly planted with rubber, 3 miles from Pannipitiya railway station.

(b) An undivided  $\frac{1}{2}$  share of land, at Hokandara in Palle pattu of Hewagam korale, in extent 14 acres 3 roods 30 perches, partly planted with rubber.

On Monday, March 28, 1910, at 2 P.M., at No. 2,  
Canal row, Fort.

An undivided  $\frac{1}{9}$  share of plumbago land called Mullawalakada Pitakattiya in Ratmalie, Pasdun korale, in extent 4 acres, about 19 miles from Alutgama railway station.

For further particulars apply to No. 2, Canal row, Fort.

E. P. NATHANIEL,  
Auctioneer.

February 24, 1910.

## MUNICIPAL COUNCIL NOTICES.

### MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo, held in the Town Hall on Friday, November 19, 1909.

The Council met this day at 3 P.M., pursuant to notice dated November 13, 1909.

*Present* :—Mr. E. M. de C. Short, Chairman; Dr. C. T. Griffin; Mr. P. D. Warren, C.M.G.; Mr. A. Fairlie; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayewardene; Mr. F. C. Allen; and Mr. P. D. Khan. The Minutes of General Meeting of October 15, 1909, having been printed, and a copy thereof having been sent to each Member of the Council, were taken as read.

Resolved that the Minutes of General Meeting of October 15, 1909, be confirmed.

1. Pursuant to notice, the Chairman moved that this Council decide that Dr. David Rockwood continue to be a Councillor although he has failed to attend three consecutive General Meetings.

Mr. H. L. de Mel seconded.—Carried.

2 to 4. The following extracts from Minutes of Standing Committee on the Regulation of Markets and Sanitation of November 3, 1909, on Municipal Works of November 4, 1909, and on Finance and Assessment of November 5, 1909, were brought before the Council:—

*Extracts from Minutes of Standing Committee on Regulation of Markets and Sanitation of November 3, 1909.*

5. Letter from the Veterinary Surgeon No. 955 of October 5, 1909, stating that stall No. 61 at the Grandpass market, which was let at 2 cents per diem, has been let at 25 cents a day.—Approved.

6. Letter from the Honorary Secretary and Treasurer of the Society for the Prevention of Cruelty to Animals of October 20, 1909, forwarding copy of a letter from the Honorary Secretary of the Ceylon League for Social Service, suggesting the introduction of slaughter on the separate system at the slaughter-house.

The Committee recommends that the slaughter of animals on the separate system be introduced at the earliest possible date, and that a plan and estimate for temporary slaughtering rooms, pending the reconstruction of the slaughter sheds, be called for.

*Extracts from Minutes of Standing Committee on Municipal Works of November 4, 1909.*

(4) The Medical Officer of Health's report of September 20, 1909, on the present sanitary condition of the Town Hall.

The Committee is of opinion that the present staff of 3 coolies is insufficient to keep the Municipal Office and the Municipal Court in a cleanly and sanitary state, and recommends that provision be made in next year's Budget for two additional coolies, to be worked on the lines recommended by the Medical Officer of Health.

(6) Letter from the Secretary of the Indian Motor Taxi Cab Company, Limited, for permission to start a taxi cab service in Colombo, and asking for certain concessions.

The Committee recommends that the permission asked for be granted, but does not see its way to sanction any exemption from the prescribed fees imposed upon all licensed vehicles. The licensed stands may be made available to the Company's cabs free of charge, equally with other licensed vehicles.

The Committee thinks that the tariff proposed by the Company might be simplified to some extent, but submits it to the Council in the form in which it has been received. (See A.)

(7) Letter from the Chief Staff Officer, Military Headquarters, requesting that Lake road, Galle Face, be permanently closed for motor traffic.

The Committee does not see its way to recommend the closing of the lower Galle Face road to motor traffic, and thinks that the nuisance complained of can be to a great extent removed by the special precautions against dust, which are about to be taken, and by police action in regulating the speed of motors using the road.

(10) Papers in connection with the proposed approach road to the Graving Dock.—Laid over for further consideration.

The Committee recognizes the difficulties in the way of widening roads by the laying down of street lines, but is of opinion that unless the town roads are to remain in their present congested state, action in the direction indicated is necessary, the cost of widening by acquisition being prohibitive.

The Committee is strongly of opinion that the proposal to widen the Harbour Front road, which has already received the approval of the Council, should not be allowed to drop, and recommends that street lines be proclaimed, and each claim for compensation dealt with on its merits as it arises.

(15) Supplementary estimate on vote No. 301, "York street improvement," Rs. 300, to be transferred from vote No. 252, "Forming and draining of roads (upon sub-estimate)."—Recommended.

*Extracts from Minutes of Standing Committee on Finance and Assessment of November 5, 1909.*

(2) Transfer of a sum of Rs. 250 to vote No. 151, "Postage stamp," from vote No. 272, "Stamped for receipts given by Shroff."—Recommended to Council.

(3) Supplementary estimate on vote No. 301, "York street improvement," Rs. 300, to be transferred from vote No. 252, "Forming and draining of roads (upon sub-estimates)."—Recommended to Council.

(6) Question of the authority of Council being required in every instance to strike off irrecoverable items of revenue.—

The Committee is of opinion that the striking off of irrecoverable items due on account of vehicles and animals tax should remain in the hands of the Chairman, and resolves accordingly.

(7) Question of the payment of taxes on vehicles and animals annually, instead of half-yearly.

The Committee recommends that the tax on vehicles and animals be in future payable on or before March 31, in every year annually, instead of half-yearly, due provision being made for the refund of half the tax in cases where vehicles and animals are kept or used for any period less than six months in any year, and that the Ordinance be amended accordingly.

(8) Letter from the Medical Officer of Health, No. 387 of October 22, 1909, asking that a supplemental amount of Rs. 50 be provided under vote No. 79, "Transport of infected goods," as the balance available is insufficient to meet expenditure to the end of the year.—Recommended.

May be transferred from vote No. 73 (Segregation Camp).

(14) Report by the Municipal Accountant, Mr. C. M. Young, on the present system of audit of the Municipal accounts, laid over at meeting of August 17, 1909, for a further report from the Accountant.

The Committee is of opinion that the present system of audit should be continued for 1910.

(15) To consider the question of placing the salary attached in the post of Revenue Officer upon the incremental system.

The Committee finds that the post of Revenue Officer is now almost the only post in the Council's service which has not been placed upon an incremental basis, and recommends that the appointment be fixed at Rs. 3,000 (the present salary) rising to Rs. 4,000 by annual increments of Rs. 250, and that provision be made accordingly in the Budget of 1910.

(22) To strike off taxes due on Nos. 27/80, Tanque Salgado (New Fishers' Quarters), from 4th quarter, 1903, to 4th quarter, 1906, being irrecoverable.—Recommended.

(23) To strike off premises No. 14A, 3rd Division, Maradana, from the Assessment Register from 4th quarter, 1908, the property having been acquired by Government.—Recommended.

Resolved that Council do go into Committee to consider items 2, 3, and 4, on the agenda.

(Council in Committee.)

2. The Chairman moved that the recommendations Nos. 5 and 6 of the Standing Committee on the Regulation of Markets and Sanitation of November 3, 1909, be adopted.

Dr. C. T. Griffin seconded.—Carried.



3. The Chairman moved that the recommendations of Nos. 4, 6 (paragraph 1) 7, 10, and 15 of the Standing Committee on Municipal Works of November 4, 1909, be adopted.

Dr. C. T. Griffin seconded.—Carried.

With regard to recommendation 6 (paragraph 2) it was resolved that the tariff be approved as laid down by the Company.

4. The Chairman moved that the recommendations Nos. 2, 3, 6, 7, 8, 14, 15, 22, and 23 of the Standing Committee on Finance and Assessment of November 5, 1909, be adopted.

Dr. C. T. Griffin seconded.—Carried, the question of the date from which the Revenue Officer should commence to draw increments being referred back to the Committee for report.

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

Mr. Arthur Alvis seconded.—Carried.

5. Interim report of the Finance Committee on the question of the Municipal loan was brought before the Council, having been previously printed and circulated.

The Chairman moved that further report be awaited.

Mr. Arthur Alvis seconded.—Carried.

6. The Chairman moved that Council do go into Committee to consider the question of fees payable for the erection of sunshades, signboards, and temporary buildings, postponed at last Meeting of Council.

Dr. C. T. Griffin seconded.—Carried.

(Council in Committee.)

The following amendments to the proposed scale of fees were approved, viz. :—

(a) Eave projections to be classed under sunshades, &c.

(b) Temporary buildings on streets, &c., to include hoardings and other enclosures of all kinds.

(Amendment proposed by Mr. F. C. Allen and seconded by Mr. P. D. Warren.)

Mr. Arthur Alvis dissented and called for a division, and on a show of hands being taken the amendment was declared carried by 8 votes to 1.

(c) The fee for temporary buildings on streets not to exceed 2½ cents per week per square foot of ground covered, including eaves and all projections.

Resolved that the following scale be sanctioned :—

Balconies, open galleries, closed galleries, supported or projected verandahs, &c.: Re. 1'50 per annum per square foot of encroachment on the street measured horizontally. Minimum fee Rs. 10.

Sunshades, weather frames, eave projections, &c.: 50 cents per annum per square foot of encroachment on the street measured horizontally. Minimum fee Rs. 2'50 per annum.

Signboards parallel to street: 25 cents per annum per square foot of surface. Minimum fee Re. 1.

Signboards overhanging the street: Rs. 2'50 per annum per square foot of surface. Minimum fee Rs. 5.

Temporary buildings on street or other public ground, including hoardings and other enclosures of all kinds: not exceeding 2½ cents per week per square foot of ground covered, including eaves and all projections.

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

Dr. C. T. Griffin seconded.—Carried, Mr. Arthur Alvis dissenting as in Committee.

7. The Chairman brought up a proposal that Mr. Cox should, during an intended vacation, visit certain cities in India, and investigate the system of house drainage in crowded localities and the administrative methods employed to enforce drainage by-laws in connection with similar work to be shortly introduced into Colombo.

Dr. C. T. Griffin moved that this Council approves of the proposal, and resolves that if Mr. Cox visits large cities in India and investigate the administrative methods of enforcing drainage and sanitary regulations, the Council will be prepared to consider the days spent in such investigations as days on duty and pay his expenses for those days on his submitting a satisfactory report.—Mr. P. D. Warren seconded.

On a show of hands being taken the motion was declared carried, 6 voting for the motion and 3 against.

8. The Chairman moved that the leasing out of certain lands acquired in connection with the following works, and not immediately required for public purposes, be approved, viz., Skinner's road widening and connected works, Mansergh Avenue, Madampitiya treatment works, Maradana to Base line road, Churchyard lane, Infectious Diseases Hospital, &c.

On the suggestion of Mr. H. L. de Mel the motion was amended by the addition of the words "on such terms as the Standing Committee on Works may see fit."

Dr. C. T. Griffin seconded.—Carried.

9. Excess of leave over 30 days granted to Mr. L. J. H. Jansz, Clerk, Works Department, from November 6 to 8, 1909, and Mr. S. P. Dias, Clerk, Waterworks, from September 14 to 20 and November 8, 1909, owing to ill-health.

The Chairman moved that the leave granted by him be confirmed.

Dr. C. T. Griffin seconded.—Carried.

10. The following insanitary cesspit privies to be closed, the parties concerned having failed to show cause to the contrary, viz. :—Nos. 104 and 3, Old Moor street; 36, Kollupitiya road; 66, Grandpass road; 59, 60, and 63, Chekku street; 135, New Moor street; and 50, 1st Mosque lane.

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

Dr. C. T. Griffin seconded.—Carried.

11. Cancellation of sales of premises Nos. 2b, 29a, and 3, Totewatta; 3 and 2a, Forbes lane; 24, 27, and 67, Layard's Broadway; 3 and 2, Messenger lane; 42a, 42b, 44, 42, 42c, 55a, Ferry street; 74/75, 73, 71, 70, 47, 82, and 78, Galkapanawatta; 10, Samara's lane; 139, Kotahena street; 36, 37, 19, 60a, Cemetery street 40/53, 200/196, 119/129, and 163, Mutwal street; 82/31, 85/34, Tanque Salgado (New Fishers' Quarters); 64; 26/26a, 26b, and 30, Muhandiram's road; 7a, 21, 15/15a, Bambalapitiya; 8, 5, and 16, Albert road; 237, 110, and 99b, Kollupitiya road; 197, Nagalagam street; 52 and 57a, Wall street; 14a, 68/69, 104, 7a, and 166, Vuystwyke; 5 and 37, Hill street; 130/330, 358a/201, 356/205, 197a, 228/49, 38/269, 44/279, 53/282, 360/122,

and 190/27, Alutmawata; 1c and g, 113 and 1a, Vincent street; 40a and 21, Forbes road; 199, 137, 128a, 244, 78, 76, 176, 76a, 150, 152, and 74, Madampitiya; 4 and 50, Ferguson's road; 24, 109, and 15, Messenger street; 212a, 212, 208, 204b, 51, 53a, 33, 49, 287, 10, 199, 288, 90g, and 242, Dematagoda; 44, 55, 88, 29, 39, 72c, 22, 81, 79, and 80, Maligawatta; 10, 18, and 5a, Avondale road; 18, 22d, 16a, 34, and 17, Skinner's Road South; 62a, 3rd Division, Maradana; 41, Dean's road, 7a, Captain's Garden; 5a, 1, and 2b, Symon's road; 20c and 66a, Wellawatta; 38 and 65, New Chetty street; 49, New Moor street; 244/236, 135/194, 131/165, and 10/10, Modera street; 2, 5, 19, and 18, Arab place; 22, Wall's lane; 141, Fishers' Hill; 17, Mosque lane; 11, 34, Brassfounder street; 8, Church street; 2, Nelson's lane; 59, 7, 8d, 8b, 8a, 2, 3a, 22, 9, and 5, Piachaud's lane; 61a, 149a, 2nd Division, Maradana; 37a, Dean's road; 68, Grandpass road; 21, Temple road; 28, Mosque lane; 1, 91, Fourth Cross street; 3, First lane; 7, Norris road; 32, Peer Saibo's lane; 13, Jail road; 21/2, Reclamation road; 24 and 25, Silversmith street; 138a/88, Main street; 34b and 33a, Maligakanda; 11 and 10, Elie House road; 1/3, Gomes lane; 26/27, Muhandiram's lane; 34 and 4, Kew street.

The Chairman moved that he be authorized to cancel the sales.

Dr. C. T. Griffin seconded.—Carried.

12. Report of the Medical Officer of Health for third quarter, 1909, was laid on the table, having been previously printed and circulated.

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

14. City Analyst's reports on the town water for October, 1909, and the Bacteriological report for the third quarter, 1909, was brought before the Council, having been previously printed and circulated.

15. Statements of Receipts and Disbursements from January 1 to October 31, 1909, was laid on the table.

16. Reports of Inspectors on licensed carriages were laid on the table.

The following documents were also laid on the table:—

Return of Committees of Municipal Council of 1909.

Proceedings of Committees.

Volunteer Band Programme for November, 1909.

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

The Municipal Engineer's Report for October, 1909, on the condition of tramway routes.

Confirmed on December 17, 1909:

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

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

#### A.

#### TAXI CAB FARE TABLE.

##### Tariff No. 1.

If the distance does not exceed 4 miles from the General Post Office—

	Cents.
1,760 yards, 1 mile .. .. .	50
880 yards, $\frac{1}{2}$ mile .. .. .	25

##### Tariff No. 2.

If the distance exceeds 4 miles from the General Post Office—

1,408 yards .. .. .	50
352 yards .. .. .	25

##### Tariff No. 3.

	Night Tariff from 8 P. M. to 6 A.M.
1,174 yards .. .. .	50
294 yards .. .. .	25

##### Waiting Tariff.

2 minutes .. .. .	10
Each parcel of luggage placed outside .. .. .	15

#### Minutes of Proceedings of a Special General Meeting of the Municipal Council of Colombo, held in the Town Hall on Friday, December 10, 1909.

*Present* :—Mr. E. M. de C. Short, Chairman; Sir Allan Perry, Kt.; Mr. H. A. Jayawardena; Mr. H. Tiruvilangam; Mr. L. B. Fernando; Mr. A. Fairlie; Mr. N. H. M. Abdul Cader; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayewardene, Mr. F. C. Allen; and Mr. G. H. Alston.

The meeting was convened by the Chairman in terms of section 111 of Ordinance No. 7 of 1887 by notice dated December 4, 1909, for considering the Budget for 1910.

The Chairman moved that Council do go into Committee to consider the Budget for 1910.

Mr. H. A. Jayewardene seconded.

(Council in Committee.)

#### Revenue.

*Cattle Mart*.—It was resolved to increase No. 55, fees, from Rs. 30,000 to Rs. 32,500, and to insert under head "Rents, Reclamation road shops," Rs. 2,500.

*Expenditure.*

The following amendments were approved :—

Item No. 4, pensions, from Rs. 20,890 to Rs. 20,950, to meet the long service allowance of a cooly.

*The Secretariat, Personal Emoluments.*—Item No. 9, salaries, from Rs. 23,747 to Rs. 24,187, to meet increments due to officers.

*Accountant's Department, Personal Emoluments.*—Item No. 10, salaries, from Rs. 7,082 to Rs. 7,130, to meet increments due to officers, and to insert a sum of Rs. 50 under "Other Charges" and Rs. 180 under "Travelling Allowance."

*Assessment Department, Personal Emoluments.*—Item No. 13, salaries, from Rs. 14,272 to Rs. 14,344, to meet increments due.

*Veterinary Department, Personal Emoluments.*—Item No. 27, salaries and wages, from Rs. 18,230 to Rs. 20,090, to make provision for a staff under the Cattle Branding Regulations.

Item No. 44, Rs. 800, "Extra Clerks, &c.," in connection with the licensing of vehicles transferred from "Other Charges" to "Personal Emoluments."

"Other Charges," provision for a Typewriter, Rs. 350 inserted.

*Revenue Officers Department, Personal Emoluments.*—Item No. 46, salaries, increased from Rs. 10,867.20 to 11,117.20, to meet increments to Revenue Officer.

*Public Works Department, Personal Emoluments.*—Item No. 52, salaries, increased from Rs. 88,388 to Rs. 88,484, to meet recently sanctioned increments.

*Waterworks Department, Personal Emoluments.*—Item No. 58, salaries, similarly increased from Rs. 26,223 to Rs. 26,373, to meet increments.

The words "Head Clerk" substituted for "Clerk in Charge" in the Establishment detailed.

*Public Health Department, Personal Emoluments.*—Item No. 70, salaries, increased from Rs. 48,702.70 to Rs. 49,050.70, to provide for two office coolies, and an increment to the female inspector.

*General Cemeteries, Other Charges.*—Provision of Rs. 90 made for telephone connection.

*Public Works Extraordinary.*—Item No. 252, reduced from Rs. 30,000 to Rs. 25,000.

*Miscellaneous.*—Provision of Rs. 1,600 included for paving ditch lane, Slave Island, and a sum of Rs. 10,000 for connecting Municipal buildings to the new drainage scheme.

Sir Allan Perry, Kt., dissented on votes Nos. 253, 267, and 268 on the ground that he objected to any expenditure on improvements to the appearance of the city so long as the Infectious Diseases Hospital remains unconstructed.

*Votes on Account.*—Item No. 321/09 reduced from Rs. 30,000 to Rs. 25,000.

The Chairman moved that the taxes and the rates proposed to be levied for 1910 in terms of sections 123 of Ordinance No. 7 of 1887, 27 of Ordinance No. 7 of 1902, 130 of Ordinance No. 7 of 1887, 5 of Ordinance No. 25 of 1905, and 13 of Ordinance No. 7 of 1887, as shown in page 23 of the Budget, be adopted.

Sir Allan Perry, Kt., seconded.—Carried.

The Chairman moved that the Council do resume, and that the resolutions passed in Committee be adopted and that the Budget for 1910 be adopted as amended.

Mr. H. A. Jayewardene seconded.—Carried.

2. *Supplemental Budget No. 2, 1909.*—The Chairman moved that Council do go into Committee to consider the Supplemental Budget No. 2, 1909.

Sir Allan Perry, Kt., seconded.

(Council in Committee.)

*Revenue.*

Resolved that the sum of Rs. 8,000, being amount voted for Temporary Infectious Diseases Hospital, not now required be brought forward on the Supplemental Budget.

*Expenditure.*

Resolved that a sum of Rs. 500 be included under Secretariat, item No. 9, salaries, to meet increments to Mr. D. J. G. Caldera and the salary of a peon for the Accountant's Department.

*Vehicles and Animals Department, Personal Emoluments.*—Resolved that an amount of Rs. 100 be included in item No. 27, commission to collector.

*Revenue Officer's Department.*—A sum of Rs. 250 was included under Personal Emoluments, No. 34, salaries, to meet increments to Revenue Officer.

Mr. Arthur Alvis moved that item No. 42, Rs. 300, house allowance to Workshop Foreman, be deleted.

Mr. H. L. de Mel seconded.

On a show of hands being taken the motion was declared lost (9 votes to 3), and the item adopted.

*Miscellaneous.*—A sum of Rs. 392 was included for a typewriter for the Secretariat.

*Public Works Extraordinary, Acquisition of Land.*—For permanent Infectious Diseases Hospital, the sum was increased from Rs. 1,522.50 to Rs. 1,949.68.

The Chairman moved that Council do resume and that the Supplemental Budget No. 2 be adopted as amended.

Sir Allan Perry, Kt., seconded.—Carried.

E. M. DE  
Chairman, Municipal Council,  
Mayor of Colombo

Confirmed on December 17, 1909 :

E. M. DE C. SHORT,

Chairman, Municipal Council, and  
Mayor of Colombo.

**Statement of Receipts and Disbursements on account of the Municipal Fund from  
January 1 to November 30, 1909.**

**REVENUE.**

	Estimated Revenue for 1909.		Receipts to Nov. 30, 1909.			Estimated Revenue for 1909.		Receipts to Nov. 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<b>TAXES.</b>									
1 Commutation under Road Ordinance ..	115,000	0	120,890	0	30 Price park, fruit and vegetable ..	4,000	0	4,641	92
2 Taxes on vehicles and animals (under section 128 of Ordinance No. 7 of 1887) ..	48,000	0	54,472	25	31 Edinburgh, meat ..	5,000	0	5,700	0
2a Do. costs ..	200	0	241	31	32 Edinburgh, meat, lighting charges ..	500	0	472	0
3 Dog tax ..	6,500	0	5,915	51	33 St. John's fish mart ..	960	0	320	0
<b>LICENSES.</b>									
4 Carriage and rickshas for hire ..	15,000	0	14,953	0	34 St. John's fish market ..	2,500	0	3,832	92
Do. arrears, 1908 ..	—	—	1,225	50	35 Dean's road market ..	20,000	0	16,739	14
5 Passenger hackeries for hire ..	500	0	374	0	36 Dean's road market, lighting charges ..	1,400	0	644	0
Do. arrears, 1908 ..	—	—	41	80	37 Grandpass market ..	2,500	0	1,622	51
6 Cart, coach, and tram cars ..	8,000	0	8,116	80	38 Kollupitiya market ..	1,180	0	1,255	0
Do. arrears, 1908 ..	—	—	253	65	39 Muhammadan meat market, Dhobies' pond ..	1,080	0	1,140	0
7 Boat ..	70	0	48	45	40 Gintupitiya street market ..	2,500	0	2,880	0
Do. arrears, 1908 ..	—	—	2	85	41 Gintupitiya street market, lighting charges ..	200	0	198	0
8 Boat—issued by Master Attendant ..	5,700	0	5,762	70	42 Slave Island market ..	9,000	0	6,255	0
9 Gun—issued by Government Agent ..	500	0	248	90	43 Bambalapitiya market ..	840	0	726	0
Do. arrears, 1908 ..	—	—	279	30	44 Costs for recovery of arrears of market rents ..	400	0	278	10
10 To sell intoxicating liquors—issued by Government Agent ..	18,500	0	—	—	<b>SLAUGHTER-HOUSES.</b>				
Do. arrears, 1908 ..	—	—	18,548	75	45 Dematagoda, slaughtering fees ..	20,500	0	19,720	15
11 Butchers' ..	300	0	261	25	46 Dematagoda, feeding fees ..	24,000	0	22,118	85
12 Coal depôts, tanneries, &c. ..	600	0	2,100	0	47 Do. sale of blood ..	225	0	225	0
Do. arrears, 1908 ..	—	—	270	0	48 Do. sale of manure ..	100	0	117	50
13 To slaughter cattle, sheep, and pigs (special) ..	20	0	48	50	49 Dematagoda, cost of gas to stove ..	300	0	217	95
14 To sell meat (special) ..	250	0	930	0	50 Madampitiya, grass land ..	200	0	100	0
15 To sell fish (special) ..	300	0	480	0	51 Fees for inspection of frozen meat ..	1,000	0	871	41
Do. arrears, 1908 ..	—	—	25	0	<b>PUBLIC HEALTH DEPARTMENT.</b>				
16 Opium ..	61,000	0	74,601	75	<i>Sanitary Branch.</i>				
17 Petroleum ..	3,000	0	2,158	50	52 Recoveries from lime-washing bills ..	2,000	0	2,275	68
18 Guides' ..	200	0	60	0	53 Disinfection of infected clothing ..	30	0	34	62
19 Poison ..	200	0	—	—	<i>Cattle Mart and Quarantine Station.</i>				
Do. arrears, 1908 ..	—	—	142	50	54 Fees ..	24,000	0	31,080	83
20 Auctioneers' and brokers' ..	4,800	0	5,120	0	55 Lease of boutiques, &c. ..	1,200	0	916	50
21 Stamp duty on advocates', proctors', and notaries' certificates and articles of clerkship ..	6,000	0	1,767	0	56 Sale of manure ..	600	0	420	84
22 Stamp duty on licenses on arrack taverns ..	10,500	0	9,975	0	<i>Conservancy Branch.</i>				
Cotton depôt licenses ..	—	—	275	0	57 For conserving private latrines ..	165,000	0	156,627	75
Ice manufactory licenses ..	—	—	200	0	58 Buckets sold ..	250	0	192	0
Aerated water manufactory licenses ..	—	—	500	0	59 Disinfectants, &c., sold ..	1,000	0	1,677	33
<b>JUDICIAL FINES.</b>									
23 By Municipal Magistrate ..	35,000	0	53,902	22	60 For clearing cesspit privies ..	750	0	648	0
24 By Police Magistrate ..	50	0	44	0	61 Lease of grass land at night soil depôt ..	5,520	0	4,147	50
<b>TOLLS.</b>									
25 Victoria bridge, Grandpass ..	81,837	0	81,837	0	62 Costs on arrears on conservancy ..	5,000	0	3,202	94
26 Bambalapitiya ..	59,867	0	47,400	24	<b>ASSESSMENT ACCOUNTS.</b>				
27 Mutwal ferry ..	1,260	0	1,050	0	<i>Consolidated Rates.</i>				
28 Lock-gate ..	401	0	356	61	63 Consolidated rate—				
<b>MARKETS.</b>									
29 Edinburgh, fruit and vegetable ..	1,675	0	1,914	8	arrears, 1902 ..	30	0	34	65
					64 Do. 1903 ..	60	0	69	30
					65 Do. 1904 ..	150	0	165	61
					66 Do. 1905 ..	300	0	398	17
					67 Do. 1906 ..	1,500	0	1,265	28
					68 Do. 1907 ..	10,000	0	13,395	14
					69 Do. 1908 ..	170,000	0	160,756	67

	Estimated Receipts to Revenue Nov. 30, for 1909.		Estimated Receipts to Revenue Nov. 30, 1909.	
	Rs.	c.	Rs.	c.
70 Consolidated rate, 1909, current (4th quarter, 1908, to 3rd quarter, 1909) ..	600,000	0	636,747	13
71 Consolidated rate, 1910, advance (4th quarter, 1909, to 3rd quarter, 1910) ..	20,000	0	25,441	44
72 Consolidated rate, costs on recoveries ..	20,000	0	26,615	81
73 Military contribution for lighting the Fort ..	1,702	0	1,701	84
<i>Sale of Water.</i>				
74 Sale of water ..	220,000	0	229,710	48
75 Costs on recoveries ..	100	0	391	93
76 Contribution by Military ..	10,000	0	5,000	0
Do. arrears, 1908 ..	—	—	2,500	0
77 Meter rents ..	10,000	0	9,371	16
<b>MISCELLANEOUS.</b>				
78 Fees for registering bonds ..	200	0	175	0
79 Trunk roads, contribution by Government ..	32,570	0	—	—
80 Tramway mileage ..	4,834	0	4,833	32
81 Rent of grass land and other property ..	4,500	0	4,265	50
82 Racquet Court fees ..	50	0	45	82
83 Galle Face, grazing fees ..	400	0	247	50
84 Victoria park, grazing fees ..	420	0	406	0
85 Campbell park, grazing fees ..	200	0	71	7
86 Price Recreation Ground, grazing fees ..	220	0	193	56
87 Fees for testing and stamping weights and measures ..	200	0	300	0
88 Fees from tennis court, Victoria park ..	50	0	62	0
89 Interest ..	3,000	0	4,063	88
90 Havelock park grazing ..	200	0	227	13
91 Miscellaneous ..	2,000	0	6,391	70
92 Mule ..	1,500	0	1,375	45
93 Sale of tender and specification forms ..	40	0	59	0
94 General cemeteries, fees, &c. ..	6,000	0	6,652	0
95 Rent of Superintendent's quarters, Bridge-of-boats ..	500	0	480	0
96 Rent of dynamite magazine ..	50	0	45	83
97 Fees of testing kerosine oil ..	750	0	580	0
Do. arrears, 1909 ..	—	—	275	50
98 Guides' badges account ..	10	0	4	50
99 Fees of testing electric meters ..	10	0	—	—
100 Rents of lands, &c., Mansergh Avenue acquisition ..	—	—	8	50
101 Rents of lands and sale of building materials, Skinner's road acquisition ..	6,000	0	2,256	75
102 Rent of lands and sale of building materials, road from Maradana to Base Line road ..	1,500	0	1,443	32
103 Rent of lands and sale of building materials, Churchyard lane improvement ..	2,000	0	3,633	53
104 Do. Infectious Diseases Hospital acquisition ..	—	—	541	64
Mansergh Avenue, grazing fees ..	—	—	26	84
Fees for upkeep of graves ..	—	—	1,094	69
Dyeing house licenses ..	—	—	70	0
Dry fish depôt licenses ..	—	—	60	0
Quarry licenses ..	—	—	250	0
Cattle sheds, stables, license ..	—	—	1,835	0
Bakery license ..	—	—	624	0
<b>Total</b> ..	<b>1,920,011</b>	<b>0</b>	<b>1,964,256</b>	<b>80</b>

## EXPENDITURE.

	Estimated Expenditure for 1909.		Disbursements to Nov. 30, 1909.			Estimated Expenditure for 1909.		Disbursements to Nov. 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<b>NON-EFFECTIVE CHARGES.</b>									
1 Annuity for waterworks ..	100,000	0	75,000	0					
2 Annuity for Victoria bridge ..	8,000	0	—	—					
3 Interest and sinking fund on loans for Drainage Works ..	302,500	0	202,339	49					
4 Pensions ..	20,597	11	17,957	89					
5 Fee for audit of accounts ..	5,000	0	2,500	0					
6 Maintenance of Police ..	60,000	0	45,000	0					
<b>SALARIES AND EXPENSES OF DEPARTMENTS:</b>									
<b>CHAIRMAN.</b>									
<i>Personal Emoluments.</i>									
7 Salary of Chairman ..	18,000	0	16,500	0					
<i>Other Charges.</i>									
8 Horse allowance to Chairman ..	1,200	0	1,100	0					
<b>SECRETARIAT.</b>									
<i>Personal Emoluments.</i>									
9 Salaries ..	29,910	0	27,768	63					
10 Personal allowances ..	100	0	—	—					
<i>Special Expenditure.</i>									
11 Cost of a Roneo Duplicator ..	310	0	310	0					
<b>SHROFF'S DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
12 Salaries ..	3,931	0	3,708	2					
<i>Other Charges.</i>									
13 Transport allowance ..	180	0	165	0					
<b>ASSESSMENT DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
14 Salaries ..	14,889	0	13,899	91					
15 Commission to collectors ..	18,000	0	12,774	88					
16 Commission for assessing properties ..	—	—	—	—					
<i>Other Charges.</i>									
17 Refunds ..	250	0	178	21					
18 Advertisements ..	1,000	0	332	16					
19 Transport allowances ..	1,500	0	1,498	38					
20 Costs in legal proceedings ..	2,500	0	1,244	0					
261 Metal tickets for dogs ..	600	0	600	0					
<i>Special Expenditure.</i>									
21 Street numbers ..	3,500	0	—	—					
<b>COMMUTATION DEPARTMENT.</b>									
<b>ROAD ORDINANCE.</b>									
<i>Personal Emoluments.</i>									
22 Salaries ..	3,204	0	2,999	34					
23 Personal allowance ..	150	0	150	0					
24 Commission, salaries of extra clerks, &c. ..	12,500	0	8,449	46					

	Estimated Expendi- ture for 1909.	Disburse- ments to Nov. 30, 1909.	Estimated Expendi- ture for 1909.	Disburse- ments to Nov. 30, 1909.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Other Charges.</i>				
25 Refunds	100 0	40 20		
VEHICLES AND ANIMALS DEPARTMENT.				
<i>Personal Emoluments.</i>				
26 Salaries ..	3,492 0	3,160 42		
27 Commission, &c. ..	200 0	200 0		
<i>Other Charges.</i>				
28 Refunds	50 0	12 62		
29 Badges, tin plates, and fare tables ..	1,600 0	1,363 53		
30 Painting and branding ..	300 0	—		
31 Capture of dogs ..	3,509 0	3,257 71		
32 Dog collars ..	750 0	16 66		
33 Transport allowance to tax collector ..	300 0	275 0		
REVENUE OFFICER'S DEPARTMENT.				
<i>Personal Emoluments.</i>				
34 Salaries ..	9,780 0	8,559 53		
<i>Other Charges.</i>				
35 Transport allowances ..	2,760 0	2,275 83		
MUNICIPAL COURT.				
<i>Personal Emoluments.</i>				
36 Salaries ..	11,232 0	5,700 13		
PRINTING DEPARTMENT.				
<i>Personal Emoluments.</i>				
37 Salaries of staff ..	6,517 0	5,956 75		
<i>Other Charges.</i>				
38 General upkeep and stores	900 0	743 37		
39 Repairs and upkeep of machinery and for gas	437 0	237 65		
PUBLIC WORKS DEPART- MENT.				
<i>Personal Emoluments.</i>				
40 Salaries (excluding over- seers) ..	83,187 0	73,041 2		
41 Salaries of overseers ..	15,250 0	11,827 31		
42 House allowance to Mr. Spiers ..	300 0	550 0		
43 Personal allowance ..	240 0	220 0		
319 Difference of salary ..	—	1,871 36		
<i>Other Charges.</i>				
44 Transport allowances ..	7,560 0	6,445 85		
45 Survey and drawing materials ..	2,500 0	746 36		
46 Photographic materials and chemicals ..	500 0	333 92		
47 Overseers' transport allowances ..	2,340 0	1,555 0		
WATERWORKS DEPARTMENT.				
<i>Personal Emoluments.</i>				
48 Salaries ..	30,844 7	24,396 52		
<i>Other Charges.</i>				
49 Transport allowances ..	4,260 0	2,454 33		
FIRE BRIGADE.				
(Including Ambulance.)				
<i>Personal Emoluments.</i>				
50 Salaries and wages ..	17,550 0	15,670 0		
51 Doctor's fee ..	640 0	475 36		
<i>Other Charges.</i>				
52 Transport allowances ..	660 0	560 0		
53 Uniforms, &c. ..	3,141 0	2,704 75		
54 Stores ..	3,325 0	3,131 85		
55 Horses ..	3,420 0	3,135 0		
56 Telephones ..	600 0	515 0		
57 Working expenses and lights ..	2,160 0	1,868 21		
<i>Special Expenditure.</i>				
58 Passage money of Assist- ant Superintendent ..	600 0	528 0		
PUBLIC HEALTH DEPARTMENT, SANITARY BRANCH.				
<i>Personal Emoluments.</i>				
59 Salaries ..	48,160 0	39,677 32		
60 House allowances ..	720 0	660 0		
61 Salary of dog pound- keeper ..	432 0	396 0		
62 Fees to Analyst ..	6,000 0	5,500 0		
63 Fees to Bacteriologist ..	500 0	186 0		
64 Wages of disinfecting coolies ..	2,592 0	2,424 60		
65 Cleansing gang ..	—	—		
66 Salary of inspector of outside dairies and laundries ..	1,440 0	1,320 0		
67 Plague camp establish- ment ..	—	—		
68 Salaries and fees, Municip- al midwives ..	3,700 0	3,125 65		
69 Female attendant for contact ambulance ..	60 0	50 0		
272 of 1908, Incidental ex- penses of investigation of fly pest ( <i>supplemental</i> )	50 0	50 0		
<i>Other Charges.</i>				
70 Materials for disinfecting station ..	300 0	65 73		
71 Destruction of rats ..	3,600 0	3,441 15		
72 Notification fees ..	1,570 0	1,327 50		
73 Segregation camps, feeding of contacts, &c. ..	6,000 0	1,321 72		
74 Miscellaneous ..	4,000 0	2,813 42		
75 Cost of disinfectants ..	—	—		
76 Samples for analyses ..	400 0	75 71		
77 Midwives, remuneration, equipment, &c. ..	200 0	162 21		
78 Prevention of diseases in animals ..	1,000 0	931 53		
79 Transport of infected goods ..	500 0	452 50		
80 Ricksha allowance ..	2,760 0	2,175 0		
81 Horse allowance ..	4,320 0	3,105 66		
82 Boot allowance ..	312 0	312 0		
83 Uniform for overseers and coolies at disinfecting station and segregation camp ..	395 0	349 9		
84 Uniform for dog pound- keeper ..	33 0	16 56		
85 Uniform for female atten- dant, contact ambulance	15 0	15 0		
<i>Special Expenditure.</i>				
86 Anti-pest gang ..	1,420 0	1,002 49		
87 Salaries and allowances of enteric inspectors ..	4,320 0	3,900 0		
88 Cleansing gang ..	4,237 0	3,580 24		
89 Enteric cleansing gang for six months ..	3,112 0	2,601 23		
90 Salaries of two vaccinators	420 0	420 0		
260 Salaries, wages, and allowances, temporary enteric hospital ..	6,127 78	3,747 57		
278 Equipment and main- tenance of temporary enteric hospital ..	6,000 0	6,252 43		
279 Contingencies ..	1,500 0	392 73		
305 Cost of new ambulance van ..	—	1,158 25		

	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov 30, 1909. Rs. c.		Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
<b>SLAVE ISLAND DISPENSARY.</b>					
<i>Personal Emoluments.</i>					
91 Medical Officer ..	750 0	—	130 Feeding charges ..	4,500 0	3,110 37
92 Dispenser per annum ..	480 0	—	131 Removal of undigested food ..	360 0	330 0
93 Salary of two visitors at Rs. 30 each ..	720 0	—	132 Burying carcasses of cattle	150 0	81 0
<i>Other Charges.</i>					
94 Ricksha allowance to Medical Officer ..	180 0	—	133 Contingencies ..	200 0	68 73
95 Ricksha allowance to the two visitors at Rs. 180 each ..	360 0	—	134 Tools ..	370 0	276 21
96 Rent of station ..	900 0	—	317 Flooring and drinking trough to buffalo shed, slaughter-house ..	—	1,121 43
97 Furniture ..	500 0	—	<b>GENERAL CEMETERIES.</b>		
98 Medicines, &c. ..	500 0	—	<i>Personal Emoluments.</i>		
99 Contingencies ..	500 0	—	135 Salaries ..	4,595 0	3,982 16
<b>CATTLE MART AND QUARAN- TINE STATION.</b>					
<i>Personal Emoluments.</i>					
100 Superintendent ..	1,200 0	1,100 0	136 House allowances to ceme- tery-keeper, Kanatta ..	360 0	330 0
101 Assistant Superintendent	600 0	550 0	293 Salary of head gardener ..	—	75 0
102 House allowance to Super- intendent ..	360 0	330 0	294 Upkeep of graves ..	—	491 51
103 Coolies ..	1,800 0	1,630 0	<i>Other Charges.</i>		
274 Ricksha allowance to Superintendent, Cattle Mart ..	180 0	165 0	137 Contingencies ..	300 0	226 84
<i>Other Charges.</i>					
104 Lighting ..	1,000 0	19 80	<b>MISCELLANEOUS.</b>		
105 Tools and equipment ..	2,000 0	1,355 80	<i>Personal Emoluments.</i>		
106 Contingencies (unforeseen charges for additional staff, coolies, equip- ment, &c.) ..	5,000 0	4,530 62	138 Salary of Head Guide ..	432 0	396 0
<b>PUBLIC HEALTH DEPARTMENT.</b>					
<b>CONSERVANCY BRANCH.</b>					
<i>Personal Emoluments.</i>					
107 Salaries and wages ..	17,176 0	15,059 30	139 Extra clerks, overtime allowances, &c. ..	5,000 0	6,017 89
108 House allowances ..	480 0	440 0	<i>Other Charges.</i>		
<i>Other Charges.</i>					
109 Conservancy of dry-earth closets ..	65,000 0	59,805 51	320 Gratuity to widow and children of Marthenis Appu, pressman ..	—	262 50
110 Supply of coir dust ..	10,500 0	9,184 26	318 Gratuity to Peruma Naden, retired cooly ..	—	130 0
111 Stationery, &c. ..	600 0	402 20	323 Compensation to renter, Victoria bridge toll ..	—	1,000 0
112 Refunds ..	300 0	532 18	313 Passage money to Dr. Robinson's wife ..	—	577 50
113 Hire of bulls ..	39,500 0	35,631 0	325 Gratuity to widow and 2 minor children of Ratma- nika of segregation camp	—	90 0
114 Postage ..	600 0	150 0	140 Inspectors' uniforms, &c. ..	2,000 0	1,390 71
115 Uniform, &c. ..	500 0	499 56	141 Library ..	500 0	406 14
116 Cost of disinfectants ..	2,600 0	2,996 31	142 Contribution to Law Library ..	500 0	500 0
117 Rent of night soil depôt, Narhenpitiya ..	1,638 0	1,637 50	143 Costs and expenses of legal proceedings ..	3,000 0	2,182 0
118 Miscellaneous ..	600 0	1,316 41	144 Guides' coats and Head Guide's uniform ..	90 0	75 0
119 Transport allowances ..	1,200 0	1,100 0	145 Contribution to Volunteer Band ..	4,500 0	3,375 0
120 Oil allowance ..	48 0	36 0	146 Advertisements ..	1,000 0	1,461 48
121 Supply of latrine buckets	600 0	1,320 0	147 Refund of fines, rents, &c.	260 0	115 93
122 Supply of storage buckets for latrines ..	300 0	236 0	148 Expenses of bookbinding	500 0	530 16
315 Flooring cattle shed, night soil depôt ..	—	1,688 80	149 Subscription to news- papers ..	100 0	93 0
<b>MARKETS.</b>					
<i>Personal Emoluments.</i>					
123 Salaries ..	7,367 0	6,470 19	150 Cost of grazing tickets ..	200 0	163 95
<i>Other Charges.</i>					
124 Tools and equipment ..	300 0	237 70	151 Postage ..	1,000 0	1,090 87
125 Hosos, &c., to markets ..	1,000 0	—	152 Subscription to telephone exchange ..	600 0	855 42
126 Uniform for market- keepers and collectors ..	482 0	413 62	153 Seizure of cattle straying on public roads ..	2,500 0	1,491 81
<b>SLAUGHTER-HOUSE.</b>					
<i>Personal Emoluments.</i>					
127 Salaries ..	4,038 0	3,747 26	154 Miscellaneous ..	3,000 0	1,685 85
128 House allowance to Assistant ..	180 0	165 0	155 Train and tram fare allowances ..	5,000 0	4,356 74
<i>Other Charges.</i>					
129 Transport allowances to Superintendent ..	180 0	165 0	156 Stationery ..	5,500 0	5,518 4
			157 Furniture ..	900 0	1,057 92
			158 Cost of peons' belts ..	100 0	75 50
			159 Remuneration to Master Attendant's clerk for writing boat licenses ..	300 0	303 30
			160 Tin plates for boat licenses	400 0	32 34
			161 Contribution to Govern- ment on account of electrical apparatus ..	—	—
			306 Gratuity to Muttu Samy, Kangany ..	—	198 81
			262 Gratuity to Narayan Kangany ..	177 36	177 36

	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.		Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
268. Refund of amount deposited by N. Muttu Carpen ..	150 0	150 0	<i>Roads, Bridges, Culverts, Drains, &amp;c.</i>		
272 Stamps for receipts given by Shroff ..	1,000 0	331 25	184 General upkeep of roads ..	27,084 0	23,564 7
276 Cost of four bicycles for night supervisors ..	600 0	600 0	185 Upkeep of metal roads upon sub-estimates ..	163,873 0	111,806 59
277 Cost of passage to Assistant Medical Officer of Health ..	583 0	583 0	186 Upkeep of gravel roads, lanes, &c., upon sub-estimates ..	39,792 0	17,657 80
296 Contribution to Pasteur Institute, Coonoor ..	—	150 0	187 Tools for roads ..	2,900 0	1,514 55
			188 Repairs to steam rollers ..	5,600 0	3,355 82
			189 Watering streets ..	25,000 0	15,763 9
			190 Repair and maintenance of roads, night soil depôt ..	3,900 0	2,440 90
			191 Narahenpitiya road, metalling of ..	2,800 0	346 21
			192 Carriage stands, upkeep of ..	223 0	148 88
			193 Painting Church street enclosure ..	357 0	138 12
			194 Paved footways, repairs ..	1,500 0	467 16
			195 Repairs to bridges, culverts, drains, &c. ..	27,750 0	27,189 39
			196 Conservancy of sewers and drains ..	10,160 0	7,230 74
			197 Maintenance and repairs to plant ..	1,220 0	624 28
			288 Making up Hill lane, Hill street ..	—	695 39
			307 Repairing damage to boundary wall at Mosque, Southerland road ..	—	28 14
			<i>Scavenging.</i>		
			198 Scavenging ..	160,200 0	135,304 0
			<i>Lake and Canals.</i>		
			199 Conservancy of lake ..	5,060 0	3,721 93
			200 Lake, sluices, and locks, upkeep ..	1,500 0	1,399 93
			201 Lake dredging ..	17,598 0	12,405 65
			202 Canal dredging ..	4,500 0	1,537 23
			<i>Parks.</i>		
			203 Victoria park, maintenance ..	7,300 0	5,825 81
			204 Racquet court, maintenance ..	1,303 0	978 98
			205 Jubilee fountain, maintenance ..	112 0	78 33
			206 Gordon Gardens, maintenance ..	1,809 0	1,498 79
			207 Galle Face esplanade, maintenance ..	833 0	683 54
			208 Campbell park, maintenance ..	2,220 0	1,865 76
			209 Price recreation ground, maintenance ..	1,080 0	973 33
			210 Havelock Town park, maintenance ..	2,230 0	2,005 33
			211 Maligakanda park, maintenance ..	650 0	335 53
			212 Public garden, Rifle street, maintenance ..	686 0	428 66
			<i>Waterworks.</i>		
			213 Maintenance charges ..	10,500 0	9,658 64
			214 Shifting and repair to standposts, &c. ..	—	—
			215 Purchase and upkeep of meters ..	7,500 0	2,331 51
			314 Water supply to public markets ..	—	1,629 70
			304 Scraping 20-in. main, Labugama ..	—	892 89
			299 Improvements of water-supply ..	—	12,860 35

**PUBLIC WORKS ANNUALLY RECURRENT.**

*Buildings.*

162 Town Hall, maintenance of ..	4,197 0	2,674 32
163 Toll-houses, maintenance of ..	600 0	479 96
164 Guides' shelter, maintenance of ..	90 0	43 96
165 Gas testing room, maintenance of ..	104 0	96 17
166 Store and workshop, maintenance ..	175 0	14 94
167 No. 2, Hulftsdorp, maintenance ..	120 0	54 57
168 Suduwella depôt buildings, maintenance ..	1,150 0	588 35
169 Contingencies ..	86 0	3 78
170 Disinfecter, working of ..	1,200 0	731 81
171 Plague camp buildings, maintenance of ..	1,000 0	717 43
172 Markets, repair of ..	5,700 0	3,738 56
173 Slaughter-house, repairs ..	1,000 0	568 34
174 Slaughter-house, quarterly whitewashing ..	1,075 0	862 0
175 Latrines, repair of ..	1,250 0	983 31
176 Latrines, quarterly whitewashing ..	1,000 0	647 50
177 Latrines, monthly whitewashing ..	440 0	107 50
178 Cemeteries, upkeep of buildings ..	1,000 0	764 92
179 Central Fire Station, upkeep of ..	690 0	457 86
180 Fire Brigade buildings, upkeep of other ..	370 0	206 0
181 Conservancy buildings, repair of cart and cattle sheds ..	2,000 0	1,475 82
182 Gala, Kachcheri road, maintenance ..	100 0	38 3
183 House No. 9, St. Joseph's street, maintenance ..	120 0	58 63
257 Erection of wall opposite Technical College ..	450 0	450 0
292 Type latrine and bathing place ..	—	613 9
259 Quarantine Station and Cattle Mart ..	6,423 0	5,212 62
269 Fishery harbour latrine ..	2,600 0	2,269 52
275 Upkeep of Maligakanda Office ..	1,250 0	500 42
281 Extension and equipment of store and temporary office, Maligakanda ..	10,000 0	10,086 86
322 New building, quarantine station ..	—	14,000 0
321 Permanent Infectious Diseases Hospital ..	—	10,407 82



	Estimated Expenditure for 1909.		Disbursements to Nov. 30, 1909.			Estimated Expenditure for 1909.		Disbursements to Nov. 30, 1909.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Lighting.</i>									
216 Lighting public streets with gas	122,200	0	110,302	38	245 Shelter at Madampitiya cemetery	1,266	0	1,227	62
217 Electric lighting of the Fort	18,200	0	16,080	0	246 Construction of a hand dredger	3,272	0	—	—
218 Shifting of lamps, repairs to fittings, &c.	2,000	0	743	23	247 Widening Turret road (on account)	10,000	0	—	—
219 Lighting Municipal buildings	9,000	0	6,807	88	248 Two hand ambulances with rubber tyred wheels at Rs. 225 each	450	0	450	0
220 Lighting Dean's road market	1,400	0	779	55	249 For providing rubber tyres for two existing ambulances at Rs. 50 each	100	0	—	—
221 Gas apparatus, chemicals, fittings, &c.	1,000	0	525	96	250 Erection of latrines, night soil depot	620	0	565	20
<i>Miscellaneous.</i>									
222 Ambulance carts, repairs.	400	0	330	14	251 For reducing the dust nuisance (upon sub-estimates)	10,000	0	8,718	90
223 Night soil carts, construction and repairs of	10,000	0	11,953	38	252 Forming and draining of roads (upon sub-estimates)	10,000	0	7,505	42
224 Septic tanks, maintenance, repairs, &c.	250	0	170	9	258 Lighting and water service and fittings to new stalls, Dean's road market	900	0	826	93
225 Current for electric fans	4,240	0	2,989	35	Wages of caretaker, demolition of buildings, repairs, &c.:				
226 Weeding grounds of cemeteries	200	0	111	29	263 Mansergh Avenue	200	0	30	2
227 Surveys, tracings, &c.	4,050	0	2,527	95	264 Skinner's road	400	0	347	17
228 Store expenses	1,500	0	988	67	265 Base Line road	405	0	346	87
229 Repairs to furniture of vaccine stations	50	0	38	40	266 Churchyard lane	200	0	173	44
230 Tools for works	5,150	0	4,010	96	267 Infectious Diseases Hospital, Kolonnawa	750	0	644	78
231 Conservancy buckets, construction of	1,500	0	930	26	270 Notice boards for public stands for vehicles	1,100	0	697	3
232 Storage buckets for latrines	300	0	8	0	271 Remington typewriter for Works Department	32	0	320	0
291 Construction of 15 water carts	—	—	3,995	67	280 Upkeep of electric fans and lights, Maligakanda office	600	0	304	30
297 Construction of 10 water tight silt carts	—	—	1,565	48	289 Cost of steam crane	—	—	5,250	0
<b>PUBLIC WORKS EXTRA-ORDINARY.</b>									
<i>New Roads, Bridges, Culverts, &amp;c.</i>									
<i>New Works and Buildings.</i>									
<i>Lands and Buildings to be acquired.</i>									
<i>Waterworks.</i>									
233 Extension of water service	5,000	0	3,199	33	312 Widening and construction of pathway, Driberg's lane	—	—	38	89
<i>Lighting.</i>									
234 Extension of lighting	6,000	0	7,654	80	298 Widening Church yard lane	—	—	480	22
<i>Parks.</i>									
235 Improvements to Campbell park	—	—	—	—	<b>RE-VOTES.</b>				
236 Public garden, Rifle street	—	—	—	—	Est. No.				
237 Do. Union place	—	—	—	—	183 of 1908, Improvements to Campbell park	988	62	590	67
<i>Buildings.</i>									
238 Temporary Infectious Diseases Hospital	8,000	0	1,522	50	246 of 1908, Temporary enteric hospital	14,397	51	9,716	46
<i>Drains.</i>									
273 Extraordinary works on main drains	5,000	0	3,705	12	250 of 1908, Purchase of meters	14,000	0	10,812	63
<i>Miscellaneous.</i>									
239 Wall presses for Medical Officer of Health Department	—	—	—	—	266 of 1907, Construction of Skinner's road	115,000	0	122,403	25
240 Record shelves for Works Department	—	—	—	—	238 of 1907, Polwatta drainage	22,326	66	6,541	41
241 Do. Municipal court	—	—	—	—	244 of 1907, Modera drainage	831	79	341	15
242 Cement testing machine	—	—	—	—	248 of 1907, Improvements to Central Fire Station	28,721	16	16,192	54
243 Record almshouse for Municipal Court	400	0	314	74	256 of 1905, Office and store, Suduwella (new vote)	23,895	81	—	—
244 Riding track for Victoria park, laying out of (Rs. 14,000)	2,500	0	2,432	7	256 of 1905, Office and store, Suduwella (supplemental)	7,000	0	15,166	45
					40 of 1904, Improvements to Dean's road market	1,162	56	1,082	58
					162 of 1907, Construction of 3 mud barges	3,163	69	3,162	62
					261 of 1906, Extension of Ferry lane	3,253	0	565	33
					255 of 1905, Roads, Suduwella depôt	1,175	89	139	5



## BALANCES ON NOVEMBER 30, 1909.

	Amount. Rs. c.	Total. Rs. c.
Balance on November 30, 1909 .. .. .	—	157,933 55
Add Credit Deposit Account .. .. .	79,173 50	
Add balance on December 31, 1908 .. .. .	337,491 76	
	<hr/>	416,665 26
Deduct Debit Advance Account .. .. .	50,342 38	
Do. Making concrete pipes .. .. .	3,426 25	
Do. Purchase of stores .. .. .	31,756 52	
Do. do. Waterworks .. .. .	21,141 7	
Do. Suspense Account .. .. .	1,353 94	
Do. Repairs to walls, Barracks Square .. .. .	2 6	
Do. Cutting down a tree at Storm Lodge .. .. .	9 72	
Do. Advance Account, imprest .. .. .	500 0	
	<hr/>	108,534 94
Do. Fixed Deposit in the Bank .. .. .	—	466,663 87
	<hr/>	200,000 0
Do. Cheque returned as per Shroff's slip No. 499a of November 26, 1909, and credited on December 6, 1909 .. .. .	—	266,063 87
	<hr/>	188 80
Total .. .. .	—	265,875 7

## EXPENDITURE ON Estimate No. 233 (Rs. 5,000).—Amount expended on Sub-Estimates under this Head.

EXPENDITURE.	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
284 Laying 3-in. main, Wellawatta lane .. .. .	1,074 0	691 27
233 Extension of water service .. .. .	—	2,508 6
Total .. .. .	<hr/>	3,199 33

## EXPENDITURE ON Estimate No. 234 (Rs. 6,000).—Amount expended on Sub-Estimates under this Head.

EXPENDITURE	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
286 Extension of lighting, Gregory's road .. .. .	2,960 50	2,960 50
283 Do. Price park .. .. .	—	1,534 50
234 Extension of lighting .. .. .	—	2,989 0
282 Do. St. Joseph's lane .. .. .	—	170 80
Total .. .. .	<hr/>	7,654 80

## EXPENDITURE ON Estimate No. 251 (Rs. 10,000).—Amount expended on Sub-Estimates under this Head.

EXPENDITURE.	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
290 Granite cube road paving, Leyden Bastion road .. .. .	536 80	518 30
251 For reducing the dust nuisance .. .. .	—	8,200 60
Total .. .. .	<hr/>	8,718 90

## EXPENDITURE ON Estimate No. 252 (Rs. 10,000).—Amount expended on Sub-Estimates under this Head.

EXPENDITURE.	Estimated Expendi- ture for 1909. Rs. c.	Disburse- ments to Nov. 30, 1909. Rs. c.
285 Surface drainage, School lane, Dematagoda .. .. .	1,150 0	1,127 3
301 York street, improvement .. .. .	—	4,979 76
302 Clifton lane, Dematagoda .. .. .	—	1,398 63
Total .. .. .	<hr/>	7,505 42

## Progress Report.

Statement showing Expenditure and Balance on November 30, 1909.

ASSISTANT ENGINEER, NORTHERN SECTION. Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<i>Personal Emoluments.</i>									
41 Salaries of Overseers ..	Dec. 1908	6,430 0	372 66	—	—	105 0	5,468 39	961 61	—
<i>Other Charges.</i>									
47 Transport allowance to overseers ..	Jan. 1909	720 0	20 0	—	—	25 0	4 0 0	280 0	—
<i>Roads, Bridges, Culverts, Drains, &amp;c.</i>									
184 General upkeep of roads	Dec. 1908	14,044 0	756 16	69 98	—	582 70	13,663 23	380 77	—
185 Upkeep of metal roads	Do.	89,192 15	1,246 31	553 65	12 49	4,277 58	70,856 49	18,335 66	—
186 Upkeep of gravel roads	Feb. 1909	21,443 60	225 3	10 64	—	1,304 59	4,516 20	16,927 40	—
187 Tools for roads ..	Dec. 1908	1,600 0	52 25	39 50	—	19 25	912 76	687 24	—
189 Watering streets ..	Do.	13,250 0	312 57	2 18	209 32	43 83	3,933 68	6,316 32	—
192 Upkeep of carriage stands ..	June 1909	163 0	—	—	—	0 75	130 81	32 19	—
193 Maintenance of Church street fence	July 1909	357 0	—	—	—	—	138 12	218 88	—
194 Repairs to paved footways ..	April 1909	1,000 0	363 0	102 27	—	3 0	857 43	142 57	—
195 Repairs to bridges, culverts, &c. ..	Dec. 1908	17,900 0	622 74	156 13	—	802 57	17,770 70	129 30	—
196 Conservancy of sewers and drains ..	Do.	6,760 0	260 57	—	—	—	4,714 15	2,045 85	—
288 Making up Hill lane, Hill street	May 1909*	705 0	—	—	—	—	695 39	9 61	—
312 Weeding and constructing of pathway, Drieberg's lane ..	Oct. 1909	465 63	340 92	—	—	50 0	429 81	35 82	—
273 Extraordinary works on main drains	June 1909	5,000 0	419 82	327 65	—	92 61	4,468 55	531 45	—
297 Ten water tight silt carts	July 1909	2,250 0	28 21	—	—	—	1,596 69	653 31	—
301 York street improvement	Do.	5,300 0	—	17 98	—	243 49	5,243 84	56 16	—
<i>Scavenging.</i>									
198 Scavenging ..	Dec. 1908	93,400 0	6,673 35	507 86	—	197 12	86,038 26	7,361 74	—
<i>Lakes and Canals.</i>									
199 Conservancy of lake ..	Dec. 1908	1,560 0	87 50	11 85	—	—	1,152 92	407 8	—
202 Dredging St. Sebastian canal ..	Do.	4,500 0	168 1	—	—	—	1,695 24	2,804 76	—
<i>Parks.</i>									
204 Upkeep of Racquet Court	Dec. 1908	1,303 0	137 55	2 64	—	—	1,119 17	183 83	—
205 Do. Jubilee fountain	Oct. 1908	112 0	—	—	—	—	78 33	33 67	—
206 Do. Gordon Gardens	Dec. 1908	1,809 0	77 78	—	—	1 58	1,576 57	232 43	—
207 Do. Galle Face esplanade ..	Do.	819 50	29 0	—	—	—	699 4	120 46	—
209 Do. Price recreation ground ..	Do.	1,080 0	66 60	5 29	—	7 98	1,053 20	26 80	—
<i>Buildings.</i>									
162 Maintenance and cleaning Town Hall	Dec. 1908	4,697 0	313 25	181 62	—	24 13	3,169 19	1,527 81	—
163 Toll houses ..	May 1909	125 0	—	—	—	—	119 2	5 98	—
164 Guides' shelter ..	April 1909	90 0	—	—	—	—	43 96	46 4	—
165 Gas testing room ..	June 1909	104 0	—	—	—	3 5	99 22	4 78	—
166 Store and workshop ..	Sept. 1909	175 0	—	—	—	—	14 94	160 6	—
167 House No. 2, Hulftsdorp	Oct. 1909	120 0	51 60	—	—	11 91	106 17	13 83	—
182 Gala, Kachcheri road ..	April 1909	100 0	—	—	—	—	38 3	61 97	—
183 House No. 9, St. Joseph's street ..	Sept. 1909	120 0	—	—	—	—	58 63	61 37	—

\* Date of completion : July, 1909.

Assistant Engineer, Northern Section—contd. Est. No.	Date of Commence- ment.	Vote.	Expenditure this Month.				Total Ex- penditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>Buildings—contd.</i>									
169 Contingencies ..	Aug. 1909	86 0	—	—	—	—	3 78	82 22	—
172 Markets ..	Dec. 1908	3,800 0	32 14	1 75	—	220 99	2,131 74	1,468 26	—
175 Latrines ..	Do.	1,000 0	—	—	—	—	834 67	165 33	—
176 Quarterly whitewashing of latrines ..	Jan. 1909	1,000 0	—	—	—	—	647 50	352 50	—
177 Monthly whitewashing of latrines ..	Dec. 1908	440 0	12 50	—	—	—	120 0	320 0	—
178 Upkeep of buildings, cemeteries ..	Do.	620 0	35 83	1 0	—	—	493 68	126 32	—
179 Upkeep of Central Fire Station ..	Do.	690 0	30 80	12 79	—	—	501 45	188 55	—
180 Upkeep of fire stations	Mar. 1909	250 0	—	—	—	—	105 51	144 49	—
<i>Miscellaneous.</i>									
226 Weeding of ground, cemeteries ..	April 1909	200 0	—	—	—	—	111 29	88 71	—
230 Tools for works ..	Dec. 1908	600 0	41 84	4 50	—	—	415 74	184 26	—
251 Dust nuisance, reducing	Feb. 1909	9,463 20	268 17	2 70	—	223 2	8,509 5	954 15	—
290 Laying granite cube paving, Leyden Bas- sion road ..	May 1909*	536 80	—	—	—	—	518 30	18 50	—
291 Construction of 15 water carts ..	Do.	5,250 0	—	—	—	—	3,995 67	1,254 33	—
245 Shelter at Madampitiya cemetery ..	Aug. 1909†	1,266 0	—	—	—	—	1,227 62	38 38	—
252 Forming and draining roads ..	—	750 0	—	—	—	—	—	750 0	—
270 Notice boards for public stands for vehicles ..	July 1909	1,100 0	31 4	117 58	—	—	845 65	254 35	—
Special Advance Account, Drainage works ..	—	—	67 26	—	—	43 0	210 0	—	—
<i>Re-voted.</i>									
238/07 Drainage, Polwatta ..	Jan. 1907‡	8,076 66	—	—	—	—	6,541 41	1,535 25	—
244/07 Drainage, Modara ..	Sept. 1907*	831 79	—	—	—	—	341 15	490 64	—
218/08 Movable shelter, Price park ..	Oct. 1908§	22 57	—	—	—	—	20 25	2 32	—
284/08 Tats to Grandpass market ..	Mar. 1909	339 40	—	4 50	—	—	289 45	49 95	—
274/08 Galle Face seats ..	Do. ¶	263 50	—	—	—	—	263 50	—	—
<i>Deposit Account.</i>									
Drain connection from 319, Modara street ..	May 1909	19 80	—	—	—	—	18 44	1 36	—
Drain connection from 314, Modara street ..	Do.	30 80	—	—	—	—	19 49	11 31	—
Drain connection from 17/1, Turret road ..	Dec. 1908	26 13	—	—	—	—	4 24	21 89	—
Drain connection from 35a, Kollupitiya road ..	Do.**	27 24	—	—	—	—	27 24	—	—
Drain connection, 5/266, St. Michael's road ..	May 1909	28 60	—	—	—	—	28 25	0 35	—
Obstruction in drain at 4, Chatham street ..	Dec. 1908	4 95	—	—	—	—	3 7	1 88	—
Obstruction in drain, 40, Chatham street ..	Feb. 1909	2 72	—	—	—	—	2 57	0 15	—
Drain connection from 47, Muhandiram's road ..	May 1909	39 0	—	—	—	—	36 70	2 30	—
Drain connection from 76, Silversmith street ..	Nov. 1908	54 34	—	—	—	—	50 17	4 17	—
Drain connection from 79, Hulftsdorp street ..	Jan. 1909	61 9	—	—	—	—	60 23	0 86	—
Drain connection from 12/17, Carmel road ..	Do.	40 15	—	—	—	—	16 67	23 48	—
Obstruction in drain at 14, Old Moor street ..	Feb. 1909	5 50	—	—	—	—	4 65	0 85	—
Drain connection from Freuden- burg & Co.'s premises ..	Do.	135 43	—	—	—	—	110 17	25 26	—

\* Date of completion: June, 1909.

† Date of completion: September, 1909.

‡ Date of completion: July, 1909.

§ Date of completion: November, 1908.

\*\* Date of completion: February, 1909.

|| Date of completion: October, 1909.

¶ Date of completion: April, 1909.

ASSISTANT ENGINEER, NORTHERN SECTION—contd.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	* Balance to Date.		Excess.	
			Through Advance Account.			Direct to Estimate.		Rs. c.	Rs. c.		Rs. c.
			Labour.	Stores, Works Department.	Stores, Waterworks Department.						
<i>Deposit Account—contd.</i>											
Drain connection from 38 or 5/247, Kollupitiya road	June 1909	38 22	—	—	—	—	32 32	5 90	—	—	
Drain connection from 11, Hudson road	Mar. 1909	30 91	—	—	—	—	30 34	0 57	—	—	
Drain connection from 20, St. Michael's road	Nov. 1908*	21 50	—	—	—	—	21 50	—	—	—	
Drain connection from 77, Kochchikade	Mar. 1909	68 47	—	—	—	—	49 73	18 74	—	—	
Drain connection from 175, Mutwal street	Do.	33 0	—	—	—	—	14 69	18 31	—	—	
Drain connection from 112/113, Mutwal street	May 1909	28 32	—	—	—	—	25 7	3 25	—	—	
Drain connection from 15 or 7/55, Albert road	Do.	24 20	—	—	—	—	23 3	1 17	—	—	
Drain connection from 45 or 9/16, Muhandiram's road	Do.	39 0	—	—	—	—	37 61	1 39	—	—	
Drain connection from 64, Kochchikade	Do.	34 65	—	—	—	—	10 55	24 10	—	—	
Drain connection from 34, Kollupitiya road	Do.	24 20	—	—	—	—	23 63	0 57	—	—	
Drain connection from 179, Mutwal	Do.	36 2	—	—	—	—	33 4	2 98	—	—	
Drain connection from 4, Carmel road	July 1908	28 60	—	—	—	—	26 95	1 65	—	—	
Drain connection from 9, Carmel road	Do.	28 60	—	—	—	—	27 1	1 59	—	—	
Drain connection from 11/15, Carmel road	July 1909	28 60	—	—	—	—	27 7	1 53	—	—	
Drain connection from 13, Turret road	July 1908	24 72	—	—	—	—	24 49	0 23	—	—	
Drain connection from 20/21, Mosque lane	June 1909	53 90	—	—	—	—	52 76	1 14	—	—	
Drain connection from 133, Mutwal street	Do.	17 87	—	—	—	—	17 73	0 14	—	—	
Drain connection from 39, Kollupitiya road	Do.	24 20	—	—	—	—	23 15	1 5	—	—	
Drain connection from 7, Silversmith street	Do.	137 83	—	—	—	—	123 50	14 33	—	—	
Drain connection from 36 or 5/144, Kollupitiya	Do.	24 20	—	—	—	—	23 75	0 45	—	—	
Drain connection from 5/120 or 34, Kollupitiya	Do.	24 20	—	—	—	—	16 35	7 85	—	—	
Drain connection from 5/226, St. Michael's road	Do.	25 30	—	—	—	—	24 40	0 90	—	—	
Drain connection from 44 or 9/19, Muhandiram's road	Do.	39 5	—	—	—	—	37 65	1 40	—	—	
Drain connection from 23, Silversmith street	Do.	95 70	—	—	—	—	70 57	25 13	—	—	
Drain connection from 2, Old Moor street	Do.	45 10	—	—	—	—	42 60	2 50	—	—	
Drain connection from 43, Layard's Broadway	Do.	57 88	—	—	—	—	49 8	8 82	—	—	
Drain connection from 6/196, Dias place	Do.	74 60	—	—	—	—	55 53	19 2	—	—	
Drain connection from 24 and 25, Silversmith street (C. M. 2,258)	Do.	128 59	—	—	—	—	112 85	15 74	—	—	
Drain connection from 114, Mutwal street	Do.	27 77	—	—	—	—	27 38	0 41	—	—	
Drain connection from 169, Mutwal street	Do.	30 52	—	—	—	—	24 71	5 81	—	—	
Drain connection from 90 and 91, Quarry street	Do.	65 1	—	—	—	—	31 56	33 45	—	—	
Drain connection from 84, Mutwal street	Do.	29 97	—	—	—	—	26 11	3 86	—	—	
Drain connection from 181, Mutwal street (No. 199)	—	48 31	—	—	—	—	39 29	9 2	—	—	
Drain connection from 70, Layard's Broadway (419 No. 119)	Aug. 1909	55 96	—	—	—	—	52 91	3 5	—	—	
Drain connection from 119, Layard's Broadway (Nos. 2,262 and 188)	Do.	93 51	—	—	—	—	50 20	43 31	—	—	
Works in connection with procession, Vale festival	July 1909	100 0	—	—	—	—	100 0	—	—	—	

\* Date of completion: February, 1909.

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<b>ASSISTANT ENGINEER, NORTHERN SECTION—contd.</b>									
<i>Est. No.</i>									
<i>Deposit Account—contd.</i>									
Drain connection from 1/987, Gintupitiya street (No. 425) ..	Sept. 1909	93 98	—	—	—	—	92 66	1 32	—
Construction of 18-in. culvert at 265, Alutrawata ..	Oct. 1909	28 60	—	—	—	—	26 92	1 68	—
Drain connection from urinal, Secretariat ..	Sept. 1909	47 23	—	—	—	—	44 23	3 00	—
Drain connection from 30/30, Gintupitiya street ..	Nov. 1909	45 34	23 87	20 40	—	—	44 27	1 70	—
Obstruction in drain, 15, Old Moor street ..	Oct. 1909	4 50	—	—	—	—	4 26	0 24	—
Obstruction in drain, 33, Chatham street ..	Nov. 1909	5 50	5 25	—	—	—	5 25	0 25	—
Obstruction in drain, 79, Kpochikade ..	Do.	5 50	3 12	—	—	—	3 12	2 38	—
Laying granite setts, 121, Layard's Roadway ..	Do.	22 79	6 38	1 75	—	—	8 13	14 66	—
<i>Advance Account.</i>									
Repairs to wall, Barracks square ..	Sept. 1909	—	—	—	—	—	2 60	—	—
<b>Total ..</b>		<b>335,498 47</b>	<b>13,173 8</b>	<b>2,156 21</b>	<b>221 81</b>	<b>8,283 15</b>	<b>266,047 45</b>	<b>69,663 8</b>	<b>—</b>
<b>ASSISTANT ENGINEER, SOUTHERN SECTION.</b>									
<i>Personal Emoluments.</i>									
41 Salaries of overseers ..	Dec. 1908	5,170 00	292 50	—	—	110 00	4,659 80	510 92	—
<i>Other Charges.</i>									
47 Transport allowance to overseers ..	Jan. 1909	720 00	—	—	—	55 00	585 00	135 00	—
<i>Buildings.</i>									
163 Toll houses ..	Jan. 1909	475 00	15 22	—	—	—	376 16	98 84	—
171 Plague camp buildings ..	Dec. 1908	1,000 00	4 80	—	—	—	722 23	277 77	—
172 Markets ..	Jan. 1909	2,100 00	22 40	—	—	—	1,682 28	417 72	—
173 Slaughter-house ..	Feb. 1909	1,000 00	1 00	—	—	2 00	571 34	428 66	—
174 Quarterly whitewashing, slaughter-houses ..	Jan. 1909	1,075 00	—	—	—	211 25	862 00	213 00	—
178 Upkeep of cemetery buildings ..	Feb. 1909	380 00	—	—	—	—	308 70	71 93	—
180 Upkeep of fire stations ..	Do.	270 00	4 59	—	—	—	105 80	164 92	—
181 Repairs and maintenance of night soil depôt buildings ..	Mar. 1909	2,000 00	98 26	16 63	—	66 40	1,590 71	409 29	—
175 Latrines ..	May 1909	250 00	—	—	—	—	148 64	101 36	—
259 Cattle mart and quarantine station ..	Dec. 1908	6,423 00	1 00	—	—	74 78	5,223 73	1,199 27	—
250 Erection of latrines, night soil depôt ..	Aug. 1909	620 00	—	—	—	—	565 20	54 80	—
315 Flooring cattle sheds, night soil depôt ..	Sept. 1909	6,000 00	577 15	710 24	—	477 41	3,176 75	2,823 25	—
106 Quarantine station, Dematagoda ..	Do.	1,500 00	106 34	265 36	—	—	698 66	801 34	—
317 Flooring and draining troughs, buffalo sheds ..	Do.	1,600 00	58 15	47 20	—	53 97	1,225 60	374 40	—
322 New buildings, quarantine station ..	Oct. 1909	18,921 80	—	—	—	4,000 00	14,000 00	4,921 80	—
<i>Roads, Bridges, Culverts, Drains, &amp;c.</i>									
184 General upkeep of roads ..	Dec. 1908	13,040 00	704 98	10 10	—	192 59	11,700 92	1,339 80	—
185 Upkeep of metal roads ..	Do.	74,680 65	1,447 44	1,071 74	—	1,836 38	46,376 10	28,304 55	—
186 Upkeep of gravel roads ..	Do.	18,348 60	99 42	15 20	—	56 45	14,613 35	3,734 71	—
187 Tools for roads ..	Jan. 1909	1,300 00	36 23	27 00	—	—	776 20	523 98	—
189 Watering streets and tramway routes ..	Dec. 1908	11,750 00	785 35	—	22 82	46 95	10,208 60	1,541 40	—
190 Repairs and maintenance of roads, night soil depôt ..	Do.	3,900 00	89 99	4 73	—	28 90	2,559 22	1,340 78	—

ASSISTANT ENGINEER, SOUTHERN SECTION—contd. Est. No.	Date of Commencement.	Vote.		Expenditure this Month.					Total Expenditure to Date.	Balance to Date.	Excess.
				Through Advance Account.			Direct to Estimate.				
				Labour.	Stores, Works Department.	Stores, Waterworks Department.					
Ra. c.	Ra. c.	Rs. c.	Ra. c.	Rs. c.	Ra. c.	Ra. c.	Ra. c.	Ra. c.			
<i>Roads, Bridges, Culverts, Drains, &amp;c.—contd.</i>											
191 Metalling Narahenpitiya road..	Dec. 1908	2,800 0	6 9	—	—	—	20 0	372 30	2,427 70	—	
192 Upkeep of carriage stands	April 1909	60 0	—	—	—	—	—	18 7	41 93	—	
194 Repairs to paved footways..	Nov. 1909	500 0	101 32	9 31	—	—	75 0	185 63	314 37	—	
195 Repairs to bridges, culverts, drains, &c...	Dec. 1908	10,450 0	—	—	—	—	—	10,214 96	235 4	—	
196 Conservancy of sewers and drains	Do.	3,400 0	116 36	—	—	—	—	2,818 52	581 48	—	
285 School lane, Dematagoda..	May 1909	1,150 0	—	—	—	—	—	1,127 3	22 97	—	
<i>Scavenging.</i>											
198 Scavenging	Dec. 1908	66,800 0	5,080 59	118 89	—	—	77 99	61,677 23	5,122 77	—	
<i>Lakes and Canals.</i>											
199 Conservancy of lake	Dec. 1908	3,500 0	230 13	—	—	—	—	2,898 49	601 51	—	
201 Lake dredging	Do.	7,328 0	475 36	3 89	—	—	—	7,033 67	294 33	—	
<i>Parks.</i>											
203 Upkeep of Victoria park	Dec. 1908	7,300 0	323 46	8 87	—	—	135 54	6,158 14	1,141 86	—	
208 Upkeep of Campbell park	Do.	2,220 0	162 94	28 15	—	—	3 95	2,056 85	163 15	—	
210 Upkeep of Havelock Town park	Do.	2,230 0	251 60	0 54	—	—	—	2,257 47	—	27 47	
211 Upkeep of Maligakanda park..	Jan. 1909	650 0	85 35	—	—	—	19 0	420 88	229 12	—	
212 Upkeep of public garden, Rifle street	Do.	686 0	56 60	—	—	—	—	485 26	200 74	—	
<i>Miscellaneous.</i>											
224 Septic tanks, maintenance and repair	April 1909	250 0	0 55	—	—	—	73 87	191 64	58 36	—	
230 Tools for works	Dec. 1908	1,000 0	24 18	135 34	—	—	—	624 30	375 70	—	
244 Riding track for Victoria park	May 1909	5,000 0	870 12	342 0	—	—	54 60	3,705 13	1,294 87	—	
302 Clifton lane, Dematagoda	July 1909	2,800 0	—	—	—	—	—	1,398 63	1,401 37	—	
307 Repairs to boundary wall, Mosque premises, Sutherland road	Nov. 1909	125 0	52 14	7 56	—	—	28 14	87 84	37 16	—	
<i>Re-votes.</i>											
183/08 Improvements to Campbell park	Mar. 1908	988 62	13 32	—	—	—	—	603 99	384 63	—	
246/08 Temporary enteric hospital..	Aug. 1908	14,397 51	10 6	—	—	—	—	9,726 52	4,670 99	—	
255/08 Conversion of ropes to chains, Dematagoda slaughter-house	Nov. 1908	829 19	—	—	—	—	—	756 63	72 51	—	
185/08 Public garden, Union place	Mar. 1908	2,397 34	120 6	9 37	—	—	26 62	2,310 10	87 24	—	
<i>Deposit Account.</i>											
Drain connection from No. 2, Staple street	Dec. 1908	15 95	—	—	—	—	—	5 56	10 39	—	
Drain connection from, 85a, Reservoir road	Feb. 1909	9 90	—	—	—	—	—	1 97	7 93	—	
Drain connection from 4, Norris Canal road	April 1909	120 89	—	—	—	—	—	114 69	6 20	—	
Drain connection from 14/30 to 14/41, Chapel lane	Do.*	58 87	—	—	—	—	—	58 87	—	—	
Drain connection from 77a, Dematagoda	May 1909	27 6	—	—	—	—	—	26 46	0 60	—	
Opening pavement, 41, Paramawadiya lane	Do.†	39 82	—	—	—	—	—	39 82	—	—	

\* Date of completion: April, 1909.

† Date of completion: June, 1909.



	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.		Excess			
			Through Advance Account.			Direct to Estimate.		Rs.	c.				
			Labour.	Stores, Works Department.	Stores, Waterworks Department.								
<b>ASSISTANT ENGINEER, SOUTHERN SECTION—contd.</b>													
Est. No.		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.		
<b>Deposit Account—contd.</b>													
Drain connection from 24/43, Dematagoda	June 1909	42	68	—	—	—	—	35	23	7	45		
Drain connection from 98, 24/49, Dematagoda (No. 194)	July 1909	60	50	—	—	—	—	53	21	7	29		
Drain connection from 2, Lock-gate lane	Nov. 1909	14	30	5	7	3	42	8	49	5	81		
Drain connection from 1, Lock-gate lane	Do.	14	30	—	—	13	26	13	26	1	4		
<b>Advance Account.</b>													
Cutting tree at Storm Lodge	Oct. 1909	—	—	—	—	—	—	9	72	—	—		
<b>Total</b>	<b>—</b>	<b>309,789</b>	<b>44</b>	<b>12,332</b>	<b>76</b>	<b>2,848</b>	<b>53</b>	<b>22</b>	<b>82</b>	<b>7,783</b>	<b>79</b>		
								<b>240,231</b>	<b>15</b>	<b>69,595</b>	<b>48</b>	<b>27</b>	<b>47</b>
<b>WORKSHOP FOREMAN. Printing Department.</b>													
39 Repair and upkeep of machinery	Dec. 1908	237	0	8	96	—	—	98	61	138	39		
<b>Personal Emoluments.</b>													
41 Salaries of Head Overseer	Jan. 1909	1,200	0	—	—	—	—	105	0	1,155	0		
<b>Other Charges.</b>													
47 Transport allowance to Head Overseer	—	300	0	—	—	—	—	25	0	275	0		
<b>Municipal Buildings.</b>													
168 Upkeep of Suduwella depôt.	Dec. 1908	1,150	0	188	68	35	33	181	61	854	11		
170 Working of disinfectors	Do.	1,200	0	45	58	135	85	—	—	913	24		
<b>Roads, Bridges, Culverts, Drains, &amp;c.</b>													
188 Repairs to steam roller	Dec. 1908	5,600	0	269	20	12	43	13	99	1,950	53		
197 Maintenance and repairs to plant	Jan. 1909	1,220	0	267	91	—	—	16	32	908	51		
<b>Lake and Canals.</b>													
200 Repairs to Lock-gate, St. Sebastian	Dec. 1908	1,500	0	7	50	—	—	—	—	1,407	43		
201 Lake dredging	Do.	10,270	0	501	69	121	23	343	76	6,687	42		
<b>Miscellaneous.</b>													
222 Repairs to ambulance carts	Feb. 1909	400	0	—	—	—	—	—	—	330	14		
223 Repair and maintenance of night soil carts	Dec. 1908	12,500	0	295	55	15	13	269	74	12,591	74		
229 Repairs to furniture, vaccine stations	May 1909	50	0	3	50	63	79	—	—	105	69		
230 Tools for works	Jan. 1909	1,250	0	53	58	62	81	—	—	1,233	89		
231 Construction of latrine buckets	Do.	1,500	0	—	—	—	—	—	—	525	31		
243 Record almirah for Municipal Council Court	April 1909	400	0	—	—	—	—	—	—	314	74		
<b>Re-voles.</b>													
162/07 Construction of three mud barges	Oct. 1908	3,163	69	—	—	—	—	—	—	3,162	62		
<b>Total</b>	<b>—</b>	<b>41,940</b>	<b>69</b>	<b>1,642</b>	<b>15</b>	<b>446</b>	<b>62</b>	<b>955</b>	<b>42</b>	<b>32,513</b>	<b>98</b>		
								<b>9,574</b>	<b>14</b>	<b>147</b>	<b>43</b>		

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.					
			Through Advance Account.			Direct to Estimate.								
			Labour.	Stores, Works Department.	Stores, Waterworks Department.									
Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.					
<b>ASSISTANT ENGINEER, LIGHTING.</b>														
<i>Lighting.</i>														
216 Lighting public streets	—	122,200	0	—	—	—	10,123	6	110,302	38	11,897	62	—	
218 Alterations and repairs to lamps	—	2,000	0	—	—	—	—	—	743	23	1,256	77	—	
219 Lighting Municipal buildings	—	9,000	0	—	—	—	618	24	7,287	11	1,712	89	—	
220 Lighting Dean's road market..	—	1,400	0	—	—	—	105	75	885	30	514	70	—	
221 Gas apparatus, chemicals, &c.	—	879	0	—	—	—	—	—	525	96	353	4	—	
217 Electric lighting, Fort..	—	18,200	0	—	—	—	1,488	0	16,080	0	2,120	0	—	
<i>Fire Brigade, Other Charges.</i>														
57 Lights ..	Dec. 1908	1,860	0	—	—	—	76	1	821	51	1,038	49	—	
<i>New Works.</i>														
236 Extension of lighting, Gregory's road	—	2,960	50	—	—	—	—	—	2,960	50	—	—	—	
234 Extension of lighting ..	Jan. 1909	2,989	70	—	—	—	—	—	2,989	0	0	70	—	
233 Extension of lighting, Price park	July 1909	1,534	50	—	—	—	—	—	1,534	50	—	—	—	
232 Extension of lighting, St. Joseph's lane	Do.	170	80	—	—	—	—	—	170	80	—	—	—	
<i>Printing Department.</i>														
39 Gas for stove and engine	—	200	0	—	—	—	18	20	158	20	41	80	—	
<i>Miscellaneous.</i>														
225 Current for electric fans	—	4,240	0	—	—	—	274	86	3,264	21	975	79	—	
230 Upkeep of electric fans and lights, Maligakanda	May 1909	503	41	—	—	—	63	45	367	75	135	66	—	
Total ..	—	168,137	91	—	—	—	12,772	57	148,090	45	20,047	46	—	
<b>ASSISTANT ENGINEER, WATERWORKS.</b>														
<i>Maintenance.</i>														
213 Maintenance charges ..	Dec. 1908	12,200	0	844	35	—	592	84	71	47	11,056	9	1,143	91
215 Purchase and upkeep of meters	Do.	7,500	0	44	85	—	3	44	—	—	2,322	77	5,177	23
<i>Suspense Account.</i>														
Departmental works ..	—	—	—	—	—	—	0	58	—	—	—	—	—	
<i>Deposit Account.</i>														
House connection, water-works	—	19,022	81	341	32	—	4,131	96	—	—	12,520	59	6,502	22
<i>Personal Emoluments.</i>														
48 Salaries	—	7,820	0	748	68	—	—	—	—	—	7,232	52	527	4
<i>Other Charges.</i>														
49 Transport allowance	—	540	0	70	0	—	—	—	—	—	500	0	40	0
<i>Re-votes.</i>														
239/08 20-in. main, Labugama main, Victoria Bridge road..	Oct. 1908	4,388	56	—	—	—	—	—	761	55	3,627	1	—	
230/05 Erection of water posts	Mar. 1909	3,764	78	5	75	3	87	—	964	63	2,823	89	935	89
250/08 Purchase of meters, 1908	Jan. 1909	14,000	0	—	—	—	—	—	—	—	10,812	63	3,187	37

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<b>ASSISTANT ENGINEER,</b>									
<b>WATERWORKS—contd.</b>									
<b>Est. No. New Works.</b>									
233 Extension of water service ..	Mar. 1909	3,926 0	—	—	—	—	2,508 6	1,417 94	—
304 Scraping 20-in. main from Labugama ..	June 1909	900 0	—	—	—	0 30	893 19	6 81	—
299 Improvement of water supply ..	Do.	17,900 0	—	—	—	699 27	11,214 46	6,685 54	—
314 Water supply to marts	Sept. 1909	3,715 0	135 9	—	430 41	—	2,195 20	1,519 80	—
<b>Total ..</b>	<b>—</b>	<b>95,677 15</b>	<b>2,190 2</b>	<b>3 87</b>	<b>5,159 23</b>	<b>1,735 69</b>	<b>64,905 95</b>	<b>30,771 20</b>	<b>—</b>
<b>ASSISTANT ENGINEER,</b>									
<b>Personal Emoluments.</b>									
41 Salaries of overseers ..	Jan. 1909	2,450 0	—	—	—	110 0	1,210 0	1,240 0	—
<b>Other Charges.</b>									
45 Surveying and drawing instruments ..	Mar. 1909	2,500 0	—	130 75	—	—	773 66	1,726 34	—
46 Photographic materials and chemicals ..	Feb. 1909	500 0	—	—	—	—	333 92	166 8	—
47 Transport allowance to Head Overseers ..	Jan. 1909	600 0	—	—	—	25 0	275 0	325 0	—
<b>Latrines.</b>									
269 Fishery Harbour latrine ..	April 1909	2,600 0	—	—	—	—	2,269 52	330 48	—
292 Type latrine and bathing place ..	Oct. 1909	25,300 0	31 32	15 42	—	8 94	667 21	24,632 79	—
<b>Buildings.</b>									
238 Temporary Infectious Diseases Hospital ..	—	8,000 0	—	—	—	—	—	8,000 0	—
275 Upkeep of Maligakanda office ..	Mar. 1909	1,250 0	62 47	8 6	1 70	1 60	574 25	675 75	—
281 Extension and equipment of store and temporary office, Maligakanda ..	—	10,096 59	—	—	—	—	10,086 86	9 73	—
321 Permanent Infectious Diseases Hospital, Kolonnawa	Sept. 1909	20,000 0	161 7	—	—	10,109 77	15,378 95	4,621 5	—
<b>Miscellaneous.</b>									
157 Furniture ..	Dec. 1908	1,500 0	34 79	52 37	—	—	1,133 88	366 12	—
227 Surveys and tracings ..	Do.	3,550 0	379 17	—	—	62 90	3,129 22	420 78	—
228 Store expenses ..	Do.	1,500 0	129 55	1 92	—	—	1,120 14	379 86	—
230 Tools for works ..	Do.	2,300 0	100 96	21 41	—	—	2,097 97	202 3	—
263 Wages of caretaker, demolition of buildings, &c., Mansergh Avenue ..	June 1909	200 0	—	—	—	—	30 2	169 98	—
264 Land acquisition, Skinner's road ..	Dec. 1907	400 0	31 20	—	—	—	378 37	21 63	—
265 Land acquisition, Base Line road ..	Do.	405 0	31 20	—	—	—	378 7	26 93	—
266 Land acquisition, Churchyard lane ..	Do.	200 0	15 60	—	—	—	189 4	10 96	—
267 Wages to caretaker, demolition of buildings, repairs to Infectious Diseases Hospital ..	Do.	750 0	31 50	—	—	—	676 28	73 72	—
271 Purchase of Remington typewriter ..	Mar. 1909	320 0	—	—	—	—	320 0	—	—
Advance Account—Making concrete pipes ..	—	—	—	—	—	26 25	1,492 75	—	—
<b>Roads.</b>									
312 Widening pathway, Drieberg's lane ..	Oct. 1909	405 63	—	—	—	—	—	—	—
298 Construction of Churchyard lane ..	Do.	10,000 0	213 34	64 9	—	1,212 86	1,508 89	8,491 11	—
<b>Markets.</b>									
258 Lighting, water service, and fittings, Dean's road market ..	Jan. 1909	900 0	—	—	—	—	825 95	74 5	—

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<b>ASSISTANT ENGINEER—contd.</b>									
<i>Re-votes.</i>									
140/04 Dean's road market ..	Dec. 1904	1,162 56	—	—	—	—	1,087 76	74 80	—
256/05 Office and store, Suduwella	Sept. 1905	30,895 81	432 72	—	—	3,224 69	17,396 37	13,499 44	—
220/08 Latrine, St. Michael's road	Oct. 1909	186 0	—	2 70	—	80 20	183 40	2 60	—
248/07 Office and quarters, Fire Brigade	Nov. 1907	23,721 11	937 97	61 59	6 82	1,764 32	18,414 21	5,306 90	—
266/07 Construction of Skinner's road	Mar. 1907	144,250 0	3,632 29	477 21	5 39	4,553 20	128,227 71	16,022 29	—
259/08 Store and temporary office, Maligakanda ..	Sept. 1909	14,700 62	—	—	—	—	14,676 68	23 94	—
262/08 Filling up old drains, Gasworks street ..	Aug. 1908*	873 94	—	—	—	—	873 94	—	—
279/08 Clearing and surveying lands, New Infectious Diseases Hospital ..	Nov. 1908	1,981 27	—	—	—	—	1,981 15	0 12	—
11/06 Extension of Ferry street	Do.	565 33	—	—	—	—	565 33	—	—
235/08 Surveying and drawing instruments ..	Sept. 1908	1,457 8	—	—	—	—	1,426 74	30 34	—
255/05 Roads, Suduwella depot	April 1905	1,832 11	—	—	—	—	139 5	1,693 6	—
236/08 Cost of three iron safes	—	310 0	—	—	—	—	270 0	40 0	—
337/03 Conversion of railing, dog pound	June 1909†	130 0	—	—	—	6 0	123 78	6 27	—
221/08 Latrine, Havelock park	July 1909	3,057 0	198 86	19 74	—	134 71	2,691 68	365 32	—
252/07 Covering top of railing, dog pound	Do. †	66 0	—	—	—	—	64 68	1 32	—
<i>Deposit Account.</i>									
Loan of steam roller to Hutson and Company	Feb. 1909	81 25	—	—	—	—	81 25	—	—
Drain connection from 66, Panchikawatta road	Dec. 1908	26 60	—	—	—	—	9 90	16 70	—
Drain connection from 77a, Panchikawatta road	Do.	26 60	—	—	—	—	23 0	3 60	—
Drain connection from 60a and 61, Panchikawatta road	Do.	150 65	—	—	—	—	149 9	1 56	—
Drain connection from 77, Panchikawatta road	Do.	63 82	—	—	—	—	61 47	2 35	—
Drain connection from 77b, Panchikawatta road	Jan. 1909	66 70	—	—	—	—	60 79	5 91	—
Drain connection from 70, Panchikawatta road	Do.	63 82	—	—	—	—	47 77	16 5	—
Drain connection from 25, Skinner's road	Do.	66 70	—	—	—	—	60 65	6 5	—
Drain connection from 69, Panchikawatta road	Do.	60 95	—	—	—	—	60 12	0 83	—
Drain connection from 76c, Panchikawatta road	Do.	63 82	—	—	—	—	50 90	12 92	—
Drain connection from 77d, Panchikawatta road	April 1909	63 82	—	—	—	—	60 16	3 66	—
Drain connection from 49, Panchikawatta road	Do.	99 47	—	—	—	—	77 78	21 69	—
Drain connection from 26, Skinner's road	Mar. 1909	147 20	—	—	—	—	109 45	37 75	—
Drain connection from 67b, Panchikawatta road	—	63 82	—	—	—	—	—	63 82	—
Laying 12-in. pipe, Panchikawatta road ..	—	195 50	—	—	—	—	—	195 50	—
Loan of steam roller to Chief Construction Engineer, Railway Extensions	May 1909	87 50	—	—	—	—	87 50	—	—
<b>Total ..</b>		<b>321,838 64</b>	<b>6,424 1</b>	<b>855 26</b>	<b>13 91</b>	<b>21,320 45</b>	<b>233,913 19</b>	<b>89,418 20</b>	<b>—</b>

\* Date of completion: March, 1909.

† Date of completion: July, 1909.

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<b>MISCELLANEOUS.</b>									
31 Capture of dogs ..	—	215 15	10 83	—	—	—	215 15	—	—
38 General upkeep and stores, Printing Department ..	—	48 88	—	13 58	—	—	48 88	—	—
54 Stores, Fire Brigade ..	—	1,319 83	13 69	66 24	—	—	1,319 83	—	—
57 Working expenses, Fire Brigade ..	—	136 83	3 38	—	—	13 87	136 83	—	—
70 Materials for disinfecting station ..	—	57 97	—	7 62	—	—	57 97	—	—
73 Segregation camp, feeding of contacts ..	—	67 23	—	2 23	—	—	67 23	—	—
74 Miscellaneous, Health Department ..	—	274 68	—	7 99	—	—	274 69	—	—
78 Prevention of diseases in animals ..	—	41 33	—	0 8	—	—	41 33	—	—
88 Cleansing gang ..	—	894 99	—	38 30	—	—	894 99	—	—
89 Enteric cleansing gang ..	—	86 44	—	0 96	—	—	86 44	—	—
106 Contingencies, cattle mart ..	—	390 82	—	—	—	—	390 82	—	—
111 Health Department, stationery ..	—	9 0	—	—	—	—	9 0	—	—
116 Cost of disinfectants ..	—	3,222 1	—	225 70	—	—	3,222 1	—	—
118 Miscellaneous, conservancy branch ..	—	58 34	—	5 1	—	—	58 34	—	—
124 Tools and equipment, markets ..	—	258 97	—	21 29	—	—	258 97	—	—
134 Tools for slaughter-house ..	—	283 0	25 47	69 42	—	—	283 0	—	—
137 Contingencies, cemeteries ..	—	168 2	—	4 3	—	—	168 2	—	—
154 Miscellaneous, Secretary's Department ..	—	138 49	—	0 35	—	4 80	138 49	—	—
156 Stationery, Secretary's Department ..	—	118 8	—	12 60	—	—	118 8	—	—
71 Destruction of rats ..	—	290 25	—	15 0	—	—	290 25	—	—
104 Lighting, cattle mart and quarantine station ..	—	17 0	—	—	—	—	17 0	—	—
109 Conservancy of dry earth closets ..	—	30 0	—	—	—	—	30 0	—	—
121 Supply of latrine buckets ..	—	1,320 0	—	—	—	—	1,320 0	—	—
122 Supply of storage of buckets ..	—	236 0	—	—	—	—	236 0	—	—
133 Contingencies, slaughter-house ..	—	83 29	—	14 56	—	—	83 29	—	—
160 Tin plates for boat licenses ..	—	158 60	53 58	—	—	72 68	158 60	—	—
278 Equipment and maintenance, Temporary Enteric Hospital ..	—	45 20	—	—	—	—	45 20	—	—
279 Contingencies, Public Health Department ..	—	115 3	—	8 50	—	—	115 3	—	—
294 Upkeep of graves, General Cemetery ..	—	26 4	—	—	—	—	26 4	—	—
79 Transport of infected goods ..	—	2 0	—	—	—	—	2 0	—	—
105 Tools and equipment, cattle mart ..	—	140 58	15 55	3 50	—	63 48	140 58	—	—
232 Storage buckets for latrines ..	—	22 0	—	14 0	—	—	22 0	—	—
<b>Total ..</b>	—	<b>10,276 5</b>	<b>122 50</b>	<b>531 1</b>	—	<b>154 83</b>	<b>10,276 5</b>	—	—
<b>Summary.</b>									
Assistant Engineer, Northern Division ..	—	335,498 47	13,173 8	2,156 21	221 81	8,283 15	266,047 45	69,663 8	—
Assistant Engineer, Southern Division ..	—	309,789 44	12,332 76	2,848 53	22 82	7,783 79	240,231 15	69,595 48	27 47
Workshop Foreman ..	—	41,940 69	1,642 15	446 62	—	955 42	32,513 98	9,574 14	147 43
Assistant Engineer, Lighting ..	—	168,137 91	—	—	—	12,772 57	148,090 45	20,047 46	—
Assistant Engineer, Waterworks ..	—	95,677 15	2,190 2	3 87	5,159 23	1,735 69	64,905 95	30,771 20	—
Assistant Engineer ..	—	321,838 64	6,424 1	855 26	13 91	21,320 45	233,913 19	89,418 20	—
Miscellaneous ..	—	10,276 5	122 50	531 1	—	154 83	10,276 5	—	—
<b>Total ..</b>	—	<b>1,233,158 85</b>	<b>35,884 52</b>	<b>6,841 50</b>	<b>5,417 77</b>	<b>53,005 90</b>	<b>995,978 22</b>	<b>289,069 56</b>	<b>174 90</b>

The following Credits and Debits have been made in the Works Department books during the month in adjustment of accounts, and should be similarly posted in the Council's books:—

<i>Credit.</i>	<i>Debit.</i>	Rs. c.	Rs. c.
Deposit Account: drain connection from 114, Mutwal .. ..	Advance Account: for purchase of stores, for value of materials returned to store ..	3 0	
Deposit Account: drain connection from 1/987, Cintupitiya street .. ..	Do. do. ..	2 0	
301, York street improvement .. ..	Do. do. ..	13 50	
185, Upkeep of metal roads (north division) ..	Do. do. ..	12 0	
Advance Account: for making concrete pipes ..	Advance Account: for value of pipes put into stock ..	959 75	
134, Tools for slaughter-house .. ..	Advance Account: for value of tools put into stock ..	58 35	
230, Tools for works (Assistant Engineer) ..	Advance Account: for purchase of stores, for value of tools put into stock ..	7 50	
45, Surveying and drawing instruments .. ..	Do. do. ..	103 45	
231, Construction of conservancy buckets ..	Do. do. ..	404 95	
230, Tools for works (north division) .. ..	Do. do. ..	75 50	
250, Tools for works (south division) .. ..	Do. do. ..	2 43	
		1,642 43	
252/07, Covering top of railing, dog pound ..	337/03, Conversion of railing, dog pound, for adjustment of account ..		6 0
220/08, Latrine, St. Michael's road .. ..	221/04, Latrine Havelock park, materials and labour in October adjusted ..		134 71
Suspense Account: Waterworks .. ..	230 05, Erection of waterposts, adjustment of accounts ..	874 65	
Do. do. ..	266 07, Construction of Skinner's road: adjustment of accounts ..	100 16	
Do. do. ..	185, Upkeep of metal roads (s. divn.): do. ..	172 29	
Do. do. ..	185, Upkeep of metal roads (n. divn.): do. ..	47 53	
Do. do. ..	189, Watering streets (south division) do. ..	46 85	
Do. do. ..	186, Gravel roads, upkeep (n. divn.): do. ..	7 84	
Do. do. ..	186, Upkeep of gravel roads (s. divn.): do. ..	0 45	
Do. do. ..	165, Upkeep of gas testing room: do. ..	3 5	
Do. do. ..	12, Repairs to markets (n. divn.): do. ..	19 53	
Do. do. ..	57, Working expenses and lights: do. ..	13 87	
Do. do. ..	256 05, Office and store, Suduwella: do. ..	57 94	
Do. do. ..	173, Repairs to slaughter-house: do. ..	2 0	
Do. do. ..	195, Repairs to bridges, culverts, &c.: do. ..	2 50	
		1,348 81	
Suspense account: Waterworks .. ..	Advance Account: for purchase of stores, Waterworks (adjustment of accounts) ..	5 71	
230 05, Erection of water posts .. ..	Do. do. ..	0 16	
213, Maintenance charges, waterworks ..	Advance Account: for purchase of stores, waterworks, for materials returned to store ..	69 15	
215, Upkeep and purchase of meters .. ..	Do. do. ..	57 3	
299, Improvement of water supply .. ..	Do. do. ..	2,337 16	
		2,469 21	
Deposit Account: House connection .. ..	213, Maintenance charges, waterworks: for adjustment of account ..		28 41
	Rs. c.	Rs. c.	Rs. c.
Total payments for labour by Municipal Engineer ..	—	33,604 28	
Do. Waterworks Engineer .. ..	—	2,280 24	
		35,884 52	
Amount of cheque No. 1,926 to Municipal Engineer ..	11,754 43		
Do. 1,927 do. .. ..	4,728 38		
Do. 1,928 do. .. ..	4,579 24		
Do. 1,934 do. .. ..	467 1		
Do. 1,935 do. .. ..	11,993 83		
Do. 1,945 do. .. ..	81 39		
	33,604 28		
Amount of cheque No. 1,931 to Waterworks Engineer ..	1,937 83		
Do. .. ..	341 54		
By cash .. ..	0 87		
	2,280 24		
		35,884 52	

## MUNICIPALITY OF GALLE.

## Minutes of Proceedings of a General Meeting of the Municipal Council of Galle, held in the Municipal Office on Saturday, January 15, 1910.

The Council met this day at 2 P.M., pursuant to notice dated January 10, 1910.

*Present* :—Mr. W. E. Thorpe, Chairman ; Mr. D. G. Goonewardena ; Mr. F. Apeysundera ; Mr. H. F. Tomalin ; Mr. A. C. Hayley ; Dr. J. H. Ebell ; and Mr. D. W. Subasinha.

The Minutes of the General Meeting held on December 11, 1909, and of the Special Meeting held on the same date, were read and confirmed.

1. The papers *re* Kitsen light were considered.

(1) Mr. A. C. Hayley moved that the papers be referred to the Standing Committee on Finance and Assessment for inquiry as to cost, and to make any suggestions as to its adoption that may seem advisable.

Mr. D. W. Subasinha seconded.—Carried.

(2) Mr. Hayley was asked to be good enough to assist the Standing Committee.

2. Submitted papers *re* Pettigala-ela drain.

Resolved,—That the recommendation of the Special Committee be approved, and that the work be put in hand.

3. The Chairman moved the re-election of the Special Committee on Pension Rules.

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

4. The Chairman moved the re-election of the Special Committee on amendments to Municipal Council Ordinance.

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

5. Standing Committees for 1910 balloted for:—

For the Committee on Municipal Works: Mr. D. G. Goonewardena, Dr. E. Ludovici, and Mr. H. F. Tomalin were elected.

For the Committee on Finance and Assessment: Mr. D. G. Goonewardena, Dr. E. Ludovici, and Mr. F. Apeysundera were elected.

For the Committee on Markets and Sanitation: Mr. F. Perera, Dr. J. H. Ebell, and Mr. D. W. Subasinha were elected.

For the Committee on Law and General Subjects: Mr. Makan Markar, Mr. A. C. Hayley, and Mr. D. W. Subasinha were elected.

6. The papers *re* filling up of low ground on racecourse, which were adjourned from last Meeting for this, but which were not on the agenda as they were being circulated to the Members, were laid on the table.

It having been suggested that the papers might be considered with leave of Council, the Chairman, to ascertain the sense of the Council, moved that they be now considered, but it being clear that the Council considered it would be better to enter the matter in the next agenda and consider it at the next Meeting in the usual course, the motion was withdrawn.

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

(1) Statement of Receipts and Disbursements to end of December, 1909.

(2) Progress Report of Works to end of December, 1909.

(3) Sanitary Officer's Report for December, 1909.

(4) Report of Inspector of Vehicles and Animals on Carriages plying for hire during December, 1909.

(5) Diary of Sanitary Officer.

(6) Diary of Manager, Health Department.

Confirmed :

W. E. THORPE,  
Chairman.

The Municipal Office,  
Galle, February 12, 1910.

## Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to 31, 1910.

## REVENUE.

	Estimated Receipts to Revenue January 31, for 1910.		Estimated Receipts to Revenue January 31, for 1910.	
	Rs.	c.	Rs.	c.
Balance brought forward ..	—		43,785	15
<b>I.—TAXES.</b>				
1 Commutation under Road Ordinance ..	12,500	0	1	50
2 Taxes on vehicles and animals ..	8,000	0	1,954	0
3 Taxes on vehicles and animals—costs ..	40	0	—	
4 Dog tax ..	700	0	12	0
<b>II.—ASSESSMENT ACCOUNT.</b>				
5 Lighting rate ..	5,300	0	400	88
6 Assessment rate ..	17,000	0	1,001	64
7 Water-rate ..	4,500	0	253	85
8 Lighting, assessment, and water-rate costs ..	500	0	23	65
<b>III.—LICENSES.</b>				
9 Stamp duty on carriages for hire ..	700	0	—	
10 Stamp duty on hackeries for hire ..	400	0	—	
11 Stamp duty on jinrickshas for hire ..	75	0	—	
12 Stamp duty on carts for hire ..	900	0	—	
13 Stamp duty on boats for hire ..	250	0	—	
14 Stamp duty on firearms ..	25	0	—	
15 Stamp duty on intoxicating liquors ..	2,500	0	—	
16 Stamp duty on butchers' licenses ..	50	0	—	
17 Stamp duty on licenses to slaughter cattle ..	5	0	—	

	Estimated Receipts to Revenue for 1910.		Receipts to January 31, 1910.			Estimated Receipts to Revenue for 1910.		Receipts to January 31, 1910.											
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.										
IV.—FINES.																			
27 Judicial fines ..	2,000	0	209	75	V.—TOLLS.														
28 Paradowawatta and Morawak korale roads ..	12,155	0	—	—	VI.—SLAUGHTER-HOUSES.														
29 Gintota toll ..	6,875	0	—	—	30 Slaughter-house fees ..	500	0	50	0	VII.—HEALTH DEPARTMENT.									
VIII.—MARKETS.																			
37 Green market, bazaars ..	2,124	0	177	0	31 Pounding and feeding cattle and goats ..	700	0	71	1	IX.—RENTS.									
38 Fruit market, bazaars ..	2,610	0	—	—	32 Special licenses to slaughter cattle, goats, and pigs ..	30	0	1	0	45 Bathing and drinking wells, Talbot town ..	250	0	—	—					
39 Refuse meat market, bazaars ..	126	0	10	50	33 Sale of disinfectants ..	25	0	0	20	46 Room in pavilion ..	24	0	—	—					
40 Fort market ..	350	0	31	25	34 Conservancy of dry-earth closets ..	6,550	0	354	81	47 Pavilion ..	60	0	—	—					
41 Dewatta market ..	151	0	—	—	X.—MISCELLANEOUS.														
42 Kaluwella market ..	150	0	12	75	53 Sale of fare tables ..	70	0	4	50	48 Encroachment—ticket of occupancy ..	1	0	1	0					
43 Betel sheds ..	430	0	—	—	54 Sale of enamelled numbered plates for carts ..	500	0	116	0	49 Victoria park tennis court ..	55	0	4	25					
44 Private markets ..	400	0	80	50	55 Metal tickets for dogs ..	175	0	3	0	50 Office verandah ..	12	0	1	0					
XI.—CEMETERIES.																			
DEPOSIT ACCOUNT.										51 Boutiques and verandah of boutique in meat market bazaars ..	166	0	—	—					
EXPENDITURE.										52 Fruit trees ..	236	0	—	—					
I.—NON-EFFECTIVE CHARGES.										56 Sale of building applications ..	10	0	1	36					
1 Pensions ..	1,339	23	111	74	57 Sale of manure ..	10	0	0	50	58 Sale of unserviceable articles ..	25	0	—	—					
2 Fee for audit of accounts ..	1,000	0	—	—	59 Sale of house rubbish ..	80	0	—	—	60 Interest ..	500	0	147	94					
3 Maintenance of police ..	13,000	0	—	—	61 Fees for testing weights and measures ..	25	0	5	76	62 Fees for notice boards ..	45	0	5	0					
4 Interest and sinking fund on loan for waterworks ..	3,500	0	—	—	63 Sundry receipts ..	250	0	70	0	64 Surplus account from sale of unclaimed stray cattle ..	20	0	11	46					
5 Interest and sinking fund on loan for sanitary improvements ..	2,225	0	—	—	65 Opium ..	20,500	0	—	—	66 License to graze cattle ..	400	0	141	0					
II.—SALARIES AND EXPENSES OF DEPARTMENTS.										67 Fees for decorations, panels, &c. ..	25	0	—	—					
6 Chairman ..	500	0	41	74	68 Government contribution for building new Segregation Camp and Infectious Disease Hospital ..	5,000	0	—	—	Grand Total ..									
III.—SECRETARIAT.										Total ..		135,885	0	49,112		1			
Personal Emoluments.										Total ..		—	—	12,775		60			
7 Salaries ..	9,388	0	693	98	Grand Total ..		61,887	61											
8 Allowances ..	840	0	40	0															
9 Commission to road tax collectors ..	1,500	0	—	—															
10 Commission for assessing properties ..	20	0	—	—															
11 Commission to lighting rate collectors ..	350	0	—	—															
12 Commission to assessment rate collectors ..	1,050	0	—	—															
13 Commission to water-rate collectors ..	275	0	—	—															

## EXPENDITURE.

	Estimated Expenditure for 1910.		Disbursements to January 31, 1910.			Estimated Expenditure for 1910.		Disbursements to January 31, 1910.						
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.					
I.—NON-EFFECTIVE CHARGES.														
1 Pensions ..	1,339	23	111	74	III.—SECRETARIAT.									
2 Fee for audit of accounts ..	1,000	0	—	—	Personal Emoluments.									
3 Maintenance of police ..	13,000	0	—	—	7 Salaries ..	9,388	0	693	98					
4 Interest and sinking fund on loan for waterworks ..	3,500	0	—	—	8 Allowances ..	840	0	40	0					
5 Interest and sinking fund on loan for sanitary improvements ..	2,225	0	—	—	9 Commission to road tax collectors ..	1,500	0	—	—					
II.—SALARIES AND EXPENSES OF DEPARTMENTS.														
6 Chairman ..	500	0	41	74	10 Commission for assessing properties ..	20	0	—	—					
III.—SECRETARIAT.														
Personal Emoluments.														
7 Salaries ..	9,388	0	693	98	11 Commission to lighting rate collectors ..	350	0	—	—					
8 Allowances ..	840	0	40	0	12 Commission to assessment rate collectors ..	1,050	0	—	—					
9 Commission to road tax collectors ..	1,500	0	—	—	13 Commission to water-rate collectors ..	275	0	—	—					



	Estimated Expenditure for 1910.	Disburse- ments to January 31, 1910.	Estimated Expenditure for 1910.	Disburse- ments to January 31, 1910..
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Other Charges.</i>				
14 Refunds ..	50 0	20 0		
15 Advertisements ..	250 0	3 0		
16 Printing ..	1,500 0	68 7		
17 Stationery ..	350 0	56 25		
18 Furniture ..	100 0	—		
19 Petty expenses ..	150 0	20 0		
20 House numbers ..	20 0	—		
21 Uniform for inspectors and others ..	250 0	—		
22 Miscellaneous ..	500 0	—		
23 Rent of Municipal Office ..	300 0	—		
IV.—VEHICLES AND ANIMALS DEPARTMENT.				
<i>Personal Emoluments.</i>				
24 Salaries ..	180 0	15 0		
25 Allowance ..	8 0	—		
26 Commission to vehicle and animal tax collectors ..	50 0	—		
27 Commission on fines to inspectors ..	125 0	6 87		
<i>Other Charges.</i>				
28 Badges, tin and enamelled plates, fare tables, tickets for dogs, tickets for graz- ing cattle, painting and numbering of carriages ..	1,000 0	—		
29 Seizure and destruction of dogs ..	500 0	5 59		
V.—JUDICIAL DEPARTMENT.				
<i>Personal Emoluments.</i>				
30 Salaries ..	1,000 0	41 74		
31 Allowance ..	60 0	5 0		
<i>Other Charges.</i>				
32 Costs in legal proceedings ..	50 0	—		
VI.—MARKETS.				
<i>Personal Emoluments.</i>				
33 Salaries ..	654 0	54 50		
<i>Other Charges.</i>				
34 Rent of Fort market ..	240 0	—		
VII.—SLAUGHTER-HOUSES.				
<i>Personal Emoluments.</i>				
35 Salaries ..	480 0	35 0		
<i>Other Charges.</i>				
36 Grass for cattle and goats ..	450 0	41 40		
VIII.—FIRE BRIGADE.				
<i>Personal Emoluments.</i>				
37 Salaries ..	360 0	—		
<i>Other Charges.</i>				
38 Repairs, &c., to fire engine	50 0	—		
IX.—TIME GUN.				
<i>Personal Emoluments.</i>				
39 Salaries ..	60 0	—		
<i>Other Charges.</i>				
40 Repairs, gunpowder, &c. ..	425 0	—		
X.—LIGHTING.				
<i>Other Charges.</i>				
41 Lighting Fort and suburbs	9,000 0	443 26		
XI.—CEMETERY.				
<i>Personal Emoluments.</i>				
42 Salaries ..	660 0	55 0		
<i>Other Charges.</i>				
43 Upkeep of cemetery, &c.	100 0	—		
XII.—SANITARY DEPARTMENT.				
<i>Personal Emoluments.</i>				
44 Salaries ..	5,664 0	472 0		
45 Allowances ..	1,000 0	70 0		
<i>Other Charges.</i>				
46 Prevention of infectious diseases ..	1,000 0	—		
47 Contingencies ..	100 0	16 75		
48 Analysis of water and food- stuffs ..	100 0	—		
49 Anti-mosquito brigade ..	1,000 0	203 1		
XIII.—SCAVENGING.				
<i>Personal Emoluments.</i>				
50 Salaries ..	2,484 0	182 10		
<i>Other Charges.</i>				
51 Contingencies ..	100 0	5 90		
52 Scavenging Fort (draught cattle 4 pairs, and drivers)	2,700 0	150 0		
53 Scavenging suburbs ..	4,440 0	335 0		
XIV.—HEALTH DEPARTMENT.				
<i>Personal Emoluments.</i>				
54 Salaries ..	6,834 0	567 48		
55 Allowances ..	210 0	17 50		
56 Commission to latrine fees collectors ..	325 0	—		
<i>Other Charges.</i>				
57 Buckets ..	1,000 0	—		
58 Disinfectants ..	1,000 0	—		
59 Coir dust and transport ..	294 0	13 50		
60 Coconut husks ..	144 0	12 0		
61 Digging trenches and con- struction of roads at night soil depôt ..	1,500 0	—		
62 Contingencies ..	200 0	25 0		
63 Draught cattle (7 pairs and drivers for carts) ..	3,150 0	262 50		
XV.—WATERWORKS.				
<i>Personal Emoluments.</i>				
64 Salaries ..	576 0	47 41		
65 Allowance ..	60 0	5 0		
<i>Other Charges.</i>				
66 Conservancy of Bikke reservoir ..	300 0	21 78		
67 Repairs, &c., to waterworks	200 0	—		
XVI.—PUBLIC WORKS DEPARTMENT.				
<i>Personal Emoluments.</i>				
68 Salaries ..	5,776 0	440 35		
69 Allowances ..	510 0	42 50		

	Estimated Expenditure for 1910.		Disbursements to January 31, 1910.			Estimated Expenditure for 1910.		Disbursements to January 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Public Works—Annually Recurrent.</i>									
70 Watering streets ..	500	0	—	—	87 Keppu-ela retaining wall ..	2,500	0	12	0
71 Whitewashing markets ..	164	0	—	—	88 Acquisition of land ..	5,000	0	—	—
72 Upkeep of town clock and tower ..	50	0	—	—	89 New carts (scavenging, night soil, and water) ..	750	0	—	—
73 Repairs to carts ..	500	0	77	0	90 Extension of street lighting ..	1,000	0	—	—
74 Tools ..	200	0	—	—	91 New buildings, fence, roads, &c., Segregation Camp and Infectious Diseases Hospital, Dadalla ..	2,000	0	—	—
75 Upkeep of roads ..	12,000	0	—	—	92 Extension of water supply to Segregation Camp and Infectious Diseases Hospital, Dadalla (1st instalment) ..	3,000	0	—	—
76 Upkeep of bridges ..	600	0	—	—	93 New drains ..	3,000	0	—	—
77 Upkeep of Municipal buildings ..	1,250	0	—	—	Total ..	133,116	93	4,759	32
78 Cleaning canals ..	1,000	0	0	90	<b>DEPOSIT ACCOUNT.</b>				
79 Upkeep of drainage, Fort ..	500	0	1	50	Security ..	—	—	805	0
80 Upkeep of drainage, suburbs ..	1,000	0	—	—	Police Court fines ..	—	—	139	25
81 Windmill ..	270	0	—	—	Miscellaneous ..	—	—	300	77
82 Conservancy, Victoria park ..	100	0	—	—	Total ..	—	—	1,245	2
83 Repairs to buildings, &c., in the Segregation camp and Infectious Diseases Hospital, Dadalla ..	500	0	—	—	Grand Total ..	—	—	6,004	34
84 Re-building bridge over Keppu-ela ..	656	70	—	—	D. M. MOREIRA, Secretary.				
<i>Public Works Extraordinary.</i>									
85 Minor works ..	1,000	0	—	—	<b>DEPOSIT ACCOUNT.</b>				
86 New works and buildings ..	1,000	0	—	—	The Municipal Office, Galle, February 12, 1910.				

## DEPOSIT ACCOUNT.

	Remaining on December 31, 1909.		Receipts during January, 1910.		Total.	Disbursements during January, 1910.		Remaining on January 31, 1910.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
Security ..	6,702	50	120	0	6,822	50	805	0	6,017	50
Police Court fines ..	136	75	127	75	264	50	139	25	125	25
Miscellaneous ..	4,662	83	1,025	77	5,688	60	300	77	5,387	83
Total ..	11,502	8	1,273	52	12,775	60	1,245	2	11,530	58

## BANK BALANCE ON DECEMBER 31, 1910.

	Amount.
	Rs. c.
In fixed deposit, on account current revenue ..	40,000 0
Do. security of contractors ..	4,062 50
Current account ..	11,820 77
Total in Mercantile Bank of India, Galle ..	55,883 27

The Municipal Office,  
Galle, February 12, 1910.

D. M. MOREIRA,  
Secretary.

## Progress Report of Works done brought up to January 31, 1910.

	Amount of Vote.		Expenditure in Jan., 1910.		Expenditure up to Jan. 31, 1910.		Balance. Rs. c.
	Rs.	c.	Rs.	c.	Rs.	c.	
	Upkeep of roads ..	12,000	0	808	57	—(a)	
Upkeep of bridges ..	600	0	24	89	—(b)	—	575 11
Repair of carts ..	500	0	122	0	—(c)	—	378 0
Keppu-ela retaining wall ..	2,500	0	15	0	—(d)	—	2,485 0

(a) Metalled 2½ lines, gravelled 10 lines, cleared jungle and trimmed and reduced sides 296½ lines, cleared drains 288½ lines, procured 30 cubes of metal and cubes of gravel 38, repaired culverts.

(b) Repair of bridges.

(c) Repair of nine scavenging carts

(d) Building Keppu-ela retaining wall.

The Municipal Office,  
Galle, February 12, 1910.

D. M. MOREIRA,  
Secretary.

## The Health Officer's Report for the Month of January, 1910.

Scavenging was well attended to.  
 Drainage not satisfactory.  
 Water supply.—Labudowa water was good.  
 Alleys were kept clean.  
 Dairies were well kept.  
 Bakeries were kept in good order.  
 Markets were well kept.  
 Cattle 216 and goats 186 were passed during the month.  
 Slaughter-house and cattle shed were well kept.  
 Latrines were well kept.  
 General health.—Three cases of chickenpox and four of dysentery were reported during the month.  
 Mosquito brigade.—The swamp on either side of the Pettigala canal has been filled up with sea sand.  
 All the gardens between Talapitiya and Circular roads have been cleansed and cleared of all refuse and rank and noisome vegetation.

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

## LOCAL BOARD NOTICES.

## BOARD OF IMPROVEMENT, NUWARA ELIYA.

## Statement of Revenue and Expenditure of the Board of Improvement, Nuwara Eliya, for the Year 1909.

PARTICULARS OF REVENUE.		Amount.	Total.	PARTICULARS OF EXPENDITURE.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance on January 1, 1909..		—	6,216 76	Establishment		—	4,925 82
<i>Taxes.</i>				Office contingencies		—	334 87
Assessment ..	11,930 24			Revenue charges		—	1,252 68
Water ..	7,813 8			Sanitary charges		—	11,559 78
Commutation ..	3,142 0			Interest and sinking fund on loans		—	7,992 46
Vehicles, &c. ..	532 50			Cost of audit		—	249 69
Dogs ..	356 75			Law expenses		—	63 10
Government contribution (local rates) ..	3,921 0		27,695 57	<i>Public Works.</i>			
<i>Licenses.</i>				Carriage roads		1,358 23	
Refund of stamp duty and opium ..	5,082 65			Bridle roads ..		802 81	
Slaughter-house ..	1,257 50			Bridges, drains, &c. ..		89 57	
Grazing ..	252 62			Plains improvements ..		439 60	
Sand ..	208 37			Painting lamp posts, &c. ..		0 40	
Shooting ..	40 0			Cemeteries ..		242 93	
Fishing ..	114 0		6,955 14	Stores ..		419 97	
<i>Fines.</i>				Water connections ..		634 91	
Police Magistrate ..	1,062 85			Planting trees, &c. ..		77 3	
Commutation tax defaulters ..	60 0			Street names ..		2 0	
Cattle trespass ..	0 50		1,123 35	Upkeep of latrines ..		156 26	
<i>Rents.</i>				Sewage farm ..		187 2	
Market ..	2,577 75			Clearing undergrowth ..		6 50	
Land, &c. ..	1,021 98			Upkeep of buildings ..		401 43	
Model dwellings, No. 1 ..	1,142 0			Market ..		403 84	
Model dwellings, No. 2 ..	884 0			Waterworks upkeep ..		1,255 23	
Model dwellings, No. 3 ..	189 50			Allowance to District Engineer ..		650 0	
Town Hall and United Club ..	5,015 59			Town Hall and United Club ..		3,030 87	
Water ..	292 88		11,123 70	Model dwellings ..		238 25	
Private scavenging fees ..	—	2,356 73		Pedro and lake seats ..		3 63	
Cemeteries ..	—	133 0		Park ..		1,978 46	
Water connections ..	—	1,144 62		Slaughter-house and cattle pound ..		268 15	12,647 9
Government contribution on account concrete drains ..	—	433 0		Street lighting ..		—	2,667 29
Sale of night soil buckets ..	—	6 0		Miscellaneous ..		—	1,408 66
Miscellaneous ..	—	1,631 35		<i>New Works.</i>			
				Drainage of the town ..		1,869 83	
				Inspector's house ..		2,920 72	
				Straightening Chapel street ..		42 77	
				Fire hose ..		272 6	
				New latrines ..		717 43	
				Water to slaughter-house ..		40 98	
				Reclaiming railway station swamp ..		2,531 63	
							8,395 42
							51,496 86
				Balance ..			7,322 36
							58,819 22
				Total ..			58,819 22

Board of Improvement Office,  
 Nuwara Eliya, February 15, 1910.

R. A. G. FESTING,  
 Assistant Government Agent.

## Statement of Loans of the Board of Improvement, Nuwara Eliya, for the Year 1909.

Year in which the Loan was raised.	Original Amount of the Loan.	Present Amount of Loan.	Rate for Sinking Fund.	Rate for Interest.	Annual Amount payable for Sinking Fund.	Annual Amount payable for Interest.	Date when Loan will be extinguished.
	Rs. c.	Rs. c.			Rs. c.	Rs. c.	
1894	14,000 0		These loans are consolidated, and 4½ per cent. paid on the original amount; 3½ per cent. on Rs. 154,617.54 will be credited to interest, and the remainder invested as sinking fund.		2,280 84	5,411 62	Nov. 30, 1939
1896	6,000 0						
1897	78,061 13						
1898	9,000 0						
1901	10,000 0	141,958 16					
1902	13,882 56						
1904	36,000 0						
1905	4,000 0						
1901	3,000 0	600 0	10 per cent.		300 0	—	May 31, 1911

The whole amount due as interest and sinking fund, as shown above, for 1909, has been duly paid to the Colonial Treasurer.

Board of Improvement Office,  
Nuwara Eliya, February 15, 1910.

R. A. G. FESTING,  
Assistant Government Agent.

## LOCAL BOARD OF TRINCOMALEE.

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

		REVENUE.		Amount.		Total.	
		Rs.	c.	Rs.	c.	Rs.	c.
1.	Taxes—						
	(a) Property rates :						
	Assessment tax ..	2,922	61				
	Assessment tax on Crown property ..	148	98				
				3,071	59		
	(b) Thoroughfare Ordinance collections ..			2,911	50		
	(c) Water-rates ..						
	(d) Other :						
	Tax on vehicles and animals ..	304	76				
	Dog tax ..	71	0				
				375	76		
2.	Licenses—					6,358	85
	(e) Liquor ..				375	25	
	(f) Opium ..				933	0	
	(g) Carts ..				571	90	
	(h) Other :						
	Boats ..	105	45				
	Butchers' ..	36	58				
	Carriages ..	28	50				
	Guns ..	19	0				
	Manufactories ..	38	0				
	Notaries' and proctors' ..	114	0				
	Explosive ..	4	28				
	Petroleum ..	67	0				
	Poison ..	9	50				
	Boutique license fees ..	85	50				
				507	81		
3.	Rents—					2,387	96
	(i) Markets :						
	Arrears of rents for previous year ..	120	0				
	Small bazaar rent ..	1,326	31				
	Meat market rent ..	50	0				
	Boutique rent ..	138	8				
	Big bazaar rent ..	412	87				
	(j) Other :			2,047	26		
	Pasture rent ..	1,247	13				
	Gala rent ..	157	44				
	Slaughter-house fees ..	692	90				
	Cemetery fees ..	9	0				
	Rent of Local Board lands and houses ..	89	98				
				2,196	45		
4.	Fines—					4,243	71
	Police Court ..	200	68				
	Road defaulters ..	10	0				
	Miscellaneous ..	42	17				
5.	Miscellaneous—					252	85
	Conservancy of latrines ..	227	12				
	Loan for drainage ..	8,000	0				
	Sundries ..	15	55				
						8,242	67
						21,486	4
	Balance on December 31, 1908 ..					560	6
	Total ..					22,046	10

	EXPENDITURE.		Amount.	Total.
	Rs.	c.	Rs. c.	Rs. c.
1. Interest and Sinking Fund on loan .. .. .	—	—	—	990 0
2. Cost of administration—				
(a) Establishment :				
Pay of secretary and clerk .. .. .	1,140	0		
Inspector's salary and commuted allowance .. .. .	1,080	0		
Pay of messenger .. .. .	162	0		
Inspector's uniform allowance .. .. .	10	0		
			2,392	0
(b) Office contingencies :				
Stationery, printed forms, and furniture .. .. .	140	94		
Filing papers .. .. .	18	0		
Postage stamps .. .. .	25	0		
Petty expenses .. .. .	17	48		
			201	42
(c) Cost of audit .. .. .	—	—	68	36
(d) Revenue services :				
Commission to division officers .. .. .	248	79		
Commission to assessment tax collector .. .. .	145	71		
Commission to dog tax collector .. .. .	7	10		
Commission on collection of tax on vehicles and animals .. .. .	20	54		
Assessment tax on Local Board buildings .. .. .	57	95		
Pay of market-keeper and watcher .. .. .	239	99		
Refund of security .. .. .	60	82		
Half fines in market cases paid to renters .. .. .	2	75		
Half boutique license fees paid to market renters .. .. .	71	0		
Sundries .. .. .	17	57		
			872	22
3. Education (Town School Ordinance) .. .. .	—	—	—	3,534 0
4. Sanitation—				
Scavenging .. .. .	2,801	12		
Conservancy of latrines .. .. .	967	68		
Pay of infectious diseases hospital watchers .. .. .	60	0		
Pay of cemetery-keeper .. .. .	30	0		
Chickenpox charges .. .. .	26	77		
Refund of advance on account of smallpox .. .. .	933	33		
			—	4,818 90
5. Lighting .. .. .	—	—	—	600 0
6. Police—				
Seizing and destroying dogs .. .. .	—	—	—	22 50
7. Public works—				
(e) Maintenance :				
Repair and upkeep of roads and drains .. .. .	1,156	13		
Purchase of tools .. .. .	92	38		
Repairs to buildings .. .. .	795	64		
Improvement to public well .. .. .	119	82		
Esplanades .. .. .	361	0		
			2,524	97
(f) New construction :				
Building kitchen at gala .. .. .	247	29		
Building cattle pound .. .. .	194	31		
Building flank wall to public latrine .. .. .	44	8		
Providing two dust bins .. .. .	88	0		
			573	68
			—	3,098 65
			—	13,064 5
			—	8,982 5
			—	22,046 10
			—	13,064 5
			—	8,982 5
			—	22,046 10

I, Geoffrey Montague Cookson, do hereby swear that the above is a true and correct account of all the moneys received and paid during the year 1909 on account of the Trincomalee Local Board, and that the balance was in the hands of the Assistant Government Agent, Trincomalee, on December 31, 1909.

G. COOKSON, Chairman.

Sworn to before me at Trincomalee on the 15th day of February, 1910 :

B. G. DE GLANVILLE, Justice of the Peace.



## Statement of Arrears of Rates outstanding on December 31, 1909.

	Amount.
	Rs. c.
4th quarter, 1908 .. .. .	—
1st quarter, 1909 .. .. .	—
2nd quarter, 1909 .. .. .	29 5
3rd quarter, 1909 .. .. .	218 81
Total .. .. .	247 86

Sanitary Board Office,  
Puttalam, January 29, 1910.

A. C. ALLNUTT,  
Chairman.

## BOARD OF HEALTH, PROVINCE OF SABARAGAMUWA.

## Statement showing the Revenue and Expenditure of Yatiyantota Town for the Year 1909.

REVENUE.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on December 31, 1908	—	1,035 70			
<i>Taxes.</i>			<i>Establishment.</i>		
Assessment tax (arrears, 1908)	275 46		Pay of clerk ..	63 0	
Assessment tax, 1909	406 47		Pay of inspector ..	279 96	342 96
Rates on Crown property	14 40	696 33	<i>Office Contingencies.</i>		
<i>Licenses.</i>			Cost of printed forms, &c. ..	—	21 21
Opium rents	991 65		<i>Revenue Service.</i>		
Stamp duty on licenses	1,135 53	2,127 18	Remuneration to assessors ..	—	30 0
<i>Sundries.</i>			<i>Sanitary Charges.</i>		
Refund of lighter's pay	—	10 0	Pay of scavenging coolies ..	510 0	
			Cost of bull feeding ..	120 0	
			Cost of a bull for scavenging		
			cart ..	30 0	
			Cost of repairs to scavenging		
			cart ..	25 0	
			Cost of disinfectants ..	4 64	689 64
			<i>Public Works.</i>		
			Cost of repairs to a well ..	6 50	
			Cost of repairs to a latrine ..	15 0	21 50
			<i>Lighting.</i>		
			Pay of lighter ..	—	60 0
			<i>Audit.</i>		
			Remuneration to auditor ..	—	25 2
			<i>Miscellaneous.</i>		
			Train fare to inspector ..	28 80	
			Cost of stores purchased ..	15 0	
			Cost of clearing jungle for		
			extension of drains ..	4 0	47 80
			Balance on December 31, 1909 ..		1,238 13
					2,631 8
Total ..		3,869 21	Total ..		3,869 21

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. 1 of January 26, 1910, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

The arrears of assessment rates outstanding at the end of the year 1909 are Rs. 158·54.

B. A. SENARATNE,  
Auditor.

G. F. R. BROWNING,  
Chairman.

Kegalla, January 26, 1910.

## Statement showing the Revenue and Expenditure of Dehlowita Town for the Year 1909.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
Balance on December 31, 1908	—		179 78				
<i>Taxes.</i>				<i>Establishment.</i>			
Assessment tax (arrears, 1908)	281	25		Pay of clerk ..	32	0	
Assessment tax, 1909	418	21		Pay of inspector	140	4	172 4
Rates on Crown property	47	40	746 86	<i>Office Contingencies.</i>			
				Cost of printed forms, &c.	—		21 18
<i>Licenses.</i>				<i>Revenue Service.</i>			
Opium rents	766	54		Remuneration to assessors	—		30 0
Stamp duty on licenses	1,188	5	1,954 59	<i>Sanitary Charges.</i>			
				Pay of scavenging coolies	510	0	
<i>Sundries.</i>				Cost of bull feeding	120	0	
Fines	—		5 0	Cost of repairs to scavenging cart	34	0	
				Cost of disinfectants	11	69	675 69
				<i>Public Works.</i>			
				Cost of clearing drains, &c.	62	0	
				Cost of clearing a well	5	0	67 0
				<i>Audit.</i>			
				Remuneration to auditor	—		12 48
				<i>Miscellaneous.</i>			
				Train fare to inspector	28	80	
				Cost of stores purchased	7	50	36 30
							1,014 69
				Balance on December 31, 1909			1,871 54
<b>Total</b>			<b>2,886 23</b>	<b>Total</b>			<b>2,886 23</b>

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. 1 of January 26, 1910, the revenue due has been duly collected, and the expenditure is in conformity with law and authority.

The arrears of assessment rates outstanding at the end of the year 1909 are Rs. 168-82.

B. A. SENARATNE, Auditor.

G. F. R. BROWNING, Chairman.

Kegalla, January 26, 1910.

## LOCAL BOARD OF KEGALLA.

## Statement of Revenue and Expenditure for the Year 1909.

REVENUE	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
Balance on December 31, 1908	—		2,847 68	<i>Interest and sinking fund on loans</i>	—		500 0
<i>Taxes.</i>				<i>Cost of Administration.</i>			
Property rates	1,330	59		Establishment	1,158	0	
Thoroughfares Ordinance collection	1,152	50		Office contingencies	114	92	
Water-rates	—			Cost of audit	36	92	
Other	196	75	2,679 84	Revenue services	210	37	1,520 21
<i>Licenses.</i>				<i>Education, Town Schools Ordinance</i>			10 99
Liquor	648	38		Sanitation	—		1,342 54
Opium	1,357	93		Lighting	—		1,062 6
Carts	53	20		Police	—		86 76
Other	423	70	2,483 21	<i>Public Works.</i>			
<i>Rents.</i>				Maintenance	1,659	90	
Markets	713	0		New construction	293	24	1,953 14
Other	527	69	1,240 69	<i>Miscellaneous</i>			770 36
<i>Fines</i>			37 50	<i>Loans granted for the construction, &amp;c., of the public market</i>			1,433 14
<i>Miscellaneous</i>			1,385 14				8,679 20
				Balance			1,994 86
<b>Total</b>			<b>10,674 6</b>	<b>Total</b>			<b>10,674 6</b>

I, G. F. R. Browning, do hereby swear that to the best of my knowledge the above is a true and correct account of all moneys received and paid by me during the year 1909 on account of the Local Board of Health and Improvement, Kegalla.

Sworn to before me this 19th day of February, 1910 :

G. F. R. BROWNING, Chairman.

J. R. MOLLIGODA, Justice of the Peace.

ALBERT A. WICKRAMASINGHE, Member.



## Statement of Assets and Liabilities of the Local Board of Health and Improvement, Kegalla, on December 31, 1909.

ASSETS.			LIABILITIES.		
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1909	—	1,994 86	Balance of loan received from Government for the construction, &c., of the public market at Kegalla	7,715 41	
Property rates (arrears, 1909)	263 62		Commission on property rates collected and Throughfares Ordinance collection..	180 69	
Rates on Government buildings	106 50	370 12	Binding records during November and December, 1909 ..	3 0	
			For poonac supplied ..	9 25	
			Delmege, Forsythe & Co., kerosine oil supplied ..	64 25	
			Delmege, Forsythe & Co., petrol supplied ..	15 55	
					7,988 15
Total ..		2,364 98	Total ..		7,988 15

I, G. F. R. Browning, do hereby swear that to the best of my knowledge the above is a true and correct statement of the assets and liabilities of the Local Board of Health and Improvement, Kegalla, on December 31, 1909.

Sworn to before me this 19th day of February, 1910 :

J. R. MOLLIGODA,  
Justice of the Peace.

G. F. R. BROWNING,  
Chairman.

ALBERT A. WICKRAMASINGHE,  
Member.

## NOTICES TO MARINERS.

HIS EXCELLENCY THE GOVERNOR has been pleased to direct that the following notices to mariners be published for general information.

Colonial Secretary's Office,  
Colombo, February 17, 1910.

By His Excellency's command,

HUGH CLIFFORD,  
Colonial Secretary.

## No. 1 of the year 1910.

## I.—Caution when approaching British Ports.

(1) My Lords Commissioners of the Admiralty having taken into consideration the fact that circumstances may arise in which it may be necessary, on account of periodical exercises, manœuvres, or otherwise, to forbid all entrance to the Naval Ports at night, this is to give notice that on approaching the shores of Great Britain, or any port of the British Empire, if search lights are observed to be in constant operation, the Naval Ports should be approached with great caution, as it may be apprehended that obstructions may exist outside, or that the entrances may be altogether closed.

(2) If an entrance to a port is closed, three red vertical lights by night, or three red balls by day, will be exhibited in some conspicuous position, in or near to its approach, and as far as possible notice of this fact will be given by look-out vessels in the offing.

In this case vessels must either proceed to the position marked "Examination Anchorage" on the Admiralty Charts and anchor there or keep the sea.

(3) At all the ports or localities at home or abroad referred to at the end of this notice, search lights are occasionally exhibited for exercise, and this may make navigation difficult when approaching them.

Instructions have been given to avoid directing movable lights towards vessels under way, but mariners are warned that great caution is necessary when search lights are being exercised.

## II.—Examination Service.

(1) Under certain circumstances it may become necessary to take special measures to examine vessels desiring to enter the ports or localities in the United Kingdom and His Majesty's Possessions abroad, mentioned at the end of this notice.

(2) In such case vessels carrying the distinguishing flags or lights mentioned in paragraph (4) will be charged with the duty of examining ships which desire to enter the ports and of allotting positions in which they shall anchor.

(3) As the institution of the Examination Service at any port will never be publicly advertised, especial care should be taken in approaching the ports, by day or night, to keep a sharp look-out for any vessel carrying the above-mentioned flags or lights, and to be ready to "bring to" at once when hailed by her or warned by the firing of a gun.

(4) By day the distinguishing flags of the Examination Steamer will be a special flag (white and red horizontal surrounded by a blue border) and a blue ensign; also, three red vertical balls if the port is closed.

By night the steamer will carry:—

(a) Three red vertical lights if the port is closed.

(b) Three white vertical lights if the port is open.

The above lights will be carried in addition to the ordinary navigation lights, and will show an unbroken light around the horizon.

(5) Masters are warned that, before attempting to enter any of these ports when the Examination Service is in force, they must in their own interests strictly obey all instructions as to entry given to them by the Examination Steamer. In the absence of any instructions from the Examination Steamer, they must proceed to the position marked "Examination Anchorage" on the Admiralty Charts, and anchor there.

(6) In case of fog, Masters of vessels are enjoined to use the utmost care, and the Examination Anchorage itself should be approached with caution.

(7) The pilots attached to the ports will be acquainted with the regulations to be followed.

PORTS OR LOCALITIES REFERRED TO.

<i>United Kingdom.</i>		
Belfast	River Mersey	Sheerness
Berehaven	Milford Haven	River Tees
Clyde	New Haven	River Thames
Dover	Plymouth	River Tyne
Falmouth	Portland	Alderney
Firth of Forth	Portsmouth	Guernsey
Harwich	Queenstown	Jersey
Hull		
<i>Canada.</i>		
Esquimalt	Halifax	Quebec
<i>Mediterranean.</i>		
Gibraltar		Malta
<i>Indian Ocean.</i>		
Aden	Colombo	Mauritius
Bombay	Karachi	Rangoon
Calcutta		
<i>China Sea.</i>		
Hong Kong		Singapore
<i>Africa.</i>		
Cape Town		Sierra Leone
Durban		Simons Bay
<i>Australia.</i>		
Adelaide	Melbourne	Thursday Island
Albany	Newcastle	Townsville
Brisbane	Sydney	Wollongong
Fremantle		
<i>Tasmania.</i>		
	Hobart	
<i>New Zealand.</i>		
Auckland		Port Lyttelton
Otago		Wellington
<i>West Indies.</i>		
Bermuda		Kingston, Jamaica

Hydrographic Office,  
Admiralty London. January 1, 1910.

By command of their Lordships,

H. E. PUREY-CUST,  
Hydrographer.

TRADE MARKS NOTICES.

Application No. 443.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinance No. 9 of 1906, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Julius & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Venesta Limited, of 20, Eastcheap, in the City of London, England. Manufacturers, who claim to be the proprietors thereof, in respect of wooden boards, sheets or strips covered with paper, cardboard, straw-board, or any pulp composition or cement, compound sheets of wood, and boxes, barrels, and casks made thereof in Class 50 in the Classification of Goods in the above-mentioned Regulations:—

**COMPOLITE**

Registrar-General's Office,  
Colombo, February 22, 1910.

P. ARUNACHALAM,  
Registrar-General.

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.	Ten	Cacao.	Trunk Cinchona.	Cinchona Chips.	Coconuts.	Copra.	Coconut Oil.	Coconut Ponnac.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Ebony.	Plumbago.	Cour Rope.	Cour Yarn.	Cour Fibre.	Sapan-wood.	Kitul Fibre.	Deer Horns.
			cwt.	lb.	cwt.	lb.	lb.	No.	cwt.	cwt.	cwt.	lb.	oz.	oz.	lb.	cwt.	cwt.	cwt.	cwt.	lb.	wt.	wt.	wt.
<b>COLOMBO.</b>																							
ss. St. Croix	1910.	Copenhagen		1265					1000						4552					60			
ss. Delhi	14-2	Bombay		34428																			
ss. Sunda	14-2	China		69625											5117								
ss. Delta	14-2	Bombay		32210																			
ss. Canara	14-2	London		1015											1066								
ss. Benlow	15-2	Bremen		3853																			
ss. Bremen	15-2	Sydney		405218	184			10000															
ss. Kawachi Maru	15-2	London		273523	292			47030		4182		3700*			3148				709			68	
ss. Sindoro	15-2	Rotterdam										5000†											
ss. City of Sparta	16-2	London		458558	61			85060		4007										1234			
ss. Barbarigo	16-2	Calcutta																		100			
ss. Fr. der Hirose	16-2	Bremen		22804	20			125352		1206	5081	17500§			1503					114			
ss. Matheron	16-2	London		216347	390			47290							3536					100			
ss. Lothringen	16-2	Bremen		31162					1000		1502	4000			3690					23			
ss. C. Lopez Y. Lopez	16-2	Manila			150															319			
ss. Kon. Willem I.	17-2	Amsterdam																		101			
ss. Idomeneus	17-2	London		364823	223										2099				225				
ss. Nurani	17-2	Calcutta		6100											959								
ss. Scandia	17-2	Hamburg			275				1001			100											
ss. Clan Macalister	17-2	London		183892																			
ss. Cardiganshire	18-2	London		109854	394																		
ss. Ischia	18-2	Hong Kong		2290																			
ss. Derfflinger	18-2	Hamburg		10233					497	19	401												
ss. Dandolo	19-2	Venice																					
ss. Clan Sinclair	19-2	London			53							1200											
ss. Java	19-2	China		396593								1620 ¶											
ss. Orontes	19-2	Australia		126903																			
ss. Clan Maclaren	14-2	London		6705						767				9720									
			And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.	And Chips 336 lb.
			And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	And Chips 12,432 lb.	
			And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	And Chips 46,212 lb.	
			And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	And Chips 24,560 lb.	

\* Anl Chips 33,600 lb. † Anl Chips 336 lb. ‡ Anl Chips 46,212 lb. § Anl Chips 46,212 lb. || Anl Chips 24,560 lb. ¶ Chips.

(Continued over.)

GALLE



Proprietors or Agents.	Estates.	Acreage.	Amount Rs. c.
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. 271·22
Total acreage, 2,327—Rate per acre, 11·6553c.	

G. A. Coombe, Makal- deniya 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
Ampitikanda	..	74 0
Makaldeniya	..	260 71
Poonagala Group	..	602 31
		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-Dambatenne 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-DAMBATENNE 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.	Amount Rs. c.
Lanka Tea Planta- tions Co., Ltd.	.. Thotulugala ..	556	.. 91 37
Ceylon Tea Planta- tion Co., Ltd.	.. Pitaratmalie ..	1,605	.. 263 74
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 231 87
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.

Proprietors or Agents.	Estates.	Acreage.	Amount Rs. c.
Lanka Tea Planta- tion Co., Ltd.	.. Thotulugala ..	556	.. 91 37
Ceylon Tea Planta- tion Co., Ltd.	.. Pitaratmalie ..	1,605	.. 263 74
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 231 87
Total		.. 3,572	586 98

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 Planta- tions Co., Ltd.	.. Thotulugala ..	556	.. 68 53
Ceylon Tea Planta- tions Co., Ltd.	.. Pitaratmalie ..	1,605	.. 197 82
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 173 90
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 Tea Planta- tions Co., Ltd.	.. Pitaratmalie ..	1,605	.. 274 61
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 312 37
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 Planta- tions Co., Ltd.	.. Pitaratmalie ..	1,605	.. 274 61
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 312 37
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 Planta- tions Co., Ltd.	.. Pitaratmalie ..	1,605	.. 78 10
Lipton, Ltd.	.. Dambatenne ..	1,411	.. 68 66
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.	.. Dambatenne ..	1,411	.. 440 25
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Abstract.		Rs. c.
Thotulugala	..	251 27
Pitaratmalie	..	1,352 62
Dambatenne	..	1,771 29
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.