

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 KURUWITA RUBBER COMPANY OF CEYLON, LIMITED.

1. The name of the Company is "THE KURUWITA RUBBER COMPANY OF CEYLON, 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 a block of land about 125 acres in extent, situated in Kuruwita koralé in the District of Ratnapura, 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 whatever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purpose of the Company upon the security of cash, credit bonds, or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock, or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
- (r) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z 1) To promote and establish any other company whatsoever, and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept consideration for any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company, and generally to accept any consideration, to be received by the Company in money or in shares (the shares whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person or partly in one of these modes and partly in another or in any other kind or mode whatsoever.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Five hundred thousand Rupees, divided into Twenty-five thousand shares of Twenty 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 pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:—

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
H. G. BOIS, Colombo	One
FRED. WM. BOIS, Colombo	One
HERBERT BOIS (by his attorney H. G. BOIS), Colombo	One
W. H. FIGG (by his attorney T. C. HUXLEY), Colombo	One
EDWARD C. SKRINE, Colombo	One
H. E. GUIMARAENS, Colombo	One
V. A. JULIUS, Colombo	One

Witness to the above signatures, at Colombo, this 12th day of December, 1910:

O. P. MOUNT, Colombo, Solicitor.

ARTICLES OF ASSOCIATION OF THE KURUWITA RUBBER 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 or comprised in these Articles or not.

INTERPRETATION CLAUSE.

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

The word "Company" means "The Kuruwita Rubber 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 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 partnership, associations, corporations, companies, unincorporated or incorporated by Ordinance and registration, as well as individuals.

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

BUSINESS.

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

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

CAPITAL.

4. The original capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Twenty-five thousand shares of Twenty Rupees (Rs. 20) each.

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

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

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

SHARES.

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

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

10. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper. Provided that such unissued shares shall first be offered by the Directors to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may at their discretion allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, or as remuneration for work done for or services rendered to the Company, and that without offering the shares so allotted to the Shareholders.

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

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

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

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

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

15. Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but only one of such joint Shareholders shall be entitled to the right of voting and of giving proxies and exercising the other rights and powers conferred on a sole Shareholder, and if the joint-holders cannot arrange amongst themselves as to who shall vote or give proxies and exercise such other rights and powers conferred on a sole Shareholder, the Shareholder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers; provided, however, that in the event of such first registered Shareholder being absent from the Island, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

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

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

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

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

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

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

CALLS.

22. The Directors may from time to time make such calls, as they think fit, upon the Shareholders in respect of all moneys unpaid on their shares, and not by the conditions of allotment made payable at fixed times, 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.

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-allocated, 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 shares the lien exists be in England or elsewhere abroad, sixty days' notice shall be allowed him.

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

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

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

PREFERENCE SHARES.

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

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

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

BORROWING POWERS.

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

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

54. For the purpose of securing the repayment of any such moneys so borrowed or raised, or for any other purposes, the Directors may grant, create, execute, and issue any mortgages, cash credits, debentures, 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 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.

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

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

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

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

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

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

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

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

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

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

DIRECTORS.

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

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

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

88. The first Directors shall be Harry Gordon Bois, Francis John Poynts Roberts, and Herbert William Crabbe, 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 Director to act as Secretary, Managing Director, or Managing Directors and (or) Visiting Agent or Agents of the Company, or Superintendents of any of the estates, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents or Superintendents.

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

96. A General Meeting may from time to time at any time increase or reduce the number of Directors, and may also determine in what rotation such increased or reduced number is to go out of office.

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

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

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

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

Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious acts 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 block of land at Kuruwita korale, Ratnapura, and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

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

105. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

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

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

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

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

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 any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the award.

- (c) To make and give receipts, releases, and other discharges for money payable to the Company, and for claims and demands by the Company.
- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (e) To invest any of the moneys of the Company which the Directors may consider not to be immediately required for the purposes thereof upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or Company for the time being residing or carrying on business in Ceylon or elsewhere, all or any of the powers or functions given to or exercisable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of, and in the substitution for, all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter, or vary all or any of such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.
- (g) Before recommending any dividend to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies or for special dividends, or for equalizing dividends, or for repairing, improving, and maintaining any of the property of the Company, and for other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company, and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company, and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the committee appointed by the Board present at each meeting of the committee.
- (4) Of all resolutions and proceedings of all General Meetings of the Company.
- (5) Of all resolutions and proceedings of all meetings of the Directors.
- (6) 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 transactions 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 Agents or Secretaries, for the time being, or if there be no Agent or Secretary or Agents or Secretaries, the Directors shall cause true accounts to be kept of the paid-up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such sums were received and expended, and of the assets, credits, and liabilities of the Company, and generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company. The accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

123. The Directors shall from time to time determine whether and to what extent, and at what times and places, and under what conditions or regulations the accounts and books of the Company or of any of them shall be open to the inspection of the Shareholders, and no Shareholders shall have any right of inspecting any account or book or document of the Company, except as conferred by statute or authorized by the Directors, or by a resolution of the Company in General Meeting.

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

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

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

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

128. A printed copy of such balance sheet shall, at least seven days previous to such meeting, be delivered at, or posted to, the registered address of every Shareholder.

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

AUDIT.

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

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

132. The remuneration of the Auditors other than the first shall be fixed by the Company in General Meeting, and this remuneration may from time to time be varied by a General Meeting.

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

139. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they may with the sanction of the Company select, or shall place the same in fixed deposit in any bank or banks.

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

156. Any Shareholder, whether a Director or not, and whether alone or jointly with any other Shareholder or Director, and any person not a Shareholder, may become the purchaser of the property of the Company or any part thereof in the event of a winding up or a dissolution, or at any other time when a sale of the Company's property or effects or any part thereof shall be made by the Directors under the powers hereby 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 twelfth day of December, 1910.

H. G. BOIS.

FRED. WM. BOIS.

HERBERT BOIS (by his attorney H. G. BOIS).

W. H. FIGG (by his attorney T. C. HUXLEY).

EDWARD C. SKRINE.

H. E. GUMARAENS.

V. A. JULIUS.

Witness to the above signatures at Colombo :

[First Publication.]

O. P. MOUNT, Colombo, Solicitor.

MEMORANDUM OF ASSOCIATION OF GORDON FRAZER AND COMPANY, LIMITED.

1. The name of the Company is "GORDON FRAZER AND COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - (1) To acquire and take over as a going concern the business now carried on by John Gordon Frazer and George Ernest Woodman at Colombo, in the Island of Ceylon, under the style or firm of Gordon Frazer and Company, and all the assets and liabilities of the proprietors of that business.
 - (2) To carry on in Ceylon or elsewhere all or any of the following businesses, that is to say: planters of rubber, tea, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and of tug owners and wharfingers; and any other business which can or may conveniently be carried on in connection with the above or any of them.
 - (3) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of, or render profitable, any of the Company's property or rights.

- (4) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
 - (5) To apply for, purchase, or otherwise acquire any patents, *brevets d'invention*, licenses, concessions, and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other 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, or grant licenses in respect of, or otherwise turn to account the property, rights, or information so acquired.
 - (6) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in 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 lend money, to guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or re-issue with or without guarantee, or otherwise deal with the same.
 - (7) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
 - (8) To enter into any arrangements with any governments or authorities, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions.
 - (9) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employes or *ex-employes* of the Company (or its predecessors in business), or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful objects.
 - (10) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
 - (11) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade.
 - (12) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company.
 - (13) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, railways, branches, or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidise, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
 - (14) To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined.
 - (15) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons.
 - (16) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital, and to purchase redeem, or pay off any such securities.
 - (17) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.
 - (18) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
 - (19) To undertake and execute any trusts, the undertaking whereof may seem desirable, and either gratuitously or otherwise.
 - (20) To sell or dispose of 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 the Company.
 - (21) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publications of books and periodicals, and by granting prizes, rewards, and donations.
 - (22) To procure the Company to be registered or recognized in any foreign country or place.
 - (23) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
 - (24) To do all or any of the above matters in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.
 - (25) To do all such other things as are incidental or conducive to the attainment of the above objects.
4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Four hundred and Fifty thousand Rupees, divided into Three thousand shares of One hundred and Fifty 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 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 Shareholder.
GORDON FRAZER, Colombo	One
GEO. E. WOODMAN (by his attorney GORDON FRAZER), Colombo ..	One
F. JAS. HAWKES, Colombo	One
E. E. POWELL, Colombo	One
F. W. TRELOAR, Colombo	One
F. A. FRAZER (by his attorney GORDON FRAZER), Colombo ..	One
Witness to the above signatures at Colombo, this Twenty-second day of December, 1910 :	
	OSMUND TONKS, Proctor, Supreme Court, Colombo.
OSMUND TONKS, Colombo	One
Witness to the above signature, at Colombo, this Twenty-second day of December, 1910 :	
	R. W. HISLOP, Solicitor, Colombo.

ARTICLES OF ASSOCIATION OF GORDON FRAZER AND COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

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

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

2. The Company shall forthwith acquire from John Gordon Frazer and George Ernest Woodman the business of merchants and agents now carried on by them in Colombo, in the Island of Ceylon, together with the goodwill of the said business.

3. 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.

4. 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.

5. The original capital of the Company is Four hundred and Fifty thousand Rupees (Rs. 450,000), divided into Three thousand shares of One hundred and Fifty Rupees (Rs. 150) each.

6. 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, and 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.

7. 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.

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

9. 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.

10. 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 person who for the time being shall be the registered holder of the shares.

11. 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 company, business, estates, or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such company, business, estates, or lands, and that without offering the shares so allotted to the Shareholders.

12. 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.

13. 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.

14. 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.

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

16. 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 giving proxies and exercising the other rights and powers conferred on a sole Shareholders; 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 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.

17. 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.

18. 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 37 to become a Shareholder in respect of any share.

19. 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.

20. 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.

21. 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.

22. 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.

23. The certificates of shares shall be issued under the seal of the Company and signed by one Director and the Secretary.

CALLS.

24. 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 three 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.

25. 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 cent. per annum from the day appointed for the payment thereof to the time of actual payment.

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

27. 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.

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

TRANSFER OF SHARES.

29. Subject to the provisions hereinafter contained shares may be transferred in the usual common form or in such other forms signed by the transferor and transferee as to the Directors may seem fit to accept. The transferor shall be deemed to remain the holder of any share transferred until the name of the transferee is entered in the register as the holder thereof.

No transfer of shares shall be made during the original management without the consent and approval of the governing Directors or governing Director, as the case may be.

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

31. 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.

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

33. 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 32, shall register the transferee as a Shareholder and retain the instrument of transfer.

34. 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.

35. 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.

36. 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 twenty-one days in any year.

TRANSMISSION OF SHARES.

37. The executors or administrators or the heirs of a deceased Shareholder (not being one of several joint-holders) shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

38. Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title as the 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.

39. If any person who shall become entitled to be registered in respect of any share under clause 38 shall not, from any cause whatever, within two years after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within two years after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the net proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

40. 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, which surrendered shares shall be dealt with by the Directors as they shall deem fit.

41. 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.

42. 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.

43. 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. 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 such of those rights (if any) as by these presents are expressly saved.

45. 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 43 hereof, shall be redeemable after sale or disposal.

46. 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.

47. 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 shares the lien exists be in England or elsewhere abroad, sixty days' notice shall be allowed him.

48. The net 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.

49. A certificate in writing under the hands of one of the Directors and of the Secretary, 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. 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 the shares.

PREFERENCE SHARES.

51. 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. 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. 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.

54. The Directors may procure from time to time, in the usual course of business, such temporary advances on the assets in hand, or in the future to be obtained, as they may find necessary or expedient for the purpose of defraying the expenses of carrying on the business of the Company or otherwise; and also from time to time at their discretion borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company.

55. For the purposes 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.

56. 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.

57. 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.

58. 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.

59. 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.

60. 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. 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, and upon which all calls or other sums then due have been paid.

62. 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, but any such meeting so convened shall not be held after three months from the date of such requisition.

63. If at any such meeting a resolution requiring confirmation at another meeting is passed, the Directors shall forthwith convene a further Extraordinary General Meeting for the purpose of considering the resolution and, if thought fit, of confirming it as a special resolution; and if the Directors do not convene a meeting within seven days from the date of the passing of the first resolution, the requisitionists or a majority of them in value may themselves convene a meeting.

64. Where it is proposed to pass a special resolution, the two meetings may be convened by one and the same notice, and it is to be no objection to such notice that it only convenes the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

65. The accidental omission to give any such notice to any of the members shall not invalidate any such resolution passed at any such meeting.

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

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

68. 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 in such other manner as may be prescribed by the Company in General Meeting.

69. 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 other officers 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.

70. With the exceptions mentioned in the foregoing Articles as to 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.

71. 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 or represented at the commencement of the business two or more Shareholders entitled to vote.

72. 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.

73. 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.

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

75. 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.

76. 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.

77. 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.

78. 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.

79. 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.

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

81. 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.

82. 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.

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

84. 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.

85. 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.

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

87. 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.

88. 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 shall, as nearly as circumstances will admit, be in the following form:—

Gordon Frazer and Company, Limited.

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

89. 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.

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

91. In the event of a resolution being brought before a General Meeting involving the sale of the Company's estates or any portion thereof, or the winding up of the Company after the termination of the original management, a majority of three-fourths of the Shareholders present and (or) represented by proxy shall be necessary to carry such resolution.

DIRECTORS.

92. 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.

As a remuneration for their services, the Directors shall be entitled to appropriate such sum or sums as shall be provided for by the Company in General Meeting.

93. The first Directors shall be John Gordon Frazer, George Ernest Woodman, Frederick James Hawkes, and Edwin Evans Powell.

GOVERNING DIRECTORS, &C.

94. The said John Gordon Frazer and George Ernest Woodman shall be the first governing Directors of the Company, and shall be both entitled to hold office so long as they between them hold half of the ordinary share capital of the Company; and in the event of one of them vacating the office by death, resignation, or otherwise, the other shall be the sole governing Director, and shall be entitled to hold office so long as he holds one-third of the ordinary share capital of the Company.

The said John Gordon Frazer and George Ernest Woodman whilst holding office of governing Directors, and after one of them vacates the office of governing Director the other whilst holding office of governing Director, shall have full control of the business of the Company, and one of them shall be the Chairman of the Board of Directors, and they or the survivor of them have the power to appoint and remove any other Director or Directors, and may appoint any person in addition to any existing Directors, and may from time to time and at any time appoint, define, limit, and restrict the powers and duties, and fix the qualification and remuneration of any other Directors, and may remove any other Director whomsoever appointed, and may at any time convene a General Meeting of the Company.

So long as the said John Gordon Frazer and George Ernest Woodman or one of them shall be the governing Directors or Director of the Company no other Director or Directors shall be appointed without the consent of such governing Directors or Director. In case the said John Gordon Frazer and George Ernest Woodman shall cease to hold one-half of the ordinary share capital of the Company, each of them shall be deemed thereupon to be elected to office as a Director, unless under the first paragraph of this clause he becomes a sole governing Director.

When both the said John Gordon Frazer and George Ernest Woodman shall have ceased to be governing Directors (which event is hereinbefore and hereinafter referred to as the termination of the original management), then and from thenceforth the Directors shall have power from time to time and at any time to appoint any other persons to be Directors, but so that the total number of Directors shall not exceed five.

95. After the termination of the original management the qualification of every Director shall be the holding of shares of the Company of the nominal value Rs. 1,500.

96. One or more of the Directors may be appointed by the Directors to act as Secretary or Secretaries, and upon the termination of the original management as Managing Director or Managing Directors of the Company, 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.

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.

97. Until otherwise determined by extraordinary resolution, the Directors for the time being shall continue to hold office, subject only to the 94th and 104th clauses hereof.

98. 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 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. 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.

101. 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.

102. 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 tortious acts 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.

103. 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.

104. The office of the Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director 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.

105. The Directors shall have power to carry into effect the acquisition of the business of Gordon Frazer & Co. and the lease, purchase, or acquisition of any company, business, lands, estates, property, rights, or privileges, including the goodwill and connection of any business they may think fit, or any share or shares thereof.

106. The business of the Company shall be managed by the Directors or through a Managing Director, or with the assistance of a 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 business and others, and otherwise in or about the working and business of the Company.

107. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and the property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

108. 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 regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

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

109. 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.

110. 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 authorize 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.

111. 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.

112. It shall be lawful for the Directors, if authorized so to do by a special resolution of the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share

or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit, and the Directors shall have power to do all such things as may be necessary for carrying such amalgamations, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose, and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

113. 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 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.
- (h) 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 boards or any managers or agents, and to fix their remuneration.

PROCEEDINGS OF DIRECTORS.

114. 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.

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

116. 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.

117. 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.

118. 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 person 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.

119. 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. 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.

121. 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.

122. 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.

123. 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 transactions 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.

124. The Secretary or Secretaries for the time being, or, if there be no Secretary 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.

125. 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 any of them shall be open to the inspection of the Shareholders, and no Shareholders shall have any right of inspecting any account or book or document of the Company, except as conferred by statute or authorized by the Directors or by a resolution of the Company in General Meeting.

126. 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.

127. 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.

128. 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 any two or more of the Directors.

129. A copy of such account, balance sheet, and report shall, for seven days previous to the meeting, be kept at the office open to the inspection of the members, but the same shall not be circulated, and no copy of, or extract from, the same shall be taken.

130. 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.

131. 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.

132. 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.

133. 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.

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

135. 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.

136. 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.

137. 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.

138. 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.

139. 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.

140. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they may select, or may place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments.

141. The Directors may from time to time apply such portions as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient without being bound to keep the same separate from the other assets.

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

143. 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.

144. 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.

145. 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.

146. 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.

147. 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.

148. 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.

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

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 Secretary or Secretaries of the Company, their own or some other address to which notices may be sent.

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

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

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

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 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 Twenty-second day of December, 1910.

GORDON FRAZER.

GEO. E. WOODMAN (by his attorney GORDON FRAZER).

F. JAS. HAWKES.

E. E. POWELL.

F. W. TRELOAR.

F. A. FRAZER (by his attorney GORDON FRAZER).

Witness to the above signatures at Colombo :

OSMUND TONKS,
Proctor, Supreme Court, Colombo.

OSMUND TONKS,

Witness to the above signature at Colombo :

R. W. HISLOP,
Solicitor, Colombo.

[First Publication]

MEMORANDUM OF ASSOCIATION OF THE MONTE CRISTO (CEYLON) TEA AND RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE MONTE CRISTO (CEYLON) TEA AND RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
 - (1) To purchase or otherwise acquire the properties called and known as Monte Cristo and Kabragalla, situated in the Dolosbage district of 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 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 tea, rubber, 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) tea, rubber, 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 tea, rubber, 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 tea, rubber, 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 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 hold 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 tea and rubber 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 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, 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 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.
- (16) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, in India, 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, revenues, 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 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 in placing or assisting to place any shares in the Company's capital, or any debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company, or for the conduct of its business.
- (25) To do all or any of the above things in any person's name, as principals, agents, contractors, or otherwise, or alone or in conjunction with other persons, as agents, sub-contractors, trustees, or otherwise, and generally to carry on any business for the object of the Company.
- (26) To sell, let, lease, underlease, exchange, surrender, or otherwise deal with all or any part of the property, charge, mortgage, dispose of, turn over, or otherwise deal with all or any part of the rights of the Company, whether real or personal, or any debentures, or securities in any other manner.
- (27) To pay for any lands and real or personal property, 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 and 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) of any Company, or debentures or 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 one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Members is limited.

5. The nominal capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Five thousand (5,000) shares of One hundred Rupees (Rs. 100) 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 (by his attorney W. MOIR), Colombo	One
F. J. DE SARAM, Colombo	One
DAVID SCOTT, Colombo	One
W. MOIR, Colombo	One
A. F. PATTERSON, Colombo	One
W. R. DONALDSON, Colombo	One
D. M. HANNA, Colombo	One

Witness to the signatures of Robt. Davidson, F. J. de Saram, W. Moir, and D. M. Hanna:

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

Witness to signatures of the above-named David Scott, A. F. Patterson, and W. R. Donaldson:

C. E. ALBRECHT,
Assistant, Messrs. Lewis Brown & Co., Colombo.

Colombo, December 22, 1910.

ARTICLES OF ASSOCIATION OF THE MONTE CRISTO (CEYLON) TEA AND RUBBER COMPANY, LIMITED.

It is agreed as follows :—

1. *Table C not to apply ; Company to be governed by these Articles.*—The regulations contained in the Table C in the schedule annexed to "The Joint Stock Companies' Ordinance, 1861," shall not apply to this Company, which shall be governed by the regulations contained in these Articles, but subject to repeal, addition, or alteration by special resolution.
2. *Power to alter the regulations.*—The Company may by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company as contained and comprised in these Articles or not.
3. *None of the funds of the Company shall be used in the purchase of or be lent on shares of the Company.*

4. *Interpretation clause.*—In the following meanings, unless such meanings are expressed to the contrary in these presents, the following words and expressions shall have the following meanings, unless such meanings are expressed to the contrary in these presents, the following words and expressions shall have with, or repugnant to, the subject or context :—
 - Company.*—The word "Company" means the Monte Cristo (Ceylon) Tea and Rubber Company, Limited, incorporated or established by or under the Ordinance to which these Articles are attached.
 - The Ordinance.*—The "Ordinance" means the Joint Stock Companies' Ordinance, 1861 to 1909, and every other Ordinance from time to time in force.
 - Special resolution.*—"Special resolution" means a resolution passed by a special resolution assigned thereto by "the Ordinance."
 - These presents.*—"These presents" means 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 also include the plural, and *vice versa*.
 - Masculine and feminine gender.*—Words importing the masculine gender also 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 Five thousand shares of One hundred Rupees (Rs. 100) 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 shares shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided also that the Directors may at their discretion allot any shares in payment for any estates or lands or other property purchased or acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

15. *Acceptance.*—Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company from time to time directs.

16. *Payment.*—Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

17. *Shares held by a firm.*—Shares may be registered in the name of any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote.

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 vote.*—Any one of the joint-holders of a share other than a firm shall be entitled to vote and exercise the other rights and powers conferred on a Shareholder and exercising the other rights and powers conferred on a Shareholder themselves as to who shall vote or give proxies and exercise such other rights and powers as 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-holders, 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.

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 name of two or more persons not a firm shall be delivered to the person first named on the register.

TRANSFER OF SHARES.

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

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

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

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

31. *Instrument of transfer.*—The instrument of transfer of any share shall be signed both by the transferor and transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the register in respect thereof.

32. *Board may decline to register transfers.*—The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise; or in case of shares not fully paid up, to any person not approved by them.

33. *Not bound to state reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declinature shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2.50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as 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 share, 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. 2.50; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

40. *Failing such registration, shares may be sold by the Company.*—If any person who shall become entitled to be registered in respect of any share under clause 39 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, or the Company may sell such shares, either by public auction or private contract, and give a receipt for the same, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to the net proceeds of such sale, and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the purchaser.

AND FORFEITURE).

41. *The Directors may accept, in the name and for the benefit of the Company, and upon such terms 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 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 instalments, with interest and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

Shareholder still liable to pay moneys 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, interests, and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment at 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 net proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

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

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

PREFERENCE SHARES.

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

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

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, 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 Rupees Fifty thousand (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 meetings and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company. Upon the receipt of such

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

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

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

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

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

67. *Quorum to be present.*—No business shall be transacted at 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 ten shares; he shall have an additional vote for every five shares held by him beyond the first ten shares up to thirty shares; an additional vote for every ten shares beyond the first thirty shares up to one hundred shares; an additional vote for every twenty shares beyond the first one hundred shares up to five hundred shares; and an additional vote for every thirty shares beyond the first five 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, 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 by attorney duly authorized.

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

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

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

The Monte Cristo (Ceylon) Tea and Rubber Company, Limited.

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

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

85. *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 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 One thousand Rupees (Rs. 1,000) 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. John Aymer, Mr. Arthur Watt, Mr. Robert Davidson, and Mr. William Moir; who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

95. *Retiring Directors how determined.*—The Directors to retire from office at the Second, Third, and Fourth 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, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (c) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (d) If he ceases to hold the required number of shares to qualify him for the office.
- (e) If he is concerned or participates in the profits of any contract with, or work done for, the Company.

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

102. *How Directors removed and successors appointed.*—The Company may, by a special resolution, remove any Director before the expiration of his period of office, and may, by an ordinary resolution, appoint another person in his stead. 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 share.*—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 Monte Cristo and Kabragalla estates.

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 Monte Cristo and Kabragalla estates and any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

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

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

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

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

111. The Directors shall carry on 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 managers or agents, and to fix their remuneration.
- (7) From time to time and at any time to delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions inconsistent with such delegation are herein contained; and they shall have power to fix the remuneration of and at any time to remove such Director or other person or company, and to annul or vary any such delegation. They shall not, however, be entitled to delegate any powers of borrowing or charging the property of the Company to any Agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers.

PROCEEDINGS OF DIRECTORS.

113. *Meeting of Directors.*—The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

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

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

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

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

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

119. *Regulation of proceedings of committees.*—The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and 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, the Board Meeting, or Committee Meeting, at which the business minuted shall have been transacted, or by the person or one of the persons who shall preside as Chairman at the next ensuing General Meeting, Board Meeting, or Committee Meeting, respectively; and all minutes purporting

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

123. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other 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, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises, or for the repair or renewal or extension of the property or plant connected with the business of the Company or any part thereof, or for any other purpose of the Company which they may from time to time deem expedient.

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

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

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

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

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

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

AUDIT.

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

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

141. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditor or Auditors of the Company and fix his or their remuneration; and all future Auditors, except as is hereinafter mentioned, shall be appointed at the first Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office only until the first Ordinary General Meeting after their respective appointments, or until otherwise ordered by a General Meeting.

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

143. *Remuneration of Auditors.*—The remuneration of the Auditors other than the first shall be fixed by the Company in General Meeting, and this remuneration may from time to time be varied by a General Meeting.

144. *Casual vacancy in number of Auditors how filled up.*—If any vacancy that may occur in the office of Auditor shall not be supplied at any Ordinary General Meeting, or if any casual vacancy shall occur, the Director 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 any notice 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 22nd day of December, 1910.

ROBT. DAVIDSON (by his Attorney W. MOIR).
 F. J. DE SARAM.
 DAVID SCOTT.
 W. MOIR.
 A. F. PATTERSON.
 W. R. DONALDSON.
 D. M. HANNA.

Witness to the signatures of Robt. Davidson, F. J. de Saram, W. Moir, and D. M. Hanna:

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

Witness to the signatures of David Scott, A. F. Patterson, and W. R. Donaldson:

C. E. ALBRECHT,
 Assistant, Lewis Brown & Co., Colombo.

The Agra Ouvah Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, January 31, 1911, at 11 A.M.

Business.

1. To receive the Report of the Directors and Accounts for the past year.
2. To transact any other business that may be duly brought before the Meeting.

Notice is hereby given that the transfer books of the Company will be closed from January 24 to 31, 1911, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Colombo, January 18, 1911. Agents and Secretaries.

The Glasgow Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, January 31, 1911, at 11.30 A.M.

Business.

1. To receive the Report of the Directors and Accounts for the past year.
2. To transact any other business that may be duly brought before the Meeting.

Notice is hereby given that the transfer books of the Company will be closed from January 24 to 31, 1911, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Colombo, January 18, 1911. Agents and Secretaries.

The Maha Uva Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, January 31, 1911, at 12 noon.

Business.

1. To receive the report of the Directors and Accounts for the past year.
2. To transact any other business that may be duly brought before the Meeting.

Notice is hereby given that the transfer books of the Company will be closed from January 24 to 31, 1911, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Colombo, January 18, 1911. Agents and Secretaries.

The High Forests Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the above Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, January 31, 1911, at 12.30 P.M.

Business.

1. To receive the report of the Directors and Accounts for the past year.
2. To transact any other business that may be duly brought before the Meeting.

Notice is hereby given that the transfer books of the Company will be closed from January 24 to 31, 1911, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Colombo, January 18, 1911. Agents and Secretaries.

The Neuchatel Estates, Limited.

REFERRING to the resolution passed at the Extraordinary General Meeting of the Shareholders of the Company held on December 21, 1910, and in order to conform with the Company's Articles of Association, notice is hereby given that an Extraordinary General Meeting of the Neuchatel Estates, Limited, will be held at the office of the Company, No. 2, Prince street, Fort, Colombo, on Tuesday, January 31, 1911, at 12 noon, to pass the following resolution:—

"That the Directors be and they are hereby authorized to raise or borrow an amount not exceeding in the aggregate Rs. 240,000, carrying interest at a rate not exceeding six per centum per annum, by the creation and issue of redeemable debentures—such debentures to be in such form and to be secured in such manner and to be issued to such persons and on such terms as the Directors think expedient—or by such other means whatsoever as they think fit; and for the purpose of securing the repayment of the moneys so to be borrowed or raised to mortgage all or any of the Company's estates or property, and to enter into, execute, give, or make any bonds, mortgages, trusts deeds, or promissory notes.

By order of the Board,

AITKEN, SPENCE & Co.,
Colombo, January 18, 1911. Agents and Secretaries.

I, K. J. PERERA, of Delatura, in the Ragam pattu of Alutkuru korale, do hereby give notice in terms of the Rule 2 of the Schedule I, B, to 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 Sinhalese in the district of Tangalla.

Delatura, January 6, 1911. K. J. PERERA.

SIX weeks hence I, the undersigned, Albert Chelliah Canagasabey, of Mudaliar's street, Pullyantiyva, in Batticaloa, shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

A. B. CANAGASABEY,
Batticaloa, January 16, 1911. Proctor, D. C.

I, O. SIMON P. JAYASINGHA, of Weligambitiya, in Ragam pattu of Alutkuru korale, do hereby give notice in terms of the rule 2 of the Schedule I, B, to the Ordinance No. 1 of 1897, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Sinhalese in the District of Badulla.

O. SIMON P. JAYASINGHA.
Colombo, January 16, 1911.

In the District Court of Colombo.

Arumugam Sellamuttu Plaintiff.
No. 31,810. Vs.

1, Shariffa Umma, widow of the late Ahamadu Lebbe Marikar; 2, Ahamadu Lebbe Marikar Abdul Hamid, both of 1st Division, Maradana. Defendants.

BY virtue of the decree in the above action and the order issued to me, I shall sell by public auction at the spot at 4.30 P.M. on Saturday, February 11, 1911, the under-mentioned property declared specially bound and executable for the recovery of the sum of Rs. 4,061, with further interest and costs, viz:—

All that portion of a garden with the buildings and plantations thereon, bearing assessment No. 99, situated at 1st Division, Maradana, Colombo; containing in extent 16 square perches.

The property faces the Maradana road and extends up to Skinner's road.

For further particulars apply to C. T. Kandaiya, Esq., Proctor and Notary, Colombo, or to—

C. E. KARUNARATNA.
6, Hulstsdorp. Auctioneer.

In the District Court of Colombo.

M. K. S. Kadiresan Chetty Plaintiff.
No. 30,736. Vs.

Maria Marimuttamma and husband; 2, Nawanna Wirapattara, both of Hiripitiya, in Meda pattu of Siyane korale, now of Third Cross street, Pettah Defendants.

BY virtue of the decree in the above action and the order issued to me, I shall sell by public auction at the spot at 9 A.M. on Saturday, February 11, 1911, the under-mentioned property declared specially bound and executable for the recovery of Rs. 833.06, with further interest and costs, viz. :—

The remaining half of $\frac{1}{2}$ share of 3 roods extent, exclusive of a half share reserved to Sutiya, of the land Batadombagahawatta, situate at Hiripitiya, in the Meda pattu of the Siyane korale, exclusive of a rood extent sold by Podiya to Siyatuwa, to wit, an undivided $\frac{1}{4}$ share belonging to the 1st defendant of the said 3 roods extent and all the buildings thereon adjoining the Negombo road, exclusive of the 4-foot road leading to Mariamma Kovil and the portion 23 by 11 yards and the buildings of the Kovil, which said Batadombagahawatta contains in extent 1 acre exclusive of the high road through the land.

For further particulars apply to C. T. Kandaiya, Esq., Proctor and Notary, Colombo or to—

6, Hulftsdorp.

C. E. KARUNARATNA, Auctioneer.

AS authorized by the Public Trustee, Wellington, New Zealand, the effects of William James Neads, deceased, will be sold by auction at the Police Headquarters, Maradana, at 12 noon, on January 28, 1911 :—

- | | |
|------------------------------|------------------------|
| 1 leather portmanteau | 1 pair boots, old |
| 5 shirts | 1 pair shoes, old |
| 2 black coats | 1 hair brush |
| 2 pairs black trousers | 1 shoe brush |
| 1 pair old coloured trousers | 1 shaving brush |
| 2 black waistcoats | 4 pipes |
| 1 pair braces, old | 1 bottle vaseline |
| 1 cap | 1 corekscrew |
| 1 black hat | 1 spoon |
| 2 pairs, socks | 1 tin, blacking |
| 4 handkerchiefs | 3 flannel banians, old |
| 4 collars | 2 pairs pants |
| 4 neck ties | 1 piece gauze |
| 1 hand mirror, broken | 1 piece oil cloth |
| 1 strop | 1 basket |
| 1 black umbrella, old | 1 iron key |
| 2 books | |

IVOR E. DAVID,
Colombo, January 17, 1911. Inspector-General of Police.

In the District Court of Negombo.

S. A. R. Sidambaren Chetty Plaintiff.
No. 8,200. Vs.

1, Wickrema Patirennelage Sayaneris Appuhamy of Dunagaha; 2, Hendalage Don Joronis Appu and wife 3, Tanumahetti Mudalige Marihamy of Dagonna; 4, Pattage Manuel Fernando of Kimbulapitiya; 5, Hendalage Don Juse Appu of Dagonna Defendants.

BY virtue of the decree in the above action and the order issued to us, we shall sell by public auction at the respective spots :—

On Tuesday, February 14, 1911:

The under-mentioned property declared specially bound and executable for the recovery of Rs. 1,474 with interest and costs, viz. :—

At 2 P.M.

(1) Hikgahawatta, situate at Dunagaha, containing in extent about 3 acres.

At 4.30 P.M.

(2) Halgahawatta alias Migahawatta, situate at Dagonna, containing in extent about 2 acres.

KARUNARATNA, LOOS, & KURERA,
Auctioneers, Negombo.

In the District Court of Negombo.

K. N. S. K. N. Kannappa Chetty Plaintiff.
No. 8,018. Vs.

1, Warnaculasuria Albertuge Jagirias Fernando and wife 2, Warnaculasuria Rakkelia Peris, both of 2nd division, Periamulla Defendants.

BY virtue of the decree in the above action and the order issued to us, we shall sell by public auction at the respective spots :—

On Tuesday, February 14, 1911.

The under-mentioned lands declared specially bound and executable for the recovery of Rs. 400 with interest and costs, viz. :—

At 9 A.M.

(a) Kongahawatta at 2nd division, Periamulla, in extent about 15 perches.

At 9.30 A.M.

(b) The southern one-third share of Kongahawatta, at 2nd division, Periamulla, in extent about 15 perches.

At 10 A.M.

(c) Ambagahawatta at 2nd division, Periamulla, and the cadjan thatched house standing thereon, in extent 1 rood and 15 perches.

KARUNARATNA, LOOS, & KURERA,
Auctioneers, Negombo.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure (1) rents and profits from 1 to 10 years, (2) timber and produce, (3) materials of house, and (4) the under-mentioned properties themselves, seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 140th clause of the Ordinance No. 6 of 1910, 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.

The Municipal Office, R. R. DUNUWILLE,
Colombo, January 17, 1911. Secretary.

SCHEDULE.

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Monday, February 13, 1911.		
Alutnawatta.		
2825-334	1st and 2nd quarters, 1910	7 A.M.
Wall's lane.		
2878-26	1st and 2nd quarters, 1910	7.5 A.M.
Alutnawatta.		
2949-321	1st and 2nd quarters, 1910	7.10 A.M.
2950-321 (1)	Do.	7.15 "
2951-321 (2)	Do.	7.20 "
2981-307 (1)	2nd quarter, 1910	7.25 "
2998-289	2nd quarter, 1909, to 2nd quarter, 1910	7.30 "

Premises No.	Quarter and Year.	Time of Sale	Premises No.	Quarter and Year.	Time of Sale
2999-284	3rd quarter, 1909, to 2nd quarter, 1910	7.35 A.M.	3660-317	3rd quarter, 1909, to 2nd quarter, 1910	8.25 A.M.
3145-197	Vine street. 3rd quarter, 1909, to 2nd quarter, 1910	7.45 A.M.	3661-316	Do.	8.30 "
3189-121	Alutmawatta. 3rd and 4th quarters, 1909	7.50 A.M.	3662-315	Do.	8.35 "
3192-126 (1)	3rd quarter, 1909, to 2nd quarter, 1910	7.55 "	3149-186	Vine street. 1st and 2nd quarters, 1910	8.40 A.M.
3193-126	Do.	8 "	3151-188	Alutmawatta. 1st and 2nd quarters, 1910	8.45 A.M.
3239-83	Do.	8.5 "	3152-188 (1)	Do.	8.50 "
3348-43	Marshall street. 1st and 2nd quarters, 1910	8.30 A.M.	3153-188 (2)	Do.	8.55 "
3539-6	Elie House road. 1st and 2nd quarters, 1910	8.40 A.M.	3154-188 (3)	Do.	9 "
3540-6A	Do.	8.45 "	3229-94 (1)	1st quarter, 1909, to 2nd quarter, 1910	9.5 "
3555-36	Tanque Salgado. 1st and 2nd quarters, 1910	8.50 A.M.	1468-245	Madampitiya. 1st quarter, 1909, to 2nd quarter, 1910	9.10 A.M.
3556-37	Do.	8.55 "	4076-98 (1)	Mutwal street. 2nd quarter, 1910	9.15 A.M.
3575-212	Mutwal street. 3rd quarter, 1909, to 2nd quarter, 1910	9 A.M.	4134-74	1st quarter, 1909, to 2nd quarter, 1910	9.20 "
3728-268	1st quarter, 1909, to 2nd quarter, 1910	9.5 "	4188-22	Do.	9.25 "
1722-3	Blomendahl street. 1st and 2nd quarters, 1910	9.10 A.M.	4189-21	4th quarter, 1909, to 2nd quarter, 1910	9.30 "
1746A-3A	2nd quarter, 1910	9.15 "	4206-10	3rd quarter, 1909, to 2nd quarter, 1910	9.35 "
585-139	St. Joseph's street. 3rd quarter, 1909, to 2nd quarter, 1910	9.20 A.M.	4208-9	Do.	9.40 "
446-10-13	1st and 2nd quarters, 1910	9.25 "	Date of Sale: Wednesday, February 15, 1911.		
1661-49c	Blomendahl street. 3rd quarter, 1909, to 2nd quarter, 1910	9.30 A.M.	243-35	Green street. 2nd quarter, 1910	7.25 A.M.
1676-39	Do.	9.35 "	308-38	Barber street. 2nd quarter, 1910	7.30 A.M.
1687-29	Do.	9.40 "	512-64	St. Joseph's street. 1st and 2nd quarters, 1910	7.35 A.M.
2942-324 (1)	Alutmawatta. 1st quarter, 1909, to 2nd quarter, 1910	9.45 A.M.	579-134, 134A	Do.	7.50 "
2943-324	Do.	9.50 "	435-14	Do.	7.55 "
2944-324 (2)	Do.	9.55 "	1463-246	Madampitiya. 1st and 2nd quarters, 1910	8 A.M.
2962-317 (4)	Do.	10 "	1477-233	Do.	8.5 "
Date of Sale: Tuesday, February 14, 1911.			2954-320	Alutmawatta. 4th quarter, 1909, to 2nd quarter, 1910	8.10 A.M.
3173/3174-162	Alutmawatta. (1) & 305B 1st quarter, 1909, to 2nd quarter, 1910	7 A.M.	2955-319	3rd quarter, 1909, to 2nd quarter, 1910	8.15 "
3383-17 (4)	Tanque Salgado. 1st quarter, 1909, to 2nd quarter, 1910	7.5 A.M.	2956-319 (1)	Do.	8.20 "
3467-98	1st and 2nd quarters, 1910	7.10 "	2997-285	Do.	8.25 "
3524-50	Elie House road. 3rd quarter, 1909, to 2nd quarter, 1910	7.15 A.M.	3000-284A	Do.	8.30 "
3576-211	Mutwal. 3rd quarter, 1909, to 2nd quarter, 1910	7.25 A.M.	3001-283	Do.	8.35 "
4183-27	1st quarter, 1909, to 2nd quarter, 1910	7.30 "	3023-266	3rd and 4th quarters, 1909	8.40 "
4291-66	Tanque Salgado. 1st and 2nd quarters, 1910	7.35 A.M.	3716-158	Modera street. 1st and 2nd quarters, 1910	8.45 A.M.
3598-182	Mutwal street. 1st and 2nd quarters, 1910	7.40 A.M.	3717-158 (1)	Do.	8.50 "
3599-181 (1)	Do.	7.45 "	3991-60	3rd quarter, 1909, to 2nd quarter, 1910	8.55 "
3600-181 (2)	Do.	7.50 "	4010-35 (2)	Do.	9 "
3601-181 (3)	Do.	7.55 "	4011-35	Do.	9.5 "
3602-181 (4)	Do.	7.55 "	4016-35 (1)	Do.	9.10 "
3603-181	Do.	8 "	4026-38 (1)	1st quarter, 1909, to 2nd quarter, 1910	9.15 "
3607-177	3rd quarter, 1909, to 2nd quarter, 1910	8.5 "	4027-38 (1)	1st and 2nd quarters, 1910	9.20 "
3608-176	Do.	8.10 "	Mutwal.		
3609-175	Do.	8.15 "	4144-58 (2)	1st quarter, 1909, to 2nd quarter, 1910	9.25 A.M.
		8.20 "	Wilson lane.		
			4280-148	1st and 2nd quarters, 1910	9.30 A.M.
			4310-84	Tanque Salgado. 1st quarter, 1909, to 2nd quarter, 1910	9.35 A.M.
			4315-89	3rd quarter, 1909, to 2nd quarter, 1910	9.40 "
			Date of Sale: Thursday, February 16, 1911.		
			2262-103	K. Cemetery street. 1st and 2nd quarters, 1910	7 A.M.
			2263-103 (2)	3rd and 4th quarters, 1909, to 2nd quarter, 1910	7.5 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
	Kotahena.			Ferguson's road.	
2324-52D	.. 2nd to 4th quarter, 1909	.. 7.10 A.M.	979-2	.. 1st and 2nd quarters, 1910	.. 7.50 A.M.
2326-53	.. Do.	.. 7.15 "	974-7	.. Do.	.. 7.55 "
2327-2	.. Do.	.. 7.20 "		Jail road.	
2386-106	.. 3rd and 4th quarter, 1909, to 2nd quarter, 1910	.. 7.25 "	2667-9	.. 1st quarter, 1908, to 2nd quarter, 1910	.. 8.30 A.M.
2344-101	.. 2nd quarter, 1909, to 2nd quarter, 1910	.. 7.30 "	2668-13A	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 8.35 "
2345-102	.. Do.	.. 7.35 "	2669-13A	.. Do.	.. 8.40 "
	Layard's Broadway.		2670-10	.. 1st and 2nd quarters, 1910	.. 8.45 "
376-64	.. 1st and 2nd quarters, 1910	.. 7.40 A.M.	2671-10	.. Do.	.. 8.50 "
383-69A	.. Do.	.. 7.45 "	2672-11	.. Do.	.. 8.55 "
397-85A	.. Do.	.. 7.50 "	2677-13A	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 9.5 "
398-85/56	.. Do.	.. 7.55 "	2678-13	.. 1st and 2nd quarters, 1910	.. 9.10 "
	Urugodayatta.		2679-13	.. Do.	.. 9.15 "
659-18	.. 1st and 2nd quarters, 1910	.. 8 A.M.	2696-15 M/1	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 9.30 "
684-38C	.. Do.	.. 8.5 "	2697-15 M/2	.. Do.	.. 9.35 "
680-37	.. Do.	.. 8.10 "	2698-15 M/3	.. Do.	.. 9.40 "
	Alutmawatta.		2699-15F	.. 1st and 2nd quarters, 1910	.. 9.45 "
3114-213	.. 1st and 2nd quarters, 1910	.. 8.15 A.M.	2700-15E	.. Do.	.. 9.50 "
3115-212	.. Do.	.. 8.20 "	2712-15K	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 9.55 "
3116-111 (1)	.. 3rd and 4th quarters, 1909, to 2nd quarter, 1910	.. 8.25 "		Date of Sale: Saturday, February 18, 1911.	
	Urugodayatta.			Jail road.	
704-48	.. 2nd quarter, 1910	.. 8.30 A.M.	2715-15D & 15O	.. 4th quarter, 1909, to 2nd quarter, 1910	.. 7 A.M.
	Alutmawatta.		2717-15T	.. 2nd quarter, 1910	.. 7.5 "
3117-111 (2)	.. 1st and 2nd quarters, 1910	.. 8.35 A.M.		Dematagoda.	
3118-111 (3)	.. Do.	.. 8.40 "	2722-141	.. 1st and 2nd quarters, 1910	.. 7.10 A.M.
	Daniel's road.			Maligawatta.	
1433-205B	.. 1st and 2nd quarter, 1910	.. 8.45 A.M.	2727-3A	.. 1st and 2nd quarters, 1910	.. 7.20 A.M.
	Madampitiya.		2738-7A	.. Do.	.. 7.30 "
1448-95/96	.. 4th quarter, 1909, to 2nd quarter, 1910	.. 8.50 A.M.	2739-7	.. Do.	.. 7.35 "
1489-247	.. 1st and 2nd quarters, 1910	.. 8.55 "		Jail road.	
	Urugodayatta.		2745-18	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 7.40 A.M.
661-20	.. 1st and 2nd quarters, 1910	.. 9 A.M.	2746-19	.. Do.	.. 7.45 "
	Daniel's road.		2747-20	.. Do.	.. 7.50 "
1400-167	.. 1st and 2nd quarters, 1910	.. 9.5 A.M.		Third Division, Maradana.	
1399-168	.. Do.	.. 9.10 "	2761-119A	.. 1st and 2nd quarters, 1910	.. 8.5 A.M.
1398-169	.. Do.	.. 9.15 "	2763-118	.. Do.	.. 8.15 "
1385-176	.. Do.	.. 9.20 "	2764-117	.. Do.	.. 8.20 "
1410-198	.. Do.	.. 9.25 "	2765-117	.. Do.	.. 8.25 "
1411-198A	.. Do.	.. 9.30 "	2766-116	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 8.30 "
1412-198B	.. Do.	.. 9.35 "	2767-116	.. Do.	.. 8.35 "
1414-199A	.. 3rd and 4th quarters, 1909, to 2nd quarter, 1910	.. 9.40 "	2772-112	.. 1st and 2nd quarters, 1910	.. 8.40 "
	Kotahena.		2773-111	.. 3rd quarter, 1909, to 2nd quarter, 1910	.. 8.45 "
2706-139	.. 3rd and 4th quarters, 1909, to 2nd quarter, 1910	.. 9.45 A.M.	114	.. 3rd and 4th quarter, 1909	.. 8.50 "
	Alutmawatta.		113	.. Do.	.. 8.55 "
1290-75	.. 3rd and 4th quarters, 1909, to 2nd quarter, 1910	.. 9.50 A.M.	2774-109/110	.. 1st and 2nd quarters, 1910	.. 9 "
	Wall street.		2792-90A	.. Do.	.. 9.10 "
2044-92	.. 3rd and 4th quarters, 1909, to 2nd quarters, 1910	.. 9.55 A.M.	2822-78/79	.. Do.	.. 10 "
	Alutmawatta.		2836-62A	.. Do.	.. 2 P.M.
1237-34	.. 1st to 4th quarters, 1909, to 2nd quarter, 1910	.. 10 A.M.	2841-56/57A & 58	.. Do.	.. 2.5 "
	Date of Sale: Friday, February 17, 1911.		2842-56/57A/58	.. Do.	.. 2.10 "
	Tottewatta.		2843-56/57A/58	.. Do.	.. 2.15 "
1155-29	.. 1st and 2nd quarters, 1910	.. 7 A.M.	2844-57	.. Do.	.. 2.20 "
	St. Mary's lane.		2845-56/57A/58	.. Do.	.. 2.25 "
1071-20A	.. 1st and 2nd quarters, 1910	.. 7.5 A.M.	2847/2848-54	.. Do.	.. 2.30 "
	Vuistwyke.		2851-64A	.. Do.	.. 2.35 "
1219-16	.. 1st and 2nd quarters, 1910	.. 7.10 A.M.	2852-64	.. Do.	.. 2.40 "
1220-17	.. Do.	.. 7.15 "	2826-67/68	.. Do.	.. 2.45 "
1284-67B	.. Do.	.. 7.20 "	2839-60	.. Do.	.. 2.50 "
	St. Mary's lane.			North and South Bambalapitiya road.	
1068-25A	.. 1st and 2nd quarters, 1910	.. 7.25 A.M.	2864-1	.. 1st and 2nd quarters, 1910	.. 2.55 P.M.
1047-39	.. 3rd and 4th quarters, 1909, to 2nd quarter, 1910	.. 7.30 "	2865-1	.. Do.	.. 3 "
1045-38A	.. 1st and 2nd quarters, 1910	.. 7.35 "	2866-1	.. Do.	.. 3.5 "
	Mattakkuliya.		2867-2	.. Do.	.. 3.10 "
1013-62A	.. 1st and 2nd quarters, 1910	.. 7.40 A.M.		3rd Division, Maradana.	
988-72A	.. Do.	.. 7.45 "	2840-59	.. 2nd quarter, 1910	.. 3.15 P.M.
				2nd Division, Maradana.	
			1987-13A	.. 2nd quarter, 1910	.. 3.20 P.M.
			1989-11	.. 1st and 2nd quarters, 1910	.. 3.25 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
266-28	Sea street. 3rd quarter, 1909, to 2nd quarter, 1910	9.25 A.M.	1109-49	New Chetty street. 1st and 2nd quarters, 1910	9.50 A.M.
29	3rd and 4th quarters, 1909	9.30 "	794-795-2	Hill street. 1st and 2nd quarters, 1910	9.55 A.M.
263-30B	1st and 2nd quarters, 1910	9.35 "	1297-23/24	2nd Mosque lane. 1st and 2nd quarters, 1910	10 A.M.
673-684, 69/75	Kochehikade. 3rd quarter, 1909, to 2nd quarter, 1910	9.40 A.M.	539-551-63	Gintupitiya street. 1st and 2nd quarters, 1910	10.5 A.M.
386-49	Chekku street. 1st and 2nd quarters, 1910	9.45 A.M.	50/136	Reclamation road. 1st and 2nd quarters, 1910	10.10 A.M.

MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, October 21, 1910.

The Council met this day at 3 P.M., pursuant to notice dated October 15, 1910.

Present:—Mr. K. W. B. Macleod, Acting Chairman; Mr. C. P. Dias; Mr. C. A. Lovegrove; Sir Allan Perry, Kt.; Mr. H. A. Jayawardene; Major A. W. de Wilton; 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; and Mr. A. J. Martin.

The Minutes of General Meeting of September 23, 1910, having been printed, and copy thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of General Meeting of September 23, 1910, be confirmed.

1. Pursuant to notice, the Chairman moved that a Special Committee be appointed to consider what measures are to be adopted for the reception of Their Imperial Highnesses the Crown Prince and Princess of Germany, and that a vote of Rs. 3,000 be allowed for the expenses. Mr. C. P. Dias seconded.—Carried.

Resolved that the Members of the Finance and Works Committees with Dr. David Rockwood do form the Special Committee.

The following extracts from Minutes of Standing Committees on Sanitation and Markets of October 12, 1910, on Municipal Works of October 14, 1910, and on Finance and Assessment of October 14, 1910, were brought before the Council:—

Extracts from Minutes of Standing Committee on Sanitation and Markets of October 12, 1910.

- (3) Appointment of two temporary vaccinators on salaries of Rs. 20 and ricksha allowance of Rs. 15 each, per month.—Recommended.
- (4) Authority required to pass the payment of salary of a cooly from January last, employed at the Kanatta cemetery, from Vote No. 145, "Upkeep of Graves."
Authority granted, and employment of cooly for a further period of three months approved. The question of cooly staff to be then reconsidered.
- (5) Estimate for brick flooring at Enteric Hospital, Rs. 2,400.—Approved.

Extracts from Minutes of Standing Committee on Municipal Works of October 14, 1910.

- (3) Estimate for shelter at side entrance gate leading to Buddhist portion of the Kanatta cemetery, Rs. 1,110.—Passed.
- (4) Estimate for laying kerb and channel at Vellon's passage, Rs. 1,500.—Passed.
- (5) Revised estimate No. 215 for "Upkeep of Victoria park," Rs. 7,450.—Passed.
- (6) Supplementary amount required under Vote No. 253, "Dust Prevention," Rs. 5,000.—Passed.
- (8) Supplementary amount required under Vote No. 61, "Salaries to Overseers, &c.," to meet salary of L. M. Perera, Waterworks Overseer, from January, 1910, Rs. 120.—Passed.
- (10) Letter from the Municipal Engineer, No 1,219 of September 8, 1910, reporting upon the continuation of the services of the Maintenance Inspectors, viz., Messrs. H. A. Speldewinde, R. Casie Chetty, H. R. Kriekenbeck, and A. T. Pollocks.
Approved appointment of Mr. Speldewinde as Scavenging Inspector from January 1, 1911, on Rs 1,800 salary and Rs. 600 horse allowance (he must keep a horse; Casie Chetty to have another six months' probation; Kriekenbeck and Pollocks to be continued on Rs. 1,000 per annum.
- (13) Granting of three months' (less 16 days) full pay leave to Mr. J. P. Mendis, Scavenging Inspector, prior to retirement.—Approved.
- (15) Reconsideration of the application for extension of leave from Mr. N. M. Ingram, Assistant Engineer.—Recommended that leave be extended to end of December.
- (17) Modified scheme for improvements to Grand Oriental Hotel.—Recommended.
- (19) Question of the renewal of permits for the tennis courts at the Racquet Court.—Recommended that the present occupants, who made the courts, should have the use, free, of the courts for first half of each month, the public being admitted on the same terms as the Municipal Court in Campbell park for the rest of the month.

Extracts from Minutes of Standing Committee on Finance and Assessment of October 14, 1910.

- (3) Estimate for lighting lane connecting Temple road and Campbell place, Rs. 1,047.46.—Passed.
- (4) Estimate for shelter at side entrance gate leading to Buddhist portion of the Kanatta cemetery, Rs. 1,110.—Passed.
- (5) Estimate for laying kerb and channel at Vellon's passage, Rs. 1,500.—Passed.

- (6) Revised estimate No. 215 for "Upkeep of Victoria park," Rs. 7,450.—Passed.
- (7) Supplementary amount required under Vote No. 253, "Dust Prevention," Rs. 5,000.—Passed.
- (9) Supplementary amount required under Vote No. 165, "Stationery," Rs. 1,500.—Passed.
- (10) Supplementary amount required under Vote No. 61, "Salaries to Overseers, &c.," to meet salary of L. M. Perera, Waterworks Overseer, from January, 1910, Rs. 120.—Passed.
- (11) Supplementary amount required under Vote No. 151, "Library," Rs. 100.—Passed.
- (12) Provision of a sum of Rs. 80 in the Supplemental Budget to meet payment of increments to two process servers.—Passed.
- (16) Employment of the following coolies for work in surveying and levelling in connection with drainage, viz., one head cooly at Re. 1 per diem; two coolies at 75 cents per diem; two coolies at 60-cents per diem.—Passed.
- (17) Employment of a messenger in the Works Department from September 1, 1910, at Rs. 7.50 per mensem, to be charged to Vote "Extra Clerks, &c."—Passed.
- (20) Appointment of two temporary vaccinators on salaries of Rs. 20 and ricksha allowance of Rs. 15 each per month.—Approved.
- (21) Letter from the General Manager, Ceylon Government Railway, No. 3054 of September 30, 1910, suggesting the erection of a foot-bridge opposite Floor's lane, at a cost of Rs. 12,659, the Municipal Council paying half the cost thereof.—Approved.
- (25) Tenders for supply of uniforms to the Fire Brigade for 1911.—Accept tenders of J. Katheyzer and Messrs. Walles & Co.
- (26) Tender for supply of horses to the Fire Brigade for 1911.—Accept tender of Messrs. Walles & Co.
- (27) Gratuity to widow of J. E. Atapattu, late Process Clerk of the Municipal Court, Rs. 87.—Approved.
- (28) Payment of half of the available conveyance and commuted allowances of the Revenue Officer, now on leave (Rs. 40 per mensem), to the Financial Assistant and Accountant as a commuted allowance and the provision of a sum of Rs. 50 per mensem in Budget for 1911, as a commuted allowance to the Financial Assistant in connection with the inspection and surprise visits to all outdoor departments.—Approved.

2. Mr. Arthur Alvis moved that the recommendations of the Standing Committee on Sanitation and Markets of October 12, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.

3. The Chairman moved that the recommendations of the Standing Committee on Municipal Works of October 14, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.

4. The Chairman moved that the recommendations of the Standing Committee on Finance and Assessment of October 14, 1910, be adopted. Mr. H. A. Jayawardene seconded.—Carried.

5. Question of acquisition of premises known as "Scotsdale" having been brought before the Council, the Chairman moved that the Council decide to acquire the property in connection with street improvement. Dr. David Rockwood seconded.—Carried.

6. Report of the Resident Engineer of the Colombo Drainage Works for the month of August, 1910, was laid on the table, having been previously printed and circulated.

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

8. The Progress Report of work done for September, 1910, was laid on the table.

9. 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 October, 1910.

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

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

Confirmed on November 18, 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 October 31, 1910.

REVENUE.

	Estimated Revenue for 1910.		Receipts to Oct. 31, 1910.			Estimated Revenue for 1910.		Receipts to Oct. 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
TAXES.									
1 Commutation under Road Ordinance ..	120,000	0	134,736	75					
2 Taxes on vehicles and animals (under section 128 of Ordinance No. 7 of 1887) ..	50,000	0	61,472	0					
3 Do. costs ..	150	0	284	76					
4 Dog tax ..	5,500	0	5,095	15					
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	296	40					
11 To sell intoxicating liquors—issued by Government Agent ..	18,500	0	—	—					
12 To slaughter cattle, sheep, and pigs (special) ..	50	0	125	50					
13 To sell meat (special) ..	600	0	885	0					
14 To sell fish (special) ..	350	0	577	0					
15 Opium ..	81,000	0	61,184	62					
16 Petroleum ..	4,000	0	4,471	0					
17 Guides' ..	60	0	60	0					
18 Poison ..	200	0	156	75					
19 Trade licenses ..	20,000	0	9,401	0					
20 Auctioneers' and brokers' ..	10,000	0	9,335	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	32,534	81					
24 By Police Magistrate ..	50	0	33	50					
TOLLS.									
25 Victoria bridge, Grandpass ..	82,617	0	52,578	0					
26 Bambalapitiya ..	62,982	0	41,988	0					
27 Mutwal ferry ..	1,315	0	876	68					
28 Lock-gate ..	415	0	242	10					
MARKETS.									
29 Edinburgh, fruit and vegetable ..	1,800	0	1,856	67					
30 Price park, fruit and vegetable ..	4,000	0	4,688	94					
31 Edinburgh, meat ..	6,000	0	5,929	0					
32 St. John's fish market ..	3,000	0	3,378	85					
33 Dean's road market ..	20,700	0	17,245	50½					
34 Grandpass market ..	2,500	0	1,484	55					
35 Kollupitiya market ..	1,180	0	1,130	50					
36 Gintupitiya street market ..	3,200	0	2,848	0					
37 Slave Island market ..	4,000	0	—	—					
38 Bambalapitiya market ..	750	0	660	0					
39 Costs for recovery of arrears of market rents ..	100	0	226	30½					
SLAUGHTER-HOUSES.									
40 Dematagoda, slaughtering fees ..	20,500	0	19,285	90					
41 Dematagoda, feeding fees ..	24,000	0	22,750	5					
42 Dematagoda, sale of blood ..	225	0	225	0					
43 Dematagoda, sale of manure ..	100	0	169	50					
44 Dematagoda, cost of gas to stove ..	300	0	257	55					
45 Madampitiya, grass land ..	192	0	112	50					
46 Fees for inspection of frozen meat ..	1,000	0	1,495	31					
PUBLIC HEALTH DEPARTMENT.									
<i>Sanitary Branch.</i>									
47 Recoveries from limewashing bills ..	1,500	0	879	71					
48 Disinfection of infected clothing ..	30	0	50	0					
Conservancy Branch.									
49 For conserving private latrines ..	50,000	0	57,638	2					
50 Buckets sold ..	200	0	55	73					
51 Disinfectants, &c., sold ..	1,000	0	1,191	18					
52 For clearing cesspit privies ..	750	0	330	75					
53 Lease of grass land at night soil depôt ..	5,520	0	4,042	50					
54 Costs on arrears on conservancy ..	1,000	0	1,195	60					
CATTLE MART AND QUARANTINE STATION.									
55 Fees ..	32,500	0	32,692	36					
56 Lease of boutiques, &c. ..	1,200	0	1,323	0					
57 Sale of manure ..	600	0	740	50					
ASSESSMENT ACCOUNT.									
<i>Consolidated Rate.</i>									
58 Arrears ..	184,508	0	140,220	65					
59 Current ..	943,543	0	728,173	15					
60 Advance ..	25,000	0	11,602	10					
61 Consolidated rate, costs on recoveries ..	25,000	0	27,406	49					
62 Military contribution for lighting the Fort ..	1,701	84	1,701	84					
SALE OF WATER.									
63 Sale of water ..	250,000	0	245,620	64					
64 Costs on recoveries ..	100	0	479	23					
65 Contribution by Military ..	10,000	0	10,000	0					
66 Meter rents ..	10,000	0	8,629	54					
MISCELLANEOUS.									
67 Fees for registering bonds ..	200	0	176	0					
68 Trunk roads, contribution by Government ..	32,570	0	32,570	0					
69 Tramway mileage ..	4,833	32	4,833	32					
70 Fees for testing and stamping weights and measures ..	250	0	382	56					
71 Interest ..	8,000	0	12,426	88					
72 Miscellaneous ..	2,000	0	8,056	59					
73 Mulct ..	1,500	0	1,203	39					
74 Sale of tender and specification forms ..	50	0	55	85					
75 General cemeteries, fees, &c. ..	7,100	0	7,732	42					
76 Fees for testing kerosine oil ..	750	0	899	0					
77 Cattle seizure fees ..	900	0	697	92					
78 Fire brigade fees ..	200	0	260	0					
79 Grazing fees ..	1,540	0	1,043	31					
Rents.									
80 Racquet Court ..	1,000	0	880	0					
81 Cricket pitches, &c. ..	160	0	313	75					
82 Grass land and other property ..	4,750	0	5,188	75					
83 Superintendent's quarters, Bridge-of-boats ..	480	0	400	0					
84 Dynamite magazine ..	50	0	50	0					
85 Mansergh avenue ..	24	0	30	0					
86 Skinner's road ..	6,000	0	156	0					
87 Maradana to Base Line road ..	1,392	0	2,340	31					
88 Churchyard lane ..	600	0	505	16					
89 Reclamation road ..	2,500	0	—	—					
90 Estimated surplus at December 31, 1909 ..	350,000	0	—	—					
91 Refund of overpayment account, Infectious Diseases Hospital ..	—	—	5,370	44					
92 Refund of Mansergh avenue ..	—	—	466	25					
93 Rent of Infectious Diseases Hospital, Kolonnawa ..	—	—	7	50					
Total ..	2614183	16	1,867,080	67					

EXPENDITURE.

	Estimated Expendi- ture for 1910.	Disburse- ments to Oct. 31, 1910.		Estimated Expendi- ture for 1910.	Disburse- ments to Oct. 31, 1910.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
NON-EFFECTIVE CHARGES.					
1 Annuity for waterworks ..	100,000 0	75,000 0			
2 Annuity for Victoria bridge ..	8,000 0	—			
3 Interest and sinking fund on loans ..	297,770 0	222,183 84			
4 Pensions ..	20,950 0	16,297 28			
5 Fee for audit of accounts ..	5,000 0	2,500 0			
6 Maintenance of police ..	60,000 0	45,000 0			
SALARIES AND EXPENSES OF DEPARTMENTS.					
CHAIRMAN.					
<i>Personal Emoluments.</i>					
7 Salary of Chairman ..	18,000 0	15,000 0			
<i>Other Charges.</i>					
8 Horse allowance to Chairman ..	1,200 0	767 74			
SECRETARIAT.					
<i>Personal Emoluments.</i>					
9 Salaries ..	24,187 0	19,643 63			
ACCOUNTANT'S DEPARTMENT.					
<i>Personal Emoluments.</i>					
10 Salaries ..	7,130 0	7,296 32			
<i>Other Charges.</i>					
11 Travelling allowance ..	180 0	—			
SHERIFF'S DEPARTMENT.					
<i>Personal Emoluments.</i>					
12 Salaries ..	4,236 0	3,514 66			
<i>Other Charges.</i>					
13 Transport allowance ..	180 0	150 0			
ASSESSMENT DEPARTMENT.					
<i>Personal Emoluments.</i>					
14 Salaries ..	14,344 0	13,110 4			
15 Commission to collectors ..	20,000 0	12,770 39			
<i>Other Charges.</i>					
16 Refunds ..	250 0	204 98			
17 Advertisements ..	1,000 0	548 25			
18 Transport allowances ..	1,350 0	1,426 21			
19 Costs in legal proceedings ..	3,000 0	488 70			
20 Street number plates ..	3,500 0	1,662 64			
COMMUTATION DEPARTMENT.					
ROAD ORDINANCE.					
<i>Personal Emoluments.</i>					
21 Salaries ..	3,570 0	2,899 84			
22 Personal allowance ..	150 0	—			
23 Commission, &c. ..	12,500 0	9,043 66			
24 Salaries for extra clerks ..	300 0	566 32			
<i>Other Charges.</i>					
25 Refunds ..	100 0	53 85			
26 Uniform (division officers') ..	300 0	48 0			
27 Miscellaneous ..	1,100 0	1,028 90			
VETERINARY DEPARTMENT.					
<i>Personal Emoluments.</i>					
28 Salaries and wages ..	20,090 0	15,067 15			
29 Commission on vehicles and animal taxes ..	240 0	120 0			
30 Extra clerks, &c., in connection with the licensing of vehicles ..	800 0	1,317 64			
<i>Other Charges.</i>					
31 Horse allowance ..	600 0	500 0			
32 Ricksha allowances ..	1,440 0	1,214 51			
33 House allowances ..	360 0	300 0			
34 Boot allowances ..	90 0	—			
35 Uniforms ..	600 0	448 5			
36 Lighting cattle mart ..	1,000 0	688 95			
37 Contingencies ..	3,000 0	1,747 78			
38 Prevention of diseases in animals ..	1,000 0	578 92			
39 Tin plates for boat licenses issued by Master Attendant ..	400 0	9 8			
40 Refunds, Vehicles and Animals Department ..	100 0	40 33			
41 Badges, tin plates, and fare tables ..	1,600 0	1,121 38			
42 Painting and branding ..	300 0	581 49			
43 Capture of dogs ..	3,500 0	1,585 30			
44 Dog tickets ..	750 0	605 13			
45 Destruction of rats ..	3,600 0	3,349 15			
46 Cost of grazing tickets ..	200 0	95 26			
47 Underwood typewriter ..	350 0	365 0			
281 Cost of enamelled cart plates ..	—	568 6			
REVENUE OFFICER'S DEPARTMENT.					
<i>Personal Emoluments.</i>					
48 Salaries ..	11,117 20	8,833 10			
321/09 Salary of Revenue Officer ..	—	250 0			
<i>Other Charges.</i>					
49 Transport allowances ..	2,760 0	2,159 35			
MUNICIPAL COURT.					
<i>Personal Emoluments.</i>					
50 Salaries ..	11,796 0	10,315 2			
PRINTING DEPARTMENT.					
<i>Personal Emoluments.</i>					
51 Salaries of staff ..	6,693 50	5,575 70			
<i>Other Charges.</i>					
52 General upkeep and stores ..	900 0	774 94			
53 Repairs and upkeep of machinery and for gas ..	510 0	259 40			
281 Compositors' frames ..	—	508 98			
PUBLIC WORKS DEPARTMENT.					
<i>Personal Emoluments.</i>					
54 Salaries (excluding overseers) ..	88,484 0	71,553 78			
55 Salaries of overseers ..	19,268 50	13,741 75			
300 Exchange compensation to Mr. Ingram ..	—	479 28			
319/09 Salary to Mr. Skelton ..	—	473 96			
<i>Other Charges.</i>					
56 Transport, house, and personal allowances ..	8,100 0	5,849 83			
57 Survey and drawing materials ..	2,500 0	1,686 34			
58 Photographic materials and chemicals ..	500 0	158 32			
59 Overseers' transport allowances ..	3,600 0	2,642 72			
278 Commuted travelling allowance to head gardener ..	—	225 0			
280 Caretaker, Base line road acquisition ..	—	320 45			
WATERWORKS DEPARTMENT.					
<i>Personal Emoluments.</i>					
60 Salaries (excluding overseers' and mechanics) ..	26,373 0	22,311 35			
61 Salaries to overseers and mechanics ..	7,160 0	6,734 49			
<i>Other Charges.</i>					
62 Transport allowances (excluding overseers' and mechanics) ..	5,780 0	4,633 27			
63 Transport allowance to overseers and mechanics ..	540 0	550 0			

	Estimated Expenditure for 1910.		Disbursements to Oct. 31, 1910.			Estimated Expenditure for 1910.		Disbursements to Oct. 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
FIRE BRIGADE.									
(Including Ambulance.)									
<i>Personal Emoluments.</i>									
64 Salaries and wages ..	18,188	0	13,348	15					
65 Doctor's fee ..	640	0	475	0					
<i>Other Charges.</i>									
66 Transport allowances ..	660	0	490	0					
67 Uniforms, &c. ..	3,141	0	1,518	20					
68 Stores ..	1,500	0	1,402	86					
69 Horses ..	3,420	0	2,850	0					
70 Telephones ..	600	0	515	0					
71 Working expenses and lights ..	2,560	0	1,812	31					
PUBLIC HEALTH DEPARTMENT.									
SANITARY BRANCH.									
<i>Personal Emoluments.</i>									
72 Salaries ..	49,050	70	39,560	18					
73 House allowances ..	7,200	0	2,969	7					
74 Fees to analyst ..	6,000	0	5,000	0					
75 Fees to Bacteriologist ..	500	0	149	50					
76 Wages of disinfecting coolies ..	2,808	0	2,299	30					
77 Salary of inspector of outside dairies and laundries ..	1,440	0	840	0					
78 Salaries and fees, Municipal midwives ..	3,700	0	2,728	4					
79 Female attendant for contact ambulance ..	60	0	45	63					
301 Exchange compensation to Dr. Philip ..	—		641	25					
<i>Other Charges.</i>									
80 Materials for disinfecting station ..	300	0	41	70					
81 Notification fees ..	2,000	0	658	50					
82 Segregation camp, feeding of contacts, &c. ..	6,000	0	664	91					
83 Miscellaneous ..	4,000	0	697	49					
84 Samples for analyses ..	100	0	15	50					
85 Midwives, remuneration, equipment, &c. ..	200	0	43	0					
86 Transport of infected goods ..	500	0	302	24					
87 Ricksha allowance ..	3,180	0	2,754	0					
88 Conveyance allowance ..	7,320	0	907	74					
89 Boot allowance ..	312	0	324	0					
90 Uniforms ..	395	0	363	95					
91 Repairs and equipment to furniture, vaccine station ..	50	0	—						
92 Shifting allowance to inspectors ..	120	0	110	0					
93 Cost of disinfectants ..	2,600	0	2,624	46					
<i>Special Expenditure.</i>									
94 Anti-pest gang ..	1,060	0	805	2					
95 Cleansing gang ..	3,692	80	1,114	65					
96 Enteric cleansing gang ..	1,704	0	1,220	8					
297 New contract van ..	—		—						
299 Seven hand ambulances ..	—		1,575	0					
SLAVE ISLAND DISPENSARY.									
<i>Personal Emoluments.</i>									
97 Medical officer ..	1,000	0	562	50					
98 Dispenser ..	600	0	450	0					
99 Salary of two visitors at Rs. 40 each ..	960	0	340	0					
100 One dispensary servant ..	180	0	135	0					
<i>Other Charges.</i>									
101 Ricksha allowance to medical officer ..	180	0	135	0					
102 Ricksha allowance to the two visitors at Rs. 180 each ..	360	0	127	50					
103 Rent of station ..	900	0	400	0					
104 Furniture ..	500	0	685	13					
105 Medicines, &c. ..	500	0	964	0					
106 Contingencies ..	500	0	171	76					
MUNICIPAL ENTERIC HOSPITAL.									
107 Salaries ..	5,496	0	3,637	58					
<i>Other Charges.</i>									
108 Diet ..	4,500	0	2,993	86					
109 Extras ..	1,500	0	1,003	93					
110 Stimulants ..	500	0	544	77					
111 Contingencies ..	600	0	623	80					
112 Burials ..	400	0	191	30					
113 Equipment ..	1,000	0	1,134	98					
114 Diet to nurses ..	960	0	434	50					
PUBLIC HEALTH DEPARTMENT.									
CONSERVANCY BRANCH.									
<i>Personal Emoluments.</i>									
115 Salaries and wages ..	17,286	0	13,990	85					
116 House allowances ..	480	0	395	0					
<i>Other Charges.</i>									
117 Conservancy of dry-earth closets ..	65,000	0	57,657	21					
118 Supply of coir dust ..	12,000	0	10,337	58					
119 Stationery, &c. ..	600	0	533	69					
120 Refunds ..	300	0	290	80					
121 Hire of bulls ..	39,500	0	34,691	86					
122 Postage ..	300	0	143	62					
123 Uniform, &c. ..	500	0	554	20					
124 Rent of night soil depôt, Nara-henpitiya ..	1,638	0	—						
125 Miscellaneous ..	1,500	0	1,061	38					
126 Transport allowances ..	1,200	0	960	0					
127 Oil allowance ..	48	0	43	0					
128 Supply of latrine buckets ..	600	0	98	51					
129 Supply of storage buckets for latrines ..	300	0	50	0					
MARKETS.									
<i>Personal Emoluments.</i>									
130 Salaries ..	6,114	0	4,450	52					
<i>Other Charges.</i>									
131 Tools and equipment ..	300	0	187	16					
132 Hoses, &c., to markets ..	1,000	0	—						
133 Uniforms ..	374	0	221	40					
285 Demolition of Slave Island market ..	—		958	2					
SLAUGHTER-HOUSE.									
<i>Personal Emoluments.</i>									
134 Salaries ..	4,186	0	3,488	20					
135 House allowance to Assistant ..	180	0	150	0					
<i>Other Charges.</i>									
136 Transport allowances to Superintendent ..	180	0	150	0					
137 Feeding charges ..	4,500	0	3,123	98					
138 Removal of undigested food ..	360	0	300	0					
139 Burying carcasses of cattle ..	150	0	104	0					
140 Contingencies ..	200	0	104	76					
141 Tools ..	370	0	361	42					
142 Fencing ..	15	0	—						
279 Hose, Dematagoda cattle and slaughter shed ..	—		360	9					
GENERAL CEMETERIES.									
<i>Personal Emoluments.</i>									
143 Salaries ..	5,544	0	4,431	16					
144 House allowance to Cemetery-keeper, Kanatta ..	360	0	300	0					
275 Refund of fees, Cemetery Keeper, General Cemetery ..	—		68	50					
288 Liveramentu Cemetery ..	—		397	50					
289 Jawatta Mohammadan Cemetery ..	—		40	0					
<i>Other Charges.</i>									
145 Contingencies ..	300	0	36	84					
146 Upkeep of graves for manure, paint, &c. ..	350	0	347	89					
147 Laying out grounds ..	3,000	0	1,366	4					
148 Telephone ..	90	0	—						
300/09 Garden seats, General Cemetery ..	—		308	27					

	Estimated Expendi- ture for 1910.	Disburse- ments to Oct. 31, 1910.	Estimated Expendi- ture for 1910.	Disburse- ments to Oct. 31, 1910.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
MISCELLANEOUS.				
<i>Personal Emoluments.</i>				
149 Extra clerks, &c.	6,000 0	3,865 75		
<i>Other Charges.</i>				
307 Upkeep of Municipal motor car	—	644 35		
308 Remuneration to Mr. Caldera for re-casting Municipal Council Ordinance	—	200 0		
306 Municipal motor car	—	5,870 0		
150 Inspectors' uniform, &c.	2,096 0	1,444 33		
151 Library	500 0	453 95		
152 Contribution to Law Library	500 0	500 0		
294 Gratuity to widow and 3 children of Marshal Perera, Process Server	—	144 0		
153 Costs and expenses of legal proceedings	3,000 0	2,447 1		
154 Guides' uniforms	90 0	—		
155 Contribution to Volunteer band	4,500 0	3,375 0		
156 Advertisements	1,500 0	1,985 83		
157 Refund of fines, rents, &c.	250 0	258 89		
158 Expenses of bookbinding	600 0	534 85		
159 Subscription to newspapers	100 0	93 0		
160 Postage	1,200 0	1,056 27		
161 Subscription to telephone exchange	1,400 0	1,210 50		
162 Seizure of cattle straying on public road	2,000 0	1,123 87		
163 Miscellaneous	2,000 0	2,705 45		
164 Train and tram fare allowances.	5,000 0	3,616 26		
165 Stationery	6,500 0	6,692 67		
166 Furniture	1,500 30	1,184 58		
167 Cost of peons' belts	100 0	30 50		
168 Remuneration to Master Attendant's clerk for writing boat licenses	320 0	—		
317 Remuneration to Mr. Heyn for reporting on registration	—	250 0		
169 Contribution to Pasteur Institute	150 0	—		
170 Stamps for receipts given by Shroff	400 0	375 37		
171 Contribution to Friend-in-Need Society	4,000 0	3,641 77		
284 Advocate F. J. de Saram's fee for drafting New Municipal Council's Ordinance	—	2,250 0		
287 Commission to Mudaliyar Seneviratna for assessing Government properties	—	1,309 0		
PUBLIC WORKS ANNUALLY RECURRENT.				
<i>Buildings.</i>				
172 Town Hall, maintenance of	3,697 0	1,539 1		
173 Temporary enteric hospital maintenance of	1,300 0	748 61		
174 Toll-houses, maintenance of	600 0	331 1		
175 Quarantine marts, maintenance of	2,000 0	162 84		
176 Guides' shelter, maintenance of	90 0	607 10		
177 Gas testing room, maintenance of	104 0	—		
178 Store and workshop, maintenance of	175 0	—		
179 No. 2, Hulftsdorp, maintenance of	120 0	—		
180 Suduwella dépôt buildings, maintenance of	1,300 0	1,170 65		
181 Disinfector, working of	1,200 0	675 40		
182 Plague Camp buildings, maintenance of	1,000 0	497 42		
183 Markets, repair of	6,600 0	4,084 67		
184 Slaughter-house, repairs	1,100 0	—		
185 Slaughter-house, quarterly whitewashing	1,075 0	—		
186 Latrines, repair of	1,300 0	1,051 67		
187 Latrines, quarterly whitewashing	1,000 0	—		
188 Latrines, monthly whitewashing	440 0	—		
189 Cemeteries, upkeep of buildings	1,420 0	1,109 19		
190 Central Fire Station, upkeep of	690 0	197 64		
191 Fire Brigade buildings, upkeep of other	400 0	—		
192 Conservancy buildings, repair of cart and cattle sheds	2,000 0	2,579 23		
193 Gala, Kachcheri road, maintenance of	100 0	52 84		
194 House No. 9, St. Joseph's street, maintenance of	120 0	—		
195 Madampitiya bungalow, upkeep	250 0	—		
298 Upkeep of Maligakanda office	—	545 76		
<i>Roads, Bridges, Culverts, Drains, &c.</i>				
196 General upkeep of roads	31,283 0	25,858 58		
197 Upkeep of metal roads upon sub-estimates	144,900 0	92,206 85		
198 Upkeep of gravel roads, lanes, &c., upon sub-estimates	36,754 0	19,795 41		
199 Tools for roads	2,900 0	2,207 16		
200 Repairs to steam rollers	7,800 0	3,750 78		
201 Watering streets	25,000 0	18,135 68		
202 Repair and maintenance of roads, night soil depôt	3,900 0	3,438 68		
203 Narahenpitiya road, metalling of	2,800 0	96 85		
204 Carriage stands, upkeep of	223 0	—		
205 Painting Church street enclosure	357 0	20 0		
206 Paved footways, repairs	1,500 0	321 77		
207 Repairs to bridges, culverts, drains, &c.	19,250 0	18,449 42		
208 Conservancy of sewers and drains	8,900 0	7,185 76		
209 Maintenance and repairs to plant Scavenging.	1,100 0	331 23		
210 Scavenging	165,598 0	132,295 6		
<i>Lake and Canals.</i>				
211 Conservancy of lake	5,060 0	2,388 44		
212 Lake, sluices, and locks, upkeep	1,925 0	1,434 81		
213 Lake dredging	18,028 0	9,459 30		
214 Canal dredging	3,000 0	1,538 51		
<i>Parks.</i>				
<i>Maintenance—</i>				
215 Victoria park	7,250 0	5,098 89		
216 Racquet court	1,303 0	1,029 73		
217 Jubilee fountain	112 0	45 91		
218 Gordon Gardens	1,809 0	1,609 69		
219 Galle Face esplanade	833 0	414 22		
220 Campbell park	2,219 28	2,019 4		
221 Price recreation ground	1,080 0	1,061 51		
222 Havelock Town park	2,220 0	1,761 7		
223 Maligakanda park	650 0	222 99		
224 Public garden, Rifle street	685 36	429 40		
225 Public garden, Union place	800 0	585 95		
226 Riding track, Victoria park	500 0	333 92		
<i>Waterworks.</i>				
227 Maintenance charges	14,000 0	12,742 6		
228 Purchase and upkeep of meters	6,500 0	6,087 61		
229 Tools	2,500 0	1,219 31		
230 Store expenses	500 0	423 44		
<i>Lighting.</i>				
231 Lighting public streets with gas	123,400 0	97,448 85		
232 Electric lighting of the Fort	18,200 0	14,552 0		
233 Shifting of lamps, repairs to fittings, &c.	2,000 0	743 97		
234 Lighting Municipal buildings	9,000 0	5,726 68		
235 Lighting Dean's road market	2,000 0	1,053 0		
236 Gas apparatus, chemicals, fittings, &c.	1,000 0	273 10		
<i>Drainage.</i>				
237 Maintenance, Mansergh scheme	50,000 0	909 16		
291 Salaries	—	648 0		
292 Salaries, allowance	—	150 0		
296 Payment to Mr. Cox for report on drainage administration in India	—	800 0		
310 Passage money to Drain Layer	—	577 50		
311 Passage money to Assistant Engineer	—	577 50		

	Estimated Expenditure for 1910.		Disbursements to Oct. 31, 1910.			Estimated Expenditure for 1910.		Disbursements to Oct. 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Miscellaneous.</i>					<i>Miscellaneous.</i>				
238 Ambulance carts, repairs ..	200	0	1,864	62	259 Paving Ditch lane, Slave Island	1,600	0	—	—
239 Night soil carts, construction and repairs of ..	12,000	0	7,734	65	260 Kolonnawa, acquisition of land for permanent hospital ..	3,000	0	3,000	0
240 Septic tanks, maintenance, repairs, &c. ..	250	0	171	99	261 Garden roller and lawn mowers for General Cemetery, Kanatta	300	0	—	—
241 Current for electric fans ..	5,412	0	3,857	95	262 Six seats, Madampitiya Cemetery	180	0	105	38
242 Weeding grounds of cemeteries ..	350	0	205	2	263 Twelve new scavenging carts ..	2,160	0	2,155	76
243 Surveys, tracings, &c. ..	4,525	0	4,399	15	264 Refuse destructor ..	100,000	0	—	—
244 Store expenses ..	1,803	0	1,502	13	265 One steam roller ..	12,000	0	—	—
245 Repairs to furniture of vaccine stations ..	50	0	—	—	266 Connecting Municipal buildings to Drainage Scheme ..	10,000	0	—	—
246 Tools for works ..	6,050	0	3,834	55	313 Acquisition of land at Lockgate	—	—	4,500	0
247 Conservancy buckets, construction of ..	1,050	0	—	—	<i>Buildings.</i>				
274 Relaying drain, 'Suduwella depôt ..	—	—	663	53	267 Extension, cooly lines, slaughter-house ..	3,000	0	1,285	60
277 Labugama reservoir ..	—	—	1	0	268 Coach shed, slaughter-house ..	750	0	616	11
283 Gratuity to T. E. Allappan ..	—	—	125	0	269 Dean's road market ..	35,000	0	4,089	90
286 Compensation re improvements to Union place ..	—	—	1,957	0	270 Maligakanda office ..	7,500	0	6,533	19
290 Gratuity to Kanapathy Kangany ..	—	—	177	32	271 Separate slaughter chambers ..	7,500	0	—	—
293 Passage money to Mr. H. Wijeyanathar ..	—	—	577	50	<i>Parks.</i>				
PUBLIC WORKS EXTRAORDINARY.					272 Havelock park, laying out ..	4,505	0	3,630	91
314 Payment to coolies on May 20, 1910 ..	—	—	401	83	273 Price park improvement ..	2,162	0	—	—
<i>Waterworks.</i>					<i>Votes on account of sanctioned Estimates.</i>				
303 Improvement to slaughter-house, Dematagoda ..	—	—	195	68	266/07 Skinner's road, construction of ..	100,000	0	104,500	21
248 Extension of water service ..	5,000	0	4,733	7	248/07 Central Fire Station (re-vote)	10,000	0	12,532	59
249 Improvement of water supply ..	126,000	0	90,940	13	255/05 Roads, Suduwella depôt (re-vote) ..	1,000	0	930	40
312 Gratuity to Moses Isaac Nadaan, cooly, Works Department ..	—	—	112	50	256/05 Office and store, Suduwella depôt (re-vote) ..	2,500	0	9,492	88
<i>Bridge.</i>					298/09 Churchyard lane ..	45,000	0	13,550	62
250 Council's share of Maradana bridge widening ..	32,911	12	32,911	12	321/09 Infectious diseases hospital ..	25,000	0	23,972	84
<i>Lighting.</i>					322/09 Cattle mart (re-vote) ..	2,500	0	2,196	80
251 Extension of lighting ..	6,000	0	564	80	244/09 Riding track, Victoria park	—	—	1,122	19
<i>Roads.</i>					221/08 Latrine, Havelock park ..	—	—	30	76
252 Graveling of roads, &c., General Cemetery, Kanatta ..	1,783	0	—	—	316/09 Lighting, cattle quarantine station ..	—	—	3,757	0
253 Dust prevention ..	15,000	0	17,933	93	303/09 Conversion of Dhobies' pond market into washing tank	—	—	1,620	4
254 Road improvements ..	10,000	0	1,905	83	1835169 56				
255 Mansergh avenue ..	25,000	0	3,899	14	Balance .. — 31911 11				
256 Public ground near Eye Hospital ..	3,000	0	2,432	42	Grand Total .. 2612909 46 1867080 67				
<i>Drains.</i>									
257 Extraordinary works on main drains ..	5,000	0	2,517	75					
258 Street gullies ..	10,000	0	—	—					

BALANCE SHEET, OCTOBER 31, 1910.

Sundry Liabilities.		Amount.	Total.	Sundry Assets.		Amount.	Total.
	Rs.	c.	Rs.	c.		Rs.	c.
(1) Deposit:—					(1) Advance Account:—		
(a) General ..	—	—	17,863	40	(a) Purchase of Stores, Works Department ..	36,584	96
(b) Security deposits ..	—	—	17,149	50	(b) Purchase of Stores, Waterworks Department ..	146,572	77
(c) Waterworks ..	—	—	9,770	92	(c) Miscellaneous ..	6,290	75
(d) Drainage works (Lotus Pond latrine) ..	—	—	9,169	15	189,448 48		
(e) Miscellaneous ..	—	—	4,821	99	(2) Suspense Account ..	—	3,696 96
(2) Excess of Assets over Liabilities:—					(3) Cash:—		
(a) Balance at credit on December 31, 1909 ..	583,387	48		(a) At Bank on Current Account ..	180,428	11	
(b) Excess of receipts over expenditure ..	31,911	11		(b) On fixed deposit ..	300,000	0	
			615,298 59	(c) In hand ..	500	0	
Total ..			674,073 55	480,928 11			
				Total ..			674,073 55

The Municipal Office,
Colombo, November 20, 1910.

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

Progress Report.

Statement showing Expenditure and Balance on October 31, 1910.

ASSISTANT ENGINEER, MAINTENANCE, NORTHERN DIVISION. Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>Personal Emoluments.</i>									
55 Salaries of overseers ..	Dec. 1909	9,838 50	470 23	—	—	225 0	7,348 7	2,490 43	—
<i>Other Charges.</i>									
59 Overseers, transport allowance ..	Dec. 1909	1,560 0	60 0	—	—	60 0	1,070 0	490 0	—
<i>Buildings.</i>									
Maintenance of—									
172 Town Hall ..	Dec. 1909	3,697 0	119 10	51 44	—	—	1,709 55	1,987 45	—
174 Toll houses ..	June 1910	125 0	—	—	—	—	68 60	56 40	—
176 Municipal buildings ..	Jan. 1910	859 0	46 55	21 67	—	—	675 32	183 63	—
183 Repairs to markets and slaughter-house ..	Dec. 1909	3,600 0	37 1	3 48	—	59 70	1,905 29	1,694 71	—
186 Repairs, &c., to latrines ..	Do.	2,440 0	22 11	—	0 9	—	960 61	1,479 39	—
189 Upkeep of buildings, cemeteries ..	Jan. 1910	620 0	—	0 20	—	6 10	337 34	262 66	—
190 Upkeep of fire station buildings ..	Do.	940 0	25 30	15 0	—	—	215 94	724 6	—
193 Maintenance of gala, Kachcheri road ..	Aug. 1910	100 0	—	—	—	—	52 84	47 16	—
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
196 General upkeep of roads ..	Dec. 1909	15,318 0	1,048 55	21 89	—	606 50	14,745 72	572 28	—
197 Upkeep of metal roads ..	Do.	80,500 0	1,026 3	385 77	2 10	2,750 85	54,772 86	25,727 14	—
198 Upkeep of gravel roads ..	Do.	13,685 0	127 44	6 96	—	1,596 0	11,457 75	2,227 25	—
199 Tools for roads ..	Do.	1,600 0	53 43	136 43	—	—	883 99	716 1	—
201 Watering streets ..	Do.	12,000 0	470 55	4 58	0 44	—	9,729 39	2,270 70	—
204 Upkeep of carriage stands ..	—	163 0	—	—	—	—	—	163 0	—
253 Street gullies ..	—	10,000 0	—	—	—	—	—	10,000 0	—
254 Road improvements ..	Feb. 1910	10,000 0	726 23	780 93	—	404 51	3,564 59	6,435 41	—
205 Maintenance of Church street fence ..	Jan. 1910	357 0	131 67	35 93	—	—	188 60	168 40	—
206 Repairs to paved footways ..	Dec. 1909	1,000 0	—	—	—	—	321 77	678 23	—
207 Repairs to bridges, culverts, and drains ..	Do.	10,000 0	379 49	85 88	—	219 64	10,490 56	—	490 56
253 Dust prevention ..	Do.	15,000 0	195 33	749 90	—	284 75	19,317 50	—	4317 80
208 Conservancy of sewers and drains ..	Do.	5,500 0	423 83	8 70	—	—	5,442 68	57 32	—
257 Extraordinary works on main drains ..	Do.	5,000 0	—	—	—	—	2,517 75	2,482 25	—
<i>Scavenging.</i>									
210 Scavenging ..	Dec. 1909	101,477 60	7,419 43	231 66	—	33 96	83,232 82	18,244 78	—
<i>Lake and Canals.</i>									
211 Conservancy of lake ..	—	1,000 0	—	—	—	—	—	1,000 0	—
214 Dredging canal ..	Dec. 1909	3,000 0	108 98	—	—	—	1,647 49	1,352 51	—
212 Upkeep of lake, sluices, and locks ..	Do.	1,925 0	96 50	—	—	—	1,531 31	393 69	—
<i>Parks.</i>									
216 Upkeep of Racquet court ..	Dec. 1909	1,303 0	85 30	3 48	—	—	1,118 51	184 49	—
217 Do. Jubilee fountain ..	—	112 0	4 40	—	—	—	50 31	61 69	—
218 Do. Gordon Gardens and ground round Queen's statue ..	Dec. 1909	2,309 0	142 14	47 68	—	6 20	1,805 71	503 29	—
219 Do. Galle Fac. esplanade ..	Do.	833 0	28 80	—	—	—	443 2	389 98	—
221 Do. Price recreation ground ..	Do.	1,080 0	71 20	4 50	—	32 70	1,180 91	—	100 91
<i>Miscellaneous.</i>									
242 Weeding of ground, Madampitiya Cemetery ..	Dec. 1909	350 0	6 86	—	—	—	211 88	138 12	—
246 Tools for works ..	Jan. 1910	800 0	—	—	—	—	725 64	74 36	—
262 Six seats, Madampitiya Cemetery ..	Do.	180 0	—	—	—	—	170 35	9 62	—
263 Twelve new scavenging carts ..	Do.	2,160 0	—	—	—	—	2,090 76	69 24	—
<i>Advance Account, Drainage Works—</i>									
Repairs to trenches ..	Dec. 1909	1,879 14	113 96	7 50	—	27 95	1,879 14	—	—

ASSISTANT ENGINEER, MAINTENANCE, NORTHERN DIVISION— <i>contd.</i> 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.	
<i>Advance Account.</i>									
Altering gullies connection, &c., for Surveyor-General's Office	May 1910	132 42	—	—	—	—	132 42	—	—
Obstruction in drain, new building, Freudenburg & Co.	Jan. 1910	11 53	—	—	—	—	11 53	—	—
<i>Deposit Account.</i>									
Obstruction in drain No. 115, Layard's Broadway	Oct. 1910	5 50	3 85	—	—	—	3 85	1 65	—
Drain connection No. 24, Gintupitiya street	Sept. 1910	72 82	5 30	—	—	—	52 3	20 43	—
Drain connection No. 26, Gintupitiya street	Do.	36 41	5 78	—	—	—	30 26	6 15	—
Making one concrete slab	Oct. 1910	3 0	2 49	—	—	—	2 49	0 51	—
Drain connection from No. 9, 5th Cross street	Jan. 1910	36 21	—	—	—	—	35 64	0 57	—
Obstruction in drain at Hindu temple, Korteboom street	April 1910*	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 1	2 32	—
Laying granite setts, Delmege, Forsyth & Co.	Do.	32 25	—	—	—	—	31 18	1 7	—
Drain connection, 98 213, Main street	May 1910	22 24	—	—	—	—	20 11	2 13	—
Obstruction in drain at No. 68, Hulftsdorp	June 1910	5 40	—	—	—	—	4 77	0 63	—
Obstruction in drain at No. 59, Old Moor street	Do.	5 50	—	—	—	—	4 77	0 73	—
Obstruction in drain at No. 79, Kochchikade	—	2 0	—	—	—	—	—	2 0	—
Works done in connection with the Vale festival	Aug. 1910†	100 0	—	—	—	—	100 0	—	—
Drain connection, 12, Carmel road	April 1910	40 15	—	—	—	—	16 48	23 67	—
Shifting catch-pit, No. 102, Chekku street	Sept. 1910	35 0	—	—	—	—	10 23	24 77	—
Drain connection 45, 10/53, Armour street	Do.	16 44	—	—	—	—	13 81	2 63	—
Drain connection 45, 10/56, Armour street	Do.	23 91	—	—	—	—	23 50	3 41	—
Obstruction in drain, No. 120, Layard's Broadway	—	5 50	3 85	—	—	—	3 85	1 65	—
Drain connection, No. 70, Layard's Broadway	Oct. 1910	55 96	—	—	—	—	52 91	3 5	—
Total ..	—	322,971 48	13,479 69	2,604 58	3 44	6,313 86	244,426 85	83,453 90	4909 27
ASSISTANT ENGINEER, MAINTENANCE, SOUTHERN DIVISION.									
<i>Personal Emoluments.</i>									
55 Salaries of overseers	Dec. 1909	5,530 0	289 75	—	—	115 0	4,250 33	1,279 67	—
<i>Other Charges.</i>									
59 Overseers' transport allowance	Dec. 1909	1,140 0	60 0	—	—	25 0	9 9 39	140 61	—
<i>Buildings.</i>									
Maintenance of—									
173 Temporary hospital	Jan. 1910	1,300 0	22 45	—	—	—	772 82	527 18	—
174 Toll houses	Feb. 1910	475 0	—	—	—	—	262 1	212 59	—
175 Quarantine markets	Dec. 19 9	2,000 0	24 26	63 72	—	8 40	4 7 22	1,522 7	—
182 Plague camp buildings	Do.	1,000 0	16 37	—	—	7 50	517 54	4 2 46	—
183 Repairs to markets and slaughter-house	Do.	5,175 0	193 15	27 81	—	54 29	2,554 82	2,620 18	—
186 Repairs to latrines	Jan. 1910	300 0	—	—	—	—	118 2	181 98	—
189 Upkeep of buildings, cemeteries	Dec. 1909	800 0	8 35	—	—	—	786 50	13 50	—
190 Upkeep of fire station buildings	Feb. 1910	150 0	—	15 40	—	—	37 40	112 60	—
192 Repairs to cart and cattle sheds, conservancy buildings	Dec. 1909	2,000 0	10 13	7 76	—	—	2,694 12	—	694 12
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	—	—	—	—	616 11	133 89	—
279 Improvements to Dematagoda slaughter house	Do.	368 0	—	—	—	—	360 9	7 91	—
295 Demolition of Slave Island market	Do.	2,000 0	—	—	—	—	958 2	1,0 1 98	—
303 Addition to Dematagoda slaughter-house	Sept. 1910	1,200 0	73 18	79 29	—	197 15	441 11	753 89	—

* Date of completion : April, 1910,

† Date of completion : September, 1910.

ASSISTANT ENGINEER, MAINTENANCE, SOUTHERN DIVISION— Est. No. <i>contd.</i>	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
<i>Roads, Bridges, Culverts, Drains, &c.</i>									
196 General upkeep of roads	Dec. 1909	15,965 0	1,169 24	26 73	—	365 20	13,964 59	2,000 41	—
197 Upkeep of metal roads	Do.	64,400 0	861 48	246 52	23 81	2,057 88	41,405 3	22,994 62	—
198 Upkeep of gravel roads	Do.	23,069 0	99 3	—	—	414 75	11,153 92	11,915 8	—
199 Tools for roads	Do.	1,300 0	12 88	3 0	—	—	1,292 41	7 59	—
201 Watering streets	Do.	13,000 0	342 52	96 56	—	166 66	9,321 3	3,678 97	—
202 Repairs to maintenance of roads, night soil depot	Do.	3,900 0	183 4	—	—	38 5	3,621 72	278 28	—
203 Metalling Narahenpitiya road	Do.	2,800 0	96 92	7 80	—	—	201 57	2,598 43	—
204 Upkeep of carriage stands	—	60 0	—	—	—	—	—	60 0	—
206 Repairs to paved footways	—	500 0	—	—	—	—	—	500 0	—
207 Repairs to bridges, culverts, drains	Dec. 1909	9,250 0	306 28	14 45	—	22 76	8,8 0 84	369 16	—
208 Conservancy of sewers and drains	Do.	3,400 0	237 88	—	—	—	2,463 48	936 52	—
252 Graveling roads, &c., General Cemetery	—	1,783 0	41 50	—	—	—	41 50	1,741 50	—
256 Public grounds near Eye Hospital	Feb. 1910	2,500 0	—	—	—	—	2,441 79	58 21	—
<i>Scavenging.</i>									
210 Scavenging	Dec. 1909	64,120 40	5,542 35	283 30	—	—	62,176 41	1,943 99	—
<i>Lakes and Canals.</i>									
211 Conservancy of lake	Dec. 1909	3,060 0	300 36	—	—	—	2,688 80	371 20	—
213 Dredging lake	Do.	7,028 0	614 48	12 43	—	1 58	6,778 19	249 81	—
<i>Parks.</i>									
215 Upkeep of Victoria park	Dec. 1909	7,450 0	403 4	27 55	—	417 37	5,808 98	1,641 2	—
220 Upkeep of Campbell park	Do.	2,219 28	134 65	6 55	—	—	2,167 76	51 52	—
222 Upkeep of Havelock park	Do.	2,200 0	41 62	—	—	35 75	1,838 44	361 56	—
223 Upkeep of Maligakanda park	Do.	650 0	8 50	—	—	—	231 49	418 51	—
224 Upkeep of public garden, Rifle street	Do.	685 36	30 63	0 82	—	—	460 85	224 51	—
225 Upkeep of public garden, Union place	Do.	800 0	32 62	0 83	—	—	619 40	180 60	—
226 Upkeep of riding track, Victoria park	Jan. 1910	500 0	35 61	—	—	18 0	387 53	112 47	—
272 Laying out, Havelock park	Do.	4,505 0	98 67	4 12	—	1 87	3,723 67	781 33	—
<i>Miscellaneous.</i>									
240 Maintenance and repairs, septic tanks, &c., Madampitiya	Dec. 1909	250 0	26 97	1 42	—	—	200 38	49 62	—
246 Tools for works	Jan. 1910	750 0	—	—	—	—	405 77	344 23	—
259 Paving Ditch lane, Slave Island	—	1,600 0	—	—	—	—	—	1,600 0	—
300 12 Garden seats, General Cemetery, Kanatta	April 1910	400 0	—	—	—	—	308 27	91 73	—
<i>Advance Account—</i>									
Reinstatement of cable trenches	May	17 59	4 32	—	—	—	17 59	—	—
Reinstatement of electric cable trenches	July 1910	3 43	—	—	—	—	3 43	—	—
Fence behind Dematagoda slaughter-house	Oct. 1910	180 0	23 31	—	—	—	23 31	156 69	—
<i>Re-votes.</i>									
244/09 Riding track, Victoriapark	May 1901	1,131 20	—	—	—	—	1,131 19	0 1	—
322/09 New buildings, quarantine station	Oct. 1909	2,921 80	—	—	—	—	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	—	—	—	—	36 67	7 88	—
Working of steam roller, Colpetty bridge	Jan. 1910	50 0	—	—	—	—	38 78	11 22	—
Working of steam roller, Ingham street	May 1910	53 0	—	—	—	—	22 44	30 56	—

* Date of completion: January, 1910.

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
ASSISTANT ENGINEER, MAINTENANCE.									
<i>Southern Division—contd.</i>									
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	—	—	—	—	38 57	0 93	—
Granite sett entrance, 36, Dean's road	Do.	39 50	—	—	—	—	37 4	2 46	—
Drain connection to Prince's Club, Guildford crescent	Aug. 1910	58 83	—	—	—	—	58 66	0 17	—
Drain connection to 73, Pichaud's lane	—	33 55	—	—	—	—	—	33 55	—
Drain connection near Hindu temple, Wellawatta	—	128 90	—	—	—	—	—	128 90	—
Drain connection from 38, Muhandiram's road	April 1910	35 75	—	—	—	—	29 84	5 91	—
Relaying culvert at "Combs," Horton place	June 1910	272 75	—	—	—	—	265 50	7 25	—
Drain connection from No. 38, Glennie street	July 1910	64 35	—	—	—	—	54 59	9 76	—
Laying pipes to entrance to Wav and Works Department premises	Do.	28 20	—	—	—	—	17 48	10 72	—
Drain connection from Mr. De Vos's premises, Bambalapitiya	Sept. 1910	250 0	—	—	—	—	237 76	12 24	—
Advance Account—Drain connection to Superintendent's bungalow, Hospital	May 1910*	29 0	—	—	—	—	29 0	—	—
Working of steam roller, Ingham street	July 1910	106 75	—	0 28	—	—	44 53	62 22	—
Total ..	—	273,341 87	11,710 81	996 34	23 81	3,947 66	205,683 83	68,352 26	694 12
ASSISTANT ENGINEER, CONSTRUCTION (WORKSHOP)									
<i>Est. No.</i>									
<i>Printing Department.</i>									
53 Repairs and upkeep of machinery	Dec. 1909	230 0	7 56	—	—	—	108 31	121 69	—
<i>Personal Emoluments.</i>									
55 Salaries of overseers	Jan. 1910	1,320 0	—	—	—	110 0	1,100 0	220 0	—
<i>Other Charges.</i>									
59 Overseers' transport allowance	Jan. 1910	300 0	—	—	—	25 0	250 0	50 0	—
<i>Buildings.</i>									
180 Upkeep of Suduwella depôt buildings	Dec. 1909	1,300 0	—	—	—	—	1,170 65	129 35	—
181 Working of disinfector	Do.	1,200 0	51 68	48 0	—	—	775 8	424 92	—
<i>Bridges, Drains, Roads, Culverts, &c.</i>									
200 Repairs to steam rollers	Dec. 1909	7,800 0	89 8	17 39	—	—	3,857 98	3,942 2	—
209 Maintenance and repair to plant	Do.	1,100 0	62 86	—	—	—	393 59	706 41	—
<i>Lake and Canals.</i>									
213 Dredging lake	Dec. 1909	11,000 0	—	—	—	—	3,378 2	7,621 98	—
<i>Miscellaneous.</i>									
238 Repairs to ambulance carts	—	200 0	—	—	—	—	—	200 0	—
239 Construction and repairs, N.C. carts	Dec. 1909	12,000 0	503 22	173 65	—	25 50	9,429 61	2,570 39	—
246 Tools for works	Jan. 1910	2,000 0	—	—	—	—	870 4	1,129 96	—
247 Construction of conservancy buckets	Oct. 1910	1,050 0	28 73	—	—	—	28 73	1,021 27	—
245 Repairs to furniture, vaccine station	—	50 0	—	—	—	—	—	50 0	—
282 Compositors' frames, Printing Department	Mar. 1910	525 0	—	—	—	—	508 98	16 2	—
Total ..	—	40,075 0	743 36	239 4	—	160 50	21,800 99	18,204 1	—
ASSISTANT ENGINEER, CONSTRUCTION.									
<i>Personal Emoluments.</i>									
55 Salaries of overseers	Jan. 1910	2,530 0	—	—	—	215 0	1,803 33	776 67	—
<i>Other Charges.</i>									
59 Overseers' transport allowance	Jan. 1910	600 0	—	—	—	50 0	413 33	186 67	—
<i>Miscellaneous.</i>									
57 Surveying and drawing instruments	Jan. 1910	2,500 0	—	3 0	—	38 41	1,756 97	743 3	—
58 Photo. materials and chemicals	Feb. 1910	500 0	—	—	—	37 87	158 82	341 18	—

* Date of completion : May, 1910.

Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.			
			Through Advance Account.			Direct to Estimate.			Rs. c.	Rs. c.	Rs. c.	Rs. c.
			Labour.	Stores, Works Department.	Stores, Waterworks Department.							
ASSISTANT ENGINEER, CONSTRUCTION—contd.												
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.		
166 Furniture ..	Jan. 1910	1,800 0	0 34	105 37	—	—	1,284 65	515 35	—	—		
243 Surveys and tracings ..	Dec. 1909	4,525 0	516 53	27 87	—	76 70	5,246 81	—	721 81	—		
244 Store expenses ..	Do.	1,803 0	90 90	149 0	—	—	1,742 3	60 97	—	—		
246 Tools for works ..	Do.	2,500 0	130 50	121 19	—	—	2,084 79	415 21	—	—		
274 Relaying drain, Suduwella depot ..	Do.	674 6	—	—	—	—	663 53	10 53	—	—		
280 Land acquisition, Maradana to Base Line road ..	Do.	500 0	32 86	—	—	—	353 31	146 69	—	—		
Advance Account—Making concrete pipes ..	Do.	2,386 89	162 65	279 46	—	103 0	2,386 89	—	—	—		
314 Payment of labourers on May 20 (Day of National Mourning) ..	—	700 0	—	—	—	—	401 83	298 17	—	—		
147 Survey of General Cemetery, Kanatta ..	Aug. 1910	1,220 0	—	7 25	—	1 0	1,276 29	—	56 29	—		
<i>Buildings.</i>												
270 Maligakanda office ..	Feb. 1910	7,500 0	3 10	218 16	—	—	6,571 66	928 34	—	—		
298 Upkeep of Maligakanda office ..	June 1910	1,000 0	57 0	85	—	—	603 61	396 39	—	—		
269 Dean's road market ..	Do.	35,000 0	292 37	147 22	51 35	486 0	4,677 4	30,322 96	—	—		
Advance Account—Drainage Works, Lotus Pond latrine ..	Oct. 1909	24,561 46	990 51	1,494 75	83 49	116 1	17,750 81	6,810 65	—	—		
<i>Roads.</i>												
255 Mansergh avenue ..	Jan. 1910	25,000 0	90 52	7 50	—	2,419 80	4,497 16	20,502 84	—	—		
250 Council's share of Maradana bridge widening ..	Aug. 1910	32,911 12	—	—	—	—	32,911 12	—	—	—		
<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	16,512 82	705 39	651 95	40 53	1,699 28	13,937 25	2,575 57	—	—		
255/05 Roads, Suduwella depot ..	April 1905	1,693 6	2 50	—	—	—	932 90	760 16	—	—		
256/05 Offices and store, Suduwella ..	Sept. 1905	9,764 19	—	—	—	—	9,584 42	179 77	—	—		
298/09 Churchyard lane, widening ..	Oct. 1909	52,556 30	992 19	1,019 8	—	765 35	15,741 98	36,814 32	—	—		
266/07 Construction of Skinner's road ..	Mar. 1907	111,870 80	1,596 11	712 30	—	1,861 0	107,566 37	4,114 43	—	—		
<i>Deposit Account.</i>												
Loan of steam roller to H. L. Perera & Co. ..	Jan. 1910†	50 0	—	—	—	—	26 63	23 37	—	—		
Removal of kerb stones on footpath opposite 40/42, Panchikawatta ..	May 1910	10 0	—	—	—	—	5 78	4 22	—	—		
Drain connection from 19a, 19b, 50, and 31, Armour street ..	Feb. 1910	250 11	—	—	—	—	236 78	13 33	—	—		
Drain connection from 227, Armour street ..	May 1910	220 22	—	—	—	—	167 86	52 36	—	—		
Drain connection from No. 55, Messenger street ..	June 1910	67 27	—	—	—	—	67 85	—	0 58	—		
<i>Advance Account.</i>												
Loan of steam roller to Chief Construction Engineer, Railway Extension ..	Oct. 1910	47 63	24 77	22 86	—	—	47 63	—	—	—		
Total ..	—	341,821 27	5,688 24	4,967 81	175 37	7,869 56	235,120 19	107,279 76	778 68	—		
ASSISTANT ENGINEER, LIGHTING.												
<i>Printing Department.</i>												
53 Gas Printing Department ..	Jan. 1910	280 0	—	—	—	19 25	157 15	122 85	—	—		
<i>Lighting.</i>												
231 Lighting public streets ..	Jan. 1910	123,400 0	—	—	—	9,604 69	97,448 85	25,951 15	—	—		
232 Electric lighting, Fort ..	Do.	18,200 0	—	—	—	1,440 0	14,520 0	3,680 0	—	—		
233 Shifting of lamps and repairs to fittings, &c. ..	Do.	2,000 0	—	—	—	—	751 47	1,248 53	—	—		
<i>Lighting—</i>												
234 Municipal buildings ..	Do.	9,000 0	—	—	—	544 94	5,726 68	3,273 32	—	—		
235 Dean's road market ..	Do.	2,000 0	—	—	—	112 95	1,053 10	946 90	—	—		
236 Gas apparatus, chemicals, fittings, &c. ..	Do.	1,000 0	—	—	—	—	273 10	726 90	—	—		

* Date of completion: February, 1910.

† Date of completion: March, 1910.

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, LIGHTING—contd.										
<i>Miscellaneous.</i>										
71	Jan. 1910	1,860 0	—	—	—	—	327 42	1,532 58	—	
241	Do.	5,412 0	—	—	—	349 15	3,857 95	1,554 5	—	
36	Do.	1,000 0	—	—	—	68 40	688 95	311 5	—	
251	Aug. 1910	6,000 0	—	—	—	—	564 80	5,435 20	—	
<i>Re-votes.</i>										
316/09	Dec. 1909*	4,320 0	—	—	—	—	3,757 0	563 0	—	
Total	—	174,472 0	—	—	—	12,139 38	129,158 47	46,313 53	—	
ASSISTANT ENGINEER, WATERWORKS.										
<i>Personal Emoluments.</i>										
61	Dec. 1909	7,160 0	563 66	—	—	—	6,465 65	694 35	—	
<i>Other Charges.</i>										
63	Dec. 1909	540 0	40 0	—	—	—	440 0	100 0	—	
<i>Waterworks.</i>										
227	Dec. 1909	17,947 0	648 13	—	36 53	—	13,608 14	4,338 86	—	
228	Do.	6,500 0	73 71	—	108 41	—	6,270 73	229 27	—	
229	Jan. 1910	2,500 0	45 76	—	9 71	—	1,277 78	1,222 22	—	
230	Dec. 1909	500 0	39 27	—	—	—	462 71	37 29	—	
<i>Waterworks Extraordinary.</i>										
248	Jan. 1910	5,000 0	—	—	—	—	4,645 68	354 32	—	
249	Do.	126,000 0	1,811 68	—	1,506 96	1,455 99	95,047 46	30,952 54	—	
<i>Deposit Account.</i>										
	Jan. 1910	21,855 28	317 55	—	582 42	479 94	12,128 80	9,726 48	—	
<i>Buildings.</i>										
321/09	Sept. 1909	25,000 0	16 43	—	—	30 0	23,995 52	1,004 48	—	
<i>Advance Account.</i>										
	Oct. 1910	495 38	240 14	—	255 24	—	495 38	—	—	
Total	—	213,497 66	3,796 33	—	2,499 27	1,965 53	164,837 85	48,659 81	—	
MISCELLANEOUS.										
37	Jan. 1910	939 66	6 7	—	—	—	939 66	—	—	
27	Feb. 1910	117 90	—	—	—	—	117 90	—	—	
38	Do.	18 75	—	—	—	—	18 75	—	—	
42	Mar. 1910	5 39	—	—	—	—	5 39	—	—	
43	Jan. 1910	125 97	—	18 75	—	—	125 97	—	—	
52	Do.	44 16	—	9 84	—	—	44 16	—	—	
68	Do.	1,425 86	—	84 0	—	—	1,425 86	—	—	
71	Feb. 1910	24 24	—	—	—	—	24 24	—	—	
80	Mar. 1910	36 70	—	—	—	—	36 70	—	—	
83	Jan. 1910	93 89	0 55	—	—	—	93 89	—	—	
93	Do.	3,027 12	—	402 66	—	—	3,027 12	—	—	
95	Do.	693 0	45 0	13 0	—	—	693 0	—	—	
94	Feb. 1910	17 18	—	1 50	—	—	17 18	—	—	
96	Do.	17 58	—	—	—	—	17 58	—	—	
106	Jan. 1910	32 65	—	—	—	—	32 65	—	—	
111	Do.	341 21	—	85 53	—	—	341 21	—	—	

* Date of completion: February, 1910.

Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to		Excess
			Through Advance Account.			Direct to Estimate.		Date.		
			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.	Rs. c.	
MISCELLANEOUS—contd.										
113	Mar. 1910	3 52	—	—	—	—	3 52	—	—	—
125	Jan. 1910	69 34	—	5 26	—	—	69 34	—	—	—
129	Do.	92 0	—	42 0	—	—	92 0	—	—	—
131	Do.	199 66	—	12 50	—	—	199 66	—	—	—
140	Feb. 1910	80 9	1 3	—	7 80	—	80 9	—	—	—
141	April 1910	106 60	4 40	24 65	—	—	106 60	—	—	—
145	Jan. 1910	82 41	23 30	7 81	—	—	82 41	—	—	—
160	Do.	500 0	—	—	—	80 0	500 0	—	—	—
163	Do.	215 3	—	—	—	8 50	215 3	—	—	—
165	Do.	95 55	—	—	—	—	95 55	—	—	—
104	April 1910	18 38	—	—	—	—	18 38	—	—	—
45	Do.	447 5	—	116 0	—	—	447 5	—	—	—
86	Do.	1 74	—	—	—	—	1 74	—	—	—
82	June 1910	46 38	—	10 0	—	—	46 38	—	—	—
128	July 1910	443 26	—	344 75	—	—	443 26	—	—	—
146	Do.	45 4	4 60	—	—	—	45 4	—	—	—
39	Sept. 1910	196 72	97 4	90 97	—	—	196 72	—	—	—
161	Feb. 1910	34 75	—	—	—	—	34 75	—	—	—
Total	—	9,639 6	181 99	1,269 22	7 80	88 50	9,639 6	—	—	—
Summary.										
Assistant Engineer, Maintenance, Northern Division	—	322,971 48	13,479 69	2,604 58	3 44	6,313 86	244,426 85	81,451 90	4,999 27	—
Assistant Engineer, Maintenance, Southern Division	—	273,341 97	11,710 81	936 31	23 81	3,947 66	205,683 83	68,352 26	694 12	—
Assistant Engineer, Construction, Workshop	—	40,075 0	743 26	239 4	—	160 50	21,870 99	18,204 1	—	—
Assistant Engineer, Construction, Works	—	341,621 27	5,688 24	4,967 81	175 37	7,869 56	235,120 19	107,279 76	778 68	—
Assistant Engineer, Lighting	—	174,472 0	—	—	—	12,139 38	129,158 47	45,313 53	—	—
Assistant Engineer, Waterworks	—	213,497 66	3,796 33	—	2,499 27	1,965 53	164,837 85	48,659 81	—	—
Miscellaneous	—	9,639 6	181 99	1,269 22	7 80	88 50	9,639 6	—	—	—
Total	—	1,375,618 44	35,600 41	10,076 99	2,709 69	32,484 99	1,010,737 24	371,265 27	6,382 7	—

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.
Miscellaneous revenue	..	Advance Account: For purchase of stores and for value of materials put in to stock from demolition of Slave Island market	..	97 50	—
199 Tools for roads (Northern Division)	..	Advance Account: For value of 8 metal and gravel gauges put into stock	..	36 0	—
199 Tools for roads (Southern Division)	..	Advance Account: For value of tools put into stock	..	200 50	—
239 Repairs and construction of night soil carts	..	Advance Account: For value of wheels, &c., put into stock	..	872 3	—
270 Maligakanda office	..	Advance Account: For value of Bookkeeper's desk put into stock	..	182 79	—
210 Scavenging (Southern Division)	..	Advance Account: For value of flushing cart put into stock	..	108 0	—
210 Scavenging (Northern Division)	..	Advance Account: For value of materials returned to store	..	293 37	—
266/07 Construction of Skinner's road	..	Advance Account: For adjustment of overcharge on pine planks against work note, 1899	..	0 8	—
243 Surveys and tracings	..	57 Surveying and drawing materials, adjustment of error in posting	..	—	1,790 27
43 Sale of manure, Dematagoda	..	196 General upkeep of roads (S. D.) value of 6 cart loads manure on I. R. No. 5,360	..	6 0	—
43 Do.	..	Do. do. No. 5,341	..	6 0	—
215 Upkeep of Victoria park	..	196 General upkeep of value of 12 cart loads leaf mould on I. R. No. 5,342	..	—	12 0
Miscellaneous revenue	..	Deposit Account: House connection, Waterworks: For steam roller worked for 2½ hours	..	—	6 25

			Rs.	c.	Rs.	c.	
227	Maintenance charges, Waterworks	..	249	Improvements to Water Supply: Adjust- ment materials undercharge in March	..	0	8
227	Do. do.	..	249	Improvements to Water Supply: Adjust- ment of labour in total in March	..	212	50
248	Extension of water service	..		Advance Account for Purchase of Stores, Waterworks: For value of materials returned to store	..	87	39
2 7	Maintenance charges, Waterworks	..		Do. do. do.	..	506	0
248/07	Improvement of Central Fire Station	..		Do. do. do.	..	0	30
	Miscellaneous revenue	..		Advance Account for Purchase of Stores, Waterworks: Surplus materials put into stock	..	668	11
	Deposit Account, house connection, Waterworks	..		Advance Account for Purchase of Stores, Waterworks: Adjustment of value of materials overcharged in May against W. Note 3,095	..	0	10
						1,261	90
304	Extension of Staff Quarters	..	248-07	Improvement to Central Fire Station: Adjustment of Advance Account due to amalgamation of two votes	..	—	1,455
							59

Total payments to labourers by Municipal Engineer		Rs.	c.	Rs.	c.
		—		35,600	41
Amount of cheque No. 2,042 to Municipal Engineer		..	5,301	34	
Do.	2,043	do.	1,684	44	
Do.	2,045	do.	379	50	
Do.	2,046	do.	496	30	
Do.	2,047	do.	586	0	
Do.	2,048	do.	550	0	
Do.	2,049	do.	499	80	
Do.	2,050	do.	228	0	
Do.	2,051	do.	462	0	
Do.	2,052	do.	81	50	
Do.	2,053	do.	244	0	
Do.	2,054	do.	363	0	
Do.	2,055	do.	8,833	87	
Do.	2,063	do.	3,886	82	
Do.	2,056	do.	506	99	
Do.	2,057	do.	528	0	
Do.	2,058	do.	297	0	
Do.	2,059	do.	598	98	
Do.	2,060	do.	643	50	
Do.	2,061	do.	399	0	
Do.	2,062	do.	9,010	12	
Do.	2,074	do.	20	25	
					35,600
					41

Municipal Engineer's Office,
Colombo, November 17, 1910.

R. SKELTON,
Municipal Engineer.

TRADE MARKS NOTICES.

Application No. 527.

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 Poodia Veetil Cunji Ahamado Cutty of No. 98, Bankshall street, Colombo, has applied for the registration of the following Trade Mark in the name of Poodia Veetil Cunji Moosa of Kallai Mahe in respect of Mineral and Aerated Waters, natural and artificial, including ginger beer, in Class 44 in the Classification of Goods in the above-mentioned Regulations:—



The essential particular of the Trade Mark is the above design as a whole. The applicant claims the use of the Trade Mark as a label in all colours and in any combination of colours.

Registrar-General's Office,
Colombo, January 16, 1911.

P. E. PIERIS,
Acting Registrar-General.

Application No. 532.

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. Julius & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Messrs. W. Sandorides & Co., Limited, of 5, Old Bond street, London, W., England, Tobacco Manufacturers, who claim to be the proprietors thereof in respect of Manufactured Tobacco in Class 45 in the Classification of Goods in the above-mentioned Regulations:—

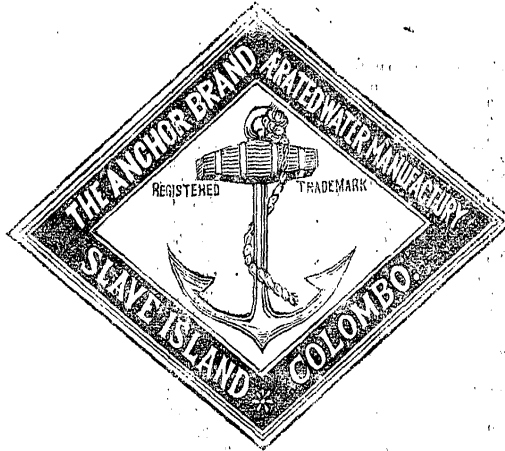
LUCANA

Registrar-General's Office,
Colombo, January 17, 1911.

P. E. PIERIS,
Acting Registrar-General.

Application No. 533.

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. A. E. Jeevunjee of Maliban street, Colombo, who claims to be the proprietor of the following Trade Mark, has applied for the registration of the same in his name in respect of Mineral and Aerated Waters, natural and artificial, including ginger beer, in Class 44 in the Classification of Goods in the above-mentioned Regulations:—



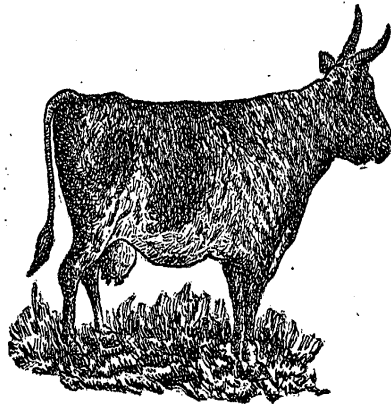
The essential particulars of the Trade Mark are the representation of an anchor and the word "Anchor," and the applicant disclaims any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, January 18, 1911.

P. E. PIERIS,
Acting Registrar-General.

Application No. 534.

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. Jno. N. Keith of Colombo has applied for the registration of the following Trade Mark in the name of Mohideen Ebrahim Othman of Pettah, Colombo, who claims to be the proprietor thereof in respect of substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Regulations:—

COW BRAND**TRADE MARK**

The essential particular of the Trade Mark is the device as per above, and the applicant disclaims any right to the exclusive use of the added matter which may be common.

Registrar-General's Office,
Colombo, January 17, 1911.

P. E. PIERIS,
Acting Registrar-General.

LOCAL BOARD NOTICES.

Statement of Probable Revenue and Expenditure for the Year 1911 of the Local Board of Hatton-Dikoya.

REVENUE.			EXPENDITURE.		
	Amount	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Licenses.</i>			<i>Interest and Sinking Fund on loans</i>		
Opium ..	1,757 81			—	990 0
Refund of stamp duty ..	2,400 0		<i>Cost of Establishment.</i>		
Other ..	12 0	4,169 81	Salary of Secretary and Inspector ..	720 0	
<i>Fines.</i>			House allowance to Secretary ..	120 0	
By Police Magistrate ..	75 0		Salary of peon ..	180 0	
Road tax defaulters ..	25 0	100 0	Cemetery-keeper ..	240 0	
<i>Rents.</i>			Cemetery cooly ..	180 0	
Slaughter-house fees ..	650 0		Salaries, private conservancy coolies ..	210 0	
Cemetery fees ..	25 0		Allowance to District Medical Officer ..	420 0	
Markets rents ..	2,136 0	2,811 0	Contribution to clerks, Kandy Kach- cheri ..	240 0	
<i>Taxes.</i>			Stationery and printed forms ..	150 0	
Commutation ..	1,900 0		Advertisements ..	50 0	
Assessment ..	3,500 0		Cost of audit ..	121 77	
Vehicles and animals ..	200 0		Commutation to tax collectors ..	400 0	
Dogs ..	50 0	5,650 0	Postage ..	50 0	3,081 77
<i>Sanitation.</i>			<i>Sanitation.</i>		
By private conservancy ..	—	2,500 0	Scavenging and conservancy of Hatton and Dikoya ..	5,500 0	
Miscellaneous ..	—	200 0	Repairs to old latrines and floors, Hatton and Dikoya ..	250 0	5,750 0
Contribution in respect of Government buildings ..	—	670 0	<i>Lighting.</i>		
Probable balance, December 31, 1910 ..	—	16,100 81	Lamplighters, value of oil, &c. ..	1,250 0	
		11,564 22	Erection of new lamp ..	7 0	1,257 0
			<i>Police Charges.</i>		
			Dog collars, seizing, and destroying stray dogs ..	—	75 0
			<i>Public Works.</i>		
			Purchase of tools and stores ..	50 0	
			Upkeep of Local Board buildings ..	150 0	
			Maintenance of roads ..	100 0	
			Rounding corner by Castero Hotel, Hatton ..	50 0	
			Upkeep of drains ..	100 0	
			Furnishing Local Board Office ..	50 0	
			Erection of segregation camp ..	150 0	
			Flushing drains ..	150 0	800 0
			<i>Revenue Charges.</i>		
			Rent of slaughter-houses ..	100 0	
			Rent of markets ..	240 0	340 0
			<i>Miscellaneous.</i>		
			Miscellaneous ..	150 0	
			Ornamental plants ..	10 0	
			Rain coat ..	30 0	190 0
			Probable balance, December 31, 1911 ..	—	12,483 77
					15,181 26
			Total ..	27,665 3	27,665 3

THE under-mentioned bags, which are lying unclaimed in the Kings Warehouse, will be sold by auction on Tuesday, the 31st instant, at 12 noon:—

Date of Landing.	Name of Vessel.	Marks.	Number and Description. of Goods.
October 13, 1910	Lady McCallum	H P M	12 bags chillies
	Do.	A upon M A	1 bag rice

H. M. Customs,
Galle, January 18, 1911.

R. O. DE SARAM,
Collector.

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

Vessels.	Date of Clearing	For what Port.	Coffee.	Tea.	Cacao.	Trunk Cinchona.	Quichona Chips.	Coconuts.	Copra.	Coconut Oil.	Coconut.	Peanut.	Cinnamon.	Cinnamon Oil.	Chironella Oil.	Cardamom.	Ebony.	Plumbago.	Coir Rope.	Coir Yarn.	Coir Fibre.	Kintu Fibre.	Deer Horns.	Sapan Wood.
COLOMBO																								
ss. Orelley	9-1	Australia	674	228012	444	—	4032	26250	983	3207	7787	—	428*	—	—	5730	—	956	—	—	100	58	—	—
ss. City of London	9-1	London	—	392461	—	—	—	—	—	—	—	—	—	—	—	1243	—	1468	—	—	147	—	—	—
ss. Isertion	9-1	Hamburg	—	2520	69	—	—	—	—	—	8000	—	1000†	—	48016	—	—	3491	—	—	210	945	—	—
ss. Ysiphania	9-1	London	—	30820	161	—	—	—	—	253	4005	—	2000	—	—	—	—	104	—	—	—	—	—	—
ss. Narva	9-1	Manila	—	434923	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Ramirez Y. Lopez	9-1	Manila	—	434923	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Nippon	9-1	China	—	28466	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Kismet	9-1	China	—	28466	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Glen Macneil	9-1	Bremen	—	107686	31	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Glen Murray	9-1	London	—	2500	100	—	—	8007	—	—	2186	—	4500§	—	—	—	—	214	—	—	872	—	—	—
ss. Hymettus	9-1	Australia	—	60317	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Gloucestershire	9-1	London	—	955353	693	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Swaze	9-1	New York	—	15520	20	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Bremen	9-1	Bremen	—	80282	325	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Buelow	9-1	China	—	56645	—	—	—	—	19021	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Siber	9-1	Odessa	—	924	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Worcestershire	9-1	Rangoon	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Isla de Panay	9-1	Barcelona	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Servia	9-1	Hamburg	—	65233	220	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Lawada	9-1	Bombay	—	800	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
ss. Seald	9-1	Mauritius	—	9350	—	—	1397	—	4001	—	4354	—	22600**	—	—	2296	—	5519	—	—	324	—	—	—

* Chips. † And Chips 16,800 lb. ‡ And Chips 11,200 lb. § And Chips 560 lb. ¶ And Chips 5,600 lb. ** And Chips 30,800 lb. †† And Chips 31,651 lb.

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

From Tuticorin	12,594
Singapore	831
Annapatam	1,447
Calcutta	37,371
Hong Kong	904
Total	53,147

COLOMBO

H. M. Customs,
Colombo, January 18, 1911.

A. R. SLARBY,
for Principal Collector.

TO GALLE.—Nil

THE under-mentioned goods having been left in the Kochchikadde Warehouses beyond the time allowed by law, notice is hereby given that unless the same be previously cleared or bonded, they will be sold by public auction on Friday, February 17, 1911, at 12 noon :—

Date. 1910.	Vessel.	From.	Marks.	Quantity and Description of Goods.
August 9	ss. Kybfels	Calcutta	Nil	4 bags rice
September 26	ss. Cheshire	Rangoon	Arracan	1 bag rice
September 26	Do.	do.	A	1 bag rice
September 28	ss. Lawada	Bombay	A S	2 bags bones
October 11	ss. Nawab	Calcutta	A M M	1 bag poonac
October 21	ss. Nuddia	Bombay	1200 in a diamond	1 bale
October 21	Do.	do.	S P L S or nil	1 bag rice
October 24	ss. Warwickshire	Rangoon	Y	1 bag rice
October 24	Do.	do.	L	1 bag rice

H. M. Customs,
Colombo, January 18, 1911.

A. R. SLATER,
for Principal Collector.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

Patents applied for in 1910.

THOSE applications marked * are still pending. The complete specifications accompanying all the others have been accepted, except those marked void.

- 1,117.—January 14, J. Howden.—“Improvements in the process and apparatus for curing tea leaf.” Sealed August 22.
- 1,118.—January 18, S. C. Davidson.—“Improvements in or relating to tea leaf rolling machines.” Sealed May 3.
- 1,119.—February 4, Harry Creasy.—“Improvements in or relating to the manufacture of artificial fuel.” Sealed June 28.
- 1,120.—February 7, E. W. Potter.—“Improvements in handlooms.” Sealed September 7.
- 1,121.—March 3, H. O. Barnard.—“An improved aspirator.” Sealed June 23.
- 1,122.—March 15, W. G. Fitzgerald.—“Improvements in and relating to diving bell and dredging apparatus for submarine work.” Sealed June 28.
- 1,123.—March 18, L. Brennan.—“Improvements relating to gyroscopic apparatus and methods of application thereof.” Sealed July 12.
- 1,124.—March 31, W. G. Firman.—“Improvements in feeding devices for tea, grain, or other produce or materials.” Sealed July 26.
- 1,125.—April 6, M. Hohl.—“Coagulating and disinfecting the latex of rubber plants.” Sealed September 29.
- 1,126.—April 15, H. S. Smith.—“Improvements in or connected with the manufacture of india rubber and apparatus therefor.” Sealed August 1.
- *1,127.—April 16, T. Cockerill.—“Improvements in drying and like machines.”
- 1,128.—April 27, G. V. A. Schofield and R. W. Cater.—“An improved knife or tool for tapping rubber and other gum trees.” Sealed August 22.
- 1,129.—April 27, C. Fassnacht.—“Shipping boxes or cases.” Sealed September 5.
- *1,130.—April 28, T. Cockerill.—“Improvements in and relating to the production of india rubber.”
- *1,131.—April 28, T. Cockerill.—“Method of and appliances for drying and otherwise treating india rubber.”
- 1,132.—May 4, H. Creasy.—“Improvements in the construction of furnaces for ensuring the complete combustion of mineral oils or other hydro-carbons.” Sealed August 25.
- 1,133.—May 7, H. Creasy.—“Improved methods and means for the constructions of carriers for the transport of goods on aerial tramways or ropeways.” Sealed August 22.
- 1,134.—May 7, H. Creasy.—“Improvements relating to methods and means for drying any substance matter or thing.” Sealed August 31.
- 1,135.—May 11, W. Jackson.—“Improvements in connection with apparatus for drying tea leaf and other produce.” Sealed October 5.
- 1,136.—May 12, G. F. Cornish and J. W. West.—“An instrument for cutting or paring the incisions or channels previously made in the bark of rubber trees to renew the flow of latex.” Sealed December 19.
- 1,137.—May 13, M. A. R. Perera and W. G. Wishart.—“Improvements in tools for procuring latex from india rubber or other trees.” Sealed September 14.
- 1,138.—May 18, C. A. Henderson.—“Metal bound box.” Sealed September 5.
- 1,139.—Void.
- 1,140.—May 30, L. C. Marquart.—“Improved means for combating fungoid diseases on plants.” Sealed September 14.
- 1,141.—June 4, A. E. Morritt.—“Improvements in rubber tapping knives, prickers, and the like.” Sealed October 19.
- 1,142.—June 10, R. MacPherson and W. E. Heys.—“Improvements in and relating to the manufacture of soaps.” Sealed September 20.
- *1,143.—June 14, T. Y. Wright.—“An instrument for tapping rubber trees.”
- 1,144.—June 15, M. Hohl.—“An improvement in the manufacture of pyroligneous acid, generally known as crude acetic acid, for coagulating and disinfecting the latex of rubber trees.” Sealed October 5.
- 1,145.—June 15, C. C. Denner-Meier.—“An improved process for treating crude oil and its derivatives.” Sealed September 29.
- 1,146.—June 15, B. E. R. Newlands and R. M. Parkinson.—“Improved preparations to be employed in making electrolyte for primary batteries.” Sealed September 29.
- *1,147.—June 20, G. M. Leshner.—“Method of and apparatus for manufacturing solid products formed from the lighter constituents of certain liquids.”
- 1,148.—June 22, F. Baker and L. Jacobs.—“An improved method of and apparatus for sewing.” Sealed October 19.
- *1,149.—July 19, M. Hohl.—“An improved process of manufacture of a mixture for coagulating and disinfecting the latex of rubber trees.”
- 1,150.—July 25, R. E. Tickell.—“Improved squatting basin for water-closets.” Sealed November 8.

- *1,151.—August 1, G. W. Cole.—“Centrifugal governed shoot runner.”
 1,152.—August 4, W. N. Dennison.—“Improvements in talking machines.” Sealed November 23.
 1,153.—Void.
 *1,154.—August 10, G. S. Brown and J. R. Farbridge.—“Improvements relating to the curing and manufacturing of india rubber.”
 1,155.—August 13, J. M. Tourtel.—“Improvements in adding and printing machines.” Sealed December 30.
 1,156.—August 16, J. Storer and G. C. de Witt.—“An improved method of and means for obtaining perfect incandescence of gas mantles with a greatly diminished consumption of gas.” Sealed December 6.
 *1,157.—August 27, E. E. Megget.—“Tightening and regulating the tensile strain on tea withering racks, or tats, or fixtures of a similar nature.”
 1,158.—September 13, H. N. Dias.—“A rubber tapping or paring knife.” Sealed December 30.
 1,159.—September 13, E. A. Hughes.—“A portable sectional case cover or oven for producing charcoal.” Sealed January 6, 1911.
 1,160.—September 27, C. C. Wakefield.—“Improvements in or relating to automatic regulators for acetylene gas generators.” Sealed January 11, 1911.
 1,161.—September 29 (date applied for under section 50 of the Ordinance, December 3, 1909), H. G. Sculfer.—“Improvements in knives or tools for cutting or paring the bark of india rubber trees and for the like purposes.” Period for sealing not yet expired.
 *1,162.—October 3, D. M. Weigel.—“A process of coagulating and antiseptising caoutchouc or india rubber by electricity, the use of antiseptics and heat.”
 1,163.—October 13, P. J. Burgess.—“An improved paring or cutting tool for tapping trees and the like.” Period for sealing not yet expired.
 1,164.—October 13, E. H. Archer.—“Improved method of and apparatus for constructing chests or boxes.” Period for sealing not yet expired.
 1,165.—October 26, T. L. Srinivasagam.—“Improvements in the process and apparatus for extracting latex from rubber trees.”—Period for sealing not yet expired.
 1,166.—October 29, H. Creasy.—“Improvements in and relating to india rubber and like stamps.” Period for sealing not yet expired.
 *1,167.—November 1, H. G. Sculfer.—“Improvements in knives or tools for cutting or paring the bark of india rubber trees and for the like purposes.”
 *1,168.—November 7, A. H. S. McGee.—“Spouts for the collection of rubber latex.”
 1,169.—November 21, S. L. M. Kasim.—“An improved body for rickshas.” Period for sealing not yet expired.
 1,170.—November 29, P. S. Swaa.—“Improvements in electric ceiling fans.” Period for sealing not yet expired.
 1,171.—December 23, C. Reith.—“Procuring latex from Ceara rubber trees or trees of similar nature.” Period for sealing not yet expired.

Patent Office,
Colombo, January 18, 1911.

A. F. JOSEPH,
Acting Registrar of Patents.

THE fees prescribed under the Patent Ordinances have been paid for the continuance of exclusive privilege in respect of under-mentioned inventions for the period shown against each:—

- 589.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in machines or apparatus for packing tea or other analogous products into chests or boxes.” One year from December 23, 1911.
 640.—Samuel Cleland Davidson, of Sirocco Engineering Works, Belfast, Ireland, Merchant.—“Improvements in means of supporting the bearings of spindles or shafts in wall brackets or frames.” One year from September 12, 1909.
 640.—Samuel Cleland Davidson, of Sirocco Engineering Works, Belfast, Ireland, Merchant.—“Improvements in means of supporting the bearings of spindles or shafts in wall brackets or frames.” One year from September 12, 1910.
 641.—Samuel Cleland Davidson, of Sirocco Engineering Works, Belfast, Ireland, Merchant.—“Improvements in centrifugal fans and pumps.” One year from September 12, 1909.
 641.—Samuel Cleland Davidson, of Sirocco Engineering Works, Belfast, Ireland, Merchant.—“Improvements in centrifugal fans and pumps.” One year from September 12, 1910.
 664.—Telegraphone Corporation, of No. 32, Nassau street, New York, State of New York, United States of America, Assignees of Valdemar Poulsen, of No. 17, Alhambravej, Copenhagen, Denmark, Engineer.—“A method of and apparatus for effecting the storing up of speech or signals by magnetically influencing magnetisable bodies.” One year from October 23, 1911.
 670.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for dividing tea leaves, coffee, or other materials.” One year from February 18, 1911.
 710.—Henry Mathew Alleyn, of Meeria Cotta, Maskeliya.—“Improvements in the method of breaking and grading tea.” One year from October 11, 1910.
 745.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for rolling tea leaf and the like.” One year from September 5, 1911.
 780.—Walter Lamont, of Cairnsmore, Queen street, Helensburgh, Dumbartonshire, Scotland, and David Kinloch Michie, of Colombo Iron Works, Colombo, Ceylon.—“Improvements in and relating to tea drying machines.” One year from May 16, 1911.
 798.—Edwin Rice Wiggin, of Bambrakelle estate, Lindula.—“An invention for improving the appearance of manufactured tea.” One year from December 16, 1910.
 810.—Gerald Edward Holland, C.I.E., D.S.O., Commander, Royal Indian Marine, Principal Port Officer in Burma, Rangoon, India, and Henry Johnston, Chief Engineer, Royal Indian Marine, Engineer and Shipwright Surveyor to the port of Rangoon, Burma, India.—“Improvements in elevators for loading and unloading boxes, bales, or other similar packages.” One year from December 15, 1910.
 856.—Grove Johnson, and Percy Richard Hare, both of 8, Hawes road, Bromley, in the County of Kent, England, Analytical Chemists.—“Improvements relating to the fermentation of liquids.” One year from December 7, 1910.
 857.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for drying tea leaves and other produce.” One year from October 20, 1911.
 860.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for heating air for supporting combustion in furnaces; especially intended for use in heating air for burning liquid fuel in the furnaces of tea drying machines and the like.” One year from October 20, 1911.
 874.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for rolling tea leaf and the like.” One year from June 22, 1911.
 883.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in apparatus for drying tea leaf or other like produce.” One year from July 13, 1911.

886.—Walter Lamont, presently residing at Cairnsmore, Queen street, Helensburg, Dumbartonshire, Scotland, also of Colombo, Ceylon, and David Kinloch Michie, of Colombo Iron Works, both Engineers.—“Improvements in and relating to tea drying machines.” One year from July 8, 1911.

900.—Alfred Smallwood, of 52, Grace Church street, in the City of London, in the County of Middlesex, England, Metallurgist.—“Improvements in the means for generating and applying heat for steam boilers, furnaces, and other purposes.” One year from August 2, 1910.

906.—David Kinloch Michie, of Colombo Iron Works, Colombo, and George Herbert Gollidge, of Neboda, Ceylon.—“Improvements in the method of separating or coagulating india rubber and in appliances therefor.” One year from September 2, 1911.

928.—Joseph Duffy, of Gainsborough road, Victoria park, London, England, Flooring and Paving Contractor.—“Improvements in and relating to wood paving and in the manufacture of blocks therefor.” One year from April 12, 1911.

935.—William Powell, of 48, Queensborough Terrace, London, England, Merchant.—“Improvements in or connected with wood and in vulcanizing or hardening, preserving, and treating same.” One year from January 11, 1911.

936.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in feed regulating devices for machines for drying tea leaves or analogous products.” One year from August 8, 1911.

950.—Edward Lingard Walker, of Ingoya estate, Planter.—“Improvements in machinery for drying coagulated rubber and rubber latex.” One year from December 24, 1910.

968.—Walter Lamont, of Colombo Iron Works, Engineer, and David Kinloch Michie, presently residing in Scotland, Engineer.—“Improvements in tea rolling machinery.” One year from June 4, 1911.

972.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in tea rolling machines.” One year from February 27, 1912.

973.—William Jackson, of Thorn Grove, Mannofield, Aberdeen, North Britain, Engineer.—“Improvements in air-heating stoves, more especially intended for use in drying tea leaf and the like.” One year from February 27, 1912.

983.—Minerals Separation, Ltd., of 62, London Wall, London, E.C., England.—“Improvements in or relating to dry concentration of ores.” One year from January 8, 1911.

1,018.—Edward Leslie Jackson, of No. 6, Waterloo street, in the Town of Calcutta, Engineer.—“A device applicable to self-closing taps and valves to prevent waste of water.” One year from December 16, 1911.

Patent Office,
Colombo, January 18, 1911

A. F. JOSEPH,
Acting Registrar of Patents.

ROAD COMMITTEE NOTICES.

Bathford Valley Branch 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 under-mentioned road for 1910-1911, the Provincial Road Committee, acting under the provisions of “The Branch Roads Ordinance, 1896,” have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

BATHFORD VALLEY ROAD (between Dikoya Post Office to Tillyrie Store).

(Estimate No. 476 of 1910-1911.)

Government moiety .. Rs. 2,091·00
Private contributions .. Rs. 2,111·91

1st section, 1 mile.

Total acreage, 7,888—Moiety of cost, Rs. 281·55—
Sectional rate, ·0356c.—Total rate, ·0356c.

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
O. Estates Company, Limited	Darawella	675	24 9
Wanarajah Tea Company of Ceylon, Limited	Menikwatta	478	17 5
Battalgalla Tea Estate Co.	Hadley	228	8 13
Scottish Ceylon Tea Company, Limited	Invery	306	10 92
R. H. S. Scott	Stamford Hill No. 1	138	4 92
Vogan Tea Co.	Stamford Hill No. 2	138	4 92
Scottish Ceylon Tea Company, Limited	Waterloo	207	7 38
Cumberbatch & Co.	Annfield	289	10 31
Sir C. Hartley (C. A. Hartley)	Kinloch	122	4 35
R. H. S. Scott	Ottery	243	8 68
Trustees of A. M. Cheyne	Erlsmere	173	6 18
Trustees of the late W. H. Walker	Roscrea and Dorothea	205	7 31
J. W. Holt (A. Craib)	St. Ley's	130	4 63

1st to 3rd section, 3 miles.

Total acreage, 4,556—Moiety of cost, Rs. 563·10—
Sectional rate, ·1235c.—Total rate, ·1591c.

Battalgalla Estates Co. .. Battalgalla .. 444 .. 70 72

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
Lanka Tea Estates Co. (F. G. Palmer)	Gonagalla	189	30 10
Do. (do.)	Paramatta	136	21 66
Do. (do.)	Fordyce	448	71 35
Do. (do.)	Garbawn	147	23 41
Vogan Tea Estates Company	Barkindale	81	12 90

1st to 4th section, 4 miles.

Total acreage, 3,111—Moiety of cost, Rs. 281·55—
Sectional rate, ·0905c.—Total rate, ·2496c.

Chas. Mackwood & Co.	Bathford	219	54 70
Hornsey Tea Estates Company, Limited	Hornsey	251	62 69

1st to 5th section, 5 miles.

Total acreage, 2,641—Moiety of cost, Rs. 281·55—
Sectional rate, ·1066c.—Total rate, ·3562c.

Whittall & Co.	Ingestre	737	262 65
Hornsey Tea Estates Company, Limited	Abercainey	222	79 11
C. Mackwood & Co.	Berat	226	80 64
C. L. Davis	Blinkbonnie	223	79 47

1st to 7th section, 6·60 miles.

Total acreage, 1,233—Moiety of cost, Rs. 450·45—
Sectional rate, ·3653c.—Total rate, ·7215c.

The Ceylon Tea Plantation Company, Limited	Tillyrie	754	544 17
South Wanarajah Co.	Poyston	316	228 12
J. M. Power and C. Johnson	Bon Accord	163	117 64

1,858 20

N. B.—Private contribution .. Rs. 2,111·91
Unexpended balance, 1909 .. ,, 253·71

Amount to be recovered .. Rs. 1,858 20

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before January 28, 1911.

L. W. BOOTH,
Provincial Road Committee's Office, Chairman.
Kandy, January 7, 1911.

Norwood Campion Branch 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 under-mentioned road for 1910-1911, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

ROAD FROM NORWOOD TO CAMPION.

(Estimate No. 477 of 1910-1911.)

Proprietors or Agents.	Estates.	Acreeage.	Rs.	Amount.
Government moiety			Rs. 5,640.00	
Private contributions			Rs. 5,696.40	
1st section, 52.80 lines.				
Total acreage, 14,035—Moiety of cost, Rs. 566.79—				
Sectional rate, .0403c.—Total rate, .0403c.				
The Eastern Produce Company, Limited	Norwood	882	35	61
George Stuart & Co.	Portree	272	10	98
1st to 3rd section, 94.21 lines.				
Total acreage, 12,881—Moiety of cost, Rs. 444.48—				
Sectional rate, .0345c.—Total rate, .0748c.				
A. C. Bonner	Elbedde	747	55	93
H. F. Laycock	Lawrence	565	42	33
1st to 4th section, 118.21 lines.				
Total acreage, 11,569—Moiety of cost, Rs. 257.62—				
Sectional rate, .0222c.—Total rate, .0970c.				
H. F. Laycock	Venture	405	39	37
W. S. Raffin	Upper Venture	274	26	64
Do.	Kew	211	20	52
1st to 6th section, 214.66 lines.				
Total acreage, 10,679—Moiety of cost, Rs. 1,035.35—				
Sectional rate, .0969c.—Total rate, .1939c.				
J. M. Robertson & Co.	St. John Del Rey	725	140	84
(G. F. Walker)				
1st to 7th section, 245.43 lines.				
Total acreage, 9,954—Moiety of cost, Rs. 330.29—				
Sectional rate, .0331c.—Total rate, .2270c.				
Bogawantalawa Tea Company, Limited (A. C. Bonner)	Kirkoswald	870	197	76
Heirs of A. C. Meyer	Tientsin	385	87	53
G. Stuart & Co.	Morar	484	109	93
H. A. Oliverson (H. Worship)	Bittacy	142	32	30
A. C. Smail and T. Gidden	Robgill	433	98	44
1st to 10th section, 334.60 lines.				
Total acreage, 7,640—Moiety of cost, Rs. 957.14—				
Sectional rate, .1252c.—Total rate, .3522c.				
Colombo Commercial Company, Ltd.	Bogawantalawa	615	216	82
1st to 12th section, 387.40 lines.				
Total acreage, 7,025—Moiety of cost, Rs. 566.75—				
Sectional rate, .0806c.—Total rate, .4328c.				
K. Rollo	Chapelton	684	296	32
Heirs of G. K. Maitland	Theresia	332	143	83
1st to 14th section, 435.68 lines.				
Total acreage, 6,009—Moiety of cost, Rs. 517.25—				
Sectional rate, .0860c.—Total rate, .5188c.				
Mrs. Kelly	Killarney	358	185	90
Bogawantalawa Tea Co. (C. A. C. Bonner)	Bridwell	467	242	51
Do.	Bogawana	440	228	49
Finlay, Muir & Co.	Lynsted	405	210	31
1st to 15th section, 476.76 lines.				
Total acreage, 4,339—Moiety of cost, Rs. 441.94—				
Sectional rate, .1018c.—Total rate, .6206c.				
Imperial Estates Co., Ltd.	Friedland	165	102	48
Major-General Sir C. F. Hadden, K.C.B., and Fred. Hadden	Kotiyagala	1,087	675	19

Proprietors or Agents.	Estates.	Acreeage.	Rs.	Amount.
Kandapala Estates Co., Ltd. (T. Gidden)	Lot 6,280, T. P. 101,851, Devonford	276	171	46
Ceylon Land and Produce Company	Fetteresso	439	272	71
1st to 16th section, 529.56 lines.				
Total acreage, 2,372—Moiety of cost, Rs. 566.78—				
Sectional rate, .2389c.—Total rate, .8595c.				
Kintyre Estates Co. (Geo. Stuart & Co.)	Eltofts	290	249	42
1st to 17th section, 530.64 lines.				
Total acreage, 2,082—Moiety of cost, Rs. 11.56—				
Sectional rate, .0055c.—Total rate, .8650c.				
R. H. Copper	Lynford	253	219	3
Chas. Strachan & Co. (T. Gidden)	Campion and Kohinoor	724	626	72
W. A. S. Sparling and A. D. Donald	Loinorn	233	201	69
Imperial Estates Co., Ltd.	Lot 6,279½, T. P. 141,850, St. Vigeans	185	160	17
T. Farr and A. van Citters	Lot 6,985, T. P. 110,064, Northcove	233	201	69
J. Sherriff	Dunlow and Aldie	454	393	3
				Rs. 5,695.95

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before January 28, 1911.

N.B.—Private contributions Rs. 5,696.40
Unexpended balance, 1909 .. 0.45

Amount to be recovered Rs. 5,695.95

Provincial Road Committee's Office, L. W. Booth, Kandy, January 7, 1911. Chairman.

Wanarajah Branch 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 under-mentioned road for 1910-1911, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road as follows:—

WANARAJAH ROAD (between Wanarajah Bridge and Claverton Store).

(Estimate No. 483 of 1910-1911.)

Proprietors or Agents.	Estates.	Acreeage.	Rs.	Amount.
Government moiety			Rs. 1,419.00	
Private contributions			Rs. 1,433.19	
1st section, 1 mile.				
Total acreage, 4,514—Moiety of cost, Rs. 290.57—				
Sectional rate, .0643c.—Total rate, .0643c.				
Wanarajah Tea Company of Ceylon, Limited	Wanarajah	345	22	20
1st and 2nd section, 2 miles.				
Total acreage, 4,169—Moiety of cost, Rs. 290.57—				
Sectional rate, .0696c.—Total rate, .1339c.				
W. Brock	South Wanarajah	250	33	52
1st to 4th section, 4 miles.				
Total acreage, 3,919—Moiety of cost, Rs. 591.13—				
Sectional rate, .1482c.—Total rate, .2821c.				
Ceylon Proprietary Company	Summerville	239	67	48
K. D. Kershaw	Blair Athol	306	86	40
A. Arison	Carfax	298	84	14

Proprietors or Agents.	Estates.	Acreege.	Rs.	c.
K. Rollo and Mrs. Mercer	Gorthie	.. 313	.. 88	38
Whittall & Co.	Dunkeld	.. 237	.. 66	92
Castlereagh Estate Com- pany	.. Castlereagh	.. 511	.. 144	28
Whittall & Co.	.. Banff	.. 211	.. 59	58
Do.	.. Elstree	.. 167	.. 47	16
Lethenty Tea Estates Company	.. Lethenty and Essex	.. 320	.. 90	35
Do.	.. Marlborough	.. 258	.. 72	85
Do.	.. Blairgowrie	.. 114	.. 32	19

1st to 6th section, 4.50 miles.

Total acreage, 945—Moiety of cost, Rs. 145.27—
Sectional rate, .1537c.—Total rate, .4358c.

Lethenty Tea Estates Company	.. Claverton	.. 198	.. 86	34
E. H. Skrine	.. Osborne	.. 441	.. 192	31
Lethenty Tea Estates Company	.. Broad Oak	.. 306	.. 133	44
				1,307 54

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before January 28, 1911.

	Rs.	c.
N.B.—Private contributions	.. 1,433	19
Unexpended balance, 1909	.. 125	65

Amount to be recovered .. 1,307 54

Provincial Road Committee's Office, L. W. BOOTH,
Kandy, January 7, 1911. Chairman.

High Forest-Bramley Branch Road.

NOTICE is hereby given, in terms of proviso of section 5 of the Branch Roads Ordinance, No. 14 of 1896, that a proposal having been made to include the following estates among the estates liable for assessment for the above road, the Provincial Road Committee will, on Saturday, January 21, 1911, at their office in Kandy, proceed to re-define the limits of the district of Walapone (*vide Gazette notice dated June 2, 1909*), to include these estates, and at the same time and place the Committee will take evidence,

if necessary, and receive and consider objections and suggestions:—

Lauriston estate of 235 acres in extent, for construction assessment.

High Forest estate of 1,630 acres in extent, for maintenance assessment.

Provincial Road Committee's Office, L. W. BOOTH,
Kandy, January 7, 1911. Chairman.

High Forest-Bramley Branch Road.

THE report of the Local Committee of the High Forest-Bramley Branch road having been received, notice is hereby given that, in accordance with the provisions of section 19 of the Branch Roads Ordinance, No. 14 of 1896, the Provincial Road Committee will, on Saturday, January 21, 1911, at 1.30 P.M. at their office in Kandy, after hearing objections, if any, proceed to assess in the manner prescribed by the said section the proportion due by each estate on account of the cost of construction of the said road:—

Total cost of construction, Rs. 22,300.

Government moiety	.. Rs. 11,150
Private contribution	.. Rs. 11,150

To be paid in three annual instalments.

First instalment due in 1911 .. Rs. 3,716.66

The Local Committee have recommended that the following estates should be assessed for the sections and on the acreages stated opposite to each:—

Proprietors or Agents.	Estates.	Acreege.	Sections.
Edward Rosling (T. H. Williams)	Kurunduoya	.. 683	.. 1 to 3 (1½ mile)
J. M. Robertson & Co. (A. Allen)	Rillamulla	.. 230	.. 1 to 3 (1½ mile)
Carson & Co. (T. H. Williams)	Bramley	.. 297	.. 1 to 4 (1½ mile)
Boustead Bros. (T. H. Williams)	Lauriston	.. 235	.. 1 to 4 (1½ mile)

Provincial Road Committee's Office, L. W. BOOTH,
Kandy, January 7, 1911. Chairman.

Malwala Ferry-Wewelwatta Factory Estate Road.

WITH reference to the notice dated October 14, 1910, and published in the *Government Gazettes* Nos. 6,408 and 6,409 of October 28 and November 4, 1910, respectively, notice is hereby given that under section 13 of the Estate Roads Ordinance, No. 12 of 1902, Mr. J.L. Grierson has been elected Member of the Local Committee in place of Mr. C.W. Baker who has left the district.

Provincial Road Committee, G. S. WOODMAN,
Ratnapura, January 11, 1911. for Chairman.

JAFFNA MARKETS FUND.

Statement of Receipts and Expenditure of the Markets Fund for the Half-Year December 31, 1910.

RECEIPTS.	Rs.	c.	EXPENDITURE.	Rs.	c.
Rent of Chunakam market	..	424 99	Pay of market-keepers, sweepers, and watchers	400	0
Rent of Chavakachcheri market	..	400 72	Cost of works carried on in markets	..	2,009 30
Rent of Chankanai market	..	278 1	Law expenses	..	87 50
Rent of Point Pedro market	..	326 89	Cost of disinfectants	..	44 33
Rent of Elephant Pass market	..	45 26	Miscellaneous	..	26 4
Rent of Tolpuram market	..	27 37			
Rent of temporary sheds in markets	..	61 25			
Produce of trees on market lands	..	13 93			
Fees for license to hold private markets	..	2 0			
Deposits on account of lease of markets	..	489 96			
		2,070 38			
Balance on June 30, 1910	..	3,341 49	Balance on December 31, 1910	..	2,567 17
		Total .. 5,411 87			Total .. 2,844 70
					Total .. 5,411 87

District Road Committee's Office,
Jaffna, January 13, 1911.

M. A. YOUNG,
for Chairman.