

Ceylon Government Gazette.

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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE JAMBULANDE TEA AND RUBBER ESTATES, LIMITED.

1. The name of the Company is "THE JAMBULANDE TEA AND RUBBER ESTATES, 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 Jambulande and Hatdowa Estates situated in the Kelani Valley, in the Western Province, 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.
- (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in rubber, coconuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatsoever.
- (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 purposes 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 One million Rupees, divided into Ten thousand shares of One hundred Rupees each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
STANLEY BOIS, Colombo	One
PERCY BOIS (by his attorney STANLEY BOIS), Colombo	One
C. E. HASLOP, Colombo	One
L. O. LEEFE (by his attorney C. E. HASLOP), Colombo	One
F. J. DE SARAM, Jr. (by his attorney C. E. HASLOP), Colombo	One
W. SUTHERLAND ROSS, Colombo	One
E. JOHN, Colombo	One

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

V. A. JULIUS,
Proctor, Supreme Court, Colombo, Ceylon.

ARTICLES OF ASSOCIATION OF THE JAMBULANDE TEA AND RUBBER ESTATES, 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 Jambulande Tea and Rubber Estates, 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 One million Rupees (Rs. 1,000,000), divided into Ten thousand shares of Rupees One hundred (Rs. 100) each.

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

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

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

SHARES.

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

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

10. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper. Provided that such unissued shares shall first be offered by the Directors to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may at their discretion allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, or as remuneration for work done or for 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.

21. 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.

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 declinature shall be absolute.

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

32. The Directors may, by such means as they shall deem expedient, authorize the registration of transferees as Shareholders without the necessity of any meeting of the Directors for that purpose.

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

TRANSMISSION OF SHARES.

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

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

37. If any person who shall become entitled to be registered in respect of any share under clause 35 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

If the requisition of such notice as aforesaid be not complied with, every or any share or shares in respect of which such notice has been given may at any time thereafter, before payment of calls or instalments, 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 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 Seventy-five thousand Rupees (Rs. 75,000).

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

54. For the purpose of securing the repayment of any such moneys so borrowed or raised, or for any other purposes, the Director 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.

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

The Jambulande Tea and Rubber Estates, 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 nor more than five, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

The qualification of a Director shall be his holding in his own right at least thirty 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 Three 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 William Newburgh Tisdall, Robert Davidson, and Sir Stanley Bois, 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 Jambulande and Hatdowa 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 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 the 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 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.

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 thereof 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 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.

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 Shareholder 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 Ninth day of September, 1910.

STANLEY BOIS.

PERCY BOIS (by his attorney STANLEY BOIS).

C. E. HASLOP.

L. O. LEEFE (by his attorney C. E. HASLOP).

F. J. DE SARAM, Jr. (by his attorney C. E. HASLOP).

W. SUTHERLAND ROSS.

E. JOHN.

Witness to the above signatures :

[First Publication.]

V. A. JULIUS, Proctor, Supreme Court, Colombo, Ceylon.

MEMORANDUM OF ASSOCIATION OF THE COCOAWATTE (CEYLON) RUBBER AND TEA ESTATES, LIMITED.

1. The name of the Company is "THE COCOAWATTE (CEYLON) RUBBER AND TEA ESTATES, 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 estate called Cocoawatte, situate in the Lunugalla district in the Province of Uva of the Island of Ceylon, at or for the price or sum of Two hundred and Forty thousand Rupees (Rs. 240,000), the consideration to be paid for the said estate to be payable in cash or in shares of the Company, or partly in cash partly in shares of the Company, such shares to be fully paid up or partly paid up and to be issued to the vendors 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, the Federated Malay States, India, or elsewhere, and any right of way, water rights, and other rights, privileges, 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, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie, and other natural products or produce of any kind in the Island of Ceylon, the Federated Malay States, India, 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, coconuts, 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, coconuts, coconut produce, 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 Island of Ceylon, the Federated Malay States, India, or elsewhere all or any of the following businesses, that is to say, planters of rubber, tea, coconuts, 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; tug owners and wharfingers; proprietors of docks wharves, jetties, piers, warehouses, and boats; 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; 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, coconuts, 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, 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; to purchase, take in exchange, hire, or otherwise acquire and holds vans, omnibuses, carriages, 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, and boats; 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 cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, India, and elsewhere, and generally to undertake the business of estate agents in the said Island of Ceylon, the Federated Malay States, India, 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.
- (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; 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.
- (14) 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, rebates, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, rebates, and concessions.
- (15) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person 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, 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 purposes 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.
- (16) 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.
- (17) 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, or book debts, or without any security at all, and generally to transact financial business of any kind.
- (18) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable, 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.
- (19) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any immovable or movable, 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.

- (20) To cause or permit any debentures, debenture stock, bonds, 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.
- (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (22) 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.
- (23) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (24) 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.
- (25) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, or alone or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any of the objects of the Company.
- (26) 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.
- (27) To pay for any lands and real or personal, immovable or movable, estate, 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 in debentures, 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.
- (28) To accept as consideration for the sale or disposal of any lands, real or personal, immovable or movable, estate, 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) in any Company, or debentures, debenture stock, or obligations of any company or person or partly one and partly any other.
- (29) 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.
- (30) 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 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 Fifty thousand (50,000) shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
ROBT. DAVIDSON, Colombo	One
H. L. WORTH (by his attorney C. E. HASLOP), Colombo	One
G. C. S. HODGSON, Bandarawela	One
FREDERICK WERNHAM (by his attorney ROBT. DAVIDSON), Colombo	One
W. R. DONALDSON, Colombo	One
A. F. PATTERSON, Colombo	One
W. MOIR, Colombo	One

Witness to the above signatures at Colombo this 15th day of September, 1910:

EUSTACE F. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

ARTICLES OF ASSOCIATION OF THE COCOAWATTE (CEYLON) RUBBER AND TEA ESTATES, 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 :—

Company.—The word “Company” means the “The Cocoawatte (Ceylon) Rubber and Tea Estates, 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 1909,” and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

Special resolution.—“Special resolution” has the meaning assigned thereto 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 Fifty thousand shares of Ten Rupees (Rs. 10) 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, 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, 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 share 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 Rs. 2, 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 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, any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2; 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, 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 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 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, share 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.

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, 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; such purchaser shall thereupon 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, 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. 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 one of the Directors and of the Secretary or Secretaries that the power of sale given by clause 47 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

PREFERENCE SHARES.

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

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

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates or of erecting, maintaining, improving, or extending buildings, machinery, 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 Fifty thousand Rupees (Rs. 50,000). 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 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 Meetings.*—The Directors may, whenever they think fit, call an Extraordinary General Meeting, and the Directors shall do so upon a requisition made in writing by not less than one-seventh of the number of Shareholders holding not less than one-seventh of the issued capital and entitled to vote.

62. *Requisition of Shareholders to state object of meeting; on receipt of requisition, Directors to call meeting, and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company. Upon the receipt of such

requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

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

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

65. *Business requiring and not requiring notification.*—Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business to be transacted thereat, to receive and discuss any report and any accounts presented thereto by the Directors, to pass resolutions in approval or disapproval thereof, to declare dividends, 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 any General Meeting, except the declaration of a dividend recommended by a report of the Directors or the election of a Chairman, unless there shall be present in person at the commencement of the business three or more Shareholders entitled to vote 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; but 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, 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 one hundred shares; he shall have an additional vote for every fifty shares held by him beyond the first one hundred shares up to three hundred shares; an additional vote for every hundred shares beyond the first three hundred shares up to one thousand shares; an additional vote for every two hundred shares beyond the first one thousand shares up to five thousand shares; and an additional vote for every three hundred shares beyond the first five thousand shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him; but no such resolution shall be deemed to be carried unless passed by three-fourths in number and value of such Shareholders of the Company for the time being entitled to vote as may be present in person or by proxy or by attorney at any meeting of which notice specifying the intention to propose such resolution has been duly given.

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

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

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

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

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

82. *Proxy to be printed or in writing.*—The instrument appointing a proxy shall be printed or written, and shall be signed by the appointer, or if such appointer be a corporation, it shall be under 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.*—The instrument appointing a proxy may be in the following form:—

The Cooawatte (Ceylon) Rubber and Tea Estates, 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 three nor more than five; but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Four thousand Rupees (Rs. 4,000) annually, to be divided among them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Mr. Joseph Fraser, Mr. Robert Davidson, Mr. G. C. S. Hodgson, and Mr. H. L. Worth, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

94. *To retire annually.*—At the Second Ordinary General Meeting and 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 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 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.

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, suspends payment, 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; 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 Cocoawatte estate.

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 a 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 Cocoawatte estate, 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 other estate or estates, land or lands, property, rights, options, or privileges which the Company is authorized to acquire at such price and for such consideration and upon such title and generally on such terms and conditions as they may think fit; and to make and they may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants, for such reasons as they may think proper and advisable, and without assigning any cause.*

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

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

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

111. The Directors shall carry on 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 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, 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 investments.
- (6) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, 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 manager 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 are 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 all 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, Board Meeting, or Committee Meeting at which the business minutes 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, the actual

and regular transaction or occurrence of the proceedings and other matters purporting to be so recorded, the regularity of the meeting at which the same shall appear to have taken place, of the Chairmanship and signature of the person appearing to have signed as Chairman, and 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 account and balance sheet to be furnished to General Meeting.*—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 portions as they think fit of the reserve fund to meet contingencies, or for equalizing dividends working the business of the Company, or repairing, maintaining, or extending the buildings and premises of the Company, or for the repair, 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 Auditor 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 Auditor.*—Every Auditor shall be supplied with a copy of the balance sheet intended to be laid before the next Ordinary General Meeting, and it shall be his duty to examine the same with the accounts and vouchers relating thereto, and to report thereon to the meeting, generally or specially, as he may think fit.

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

NOTICES.

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

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

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

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

150. *Date and proof of service.*—Any notice if served by post shall be deemed to have been served on the day on which the letter containing the same would in ordinary course of post have been delivered at its address, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a post box, or posted at a post office, 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 aforesaid shall be conclusive evidence of the debt.

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this Fifteenth day of September, 1910.

ROBT. DAVIDSON.

H. L. WORTH (by his attorney C. E. HASLOP).

G. C. S. HODGSON.

FREDERICK WERNHAM (by his attorney ROBT. DAVIDSON).

W. R. DONALDSON.

A. F. PATTERSON.

W. MOIR.

Witness to the above signatures :

EUSTACE F. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

MEMORANDUM OF ASSOCIATION OF THE WELIMADA TEA COMPANY OF CEYLON, LIMITED

1. The name of the Company is "THE WELIMADA TEA COMPANY OF CEYLON, LIMITED."
2. The registered office of the Company is to be established in Nuwara Eliya.
3. The objects for which the Company is to be established are—
 - (a) To purchase, lease, take in exchange, hire, or otherwise acquire any estate or estates, 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, or 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.
 - (b) 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.
 - (c) To clear, open, plant, cultivate, improve, and develop any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea 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 tea, rubber, coconuts, coffee, cinchona, camphor, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
 - (d) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber 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.
 - (e) To enter into any arrangement or agreement with Government or any authorities, and obtain rights, concessions, and privileges.
 - (f) 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.
 - (g) To lease any factory or other buildings from any company or person.
 - (h) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (f) or (g), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
 - (i) To prepare, cure, manufacture, treat, and prepare for market tea, rubber, plumbago, minerals, and (or) other crops or produce, and to sell, ship, and dispose of such tea, rubber, plumbago, minerals, crops, and produce, either raw or manufactured at such times and places and in such manner as shall be deemed expedient.
 - (j) To buy, sell, warehouse, transport, trade, and deal in tea, rubber, camphor, coconuts, 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.
 - (k) 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 tea, rubber, and other products, or any such business on behalf of the Company, or as agents for others, and on commission or otherwise.
 - (l) 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.
 - (m) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of tea, rubber, 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.
 - (n) 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.
 - (o) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, 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.
 - (p) To borrow or receive on loan money for the purpose of the Company upon the security of cash, credits, 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.
 - (q) 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.
 - (r) 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.
 - (s) To unite, co-operate, amalgamate, or enter into partnership of 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.

- (t) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (u) 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.
- (v) 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.
- (w) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (x) To lend money on any term 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.
- (y) 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) To promote and establish any other company whatsoever and to subscribe to and hold the shares of stock of any other company or any part thereof.
- (z1) 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.
- (z2) To accept as consideration for the sale or disposal of any lands and real or 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 obligation of any company or person or partly one and partly other.
- (z3) 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 deduction of capital be made, except with the sanction for the time being required by law.
- (z4) 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 clause (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 one million Rupees (Rs. 1,000,000), divided into one hundred thousand (100,000) shares of Ten Rupees (Rs. 10) 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.
WILLIAM DOWNIE SMITH, Cargills, Ltd., Nuwara Eliya One
Witness to the above signature, 8th August, 1910: P. MACDONALD.	
ANDREW JAMES VOLUM, St. Johns, Kandapola One
Witness to the above signature, 10th August, 1910: R. W. FERNANDO.	
EDWARD CHRISTIAN ELLIOTT, Hethersett, Kandapola One
Witness to the above signature, 11th August, 1910: A. ASIRVATHAM.	
EDWIN GEORGE COULSON, Kandapolla Estate, Kandapola One
Witness to above signature, 11th August, 1910: H. KEMISH.	
FLORENCE M. BARTHOLOMEUSZ (Violet Cottage, Nuwara Eliya) One
Witness to above signature: C. W. BARTHOLOMEUSZ, 20th August, 1910.	
NEANDER WARBURTON DAVIES, Portswood Estate, Kandapola One
CHARLES BURBARD NELSON, Wigton Estate, Rozelle One
Witness to the above two signatures: T. E. KOELMEYER, Teamaker, Portswood, Kandapola, 27th August, 1910.	

ARTICLES OF ASSOCIATION OF THE WELIMADA TEA COMPANY OF CEYLON, LIMITED.

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

The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not. None of the funds of the Company shall be employed in the purchase of, or be lent on, the shares of the Company.

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 Welimada Tea Company of Ceylon, 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.

"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.

4. The original capital of the Company is One million Rupees (Rs. 1,000,000), divided into One hundred 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 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 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 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 estate 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. Payment for shares shall be made in such manner as the Directors shall from time to time determine and 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 under the common seal of the Company, specifying the shares held by him and the amount paid thereon.

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

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

CALLS.

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

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

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

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

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

TRANSFER AND SHARES.

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

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

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

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

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and 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 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 on which the Company has any lien shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

43. A certificate in writing under the hands of one of the Directors and of the Secretary 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.

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 or Secretaries 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 resolution 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 secretaries 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 or 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 twenty-one 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 objects 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 account 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, 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 that 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.

80. No Shareholder shall be entitled to vote or speak 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 or speak.

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.

83. The instrument appointing a proxy shall be printed or written, and shall be signed by the appointer, or if such appointer 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 Welimada Tea Company of Ceylon, 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) except at the meeting or poll at which such votes shall be tendered, and every vote (whether given personally or by proxy) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.

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

88. The first Directors shall be Montague Kelway Bamber, Neander Warburton Davies, and Charles Burrard Nelson, 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 as 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 lease, purchase, or acquisition of any 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, and other 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 interest of the Company.

109. 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.

110. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit, and the Directors shall have power to do all such things as may be necessary for carrying such 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 of 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 awards.
- (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 money, 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 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 in their absolute discretion think conducive to the interest of the Company, and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

116. The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to

it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee in conformity with such regulations and in the fulfilment of the purposes of their appointment but not otherwise shall have the like force and effect as if done by the Board.

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

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

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

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

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

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

ACCOUNTS.

122. The agent or secretary or the agents or secretaries for the time being, or, if there be no agent or secretary or agents or secretaries, the Director 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 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.

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 profit 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.

AUDIT.

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.

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 Director 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 his 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 the 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 the 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 day, time 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 Director 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 banks or banks.

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

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

142. No Shareholder shall be entitled to receive payment of any dividend or bonus in respect of his share or shares whilst any money 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 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 Shareholder 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 respects 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 effect 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 Nuwara Eliya on the dates hereinafter mentioned:—

WILLIAM DOWNIE SMITH.

Witness to the above signature, 8th August, 1910:

P. MACDONALD.

ANDREW JAMES VOLUM.

Witness to the above signature, 10th August, 1910:

R. W. FERNANDO.

EDWARD CHRISTIAN ELLIOTT.

Witness to the above signature, 11th August, 1910:

A. ASIRVATHAN.

EDWIN GEORGE COULSON.

Witness to the above signature, 11th August, 1910:

H. KEMISH.

FLORENCE M. BARTHOLOMEUSZ.

Witness to the above signature, 20th August, 1910:

C. W. BARTHOLOMEUSZ.

NEANDER WARBURTON DAVIES.

CHARLES BURRELL NELSON.

Witness to the above two signatures:

T. E. KOELMEYER.

Teamaker, Portswood, Kandapola. 27th August, 1910.

[First Publication].

MEMORANDUM OF ASSOCIATION OF THE ASHBOURNE TEA AND RUBBER ESTATES, LIMITED.

1. The name of the Company is "THE ASHBOURNE TEA AND RUBBER ESTATES, LIMITED."
2. The registered office of the Company is to be established at Hatton House, Hatton, Ceylon.
3. The objects for which the Company is established are—
 - (1) To purchase and acquire the property known as Ashbourne, situated in the Pasbage korale of Uda Bulatgama, in the District of Kandy, in the Central Province of the Island of Ceylon.
 - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any estate or estates, land or lands in Ceylon, or elsewhere, and any rights 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 or any share or shares thereof, or interest therein.
 - (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, estate 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 Ceylon 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; and 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 Ceylon or elsewhere all or any of the following business, that is to say, planters of rubber, tea, coffee, or any 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 part of the Company's general business; and to apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account, the property, rights, and information so acquired.
 - (8) To purchase rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
 - (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, or deposits or products, and generally to carry on the business of mining in all branches.

- (10) To 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 cultivate, manage, and superintend estates and properties in Ceylon and 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.
- (13) 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.
- (14) 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.
- (15) To procure the Company to be registered or established in Ceylon and, if and when necessary, or thought advisable, elsewhere.
- (16) 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.
- (17) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, or 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.
- (18) 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 of any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off the moneys secured thereby, or any part or parts thereof, and to re-borrow.
- (19) 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.
- (20) To make, accept, endorse, execute, and issue promissory notes, bills of exchange, and other negotiable or transferable instruments.
- (21) 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.
- (22) 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.
- (23) 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 undertaking, property, and rights of the Company, for such consideration as the Company think fit, and in particular in consideration of rents, moneys, or securities for money, shares, debentures, or securities of any other Company, or companies having objects altogether or in part similar to those of the Company.
- (24) To acquire by purchase for money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or persons, company or companies, carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company.
- (25) 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.
- (26) 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.

- (27) 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.
- (28) To accept as consideration for the sale ~~or~~ disposal of the whole or any part of the undertaking, lands, real or personal, immovable or movable, estate or property or assets of this Company, or in discharge of any other consideration to be received by this Company, money or shares (whether fully paid up or partly paid up) or any other company or companies, or the debentures or debenture stock or obligations of any company or companies, or person, or partly one and partly any other or others.
- (29) 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.
- (30) To do all such other things as shall or may be deemed by the Company 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 liabilities 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.

The capital of the Company may be increased or reduced in manner specified in the Articles of Association, and provided by law. And the shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms, as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
HAROLD MONTGOMERY MOORE, of Colombo, July 16, 1910 ..	One
Witness to the signature of H. M. Moore:	
E. VAN TWEST, Clerk, Colombo Hotels Company, Limited.	
MONTAGUE KELWAY BAMBER, of Peradeniya, July 19, 1910 ..	One
Witness:	
A. K. BACKUS, Clerk, Colombo.	
ROBERT WEBSTER, of Uvakelle estate, Madulsima, July 22, 1910 ..	One
Witness:	
ARTHUR C. VAN CUYLENBERG, Clerk, care of Uvakellic, Madulsima.	
ALBERT VICTOR RYALL, of Battawatte estate, Madulsima, July 22, 1910 ..	One
Witness:	
K. A. M. PERERA, Appu, Battawat'e, Madulsima.	
NEANDER WARBURTON DAVIES, Portswood estate, Kandapola, July 25, 1910 ..	One
Witness:	
R. SATHASEEVAM, Clerk, Portswood, Kandapola.	
ROBERT WILLIAM WHITE, Westward Ho estate, Nuwara Eliya, July 27, 1910 ..	One
Witness:	
A. R. CHELLADURAI, Teamaker, Westward Ho estate, Nuwara Eliya.	
FRANCIS CHARLES LIESCHING, Hatton House, Hatton, September 6, 1910 ..	One
Witness:	
W. R. SIRISENE, Clerk, Hatton House, Hatton.	

ARTICLES OF ASSOCIATION OF THE ASHBOURNE TEA AND RUBBER ESTATES, 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.

INTERPRETATION.

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

Company.—The word “Company” means “The Ashbourne Tea and Rubber Estates, 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, 1888, and 1893,” 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.

4. *Commencement of business.*—The Company shall purchase and acquire the estate known as Ashbourne, situate in the Pasbage korale of Uda Bulatgama, in the Kandy District of Ceylon ; and generally proceed to carry out the objects for which it is established, and employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit.

5. *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.

6. *The capital.*—The nominal capital of the Company is Five hundred thousand Rupees, divided into Fifty thousand shares of Ten Rupees each.

INCREASE OF CAPITAL.

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

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.

REDUCTION OF CAPITAL.

8. *Reduction of capital.*—The Company may, from time to time, by special resolution, and with the sanction of court, reduce its capital.

ALTERATION OF CAPITAL.

9. *Consolidation, sub-division, or cancellation of shares.*—The Company may at any time by special resolution consolidate or subdivide its shares, or a portion thereof ; or cancel any of its shares which have not been taken up or agreed to be taken up by any person.

DIFFERENT CLASSES OF SHARES.

10. *Preference and deferred shares, &c.*—Any shares that may from time to time be issued or created may be issued or created 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 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 General Meeting of the Company authorizing the issue, or resolving on the creation of the shares, or any other General Meeting of the Company, may from time to time by special resolution determine.

[PREMIUM ON SHARES.]

11. The General Meeting of the Company authorizing an issue of shares, or resolving on the creation of new shares, may direct that there shall be added to such shares such an amount of premium as such meeting shall consider proper.

CALLS AND INSTALMENTS.

12. *Differences as regards calls.*—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.

13. *Holders to pay 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.

ORIGINAL SHARES.

14. *Original issue.*—Of the original issue of seven thousand five hundred shares, a portion shall be issued to the Vendors of the said estate known as Ashbourne, in part payment of the purchase price payable to them. The remainder shall be issued at the discretion of the Directors, and either at one time, or from time to time, as they think advisable.

15. *Further issues.*—The Company may from time to time, and until the whole of the Capital of the Company is called up, authorize a fresh issue of shares, on such terms and conditions as the General Meeting authorizing such issue, or any other General Meeting of the Company, shall direct, and if no such direction shall be given, as the Directors shall determine. Provided that any further shares issued during 1910 and not allotted in payment or part payment of the purchase consideration for any estate or estates, shall be offered in the first instance to the Original Shareholders of the Company, whether they are still registered as Shareholders or not, and no premium shall be added to the shares so offered. Such shares shall be offered to such original Shareholders as nearly as possible in proportion to the shares originally allotted to them; and such offer shall be made by notice in writing to each such original Shareholder, specifying the number of shares of the fresh issue to which he is entitled, and limiting the time within which the offer will have to be accepted, and after the expiry of such time the Directors shall be at liberty to deal with any shares the offer of which has not been accepted within the time limited, in accordance with the provisions of Articles 17 and 18.

NEW SHARES.

16. *Terms and conditions.*—New shares shall be issued upon such terms and conditions, and with such rights and privileges annexed thereto, as the General Meeting resolving on the creation thereof, or any other General Meeting of the Company, shall direct, and if no direction shall be given, as the Directors shall determine.

ARRANGEMENTS ON ISSUE OF SHARES.

17. *Control of shares.*—Shares shall, except where otherwise provided, and subject to the provisions of Articles 14 and 18, be allotted at the discretion of and by the Directors, who shall add to such shares such an amount of premium (if any) as the General Meeting of the Company authorizing the issue, or resolving on the creation of the shares, shall have directed, or as the Company may by special resolution determine.

18. *Shares to be offered to Shareholders.*—Subject to any direction to the contrary that may be given by the Company in General Meeting, or any provision to the contrary contained in these Articles, all shares being issued shall be offered by the Directors to the registered Shareholders for the time being of the Company, as nearly as possible in proportion to the shares at the time held by them; and such offer shall be made by notice to each such registered Shareholders, specifying the number of shares to which he is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined. Such shares as shall be declined by the Shareholder, to whom the same shall have been offered, or as shall not be accepted by him within the time specified in that behalf by the Directors, shall after the expiration of such time be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided that the Directors may at their discretion (subject as aforesaid) allot any shares so being issued, or any portion of them, in payment or part payment of the purchase consideration for any estates or lands or other property being purchased or acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

SPECIAL PROVISIONS AS TO SHARES.

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

20. *Meetings 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 Shareholder not being a Director shall be entitled to notice thereof, or to attend thereat, unless he be a holder of shares of the class intended to be affected by the resolution, and that no vote shall be given except in respect of a share of that class, and that at any such meeting a poll may be demanded in writing by any five Shareholders personally present and entitled to vote at the meeting.

GENERAL PROVISIONS AS TO SHARES.

21. *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 shall from time to time direct.

22. *Payment.*—Payment for shares shall be made, except when otherwise provided, in such manner as the Directors shall from time to time determine and direct.

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

24. *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.

25. *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.

26. *One of Joint-holders other than a firm may give receipts; only one of joint-holders 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 Ceylon, the first registered Shareholder then resident there shall vote or give proxies and exercise all such rights and powers as aforesaid.

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

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.

28. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 44.*—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 Article 44 to become a Shareholder in respect of any share.

29. *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.

30. *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 or shares in respect of which it is issued.

31. *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.

32. *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.

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

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

35. *No transfer to infant or person of unsound mind.*—No transfer of shares shall be made to an infant or person of unsound mind.

36. *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.

37. *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.

38. *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.

39. *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.

40. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2.50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 38, 39, and 41, shall register the transferee as a Shareholder, and retain the instrument of transfer.

41. *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.

42. *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 share, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.

43. *Transfer Books when to be closed.*—The Transfer Books shall be closed during the fourteen days immediately following each Ordinary General Meeting, including the First General Meeting; also at such other times as the Directors may decide, not exceeding seven days further in any one year.

TRANSMISSION OF SHARES.

44. *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 the shares of such Shareholder.

45. *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, insolvency, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2.50; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

46. *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 Article 45 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).

47. *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, a surrender of the shares of Shareholders who may be desirous of retiring from the Company.

48. *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 executor or administrator or his trustee or assignee in insolvency requiring him to pay the same, together with 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 all calls or instalments, interest, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

Shareholder still liable to pay money owing at time of forfeiture.—Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay, and shall forthwith pay to the Company all calls, instalments, interest, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment at the rate 9 per cent. per annum, and the Directors may enforce the payment thereof if they think fit.

49. *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.

50. *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 rights (if any) as are expressly saved by these Articles.

51. *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, and stating the date 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.

52. *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 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 49 hereof, shall be redeemable after sale or disposal.

53. *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 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, for the making of which resolutions 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.

54. *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 executor or administrator, or his assignee or trustee, requiring him to pay the amount for the time being due to the Company, and default shall have been made in paying the sum thereby required to be paid for twenty-eight days, or should the Shareholder over whose share the lien exists be in England or elsewhere abroad, sixty days' from the date when such notice shall have been given.

55. *Proceeds how applied.*—The nett proceeds of any sale that takes place under the provisions of Articles 49 and 54 hereof shall be applied in or towards satisfaction of the debt, liability, or engagement that gave rise to the lien, and the residue (if any) shall be paid to such Shareholder or his representatives.

56. *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 Article 54 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

CALLS.

57. *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 time and place appointed by the Directors, provided that two months' notice at least shall be given to the Shareholder of the time and place appointed for payment of each call.

58. *Calls 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.

59. *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.

60. *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 nine 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 Article.

61. *Payment in anticipation of calls.*—The Directors may at their discretion receive from any Shareholder willing to advance the same, and upon such terms as they think fit, all or any part of the money due upon the shares held by him beyond the sum actually called up.

BORROWING POWERS.

62. *Power to borrow.*—The Directors shall have power to procure at any time, and 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.

The Directors shall also have power 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 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 Ten thousand Rupees (Rs. 10,000), except when the Directors require money temporarily for the purchase of an estate or estates which they may think it advisable to acquire for the Company, and in such case they shall be entitled to borrow or raise from time to time a sum or sums not exceeding One hundred thousand Rupees for a period or periods not exceeding three months.

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.

63. *Security of loans.*—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. 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.

64. *Declaration as to borrowing powers.*—A declaration under the Company's seal contained in, or endorsed upon, any of the documents mentioned in the last 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.

65. *First General Meeting.*—The First General Meeting of the Company 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.

66. *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.

67. *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.

68. *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.

69. *Requisition of Shareholders to state object of meeting; on receipt to 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.

70. *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.

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

72. *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.

73. *Notice of other business to be given.*—With the exceptions mentioned in the foregoing Article 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.

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

75. *If the 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.

76. *Chairman of Directors or a Director to be Chairman of General Meeting; in case of his 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.

77. *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.

78. *Chairman with consent may adjourn meeting.*—The Chairman, with 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.

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

VOTING AT MEETINGS.

80. *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 any votes to which he may be entitled as a Shareholder and proxy and attorney; and unless a poll be immediately demanded in writing by at least three members present in person (and not by proxy or by attorney) 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.

81. *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.

82. *Poll how taken.*—If at any meeting a poll be demanded, by notice in writing signed by three Shareholders present in person (and not by proxy or by attorney) 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.

83. *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.

84. *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. 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 held by him beyond the first one hundred shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him.

85. *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.

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

87. *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.

88. *Shareholder in arrear or not registered one month 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 insolvent 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 one month 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.

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

90. *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.

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

The Ashbourne Tea and Rubber Estates, 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 _____.

92. *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.

93. *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.

94. *Number of Directors.*—The number of Directors shall never be less than three or more than six.

95. *Their qualification and remuneration.*—The qualification of a Director shall be his holding in his own right shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least One thousand Rupees (Rs. 1,000), 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 Five thousand Rupees (Rs. 5,000) 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.

96. *Appointment of first Directors and duration of their office.*—The first Directors shall be—Robert Webster, of Uvakkelle Estate, Madulsima, Harold Montgomery Moore, of Colombo, and Francis Charles Liesching, of Hatton House, Hatton—all in Ceylon, who shall hold office till the First Ordinary General Meeting, when they shall all retire, but shall be eligible for re-election.

97. *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 or Secretaries, Managing Director or Managing Directors, 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 the Directors may from time to time revoke such appointment and appoint another or other Secretary or Secretaries, Managing Director or Managing Directors, Visiting Agent or Agents, or Superintendent or Superintendents.

The Directors may impose and 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.

98. *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. The General Meeting may also fill up any other vacancies occurring amongst the Directors.

99. *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.

100. *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.

101. *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 Article 102.

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

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

104. *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.

105. *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.

106. *If election not made, retiring Director to continue until next meeting.*—If at any meeting at which an election of a Director ought to take place the place of the retiring Director is not filled up, the retiring Director may continue in office until the First Ordinary 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.

107. *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 Secretaries, 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.

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

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

But the above rule shall be subject to the following exceptions:—

Exceptions.—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.

109. *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.

110. *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 in or about the discharge of his duties, except such as happen from his own 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 any title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

111. *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.

112. *Management and expenses.*—The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, and with the assistance of an agent or agents, 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 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, incorporation 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 Deniston and Dicklande Estates, and of any other lands, estates, or property, or any share or shares thereof, or interest therein, that the Company may hereafter purchase, lease, or acquire, and in and about the opening, clearing, planting, cultivation, and development, thereof, and otherwise in or about the working and business of the Company.

113. *Working arrangements.*—The Directors shall have power to make, and may make, such rules or regulations for the management of the business of the Company, in such manner 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, visiting agents, superintendents, inspectors, assistants, clerks, artisans, labourers, and other servants, for such period or periods, and with such remunerations and at such salaries, and upon such terms and conditions, as they may consider advisable, and enter into agreements in connection therewith, and from time to time determine the duties of all persons so appointed; and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, officers, visiting agents, superintendents, inspectors, assistants, clerks, artisans, labourers, or servants of the Company, for such reason as they may think proper and advisable, and without assigning any cause for so doing.

114. *Legal advisers.*—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.

115. *Banking arrangements.*—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 signature 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 or appointments of any proctor or proctors, and other documents on behalf of and to further the interests of the Company.

116. *Arrangements for amalgamation or sale.*—It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or part, share or shares thereof, respectively, to any company or companies, person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or 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.

117. *General powers.*—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 or by these presents directed and authorized to be exercised, given, made or done by the Company, and are not by any Ordinance or by these presents required to be executed 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 regulations made by the Company in General Meeting shall invalidate any prior act of the Board, which would have been valid if such regulations had not been made.

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

118. *Special powers.*—In furtherance, and not in limitation of, and without prejudice to, the general powers conferred or implied in the last preceding Article, 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 take such steps as they think fit to carry into effect the purchase and acquisition of the said Deniston and Dicklande Estates mentioned, subject to the terms and conditions contained in any grants, transfers or other instruments affecting the several portions of such allotments, or any modifications thereof.
- (2) 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 made by or against the Company.
- (3) To refer any claim or demand by or against the Company to arbitration, and observe and perform or enforce the award.
- (4) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (5) 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.
- (6) 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 investments.
- (7) 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 abroad and to fix their remuneration.
- (8) 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 to 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 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.

The Directors 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.

119. *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.

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

121. *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 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.

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

123. *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.

124. *Acts of Board or committee valid notwithstanding informal appointment.*—The acts of the Board or of any committee 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.

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

126. *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.

MINUTES.

127. *Minutes of proceedings of the Company and of 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.

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

COMPANY'S SEAL.

129. *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.

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

131. *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 the statutes or authorized by the Directors, or by a resolution of the Company in General Meeting.

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

133. *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, if any, 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.

134. *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.

135. *Division of profits.*—Subject to the rights of Shareholders entitled to shares issued upon special conditions, the profits of the Company shall be divisible among the Shareholders in proportion to the amount paid up on the shares held by them respectively. Provided, nevertheless, that where capital is paid up in advance of calls upon the footing that the same shall carry interest, such capital shall not, whilst carrying interest, confer a right to participate in profits.

DIVIDENDS, BONUS, AND RESERVE FUND.

136. *Declaration of dividend.*—The Company in General Meeting may from time to time declare a dividend to be paid, and (or) pay a bonus to the Shareholders according to their rights and interests in the profits, but no dividend shall be payable except out of nett profits.

137. *Interim dividend.*—The Directors may from time to time pay to the Shareholders such interim dividend as in their judgment the position of the Company justifies.

138. *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.

139. *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.

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

141. *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 however.

142. *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.

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

144. *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.

145. *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.

146. *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.

147. *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.

148. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditors of the Company and fix their remuneration; and all subsequent Auditors, except as 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 of the Company in the following year, or until otherwise ordered by a General Meeting.

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

150. *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.

151. *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.

152. *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.

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

NOTICES.

154. *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.

155. *Shareholders to register address.*—Every Shareholder resident in Ceylon 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.

156. *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.

Service of notices.—A notice may be served by the Company upon any Shareholder, either personally or by sending it 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 and until his executors or administrators shall have given to the Directors or to the Agent or Secretary or Agents or Secretaries of the Company their own or some other address in Ceylon.

157. *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.

158. *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 the 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.

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

ARBITRATION.

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

EVIDENCE.

161. *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.

162. *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.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names: Harold Montgomery Moore at Colombo this 16th day of July, 1910; Montague Kelway Bamber at Colombo this 16th day of July, 1910; Robert Webster and Albert Victor Ryall at Madulsima this 22nd day July, 1910; Neander Warburton Davies at Kadapola this 25th day of July, 1910; Robert William White at Nuwara Eliya this 27th day of July, 1910; and Francis Charles Liesching at Hatton this 6th day of September, 1910.

HAROLD MONTGOMERY MOORE.

Witness to the signature of H. M. Moore :

E. VAN TWEST,

Clerk, Colombo Hotels Company, Limited.

MONTAGUE KELWAY BAMBER.

Witness :

A. K. BACKUS,

Clerk, Colombo.

ROBERT WEBSTER.

Witness :

ARTHUR C. VAN CUYLENBERG,

Clerk, &c., Uvakellie, Madulsima.

ALBERT VICTOR RYALL.

Witness :

K. A. M. PERERA,

Appu, Battawatte, Madulsima.

NEANDER WARBURTON DAVIES.

Witness :

R. SATHASEEVAM,

Clerk, Portswood, Kandapola.

ROBERT WILLIAM WHITE.

Witness :

A. R. CHELLADURAI,

Teamaker, Westward Ho estate, Nuwara Eliya.

FRANCIS CHARLES LIESCHING.

Witness :

W. R. SRISENE,

Clerk, Hatton House, Hatton.

The Neuchatel Estates, Limited.

115 9/10
NOTICE is hereby given that the Statutory General Meeting of the Shareholders of the above Company will be held at the registered office, No. 2, Prince street, Fort, Colombo, on Monday, October 3, 1910, at 12 noon.

Business.

1. To receive the report of the Provisional Directors.
2. To elect Directors.
3. To appoint Auditors.
4. To transact any other business that may be properly brought before the meeting, of which not less than ten days' notice must be given to the Agents and Secretaries.

By order of the Directors,

AITKEN, SPENCE & Co.,

Colombo, September 19, 1910. Agents and Secretaries.

Ceylon Coconut Company, Limited

NOTICE is hereby given that the First Ordinary General Meeting of Shareholders of the above-named Company will be held at the registered office, No. 2, Prince street, Fort, Colombo, on Saturday, October 8, 1910, at 12 noon.

Business.

1. To receive the report of the Directors and Accounts for the year ending June 30, 1910.
2. To declare a dividend.
3. To elect a Director.
4. To appoint Auditors for the current year.
5. To transact any other business that may be properly brought before the meeting, of which not less than ten days' notice shall be given.

By order of the Directors,

AITKEN, SPENCE & Co.,

Colombo, September 9, 1910. Agents and Secretaries.

The Palmerston Tea Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Palmerston Tea Company, Limited, will be held at No. 11, Queen street, Fort, Colombo, the registered office of the Company, at noon on Friday, October 14, 1910, for the purpose of confirming as a special resolution the following resolution passed at an Extraordinary General Meeting of the Company held on August 15, 1910, viz. :—

“That Article 5A be deleted, and the following Article substituted in lieu thereof: ‘The Company may by special resolution subdivide or consolidate its shares or any of them.’”

Should the above resolution be duly confirmed the following special resolutions will be proposed at the same meeting, and, if passed by the requisite majority, will be submitted for confirmation as special resolutions to a subsequent Extraordinary General Meeting, which will be subsequently convened, viz. :—

(1) (a) That each of the existing Rs. 500 shares in the Company's Capital be divided into 50 shares of Rs. 10 each. 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 820 be re-numbered 821 to 41,820.

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

(a) That Articles 53 and 54 be deleted, and the following Articles substituted in lieu thereof, and numbered 53 and 54 :—

53. *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, 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 Rs. 50,000. 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.

54. *Security for re-payment.*—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 mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, 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.

(b) That Article 63 be deleted, and the following Article be substituted in lieu thereof and numbered 63 :—

63. *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 the business of 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.

(c) That Article, 68 be deleted, and the following Article be substituted in lieu thereof and numbered 68 :—

68. *Resolution involving sale of Company's property or winding up.*—No resolution involving the sale of the

Company's estates or any of them, or the winding up of the Company, shall be deemed to be carried, unless passed by three-fourths in number and value of such Shareholders of the Company for the time being entitled to vote as may be present in person or by proxy or by attorney at any Meeting, of which notice specifying the intention to propose such resolution has been duly given.

(d) That Article 73 be deleted, and the following Article be substituted in lieu thereof and numbered 73 :—

75. *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 fifty shares held by him up to the first one hundred and fifty; an additional vote for every hundred shares held by him beyond the first one hundred and fifty up to the first three hundred and fifty; 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; and an additional vote for every two hundred and fifty shares beyond the first five hundred shares.

(e) That sub-section (16) of Article 110 be deleted, and the following sub-section be substituted in lieu thereof and numbered (16) :—

(16) Subject to the approval of the Company in General Meeting to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share or shares, thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit. And the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or 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.

(f) That Article 115 be deleted, and the following Article be substituted in lieu thereof and numbered 115 :—

115. *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.

By order of the Board,

BOIS BROTHERS & Co.,

Colombo, September 23, 1910. Agents and Secretaries.

The Ceylon Rubber Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of this Company will be held at the registered office of the Company, No. 14, Queen street, Fort, Colombo, at noon on Saturday, October 1, 1910, for the purpose of considering, and, if thought fit, passing the following special resolution—

That the Company's Articles be altered in manner following :—

That the following Article be inserted after Article 10 under the heading “Subdivision and consolidation of shares,” and be numbered 10A :—

“The Company may by special resolution subdivide or consolidate its shares or any of them.”

Should the above resolution be passed by the requisite majority, it will be submitted for confirmation as a special resolution to a Second Extraordinary Meeting, which will be subsequently convened.

By order of Board,

GEORGE STEUART & Co.,

Colombo, September 21, 1910. Agents and Secretaries.

The Panagula Rubber Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above-named Company will be held at Hatton House, Hatton, on Monday, October 3, 1910, at 10.30 A.M., when the subjoined resolution which was passed at an Extraordinary Meeting of the Company held on September 17, 1910, will be submitted for confirmation as a special resolution:—

"That the Panagula Rubber Company, Limited, be wound up voluntarily."

Should the resolution be confirmed, further resolutions will be proposed at the same meeting for the appointment of a Liquidator for the purposes of such winding up and fixing his remuneration and for the appointment of an Inspector to audit the final accounts of the Liquidator at the termination of the liquidation.

A further resolution will also be proposed authorizing the Liquidator to transfer to Panagula Rubber Company, Limited (the new Sterling Company, the Panagula and Eheliyagoda Estates, and all the undertaking and property of the Panagula Rubber Company, Limited, as from January 1, 1910, in terms of the agreement entered into with Panagula Rubber Company, Limited, a copy of which agreement has already been submitted to and approved by the Shareholders, and to distribute the 81,000 fully paid £1 shares of Panagula Rubber Company, Limited, received as consideration for the sale of the above estates and premises amongst the Shareholders of the Company now being wound up.

By order of the Board,

F. LIESCHING,
Secretary.

Hatton, September 19, 1910.

The Kelani Tea Garden Company, Limited.*Notice to Shareholders.*

IN view of the recent authorized increase of capital of this Company from 3,000 shares to 5,000 shares by the creation of 2,000 new shares of Rs. 100 each, holders of old scrip are requested to send same in to be exchanged for new scrip, with increase of capital duly endorsed thereon.

CARSON & Co.,

Colombo, September 22, 1910. Agents and Secretaries.

The Fernlands 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. 2, Queen street, Fort, Colombo, on Tuesday, October 11, 1910, at 12 noon.

Business.

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

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

By order of the Director,

WHITTALL & Co.,

Colombo, September 21, 1910. Agents and Secretaries.

BY virtue of a commission issued to me in partition case No. 9,960 of the District Court of Galle, I shall sell by public auction on Saturday, November 5, 1910, at 4 P.M., at the spot the following premises, to wit:—

All that the boutique and premises bearing assessment No. 43, situate in the Bazaar of Galle.

The said premises will be sold first among owners at the appraised value, and if not purchased by any one of them at a price above the appraised value the same will be put up for sale amongst the public to the highest bidder.

J. E. GOONEWARDENE,

Galle, September 14, 1910.

Auctioneer.

BY virtue of the commission issued to me in partition case No. 10,012, D. C. Galle, I shall sell by public auction on Saturday, October 29, 1910, at 4 P.M., at the spot the following premises, to wit:—

All that the upstairs building consisting of two boutique rooms bearing assessment Nos. 111 and 112, being lots A and C and B as shown in Mr. Gunasekera's plan, situate at Galle Bazaar.

I am further directed to sell the said two lots as one to suit the convenience of the purchasers.

The said premises will be sold first among owners at the appraised value, and if not purchased by any one of them at a price above the appraised value the same will be put up for sale amongst the public to the highest bidder.

J. E. GOONEWARDENE,

Galle, September 14, 1910.

Auctioneer.

In the District Court of Colombo.

Periya Tamby Mohamado Hashiem of Grandpass road, Colombo Plaintiff.

No. 28,943 C.

Vs.

(1) Hadjie Marikar Mohamado Yoosof of St. Sebastian, Colombo, and (2) Unoos Lebbe Mohamado Ismail of Green street, Colombo.....Defendants.

UNDER and by virtue of the decree entered of record in the above case, I am directed by the District Court of Colombo to sell by public auction on Saturday, October 22, 1910, at 1 P.M., on the spot the following property primarily mortgaged and ordered to be sold under the said decree for the recovery of the sum of Rs. 2,647 with interest and costs of suit, to wit:—

An undivided 2/5 part or share from and out of all those two in one annexed or contiguous allotments of land called Andiakelle, situated at Ithalawitiya (near Maimgoda, about 8 miles from the Avisawella railway station) in Urapattuwa of Kuruwiti korale, in the District of Ratnapura, Province of Sabaragamuwa, in extent 30 acres more or less.

No. 116, Hulftsdorp,
September 22, 1910.

G. EMANUEL DABERA,
Auctioneer.

UNDER and by virtue of the decree entered in case No. 30,528 of the District Court of Colombo, I am directed by the said Court to put up for sale by public auction on Saturday, October 8, 1910, at 9 A.M., at the spot all that lot No. 2 of a portion of land called Delgahawatta, situated at Horetuduwa in Panadura badda, of Panadura totamune, in extent 2 acres 3 roods and 20 square perches.

M. PEIRIS,
Auctioneer.

I HEWAFONSEKAGE ALBERT FONSEKA, of Wadduwa in Kalutara District, 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 Kalutara.

Wadduwa, September 4, 1910.

H. A. FONSEKA.

I ARTHUR REGINALD HENRY CANEKERATNE, presently of Turret road, Colombo, do hereby give notice that six weeks hence, I shall apply to the Hon. the Chief Justice and the other Judges of the Supreme Court to be admitted and enrolled an Advocate of the said Court.

A. R. H. CANEKERATNE.

Colombo, September 22, 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, June 17, 1910.

The Council met this day at 3 P.M., pursuant to notice dated June 11, 1910.

Present :—Mr. K. W. B. Macleod, Acting Chairman; Mr. C. P. Dias; Mr. C. A. Lovegrove; Sir Allan Perry, Kt.; Major A. W. de Wilton; Mr. H. Tiruvilangam, Mr. P. D. Warren, C.M.G.; Mr. L. B. Fernando; Mr. N. H. M. Abdul Cader; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayawardene; Dr. David Rockwood; Mr. P. D. Khan; Mr. G. L. Cox; Mr. W. Sutherland Ross; and Mr. A. J. Martin.

The Minutes of General Meeting of May 27, 1910, having been printed, and a copy thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of General Meeting of May 27, 1910, be confirmed.

1. Pursuant to notice, Mr. E. G. Jayawardene presented a petition from the principal Bhikkhus of the Buddhist temples in the town of Colombo, and another from the leading Buddhist laymen of Colombo, praying that the pansalas or the residences of the Buddhist Bhikkhus in the town of Colombo may be exempted from the payment of the assessment tax, and moved that the petitions be referred to the Finance and Assessment Committee for consideration and report. Mr. H. Tiruvilangam seconded.—Carried.

2. Pursuant to notice, Mr. E. G. Jayawardene moved for a return showing the number of officers in the Works Department, such as overseers, sub-overseers, watchers, and kanganies dismissed from the Council's service from the beginning of 1908 up to date, and giving in each case the name of the officer dismissed, the length of his service, the position he held at the time of such dismissal, including the salary, and the reason for his dismissal. Mr. H. L. de Mel seconded.—Carried.

3 to 5. The following extracts from Minutes of Standing Committees on Sanitation and Markets of June 7, 1910, on Municipal Works of June 9, 1910, and on Finance and Assessment of June 10, 1910, were brought before the Council:—

Extracts from Minutes of Standing Committee on Sanitation and Markets of June 6, 1910.

(2) Letter from the Hon. the Colonial Secretary, No. 80 of May 25, 1910, forwarding copy of a letter from the Principal Civil Medical Officer, recommending the appointment of two rural sanitary inspectors and inquiring if the Council is prepared to pay half the cost of the appointments.

The Committee, while approving of the proposal of Government, viz., to pay half the cost of the appointment of two rural sanitary inspectors, beg to point out that they object to the principle involved.

(3) Letter from the Medical Officer of Health, No. 111 of May 10, 1910, asking that a new inspector be attached to the district recently included within the Municipal limits.—Recommended.

This Committee consider that the officer selected for this duty should be a senior sub-inspector with experience.

(4) Letter from the Medical Officer of Health, No. 121 of May 24, 1910, asking for a supplementary vote of Rs. 300 to vote No. 141, "Tools for Slaughter-house," as the balance available is insufficient to meet expenditure up to the end of the year.—Approved.

Extracts from Minutes of Standing Committee on Municipal Works of June 9, 1910.

(2) Estimate for upkeep of Maligakanda office, Rs. 1,000.

Estimate passed and recommended to Council. The Committee will be glad to have a statement showing the total cost of expenditure on Maligakanda.

(6) Letter from the Hon. the Colonial Secretary, No. 61 of April 18, 1910, forwarding copy of a letter from the Director of Public Works, regarding water supply to the new police station at Wellawatta beyond Municipal limits.—Recommended.

(8) Question of permission being granted to Messrs. Boustead Brothers to lay a tram line down Skinner's road from Maradana junction to Armour street, to form connection with Grandpass line, in terms of the concession referred by Council to this Committee for consideration.

The Committee recommends that permission be granted to construct a tramway between Maradana junction and Armour street.

Extracts from Minutes of Standing Committee on Finance and Assessment of June 10, 1910.

(2) Estimate for upkeep of Maligakanda office, Rs. 1,000.—Recommended.

(6) Letter from the Municipal Magistrate, No. 314 of May 6, 1910, asking for authority to employ an extra clerk and a cooly at Rs. 25 and Rs. 7.50 per mensem, respectively, for three months, to destroy old records.—Passed.

(7) Letter from the Accountant, Mr. Young, No. 838 of May 19, 1910, asking that a telephone connection be fixed on his table.—Recommended.

(8) Letter from the Veterinary Surgeon, No. 651 of May 18, 1910, asking that provision be made for a supplementary vote of Rs. 700 to vote No. 30, "Extra Clerks, &c.," as the balance available will not be sufficient to meet expenditure to the end of the year.—Recommended.

(9) Question of providing the Chairman with a motor car and for its upkeep.—Recommended to Council.

(10) Question of taking security from officers who handle money.—The Committee are of opinion that all officers of Council who handle money should be called upon to give security.

(16) Re-consideration of the case of T. D. Silva, overseer, who went on pension in 1906, with further information, laid over at last meeting.

Under the special circumstances of the case, the Committee recommend that the future pension be increased to Rs. 500 per annum, and that he be paid the sum of Rs. 708.72, the arrears, at the increased rate, after deducting the gratuity.

(20) To strike off arrears of taxes due on premises, No. 82, New Fishers' Quarters from 1st to 4th 1908 quarters, as they are irrecoverable.—Sanctioned.

The Chairman moved that Council do go into Committee to consider items 3, 4, and 5 on the agenda. Mr. C. P. Dias seconded.—Carried.

(Council in Committee.)

3. Resolved that the recommendations of Standing Committee on Sanitation and Markets of June 7, 1910, be adopted.

4. Resolved that items Nos. 2 and 6 of the recommendations of Standing Committee on Municipal Works of June 9, 1910, be adopted.

With reference to item No. 8 of the above recommendations the Chairman moved that it be referred to the Finance Committee for consideration and report. Mr. H. L. de Mel seconded.—Carried.

5. Resolved that items Nos. 2, 6, 7, 8, 16, and 20 of the recommendations of the Standing Committee on Finance and Assessment of June 10, 1910, be adopted.

Mr. Arthur Alvis moved that item No. 9 of the above recommendations be adopted. Mr. C. P. Dias seconded.—Carried.

The Chairman moved that item No. 10 of the above recommendations be adopted and made applicable to officers who join the service of the Council hereafter. Mr. C. P. Dias seconded.—Carried.

The Chairman moved that Council do resume, and that the resolutions passed in Committee be adopted. Mr. C. P. Dias seconded.—Carried.

6. Mr. H. L. de Mel moved that the report of the Works Committee in connection with Mr. E. G. Jayawardene's motions in Council on April 22 last, specially referred to that Committee for investigation and report, be adopted. Mr. L. B. Fernando seconded.—Carried.

7. Correspondence on the proposed approach road to the graving dock, with Chairman's memorandum, thereon, postponed at last meeting of Council, having been previously circulated.

The Chairman moved that Council note the correspondence with Government, and that the matter be left in his hands to make the best arrangement possible under the circumstances. Mr. L. B. Fernando seconded.—Carried.

8. Letter from the Chief Officer, London Fire Brigade, regarding motor fire engines (*vide* resolution of Council No. 13 of April 22, 1910) was brought before the Council.

The Chairman moved that the matter be referred to a Special Committee, consisting of Sir Allan Perry, Kt., Major A. W. de Wilton, Mr. Arthur Alvis, Mr. H. L. de Mel, Mr. E. G. Jayawardene, Mr. W. Sutherland Ross, and Mr. A. J. Martin, to inquire and report to Council what further provision, if any, is necessary to render the city reasonably safe against fire. Mr. C. P. Dias seconded.—Carried.

9. The Chairman moved that the by-laws for the exhibition of cinemotograph and other moving picture shows be adopted. Mr. C. P. Dias seconded.—Carried.

10. Cancellation of sales of premises Nos. 81, 82, and 87, Jampettah street; 47, 46b, 59, and 47i, Temple road; 49, 288, 206, 194, 216, 33, and 208, Dematagoda; 15, Arab place; 41, 20, 28, 55, 74, 55c, Maligawatta; 9a, Skinner's road south; 105a, 94, 181, and 189a, 2nd Division, Maradana; 3120-210, 3062-125, 3045-114, 3028-263, 3089-227-139 and 3085-137, 3116-111 (2), Alutmawatta; 1402-167, Daniel's road; 145-2, 103, 1482-231, 1454-105, Madampitiya; 8, 9, 20, Mosque lane; 9, Nelson's lane; 225-115, Main street; 8/15, 22/25, 26/28, Silversmith lane; 3585-198 (1), 4129-79, 4197-16 (1), 4198-16, 4193-18 (1), 4192-18, 4190-20, 3574-215, 115-125, 3613-159, 3581-202 (4), 4185-25, 4094-68, Mutwal street; 68, 13, Blomendahl street; 10, 3768-256, 3796-231, 3817-216, 3673-303, 117b-139, 3775-246, Modera street; 3, 7a, Leechman lane; 2663-47, 2664-48, 1, Pickering's road; 5a, Muhandiram's lane; 11, Keyzer street; 11, 1st lane; 60, 33i, Maligakanda; 26, Malay street; 30a, 18, 19, 20, Churchyard lane; 105, Messenger street; 67, 22, 116, Wellawatta; 56, Ferguson's road; 3334-7, 3335-6, Marshall street; 71-18, 69-54, 19-65-66, Tanque Salgado, New Fishers' street; 3667-312 (1), Modera street; 1958-52, 1959-53, Wall street; 326-7, Layard's Broadway; 1266-58, St. Mary's road; 11, Gabo's lane II; 24, Barber street; 133d, 143, Fishers' Hill; 15b, Avondale road; 76, 1st Division Maradana; 40, Dean's road; 3494-33, 3493-34, 3492-35, Elie House road; 3435-42, Tanque Salgado; 6/6a, 8b/8b, 1, Kollupitiya lane; 237, Kollupitiya road; 2010-66, Kotahena Cemetery street; 582-136a, 583-137, St. Joseph's street; 33c/33d, 33a, 33, Gintupitiya; 31, 30, Brassfounder street; 66/51, New Fishers' Quarters; 132a, 1, 148a, Fishers' Hill; 1586-23, Madampitiya Cemetery street; 1805-12, St. Lucia's street; 57, Dam street; 42, Ferry street; 103, Korteboam street; 9-12, Oilman street; 189a, 2nd Division, Maradana; 10a, Captain's Garden; 1c/1g, 1b, 1a, Vincent street; 83 and 85, Galkapana-watta.

The Chairman moved that he be authorized to cancel the sales. Mr. C. P. Dias seconded.—Carried.

11. Report of the Resident Engineer of the Colombo Drainage Works for the month of May, 1910, was not received.

12. Report of the Medical Officer of Health for the first quarter, 1910, was laid on the table.

13. City Analyst's reports on the town water for May, 1910, were laid on the table.

14. Progress Report of Work done for May, 1910, was laid on the table.

15. 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 1910.

Proceedings of Committees.

Volunteer Band Programme for June, 1910.

The Municipal Engineer's Report for May, 1910, on the condition of tramway routes.

192 26

K. MACLEOD 13 481 55

Confirmed on July 15, 1910:

K. MACLEOD,
Acting Chairman, Municipal Council,
and Mayor of Colombo.

Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to June 30, 1910.

REVENUE.

	Estimated Revenue for 1910.		Receipts to June 30, 1910.			Estimated Revenue for 1910.		Receipts to June 30, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
TAXES.									
1 Commutation under Road Ordinance ..	120,000	0	133,978	25					
2 Taxes on vehicles and animals (under section 128 of Ordinance No. 7 of 1887) ..	50,000	0	52,540	25					
3 Do. costs ..	150	0	48	94					
4 Dog tax ..	5,500	0	4,240	90					
LICENSES.									
5 Carriage and rickshas for hire ..	15,500	0	—	—					
6 Passenger hackeries for hire ..	400	0	—	—					
7 Cart, coach, and tram cars ..	8,200	0	—	—					
8 Boat ..	45	0	—	—					
9 Boat—issued by Master Attendant ..	5,700	0	—	—					
10 Gun—issued by Government Agent ..	500	0	293	40					
11 To sell intoxicating liquors—issued by Government Agent ..	18,500	0	—	—					
12 To slaughter cattle, sheep, and pigs (special) ..	50	0	6	50					
13 To sell meat (special) ..	600	0	735	0					
14 To sell fish (special) ..	350	0	465	0					
15 Opium ..	81,000	0	34,046	24					
16 Petroleum ..	4,000	0	2,409	50					
17 Guides' ..	60	0	55	0					
18 Poison ..	200	0	156	75					
19 Trade licenses ..	20,000	0	6,961	0					
20 Auctioneers' and brokers' ..	10,000	0	8,490	0					
21 Stamp duty on advocates', proctors', and notaries' certificates and articles of clerkship ..	6,000	0	6,984	13					
22 Stamp duty on licenses on arrack taverns ..	10,500	0	—	—					
JUDICIAL FINES.									
23 By Municipal Magistrate ..	45,000	0	17,342	71					
24 By Police Magistrate ..	50	0	22	50					
TOLLS.									
25 Victoria bridge, Grandpass ..	82,617	0	27,539	0					
26 Bambalapitiya ..	62,982	0	20,994	0					
27 Mutwal ferry ..	1,315	0	547	94					
28 Lock-gate ..	415	0	138	36					
MARKETS.									
29 Edinburgh, fruit and vegetable ..	1,800	0	1,092	98					
30 Price park, fruit and vegetable ..	4,000	0	2,766	72					
31 Edinburgh, meat ..	6,000	0	3,534	0					
32 St. John's fish mart ..	3,000	0	2,080	42					
33 Dean's road market ..	20,700	0	10,377	47½					
34 Grandpass market ..	2,500	0	860	96					
35 Kollupitiya market ..	1,180	0	690	0					
36 Gintupitiya street market ..	3,200	0	1,696	0					
37 Slave Island market ..	4,000	0	—	—					
38 Bambalapitiya market ..	750	0	396	0					
39 Costs for recovery of arrears of market rents ..	100	0	148	1½					
SLAUGHTER-HOUSES.									
atagoda, slaughtering fees ..	20,500	0	10,523	70					
atagoda, feeding fees ..	24,000	0	12,657	70					
atagoda, sale of blood ..	225	0	225	0					
atagoda, sale of manure ..	100	0	50	0					
atagoda, cost of gas to stove ..	—	0	5	0					
atagoda, cost of frozen ..	—	0	2	0					
Conservancy Branch.									
49 For conserving private latrines ..	50,000	0	34,669	10					
50 Buckets sold ..	200	0	31	0					
51 Disinfectants, &c., sold ..	1,000	0	643	16					
52 For clearing cesspit privies ..	750	0	231	75					
53 Lease of grass land at night soil depôt ..	5,520	0	2,767	50					
54 Costs on arrears on conservancy ..	1,000	0	663	60					
CATTLE MART AND QUARANTINE STATION.									
55 Fees ..	32,500	0	18,563	83					
56 Lease of boutiques, &c. ..	1,200	0	801	0					
57 Sale of manure ..	600	0	340	50					
ASSESSMENT ACCOUNT.									
<i>Consolidated Rate.</i>									
58 Arrears ..	184,508	0	109,506	31					
59 Current ..	943,543	0	288,713	6					
60 Advance ..	25,000	0	2,785	96					
61 Consolidated rate, costs on recoveries ..	25,000	0	13,432	99					
62 Military contribution for lighting the Fort ..	1,701	84	850	92					
SALE OF WATER.									
63 Sale of water ..	250,000	0	145,728	59					
64 Costs on recoveries ..	100	0	226	73					
65 Contribution by Military ..	10,000	0	5,000	0					
66 Meter rents ..	10,000	0	4,699	20					
MISCELLANEOUS.									
67 Fees for registering bonds ..	200	0	102	0					
68 Trunk roads, contribution by Government ..	32,570	0	—	—					
69 Tramway mileage ..	4,833	32	4,833	32					
70 Fees for testing and stamping weights and measures ..	250	0	163	44					
71 Interest ..	8,000	0	7,044	78					
72 Miscellaneous ..	2,000	0	1,624	17					
73 Mulet ..	1,500	0	484	11					
74 Sale of tender and specification forms ..	50	0	12	85					
75 General cemeteries, fees, &c. ..	7,100	0	4,886	54					
76 Fees for testing kerosine oil ..	750	0	—	—					
77 Cattle seizure fees ..	900	0	504	14					
78 Fire brigade fees ..	200	0	—	—					
79 Grazing fees ..	1,540	0	684	6					
<i>Rents.</i>									
80 Racquet Court ..	1,000	0	600	0					
81 Cricket pitches, &c. ..	160	0	282	75					
82 Grass land and other property ..	4,750	0	3,530	17					
83 Superintendent's quarters, Bridge-of-boats ..	480	0	240	0					
84 Dynamite magazine ..	50	0	50	0					
85 Mansergh avenue ..	24	0	20	50					
86 Skinner's road ..	6,000	0	90	0					
87 Maradana to Base Line road ..	1,392	0	1,550	32					
88 Churchyard lane ..	600	0	300	0					
89 Reclamation road ..	2,500	0	—	—					
90 Estimated surplus at December 31, 1909 ..	350,000	0	—	—					
Rent of Infectious Diseases Hospital, Kolonnawa ..	—	—	7	50					
91 Refund of overpayment Infectious Disease Hospital, acquisition ..	—	—	5,370	44					
92 Refund of Mansergh avenue ..	—	—	466	25					
Costs in legal proceedings ..	—	—	84	5					
Total ..	2614183	16	1,029,643	40					

EXPENDITURE.

	Estimated Expendi- ture for 1910.	Rs.	c.	Disburse- ments to June 30, 1910.	Rs.	c.	Estimated Expendi- ture for 1910.	Rs.	c.	Disburse- ments to June 30, 1910.	Rs.	c.
NON-EFFECTIVE CHARGES.												
1 Annuity for waterworks	100,000	0		25,000	0							
2 Annuity for Victoria bridge	8,000	0		—								
3 Interest and sinking fund on loans	297,770	0		91,512	82							
4 Pensions	20,950	0		9,741	75							
5 Fee for audit of accounts	5,000	0		—								
6 Maintenance of police	60,000	0		15,000	0							
SALARIES AND EXPENSES OF DEPARTMENTS.												
CHAIRMAN.												
<i>Personal Emoluments.</i>												
7 Salary of Chairman	18,000	0		9,000	0							
<i>Other Charges.</i>												
8 Horse allowance to Chairman	1,200	0		600	0							
SECRETARIAT.												
<i>Personal Emoluments.</i>												
9 Salaries	24,187	0		11,921	4							
ACCOUNTANT'S DEPARTMENT.												
<i>Personal Emoluments.</i>												
10 Salaries	7,130	0		3,594	84							
<i>Other Charges.</i>												
11 Travelling allowance	180	0		—								
SHROFF'S DEPARTMENT.												
<i>Personal Emoluments.</i>												
12 Salaries	4,236	0		2,097	90							
<i>Other Charges.</i>												
13 Transport allowance	180	0		90	0							
ASSESSMENT DEPARTMENT.												
<i>Personal Emoluments.</i>												
14 Salaries	14,344	0		7,743	40							
15 Commission to collectors	20,000	0		8,448	77							
<i>Other Charges.</i>												
16 Refunds	250	0		129	92							
17 Advertisements	1,000	0		299	85							
18 Transport allowances	1,350	0		826	21							
19 Costs in legal proceedings	3,000	0		—								
20 Street number plates	3,500	0		1,417	58							
COMMUTATION DEPARTMENT.												
ROAD ORDINANCE.												
<i>Personal Emoluments.</i>												
21 Salaries	3,570	0		1,785	0							
22 Personal allowance	150	0		—								
23 Commission, &c.	12,500	0		8,878	51							
24 Salaries for extra clerks	300	0		233	90							
<i>Other Charges.</i>												
25 Refunds	100	0		53	85							
26 Uniform (division officers')	300	0		24	0							
27 Miscellaneous	1,100	0		188	90							
VETERINARY DEPARTMENT.												
<i>Personal Emoluments.</i>												
28 Salaries and wages	20,090	0		8,688	43							
29 Commission on vehicles and animal taxes	240	0		—								
30 Extra clerks, &c., in connection with the licensing of vehicles	800	0		1,297	64							
<i>Other Charges.</i>												
31 Horse allowance	600	0		300	0							
32 Ricksha allowances	1,440	0		659	51							
33 House allowances	360	0		180	0							
34 Boot allowances	90	0		—								
35 Uniforms	600	0		355	48							
36 Lighting cattle mart	1,000	0		395	10							
37 Contingencies	3,000	0		702	87							
38 Prevention of diseases in animals	1,000	0		512	37							
39 Tin plates for boat licenses issued by Master Attendant	400	0		0	37							
40 Refunds, Vehicles and Animals Department	100	0		25	50							
41 Badges, tin plates, and fare tables	1,600	0		1,030	99							
42 Painting and branding	300	0		273	41							
43 Capture of dogs	3,500	0		836	5							
44 Dog tickets	750	0		605	13							
45 Destruction of rats	3,600	0		1,979	85							
46 Cost of grazing tickets	200	0		61	66							
47 Underwood typewriter	350	0		365	0							
281 Cost of enamelled cart plates	568	6		568	6							
REVENUE OFFICER'S DEPARTMENT.												
<i>Personal Emoluments.</i>												
48 Salaries	11,117	20		5,422	92							
<i>Other Charges.</i>												
49 Transport allowances	2,760	0		1,380	0							
MUNICIPAL COURT.												
<i>Personal Emoluments.</i>												
50 Salaries	11,796	0		6,205	22							
PRINTING DEPARTMENT.												
<i>Personal Emoluments.</i>												
51 Salaries of staff	6,693	50		3,339	70							
282 Compositors' frames	525	0		492	44							
<i>Other Charges.</i>												
52 General upkeep and stores	900	0		659	45							
53 Repairs and upkeep of machinery and for gas	510	0		157	60							
PUBLIC WORKS DEPARTMENT.												
<i>Personal Emoluments.</i>												
54 Salaries (excluding overseers)	88,484	0		39,832	69							
55 Salaries of overseers	19,268	50		7,298	63							
<i>Other Charges.</i>												
56 Transport, house, and personal allowances	8,100	0		3,472	24							
57 Survey and drawing materials	2,500	0		1,423	66							
58 Photographic materials and chemicals	500	0		86	70							
59 Overseers' transport allowances	3,600	0		1,346	39							
278 Commuted travelling allowance to head gardener	275	0		125	0							
280 Caretaker, Base Line road acquisition	500	0		192	26							
WATERWORKS DEPARTMENT.												
<i>Personal Emoluments.</i>												
60 Salaries (excluding overseers' and mechanics')	3,373	0		13,461	55							
61 Salaries to overseers and mechanics	7,160	0		4,356	96							
<i>Other Charges.</i>												
62 Transport allowances (excluding overseers' and mechanics')	5,780	0		2,746	63							
63 Transport allowance to overseers and mechanics	540	0		390	0							

	Estimated Expenditure for 1910.		Disbursements to June 30, 1910.			Estimated Expenditure for 1910.		Disbursements to June 30, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
FIRE BRIGADE.					Other Charges.				
(Including Ambulance.)					108 Diet ..	4,500	0	1,223	38
<i>Personal Emoluments.</i>					109 Extras ..	1,500	0	627	54
64 Salaries and wages ..	18,188	0	9,128	15	110 Stimulants ..	500	0	213	78
65 Doctor's fee ..	640	0	160	0	111 Contingencies ..	600	0	219	36
<i>Other Charges.</i>					112 Burials ..	400	0	50	40
66 Transport allowances ..	660	0	330	0	113 Equipment ..	1,000	0	374	93
67 Uniforms, &c. ..	3,141	0	1,149	45	114 Diet to nurses ..	960	0	224	67
68 Stores ..	1,500	0	765	64	PUBLIC HEALTH DEPARTMENT.				
69 Horses ..	3,420	0	1,710	0	CONSERVANCY BRANCH.				
70 Telephones ..	600	0	515	0	<i>Personal Emoluments.</i>				
71 Working expenses and lights ..	2,560	0	1,433	5	115 Salaries and wages ..	17,286	0	8,473	61
PUBLIC HEALTH DEPARTMENT.					116 House allowances ..	480	0	240	0
SANITARY BRANCH.					<i>Other Charges.</i>				
<i>Personal Emoluments.</i>					117 Conservancy of dry-earth closets ..	65,000	0	33,826	85
72 Salaries ..	49,050	70	20,078	12	118 Supply of coir dust ..	12,000	0	5,833	76
73 House allowances ..	7,200	0	1,093	83	119 Stationery, &c. ..	600	0	363	21
74 Fees to analyst ..	6,000	0	3,000	0	120 Refunds ..	300	0	172	60
75 Fees to Bacteriologist ..	500	0	73	50	121 Hire of bulls ..	39,500	0	19,602	46
76 Wages of disinfecting coolies ..	2,808	0	1,368	80	122 Postage ..	300	0	93	62
77 Salary of inspector of outside dairies and laundries ..	1,440	0	720	0	123 Uniform, &c. ..	500	0	413	60
78 Salaries and fees, Municipal midwives ..	3,700	0	1,691	52	124 Rent of night soil depôt, Nara-henpitiya ..	1,638	0	—	—
79 Female attendant for contact ambulance ..	60	0	25	63	125 Miscellaneous ..	1,500	0	908	8
<i>Other Charges.</i>					126 Transport allowances ..	1,200	0	560	0
80 Materials for disinfecting station ..	300	0	35	52	127 Oil allowance ..	48	0	21	0
81 Notification fees ..	2,000	0	478	50	128 Supply of latrine buckets ..	600	0	—	—
82 Segregation camp, feeding of contacts, &c. ..	6,000	0	10	0	129 Supply of storage buckets for latrines ..	300	0	19	0
83 Miscellaneous ..	4,000	0	319	56	MARKETS.				
84 Samples for analyses ..	100	0	2	0	<i>Personal Emoluments.</i>				
85 Midwives, remuneration, equipment, &c. ..	200	0	24	25	130 Salaries ..	6,114	0	2,677	75
86 Transport of infected goods ..	500	0	173	49	<i>Other Charges.</i>				
87 Ricksha allowance ..	3,180	0	1,325	0	131 Tools and equipment ..	300	0	108	51
88 Conveyance allowance ..	7,320	0	907	74	132 Hoses, &c., to markets ..	1,000	0	—	—
89 Boot allowance ..	312	0	156	0	133 Uniforms ..	374	0	221	40
90 Uniforms ..	395	0	403	95	285 Demolition of Slave Island market ..	2,000	0	755	52
91 Repairs and equipment to furniture, vaccine station ..	50	0	—	—	SLAUGHTER-HOUSE.				
92 Shifting allowance to inspectors ..	120	0	110	0	<i>Personal Emoluments.</i>				
93 Cost of disinfectants ..	2,600	0	1,379	8	134 Salaries ..	4,186	0	2,092	92
<i>Special Expenditure.</i>					135 House allowance to Assistant ..	180	0	90	0
94 Anti-pest gang ..	1,060	0	495	18	<i>Other Charges.</i>				
95 Cleansing gang ..	3,692	80	696	34	136 Transport allowances to Superintendent ..	180	0	90	0
96 Enteric cleansing gang ..	1,704	0	677	46	137 Feeding charges ..	4,500	0	1,790	92
297 New contact van ..	800	0	800	0	138 Removal of undigested food ..	360	0	180	0
SLAVE ISLAND DISPENSARY.					139 Burying carcasses of cattle ..	150	0	38	0
<i>Personal Emoluments.</i>					140 Contingencies ..	200	0	51	65
97 Medical officer ..	1,000	0	312	50	141 Tools ..	370	0	288	76
98 Dispenser ..	600	0	250	0	142 Fencing ..	15	0	—	—
99 Salary of two visitors at Rs. 40 each ..	960	0	140	0	279 Hose, Dematagoda cattle, &c., slaughtering shed ..	—	0	420	9
100 One dispensary servant ..	180	0	75	0	GENERAL CEMETERIES.				
<i>Other Charges.</i>					<i>Personal Emoluments.</i>				
101 Ricksha allowance to medical officer ..	180	0	75	0	143 Salaries ..	5,544	0	2,650	2
102 Ricksha allowance to the two visitors at Rs. 180 each ..	360	0	67	50	144 House allowance to cemetery-keeper, Kanatta ..	360	0	180	0
103 Rent of station ..	900	0	277	0	275 Refund of tax to Keeper, General Cemetery ..	68	50	68	50
104 Furniture ..	500	0	680	53	288 Liveramentu Cemetery ..	472	0	105	0
105 Medicines, &c. ..	500	0	807	25	289 Jawatta Muhammadan Cemetery ..	180	0	40	0
106 Contingencies ..	500	0	178	63	<i>Other Charges.</i>				
MUNICIPAL ENTERIC HOSPITAL.					145 Contingencies ..	300	0	49	16
107 Salaries ..	406	0	2,026	67	146 Upkeep of graves for manure, paint, &c. ..	350	0	211	65
					147 Laying out grounds ..	3,000	0	98	0
					148 Telephone ..	90	0	—	—

	Estimated Expenditure for 1910.		Disbursements to June 30, 1910.			Estimated Expenditure for 1910.		Disbursements to June 30, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
MISCELLANEOUS.									
<i>Personal Emoluments.</i>									
149 Extra clerks, &c.	6,000	0	2,345	17	193 Gala, Kachecheri road, maintenance	100	0	—	—
<i>Other Charges.</i>									
294 Gratuity to widow and 3 children of Marshall Perera, Process Server	144	0	144	0	194 House No. 9, St. Joseph's street, maintenance	120	0	—	—
287 Commission to Mudaliyar Seneviratna for assessing Government properties	1,309	0	1,309	0	195 Madampitiya bungalow, upkeep	250	0	—	—
150 Inspectors' uniforms, &c.	2,096	0	1,381	43	<i>Roads, Bridges, Culverts, Drains, &c.</i>				
151 Library	500	0	236	70	196 General upkeep of roads	31,283	0	14,419	13
152 Contribution to Law Library	500	0	500	0	197 Upkeep of metal roads upon sub-estimates	144,900	0	57,702	73
153 Costs and expenses of legal proceedings	3,000	0	633	14	198 Upkeep of gravel roads, lanes, &c., upon sub-estimates	36,754	0	14,509	55
154 Guides' uniforms	90	0	—	—	199 Tools for roads	2,900	0	1,314	25
155 Contribution to Volunteer band	4,500	0	1,125	0	200 Repairs to steam rollers	7,800	0	1,777	24
156 Advertisements	1,500	0	1,360	53	201 Watering streets	25,000	0	11,325	12
157 Refund of fines, rents, &c.	250	0	102	34	202 Repair and maintenance of roads, night soil depôt	3,900	0	2,401	87
158 Expenses of bookbinding	600	0	345	75	203 Narahenpitiya road, metalling of	2,800	0	52	70
159 Subscription to newspapers	100	0	79	0	204 Carriage stands, upkeep of	223	0	—	—
160 Postage	1,200	0	466	36	205 Painting Church street enclosure	357	0	20	0
161 Subscription to telephone exchange	1,400	0	1,180	50	206 Paved footways, repairs	1,500	0	314	69
162 Seizure of cattle straying on public road	2,000	0	677	0	207 Repairs to bridges, culverts, drains, &c.	19,250	0	13,911	37
163 Miscellaneous	2,000	0	1,561	68	208 Conservancy of sewers and drains	8,900	0	4,291	33
164 Train and tram fare allowances	5,000	0	2,165	90	209 Maintenance and repairs to plant	1,100	0	204	88
165 Stationery	6,500	0	4,530	15	<i>Scavenging.</i>				
166 Furniture	1,500	30	707	85	210 Scavenging	165,598	0	78,191	67
167 Cost of peons' belts	100	0	18	0	<i>Lake and Canals.</i>				
168 Remuneration to Master Attendant's clerk for writing boat licenses	320	0	—	—	211 Conservancy of lake	5,060	0	1,440	36
169 Contribution to Pasteur Institute	150	0	—	—	212 Lake, sluices, and locks, upkeep	1,925	0	937	12
170 Stamps for receipts given by Shroff	400	0	189	20	213 Lake dredging	18,028	0	6,088	34
171 Contribution to Friend-in-Need Society	4,000	0	—	—	214 Canal dredging	3,000	0	860	41
284 Advocate F. J. de Saram's fee for drafting New Ordinance (M. C.)	2,250	0	2,250	0	<i>Parks.</i>				
PUBLIC WORKS ANNUALLY									
RECURRENT.									
<i>Buildings.</i>									
172 Town Hall, maintenance of	3,697	0	1,263	64	Maintenance—				
173 Temporary enteric hospital, maintenance of	1,300	0	578	48	215 Victoria park	7,250	0	3,82	10
174 Toll-houses, maintenance of	600	0	81	22	216 Racquet court	1,303	0	624	11
175 Quarantine marts, maintenance of	2,000	0	117	72	217 Jubilee fountain	112	0	—	—
176 Guides' shelter, maintenance of	90	0	366	0	218 Gordon Gardens	1,809	0	777	44
177 Gas testing room, maintenance of	104	0	—	—	219 Galle Face esplanade	833	0	156	30
178 Store and workshop, maintenance of	175	0	—	—	220 Campbell park	2,219	28	1,364	50
179 No. 2, Hulftsdorp, maintenance of	120	0	—	—	221 Price recreation ground	1,080	0	504	3
180 Suduwella depôt buildings, maintenance of	1,300	0	94	90	222 Havelock Town park	2,220	0	1,109	19
181 Disinfectant, working of	1,200	0	402	67	223 Maligakanda park	650	0	163	74
182 Plague Camp buildings, maintenance of	1,000	0	200	38	224 Public garden, Rifle street	685	36	307	70
183 Markets, repair of	6,600	0	2,193	66	225 Public garden, Union place	800	0	444	17
184 Slaughter-house, repairs	1,100	0	—	—	226 Riding track, Victoria park	500	0	286	10
185 Slaughter-house, quarterly whitewashing	1,075	0	—	—	<i>Waterworks.</i>				
186 Latrines, repair of	1,300	0	706	59	227 Maintenance charges	14,000	0	6,955	89
187 Latrines, quarterly whitewashing	1,000	0	—	—	228 Purchase and upkeep of meters	6,500	0	1,565	39
188 Latrines, monthly whitewashing	440	0	—	—	229 Tools	2,500	0	854	47
189 Cemeteries, upkeep of buildings	1,420	0	510	77	230 Store expenses	500	0	145	24
190 Central Fire Station, upkeep of	690	0	109	80	<i>Lighting.</i>				
191 Fire Brigade buildings, upkeep of other	400	0	—	—	231 Lighting public streets with gas	123,400	0	59,138	22
192 Conservancy buildings, repair of cart and cattle sheds	2,000	0	1,692	79	232 Electric lighting of the Fort	18,200	0	8,736	0
					233 Shifting of lamps, repairs to fittings, &c.	2,000	0	361	50
					234 Lighting Municipal buildings	9,000	0	3,565	14
					235 Lighting Dean's road market	2,000	0	631	35
					236 Gas apparatus, chemicals, fittings, &c.	1,000	0	32	0
					<i>Drainage.</i>				
					237 Maintenance, Mansergh scheme	50,000	0	—	—
					291 Drainage, salaries	1,038	0	324	0
					292 Drainage, travelling allowance	275	0	100	0
					296 Payment to Mr. Cox for report on drainage administration in India	800	0	800	0
					<i>Miscellaneous.</i>				
					238 Ambulance carts, repairs	200	0	—	—
					239 Night soil carts, construction and repairs of	12,000	0	4,341	11
					240 Septic tanks, maintenance, repairs, &c.	250	0	95	72

Progress Report.

Statement showing Expenditure and Balance on June 30, 1910.

ASSISTANT ENGINEER, NORTHERN DIVISION. Est. No.	Date of Commencement.	Votes.	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>									
55 Salaries of overseers ..	Dec. 1909	9,838 50	482 16	—	—	110 0	3,816 20	6,022 30	—
<i>Other Charges.</i>									
59 Overseers, transport allowance ..	Dec. 1909	1,560 0	60 0	—	—	25 0	280 0	1,080 0	—
<i>Buildings.</i>									
<i>Maintenance of—</i>									
172 Town Hall ..	Dec. 1909	3,697 0	79 7	1 60	—	8 80	1,344 31	2,352 69	—
174 Toll houses ..	June 1910	125 0	29 5	39 55	—	—	68 60	56 40	—
176 Municipal buildings ..	Jan. 1910	859 0	—	—	—	—	336 0	493 0	—
183 Repairs to markets and slaughte-house ..	Dec. 1909	3,600 0	178 42	40 51	—	—	1,051 29	2,548 71	—
186 Repairs, &c., to latrines ..	—	2,440 0	9 91	—	—	—	662 18	1,777 82	—
189 Upkeep of buildings, cemeteries ..	Jan. 1910	620 0	—	—	—	36 97	184 98	435 2	—
190 Upkeep of Fire Station ..	Do.	940 0	39 24	48 60	—	—	175 64	764 36	—
193 Maintenance of gala. Kachcheri road ..	—	100 0	—	—	—	—	—	100 0	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
196 General upkeep of roads ..	Dec. 1909	14,344 0	963 67	41 71	—	639 90	8,596 10	5,747 90	—
197 Upkeep of metal roads ..	Do.	80,500 0	977 74	88 90	6 71	5,000 39	36,019 53	44,480 47	—
198 Upkeep of gravel roads ..	Do.	13,685 0	119 49	—	—	1,022 29	8,118 77	5,566 23	—
199 Tools for roads ..	Do.	1,600 0	39 5	49 89	—	—	59 40	1,140 60	—
201 Watering streets ..	Do.	12,000 0	565 75	—	—	—	6,568 97	5,431 3	—
204 Upkeep of carriage stands ..	—	163 0	—	—	—	—	—	163 0	—
253 Street gullies ..	—	10,000 0	—	—	—	—	—	10,000 0	—
254 Road improvements ..	Feb. 1910	1,000 0	—	—	—	—	16 11	9,983 89	—
205 Maintenance of Church street fence ..	Jan. 1910	357 0	—	—	—	—	20 0	337 0	—
206 Repairs to paved footways ..	Dec. 1909	1,000 0	2 14	—	—	—	316 83	683 17	—
207 Repairs to bridges, culverts, and drains ..	Do.	9,000 0	583 9	103 1	—	27 0	8,274 48	712 52	—
253 Dust prevention ..	Do.	15,000 0	8 7 90	61 98	—	9 1 63	10,621 69	4,378 31	—
208 Conservancy of sewers and drains ..	Do.	5,500 0	679 11	—	—	—	3,572 26	1,927 74	—
257 Extraordinary works on main drains ..	Do.	5,000 0	65 94	2 5	—	—	2,500 75	2,499 25	—
<i>Scavenging.</i>									
210 Scavenging ..	Dec. 1909	101,477 60	7,328 53	289 34	—	1 0 0	5,683 4	48,794 56	—
<i>Lake and Canals.</i>									
211 Conservancy of lake ..	—	1,560 0	—	—	—	—	—	1,560 0	—
214 Dredging lake ..	Dec. 1909	3,000 0	144 93	—	—	—	1,005 34	1,994 66	—
212 Upkeep of lake, sluices, and lock ..	Do.	1,925 0	121 76	2 93	—	—	1,086 81	838 19	—
<i>Parks.</i>									
216 Upkeep of Racquet court ..	Dec. 1909	1,303 0	105 25	9 98	—	—	739 34	563 66	—
217 Do. Jubilee fountain ..	—	112 0	—	—	—	—	—	112 0	—
218 Do. Gordon gardens and ground round Queen's statue ..	Dec. 1909	1,809 0	150 92	15 0	—	25 0	968 36	840 64	—
219 Do. Galle Face esplanade ..	Do.	833 0	24 70	—	—	—	181 0	652 0	—
221 Do. Price recreation ground ..	Do.	1,080 0	98 59	9 87	—	25 90	728 79	351 21	—
<i>Miscellaneous.</i>									
242 Weeding of ground, Madampitiya Cemetery ..	Dec. 1909	350 0	9 0	—	—	—	15 19	195 81	—
246 Tools for works ..	Jan. 1910	800 0	—	78 95	—	—	434 6	365 24	—
262 Six seats, Madampitiya Cemetery ..	Do.	180 0	—	—	—	—	158 76	21 24	—
263 Twelve new scavenging carts ..	Do.	2,160 0	—	900 0	—	—	1,560 76	599 24	—
<i>Advance Account, Drainage Works—</i>									
Repairs to trenches ..	Dec. 1909	—	150 96	—	—	547 89	1,461 6	—	—
<i>Advance Account, Drainage Works—</i>									
Lotus Pond latrine ..	Oct. 1909	24,553 46	1,045 10	1,582 0	—	215 50	9,660 47	14,892 99	—

AGSISTANT ENGINEER, NORTHERN DIVISION— <i>contd.</i>	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.				
Est. No.		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<i>Deposit Account.</i>									
Drain connection from 9, 5th Cross street ..	Jan. 1910	36 21	—	—	—	—	35 64	0 57	—
Obstruction in drain at Hindu temple, Korteboam street	—	4 0	—	—	—	—	4 0	—	—
Obstruction in drain at No. 5, Chatham street ..	Feb. 1910	5 50	—	—	—	—	4 67	0 83	—
Obstruction in drain at No. 3, Old Moor street ..	April 1910	5 50	—	—	—	—	3 18	2 32	—
Laying granitesetts, Delmege, Forsyth & Co. ..	Do	32 25	—	—	—	—	31 18	1 7	—
Drain connection, '98 213, Main street ..	May 1910	22 24	—	—	—	0 75	20 11	2 13	—
Obstruction in drain at No. 68, Hulftsdorp ..	—	5 40	4 77	—	—	—	4 77	0 63	—
Obstruction in drain at No. 59, Old Moor street ..	—	5 50	4 77	—	—	—	4 77	0 73	—
Obstruction in drain at No. 79, Kochehikade ..	—	2 0	—	—	—	—	—	2 0	—
<i>Advance Account.</i>									
Altering gully connections, &c., Surveyor-General's Office ..	May 1910	—	—	30 75	—	3 0	71 17	—	—
Obstruction in drain, new building, Freudenburg & Co.	—	—	11 53	—	—	—	11 53	—	—
Total ..		343,190 16	14,942 54	3,401 62	6 71	8,7 9 93	164,260 79	180,473 13	—
ASSISTANT ENGINEER, SOUTHERN DIVISION.									
<i>Personal Emoluments.</i>									
55, Salaries of overseers ..	Dec. 1909	5,530 0	269 25	—	—	115 0	2,630 51	2,899 49	—
<i>Other Charges.</i>									
*59 Overseers' transport allowance ..	Dec. 1909	1,140 0	66 33	—	—	25 0	6 9 39	510 61	—
<i>Buildings.</i>									
Maintenance of—									
173 Temporary enterie hospital ..	Jan. 1910	1,300 0	13 78	—	—	10 5	594 2	705 98	—
174 Toll houses ..	Feb. 1910	475 0	—	63 2	—	—	144 24	330 76	—
175 Quarantine markets ..	Dec. 1909	2,000 0	—	—	—	—	117 72	1,882 28	—
182 Plague camp buildings ..	Do.	1,000 0	5 50	—	—	—	205 88	794 12	—
183 Repairs of markets and slaughter-house ..	Do.	5,175 0	150 64	17 70	1 3	—	1,589 19	3,585 81	—
186 Repairs to latrines ..	Jan. 1910	300 0	—	—	—	—	99 32	200 68	—
189 Upkeep of buildings, cemeteries ..	Dec. 1909	800 0	75 23	—	—	—	437 99	362 1	—
190 Upkeep of Fire Station buildings ..	Feb. 1910	150 0	—	—	—	—	22 0	128 0	—
192 Repairs to cart and cattle sheds, conservancy buildings ..	Dec. 1909	2,000 0	141 4	9 0	—	—	2,021 51	—	21 51
267 Extension to cooly lines, slaughter-house ..	Mar. 1910	3,000 0	—	—	—	—	1,285 60	1,714 40	—
268 Coach shed, Dematagoda slaughter-house ..	April 1910	750 0	—	—	—	—	534 90	215 10	—
279 Improvements to Dema- tagoda slaughter-house ..	Do.	368 0	—	—	—	—	420 9	—	52 9
295 Demolition of Slave Island market ..	Do.	2,000 0	194 78	—	—	—	950 30	1,049 70	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
196 General upkeep of roads ..	Dec. 1909	16,939 0	1,164 4	78 56	—	399 95	8,203 56	8,735 44	—
197 Upkeep of metal roads ..	Do.	64,400 0	745 89	126 96	1 26	1,659 84	23,677 91	40,722 9	—
198 Upkeep of gravel roads ..	Do.	23,069 0	243 25	5 10	—	811 12	7,632 53	15,436 47	—
199 Tools for roads ..	Do.	1,300 0	24 62	133 76	—	—	1,077 17	222 83	—
201 Watering streets ..	Do.	13,000 0	458 72	—	0 44	166 66	5,781 6	7,218 94	—
202 Repairs and mainte- nance of roads, night soil depôt ..	Do.	3,900 0	212 83	—	—	154 0	2,614 70	1,285 30	—
203 Metalling Narahenpitiya road ..	—	2,800 0	10 65	—	—	—	63 35	2,736 65	—
204 Upkeep of carriage stands ..	—	60 0	—	—	—	—	—	60 0	—
206 Repairs to paved foot- ways ..	—	500 0	—	—	—	—	—	500 0	—

ASSISTANT ENGINEER, SOUTHERN DIVISION— <i>contd.</i> Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Direct to Estimate.	Total Expenditure to Date.	Balance to Date.		Excess.		
			Through Advance Account.						Rs. c.	Rs. c.		Rs. c.	Rs. c.
			Labour.	Stores, Works Department.	Stores, Waterworks Department.								
207 Repairs to bridges, culverts, drains ..	Dec. 1909	Rs. c. 10,250 0	Rs. c. 300 53	Rs. c. 52 64	Rs. c. —	Rs. c. 8 40	Rs. c. 6,707 98	Rs. c. 3,542 2	Rs. c. —				
208 Conservancy of sewers and drains ..	Do.	3,400 0	147 93	—	—	35 0	1,546 11	1,853 89	—				
252 Graveling roads, &c., General Cemetery ..	—	1,783 0	—	—	—	—	—	1,783 0	—				
256 Public grounds near Eye Hospital ..	Feb. 1910	3,000 0	285 64	—	—	55 75	1,985 66	1,014 34	—				
<i>Scavenging.</i>													
210 Scavenging ..	Dec. 1909	64,120 40	5,435 54	123 7	—	143 7	38,689 91	25,430 49	—				
<i>Lake and Canals.</i>													
211 Conservancy of lake ..	Dec. 1909	2,500 0	239 93	—	—	—	1,680 29	819 71	—				
213 Dredging lake ..	Do.	7,028 0	601 12	6 43	—	—	4,024 7	3,0 3 93	—				
<i>Parks.</i>													
215 Upkeep of Victoria park ..	Dec. 1909	7,250 0	263 32	—	—	197 99	3,532 31	3,717 69	—				
220 Upkeep of Campbell park ..	Do.	2,219 28	1 3 59	30 13	—	21 75	1,565 74	653 54	—				
222 Upkeep of Havelock park ..	Do.	2,200 0	199 43	—	—	—	1,308 62	891 38	—				
223 Upkeep of Maligakanda park ..	Do.	650 0	23 52	—	—	—	187 26	462 74	—				
224 Upkeep of public garden, Rifle street ..	Do.	685 36	29 48	—	—	—	337 18	348 18	—				
225 Upkeep of public garden, Union place ..	Do.	800 0	38 36	—	—	—	482 53	317 47	—				
226 Upkeep of riding track, Victoria park ..	Jan. 1910	500 0	10 32	—	—	27 0	296 42	203 58	—				
272 Laying out Havelock park ..	Do.	4,705 0	168 78	5 83	—	—	3,181 24	1,323 76	—				
<i>Miscellaneous.</i>													
240 Maintenance and repairs, septic tanks, &c., Madampitiya ..	Dec. 1909	250 0	27 16	—	—	—	122 88	127 12	—				
246 Tools for works ..	Jan. 1910	750 0	—	—	—	—	240 17	509 83	—				
259 Paving Ditch lane, Slave Island ..	—	1,600 0	—	—	—	—	—	1,600 0	—				
300 12 Garden seats, General Cemetery, Kanatta ..	April 1910	100 0	58 50	178 39	—	—	284 69	115 31	—				
Advance Account.—Reinstatement of cable trenches ..	—	—	275 61	45 68	—	85 26	927 78	—	—				
<i>Re-votes</i>													
244 09 Riding track, Victoria park ..	May 1909	1,131 20	—	0 90	—	—	1,132 69	—	1 49				
322 09 New buildings, quarantine station ..	Oct. 1909	2,921 80	—	—	—	1,819 68	2,196 80	725 0	—				
303 09 Conversion of Dhobies' Pond market into washing tanks ..	Mar. 1910	2,450 0	—	—	—	—	1 620 4	829 96	—				
<i>Deposit Account.</i>													
Drain connection, 1, Lock-gate lane ..	Nov. 1909	14 86	—	—	—	—	14 86	—	—				
Drain connection, 2, Lock-gate lane ..	Do.	15 92	—	—	—	—	15 92	—	—				
Drain connection, 3, Lock-gate lane ..	Dec. 1909	44 55	—	—	—	—	3 67	7 88	—				
Working of steam roller, Colpotty bridge ..	Jan. 1910	50 0	—	—	—	—	50 0	—	—				
Working of steam roller, Ingham street ..	May 1910	53 0	—	—	—	—	53 0	—	—				
Making granite sett entrance opposite 35, Dean's road ..	Mar. 1910	39 50	—	—	—	—	34 16	5 34	—				
Granite sett entrance, 105, Dean's passage ..	June 1910	39 50	13 43	5 31	—	19 83	38 57	0 93	—				
Granite sett entrance, 36, Dean's road ..	Do.	39 50	11 90	5 31	—	19 83	37 4	2 46	—				
Drain connection from 38, Muhandiram's road ..	April 1910	35 75	—	—	—	—	29 84	5 91	—				
Relaying culvert at "Combe," Horton place ..	June 1910	272 75	57 4	75 0	—	120 12	252 16	20 59	—				
Drain connection from No. 38, Glennie street ..	—	64 35	—	—	—	—	—	64 35	—				
Advance Account.—Drain connection to Hospital Superintendent's bungalow ..	—	—	—	—	—	—	29 0	—	—				
Total ..		273,019 72	12,127 68	962 79	2 73	5,895 75	133,374 53	140,677 6	6 75	9			

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.			
WORKSHOP FOREMAN.										
<i>Printing Department.</i>										
53	Repairs and upkeep of machinery	Dec. 1909	230 0	6 57	—	—	10 40	69 92	160 8	—
<i>Personal Emoluments.</i>										
55	Salaries of overseers	Jan. 1910	1,320 0	—	—	—	110 0	660 0	660 0	—
<i>Other Charges.</i>										
59	Overseers' transport allowance	Jan. 1910	300 0	—	—	—	25 0	150 0	150 0	—
<i>Buildings.</i>										
180	Upkeep of Suduwella depôt buildings	Dec. 1909	1,300 0	108 32	62 42	—	753 15	988 10	311 90	—
181	Working of disinfectors	Do.	1,200 0	35 33	0 15	—	—	438 15	761 85	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>										
200	Repairs to steam rollers	Dec. 1909	7,800 0	39 12	73 0	—	—	1,889 36	5,910 64	—
209	Maintenance and repairs to plant	Do.	1,100 0	72 16	—	—	—	277 4	822 96	—
<i>Lake and Canals.</i>										
213	Dredging lake	Dec. 1909	11,000 0	212 40	—	—	—	2,884 22	8,115 78	—
<i>Miscellaneous.</i>										
238	Repairs to ambulance carts	—	200 0	—	—	—	—	—	200 0	—
239	Construction and repairs, night-soil carts	Dec. 1909	12,000 0	755 85	51 48	—	11 28	5,148 44	6,851 56	—
246	Tools for works	Jan. 1910	2,000 0	49 56	38 50	—	—	722 5	1,277 95	—
247	Construction of conservancy buckets	—	1,050 0	—	—	—	—	—	1,050 0	—
245	Repairs to furniture, vaccine station	—	50 0	—	—	—	—	—	50 0	—
282	Compositors' frames, Printing Department	Mar. 1910	525 0	28 41	—	—	—	537 35	—	12 35
Total			40,075 0	1,307 72	225 55	—	909 83	13,764 63	26,322 72	12 35
ASSISTANT ENGINEER, LIGHTING.										
<i>Printing Department.</i>										
53	Gas Printing Department	Jan. 1910	280 0	—	—	—	10 15	92 75	187 25	—
<i>Lighting.</i>										
231	Lighting public streets	Jan. 1910	123,400 0	—	—	—	9,566 88	59,138 22	64,261 78	—
232	Electric lighting, Fort	Do.	18,200 0	—	—	—	1,488 0	8,736 0	9,464 0	—
233	Shifting of lamps and repairs to fittings, &c.	Do.	2,000 0	—	—	—	—	361 50	1,638 50	—
<i>Lighting—</i>										
234	Municipal buildings	Do.	9,000 0	—	—	—	566 18	3,565 14	5,434 86	—
235	Dean's road market	Do.	2,000 0	—	—	—	99 45	631 45	1,368 55	—
236	Gas apparatus, chemicals, fittings, &c.	Do.	1,000 0	—	—	—	181 10	273 10	726 90	—
<i>Miscellaneous.</i>										
71	Working expenses and lighting Fire Brigade	Jan. 1910	1,860 0	—	—	—	—	327 42	1,532 58	—
241	Current for electric fans, lighting extraordinary	Do.	5,412 0	—	—	—	—	1,702 62	3,709 38	—
36	Lighting cattle mart	Do.	1,000 0	—	—	—	77 85	395 10	604 90	—
251	Extension of lighting	—	6,000 0	—	—	—	—	—	6,000 0	—
<i>Re-votes.</i>										
316/09	Lighting cattle quarantine station	—*	4,320 0	—	—	—	—	3,757 0	563 0	—
Total			174,472 0	—	—	—	11,989 61	78,980 30	95,491 70	—

* Date of completion: December, 1909.

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.			
ASSISTANT ENGINEER, WATERWORKS.										
<i>Personal Emoluments.</i>										
61	Salaries to overseers and mechanics ..	Dec. 1909	7,160 0	593 75	—	—	—	4,200 71	2,959 29	—
<i>Other Charges.</i>										
63	Transport allowance to overseers and mechanics ..	Dec. 1909	540 0	40 0	—	—	—	280 0	260 0	—
<i>Waterworks.</i>										
227	Maintenance charges ..	Dec. 1909	13,700 0	1,435 6	—	1,262 40	132 88	10,402 19	3,297 81	—
228	Purchase and upkeep of meters ..	Do.	6,500 0	56 13	—	92 65	—	1,713 57	4,786 43	—
229	Tools ..	Jan. 1910	2,500 0	44 0	—	24 21	—	922 68	1,577 32	—
230	Store expenses ..	Dec. 1909	500 0	37 50	—	2 86	—	185 60	314 40	—
<i>Waterworks Extraordinary.</i>										
248	Extension of water service ..	Jan. 1910	5,000 0	32 7	—	389 78	—	4,855 79	144 21	—
249	Improvement of water supply ..	Do.	126,000 0	31 77	—	227 68	—	7,096 20	118,903 80	—
<i>Deposit Account.</i>										
	House connection, waterworks ..	Jan. 1910	15,079 43	298 71	—	636 68	140 68	6,634 97	8,444 46	—
<i>Buildings.</i>										
321	09 Permanent Infectious Diseases Hospital ..	Sept. 1909	25,000 0	109 4	—	0 18	738 38	23,777 24	1,222 76	—
	Total ..	—	201,979 43	2,678 3	—	2,636 44	1,011 94	60,068 95	141,910 48	—
ASSISTANT ENGINEER, WORKS										
<i>Personal Emoluments.</i>										
55	Salaries of overseers ..	Jan. 1910	2,580 0	—	—	—	215 0	943 33	1,636 67	—
<i>Other Charges.</i>										
59	Overseers' transport allowance ..	Jan. 1910	600 0	—	—	—	50 0	213 33	386 67	—
<i>Miscellaneous.</i>										
57	Surveying and drawing instruments ..	Jan. 1910	2,500 0	—	—	—	223 10	1,598 51	901 49	—
58	Photograph materials and chemicals ..	Feb. 1910	500 0	—	—	—	—	86 70	413 30	—
166	Furniture ..	Jan. 1910	1,800 0	63 62	317 39	76 80	—	1,140 66	659 34	—
243	Surveys and tracings ..	Dec. 1909	4,525 0	543 8	75 68	—	182 70	3,775 50	749 50	—
244	Store expenses ..	Do.	1,803 0	134 68	3 84	—	—	1,161 83	641 17	—
246	Tools for works ..	Do.	2,500 0	14 91	141 37	—	—	851 28	1,648 72	—
274	Relaying drain, Suduwella depot ..	Do.	674 6	—	—	—	—	663 53	10 53	—
280	Land acquisition, Base Line road ..	Do.	500 0	31 73	—	—	—	223 99	276 1	—
	Advance Account—Making concrete pipes ..	—	—	77 10	194 5	—	42 25	2,113 79	—	—
<i>Buildings.</i>										
270	Maligakanda office ..	Feb. 1910	7 500 0	289 74	549 28	—	151 98	6,285 50	1 214 50	—
269	Dean's road market ..	—	35,000 0	11 65	—	—	—	11 65	34,988 35	—
298	Upkeep of Maligakanda Office ..	June 1910	1,000 0	50 0	—	—	305 32	355 32	644 68	—
<i>Roads.</i>										
255	Mansergh avenue ..	Jan. 1910	25,000 0	15 37	—	—	—	94 87	24,905 13	—
<i>Re-votes.</i>										
221/08	Havelock park latrine ..	July 1909*	317 34	—	—	—	—	30 76	286 58	—
248/07	Improvements of Central Fire Station ..	Nov. 1907	10,463 82	646 23	245 17	1 16	120 70	6,704 75	3,759 7	—
255/05	Roads, Suduwella depot ..	April 1905	1,693 6	3 58	68 4	19 83	157 50	912 40	780 66	—
256/05	Office and store, Suduwella ..	Sept. 1905	9,764 19	86 61	—	—	—	9,595 83	168 36	—
298/09	Churchyard lane, widening ..	Oct. 1909	52,536 30	409 47	87 20	—	1,273 36	8,595 48	44,160 82	—
266/07	Construction of Skinner's road ..	Mar. 1907	111,970 80	6,062 3	1,695 66	86 81	6,032 7	79,793 22	32,077 58	—

* Date of completion: February, 1910.

ASSISTANT ENGINEER, WORKS —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.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
Deposit Account.									
Loan of steam roller to H. L. Perera & Co. ...	Jan. 1910	50 0	—	—	—	—	50 0	—	—
Removal of kerb stones on footpath opposite 40/42, Panchikawatta ...	—	10 0	—	—	—	—	5 78	4 22	—
Drain connection from 19a, * 19b, 20, and 31, Armour street ...	Feb. 1910	250 11	—	—	—	—	236 78	13 33	—
Drain connection from 227, Armour street ...	May 1910	220 22	—	—	—	12 50	167 86	52 36	—
Drain connection from 55, Messenger street ...	June 1910	67 27	22 22	31 50	—	—	53 72	13 55	—
Total ...	—	273,745 17	8,462 2	3,409 18	184 60	8,779 28	125,466 37	150,392 59	—
MISCELLANEOUS.									
37 Contingencies, &c., cattle mart ...	—	255 54	—	124 29	—	—	255 54	—	—
27 Miscellaneous, commutation ...	—	117 90	—	—	—	—	117 90	—	—
38 Prevention of diseases in animals ...	—	18 75	—	—	—	—	18 75	—	—
42 Painting and branding, Veterinary Department ...	—	5 39	—	—	—	—	5 39	—	—
* 43 Capture of dogs ...	—	71 11	—	18 75	—	—	71 11	—	—
53 General upkeep and stores, Printing Department ...	—	23 29	—	—	—	—	23 29	—	—
68 Stores, fire brigade ...	—	862 28	18 30	139 34	—	—	862 28	—	—
71 Working expenses, fire brigade ...	—	24 24	—	—	—	—	24 24	—	—
80 Materials for disinfecting station ...	—	30 52	—	—	—	—	30 52	—	—
83 Miscellaneous, Public Health Department ...	—	37 44	—	6 77	—	—	37 44	—	—
93 Cost of disinfectants ...	—	1,708 98	—	329 90	—	—	1,708 98	—	—
95 Cleansing gang ...	—	333 75	81 60	21 36	—	28 20	333 75	—	—
94 Anti-pest gang ...	—	9 38	—	3 0	—	—	9 38	—	—
96 Enteric cleansing gang ...	—	13 0	—	2 4	—	—	13 0	—	—
106 Contingencies, Slave Island dispensary ...	—	54 47	—	9 31	—	—	54 47	—	—
111 Contingencies, Municipal Enteric Hospital ...	—	122 16	—	65 84	—	—	122 16	—	—
113 Equipment, Enteric Hospital ...	—	3 52	—	—	—	—	3 52	—	—
125 Miscellaneous, Conservancy Branch ...	—	35 40	—	5 12	—	—	35 40	—	—
129 Supply of storage buckets, latrines ...	—	31 0	—	12 0	—	—	31 0	—	—
131 Tools and equipment, markets ...	—	116 57	—	8 6	—	—	116 57	—	—
140 Contingencies, slaughter-house ...	—	45 44	—	1 29	—	—	45 44	—	—
141 Tools, slaughter-house ...	—	28 26	6 3	—	—	—	28 26	—	—
145 Contingencies, cemeteries ...	—	24 16	—	—	—	—	24 16	—	—
160 Postage stamps ...	—	240 0	—	—	—	60 0	240 0	—	—
163 Miscellaneous, Secretary's ...	—	166 20	—	—	—	—	166 20	—	—
165 Stationery, Secretary's ...	—	61 25	—	—	—	—	61 25	—	—
104 Furniture, Slave Island dispensary ...	—	18 38	4 60	—	—	—	18 38	—	—
45 Destruction of rats ...	—	207 5	—	48 0	—	—	207 5	—	—
86 Transport of infected goods ...	—	1 74	—	—	—	—	1 74	—	—
82 Segregation camp feeding of contacts ...	—	18 38	—	18 38	—	—	18 38	—	—
Total ...	—	4,685 55	110 53	813 45	—	88 20	4,685 55	—	—
Summary.									
Assistant Engineer, Northern Division ...	—	343,190 16	14 912 54	3,401 62	6 71	8,729 93	161,260 79	180,473 13	—
Assistant Engineer, Southern Division ...	—	273,019 72	12,127 68	962 79	2 73	5,895 75	133,374 53	140,677 6 75 9	—
Workshop Foreman ...	—	40,075 0	1,307 72	225 55	—	909 83	13,764 63	26,322 72	12 35
Assistant Engineer, Lighting ...	—	174,472 0	—	—	—	11,989 61	78,980 30	95,491 70	—
Assistant Engineer, Waterworks ...	—	201,979 43	2,678 3	—	—	2,636 44	1,011 94	60,068 95	141,910 48
Assistant Engineer, Works ...	—	273,745 17	8,462 2	3,409 18	18 60	8,779 28	125,466 37	150,392 59	—
Miscellaneous ...	—	4,685 55	110 53	813 45	—	88 20	4,685 55	—	—
Total ...	—	1,311,167 3	39,628 52	8,812 59	2,830 48	37,404 54	580,601 12	735,267 68	87 44

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:—

Credit.		Debit.		Rs. c.	Rs. c.
196	General upkeep of roads (Northern Division) ..	Advance account: Drainage works, repairs to trenches—for adjustment of accounts ..		—	70 52
47	Sale of manure ..	218 Upkeep of Gordon Gardens: For value of manure ..		25 0	
43	Do. ..	215 Upkeep of Victoria park: For value of manure ..		50 0	
	Advance account for purchase of stores ..	236 Gas apparatus, chemicals, &c.: For adjustment of value of petroleum lamp ..		—	181 10
	Advance account, altering gullies, Surveyor-General's Office ..	Advance account for purchase of stores: For value of materials returned to store ..		4 40	
266/07	Construction of Skinner's road ..	Do. do. ..		26 40	
256/05	Office and store, Suduwella ..	Do. do. ..		272 7	
263	Twelve new scavenging carts ..	Do. do. ..		1,080 0	
145	Contingencies, cemeteries ..	Do. do. ..		25 0	
	Miscellaneous revenue ..	Do. do. ..		20 0	
199	Tools for roads (Southern Division) ..	Do. do. ..		25 0	
166	Furniture ..	Do. do. ..		25 0	
					1,477 87
270	Extension of Maligakanda office ..	298 Upkeep of Maligakanda office: For adjustment of accounts ..		—	305 32
256/05	Office and store, Suduwella ..	180 Upkeep of Suduwella depôt buildings: For adjustment of accounts ..		—	722 46
228	Purchase and upkeep of meters ..	Advance account for purchase of stores, Waterworks: For materials returned to store ..		1 60	
266/07	Construction of Skinner's road ..	Do. do. ..		23 27	
249	Improvements to water supply ..	Do. do. ..		152 91	
	Deposit Account, house connection, Waterworks ..	Do. do. ..		43 33	
248	Extension of water service ..	Do. do. ..		36 10	
227	Maintenance charges, Waterworks ..	Do. do. ..		234 88	
					492 9
249	Improvements to water supply ..	227 Maintenance charges, Waterworks: For adjustment of accounts ..		—	83 72
				Rs. c.	Rs. c.
	Total payment for labour by Municipal Engineer ..			—	36,964 97
	Do. do. Waterworks Engineer ..			—	2,663 55
					39,628 52
	Amount of cheque No. 1,195 by Municipal Engineer ..			9,869 78	
	Do. 1,196 do. ..			514 87	
	Do. 1,197 do. ..			492 66	
	Do. 1,198 do. ..			297 0	
	Do. 1,199 do. ..			771 0	
	Do. 1,200 do. ..			653 82	
	Do. 1,201 do. ..			393 0	
	Do. 1,202 do. ..			8,596 24	
	Do. 1,203 do. ..			4,245 83	
	Do. 1,208 do. ..			6,975 78	
	Do. 1,209 do. ..			235 50	
	Do. 1,210 do. ..			389 41	
	Do. 1,211 do. ..			462 0	
	Do. 1,212 do. ..			86 72	
	Do. 1,213 do. ..			244 0	
	Do. 1,214 do. ..			358 93	
	Do. 1,215 do. ..			500 24	
	Do. 1,216 do. ..			221 88	
	Do. 1,217 do. ..			547 92	
	Do. 1,218 do. ..			500 89	
	Do. 1,219 do. ..			586 0	
	Do. 1,244 (part) do. ..			21 50	
					36,964 97
	Amount of cheque No. 1,204 by Waterworks Engineer ..			2,604 26	
	Do. 1,220 do. ..			52 29	
	Do. 1,244 (part) do. ..			7 0	
					2,663 55
					39,628 52

July 15, 1910.

C. L. Cox,
for Municipal Engineer.

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

Premises No.	Quarter and Year.	Time of Sale.
SCHEDULE.		
Date of Sale: Tuesday, October 18, 1910.		
Maliban street.		
453-25	1st and 2nd quarters, 1910	7 A.M.
454-26	Do.	7. 5 "
456-28	Do.	7. 10 "
457-29	Do.	7. 15 "
461-33	Do.	7. 20 "
465-37	2nd quarter, 1910	7. 25 "
475-48	Do.	7. 30 "
476-49	1st and 2nd quarters, 1910	7. 35 "
490-63	Do.	7. 40 "
487-59	Do.	7. 50 "
491-64	Do.	7. 55 "

The Municipal Office,
Colombo, September 21, 1910.R. R. DUNUWILLE,
Secretary.

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
492-65	1st and 2nd quarters, 1910	8 A.M.	836-81	1st and 2nd quarters, 1910	3.50 P.M.
493-66	Do.	8. 5 "	837-80	Do.	3.55 "
497-70	2nd quarter, 1910	8.10 "	845-68A	Do.	4 "
498-71	Do.	8.15 "	847-67	Do.	4. 5 "
502-75	1st and 2nd quarters, 1910	8.20 "	848-66	Do.	4.10 "
503-76	Do.	8.25 "	850-64	Do.	4.15 "
516-89	Do.	8.30 "	849-65	Do.	4.20 "
508-81	Do.	8.45 "	858-56	2nd quarter, 1910	4.25 "
511-84	Do.	8.50 "	856-58	Do.	4.30 "
512-85	Do.	8.55 "	857-57	1st and 2nd quarters, 1910	4.35 "
514-87	Do.	9 "	861-53	Do.	4.40 "
	Norris road.		877	Do.	4.45 "
532-25	1st and 2nd quarters, 1910	9.10 A.M.	871-43	2nd quarter, 1910	4.50 "
543-10	Do.	9.15 "	884-14	1st and 2nd quarters, 1910	5 "
546-13	Do.	9.20 "	889-9A	Do.	5. 5 "
550-15	Do.	9.25 "		Date of Sale : Tuesday, October 18, 1910.	
554-20	Do.	9.30 "		China street.	
557-23-24	Do.	9.35 "	771-84	1st and 2nd quarters, 1910	2 P.M.
560	Do.	9.40 "		Butcher's street.	
562-26A	Do.	9.45 "	785-18	1st and 2nd quarters, 1910	2. 5 P.M.
563	Do.	9.50 "	799-7	Do.	2.10 "
564-27	Do.	9.55 "		5th Cross street.	
567-31	Do.	10 "	957-73-68-71	2nd quarter, 1910	2.15 P.M.
	Date of Sale : Friday, October 21, 1910.		963-62	1st and 2nd quarter, 1910	2.20 "
	Caffer lane.		970-57E	Do.	2.25 "
587-12	1st and 2nd quarters, 1910	7 A.M.		Reclamation road.	
588-1	2nd quarter, 1910	7. 5 "	25/3-95-94-93	1st and 2nd quarters, 1910	2.30 P.M.
	1st Cross street.		26/4-96-98	Do.	2.35 "
601-48	1st and 2nd quarters, 1910	7.10 A.M.	23/90-89-91	Do.	2.40 "
610-39	Do.	7.15 "	37	2nd quarter, 1910	2.45 "
611-36-38	Do.	7.20 "	38	Do.	2.50 "
612-33-35	2nd quarter, 1910	7.25 "	39	Do.	2.55 "
613-32	1st and 2nd quarters, 1910	7.30 "	41	Do.	3 "
614-30	Do.	7.35 "		Bankshall street.	
615-29	Do.	7.40 "	55-128	2nd quarter, 1910	3. 5 P.M.
617-27	Do.	7.45 "	78A-14/15	Do.	3.10 "
624-18	2nd quarter, 1910	7.50 "	82B-62	Do.	3.15 "
625-17	Do.	7.55 "	89-53	Do.	3.20 "
	2nd Cross street.			Main street.	
636-82	1st and 2nd quarters, 1910	8 A.M.	163-55	2nd quarter, 1910	3.25 "
644-73	Do.	8. 5 "	170-66	Do.	3.30 "
649-66	Do.	8.10 "	170A-66A	Do.	3.35 "
654-61	Do.	8.15 "	199-79	Do.	3.40 "
666-43	2nd quarter, 1910	8.20 "		China street.	
656	1st and 2nd quarters, 1910	8.25 "	774-7	2nd quarter, 1910	3.45 P.M.
657	Do.	8.30 "	778-11	Do.	3.50 "
667-42	Do.	8.35 "		Butchers' street.	
668-41	Do.	8.40 "	786-19-20	2nd quarter, 1910	3.55 P.M.
669-40	2nd quarter, 1910	8.45 "		Market street.	
672-37	Do.	8.50 "	897-36	2nd quarter, 1910	4. 5 P.M.
673-34	1st and 2nd quarters, 1910	8.55 "	917-15-16	Do.	4.10 "
676-31	Do.	9 "	921-9	Do.	4.15 "
679-28	Do.	9. 5 "	927-2	Do.	4.25 "
687-17-18	2nd quarter, 1910	9.10 "		5th Cross street.	
	3rd Cross street.		991-9B	2nd quarter, 1910	4.30 P.M.
708-67	2nd quarter, 1910	9.15 A.M.	994-9	Do.	4.35 "
709-66	Do.	9.20 "		5th Cross street.	
710-65	1st and 2nd quarters, 1910	9.25 "	1,000-4	2nd quarter, 1910	4.40 P.M.
711-62-64	Do.	9.30 "		Bankshall street.	
712-61-59	2nd quarter, 1910	9.35 "	59-119-120-121	2nd quarter, 1910	4.45 P.M.
722-42A	1st and 2nd quarters, 1910	9.40 "	61A-117A	Do.	4.50 "
723-42	Do.	9.45 "	71-86-88	Do.	4.55 "
724-41	2nd quarter, 1910	9.50 "		Date of Sale : Friday, October 21, 1910.	
726-36	1st and 2nd quarters, 1910	9.55 "		Bankshall street.	
728-34	Do.	10 "	73C-67	2nd quarter, 1910	2 P.M.
743-5-9	Do.	2.55 P.M.	88-54 & 55	Do.	2. 5 "
744-1	Do.	3 "		Main street.	
744A-2	Do.	3. 5 "	151-40	2nd quarter, 1910	2.10 P.M.
	4th Cross street.		212-96-97	Do.	2.15 "
808-111	1st and 2nd quarters, 1910	3.10 P.M.		Kayman's gate.	
809-110A	Do.	3.15 "	182-32	2nd quarter, 1910	2.20 P.M.
811-109	Do.	3.20 "		Butchers' street.	
818-100	Do.	3.25 "	801-9	2nd quarter, 1910	2.25 P.M.
826-93	Do.	3.30 "		Market lane.	
828-89	Do.	3.35 "	906-29	2nd quarter, 1910	2.30 P.M.
834-83	Do.	3.40 "			
835-82	2nd quarter, 1910	3.45 "			

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
St. John's road.					
930-61-62	.. 2nd quarter, 1910	.. 2.35 P.M.	19A	.. 2nd quarter, 1910	.. 7.50 A.M.
937-72	.. Do.	.. 2.40 "	19	.. Do.	.. 7.53 "
			22	.. 1st and 2nd quarters, 1910	.. 8 "
Date of Sale: Tuesday, October 18, 1910.					
2nd Gabo's lane.					
48-8	.. 2nd quarter, 1910	.. 7.10 A.M.	1	.. 2nd quarter, 1910	.. 8.5 A.M.
49-7	.. Do.	.. 7.15 "	2	.. Do.	.. 8.10 "
65-25	.. 1st and 2nd quarters, 1910	.. 7.20 "	3	.. Do.	.. 8.15 "
			4	.. Do.	.. 8.20 "
			5	.. Do.	.. 8.25 "
			6	.. Do.	.. 8.30 "
1st Gabo's lane.					
82-13	.. 2nd quarter, 1910	.. 7.25 A.M.	Kew street.		
Fish Market square.					
113-23/28	.. 1st and 2nd quarters, 1910	.. 7.35 A.M.	3	.. 1st and 2nd quarters, 1910	.. 8.35 A.M.
Seashore road.					
158-13/18	.. 2nd quarter, 1910	.. 7.40 A.M.	4	.. Do.	.. 8.40 "
159-13/18	.. Do.	.. 7.45 "	6	.. 2nd quarter, 1910	.. 8.45 "
160-13/18	.. Do.	.. 7.50 "	7	.. 1st and 2nd quarters, 1910	.. 8.50 "
161-13/18	.. 1st and 2nd quarters, 1910	.. 7.55 "	9	.. Do.	.. 8.55 "
163-12	.. Do.	.. 8 "	10	.. 2nd quarter, 1910	.. 9 "
164-11	.. Do.	.. 8.5 "	20	.. 1st and 2nd quarters, 1910	.. 9.5 "
165-10	.. Do.	.. 8.10 "	24C/1	.. Do.	.. 9.10 "
166-9	.. Do.	.. 8.15 "	25A	.. Do.	.. 9.15 "
167-8	.. Do.	.. 8.20 "	33	.. 2nd quarter, 1910	.. 9.20 "
168-7	.. Do.	.. 8.25 "	34	.. Do.	.. 9.25 "
169-6	.. Do.	.. 8.30 "	35	.. 1st and 2nd quarters, 1910	.. 9.30 "
Sea street.					
175-78	.. 1st and 2nd quarters, 1910	.. 8.35 A.M.	43	.. Do.	.. 9.35 "
179-104	.. Do.	.. 8.40 "	44	.. Do.	.. 9.40 "
202-104	.. Do.	.. 8.45 "	45	.. Do.	.. 9.45 "
184-118	.. Do.	.. 8.50 "	48	.. Do.	.. 9.50 "
189-118	.. Do.	.. 8.55 "	48A	.. Do.	.. 9.55 "
193-114	.. Do.	.. 9 "	Glennie street.		
197-110	.. Do.	.. 9.5 "	1	.. 2nd quarter, 1910	.. 10 A.M.
198-109	.. Do.	.. 9.10 "	Date of Sale: Friday, October 21, 1910.		
281-2	.. 2nd quarter, 1910	.. 9.15 "	Glennie street.		
282-1	.. 1st and 2nd quarters, 1910	.. 9.20 "	2	.. 1st and 2nd quarters, 1910	.. 7 A.M.
283-217	.. 2nd quarter, 1910	.. 9.25 "	3	.. Do.	.. 7.5 "
195-112	.. 1st and 2nd quarters, 1910	.. 9.30 "	8	.. 2nd quarter, 1910	.. 7.10 "
238-64	.. Do.	.. 9.35 "	9/10	.. 1st and 2nd quarters, 1910	.. 7.15 "
284-216	.. Do.	.. 9.40 "	16	.. Do.	.. 7.20 "
314-182	.. Do.	.. 9.45 "	17	.. Do.	.. 7.25 "
317-179	.. Do.	.. 9.50 "	21A/21B	.. 2nd quarter, 1910	.. 7.30 "
319-176	.. Do.	.. 9.55 "	Leechman lane.		
320-175	.. Do.	.. 10 "	4	.. 1st and 2nd quarters, 1910	.. 7.35 A.M.
Date of Sale: Friday, October 21, 1910.					
Sea street.					
324-171	.. 1st and 2nd quarters, 1910	.. 7 A.M.	4A	.. Do.	.. 7.40 "
355-139	.. Do.	.. 7.5 "	7A	.. Do.	.. 7.45 "
356-138	.. Do.	.. 7.10 "	8	.. Do.	.. 7.50 "
361-133	.. Do.	.. 7.15 "	9	.. Do.	.. 7.55 "
Chekku street.					
371-64	.. 1st and 2nd quarters, 1910	.. 7.20 A.M.	11	.. 2nd quarter, 1910	.. 8 "
373-63	.. Do.	.. 7.25 "	Java lane.		
377-59	.. Do.	.. 7.30 "	6	.. 1st and 2nd quarters, 1910	.. 8.5 A.M.
378-58	.. Do.	.. 7.35 "	7	.. Do.	.. 8.10 "
380-56	.. 2nd quarter, 1910	.. 7.40 "	8	.. Do.	.. 8.15 "
381-55	.. Do.	.. 7.45 "	13	.. Do.	.. 8.20 "
393-42	.. 1st and 2nd quarters, 1910	.. 7.50 "	16	.. Do.	.. 8.25 "
397-36	.. Do.	.. 7.55 "	19	.. Do.	.. 8.30 "
401-33	.. Do.	.. 8 "	20	.. Do.	.. 8.35 "
416-6	.. Do.	.. 8.15 "	23	.. 2nd quarter, 1910	.. 8.40 "
418-4	.. Do.	.. 8.20 "	25	.. Do.	.. 8.45 "
419-3	.. Do.	.. 8.25 "	25A	.. Do.	.. 8.50 "
420-2	.. Do.	.. 8.30 "	Churchyard lane.		
Date of Sale: Tuesday, October 18, 1910.					
Ahamat lane.					
10	.. 1st and 2nd quarters, 1910	.. 7 A.M.	14	.. 1st and 2nd quarters, 1910	.. 8.55 A.M.
Wekanda.					
10	.. 2nd quarter, 1910	.. 7.5 A.M.	18	.. Do.	.. 9 "
12	.. Do.	.. 7.10 "	19	.. Do.	.. 9.5 "
12A	.. 1st and 2nd quarters, 1910	.. 7.15 "	21	.. Do.	.. 9.10 "
13	.. Do.	.. 7.20 "	27/28	.. Do.	.. 9.15 "
14	.. Do.	.. 7.25 "	29	.. 2nd quarter, 1910	.. 9.20 "
15	.. Do.	.. 7.30 "	30A	.. 1st and 2nd quarters, 1910	.. 9.25 "
16	.. Do.	.. 7.35 "	Ferry lane.		
16	.. Do.	.. 7.40 "	2	.. 1st and 2nd quarters, 1910	.. 9.30 A.M.
17	.. Do.	.. 7.45 "	4	.. 2nd quarter, 1910	.. 9.35 "
Ditch lane.					
			6	.. 1st and 2nd quarters, 1910	.. 9.40 "
			7	.. Do.	.. 9.45 "
			12	.. 2nd quarter, 1910	.. 9.50 "
			3	.. 1st and 2nd quarters, 1910	.. 9.55 A.M.
			4	.. Do.	.. 10 "
			7	.. 2nd quarter, 1910	.. 10.5 "
			8	.. Do.	.. 10.10 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
Date of Sale: Wednesday, October 19, 1910.			Date of Sale: Wednesday, October 19, 1910.		
Wellawatta.			116 .. 3rd quarter, 1909, to 2nd		
6 ..	1st and 2nd quarters, 1910	7 A.M.	quarter, 1910 .. 10.30 A.M.		
6B ..	Do.	7.5 "	117 ..	1st and 2nd quarters, 1910	10.35 "
6B/1 ..	Do.	7.10 "	117B ..	Do.	10.40 "
6C ..	Do.	7.15 "	117C ..	Do.	10.45 "
11-11A-12-13-			117E ..	Do.	10.50 "
13B-14C ..	Do.	7.20 "	125 ..	Do.	10.55 "
14A ..	Do.	7.25 "	126 ..	Do.	11 "
14B ..	Do.	7.30 "	127 ..	Do.	11.5 "
16B ..	2nd quarter, 1910	7.35 "	130 ..	Do.	11.10 "
17A ..	Do.	7.40 "	Date of Sale: Wednesday, October 19, 1910.		
22 ..	1st and 2nd quarters, 1910	7.45 "	1st Division, Maradana.		
23 ..	2nd quarter, 1910	7.50 "	191-100 ..	1st and 2nd quarters, 1910	7 A.M.
29 ..	1st and 2nd quarters, 1910	7.55 "	193-108 ..	2nd quarter, 1910	7.5 "
291 ..	2nd quarter, 1910	8 "	194-107 ..	Do.	7.10 "
32 ..	1st and 2nd quarters, 1910	8.5 "	206-96 ..	1st and 2nd quarters, 1910	7.15 "
Kollupitiya road.			207-96B ..	Do.	7.20 "
225A ..	1st and 2nd quarters, 1910	8.10 A.M.	208-96A ..	Do.	7.25 "
225B ..	2nd quarter, 1910	8.15 "	212-95 ..	Do.	7.30 "
225D ..	1st and 2nd quarters, 1910	8.25 "	235-81 ..	Do.	7.35 "
225E ..	Do.	8.30 "	237-81A ..	Do.	7.40 "
225F ..	Do.	8.35 "	238-81 ..	Do.	7.45 "
225G ..	Do.	8.40 "	239-80A ..	Do.	7.50 "
226 ..	Do.	8.45 "	243-76 ..	2nd quarter, 1910	7.55 "
231A-231B ..	2nd quarter, 1910	8.50 "	240-80 ..	1st and 2nd quarters, 1910	8 "
231C ..	1st and 2nd quarters, 1910	8.55 "	244-248-75 ..	2nd quarter, 1910	8.5 "
231E ..	Do.	9 "	250-73-73A ..	1st and 2nd quarters, 1910	8.10 "
231H ..	2nd quarter, 1910	9.5 "	249-74 ..	Do.	8.15 "
239 ..	1st and 2nd quarters, 1910	9.10 "	251-71/72 ..	2nd quarter, 1910	8.20 "
239A ..	Do.	9.15 "	252-70 ..	Do.	8.25 "
240 ..	Do.	9.20 "	253-69 ..	1st and 2nd quarters, 1910	8.30 "
240A ..	Do.	9.25 "	254-69 ..	Do.	8.35 "
Wellawatta.			255-69 ..	Do.	8.40 "
32B ..	1st and 2nd quarters, 1910	9.30 A.M.	Piachaud's lane.		
32C ..	Do.	9.35 "	291-297-20 ..	2nd quarter, 1910	8.45 A.M.
34 ..	Do.	9.40 "	298-300-19 ..	1st and quarters, 1910	8.50 "
36 ..	Do.	9.45 "	256-34 ..	Do.	8.55 "
37 ..	Do.	9.50 "	258-31 ..	Do.	9 "
43C ..	Do.	9.55 "	1st Division, Maradana.		
43C/1 ..	Do.	10 "	263-77 ..	1st and 2nd quarters, 1910	9.5 A.M.
Date of Sale: Saturday, October 22, 1910.			264-79 ..	Do.	9.10 "
Wellawatta.			266-77 ..	Do.	9.15 "
43C/2 ..	1st and 2nd quarters, 1910	7 A.M.	267-32 ..	1st and 2nd quarters, 1910	9.20 A.M.
43C/3 ..	Do.	7.5 "	269-30 ..	Do.	9.25 "
44C ..	Do.	7.10 "	270-30 ..	Do.	9.30 "
45E ..	Do.	7.15 "	288A-21A ..	2nd quarter, 1910	9.35 "
48C ..	Do.	7.20 "	313-13 ..	Do.	9.40 "
56A ..	Do.	7.30 "	316-13A ..	1st and 2nd quarters, 1910	9.45 "
56D ..	Do.	7.45 "	361-73 ..	Do.	9.50 "
56E ..	Do.	7.50 "	363-73A ..	Do.	9.55 "
57 ..	Do.	7.55 "	364-71B ..	Do.	10 "
57A ..	Do.	8 "	Date of Sale: Saturday, October 22, 1910.		
57B ..	Do.	8.5 "	Piachaud's lane.		
59 ..	Do.	8.20 "	367-70B ..	1st and 2nd quarters, 1910	7 A.M.
59B ..	Do.	8.25 "	336-6 ..	Do.	7.5 "
62B ..	Do.	8.30 "	370-70A ..	Do.	7.10 "
71 ..	Do.	8.35 "	371-70A ..	Do.	7.15 "
71D ..	Do.	8.40 "	372-70A ..	Do.	7.20 "
75 ..	2nd quarter, 1910	8.45 "	377-69 ..	Do.	7.25 "
80 ..	1st and 2nd quarters, 1910	8.55 "	368-70A ..	Do.	7.30 "
83 ..	Do.	9 "	369-70A ..	Do.	7.35 "
85 ..	Do.	9.5 "	373-70A ..	Do.	7.40 "
86 ..	Do.	9.10 "	379-68 ..	Do.	7.45 "
86A ..	Do.	9.15 "	381-65 ..	Do.	7.50 "
87 ..	Do.	9.20 "	383-62/63 ..	Do.	7.55 "
90 ..	Do.	9.30 "	384-60 ..	Do.	8 "
94A ..	Do.	9.35 "	386-60C ..	Do.	8.5 "
95 ..	2nd quarter, 1910.	9.40 "	389-59 ..	Do.	8.10 "
82 ..	1st and 2nd quarters, 1910	9.45 "	390-58 ..	Do.	8.15 "
95B/1 ..	Do.	9.50 "	391-56B ..	Do.	8.20 "
101B ..	Do.	9.55 "	317-12 ..	Do.	8.25 "
103 and 104 ..	Do.	10 "	319-12A ..	Do.	8.30 "
105 ..	Do.	10.5 "	320-11 ..	Do.	8.35 "
105A ..	Do.	10.10 "	321-322-11 ..	Do.	8.40 "
112 ..	Do.	10.15 "	323-9 ..	Do.	8.45 "
112B ..	2nd quarter, 1910	10.20 "	324-9A ..	Do.	8.48 "
113 ..	Do.	10.25 "			

Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
329-8C .. 1st and 2nd quarters, 1910.	8.50 A.M.	3955-86 .. 4th quarter, 1909, to 2nd quarter, 1910	Alutmawata.	7.50 A.M.
330-8 .. Do.	8.55 "	3010-279 .. 1st quarter, 1909, to 2nd quarter, 1910	Do.	7.55 A.M.
332-8E .. Do.	9 "	3011-278 .. Do.	Do.	8 "
333-9 .. Do.	9.5 "	3124-205 .. Do.	Do.	8.5 "
338-4 .. Do.	9.10 "	3125-357 .. Do.	Do.	8.10 "
340-4B .. 2nd quarter, 1910	9.15 "		Vine street.	
343-17 .. 1st and 2nd quarters, 1910	9.20 A.M.	3128-205 .. 1st quarter, 1909, to 2nd quarter, 1910	Alutmawata.	8.15 A.M.
		3141-195 .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	8.20 "
344-72A .. 1st and 2nd quarters, 1910	9.25 A.M.	3143-194 .. Do.	Do.	8.25 "
351-3A .. Do.	9.30 "	3150-187 .. Do.	Do.	8.30 "
352-2 .. Do.	9.35 "	3139-198 .. 1st quarter, 1909, to 2nd quarter, 1910	Alutmawata.	8.35 "
352A-2A .. Do.	9.40 "	3162-172 (1) .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	8.40 A.M.
356-75 .. Do.	9.45 "	3163-172 .. Do.	Do.	8.45 "
358-75 .. Do.	9.50 "	3166-168 .. Do.	Do.	8.50 "
		3170-165 .. Do.	Do.	8.55 "
Date of Sale : Monday, October 17, 1910.		3160-174 .. 1st quarter, 1909, to 2nd quarter, 1910	Do.	9 "
		3165-169 .. 1st and 2nd quarters, 1910	Do.	9.5 "
4003-52 .. 1st and 2nd quarters, 1910	7 A.M.	3169-170 .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	9.10 "
4013-28 .. 3rd quarter, 1909, to 2nd quarter, 1910	7.5 "	3177-142 (1) .. Do.	Do.	9.15 "
4019-45 .. Do.	7.10 "	3178-142 (2) .. Do.	Do.	9.20 "
4038-10 .. 1st quarter, 1909, to 2nd quarter, 1910	7.15 "	3179-142 .. Do.	Do.	9.25 "
3673-303 .. 3rd quarter, 1909, to 2nd quarter, 1910	7.20 "	3181-144 .. Do.	Do.	9.30 "
3677-298 .. Do.	7.25 "	3182-146 .. Do.	Do.	9.35 "
3666-311 .. Do.	7.30 "	3183-145 (1) .. Do.	Do.	9.40 "
3687-109 .. Do.	7.35 "	3185-141 .. Do.	Do.	9.45 "
3700-116 (1) .. 4th quarter, 1909, to 2nd quarter, 1910	7.40 "	3186-127 (1) .. 4th quarter, 1909, to 2nd quarter, 1910	Do.	9.50 "
3727-271 .. 3rd quarter, 1909, to 2nd quarter, 1910	7.45 "	3198-117 .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	9.55 "
3772-264 (1) .. Do.	7.50 "	3199-113 .. Do.	Do.	10 "
3788-241 .. Do.	7.55 "		Date of Sale : Wednesday, October 19, 1910.	
3801-236 (1) .. Do.	8 "	3200-101 (1) .. 3rd quarter, 1909, to 2nd quarter, 1910	Alutmawata.	2 P.M.
3814-225 .. Do.	8.5 "	3237-85 .. Do.	Do.	2.5 "
3818-222 .. Do.	8.10 "	3238-73 .. Do.	Do.	2.10 "
3822-213 .. Do.	8.15 "	3325-54 .. Do.	Do.	2.15 "
3823-212 .. Do.	8.20 "	3326-53 .. Do.	Do.	2.20 "
3826-219 .. Do.	8.25 "		Marshall street.	
3830-208 .. Do.	8.30 "	3327-13 .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	2.25 P.M.
3831-207 .. Do.	8.35 "	3328-13A .. Do.	Do.	2.30 "
3858-184 (1) .. Do.	8.40 "	3329-12 .. Do.	Do.	2.35 "
3871-185 .. Do.	8.45 "	3333-8 .. Do.	Do.	2.40 "
3878-170 .. Do.	8.50 "	3334-7 .. Do.	Do.	2.45 "
3881-169 .. Do.	8.55 "	3335-6 .. Do.	Do.	2.50 "
3883-160 .. Do.	9 "	3337-5 .. Do.	Do.	2.55 "
3888-153 .. 4th quarter, 1909, to 2nd quarter, 1910	9.5 "		Tanque Salgado.	
3890-152 (1) .. 3rd quarter, 1909, to 2nd quarter, 1910	9.10 "	3386-17 (7) .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	3 P.M.
3905-138 .. Do.	9.15 "	3391-16 .. Do.	Do.	3.5 "
3906-137 .. Do.	9.20 "	3392-16 (1) .. Do.	Do.	3.10 "
3908-135 .. Do.	9.25 "	3393-16 (2) .. Do.	Do.	3.15 "
3912-131 .. Do.	9.30 "	3400-18 .. 1st quarter, 1909, to 2nd quarter, 1910	Do.	3.20 "
3917-127 (1) .. Do.	9.35 "	3418-32 .. Do.	Do.	3.25 "
3919-126 (1) .. Do.	9.40 "	3435-42 .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	3.30 "
3920-126 .. Do.	9.45 "	3436-43 (1) .. Do.	Do.	3.35 "
3934-105 .. Do.	9.50 "	3437-43 .. Do.	Do.	3.40 "
3936-103 .. Do.	9.55 "		Date of Sale : Monday, October 17, 1910.	
3775-246 .. Do.	10 "		Kotahena street.	
		2364-119 (1) .. 3rd quarter, 1909, to 2nd quarter, 1910	Do.	2. P.M.
Date of Sale : Thursday, October 20, 1910.		2365-119 (2) .. Do.	Do.	2.5 "
		2366-119-5-10 .. Do.	Do.	2.10 "
		2367-119-11-16 .. Do.	Do.	2.15 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
	Santiago street.			Kotahena street.	
2368-89 (1)	3rd quarter, 1909, to 2nd quarter, 1910	2.20 P.M.	2322-52A	3rd quarter, 1909, to 2nd quarter, 1910	3.20 P.M.
2585-78	Do.	2.25 "	2352-114B	Do.	3.25 "
	Kotahena street.			K. Cemetery street.	
2688-133A	1st quarter, 1909, to 2nd quarter, 1910	2.30 P.M.	2125-30	1st and 2nd quarters, 1910	3.30 P.M.
2689-133-2	Do.	2.35 "	2131-35A	Do.	3.35 "
2690-133 (3)	Do.	2.40 "	2132-35B	Do.	3.40 "
2691-133 (4)	Do.	2.45 "	2133-35	Do.	3.45 "
2692-133 (5)	Do.	2.50 "	2134-36	Do.	3.50 "
2693-133 (6)	Do.	2.55 "	2135-37	Do.	3.55 "
	Bonjean road.		2141-41A	3rd quarter, 1909, to 2nd quarter, 1910	4 "
2700-127	3rd quarter, 1909, to 2nd quarter, 1910	3 P.M.	2179-80B	1st and 2nd quarters, 1910	4.5 "
	Wall street.		2193-85	Do.	4.10 "
1864-5	3rd quarter, 1909, to 2nd quarter, 1910	3.5 P.M.	2194-85A	Do.	4.15 "
1865-5A	Do.	3.10 "	2253-19E	Do.	4.20 "
1866-5B	Do.	3.15 "	2260-103B (2)	Do.	4.25 "
1867-5C	Do.	3.20 "	2266-99	Do.	4.30 "
1868-5D	Do.	3.25 "	2267-98	Do.	4.35 "
	K. Cemetery street.		2301-21B	Do.	4.40 "
2011-67	1st and 2nd quarters, 1910	3.30 P.M.		Kotahena street.	
2013-67B	Do.	3.35 "	2314-48	1st and 2nd quarters, 1910	4.45 P.M.
2014-67C	Do.	3.40 "	2315-48 (1)	Do.	4.50 "
2006-64	Do.	3.45 "	2320-51-51 (1)	Do.	4.55 "
2217-78	Do.	3.50 "	2330-2331-93-93 (1)	Do.	5 "
2210-75	Do.	3.55 "		Date of Sale: Saturday, October 22, 1910.	
2211-75A	Do.	4 "		Kotahena street.	
2206-89	Do.	4.5 "	2348-114E	1st and 2nd quarters, 1910	2 P.M.
207-89B	Do.	4.10 "	2350-113	Do.	2.5 "
2197-84	Do.	4.15 "	2360-118A	Do.	2.10 "
	Kotahena street.		2387-107 (1)	Do.	2.15 "
2380-125 (1)	1st quarter, 1909, to 2nd quarter, 1910	4.20 P.M.	2388-107	Do.	2.20 "
	Pickering's road.		2389-106 (1)	Do.	2.25 "
2381-1-4	1st quarter, 1909, to 2nd quarter, 1910	4.25 P.M.		Santiago street.	
2382-1-2	Do.	4.30 "	2439-91 (11) (18)	1st and 2nd quarters, 1910	2.30 P.M.
2404-14	Do.	4.35 "	2440-91	Do.	2.35 "
	Santiago street.		2441-65	Do.	2.40 "
2557-68 (3)	1st quarter, 1909, to 2nd quarter, 1910	4.40 P.M.	2442-65B	Do.	2.45 "
	Pickering's road.		2443-65A	Do.	2.50 "
2385-4 (2)	3rd quarter, 1909, to 2nd quarter, 1910	4.45 P.M.	2444-65 A/1	Do.	2.55 "
	Wall street.		2445-62	Do.	3 "
1956-50	3rd quarter, 1909, to 2nd quarter, 1910	4.50 P.M.	2446-62 (1)	Do.	3.5 "
1957-51	Do.	4.55 "	2449-61	Do.	3.10 "
1958-52	Do.	5 "	2450-61 (1)	Do.	3.15 "
			2451-61 (2)	Do.	3.20 "
			2452-61 (3)	Do.	3.25 "
			2453-61 (4)	Do.	3.30 "
			2456-59	Do.	3.35 "
			2460-2461-58	Do.	3.40 "
			2464-55	Do.	3.45 "
			2465-26	Do.	3.50 "
				Kotahena street.	
			2470-57	1st and 2nd quarters, 1910	3.55 P.M.
			2471-56	Do.	4 "
			2474-29	Do.	4.5 "
				Date of Sale: Monday, October 17, 1910.	
				St. Sebastian Hill.	
			297-4-5	1st and 2nd quarters, 1910	7 A.M.
			283-8	Do.	7.5 "
			285-11 (1)-11 (2)	2nd quarter, 1910	7.10 "
			286-12 (1)-12 (2)	Do.	7.15 "
				Marties lane.	
			290-13-14	1st and 2nd quarters, 1910	7.20 A.M.
			295-19	Do.	7.25 "
			296-20 (1)-20 (5)	Do.	7.30 "
			297-21 (1)-21 (10)	Do.	7.35 "
				St. Sebastian Hill.	
			310-15-16-17A	2nd quarter, 1910	7.40 A.M.
			311-18/19	1st and 2nd quarters, 1910	7.45 "
			312-20	Do.	7.50 "
			315-23	Do.	7.55 "
			319-28/29	Do.	8 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
292-45	1st and 2nd quarters, 1910	7.20 A.M.	656-81	1st and 2nd quarters, 1910	2 P.M.
382/385-81/84	Do.	7.25 "	657-80	Do.	2.5 "
394-93/104	Do.	7.30 "	659-78	Do.	2.10 "
395-93/104	Do.	7.35 "	664-73	Do.	2.15 "
Hulftsdorp street.			671-70	Do.	2.20 "
59-120	1st and 2nd quarters, 1910	7.40 A.M.	682-62A	Do.	2.25 "
Ferry street.			683-62	Do.	2.30 "
398-107/109	1st and 2nd quarters, 1910	7.45 A.M.	684-61	Do.	2.35 "
Silversmith street.			685-60	Do.	2.40 "
541-543-36/38	1st and 2nd quarters, 1910	7.50 A.M.	693-49	Do.	2.45 "
563-21	Do.	7.55 "	697-46A	Do.	2.50 "
Prince's gate.			701-42	Do.	2.55 "
304-305-2/2A	1st and 2nd quarters, 1910	8 A.M.	706-37	Do.	3 "
Messenger street.			709-35	Do.	3.5 "
646A-90	1st and 2nd quarters, 1910	8.5 A.M.	Date of Sale : Wednesday, October 19, 1910.		
672-674-69	Do.	8.10 "	Buller's road.		
687-55	Do.	8.15 "	4	2nd quarter, 1910	7 A.M.
Armour street.			8	Do.	7.5 "
812-44	1st and 2nd quarters, 1910	8.20 A.M.	9	Do.	7.10 "
818-33 & 33A	Do.	8.25 "	11	Do.	7.15 "
Layard's Broadway.			12	Do.	7.20 "
854-114	1st and 2nd quarters, 1910	8.30 A.M.	13	Do.	7.25 "
855-114	Do.	8.35 "	14	Do.	7.30 "
Silversmith lane.			15	Do.	7.35 "
410/42-43	1st and 2nd quarters, 1910	8.38 A.M.	18	Do.	7.40 "
415-37	2nd quarter, 1910	8.40 A.M.	19	Do.	7.45 "
448-6	3rd quarter, 1909, to 2nd quarter, 1910	8.45 "	20	Do.	7.50 "
449-6A	Do.	8.50 "	22	Do.	7.55 "
Ferry street.			Castle street.		
295/297-48-49-49A	1st and 2nd quarters, 1910	8.55 A.M.	1	2nd quarter, 1910	8 A.M.
Layard's Broadway.			2	Do.	8.5 "
842-125	1st and 2nd quarters, 1910	9 A.M.	4	Do.	8.10 "
Grandpass road.			5	Do.	8.15 "
889-29	1st and 2nd quarters, 1910	9.5 A.M.	6	Do.	8.20 "
940-201/204	Do.	9.10 "	8	Do.	8.25 "
979-155	Do.	9.15 "	10	Do.	8.30 "
982-155	Do.	9.20 "	11	Do.	8.35 "
De Waas street.			12	Do.	8.40 "
1012/1015-16B/22	2nd quarter, 1910	9.25 A.M.	14	Do.	8.45 "
Grandpass road.			15	Do.	8.50 "
1137-103/104	1st and 2nd quarters, 1910	9.30 A.M.	16	Do.	8.55 "
Messenger street.			Cotta road.		
640-97	1st and 2nd quarters, 1910	9.35 A.M.	5	2nd quarter, 1910	9 A.M.
650-87	Do.	9.40 "	8	Do.	9.5 "
652-85	Do.	9.45 "	9	Do.	9.10 "
653-84	Do.	9.50 "	10	Do.	9.15 "
654-83	Do.	9.55 "	10A	Do.	9.20 "
655-82	Do.	10 "	Depôt Avenue.		
			1	2nd quarter, 1910	9.25 A.M.
			2	Do.	9.30 "
			3	Do.	9.35 "
			4	Do.	9.40 "
			5	Do.	9.45 "
			6	Do.	9.50 "

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

No.	Premises.	Original Date fixed for Sale.	Date now fixed.
37	Wolfendahl street	June 18, 1910	September 27, 1910
99	1st Division, Maradana	July 5, 1910	do.
40	Forbes road	July 21, 1910	do.
40A	Do.	do.	do.
808 to 825-136/137-35	Nagalagam street	August 4, 1910	do.
2681-131	Kotahena street	August 15, 1910	do.
2682-1 & 2	Do.	do.	do.
2683-3 & 4	Do.	do.	do.
2684-5	Do.	do.	do.
2687-11-13	Do.	do.	do.

Municipal Office,
Colombo, September 20, 1910.

R. R. DUNUWILLE,
Secretary.

MUNICIPALITY OF GALLE,

Minutes of Proceedings of a General Meeting of the Municipal Council of Galle held in the Municipal Office on Saturday, August 20, 1910.

The Council met this day at 2 P.M., pursuant to notice dated August 15, 1910.

Present :—Mr. C. M. Lushington, Chairman; Dr. E. Ludovici; 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 July 9, 1910, copies of which were sent to each Member of Council, were taken as read.

Resolved—That the Minutes of the General Meeting held on July 9, 1910, be confirmed.

1. Pursuant to notice, Mr. A. C. Hayley asked—What control, if any, is exercised by the Council in the Rifle Range, and moved that the attention of the Commanding Officer, Ceylon Volunteer Force, be drawn to the inconvenience suffered by the public in the Range being used on Sundays.

The Chairman replied that the Commanding Officer has written to say that in future no firing will be allowed on the Range on Sundays.

2. Pursuant to notice, Mr. A. C. Hayley moved—That the Police be asked to prevent school boys playing cricket and other games on the esplanade within 30 yards of the road. Dr. E. Ludovici seconded.—Carried.

3. Submitted papers *re* application from Inspector-General of Police for a portion of the ground adjoining the exposing shed for cattle intended for slaughter, for the purpose of building quarters for Police Officers.

Resolved—That the Council regrets its inability to alienate any portion of the land in question.

4. Submitted letter No. 2,286 dated August 1, 1910, from the Hon. the Attorney-General suggesting amendments to the by-laws for regulation of cart traffic passed by the Council at its Meeting held on July 9, 1910.

Resolved—That the suggestion to substitute the word "across" for "right angle" be approved.

5. Submitted following papers *re* new water supply scheme :—

(1) Hon. the Colonial Secretary's letters Nos. 15 and 16 of July 25, and August 17, 1910, respectively, referring to the resolution of Council No. 6 of June 18, 1910.—Read.

(2) Papers *re* change of stop valve from New Gate to junction of Matara-Wakwella road.

Resolved—That the permission asked for by the Provincial Engineer in his letter No. 314 of May 30, 1910, be allowed.

(3) Hon. the Colonial Secretary's letter No. 11, dated July 16, 1910, *re* Customs duty and Warehouse rent on pipes.—Read.

(4) Hon. the Colonial Secretary's letter No. 14 of July 25, 1910, *re* land at Hiyare for catchment area.—Read.

(5) Hon. the Colonial Secretary's letter No. 148 of July 16, 1910, addressed to the Hon. the Colonial Auditor *re* charges for supervision, tools, &c., on account of new water supply scheme.—Read.

(6) Papers *re* water from Bikke reservoir for testing new pipes.—Read.

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

(1) Statement of Receipts and Disbursements to end of July, 1910.

(2) Progress Report of Works to end of July, 1910.

(3) Sanitary Officer's Report for July, 1910.

(4) Report of Inspector of Vehicles and Animals on Carriages plying for hire during July, 1910.

(5) Diary of Sanitary Officer.

(6) Diary of Manager, Health Department.

Confirmed :

C. M. LUSHINGTON,
Chairman.

The Municipal Office,
Galle, September 10, 1910.

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

REVENUE.

	Estimated Revenue for 1910.		Receipts to August 31, 1910.			Estimated Revenue for 1910.		Receipts to August 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance brought forward	..	—	43,785	15	15 Stamp duty on intoxicating liquors ..	2,500	0	6	82
I.—TAXES.					16 Stamp duty on butchers' licenses	50	0	48	75
1 Commutation under Road Ordinance ..	12,500	0	12,687	50	17 Stamp duty on licenses to slaughter cattle ..	5	0	3	9
2 Taxes on vehicles and animals ..	8,000	0	7,833	75	18 Stamp duty on Supreme Court proctors ..	300	0	351	0
3 Taxes on vehicles and animals—costs ..	40	0	0	50	19 Stamp duty on District Court proctors ..	450	0	394	87
4 Dog tax ..	700	0	545	25	20 Stamp duty on notaries' certificates ..	85	0	87	75
II.—ASSESSMENT ACCOUNT.					21 Stamp duty on licenses for arrack taverns ..	4,500	0	2,646	88
5 Lighting rate ..	5,300	0	3,647	98	22 Licenses for sale of poisons ..	5	0	4	87
6 Assessment rate ..	17,000	0	12,676	66	23 Licenses to auctioneers and brokers ..	260	0	240	0
7 Water-rate ..	4,500	0	3,409	26	24 Licenses to remove petroleum ..	100	0	83	50
8 Lighting, assessment, and water-rate—costs ..	500	0	403	36	25 Motor cars and drivers' licenses	125	0	292	50
III.—LICENSES.					26 Licenses for offensive and dangerous trades ..	150	0	34	50
9 Stamp duty on carriages for hire	700	0	292	50	IV.—FINES.				
10 Stamp duty on hackeries for hire	400	0	513	73	27 Judicial fines ..	2,000	0	1,583	71
11 Stamp duty on jinrickshas for hire	75	0	53	63					
12 Stamp duty on carts for hire ..	900	0	961	30					
13 Stamp duty on boats for hire ..	250	0	266	18					
14 Stamp duty on firearms ..	25	0	65	15					

	Estimated Revenue for 1910.		Receipts to August 31, 1910.		Estimated Revenue for 1910.		Receipts to August 31, 1910.		
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	
V.—TOLLS.									
28 Paradowawatta and Morawak korale roads ..	12,155	0	8,837	11					
29 Gintota toll ..	6,875	0	3,437	54					
VI.—SLAUGHTER-HOUSES.									
30 Slaughter-house fees ..	500	0	400	0					
31 Pounding and feeding cattle and goats ..	700	0	692	91					
32 Special licenses to slaughter cattle, goats, and pigs ..	30	0	8	50					
VII.—HEALTH DEPARTMENT.									
33 Sale of disinfectants ..	25	0	14	80					
34 Conservancy of dry-earth closets ..	6,550	0	4,971	2					
VIII.—MARKETS.									
35 Fish market and auction shed ..	12,100	0	5,721	99					
36 Meat market bazaars ..	450	0	300	0					
37 Green market bazaars ..	2,124	0	1,416	0					
38 Fruit market bazaars ..	2,610	0	1,712	94					
39 Refuse meat market, bazaars ..	126	0	84	0					
40 Fort market ..	350	0	245	75					
41 Dewate market ..	151	0	99	10					
42 Kaluwella market ..	150	0	101	50					
43 Betel sheds ..	430	0	361	60					
44 Private markets ..	400	0	309	50					
IX.—RENTS.									
45 Bathing and drinking wells, Talbot town..	250	0	125	0					
46 Room in Pavilion ..	24	0	24	0					
47 Pavilion ..	60	0	—	—					
48 Encroachment—ticket of occupancy ..	1	0	1	0					
49 Victoria park tennis court ..	55	0	32	75					
50 Office verandah ..	12	0	8	0					
51 Boutiques and verandahs of boutiques in meat market bazaars ..	166	0	108	94					
52 Fruit trees ..	236	0	155	0					
X.—MISCELLANEOUS.									
53 Sale of fare tables ..	70	0	59	0					
54 Sale of enamelled numbered plates for carts ..	500	0	329	0					
55 Metal tickets for dogs ..	175	0	76	50					
56 Sale of building applications ..	10	0	10	72					
57 Sale of manure ..	10	0	5	50					
58 Sale of unserviceable articles ..	25	0	54	20					
59 Sale of house rubbish ..	80	0	80	0					
60 Interest ..	500	0	942	62					
61 Fees for testing weights and measures ..	25	0	45	12					
62 Fees for notice boards ..	15	0	44	0					
63 Sundry receipts ..	250	0	140	52					
64 Surplus account from sale of unclaimed stray cattle ..	20	0	33	96					
65 Opium ..	20,500	0	14,291	0					
66 Licenses to graze cattle ..	400	0	427	50					
67 Fees for decorations, pandals, &c. ..	25	0	45	0					
68 Government contribution for building new Segregation Camp and Infectious Diseases Hospital ..	5,000	0	5,000	0					
XI.—CEMETERY.									
69 Burial fees, &c. ..	300	0	242	0					
					Total ..	135,885	0	143,915	73
DEPOSIT ACCOUNT.									
					Balance brought forward ..	—	—	11,502	8
					Security ..	—	—	5,858	33
					Police Court fines ..	—	—	782	50
					Miscellaneous ..	—	—	2,527	6
					Total ..	—	—	20,669	97
					Grand Total ..	164,585	70		

EXPENDITURE.

	Estimated Expenditure for 1910.		Disbursements to August 31, 1910.		Estimated Expenditure for 1910.		Disbursements to August 31, 1910.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
I.—NON-EFFECTIVE CHARGES.								
1 Pensions ..	1,339	23	892	87				
2 Fee for audit of accounts ..	1,000	0	500	0				
3 Maintenance of police ..	13,000	0	12,869	72				
4 Interest and sinking fund on loan for waterworks ..	3,500	0	1,750	0				
5 Interest and sinking fund on loan for sanitary improvements ..	2,225	0	1,127	50				
II.—SALARIES AND EXPENSES OF DEPARTMENTS.								
6 Chairman ..	500	0	333	36				
III.—SECRETARIAT.								
<i>Personal Emoluments.</i>								
7 Salaries ..	9,388	0	6,190	29				
8 Allowances ..	840	0	530	0				
9 Commission to road tax collectors ..	1,500	0	21	15				
10 Commission for assessing properties ..	20	0	—	—				
11 Commission to lighting rate collectors ..	350	0	159	22				
12 Commission to assessment rate collectors ..	1,050	0	397	62				
13 Commission to water-rate collectors ..	275	0	106	5				
<i>Other Charges.</i>								
14 Refunds ..	50	0	129	43				
15 Advertisements ..	250	0	53	48				
16 Printing ..	1,500	0	796	55				
17 Stationery ..	350	0	221	90				
18 Furniture ..	100	0	37	70				
19 Petty expenses ..	150	0	120	0				
20 House numbers ..	20	0	—	—				
21 Uniform for inspectors and others ..	250	0	124	0				
22 Miscellaneous ..	500	0	159	72				
23 Rent of Municipal Office ..	300	0	300	0				
IV.—VEHICLES AND ANIMALS DEPARTMENT.								
<i>Personal Emoluments.</i>								
24 Salaries ..	180	0	120	0				
25 Allowance ..	8	0	8	0				
26 Commission to vehicle and animal tax collectors ..	50	0	15	25				
27 Commission on fines to inspectors ..	125	0	53	36				
<i>Other Charges.</i>								
28 Badges, tin and enamelled plates, fare tables, tickets for dogs, tickets for grazing cattle, painting and numbering of carriages ..	1,000	0	239	14				
29 Seizure and destruction of dogs ..	500	0	130	11				

	Estimated Expenditure for 1910. Rs. c.	Disburse- ments to August 31, 1910. Rs. c.		Estimated Expenditure for 1910. Rs. c.	Disburse- ments to August 31, 1910. Rs. c.
V.—JUDICIAL.					
<i>Personal Emoluments.</i>					
30 Salaries ..	1,000 0	291 74			
31 Allowance ..	60 0	40 0			
<i>Other Charges.</i>					
32 Costs in legal proceedings ...	50 0	47 0			
VI.—MARKETS.					
<i>Personal Emoluments.</i>					
33 Salaries ..	654 0	436 0			
<i>Other Charges.</i>					
34 Rent of Fort market ..	240 0	80 0			
VII.—SLAUGHTER-HOUSES.					
<i>Personal Emoluments.</i>					
35 Salaries ..	480 0	280 0			
<i>Other Charges.</i>					
36 Grass for cattle and goats ..	450 0	350 17			
VIII.—FIRE BRIGADE.					
<i>Personal Emoluments.</i>					
37 Salaries ..	360 0	180 0			
<i>Other Charges.</i>					
38 Repairs, &c., to fire engine ..	50 0	—			
IX.—TIME GUN.					
<i>Personal Emoluments.</i>					
39 Salaries ..	60 0	40 0			
<i>Other Charges.</i>					
40 Repairs, gunpowder, &c. ..	425 0	183 7			
X.—LIGHTING.					
<i>Other Charges.</i>					
41 Lighting Fort and suburbs ..	9,000 0	5,536 17			
XI.—CEMETERY.					
<i>Personal Emoluments.</i>					
42 Salaries ..	660 0	438 38			
<i>Other Charges.</i>					
43 Upkeep of cemetery, &c. ..	100 0	28 5			
XII.—SANITARY DEPARTMENT.					
<i>Personal Emoluments.</i>					
44 Salaries ..	5,664 0	3,176 0			
45 Allowances ..	1,000 0	670 0			
<i>Other Charges.</i>					
46 Prevention of infectious diseases	1,000 0	—			
47 Contingencies ..	100 0	92 50			
48 Analysis of water and food stuffs	100 0	40 50			
49 Anti-mosquito brigade ..	1,000 0	1,527 53			
XIII.—SCAVENGING.					
<i>Personal Emoluments.</i>					
50 Salaries ..	2,484 0	1,603 64			
<i>Other Charges.</i>					
51 Contingencies ..	100 0	95 87			
52 Scavenging Fort (draught cattle, 4 pairs and drivers) ..	2,700 0	1,200 0			
53 Scavenging suburbs ..	4,440 0	2,850 0			
XIV.—HEALTH DEPARTMENT.					
<i>Personal Emoluments.</i>					
54 Salaries ..	6,834 0	4,534 20			
55 Allowances ..	210 0	140 0			
56 Commission to latrine collector ..	325 0	194 37			
<i>Other Charges.</i>					
57 Buckets ..	1,000 0	663 35			
58 Disinfectants ..	1,000 0	804 5			
59 Coir dust and transport ..	294 0	208 0			
60 Coconut husks ..	144 0	96 0			
61 Digging trenches and construc- tion of roads at night soil depôt	1,500 0	145 0			
62 Contingencies ..	200 0	121 1			
63 Draught cattle (7 pairs and drivers for carts) ..	3,150 0	2,097 50			
XV.—WATERWORKS.					
<i>Personal Emoluments.</i>					
64 Salaries ..	576 0	379 60			
65 Allowance ..	60 0	40 0			
<i>Other Charges.</i>					
66 Conservancy of Bikke reservoir ..	300 0	185 93			
67 Repairs, &c., to waterworks ..	200 0	46 65			
XVI.—PUBLIC WORKS DEPARTMENT.					
<i>Personal Emoluments.</i>					
68 Salaries ..	5,776 0	3,688 68			
69 Allowances ..	510 0	340 0			
<i>Public Works—Annually Recurrent.</i>					
70 Watering streets ..	500 0	405 4			
71 Whitewashing markets ..	164 0	90 0			
72 Upkeep of town clock and tower	50 0	19 15			
73 Repairs to carts ..	500 0	319 25			
74 Tools ..	200 0	5 20			
75 Upkeep of roads ..	12,000 0	5,678 46			
76 Upkeep of bridges ..	600 0	597 75			
77 Upkeep of Municipal buildings ..	1,250 0	297 98			
78 Cleaning canals ..	1,000 0	288 12			
79 Upkeep of drainage, Fort ..	500 0	46 73			
80 Upkeep of drainage, suburbs ..	1,000 0	444 50			
81 Windmill ..	270 0	220 45			
82 Conservancy, Victoria park ..	100 0	243 50			
83 Repairs to buildings, &c., in the Segregation Camp and Infectious Diseases Hospital, Dadalla ..	500 0	356 67			
84 Rebuilding bridge over Keppu-ela ..	650 70	569 12			
<i>Public Works Extraordinary.</i>					
85 Minor works ..	1,000 0	53 61			
86 New works and buildings ..	1,000 0	—			
87 Keppu-ela retaining wall ..	2,500 0	205 0			
88 Acquisition of land ..	5,000 0	12 39			
89 New carts (scavenging, night soil, and water) ..	750 0	240 0			
90 Extension of street lighting ..	1,000 0	516 2			
91 New buildings, fence, roads, &c., Segregation Camp and Infectious Diseases Hospital, Dadalla ..	2,000 0	—			
92 Extension of water supply to Segregation Camp and Infec- tious Diseases Hospital, Dadalla (first instalment) ..	3,000 0	6,000 0			
93 New drains ..	3,000 0	472 12			
94 New public latrines ..	—	—			
95 New water supply scheme ..	—	35,773 85			
Total ..	133,116 93	113,112 29			
DEPOSIT ACCOUNT.					
Security ..	—	5,005 0			
Police Court fines ..	—	812 75			
Miscellaneous ..	—	6,141 9			
Total ..	—	11,958 84			
Grand Total ..	125,071 13				

DEPOSIT ACCOUNT.

	Remaining on July 31, 1910.		Receipts during August, 1910.		Total.		Disbursements during August, 1910.		Remaining on August 31, 1910.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Security	7,500	83	55	0	7,555	83	—	—	7,555	83
Police Court fines	74	50	109	0	183	50	77	0	106	50
Miscellaneous	1,035	12	156	74	1,191	86	143	6	1,048	80
Total	8,610	45	320	74	8,931	19	220	6	8,711	13

BANK BALANCE ON AUGUST 31, 1910.

	Amount.
	Rs. c.
In Fixed Deposit, on account Security of Contractors, &c.	5,520 83
Current Account	34,166 46
Total	39,687 29

The Municipal Office,
Galle, September 10, 1910.

D. M. MOREIRA,
Secretary.

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

	Amount of Vote.		Expenditure in August, 1910.		Expenditure up to August 31, 1910.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads	12,000	0	658	95	6,337	41a	5,662	59
Upkeep of bridges	600	0	3	55	601	30b	—	—
Repairs to waterworks	200	0	—	—	46	65c	153	35
Repairs to carts	500	0	20	50	339	75d	160	25
Upkeep of Municipal buildings	1,250	0	53	49	351	47e	898	53
Upkeep of drainage, Fort	500	0	—	—	46	73f	453	27
Upkeep of drainage, suburbs	1,000	0	3	0	447	50g	552	50
Keppu-ela retaining wall	2,500	0	—	—	205	0h	2,295	0
Extension of street lighting	1,000	0	20	75	536	77i	463	23
Windmill	270	0	—	—	220	45j	49	55
Repairs to buildings, Segregation Camp	500	0	—	—	356	67k	143	33
Minor works	1,000	0	72	46	126	7l	873	93
New drains	3,000	0	169	21	641	33m	2,358	67
Rebuilding, footbridge	650	70	137	25	696	92n	—	—
New carts	750	0	—	—	240	0o	510	0
New works and buildings	1,000	0	—	—	113	32p	886	68

(a) Metalled 133 lines, gravelled 62½ lines, cleared jungle and trimmed and reduced sides 1,208½ lines, cleared drains 1,175 lines, procured 393 cubes of metal and cubes of gravel 216, patched with metal 277 squares, patched with gravel 47 squares, repaired culverts.

(b) Repair of bridges, cost of bridge planks, and building a temporary bridge across Keppu-ela.

(c) Repairs of water service post, cost of brass mesh, fixing brass wire to Bikke, and repairs to service pipes.

(d) Repairs to nine scavenging carts, three water carts, two iron hand carts, twelve latrine carts, and one barrel cart.

(e) Repairs to betel shed near Police Court, slaughter-house, sea bathing place, Victoria park, Health Department store room, repairs to latrines, cleared urinal pipe and cost of na planks.

(f) Repairs of Fort drains.

(g) Repairs of drains, fish market, Cross street, Bazaar Triangle, Kaluwella cross drain, and Pettigalla drain.

(h) Building Keppu-ela retaining wall.

(i) Fixing Autolux lamp, &c.

(j) Repair of windmill.

(k) Repairs of building, Segregation Camp, Infectious Diseases Hospital at Dadalla, cost of barbed wire, mulla posts, and cleared newly acquired land at Dadalla.

(l) Repair of wooden receptacles and repair of carriage stand, Bazaar Triangle.

(m) Improving Pettigalla-ela and cost of coconut pegs.

(n) Repair of footbridge and cost of materials.

(o) Built three iron hand carts.

(p) Repair a portion of Hume road.

D. M. MOREIRA,
Secretary.

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

Scavenging.—Well attended to.

Drainage.—Unsatisfactory.

Water Supply.—Drinking water from Labudowa good.

Alleys were kept clean.

Bakeries were kept in good order.

Markets.—Well kept.

Cattle.—269 cattle and 193 goats were passed during the month.

Slaughter-house and cattle shed were well kept.

Latrines.—Well kept.

General Health.—Eight cases of dysentery, four of chickenpox, four of measles, and one of enteric were reported during the month.

A. LUDOWYK,
Health Officer.

MUNICIPALITY OF KANDY.

NOTICE is hereby given that the Chairman of the Municipal Council of Kandy will receive sealed tenders for the purchase of the under-mentioned Toll Rents of the Central Province from January 1, 1911, to December 31, 1911. The tenders, which must be in sealed envelopes superscribed "Tender for Toll Rents," will be received at the Municipal Office until 8 A.M. on Saturday, October 15, 1910, when they will be opened, and all persons making tenders will be required to be present, and tender must be delivered in person.

2. The person whose tender is selected by the Chairman for submission to the Council will be required to deposit on once one-tenth of the purchase amount in cash; and should the tender be accepted by the Council, to furnish approved security for one-half of the whole purchase amount, or in cash for one-third of the whole purchase amount, within thirty days of the date of the receipt by him of the notification of the Council's acceptance of his offer. If deeds are tendered as security, the one-tenth cash deposit will be retained till the rent is closed.

3. He will also be required to deposit money to pay the fees of Counsel for examining and giving his opinion on the title deeds of properties tendered by him as security and for examining and settling the security bond, and the fees charged by the Council's Proctor for examining documents and drawing the security bond, and also the expenses of appraising the properties and of registering the security bond.

4. All title deeds tendered as security should be accompanied by a certificate obtained from the Registrar of Lands that the lands to which they relate are unencumbered. This certificate must be obtained at the cost of the party offering the security.

5. The renter shall be bound to provide and maintain, at his own expense, sufficient boats and boats' crew at the said ferry, the seaworthiness of the boats, and the number of the crew being subject to the approval of the Chairman, Municipal Council.

6. Further information regarding conditions of sale can be obtained on application to the Secretary, Municipal Council.

MUNICIPAL TOLLS.

1. Gonawatta ferry.
Municipal Office,
Kandy, September 19, 1910.

2. Ilukmodara and Kundasale ferries.
R. B. HELTINGS,
Chairman.

LIST of persons licensed under Ordinance No. 15 of 1889 to carry on business as Auctioneers and Brokers within the Kandy Municipality during 1910:—

Auctioneer.
(7) E. H. Auwardt
Municipal Office,
Kandy, September 21, 1910.

Broker.
(2) H. C. Jayasinghe
J. R. JAYATILEKE,
Secretary.

LOCAL BOARD NOTICES.

NOTICE is hereby given that the rents and profits, timber and produce, the materials of houses, and the under-mentioned properties themselves seized for arrears of Local Board and Water-rate, Bandarawela, for the 4th quarter, 1909, will be sold by public auction at the spot on October 28, 1910, at 10.30 A.M., unless in the meantime the taxes and costs are paid.

Local Board Office,
September 14, 1910.

A. P. BOONE,
for Chairman.

No.	Reputed Owner.	Occupant.
1	Tillakaratne	.. Owner
6	D. H. Kotalawala	.. Building site
15	Abeywardane	.. do.
31	Pitche Bawa	.. Warakarotte, Owner
70	Ana Ramasamy	.. Owner
71	Do.	.. Bakery and coffee garden
79	S. L. Leana Marikar	.. B. Arnolis
80	Do.	.. H. B. G. Edward
88	Don Juanis Appuhamy	.. Ahamid Jan
124	Heirs of Danial Silva	.. Tana Mana Meera Lebbe
131	Sarpino Perera	.. Vacant
145	Heirs of Peduru and Migel Fernando	.. G. P. Abraham Silva
150	Do.	.. Arnolis Silva
176	Badderalala	.. Abandoned field
177	Carolus	.. Building lot
178	Siyatu	.. S. G. Paul

No.	Reputed Owner.	Occupant.
191	A. Mahammado	.. Antho Naide
199	Pitche Bawa	.. Sarnelis Silva
202	Do.	.. Sarpino Perera
203	Do.	.. do.
204	Do.	.. -Building lot and coffee garden
211	Do.	.. Building lot
260	Kiri Banda	.. Cassim and others
261	Badderalala	.. Owner
263	Wijeyasinghe	.. Building site
265	Uduwaragedara Gamarala	.. do.
266	Badderalala	.. do.
267	A. A. Gunasekara	.. do.
268	Kotalawala	.. do.
271	Dangammuwa Ratemahatmaya	.. do.
272	H. M. Jayasinghe	.. do.
273	Mudianse Arachchi	.. Seneviratne
276	M. D. Peiris Appuhamy	.. Joseph
277	Do.	.. Banda Peon
281	Pitche Bawa	.. Arnolis
282	Do.	.. Ismail
284	Peel Arawa	.. Agata-arawe Badderalala
287	Ulpola	.. do.
290	Oyadiga-arawe	.. Badderalala
293	Tumbawelketiyeulpota	.. Proctor Bartholomeusz
294	Do.	.. do.
295	Dimbulwatttekumbura	.. K. L. Perera
301	Dimbulkumburaulpota	.. Podihamy Perera
302	Boga-arawa	.. Mohamadu Tambi
303	Peduru Appuhamy	.. Alutaswedame field

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

Vessels.	Date of Clearing.	For what Port.	Coffee.	Tea.	Cacao.	Trunk Cinchona.	Cinchona Chips.	Coconuts.	Copra.	Coconut Oil.	Coconut Poonac.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamoms.	Ebony.	Plumbago.	Coir Rope.	Coir Yarn.	Coir Fibre.	Sapan wood.	Kital Fibre.	Deer Horns.
			cwt.	lb.	cwt.	lb.	lb.	No.	cwt.	cwt.	cwt.	lb.	oz.	oz.	lb.	cwt.	cwt.	cwt.	cwt.	cwt.	cwt.	cwt.	cwt.
COLOMBO.																							
ss. Cardiganshire	12-9	London	—	176790	33	—	—	135633	7000	4557	2510	52268*	—	—	—	—	1739	—	211	1678	—	—	—
ss. City of Edinburgh	12-9	London	—	236879	—	—	—	—	—	—	—	—	—	—	—	—	2490	—	—	—	—	—	—
ss. Dupleix	12-9	Calcutta	—	—	—	—	—	—	—	112	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Marmora	12-9	London	—	2500	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Wakasa Maru	13-9	London	10	32025	123	—	—	90656	500	2809	—	5991†	—	—	793	—	289	—	—	—	—	—	—
ss. Hirano Maru	13-9	Japan	—	2612	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	389	—	—	—
ss. Politician	13-9	London	—	410071	10	—	—	144945	—	—	—	6500‡	—	—	2284	—	—	150	—	—	—	—	—
ss. Atsuta Maru	13-9	London	—	204765	181	—	—	137808	1000	5202	—	—	—	—	—	—	398	—	—	196	—	—	—
ss. Kybfels	14-9	New York	—	623757	—	—	—	—	—	502	—	3000	3000	359456	—	—	11757	—	—	465	—	—	—
ss. Drachenfels	14-9	New York	—	538955	—	—	—	9944	2003	10524	—	14694§	—	—	—	—	2730	—	—	204	—	—	—
ss. Caboto	14-9	Venice	—	—	—	—	—	30000	—	2107	—	11372	—	—	—	—	—	—	—	70	—	—	—
ss. Polynesien	14-9	Marseilles	—	30806	—	—	—	—	—	—	—	1200	—	—	2460	—	—	—	15	—	—	—	—
ss. Sydney	14-9	Marseilles	—	3150	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Clan Shaw	15-9	London	—	198006	50	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Scharnhorst	15-9	Sydney	—	330745	—	—	—	—	—	—	—	3360	—	—	—	—	—	—	—	—	—	—	—
ss. Scandia	15-9	Hamburg	—	18109	112	—	—	—	14541	2316	1541	71000¶	—	48080	7240	—	3018	—	396	842	505	—	—
ss. Slavonia	15-9	Hamburg	—	—	—	—	—	—	1000	—	460	4000**	—	—	—	—	—	—	—	195	—	—	—
ss. Osterley	15-9	Australia	—	351883	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Nijni Novgorod	16-9	Vladivostock	—	386243	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Leicestershire	16-9	London	—	653689	12	—	—	142490	—	—	—	—	—	—	—	—	—	—	—	10	—	50	—
ss. Devanha	16-9	Bombay	—	21564	—	—	—	—	—	—	—	—	—	—	6605	—	—	—	—	—	—	—	—
ss. Cheshire	16-9	Rangoon	—	580	—	—	—	—	—	14	—	—	—	—	—	—	—	—	—	—	—	—	—
GALLE.																							
Nil.																							

* And Chips 6,584 lb. † And Chips 3,920 lb. ‡ And Chips 2,800 lb. § And Chips 11,349 lb. ¶ And Chips 5,600 lb. ¶ And Chips 14,000 lb. ** And Chips 11,200 lb.

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

TO COLOMBO	{	From Singapore	9,195	Ammapatam	32	} Total 71,089
		Tuticorin	8,147	Bombay	8,358	
		Calcutta	36,193	Penang	110	
		Rangoon	9,054			

TO GALLE.—From Southern India Bags. 2,832

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended July 31, 1910.

Receipts from	Month ended July 31, 1909.		Month ended July 31, 1910.		Increase. 1910 over 1909.		Decrease. 1910 below 1909.	
	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.
Passengers, Ordinary and Special	640,952	339,580 58	766,895	398,130 85	125,943	58,550 27	—	—
Coolies	14,100	13,783 60	19,545	21,007 60	5,445	7,224 0	—	—
Season Tickets	4,568	14,854 90	5,069	16,335 45	501	1,530 55	—	—
Parcels and Mails	60,012	27,004 91	65,335	29,925 52	5,323	2,920 61	—	—
Horses, Carriages, and other Coaching Traffic	2,601	4,227 84	3,264	5,578 68	663	1,350 84	—	—
Goods (tons)	69,862	585,857 50	73,311	630,456 73	3,449	44,599 23	—	—
Live Stock	3,084	2,191 25	3,200	2,281 0	116	89 75	—	—
Miscellaneous	—	17,754 79	—	—	—	214 36	—	—
Total for the Month	—	1,005,255 37	—	1,121,734 98	—	116,479 61	—	—
Brought forward from previous return	—	—	—	—	—	—	—	—
Total from July 1 to 31	—	1,005,255 37	—	1,121,734 98	—	116,479 61	—	—
Corresponding period of previous year	—	904,505 91	—	1,005,255 37	—	—	—	—
Increase	—	100,749 46	—	116,479 61	—	—	—	—
Decrease	—	—	—	—	—	—	—	—
Traffic Train Mileage, July 1 to 31	188,581	—	193,987	—	5,406	—	—	—
Corresponding period of previous year	179,216	—	188,581	—	—	—	—	—
Increase	9,365	—	5,406	—	—	—	—	—
Decrease	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended		Increase in 1910.	Decrease in 1910.	Nett Increase or Decrease.	
	July 31, 1909.	July 31, 1910.			Increase in 1910.	Decrease in 1910. *
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
First Class Goods	75	66	—	9	—	—
Kerosine oil, 2nd class	163	250	84	—	—	—
Other, 2nd class	1,142	1,686	544	—	—	—
Rice, 3rd class	13,216	13,106	—	110	—	—
Arrack, 3rd class	398	387	—	9	—	—
Salt, 3rd class	771	728	—	43	—	—
Other, 3rd class	7,946	8,156	210 ^a	—	—	—
Rubber, 3rd class	40	109	69	—	—	—
Coffee, 4th class	14	11	—	3	—	—
Cacao, 4th class	233	129	—	110	—	—
Coconut produce, 4th class	4,188	3,994	—	194 ^b	—	—
Poonac, 4th class	716	690	—	26	—	—
Tea, 4th class	7,946	8,298	352	—	—	—
Timber, all classes	792	686	—	106 ^c	—	—
Other, 4th class	2,431	2,580	149 ^d	—	—	—
Cigars	48	53	5	—	—	—
Other, 5th class	1,478	1,495	17	—	—	—
Tea packing, 3rd and 6th classes	1,572	1,411	—	161 ^e	—	—
Manure, 3rd and 6th classes	6,141	6,102	—	39	—	—
Plumbago, 3rd and 6th classes	2,034	1,547	—	487	—	—
Other, 6th class	1,660	2,710	1,050	—	—	—
Copra, 6th class	266	141	—	125	—	—
Breakwater material	6,259	7,170	911	—	—	—
Railway material for extension	8,969	10,742	1,773	—	—	—
Railway material for existing line	96	—	—	96	—	—
P. W. D. material	587	530	—	57	—	—
Bulk petroleum	634	498	—	133	—	—
Liquid fuel	40	36	—	4	—	—
Free goods	—	—	—	—	—	—
	69,862	73,311	5,164	1,715	—	—

- a. Increase in Tobacc., Tea Leaf, and other 3rd Class Goods.
Decrease in Cinnamon, Cardamoms, and Beer, 3rd Class.
- b. Increase in Coconuts.
Decrease in Coconut Oil and Copra.
- c. Increase in Timber Wrought.
Decrease in Timber, 5th and 6th Classes.

- d. Increase in Cotton and other 4th Class Goods.
Decrease in Staves, 4th Class.
- e. Increase in Tea Packing, 3rd Class.
Decrease in Tea Packing, 6th Class.

ROAD COMMITTEE NOTICES.

Kadugannawa-Alagalla Branch Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at Kirimittia on Tuesday, September 27, 1910, at 3 P.M., to consider and report to the Provincial Committee with regard to—

- (a) The names of the estates which use the road (with their acreages);
- (b) The sections used by these estates;
- (c) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for an assessment on the private contribution of Rs. 2,154.33 on the maintenance estimate for 1910-1911, and to transact such other business as may come before it.

GORDON SKEEN,
Kirimettia estate, Chairman, Local Committee.
Kadugannawa, September 14, 1910.

Vellaiويا-Shannon Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the

maintenance of the Vellaiويا-Shannon estate cart road for 1910-1911, the Provincial Road Committee, acting under the provisions of "The Estate Roads Ordinance, 1902," have assessed the proportion due by each estate in the district interested in the said road, as follows:—

Government moiety	Rs. 627
Private contributions	Rs. 730

1st to 4th section, 131 chains 20 lines.

Total acreage, 2,319—Moiety of cost, Rs. 730—
Rate per acre, 3,147c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Eastern Produce and Estates Co. (H. Scoble Nicholson)	.. Vellai-oya ..	1881 ..	592 10
C. Shipson	.. Agra-oya ..	438 ..	137 90
			730 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to the Chairman of the Local Committee (Mr. H. Scoble Nicholson, Vellai-oya estate, Hatton) on or before October 12, 1910.

Provincial Road Committee's Office,
Kandy, September 21, 1910.

R. B. HELLINGS,
Chairman.

TRADE MARKS NOTICES.

Application No. 492.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Mr. S. Evans, of Colombo, has applied for the registration of the following Trade Mark in the name of Messrs. Whiteaway, Laidlaw & Co., Ltd., a Company registered in England, and having its registered office at No. 13, St. Paul's Churchyard, in the City of London, and carrying on business as General Merchants, who claim to be the proprietors thereof in respect of Watches in Class 10 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark is the device consisting of the figure of an old man grasping a scythe and the representation of a watch, and the applicants disclaim any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, September 21, 1910.

P. ARUNACHALAM,
Registrar-General.

Application No. 499.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Van Cuylenburg & De Fry, of Colombo, have applied for the registration of the following Trade Mark in the name of Messrs. H. J. H. Mohamed & Co., of 49, Main street, Colombo, who claim to be the proprietors thereof in respect of Cotton Shirtings and Longcloth in Class 24 in the Classification of Goods in the above mentioned Regulations :—



The essential particulars of the Trade Mark are the distinctive device of the star and the letter V, twelve in number, and the applicants disclaim any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, September 21, 1910.

P. ARUNACHALAM,
Registrar-General.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following specifications have been accepted :—

No. 1,155 of August 13, 1910.

John Mesny Tourtel.—"Improvements in adding and printing machines."

Abstract.—The invention relates to improvements in adding and printing machines by which fraudulent or incorrect operation is prevented.

Eight claims : six sheets of drawings.

No. 1,158 of September 13, 1910.

Henry Napier Dias.—"A Rubber Tapping or Paring Knife."

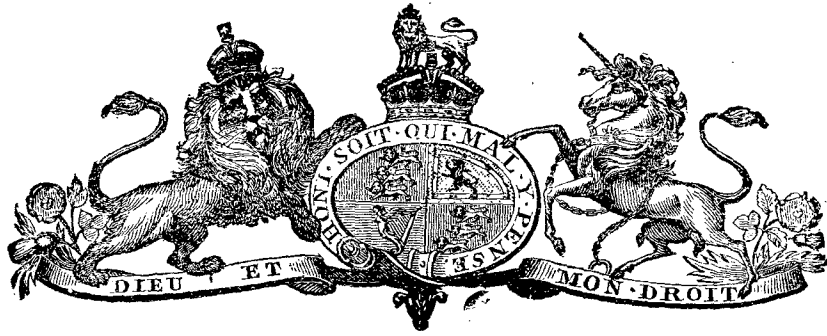
Abstract.—The knife takes the form of a hollow box of which three edges are sharpened. An adjustable metal tongue which can be clamped in position passes through the hollow knife parallel to the handle and regulates the width of the incision.

A steel guard in the form of a fork is arranged with one wing on either side of the knife and is mounted on a screw whereby its position relative to the cutting edges, and consequently the depth of the cut, can be adjusted.

Claim.—A tapping or paring knife with three cutting edges in which the required depth and the width of the incision is regulated at the same time and made in such a way as to give its cuts so that latex may not overflow the incisions, as described in the body of the specification and illustrated in the accompanying drawings.

One sheet of drawings.

A. F. JOSEPH,
Acting Registrar of Patents.



Ceylon Government Gazette

Published by Authority.

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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 JAMBULANDE TEA AND RUBBER ESTATES, LIMITED.

1. The name of the Company is "THE JAMBULANDE TEA AND RUBBER ESTATES, 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 Jambulande and Hatdowa Estates situated in the Kelani Valley, in the Western Province, 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.