



Ceylon Government Gazette

EXTRAORDINARY.

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

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

UNOFFICIAL ANNOUNCEMENTS.

The Southern Ceylon Tea and Rubber Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of the above Company will be held at 11 A.M. on Thursday, April 14, 1910, at the offices of Messrs. Hayley & Kenny, in the Chamber of Commerce Buildings, the Fort, Colombo.

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.
4. To appoint an Auditor.
5. To consider and (if thought fit) to pass, with or without amendment, the following resolution:—

“That the Directors be and they are hereby authorized to arrange for the amalgamation of this Company with the Grand Central Ceylon Rubber Company, Limited, and the Durampitiya Rubber Company, Limited, and the Weyganga Rubber Company, Limited, and with any other Companies and (or) properties to be hereafterwards amalgamated with the foregoing Companies, without further reference to the Shareholders of this Company, by selling and transferring as from the 1st day of July, 1910, the estates and lands, including leaseholds (if any) of this Company, together with the buildings, factories, and fixtures thereon respectively, and the crops and produce thereof (subject to any existing contracts as on the said date) to a new Company to be incorporated in England under the English Companies Acts with the object (*inter alia*) of acquiring the said estates,

lands, and premises of all four of the said Companies (and of any other lands and estates as aforewritten) at the following prices in respect of estates of the above four Companies:—

	Rs.	c.
This Company at ..	3,002,970	0
The Grand Central Ceylon Rubber Company, Limited, at ..	4,185,860	28
The Durampitiya Rubber Company, Limited, at ..	3,400,697	59
The Weyganga Rubber Company, Limited, at ..	3,387,609	40

“The said purchase consideration to this Company of Rs. 3,002,970 to be payable at the option of the Shareholders in cash or in shares, or partly in cash and partly in shares, whether fully paid or part paid shares.

“That the Directors be and they are hereby further authorized to approve on behalf of this Company the terms of the Memorandum and Articles of Association of the said intended new Company, and to enter into and sign all agreements, transfers, and other documents that may be requisite to or necessary for giving effect to the said intended amalgamation and sale, and to agree on behalf of this Company to such further terms, conditions, and stipulations with regard to the said amalgamation and sale as the Directors might think fit.”

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

By order of the Directors,

March 31, 1910.

J. N. CAMPBELL,
Secretary.