



# 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 LAMPONG (SUMATRA) COCONUT ESTATES, LIMITED.

1. The name of the Company is "THE LAMPONG (SUMATRA) COCONUT ESTATES, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
  - (1) To purchase, take or otherwise acquire, hold, sell, deal in or otherwise dispose of shares, stocks, bonds, debentures, debenture stock or obligations of or in any other Company, and in particular of or in the Company called and known as the Lampong Coconut Estates, Limited, being a company incorporated in Batavia, Java.
  - (2) To purchase, take on lease or in exchange, hire, or otherwise acquire any concessions, estates, plantations, and properties in the Islands of Sumatra and Java, the Federated Malay States, the Island of Ceylon, 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 coconuts, rubber, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie, and other natural products or produce of any kind in the Islands of Sumatra and Java, the Federated Malay States, the Island of Ceylon, 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) coconuts, rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in coconuts, coconut produce, rubber, tea, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
  - (6) To carry on in the Islands of Sumatra and Java, the Federated Malay States, the Island of Ceylon, India, or elsewhere all or any of the following businesses, that is to say, planters of coconuts, 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, 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 coconuts, rubber, tea leaf, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, 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 Islands of Sumatra and Java, the Federated Malay States, the Island of Ceylon, India, and elsewhere, and generally to undertake the business of estate agents in the Islands of Sumatra and Java, the Federated Malay States, the Island of Ceylon, 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 Islands of Sumatra and Java, 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, revenue, rights, and properties of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (19) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (20) To cause or permit any debentures, debenture stock, bonds, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (22) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (23) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (24) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (25) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, or alone or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.

- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands 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 Seven hundred and Fifty thousand Rupees (Rs. 750,000), divided into Seventy-five thousand (75,000) shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
W. SHAKSPEARE, Colombo .. .. .	One
H. C. BIBBY (by his attorney W. SHAKSPEARE), Colombo .. .. .	One
W. E. KEELL, Colombo .. .. .	One
ROBT. DAVIDSON (by his attorney DAVID SCOTT), Colombo .. .. .	One
W. G. MACVICAR, Colombo .. .. .	One
W. E. DRURY, Colombo .. .. .	One
EUSTACE F. DE SARAM, Colombo .. .. .	One

Witness to the signatures of W. SHAKSPEARE, H. C. BIBBY, W. E. KEELL, ROBERT DAVIDSON, W. G. MACVICAR, and W. E. DRURY, at Colombo, this 20th day of March, 1911:

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

Witness to the signature of EUSTACE F. DE SARAM, at Colombo, this 20th day of March, 1911:

J. LOCHORE,  
Colombo.

#### ARTICLES OF ASSOCIATION OF THE LAMPONG (SUMATRA) COCONUT ESTATES, LIMITED.

It is agreed as follows:—

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

#### INTERPRETATION.

4. *Interpretation clause.*—In the interpretation of these presents the following words and expressions shall have the following meanings, unless such meanings be inconsistent with, or repugnant to, the subject or context:—  
*Company.*—The word "Company" means "The Lampong (Sumatra) Coconut Estates, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.  
*The Ordinance.*—The "Ordinance" means and includes "The Joint Stock Companies' Ordinances, 1861 to 1909," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.  
*Special resolution.*—"Special resolution" has the meaning assigned thereto by "the Ordinance."  
*Extraordinary resolution.*—Extraordinary resolution means a resolution passed by three-fourths in number and value of such Shareholders of the Company for the time entitled to vote as may be present at any meeting of the Company of which notice specifying an intention to propose such resolution has been duly given.  
*These presents.*—"These presents" means and includes the Memorandum of Association and the Articles of Association of the Company from time to time in force.

*Capital.*—“Capital” means the capital for the time being raised or authorized to be raised for the purposes of the Company.

*Shares.*—“Shares” means the shares from time to time into which the capital of the Company may be divided.

*Shareholder.*—“Shareholder” means a Shareholder of the Company.

*Presence or present.*—“Presence or present” at a meeting means presence or present personally or by proxy or by attorney duly authorized.

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

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

*Persons.*—“Persons” means partnerships, associations, corporations, companies, unincorporated or incorporated by Ordinance and registration, as well as individuals.

*Office.*—“Office” means the registered office for the time being of the Company.

*Seal.*—“Seal” means the common seal for the time being of the Company.

*Month.*—“Month” means a calendar month.

*Writing.*—“Writing” means printed matter or print as well as writing.

*Singular and plural number.*—Words importing the singular number 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 Seven hundred and Fifty thousand Rupees (Rs. 750,000), divided into Seventy-five thousand shares of Ten Rupees (Rs. 10) each.

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

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

10. *Increase or reduction of capital.*—The Company in General Meeting may, by special resolution from time to time, increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto as such resolution shall direct, and the Company in General Meeting may by special resolution reduce the capital as such special resolution shall direct, and may by special resolution subdivide or consolidate the shares of the Company or any of them.

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

12. *How carried into effect.*—Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them in payment for any estates or lands or other property purchased or acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

13. *Same as original capital.*—Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the provisions herein contained with reference to the payments of calls and instalments, transfer, transmission, forfeiture, lien, surrender, and otherwise.

#### SHARES.

14. *Issue.*—The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares and may add to such shares such an amount of premium as they may consider proper; provided that such unissued shares shall, subject to any direction to the contrary that may be given by the Company in General Meeting, be first offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the share shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company; provided also that the Directors may at their discretion allot any shares in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company.

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

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

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

18. *Shares held by two or more persons not in partnership.*—Shares may be registered in the name of two or more persons not in partnership.

19. *One of Joint-holders other than a firm may give receipts; only one of joint-holders resident in Ceylon entitled to vote.*—Any one of the joint-holders of a share, other than a firm, may give effectual receipts for any dividends payable in respect of such share; but only one of such joint Shareholders shall be entitled to the right of voting and of giving proxies and exercising the other rights and powers conferred on a sole Shareholder, and if the joint-holders cannot

arrange amongst themselves as to who shall vote or give proxies and exercise such other rights and powers conferred on a sole Shareholder, the Shareholder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers; provided, however, that in the event of such first registered Shareholder being absent from the Island, the first registered Shareholder then resident in Ceylon, shall vote or give proxies and exercise all such rights and powers as aforesaid.

20. *Survivor of joint-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 declination shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as Shareholder and retain the instrument of transfer.

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

36. *Directors not bound to inquire as to validity of transfer.*—In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the 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; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

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

## SHARES (SURRENDER AND FORFEITURE).

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

42. *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fails to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder or his executors or administrators or the trustee or assignee in his bankruptcy requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

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

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

*Shareholder still liable to pay money owing at time of forfeiture.*—Any Shareholder whose shares have been so declared forfeited shall notwithstanding be liable to pay and shall forthwith pay to the Company all calls, instalments, 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 nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

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

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

## PREFERENCE SHARES.

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

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

53. *Meeting affecting a particular class of shares.*—Any meeting for the purpose of the last preceding clause shall be convened and conducted in all respects as nearly as possible in the same way as an Extraordinary General Meeting of the Company, provided that no member, not being a Director, shall be entitled to notice thereof or to attend thereat, unless



he be a holder of shares of the class intended to be affected by the resolution, and that no vote shall be given except in respect of a share of that class, and that at any such meeting a poll may be demanded in writing by any members personally present and entitled to vote at the meeting.

#### CALLS.

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

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

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

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

56. *Payments in anticipation of calls.*—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 Two hundred and Fifty thousand Rupees (Rs. 250,000). 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 one hundred shares; he shall have an additional vote for every fifty shares held by him beyond the first one hundred shares up to three hundred shares; an additional vote for every one hundred shares beyond the first three hundred shares up to one thousand shares; an additional vote for every two hundred shares beyond the first one thousand shares up to five thousand shares; and an additional vote for every three hundred shares beyond the first five thousand shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him; but no such resolution shall be deemed to be carried unless passed by three-fourths in number and value of such Shareholders of the Company for the time being entitled to vote as may be present in person or by proxy or by attorney at any meeting, of which notice specifying the intention to propose such resolution has been duly given.

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

79. *Voting in person or by proxy.*—Votes may be given either personally or by proxy or 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 Lampong (Sumatra) Coconut Estates, Limited.*

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

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

85. *Objection to validity of vote to be made at the meeting or poll.*—No objection shall be made to the validity of any vote (whether given personally or by proxy or by attorney) except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy or by attorney) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.

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

DIRECTORS.

87. *Number of Directors.*—The number of Directors shall never be less than three nor more than six ; but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), and upon which, in the case of partly paid up share, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Five thousand Rupees (Rs. 5,000) annually, to be divided 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. Walter Shakspeare, Mr. Joseph Fraser, Mr. Montagu Kelway Bamber, and Mr. George Lionel Cox, 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 shares.*—No contribution shall be required from any present or past Director or Manager exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past Shareholder.

#### POWERS OF DIRECTORS.

105. The Directors shall have power, subject to any direction to the contrary that may be given by the Company in General Meeting, to appoint a nominee or nominees to act on the Board of Directors of any company or companies in which the Company is interested as a Shareholder or otherwise; and, subject as aforesaid, to remove such nominee or nominees and to appoint other or others.

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 any 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, artizans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artizans, 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, artizans, and workers, and generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinance and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

112. In furtherance, and not in limitation of, and without prejudice to, the general powers conferred or implied in the last preceding clause, and of the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the powers following, that is to say:—

- (1) To institute, conduct, defend, compound, or abandon any action, suit, prosecution, or legal proceedings by and against the Company, or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands by and against the Company.
- (2) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.
- (3) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (4) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, 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 Directors shall (subject to the approval of the next Ordinary General Meeting) fill up the vacancy by the appointment of a person who shall hold the office until such meeting.

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

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

#### NOTICES.

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

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

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

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

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

151. *Non-resident Shareholders must register addresses in Ceylon.*—Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

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

#### ARBITRATION.

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

#### EVIDENCE.

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

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

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 20th day of March, 1911.

W. SHAKSPEARE.

H. C. BIBBY (by his attorney W. SHAKSPEARE).

W. E. KEELL.

ROBT. DAVIDSON (by his attorney DAVID SCOTT).

W. G. MACVICAR.

W. E. DRURY.

EUSTACE F. DE SARAM.

Witness to the signatures of W. SHAKSPEARE, H. C. BIBBY, W. E. KEELL, ROBERT DAVIDSON, W. G. MACVICAR, and W. E. DRURY :

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

Witness to the signature of EUSTACE F. DE SARAM :

J. LOCHORE,  
Colombo.

## MEMORANDUM OF ASSOCIATION OF THE DE SOYSA DISTILLERIES, LIMITED.

1. The name of the Company is "THE DE SOYSA DISTILLERIES, LIMITED."
2. The registered office of the Company is to be established at Diyatalawa Mills, Slave Island, Colombo.
3. The objects for which the Company is established are—
  - (1) To purchase and acquire from Mr. Reginald Ernest Stephen de Soysa the buildings erected by him on the land called and known as Ulubadahellayawatta situated at Kochchikadde, in the district of Negombo, and completely fitted out as a distillery together with the stills, rectifiers, tank, boiler pump, vats, steam coils, pipes, tubs, and all other implements and appliances belonging to the said distillery.
  - (2) To carry on in the Island of Ceylon or elsewhere the business of brewers, distillers, and manufacturers of and merchants and dealers in arrack, toddy, ale, porter, stout, wines, spirits, aerated waters, and liquors of every description, whether intoxicating or not, and of sugar, cordials, and ice and of cakes, bottles, and other receptacles for the same and of malt, hops, grain, meal yeast, and all other materials and things capable of being used in connection with any such business or manufactures.
  - (3) To carry on in the Island of Ceylon or elsewhere the business of licensed victuallers, hotel, tavern, and lodging house keepers, caterers and purveyors of refreshments and stores of every description, tobacconists, carriers, and livery stable keepers.
  - (4) To carry on in the Island of Ceylon or elsewhere the business of merchants, chemists, printers, provision dealers, storekeepers, and wine and spirit merchants, and also to import, export, buy, sell, retail, and deal in provisions, oilman stores, general goods, wines, spirits, and other goods and articles.
  - (5) To acquire or establish and carry on any other business, manufacturing, or shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business.
  - (6) To purchase, take on lease, or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges 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, and in particular any land, buildings, easements, concessions, patents, patent rights, or rights of an analogous character, whether British or foreign licenses, secret processes, trademarks, copyrights, engines, machinery, tramways, railways, docks, ships, boats, barges, rolling stock, plant, implements, tools, patterns, of all kinds, and stock-in-trade.
  - (7) To manufacture into marketable commodities all residual or bi-products resulting from any manufactures in which the Company may be engaged.
  - (8) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any corporation or company, person or persons, carrying on any business which this Company is authorized to carry on or possessed of property suitable for the purposes of the Company.
  - (9) To amalgamate, unite, or co-operate, either generally or to any limited extent or for any period (determinable, continuous, or otherwise), with any corporation, company, person or persons, already or hereafter to be established for or engaged in objects, all of which are or shall be within the scope of or connected with any of the objects of this Company; and to purchase or acquire the business, or any interest in the business, or in any branch of the business, carried on by any such corporation, company, person or persons, and being a business which this Company is authorized to carry on, and for any such purpose to make and enter into any contracts, agreements, or arrangements, and to undertake any liabilities.
  - (10) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concession, or co-operation with any corporation, company, person or persons, carrying on, or about to carry on, any business which this Company is authorized to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in, or securities of, and to subsidize or otherwise assist, any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares or securities.
  - (11) To pay for any property or business or services rendered or to be rendered, in shares (to be treated as either wholly or partly paid up) or debenture stock of the Company, or in money, or partly in shares or debentures or debenture stock, and partly in money.
  - (12) To sell, lease, let on hire, improve, work, manage, develop, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company, and to construct, maintain, and alter any buildings, tramways, railways, docks, or works necessary or convenient for the purposes of the Company, and grant licenses to use any inventions belonging to the Company.
  - (13) 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, either formed to acquire the same, or having objects altogether or in part similar to those of this Company.
  - (14) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or of advancing, directly or indirectly, the objects or interests thereof, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to take or otherwise acquire and hold shares, stocks, or obligations of any such Company, or any other Company having objects altogether or in part similar to those of this Company; and also to purchase, acquire, and hold any interest in, or shares, or stocks of railway companies, dock companies, tramway companies, electric light companies, and any other companies in the United Kingdom, Ceylon, or elsewhere, carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to guarantee the payment of any debentures or other securities issued by any such companies, and upon a distribution of assets or division of profits to distribute any such shares, stocks, or obligations amongst the members of this Company in specie.
  - (15) To invest, lend, or otherwise deal with the moneys of the Company, not immediately required, upon such security, or without security, and in such manner as may from time to time be determined, and in particular to lend money to customers and other parties dealing with the Company, and to guarantee the performance of contracts by any such persons.
  - (16) To borrow or raise money for the purposes of the Company or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, or any other purpose, to issue any mortgages, debentures, debenture stock, bonds, or obligations of the Company, either at par, premium, or discount, and either redeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company, and to exchange or vary from time to time any such securities.



- (17) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
- (18) To apply for and promote any Ordinance, Act of Parliament, order, or other Legislative or legal sanction, either in Ceylon or elsewhere, for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, and to enter into arrangements with any Government or authorities, Supreme, Municipal, local, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects or any of them.
- (19) To procure the Company to be registered, domiciled, or recognized in any foreign country, colony, or place, and to establish and regulate in the United Kingdom, Ceylon, or in the Colonies, or elsewhere abroad, agencies for any of the purposes of the Company.
- (20) To provide for the welfare of persons in the employment of the Company, or formerly in their employment, and the widows and children of such persons, and others dependent upon them, by granting money or pensions, providing schools, reading rooms, places of recreation, subscribing to sick or Benefit clubs, or societies, or otherwise, as the Company shall think fit.
- (21) To establish and support, or aid in the establishment and support of associations, institutions, or conveniences, calculated to benefit persons employed by the Company, or having dealings with the Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or any public, general, or useful object.
- (22) To do all or any of the above things in the United Kingdom, Ceylon, or elsewhere, either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, corporations or otherwise.
- (23) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly to enhance the value of or render profitable any business or property of the Company.

4. The Liability of the Shareholders is limited.

5. The capital of the Company is One hundred thousand Rupees (Rs. 100,000), divided into Ten thousand shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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.
R. E. S. DE SOYSA, Alfred House, Colombo .. .. .	One
D. M. WEIGEL, Wellawatta, Colombo .. .. .	One
SAMSON A. GUNAWARDANA, Grandpass, Colombo .. .. .	One
F. P. SILVA, Moratuwa .. .. .	One
SILVESTER DE SOYSA, Colombo .. .. .	One
W. A. D. JOHN, Colombo .. .. .	One
K. RICHARD PIERIS, Panadure .. .. .	One

Dated the 22nd day of March, 1911.

Witness to the above signatures :

W. A. S. DE Vos,  
Proctor and Notary, Colombo.

#### ARTICLES OF ASSOCIATION OF THE DE SOYSA DISTILLERIES, LIMITED.

It is agreed as follows:—

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

#### INTERPRETATION.

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

*Company.*—The word "Company" means "The De Soysa Distilleries, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

*The Ordinance.*—The "Ordinance" means and includes "The Joint Stock Companies' Ordinances, 1861 to 1909," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

*Special resolution.*—"Special resolution" has the meaning assigned thereto by "the Ordinance."

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

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

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

*Shareholder.*—"Shareholder" means a Shareholder of the Company.

*Presence or present.*—"Presence or present" at a meeting means presence or present personally or by proxy or by attorney duly authorized.

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

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

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

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

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

*Month.*—"Month" means a calendar month.

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

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

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

#### BUSINESS.

5. *Commencement of business.*—The Company may proceed to carry out the objects for which it is established, and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit; and notwithstanding that the whole of the shares shall not have been subscribed, applied for, or allotted, they shall do so as soon as, in the judgment of the Directors, a sufficient number of shares shall have been subscribed or applied for.

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

#### CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One hundred thousand Rupees (Rs. 100,000), divided into Ten thousand shares of Ten Rupees (Rs. 10) each.

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

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

10. *Increase or reduction of capital.*—The Company in General Meeting may, by special resolution from time to time, increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto as such resolution shall direct, and the Company in General Meeting may by special resolution reduce the capital as such special resolution shall direct, and may by special resolution subdivide or consolidate the shares of the Company or any of them.

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

12. *How carried into effect.*—Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them; such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company.

13. *Same as original capital.*—Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the provisions herein contained with reference to the payments of calls and instalments, transfer, transmission, forfeiture, lien, surrender, and otherwise.

#### SHARES.

14. *Issue.*—The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they may consider proper. Provided that such unissued shares shall first be offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the shares shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company. Provided also that the Directors may at their discretion allot any shares in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company.

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

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

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

18. *Shares held by two or more persons not in partnership.*—Shares may be registered in the name of two or more persons not in partnership.

19. *One of joint-holders other than a firm may give receipts; only one of joint-holders resident in Ceylon entitled to vote.*—Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but only one of such joint Shareholders shall be entitled to the right of voting and of giving proxies and exercising the other rights and powers conferred on a sole Shareholder, and if the joint-holders cannot arrange amongst

themselves as to who shall vote or give proxies and exercise such other rights and powers conferred on a sole Shareholder, the Shareholder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers; provided, however, that in the event of such first registered Shareholder being absent from the Island, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

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

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

22. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 38.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 38 to become a Shareholder in respect of any share.

23. *Certificates.*—The certificates of shares shall be issued under the seal of the Company.

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, 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, or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

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

## SHARES (SURRENDER AND FORFEITURE).

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

42. *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fails to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder or his executors or administrators or the trustee or assignee in his bankruptcy requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

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

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

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

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

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

45. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture; 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 sum; 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 one of the Directors and of the Secretary or Secretaries that the power of sale given by clause 47 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

## PREFERENCE SHARES.

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

52. *Resolutions 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 Shareholders shall be entitled to any such extension except as a matter of grace or favour.

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

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

## BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of Ten-thousand Rupees (Rs. 10,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power unless it shall be proved that such creditor was aware that it was so granted.

## MEETINGS.

58. *First General Meeting.*—The First General Meeting of the Company shall be held at such time, not being more than twelve months after the registration of the Company, and at such place as the Directors may determine.

59. *Subsequent General Meetings.*—Subsequent General Meetings shall be held once in every year at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is prescribed, at such time and place as may be determined by the Directors.

60. *Ordinary and Extraordinary General Meetings.*—The General Meetings mentioned in the last preceding clause shall be called Ordinary General Meetings; all other meetings of the Company shall be called Extraordinary General Meetings.

61. *Extraordinary General Meetings.*—The Directors may, whenever they think fit, call an Extraordinary General Meeting, and the Directors shall do so upon a requisition made in writing by not less than one-seventh of the number of Shareholders holding not less than one-seventh of the issued capital and entitled to vote.

62. *Requisition of Shareholders to state object of meeting; on receipt of requisition, Directors to call meeting, and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company. Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

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

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

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

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

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

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

69. *Chairman of Directors or a Director to be Chairman of General Meeting; in case of their absence or refusal a Shareholder may act.*—The Chairman (if any) of the Directors shall be entitled to take the Chair at every General Meeting, whether Ordinary or Extraordinary; but if there be no Chairman, or if at any meeting he shall not be present within 15 minutes after the time appointed for holding such meeting, or if he shall refuse to take the Chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the Chair, then the Shareholders present shall choose one of their number to be Chairman.

70. *Business confined to election of Chairman while Chair vacant.*—No business shall be discussed at any General Meeting except the election of a Chairman whilst the Chair is vacant.

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

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

#### VOTING AT MEETINGS.

73. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, or by attorney duly appointed; in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder and proxy and attorney; and unless a poll be immediately demanded in writing by some Shareholder present at the meeting and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book of the Company, shall be sufficient evidence of the fact without proof of the number of votes recorded in favour of or against such resolution.

74. *Poll.*—If a poll be duly demanded, the same shall be taken in such manner and at such time and place as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

75. *Poll how taken.*—If at any meeting a poll be demanded by notice in writing signed by some Shareholder present at the meeting and entitled to vote, which notice shall be delivered during the meeting to the Chairman, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and in such a manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy and attorney, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

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

77. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following) have one vote for every one share held by him.

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

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

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

81. *Shareholder in arrear or not registered at least three months previous to the meeting not to vote.*—No Shareholder shall be entitled to vote or speak at any General Meeting unless all calls due from him on his shares, or any of them, shall have been paid; and no Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder, or person of three months from the registration of the Company in respect of or as the holder of any share acquiring by marriage, shall be entitled to vote or speak at any meeting held after the expiration 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.*—The instrument appointing a proxy may be in the following form :—

*The De Soysa Distilleries, 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 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. Reginald Ernest Stephen de Soysa, Mr. Daniel Michael Weigel, Mr. S. Gunadasan, and Mr. P. Silva, 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, 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 the Directors may impose and confer on the Managing Director or Managing Directors all or any duties and powers that might be imposed or conferred on any Manager of the Company. If any Director shall be called upon to perform any extra services, the Directors may arrange with such Director for such special remuneration for such services, either by way of salary, commission, or the payment of a lump sum of money, as they shall think fit.

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

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

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

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

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

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

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

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

104. *No contribution to be required from Directors beyond amount, if any, unpaid on their shares.*—No contribution shall be required from any present or past Director or Manager exceeding the amount, if any, unpaid on the shares in respect of which burndiable as a present or past Shareholder.

#### POWERS OF DIRECTORS.

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

106. 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.

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

109. 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.

110. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinance and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

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:—

- (1) To institute, conduct, defend, compound, or abandon any action, suit, prosecution, or legal proceedings by and against the Company, or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands by and against the Company.
- (2) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.
- (3) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (4) To act on behalf of the Company in all matters relating to bankrupts and insolvents with power to accept the office of trustee, assignee, liquidator, inspector, or any similar office.
- (5) To invest any of the moneys of the Company which the Directors may consider not immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.

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

## PROCEEDINGS OF DIRECTORS.

112. *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.

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

114. *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.

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

116. *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.

117. *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.

118. *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.

119. *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.

120. *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.

121. *Signature of minutes of proceedings and effect thereof.*—All such minutes shall be signed by the person or one of the persons who shall have presided as Chairman at the General Meeting, Board Meeting, or Committee Meeting at which the business 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, the actual and regular transaction or occurrence of the proceedings and other matters purporting to be so recorded, the regularity of the meeting at which the same shall appear to have taken place, the Chairmanship and signature of the person appearing to have signed as Chairman and the date on which such meeting was held.

122. *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.

123. *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.

124. *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.

125. *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.

126. *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.

127. *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.

128. *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.

129. *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.

130. *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.

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

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

133. *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.

134. *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.

135. *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.

136. *Shares held by a firm.*—Every dividend or bonus payable in respect of any shares 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.

137. *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.

138. *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.

139. *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.

140. *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.

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

142. *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.

143. *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.

144. *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.

145. *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.

146. *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.

147. *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.

148. *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.

149. *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.

150. *Non-resident Shareholders must register addresses in Ceylon.*—Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

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

#### ARBITRATION.

151. *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.

152. *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.

153. *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.

154. *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.

155. *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 March, 1911.

R. E. S. DE SOYSA.

D. M. WEIGEL.

SAMSON A. GUNAWARDANA.

F. P. SILVA.

SILVESTER SOYSA.

W. A. D. JOHN.

RICHARD PIERIS.

Witness to the above signatures :

W. A. S. DE VOS,  
Proctor and Notary, Colombo.

MEMORANDUM OF ASSOCIATION OF THE CEYLONESE SYNDICATE OF NUWARA ELIYA, LIMITED.

1. The name of the Company is "THE CEYLONESE SYNDICATE OF NUWARA ELIYA, LIMITED."
2. The registered office of the Company is to be established in Nuwara Eliya.
3. The objects for which the Company is to be established are—
  - (a) To purchase, lease, take in exchange, hire, or otherwise acquire any estate or estates, land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, or movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
  - (b) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
  - (c) To clear, open, plant, cultivate, improve, and develop any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, with any products, trees, plants, or crops that may be approved by the Company.
  - (d) To build, make, construct, equip, maintain, improve, alter buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
  - (e) To enter into any arrangement or agreement with Government or any authorities, and obtain rights, concessions, and privileges.
  - (f) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
  - (g) To lease any factory or other buildings from any company or person.
  - (h) To establish and maintain in Ceylon or elsewhere stores, shops, and places for the sale of tea, rubber, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
  - (i) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
  - (j) 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.
  - (k) 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.
  - (l) 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.
  - (m) To unite, co-operate, amalgamate, or enter into partnership of any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise, and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
  - (n) To amalgamate with any other company having objects altogether or in part similar to this Company.
  - (o) 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.
  - (p) 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.
  - (q) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
  - (r) 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.
  - (s) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
  - (t) To promote and establish any other company whatsoever and to subscribe to and hold the shares of stock of any other company or any part thereof.
  - (u) 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.



- (v) To accept as consideration for the sale or disposal of any lands and real or personal immovable and movable estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligation of any company or person or partly one and partly other.
- (w) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a deduction of capital be made, except with the sanction for the time being required by law.
- (x) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Twenty thousand Rupees (Rs. 20,000), divided into Four hundred shares of Fifty Rupees (Rs. 50) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto; and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
DONALD A. STEWARD, Nuwara Eliya .. .. .	One
TIMOTHY DE SILVA, Nuwara Eliya .. .. .	One
C. M. C. DE SILVA, Nuwara Eliya .. .. .	One
Witness to the above signatures, at Nuwara Eliya, this 13th day of March, 1911:	
RICHARD J. RODRIGO, Nuwara Eliya.	
V. SAM LINGAM, Nuwara Eliya .. .. .	One
Witness to the above signature, at Nuwara Eliya, this 13th day of March, 1911:	
B. H. WARD, Nuwara Eliya.	
DODWELL F. GARTH, Nuwara Eliya .. .. .	One
W. L. Garth, Nuwara Eliya .. .. .	One
Witness to the above signatures, at Nuwara Eliya, this 14th day of March, 1911:	
B. H. WARD, Nuwara Eliya.	
F. M. BARTHOLOMEUSZ, Nuwara Eliya .. .. .	One
Witness to the above signature, at Nuwara Eliya, this 14th day of March, 1911:	
C. W. BARTHOLOMEUSZ, Proctor, Nuwara Eliya.	

#### ARTICLES OF ASSOCIATION OF THE CEYLONESE SYNDICATE OF NUWARA ELIYA, LIMITED.

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

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

#### INTERPRETATION CLAUSE.

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

The word "Company" means "The Ceylonese Syndicate of Nuwara Eliya, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

"Ceylonese" means and includes all persons born and resident in Ceylon other than European.

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

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

## BUSINESS.

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

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

4. The original capital of the Company is Twenty thousand Rupees (Rs. 20,000), divided into Four hundred shares of Fifty Rupees (Rs. 50) each.

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

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

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

## SHARES.

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

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

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

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

Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them to the vendor or vendors of any 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. Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

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

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

15. Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but the Shareholder whose name stands first on the register, and no other, shall be entitled to the right of voting and of giving proxies and all other advantages conferred on a sole Shareholder.

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

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

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

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

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

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

## CALLS.

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

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

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

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

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

#### TRANSFER AND SHARES.

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

28. No transfer of shares shall be made to an infant or person of unsound mind, or to any person other than a Ceylonese.

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

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

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

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

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

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

#### TRANSMISSION OF SHARES.

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

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

37. If any person who shall become entitled to be registered in respect of any share under clause 36 on which the Company has any lien shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 41 hereof, shall be redeemable after sale or disposal.

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

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

46. The 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.

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

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

#### PREFERENCE SHARES.

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

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

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

#### BORROWING POWERS.

52. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the Company's property, 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 Three thousand Rupees.

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

54. For the purpose of securing the repayment of any such moneys so borrowed or raised, or for any other purposes, the Directors may grant, create, execute, and issue any mortgages, cash credits, debentures, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking, revenue, lands, property, rights, and assets of the Company, both present and future, including uncalled capital or unpaid calls, or may make, accept, or endorse on behalf of the Company any promissory notes or bills of exchange.

55. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged as the Directors may think fit, and may contain special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise.

56. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued.

## GENERAL MEETINGS.

57. The First General Meeting shall be held at such time, not being more than twelve months after the incorporation of the Company, and at such place as the Directors may determine.

58. Subsequent General Meetings shall be held once in every year at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is so prescribed, then at such place and at such time as soon after the first day in each year as may be determined by the Directors.

59. The General Meetings mentioned in the last preceding clause shall be called Ordinary General Meetings; all other meetings of the Company shall be called Extraordinary General Meetings.

60. The Directors may, whenever they think fit, call an Extraordinary General Meeting of the Company, and the Directors shall do so upon a requisition made in writing by not less than one-eighth of the number of Shareholders of the Company for the time being, or by any Shareholder or Shareholders holding in the aggregate one-eighth part of the shares of the Company for the time being subscribed for.

61. Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company.

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

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

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

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

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

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

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

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

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

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

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

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

## VOTING AT MEETINGS.

73. At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder; and unless a poll be immediately demanded by some member present and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book of the Company, shall be sufficient evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.

74. If at any meeting a poll be demanded by some Shareholder present at the meeting and entitled to vote, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and place and in such manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

75. The demand of a poll shall not prevent the continuance of a meeting for the transaction of business other than the question on which a poll has been demanded.

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

77. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him up to ten, and an additional vote for every five shares beyond the first ten up to thirty.

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

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

80. No Shareholder shall be entitled to vote or speak at any meeting unless all calls due from him on his shares have been paid, and no Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder, or person acquiring by marriage, shall be entitled to vote at any meeting held after the expiration of three months

from the registration of the Company, in respect of any share which he has acquired by transfer, unless he has been possessed of the share in respect of which he claims to vote at least three months previously to the time of holding the meeting at which he proposes to vote or speak.

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

82. No person shall be entitled to hold a proxy who is not a Shareholder of the Company.

83. The instrument appointing a proxy shall be printed or written, and shall be signed by the 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 Ceylonese Syndicate of Nuwara Eliya, Limited.*

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

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

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

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

DIRECTORS.

87. The number of Directors shall never be less than four or more than seven, 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 five shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

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

88. The first Directors shall be C. W. Bartholomeusz, Dodwell Frederick Garth, Chas. Henry Pate, Jr., Cornelis de Silva, Wilfred Lovell Garth, Timothy de Silva, and Donald Alexander Steward, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

89. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents of the Company, or Superintendents of any of the estates, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents, or Superintendents.

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

96. The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the Second Ordinary General Meeting increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

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

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

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

100. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of



any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortuous act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

#### POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the lease, purchase, or acquisition of any lands, estates, or property they may think fit, or any share or shares thereof.

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

105. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, 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, and other officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

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

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

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

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

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

111. In furtherance and not in limitation of, and without prejudice to, the general powers conferred or implied in the last preceding clause, and of the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the powers following (that is to say):—

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceeding on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and of any claims or demands made by or against the Company.

- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the awards.
- (c) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands by the Company.
- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents; with power to accept the office of the trustee, assignee, liquidator, or inspector, or 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 such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.
- (g) Before recommending any dividend to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies or for special dividends or for equalizing dividends or for repairing, improving, and maintaining any of the property of the Company, and for other purposes as the Directors in their absolute discretion think conducive to the interest of the Company, and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

#### PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

#### ACCOUNTS.

122. The agent or secretary or the agents or secretaries for the time being, or, if there be no agent or secretary or agents or secretaries, the 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 Shareholder shall have any right of inspecting any account or book or document of the Company, except as conferred by statute or authorized by the Directors or by a resolution of the Company in General Meeting.

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

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

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

127. Every such statement shall be accompanied by a report as to the state and condition of the Company, and as to the amount which the Directors recommend should be paid out of the 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.

#### AUDIT.

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

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

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

132. The remuneration of the Auditors other than the first shall be fixed by the Company in General Meeting, and 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 the Auditor is not supplied at the next Ordinary General Meeting, or if any casual vacancy shall occur in the office of Auditor, the Directors shall fill up the vacancy by the appointment of a person who shall hold the office until the next Ordinary General Meeting after his appointment.

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

136. The Auditor or Auditors for the time being shall have a list delivered to him or them of all books kept by the Company, and he or they shall at all reasonable hours in the 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 extension of the property or plant of the Company or any part thereof, or for any other purpose connected with the interest of the Company that they may from time to time deem expedient.

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

142. No Shareholder shall be entitled to receive payment of any dividend or bonus in respect of his share or shares whilst any 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 Directors for the benefit of the Company, and, if the Directors think fit, may be applied in augmentation of the reserve fund.

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

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

147. Any General Meeting declaring a dividend may direct payment of such dividend wholly or in part by the distribution of specific assets and in particular of paid up shares, debentures or debenture stock of the Company or of any other company or in any one or more of such ways, and the Directors shall give effect to such direction and when any difficulty arises in regard to the distribution they may settle the same as they think expedient, and in particular may issue fractional certificates and may fix the value for distribution of such specific assets or any part thereof, and may determine

that cash payments shall be made to any Shareholder upon the footing of the value so fixed in order to adjust the rights of all parties, and may vest any such specific assets in trustees upon such trusts for the persons entitled to the dividend as may seem expedient to the Directors, where requisite a proper contract shall be filed, and the Directors may appoint any person to sign such contract on behalf of the persons entitled to the dividend, and such appointment shall be effective.

## NOTICES.

148. Notices from the Company may be authenticated by the signature (printed or written) of the agent, or secretary, agents or secretaries, or persons appointed by the Board to authenticate the same.

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

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

151. All notices directed to be given to Shareholders shall, with 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 effect or any part thereof shall be made by the Directors under the powers hereby under the Ordinance conferred upon them.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Nuwara Eliya on the dates hereinafter mentioned:—

DONALD A. STEWARD.

TIMOTHY DE SILVA.

C. M. C. DE SILVA.

Witness to the above signatures, at Nuwara Eliya, this 13th day of March, 1911.

RICHARD J. RODRIGO, Nuwara Eliya.

V. SAM. LINGAM, Nuwara Eliya.

Witness to the above signature, at Nuwara Eliya, this 13th day of March, 1911.

B. H. WARD, Nuwara Eliya.

DODWELL F. GARTH.

W. L. GARTH.

Witness to the above signatures, at Nuwara Eliya, this 14th day of March, 1911.

B. H. WARD, Nuwara Eliya.

F. M. BARTHOLOMEUSZ, Nuwara Eliya.

Witness to the above signature, at Nuwara Eliya, this 14th day of March, 1911.

C. W. BARTHOLOMEUSZ,  
Proctor, Nuwara Eliya.

**The Kongsi Rubber Company, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the Hill Club, Nuwara Eliya, on Saturday, April 15, at 1.30 P.M. for the purpose of considering and, if thought fit, of confirming the special resolution passed at the Extraordinary General Meeting held on March 18, 1911, relating to subdivision of shares.

By order of the Directors,

A. J. VOLUM,

Portswood, Acting Agent and Secretary.  
Kandapola, March 22, 1911.

**The Korossa (Ceylon) Rubber Company, Limited.**

NOTICE is hereby given that the Fourth Ordinary General Meeting of the Company will be held at Hatton House, Hatton, on Saturday, April 8, 1911, at 12 noon.

*Business.*

1. To receive the report of the Directors and accounts for the year ending December 31, 1910.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor.
5. To transact any other business that may be duly brought before the Meeting.

The transfer books of the Company will be closed from April 8 to 22, 1911.

By order of the Board of Directors,

LIESCHING & LEE,

Nuwara Eliya, March 29, 1911. Secretaries.

**The Pambagolla Planters, Limited.**

AN Extraordinary General Meeting of the Shareholders of this Company will be held at the office of Messrs. Julius & Co., Fort, Colombo, on Saturday, April 8, 1911, at noon.

*Business.*

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

That the Directors be authorized to arrange terms for the sale and assignment of the lease of Pambagolla estate, and for the acquisition, assignment, and transfer of further lands of about 168 acres in extent and to execute all deeds necessary for such assignments and transfer.

By order of the Board,

per pro. BOUSTEAD BROS.,

F. STEPHENS,

Colombo, March 29, 1911. Agents and Secretaries.

**The Colombo Property Investment Company, Limited.**

NOTICE is hereby given that the Third Ordinary General Meeting of the Company will be held on Wednesday, April 5, at its registered office, No. 1, Baillie street, Colombo, at 3 P.M.

*Business.*

1. To receive the report of the Directors and accounts to December 31, 1910.
2. To elect Directors.
3. To elect an Auditor.
4. To transact such other business as may properly come before the Meeting.

By order of the Directors,

W. H. DAVIES & Co.,

Colombo, March 23, 1911. Agents and Secretaries.

**The Colombo Hotels Company, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company will be held at the registered office of the Company,

the Grand Oriental Hotel, Colombo, on April 7, 1911, at noon, for the purpose of considering, and, if approved, of passing the resolution set out at the foot of this notice.

Should the said resolution be passed by the requisite majority, it will be submitted for confirmation, as a special resolution, at a second Extraordinary General Meeting of the Shareholders of the Company to be subsequently convened.

By order of the Directors,

HAROLD M. MOORE,

Colombo, March 29, 1911. Secretary.

*Resolution.*

That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by the omission of—

“3. (g) To purchase or hire and employ horses and carriages for the use of the customers of the Hotel and others and by the addition of—

“(g) To purchase, let, hire, and employ horses and cattle and carriages, carts, and jinrickshaws, whether drawn by horses, cattle, or men, or mechanically propelled, for the use of customers of the Hotel and others.

“(h) To let, lease, sell, exchange, or mortgage the Company's lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, moneys, 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.

“(i) To borrow or receive on loan money for the purpose of the Company upon the security of promissory notes or 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.

“(j) 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.

“(k) 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.

“(l) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits or 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.

“(m) To amalgamate with any other company having objects altogether or in part similar to this Company.

“(n) 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.

“(o) 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.

“(p) 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."

And that 3 (h) be re-numbered 3 (g).

I, DON PETER ARSECULERATNE, of Galle, Barrister-at-Law, presently of "Waters Meet," Mutwal, Colombo, do hereby give notice that, since hence, I shall apply to the Hon. the Chief Justice and the other Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said Court.

"Waters Meet," D. P. ARSECULERATNE.  
Mutwal, Colombo, March 24, 1911.

## MUNICIPAL COUNCIL NOTICES.

### MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall, on Friday, December 16, 1910.

The Council met this day at 3 P.M., pursuant to notice dated December 9, 1910.

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

The Minutes of General Meeting and of Special Meeting of November 18, 1910, and December 9, 1910, respectively, having been printed, and copies thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of General Meeting of November 18, and Special Meeting of December 9, 1910; respectively, be confirmed.

1. Pursuant to notice, Mr. E. G. Jayewardene moved that the Special Committee appointed on April 22, 1910, to inquire into the further requirements of the Works Department in regard to the Engineering Staff, &c., be also authorized to inquire into the system of employment, treatment, and dismissal of officers obtaining in the Works Department.

Mr. C. P. Dias seconded.—Carried.

2 to 5. The following extracts from Minutes of Standing Committee on Law and General Subjects of December 5, 1910, on Municipal Works of December 6, 1910, on Finance and Assessment of December 6, 1910, and on Sanitation and Markets of December 8, 1910, were brought before the Council:—

*Extract from Minutes of Standing Committee on Law and General Subjects of December 5, 1910.*

(2) Proposed rates and fares for hiring of carriages in Colombo.—Passed as amended. (See )

	1st Class.	2nd Class.
	Rs. c.	Rs. c.
For every half-hour or portion thereof within the Municipality	.. 0 50	.. 0 30
For every six hours within the Municipality, 6 A.M. to 12 midnight	.. 3 0	.. 2 0
For a trip from Colombo to Mount Lavinia or Kelaniya and back	.. 7 50	.. 6 0

*Extracts from Minutes of Standing Committee on Municipal Works of December 6, 1910.*

- (2) Estimate for conversion of Lake road, Galle Face, into tar macadam road, Rs. 12,070; estimate for metalled and tarred over, Rs. 2,500.—Recommended the Rs. 2,500 scheme.
- (3) Revised estimate for Dean's road market, Rs. 31,321.87.—Sanctioned.  
Ask the Municipal Engineer what is the amount already spent on the work, progress made, and amount still required to finish it?
- (4) Amended estimate No. 147 of 1910, "Survey of General Cemetery, Kanatta," for a supplementary vote of Rs. 60.—Recommended.
- (5) Gratuity to Juan Appu, an employé of the Municipal Works Department, after a period of 25 year's service.—Recommended.
- (6) Gratuity to Cooly Muttu, an employé of the Municipal Works Department, after a period of 27 year's service.—Recommended.
- (8) To transfer a sum of Rs. 300 from vote No. 206 to vote No. 221, "Upkeep of Price Recreation Ground."—Recommended.
- (12) Appointment of Messrs. Schofield and Ingram on Rs. 3,000 per annum each as foremen in the Sanitation Department.—Recommended.
- (13) To consider the plan for the proposed widening of Queen street.—Recommended. (Chairman to look into the Crown grants to proprietors of houses in Queen street.)
- (14) Purchase of a 16-in. 100 volt G.E.C. desk fan for the use of the Medical Officer, of Health, at a cost of Rs. 75, to be met from vote No. 172, "Maintenance and Cleaning Town Hall."—Recommended.
- (15) Fixing of permanent boundary marks for Buller's road.—Recommended.
- (16) Estimate for fencing the Segregation Camp, Kanatta, Rs. 1,100.—Recommended.
- (17) Extension of Galle Face Hotel towards the sea front and the reservation of sufficient space to extend Galle Face drive.—The street line as suggested by the Municipal Engineer is recommended.
- (18) Tenders for supply of materials for 1911.—Passed.
- (19) Tenders for building the new Municipal Court-house.—Passed.

*Extracts from Minutes of Standing Committee on Finance and Assessment of December 6, 1910.*

- (2) Amended estimate No. 147 of 1910, "Survey of General Cemetery, Kanatta," for a supplementary vote of Rs. 60.—Recommended.
- (3) Estimate for conversion of Lake road, Galle Face, into tar macadam road, Rs. 12,070; estimate for metalled and tarred over, Rs. 2,500.—Recommended the Rs. 2,500 scheme.
- (4) Revised estimate for Dean's road market, Rs. 31,321.87.—Recommended.
- (5) Suggestion of the Financial Assistant that the expenses of the Sanitation Department be apportioned during the period of construction, between capital and maintenance.—Recommended.
- (7) Provision of houses for Revenue Inspectors at Council's expense.—Recommended.
- (9) Application from Mr. H. W. R. Gooneswardene, Head Clerk, Commutation Department, for an increased personal allowance.—Recommended Rs. 300.



- (10) Transfer of over-expenditure under vote No. 182 from vote No. 82.—Recommended.
- (11) Application for a rebate from the renter of the Lock-gate toll for loss sustained by him during the month of September, 1910, for want of water in the canal.—Adopt the Hon. the Government Agent's recommendation.
- (13) To transfer a sum of Rs. 300 from vote No. 206 to vote No. 221, "Upkeep of Price Recreation Ground."—Recommended.
- (14) To consider the following scale of pay to Municipal binders, viz. :—Initial salary Rs. 15 per mensem ; after 2 years' service Rs. 17 per mensem ; after 3 years' service Rs. 19 per mensem ; after 4 years' service Rs. 21 per mensem ; after 5 years' service Rs. 23 per mensem ; after 6 years' service Rs. 25 per mensem ; after 15 years' service Rs. 27.50 per mensem ; after 25 years' service Rs. 30 per mensem.—Recommended.
- (16) To transfer a sum of Rs. 650 from vote No. 206, "Repairs to Paved Footways," to vote No. 207, "Urgent Repairs."—Recommended.
- (17) Encroachment opposite premises No. 47, St. John's road, and disposal of it by Council for a sum of Rs. 750.—Accept the offer. Council to renounce right to the strip of land.
- (19) Colonial Auditor's letter No. 1,755 of October 5, 1910, on the question of the payment of a clerk's available half salary to another clerk who drew his own full salary.—Chairman's recommendation approved.
- (22) To transfer a sum of Rs. 58 from the salaries vote of the Conservancy Branch to the salaries vote of the Sanitation Branch, to meet the salary of Mr. S. D. Blacker for November and December, 1910, transferred to the latter Department.—Recommended.
- (27) Granting of boot allowance to officers in receipt of rickshaw allowance.—Recommended that Messrs. Rupesinghe, Herft, La Brooy, and Dias should receive boot allowance in view of the ambiguity of the rule ; but that in future no one who receives rickshaw allowance should also get boot allowance.
- (28) Payment of compensation to Mr. A. C. G. S. Amarasekara for expenses incurred in connection with the address of welcome to T. I. H. the Crown Prince and Princess of Germany.—Recommended Rs. 75.
- (29) Estimate for fencing the Segregation Camp, Kanatta, Rs. 1,100.—Recommended.
- (30) Purchase of a 16-in. 100 volt G.E.C. desk fan for the use of the Medical Officer of Health, at a cost of Rs. 75, to be met from vote No. 172, "Maintenance and Cleaning Town Hall."—Recommended.
- (31) Granting of authority to the Chairman to waive all items of revenue which he considers irrecoverable.—Recommended.
- (32) Question of abolishing the post of collector of vehicle and animal tax and appointment of an additional Revenue Inspector on Rs. 600 per annum and rickshaw allowance of Rs. 300 per annum.—Recommended.
- (33) Authority to transfer a sum of Rs. 59.67 to estimate No. 157, "Refund of Fines, Rents, &c.," from estimate No. 40, "Refund, Vehicles and Animals Department."—Recommended.
- (34) Employment of a special messenger for the Medical Officer of Health, in connection with smallpox.—Recommended.
- (37) Appointment of Messrs. Schofield and Ingram on Rs. 3,000 per annum each as foremen in the Sanitation Department.—Recommended.
- (38) Transfer of Rs. 1,000 from vote No. 233, "Shifting of Lamps, Repairs to Fittings, &c.," to vote No. 288, "Purchase and Upkeep of Meters, 1910."—Recommended.
- (41) Applications for the lease of Municipal land situated in Green street.—Sell lease for 3 years by public auction (with clause for surrender at 3 months' notice).
- (42) Proposed tramway extension through Skinner's road.—Chairman's recommendation approved.
- (43) Authority for the purchase of apparatus for bacteriological works.—Recommended.
- (44) To transfer a sum of Rs. 25 from vote No. 147 to vote No. 146, "Upkeep of Graves, &c."—Recommended.
- (46) Transfer of Rs. 200 from vote No. 19, "Costs in Legal Proceedings," to vote No. 165, "Stationery."—Recommended.
- (47) Transfer of Rs. 650 from vote No. 213, "Dredging Lake," to vote No. 243, "Surveys and Tracings."—Recommended.
- (49) Question of fixing a maximum to the salary of the Secretary, Municipal Council.—Recommended that the Secretary should be placed on the footing of an ordinary Head of Department, the initial salary being Rs. 6,000 rising to Rs. 8,000 by annual increments of Rs. 500. The present Secretary's pay should be raised to Rs. 7,800 for 1911, and to Rs. 8,400 for 1912.

*Extracts from Minutes of Standing Committee on Sanitation and Markets of December 8, 1910.*

- (5) Transfer of over-expenditure under vote No. 182, "Repairs to Segregation Camp," from vote No. 82.—Recommended.
- (6) Employment of a special messenger for the Medical Officer of Health, in connection with smallpox.—Recommended as a temporary measure.
- (7) Tenders for supply of disinfectants during 1911.—Passed.
- (8) Tenders for provisioning patients at the Municipal Enteric Hospital, Kanatta, during 1911.—Passed.

The Chairman moved that Council do go into Committee to consider items 2, 3, 4, and 5 on the agenda. Mr. C. P. Dias seconded.

(Council in Committee.)

2. Mr. Arthur Alvis moved that the recommendation of Standing Committee on Law and General Subjects of December 5, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.
3. Mr. L. B. Fernando moved that the recommendations of Standing Committee on Municipal Works of December 6, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.
4. Mr. L. B. Fernando moved that the recommendations of Standing Committee on Finance and Assessment of December 6, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.
5. Mr. L. B. Fernando moved that the recommendations of Standing Committee on Sanitation and Markets of December 8, 1910, be adopted. Mr. C. P. Dias seconded.—Carried.

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

6. Supplemental Budget for 1910 was brought before the Council, having been printed and circulated.

The Chairman moved that the Supplemental Budget for 1910 be passed, and that the Chairman be authorized to insert in it the additional items passed at to-day's meeting. Mr. C. P. Dias seconded.—Carried.

7. Question of the using of acetyline gas or electric head lights in motor cars within Municipal limits and amendment of by-law having been brought before the Council, papers were laid on the table.

8. Memorandum from the Chairman on the subject of the inclusion of Wellawatta within Municipal limits was brought before the Council, having been printed and circulated.—Resolved that the matter be postponed for the next January Meeting of Council for final decision.

9. Correspondence on the question of widening the road to the Graving Dock was brought before the Council.

The Chairman moved that this Council is prepared to construct a road having a 54-foot roadway and a 21-foot path. Mr. C. P. Dias seconded.—Carried.

With permission of Council the Chairman brought up the question of the site known as Dhobies' Pond, for a central dispensary in connection with the Tuberculosis Commission, and moved that the matter be referred to a Special Committee, consisting of Messrs. C. P. Dias, Arthur Alvis, E. G. Jayewardene, and Sir Allan Perry, Kt., for consideration and report. Mr. C. P. Dias seconded.—Carried.

10. Retirement of Mr. J. P. Mendis, Scavenging Inspector, and granting of 3 months' (less 5 days) privilege leave from January, 1911, prior to retirement.

The Chairman moved that the retirement be sanctioned, and that the usual privilege leave prior to retirement be granted. Mr. C. P. Dias seconded.—Carried.

11. Chairman moved that the valuation of properties contained in the assessment books of 1910 for the year 1911, subject to such alterations as the Chairman may from time to time find necessary in respect of the following wards, be adopted: Kotahena A. Maradana. Mr. C. P. Dias seconded.—Carried.

12. Extension of 3 months' leave to Mr. L. A. B. Peile, Superintendent of the Fire Brigade, from January 1, 1911.

The Chairman moved that the leave asked for be granted. Mr. C. P. Dias seconded.—Carried.

13. Further leave granted to Inspector Davidson from November 1, 1910, to January 31, 1911, owing to continued ill-health.

The Chairman moved that the leave granted by him be confirmed. Mr. C. P. Dias seconded.—Carried.

14. Excess leave over 30 days granted to Mr. D. M. Don Stephen, clerk, Works Department, from November 23, 1910, owing to ill-health.

The Chairman moved that the leave granted by him be confirmed. Mr. C. P. Dias seconded.—Carried.

15. Cancellation of sale of premises Nos. 176-6, 177-70, 71, 178-72-72A, 180-72c, 174-4, 175-5, 90, 91, 92, 107-109, 88, and 99, Jampettah street; 3,123-204, 113-324, 3,275-64, 3,276-68, 2,981-307, 2,804-342, 2,806-343, 2,808-348, 2,825-334, 202-32, 3,181-144, 3,179-142, 2,805-343, 3,189-121, 320-140, 64-289, 122A, 3,260-58, 3,163-172, 3,197-118, and 16r, Alutmawatta; 245 and 1,478-234, Madampitiya; 5A and 4A, Madampitiya lane, 272-20, 271-19 (1), 19 (2), 269-18A, 18B, and 261-5/1 and 5/2, Gomes lane; 92-32 and 22c, Dias place; 89, 836-60, and 56, Old Moor street; 3/3A, Kotta road; 20/22, 3,579-207, 3,573-216, 3,575-214, 3,635-165, 4,208-9, 4,166-39, 4,162-47, 3,608-176, 3,609-175, 3,576-211, and 72/74, Mutwal street; 13, 28, 65, 73, 26, 55, 40, 6, 38, 25/25A, 69, 1,043-21, and 47, New Chetty street; 54A, 20B, 20, 62c, 38, 36A, 34, 277, and 46A, Maligakanda; 45i, 12B, 1, and 43, Temple road; 68, 70, 54B, 43, 72A, 72A/2, 6, 12, 13, 14, 15A, 28, 25c, 31A, 95, 71, 73, 101, and 39B, Maligawatta; 181, 186, 147, 61c, 60, 119B, and 142, 2nd Division, Maradana; 8B, 8D, 8A, 7, 67A, 24, 12B, 452-76F, 453-76E, 454, 76E, 80, 77F, 59B, 75, and 73, Piachaud's lane; 49, 6, and 44A, Darley road; 100, 13, 197, 237, 234, 209, 247, 46A, 249G, 232E, 42A, 59A, 68, 136, 2, 10, 15, 21, 21B, 27, 28A, 31, 34, 39B, 42, 197A, 127, 128, 204B, 212A, 212, 247, 254, 237, 219, 236, 194, 169A, 83A, 90L, 124, 126A, 126, 206, 57c, 887-237E, 90F, 90, and 11, Dematagoda; 15, 7, 11, 14, and 17, Arab place; 16, 21, 37, 1A, 2, 15, and 19, Avondale road; 130, 143c, 162, 74B, 237, 181, 222, 36, 3, 3A, 3B, 231F, 134, 139A, 151, 138A, and 231c, Kollupitiya road; 1 and 3, Carmel road; 3, 15, and 15A, Bambalapitiya; 7, Kanatta road; 47, 14, 1, 46A, 2, 1, 20, 25, and 8, Mosque lane I.; 37, 4, 58, 6, and 39, Hill street; 36, 63, and 62, Wolfendahl street; 1,110-62A, 64, 1,059-97, and 1,071-89, Galkapanawatta; 992-9A, 5th Cross street; 3, Ditch lane; 35, 48, 34, and 19, Kew street; 74A, 682-29 (3), 62, 461, 104, 74, 131, 579, and 76, Hulftsdorp street; 579-53, 574-49, 508-104, and 61, Dam street; 473-55 (12), 472-55 (1), 55 (4), and 21, San Sebastian street; 625-626-627-146, 31, 28, and 29, Peer Saibo's lane; 578-133, 577-132, 576-131, 579-134, 134c, 52, and 88, St. Joseph's street; 2,368-119B, 2,367-119 (4), 2,366-119 (3), 2,365-119 (2), and 2,364-119 (1), Kotahena; 3,310, 30, 3,322-20, and 3,269-12, St. Jame's street; 3,465-96, 3,455-33, 3,478-106, 3,448-50, 3,467-98, 4,332-70, 4,312-86, 3,392-16 (1), 89, 3,479-107, 4,304-78, 4,303-78, 3,393-16, 3,436-43 (1), 3,437-43, 4,324-62, and 3,454-53, Tanque Salgado; 3,870-186, 3,983-66, 3,686-108, 119B-141, 3,830-208, 3,952-92, 3,950-89, 3,863-177, 3,692-104, 3,691-106B, 3,795-232, 3,991-60, 27/38, 3,867-190, 3,358-184, 112/127, 3,657-320, 3,658-319, 3,659-318, 3,897-147/148, 3,896-148, 3,895-149, 3,663-314, 3,851-191, 3,677-298, 3,970-76, 3,971-76, (1) 4,027-38, 3,858-184, 3,986-64, 3,661-316, 3,660-217, 3,662-315, and 4,014, Modera street; 947-191, 869, 982-155, 887-43, and 1,044-129, Grandpass; 842-125, 841-126, and 113, Layard's Broadway; 687-55, 616, 120, 109, 88, 93, 646-90A, 68, and 682-62A, Messenger street; 48E, 34, 89, 131c, 58B, 105, 66A, 15, 41D, 41i, 130, 145, 8, 32, and 14/14E, Wellawatta; 88-54/55, 82A, 19, 1,661-49c, 1,676-39, 261, and 1,687-29, Blomendahl street; 752-27 and 72, Chekku street; 394-395, 93-104, 16/17, 8, 87/88, and 76, Ferry street; 208-93 and 138A-88, Main street; 923-7, Market street; 4A, Symond's road; 13, 13A, 13B, 19, 24, 99-28, 101-28, 100-28, 126-18, and 128-17, Skinner's road'south; 59-11, 3, 4/5, 60, 12, 85, 11, and 61-12, Lock-gatelane; 2,878-26, 2,863-32, and 2,924-32, Wall's lane; 5R, Alston place; 13, 414-17-(1), 17 (8), 389-5-(1)-(8), 388-5-(1)-(7), and 385-4-4 (3), Akbar's lane; 18, 19, 34/A, 32, and 34, Drieberg's lane; 37A, Belmont street; 3, 8, and 4, Nelson's lane; 4, Hudson's road; 476-86 and 478-84, Silversmith street; 690-23A and 680-37, Urugodawatta; 4,258-135, 14, 68, 36, 39A, 59, and 8, Church street; 3,354-71, 3,344-16, 4,278-149, 4,229-134, and 4,228-134, Marshall street; 10 and 8, Rudd's lane; 36, 18, and 19, Silversmith lane; 37, 1, 43, 31, 5F, 5B, and 30, Muhandiram's road; 26, 45/46, 45A, 45B, 45c, 45D, and 45E, Malay street; 6, 12, 11, 8, and 2, Albert road; 13, Cameron's place; 11/16 and 36/91, Tanque Salgado, New Fishers' Quarters; 5 and 8, Station passage; 18, Ward place; 111, 117/117, 182, and 166, 1st Division, Maradana; 36 and 2, Forbes road; 70A and 43, Dean's road; 3A, Captain's garden; 62A, 3rd Division, Maradana; 39, 63, 34, 83, and 40, Gintupitiya street; 48, 3, 35, 29, 31, and 25, Brassfounder street; 1,315A-48A, 49, 907, 121, 67, 24, 9, and 45, New Moor street; 4, Wekanda; 22, Java lane; 6/7, Kuruwe street; 11/14, Mosque lane II.; 11, 6, Andivol street; 23 and 9/10, Glennie street; 58, Union place; 3,524-50, 3,523-50, and 3,502-25, Elie-housé road; 396-55 and 352-18, Prince street; 395-56/57, 11, 11A, 617-27, 611-36/38, and 604-45, 1st Cross street; 652-62, 673-34, 679-28, 687-17, 13, 669-40, and 644-73, 2nd Cross street; 408-3, Mitcho's lane; 862-52, 837-80, and 836-81, 5th Cross street; 550-15 and 562-26A, Norris road; 511-84 and 519-92, Maliban street; 333/15 and 311-2, 2nd Fishers' lane; 335-15, Front street; 10, Vauxhall street; 1A, Lily street; 22, Barber street; 47, Gabo's lane II., 17, Baines place; 245-18, Keyzer street; 194-13/13A, Galpotta street; 50-136, Reclamation road; and 328-20, 2nd Fishers' lane.

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

16. Report of the Medical Officer of Health for 3rd quarter, 1910, was laid on the table, having been previously printed and circulated.

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

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

19. Statement of Receipts and Disbursements from January 1 to October 31, 1910, and Progress Report of Work done for November, 1910, were laid on the table.

20. 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 December, 1910.

Return of Average Daily Supply and Consumption of Water for October, 1910.

The Municipal Engineer's Report for November, 1910, on the condition of Tramway Routes.

Confirmed on January 20, 1911.

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

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 December 31, 1910.

## REVENUE.

	Estimated Receipts to Revenue Dec. 31, 1910.		Estimated Receipts to Revenue Dec. 31, 1910.	
	Rs.	c.	Rs.	c.
<b>TAXES.</b>				
1 Commutation under Road Ordinance ..	120,000	0	135,106	75
2 Taxes on vehicles and animals (under section 128 of Ordinance No. 7 of 1887) ..	50,000	0	64,410	86
3 Do. costs ..	150	0	423	13
4 Dog tax ..	5,500	0	5,485	2
<b>LICENSES.</b>				
5 Carriage and rickshas for hire ..	15,500	0	16,136	25
6 Passenger hackeries for hire ..	400	0	404	62½
7 Cart, coach, and tram cars ..	8,200	0	9,700	27½
8 Boat ..	45	0	67	28
9 Boat—issued by Master Attendant ..	5,700	0	5,996	25
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	136	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	5,514	50
17 Guides' ..	60	0	60	0
18 Poison ..	200	0	156	75
19 Trade licenses ..	20,000	0	10,105	88
20 Auctioneers' and brokers' ..	10,000	0	9,515	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	10,237	50
<b>JUDICIAL FINES.</b>				
23 By Municipal Magistrate ..	45,000	0	42,403	13
24 By Police Magistrate ..	50	0	41	50
<b>TOLLS.</b>				
25 Victoria bridge, Grandpass ..	82,617	0	59,462	75
26 Bambalapitiya ..	62,982	0	47,236	50
27 Mutwal ferry ..	1,315	0	1,315	0
28 Lock-gate ..	415	0	242	10
<b>MARKETS.</b>				
29 Edinburgh, fruit and vegetable ..	1,800	0	2,196	70
30 Price park, fruit and vegetable ..	4,000	0	5,614	44
31 Edinburgh, meat ..	6,000	0	7,146	0
32 St. John's fish market ..	3,000	0	4,203	87
33 Dean's road market ..	20,700	0	20,721	64½
34 Grandpass market ..	2,500	0	1,812	84
35 Kollupitiya market ..	1,180	0	1,380	0
36 Gintupitiya street market ..	3,200	0	3,424	0
37 Slave Island market ..	4,000	0	—	—
38 Bambalapitiya market ..	750	0	798	0
39 Costs for recovery of arrears of market rents ..	100	0	284	47½
<b>SLAUGHTER-HOUSES.</b>				
40 Dematagoda, slaughtering fees ..	20,500	0	23,384	95
41 Dematagoda, feeding fees ..	24,000	0	27,273	30
42 Dematagoda, sale of blood ..	225	0	225	0
43 Dematagoda, sale of manure ..	100	0	207	50
44 Dematagoda, cost of gas to stove ..	300	0	316	50
45 Madampitiya, grass land ..	192	0	125	0
46 Fees for inspection of frozen meat ..	1,000	0	1,910	81
<b>PUBLIC HEALTH DEPARTMENT.</b>				
<i>Sanitary Branch.</i>				
47 Recoveries from limewashing bills ..	1,500	0	1,042	46
48 Disinfection of infected clothing ..	30	0	55	0
<i>Conservancy Branch.</i>				
49 For conserving private latrines ..	50,000	0	65,165	86
50 Buckets sold ..	200	0	71	73
51 Disinfectants, &c., sold ..	1,000	0	1,413	87
52 For clearing cesspit privies ..	750	0	458	75
53 Lease of grass land at night soil depôt ..	5,520	0	4,467	50
54 Costs on arrears on conservancy ..	1,000	0	1,285	10
<b>CATTLE MART AND QUARANTINE STATION.</b>				
55 Fees ..	32,500	0	33,798	20
56 Lease of boutiques, &c. ..	1,200	0	1,602	0
57 Sale of manure ..	600	0	870	50
<b>ASSESSMENT ACCOUNT.</b>				
<i>Consolidated Rate.</i>				
58 Arrears ..	184,508	0	159,742	2
59 Current ..	943,543	0	867,332	46
60 Advance ..	25,000	0	80,562	63
61 Consolidated rate, costs on recoveries ..	25,000	0	34,063	0
62 Military contribution for lighting the Fort ..	1,701	84	1,701	84
<b>SALE OF WATER.</b>				
63 Sale of water ..	250,000	0	286,810	81
64 Costs on recoveries ..	100	0	636	73
65 Contribution by Military ..	10,000	0	10,000	0
66 Meter rents ..	10,000	0	9,540	10
<b>MISCELLANEOUS.</b>				
67 Fees for registering bonds ..	200	0	225	50
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	456	24
71 Interest ..	8,000	0	19,253	98
72 Miscellaneous ..	2,000	0	10,390	77
73 Mulet ..	1,500	0	1,374	24
74 Sale of tender and specification forms ..	50	0	62	10
75 General cemeteries, fees, &c. ..	7,100	0	9,593	67
76 Fees for testing kerosine oil ..	750	0	899	0
77 Cattle seizure fees ..	900	0	838	42
78 Fire brigade fees ..	200	0	294	0
79 Grazing fees ..	1,540	0	1,297	45
<i>Rents.</i>				
80 Racquet Court ..	*1,000	0	950	0
81 Cricket pitches, &c. ..	*160	0	523	25
82 Grass land and other property ..	4,750	0	5,856	95
83 Superintendent's quarters, Bridge-of-boats ..	480	0	489	88
84 Dynamite magazine ..	50	0	50	0
85 Mansergh avenue ..	24	0	30	0
86 Skinner's road ..	6,000	0	189	0
87 Maradana to Base Line road ..	*1,392	0	2,508	31
88 Chpurchyard lane ..	600	0	788	85
89 Reclamation road ..	2,500	0	—	—
90 Refund of overpayment on account, Land Acquisition, Infectious Diseases Hospital ..	—	—	5,370	44
91 Do. Mansergh avenue ..	—	—	466	25
92 Rent of land, Infectious Diseases Hospital, Kolonnawa ..	—	—	7	50
<b>Total</b> ..	<b>2,264,183</b>	<b>16</b>	<b>2,260,049</b>	<b>41</b>

## EXPENDITURE.

	Estimated Expenditure for 1910.		Disbursements to Dec. 31, 1910.			Estimated Expenditure for 1910.		Disbursements to Dec. 31, 1910.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<b>NON-EFFECTIVE CHARGES.</b>									
1 Annuity for waterworks	100,000	0	100,000	0	31 Horse allowance	600	0	600	0
2 Annuity for Victoria bridge	8,000	0	8,000	0	32 Ricksha allowances	1,565	0	1,504	51
3 Interest and sinking fund on loans	297,770	0	222,183	84	33 House allowances	360	0	360	0
4 Pensions	22,075	19	18,944	80	34 Boot allowances	90	0	78	0
5 Fee for audit of accounts	5,000	0	5,000	0	35 Uniforms	600	0	502	42
6 Maintenance of police	62,633	0	62,633	0	36 Lighting cattle mart	1,000	0	818	10
<b>SALARIES AND EXPENSES OF DEPARTMENTS.</b>									
<b>CHAIRMAN.</b>									
<i>Personal Emoluments.</i>									
7 Salary of Chairman	18,000	0	18,000	0	37 Contingencies	2,485	0	2,395	77
<i>Other Charges.</i>									
8 Horse allowance to Chairman	976	75	767	74	38 Prevention of diseases in animals	1,000	0	730	27
<b>SECRETARIAT.</b>									
<i>Personal Emoluments.</i>									
9 Salaries	23,555	0	23,527	95	39 Tin plates for boat licenses issued by Master Attendant	400	0	227	73
<b>ACCOUNTANT'S DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
10 Salaries	9,389	66	9,196	64	40 Refunds, Vehicles and Animals Department	40	33	40	33
<i>Other Charges.</i>									
11 Travelling allowance	180	0	—	—	41 Badges, tin plates, and fare tables	1,418	0	1,155	41
309 Typewriter	450	0	—	—	42 Painting and branding	582	0	581	49
<b>SHROFF'S DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
12 Salaries	4,242	0	4,232	16	43 Capture of dogs	3,000	0	1,976	85
<i>Other Charges.</i>									
13 Transport allowance	180	0	180	0	44 Dog tickets	750	0	605	13
<b>ASSESSMENT DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
14 Salaries	15,731	0	15,730	61	45 Destruction of rats	4,100	0	4,099	85
15 Commission to collectors	22,403	0	22,395	47	46 Cost of grazing tickets	200	0	112	58
<i>Other Charges.</i>									
16 Refunds	250	0	204	98	47 Underwood typewriter	365	0	365	0
17 Advertisements	1,000	0	786	45	281 Cost of enamelled cart plates	568	6	568	6
18 Transport allowances	1,800	0	1,726	21	<b>REVENUE OFFICER'S DEPARTMENT.</b>				
19 Costs in legal proceedings	2,800	0	1,430	22	<i>Personal Emoluments.</i>				
20 Street number plates	3,600	0	3,413	26	48 Salaries	11,134	70	10,583	76
287 Commission to Mudaliyar Seneviratna for assessing Government property	1,309	0	1,309	0	34/09 Salaries, Revenue Department, Re-vote to pay Revenue Officer's Increment for 1909	250	0	250	0
<b>COMMUTATION DEPARTMENT.</b>									
<b>ROAD ORDINANCE.</b>									
<i>Personal Emoluments.</i>									
21 Salaries	3,570	0	3,484	2	<i>Other Charges.</i>				
22 Personal allowance	300	0	300	0	49 Transport allowances	2,760	0	2,659	35
23 Commission, &c.	13,565	0	11,965	35	<b>MUNICIPAL COURT.</b>				
24 Salaries for extra clerks	840	0	671	32	<i>Personal Emoluments.</i>				
<i>Other Charges.</i>									
25 Refunds	100	0	71	25	50 Salaries	12,605	28	12,318	2
26 Uniform (division officers')	300	0	60	0	294 Gratuity to widow and children of Marshall Perera, Process Server	144	0	144	0
27 Miscellaneous	1,100	0	1,073	0	319 Gratuity to widow of late Process Clerk, J. E. Atapattu	87	0	87	0
<b>VETERINARY DEPARTMENT.</b>									
<i>Personal Emoluments.</i>									
28 Salaries and wages	20,852	50	18,340	15	<b>PRINTING DEPARTMENT.</b>				
29 Commission on vehicles and animal taxes	240	0	120	0	<i>Personal Emoluments.</i>				
30 Extra clerks, &c., in connection with the licensing of vehicles	1,500	0	1,317	64	51 Salaries of staff	6,693	70	6,693	70
<i>Other Charges.</i>									
					52 General upkeep and stores	869	80	800	70
					53 Repairs and upkeep of machinery and for gas	510	0	335	62
					282 Cost of compositors' frames	555	0	554	81
					<b>PUBLIC WORKS DEPARTMENT.</b>				
					<i>Personal Emoluments.</i>				
					54 Salaries (excluding overseers)	88,762	45	85,705	85
					55 Salaries of overseers	19,268	50	16,605	18
					319/09 Salary to Mr. R. Skelton, difference in exchange between 1/4 and 1/10, re-voted	527	45	473	96
					280 Salary, Caretaker, Base Line road	500	0	379	61
					283 Gratuity to J. E. Arlappen	125	0	125	0
					290 Gratuity to Kanapathi Kangany, Cooly	177	32	177	32
					296 Payment to Mr. C. L. Cox for report on Drainage Administration in India	800	0	800	0
					300 Salary to Mr. N. M. Ingram, difference in Exchange between 1/4 and 1/6	526	75	525	11
					312 Gratuity to Moses Isaac Nadan, Cooly	112	50	112	50
					328 Gratuity to Muttu, cooly	117	0	—	—
					331 Gratuity to Juan Appu	242	60	—	—

	Estimated Expenditure for 1910.		Disbursements to Dec. 31, 1910.	
	Rs.	c.	Rs.	c.
<i>Other Charges.</i>				
56 Transport, house, and personal allowances ..	8,400	0	7,004	83
57 Survey and drawing materials ..	2,500	0	1,704	34
58 Photographic materials and chemicals ..	500	0	158	82
59 Overseers' transport allowances	3,600	0	3,239	40
278 Commuted travelling allowance to head gardener February 1, to December 31, at Rs. 300 per annum ..	275	0	275	0
293 Passage Money, Assistant Engineer, H. Wijanathan ..	577	50	577	50
<b>WATERWORKS DEPARTMENT.</b>				
<i>Personal Emoluments.</i>				
60 Salaries (excluding overseers' and mechanics') ..	26,802	0	26,801	5
61 Salaries to overseers and mechanics ..	7,198	0	7,166	81
<i>Other Charges.</i>				
62 Transport allowances (excluding overseers' and mechanics') ..	5,577	0	5,576	59
63 Transport allowance to overseers and mechanics ..	540	0	480	0
<b>FIRE BRIGADE.</b>				
(Including Ambulance.)				
<i>Personal Emoluments.</i>				
64 Salaries and wages ..	18,188	0	17,782	10
65 Doctor's fee ..	640	0	626	67
<i>Other Charges.</i>				
66 Transport allowances ..	660	0	570	0
67 Uniforms, &c. ..	3,128	75	1,756	40
68 Stores ..	1,512	25	1,512	25
69 Horses ..	3,420	0	3,420	0
70 Telephones ..	600	0	515	0
71 Working expenses and lights ..	2,560	0	2,241	22
<b>PUBLIC HEALTH DEPARTMENT.</b>				
<b>SANITARY BRANCH.</b>				
<i>Personal Emoluments.</i>				
72 Salaries ..	49,575	70	47,867	61
73 House allowances ..	7,500	0	4,704	14
74 Fees to analyst ..	6,000	0	6,000	0
75 Fees to Bacteriologist ..	500	0	191	50
76 Wages of disinfecting coolies ..	2,808	0	2,767	80
77 Salary of inspector of outside dairies and laundries ..	1,440	0	840	0
78 Salaries and fees, Municipal midwives ..	3,573	37	3,377	20
79 Female attendant for contact ambulance ..	60	63	60	63
301 Salary to Dr. Philip, difference in exchange between 1/4 and 1/6 ..	641	62	641	25
324 Salaries of Rural Inspectors ..	517	74	362	25
<i>Other Charges.</i>				
80 Materials for disinfecting station	300	0	67	15
81 Notification fees ..	2,000	0	1,020	0
82 Segregation camps, feeding of contacts, &c. ..	2,462	47	2,462	47
83 Miscellaneous ..	1,521	77	1,521	32
84 Samples for analyses ..	100	0	17	50
85 Midwives, remuneration, equipment, &c. ..	200	0	43	0
86 Transport of infected goods ..	500	0	407	99
87 Ricksha allowance ..	3,390	0	3,344	0
88 Conveyance allowance ..	7,320	0	1,498	67
89 Boot allowance ..	324	0	324	0
90 Uniforms ..	395	0	362	45
91 Repairs and equipment to furniture, vaccine station ..	50	0	—	—
92 Shifting allowance to inspectors	120	0	110	0
93 Cost of disinfectants ..	3,600	0	3,569	40

	Estimated Expenditure for 1910.		Disbursements to Dec. 31, 1910.	
	Rs.	c.	Rs.	c.
<i>Special Expenditure.</i>				
94 Anti-pest gang ..	1,060	0	990	52
95 Cleansing gang ..	1,992	80	1,435	45
96 Enteric cleansing gang ..	1,704	0	1,556	69
297 New contact van ..	800	0	800	0
299 Seven hand ambulances ..	1,575	0	1,575	0
302 Surgical Appliances for Ambulances ..	325	0	194	6
325 Allowances, Rural Inspectors ..	55	0	—	—
<b>SLAVE ISLAND DISPENSARY.</b>				
<i>Personal Emoluments.</i>				
97 Medical officer ..	1,000	0	687	50
98 Dispenser ..	600	0	550	0
99 Salary of two visitors at Rs. 40 each ..	960	0	420	0
100 One dispensary servant ..	180	0	165	0
<i>Other Charges.</i>				
101 Ricksha allowance to medical officer ..	180	0	165	0
102 Ricksha allowance to the two visitors at Rs. 180 each ..	360	0	157	50
103 Rent of station ..	900	0	550	0
104 Furniture ..	785	13	685	13
105 Medicines, &c. ..	1,400	0	1,148	46
106 Contingencies ..	500	0	176	72
<b>MUNICIPAL ENTERIC HOSPITAL.</b>				
107 Salaries ..	5,856	0	4,391	51
<i>Other Charges.</i>				
108 Diet ..	4,443	76	3,691	30
109 Extras ..	1,500	0	1,155	4
110 Stimulants ..	700	0	630	27
111 Contingencies ..	956	24	956	24
112 Burials ..	400	0	193	60
113 Equipment ..	1,400	0	1,322	28
114 Diet to nurses ..	960	0	554	50
<b>PUBLIC HEALTH DEPARTMENT.</b>				
<b>CONSERVANCY BRANCH.</b>				
<i>Personal Emoluments.</i>				
115 Salaries and wages ..	17,396	0	16,647	58
116 House allowances ..	480	0	475	0
<i>Other Charges.</i>				
117 Conservancy of dry-earth closets	69,824	76	69,720	84
118 Supply of coir dust ..	12,741	76	12,741	69
119 Stationery, &c. ..	600	0	578	69
120 Refunds ..	300	0	292	80
121 Hire of bulls ..	41,962	40	41,962	40
122 Postage ..	300	0	143	62
123 Uniform, &c. ..	627	90	613	84
124 Rent of night soil depôt, Nara-hempitiya ..	1,638	0	—	—
125 Miscellaneous ..	1,192	0	1,121	52
126 Transport allowances ..	1,200	0	1,160	0
127 Oil allowance ..	48	0	43	0
128 Supply of latrine buckets ..	600	0	443	26
129 Supply of storage buckets for latrines ..	300	0	100	0
<b>MARKETS.</b>				
<i>Personal Emoluments.</i>				
130 Salaries ..	6,081	35	5,381	52
<i>Other Charges.</i>				
131 Tools and equipment ..	300	0	278	97
132 Hoses, &c., to markets ..	1,000	0	178	83
133 Uniforms ..	374	0	209	40
285 Demolition of Slave Island market ..	1,350	0	958	2
<b>SLAUGHTER-HOUSE.</b>				
<i>Personal Emoluments.</i>				
134 Salaries ..	4,186	0	4,185	84
135 House allowance to Assistant ..	180	0	180	0

	Estimated Expendi- ture for 1910. Rs. c.	Disburse- ments to Dec. 31, 1910. Rs. c.		Estimated Expendi- ture for 1910. Rs. c.	Disburse- ments to Dec. 31, 1910. Rs. c.
<i>Other Charges.</i>			<b>PUBLIC WORKS ANNUALLY RECURRENT.</b>		
136 Transport allowances to Super- intendent ..	180 0	180 0	<i>Buildings.</i>		
137 Feeding charges ..	4,500 0	4,079 78	172 Town Hall, maintenance of ..	3,697 0	2,465 65
138 Removal of undigested food ..	360 0	360 0	173 Temporary enteric hospital, maintenance of ..	1,300 0	793 27
139 Burying carcasses of cattle ..	140 0	133 0	174 Toll-houses, maintenance of ..	420 77	331 1
140 Contingencies ..	200 0	123 51	175 Quarantine marts, mainte- nance of ..	1,674 13	931 47
141 Tools ..	670 0	417 47	176 Guides' shelter, maintenance of	859 0	824 4
142 Fencing ..	15 0	—	177 Gas testing room, maintenance of		
279 Hose for slaughter sheds ..	368 0	360 9	178 Store and workshop, mainte- nance of ..		
<b>GENERAL CEMETERIES.</b>					
<i>Personal Emoluments.</i>					
143 Salaries ..	5,527 21	5,349 50	179 No. 2, Hulftsdorp, mainte- nance of ..		
144 House allowance to Cemetery- keeper, Kanatta ..	360 0	360 0	180 Suduwella dépôt buildings, maintenance of ..	1,300 0	1,170 65
288 Salaries, Liveramentu Cemetery- keeper for nine months ..	504 29	504 28	181 Disinfectant, working of ..	1,200 0	914 73
289 Salaries, Jawatte Cemetery- keeper for two months ..	40 0	40 0	182 Plague camp buildings, mainte- nance of ..	1,325 87	1,325 87
<i>Other Charges.</i>					
145 Contingencies ..	300 0	61 97	183 Markets, repair of ..	6,600 0	5,242 34
146 Upkeep of graves for manure, paint, &c. ..	500 0	487 49	184 Slaughter-house, repairs ..	1,100 0	—
147 Laying out grounds ..	3,060 0	1,374 29	185 Slaughter-house, quarterly whitewashing ..	1,075 0	—
148 Telephone ..	90 0	—	186 Latrines, repair of ..	2,740 0	1,547 33
275 Refund of fees to Cemetery- keeper, General cemetery, for January and February, 1909 ..	68 50	68 50	187 Latrines, quarterly white- washing ..		
<b>MISCELLANEOUS.</b>					
<i>Personal Emoluments.</i>					
149 Extra clerks, &c. ..	6,000 0	5,179 79	188 Latrines, monthly whitewashing	1,920 0	1,123 84
<i>Other Charges.</i>					
150 Inspectors' uniform, &c. ..	2,147 30	1,836 37	189 Cemeteries, upkeep of buildings	690 0	339 71
151 Library ..	600 0	551 56	190 Central Fire Station, upkeep of	400 0	—
152 Contribution to Law Library ..	500 0	500 0	191 Fire Brigade buildings, upkeep of other ..	2,579 23	2,579 23
153 Costs and expenses of legal pro- ceedings ..	3,000 0	2,617 29	192 Conservancy buildings, repair of cart and cattle sheds ..	100 0	52 84
154 Guides' uniforms ..	90 0	22 50	193 Gala, Kachcheri road, mainte- nance of ..		
155 Contribution to Volunteer band	4,500 0	4,500 0	274 Repairs to Suduwella Dépôt (Damage caused by Drainage Operations) ..	674 6	663 53
156 Advertisements ..	3,000 0	2,314 33	298 Upkeep of Maligakanda office ..	1,000 0	661 50
157 Refund of fines, rents, &c. ..	309 67	286 9	303 Improvements, Demetagodda Slaughter-house ..	1,200 0	1,053 89
158 Expenses of bookbinding ..	750 0	710 35	315 Fence behind Demetagodda Slaughter-house ..	190 0	189 83
159 Subscription to newspapers ..	100 0	93 0	323 Brick flooring, enteric hospital	2,400 0	578 0
160 Postage ..	1,200 0	1,185 99	322 Shelter, Buddhist portion of Kanatte cemetery ..	1,110 0	206 30
161 Subscription to telephone ex- change ..	1,400 0	1,217 17	318 Municipal Court-house ..	6,500 0	—
162 Seizure of cattle straying on public road ..	2,000 0	1,348 87	<i>Roads, Bridges, Culverts, Drains, &amp;c.</i>		
163 Miscellaneous ..	3,500 0	3,216 99	196 General upkeep of roads ..	32,578 73	32,578 73
164 Train and tram fare allowances ..	5,000 0	4,391 89	197 Upkeep of metal roads upon sub-estimates ..	143,323 64	111,119 16
165 Stationery ..	8,200 0	8,163 71	198 Upkeep of gravel roads, lanes, &c., upon sub-estimates ..	36,754 0	23,131 61
166 Furniture ..	1,800 30	1,640 70	321 Kerb and channel Vellon's passage ..	1,500 0	1,123 79
167 Cost of peons' belts ..	100 0	30 50	199 Tools for roads ..	3,180 63	3,180 63
168 Remuneration to Master Attend- ant's clerk for writing boat licenses ..	320 0	299 81	200 Repairs to steam rollers ..	7,800 0	4,041 22
169 Contribution to Pasteur Institute	150 0	150 0	201 Watering streets ..	25,000 0	20,629 77
170 Stamps for receipts given by Shroff	400 0	374 88	202 Repair and maintenance of roads, night soil dépôt ..	3,900 0	3,802 76
171 Contribution to Friend-in-Need Society ..	4,000 0	3,641 77	203 Narahenpitiya road, metalling of	2,800 0	1,114 28
284 Mr. F. J. de Saram, Junior, fee for drafting New Municipal Ordinance ..	2,250 0	2,250 0	204 Carriage stands, upkeep of ..	223 0	72 31
306 Motor car for Chairman ..	5,870 0	5,870 0	205 Painting Church street enclosure	357 0	188 60
307 Upkeep of motor car to Dec. 31 ..	1,223 25	1,223 24	206 Paved footways, repairs ..	550 0	321 77
308 Remuneration to Mr. D. J. G. Caldera for extra work in con- nection with new Ordinance and by-laws ..	200 0	200 0	207 Repairs to bridges, culverts, drains, &c. ..	19,900 0	19,853 99
317 Remuneration to Mr. Heyn for reporting on Registration and Correspondence ..	250 0	250 0	208 Conservancy of sewers and drains ..	8,900 0	8,529 19
329 Compensation for Fireworks ..	500 0	500 0	209 Maintenance and repairs to plant	1,100 0	395 22
330 T. H. the Crown Prince & Princess of Germany—Compensation for Address ..	75 0	75 0	<i>Scavenging.</i>		
			210 Scavenging ..	165,598 0	159,249 43
			<i>Lake and Canals.</i>		
			211 Conservancy of lake ..	5,060 0	2,976 5
			212 Lake, sluices, and locks, upkeep	1,925 0	1,651 41



	Estimated Expenditure for 1910.	Disbursements to Dec. 31, 1910.		Estimated Expenditure for 1910.	Disbursements to Dec. 31, 1910.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
213 Lake dredging	17,378 0	10,848 46			
214 Canal dredging	3,000 0	1,757 39			
<i>Parks.</i>					
<i>Maintenance—</i>					
215 Victoria park	7,390 0	6,463 19			
216 Racquet court	1,303 0	1,284 77			
217 Jubilee fountain	112 0	50 31			
218 Gordon Gardens	2,369 0	2,365 20			
219 Galle Face esplanade	833 0	471 52			
220 Campbell park	2,569 28	2,269 23			
221 Price recreation ground	1,680 0	1,256 93			
222 Havelock Town park	2,220 0	2,082 28			
223 Maligakanda park	650 0	248 27			
224 Public garden, Rifle street	685 36	487 35			
225 Public garden, Union place	800 0	651 28			
226 Riding track, Victoria park	500 0	387 53			
<i>Waterworks.</i>					
227 Maintenance charges	17,947 0	14,962 33			
228 Purchase and upkeep of meters	7,500 0	7,425 44			
229 Tools	2,500 0	1,398 45			
230 Store expenses	500 0	372 39			
277 Labugama reservoir reserve annual rent	1 0	1 0			
<i>Lighting.</i>					
231 Lighting public streets with gas	123,400 0	116,696 33			
232 Electric lighting of the Fort	18,200 0	17,570 0			
233 Shifting of lamps, repairs to fittings, &c.	1,000 0	883 97			
234 Lighting Municipal buildings	9,000 0	6,856 25			
235 Lighting Dean's road market	2,000 0	1,274 40			
236 Gas apparatus, chemicals, fittings, &c.	1,000 0	273 10			
<i>Sanitation Department.</i>					
237 Maintenance, Mansergh scheme	50,000 0	3,420 58			
291 Salaries	3,753 64	1,581 67			
292 Allowance	275 0	200 0			
310 Passage money to Drain Layer	577 50	445 50			
311 Passage money to Assistant Engineer	577 50	577 50			
<i>Miscellaneous.</i>					
238 Ambulance carts, repairs	200 0	—			
239 Night soil carts, construction and repairs of	12,000 0	10,119 90			
240 Septic tanks, maintenance, repairs, &c.	250 0	206 78			
241 Current for electric fans	5,412 0	4,565 22			
242 Weeding grounds of cemeteries	350 0	296 25			
243 Surveys, tracings, &c.	6,075 0	5,470 12			
276 Contingencies omitted from Budget	100 0	—			
314 Payment of coolies on 20th May, day of National Mourning	700 0	401 83			
244 Store expenses	1,803 0	1,511 68			
245 Repairs to furniture of vaccine stations	50 0	12 0			
246 Tools for works	6,050 0	4,740 43			
247 Conservancy buckets, construction of	1,050 0	—			
<b>PUBLIC WORKS EXTRAORDINARY.</b>					
<i>Waterworks.</i>					
248 Extension of water service	5,000 0	4,564 50			
249 Improvement of water supply	126,000 0	102,363 50			
239/08 Labugama Main, Victoria Bridge road, re-vote	3,627 1	—			
305 Extension of water main, Buller's road	4,000 0	2,394 6			
316 Water main to Kanatta cemetery	3,611 0	—			
<i>Bridge.</i>					
250 Council's share of Maradana bridge widening	32,911 12	32,911 12			
<i>Lighting.</i>					
251 Extension of lighting	6,000 0	564 80			
320 Lightning lane from Temple road, to Campbell place	1,047 46	1,047 46			
<i>Roads.</i>					
252 Graveling of roads, &c., General cemetery, Kanatta	1,783 0	1,080 68			
253 Dust prevention	20,000 0	19,298 10			
254 Road improvements	10,900 0	4,583 49			
255 Mansergh avenue	25,000 0	12,322 27			
256 Public ground near Eye Hospital	2,500 0	2,432 42			
286 Road Improvements, compensation re Improvement of Union place	1,957 0	1,957 0			
313 Road Improvements, Acquisition of land at Lock-gate lane	4,500 0	4,500 0			
326 Conversion of Lake road, Galle Face, into tar macadam road	12,070 0	—			
<i>Drains.</i>					
257 Extraordinary works on main drains	5,000 0	2,893 14			
258 Street gullies	10,000 0	—			
<i>Miscellaneous.</i>					
259 Paving Ditch lane, Slave Island	1,600 0	—			
260 Kolonnawa, acquisition of land for permanent hospital	3,000 0	3,000 0			
261 Garden roller and lawn mowers for General cemetery, Kanatta	300 0	—			
262 Six seats, Madampitiya cemetery	180 0	105 38			
263 Twelve new scavenging carts	2,160 0	2,155 76			
264 Refuse destructor	100,000 0	—			
265 One steam roller	12,000 0	13 95			
266 Connecting Municipal buildings to Drainage Scheme	10,000 0	514 96			
<i>Buildings.</i>					
267 Extension, cooly lines, slaughter-house	3,000 0	1,285 60			
268 Coach shed, slaughter-house	750 0	618 11			
269 Dean's road market	35,000 0	7,765 64			
270 Maligakanda office	7,500 0	6,549 33			
271 Separate slaughter chambers	7,500 0	—			
327 Gateway, &c., Kanatta	9,507 0	—			
<i>Parks.</i>					
272 Havelock park, laying out	4,505 0	3,986 54			
273 Price park improvement	2,162 0	—			
<i>Votes on account of sanctioned Estimates.</i>					
266/07 Skinner's road, construction of	142,150 80	117,940 89			
248/07 Central Fire Station (re-vote)	26,512 87	15,014 49			
255/05 Roads, Suduwella depôt (re-vote)	2,693 6	1,105 40			
256/05 Office and store, Suduwella depôt, (re-vote)	12,264 19	9,492 88			
298/09 Churchyard lane	52,556 30	20,557 41			
321/09 Infectious diseases hospital	25,000 0	24,051 17			
322/09 Cattle mart (re-vote)	5,421 80	2,196 80			
244/09 Riding track, Victoria park	1,131 20	1,122 19			
303/09 Conversion of Dhobies' pond market into washing tank	2,450 0	1,620 4			
221/08 Havelock park latrine	317 34	30 76			
316/09 Lighting cattle quarantine mart (re-vote)	4,320 0	3,757 0			
300/09 Garden seats, Kanatta General cemetery (re-vote)	400 0	308 27			
				219,141 42	
Balance				68,907 99	
Grand Total	282,643 51	226,004 41			

## BALANCE SHEET, DECEMBER 31, 1910.

Sundry Liabilities.	Amount.		Total.		Sundry Assets.	Amount.		Total.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
(1) Deposit :—					(1) Advance Account :—					
(a) General ..	15,693	76			(a) Purchase of Stores, Works					
(b) Security ..	21,000	0			Department ..	32,485	0			
(c) Waterworks ..	9,022	19			(b) Purchase of Stores, Waterworks					
(d) Drainage works (lotus pond					Department ..	143,217	19			
latrines) ..	2,138	67			(c) Miscellaneous ..	12,513	17			
(e) Miscellaneous ..	3,971	30						188,215	36	
				51,825	92				135	24
(2) Excess of Assets over Liabilities :—					(2) Suspense Account ..					
(a) Balance at credit on December					(3) Cash :—					
31, 1909 ..	583,387	48			(a) At Bank on Current Account ..	215,770	79			
(b) Excess of receipts over expen-					(b) On fixed deposit ..	300,000	0			
diture, December 1 to 31,								515,770	79	
1910 ..	68,907	99								
				652,295	47					
Total ..			704,121	39	Total ..			704,121	39	

The Municipal Office,  
Colombo, March 10, 1911.

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

## First Progress Report. December, 1910, Labour.

Statement showing Expenditure and Balance on January 7, 1911, including Labour for December, 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>										
I 1	Salaries of overseers ..	Dec. 1910	11,336 75	503 41	—	—	—	503 41	10,833 34	—
<i>Other Charges.</i>										
I 2	Overseers, transport allowance ..	Dec. 1910	1,560 0	73 87	—	—	—	73 87	1,486 13	—
<i>Buildings.</i>										
<i>Maintenance of—</i>										
I 7	Town Hall ..	Dec. 1910	3,431 0	408 19	—	—	—	408 19	3,022 81	—
8	Cemetery buildings ..	—	850 0	—	—	—	—	—	850 0	—
10	Markets ..	Dec. 1910	4,733 50	76 76	—	—	—	76 76	4,656 74	—
11	Latrines ..	Do.	2,440 0	8 94	—	—	—	8 94	2,431 6	—
14	Fire Brigade buildings ..	—	750 0	—	—	—	—	—	750 0	—
16	Miscellaneous—									
	Toll houses 116 65									
	Guide's shelter 90 0									
	Gas testing room 120 0	Dec. 1910	768 65	35 95	—	—	—	35 95	732 70	—
	House No. 2, Hulftsdorp 130 0									
	Gala, Kachcheri road 100 0									
	House No. 9, St. Joseph's street 212 0									
<i>Roads, Bridges, Culverts, Drains, &amp;c. (Upkeep.)</i>										
I 18	General upkeep of roads ..	Dec. 1910	20,714 80	890 58	—	—	—	890 58	19,824 22	—
19	Upkeep of metal roads ..	Do.	88,550 0	1,262 65	—	—	—	1,262 65	87,287 35	—
20	Upkeep of gravel roads ..	Do.	15,640 0	22 6	—	—	—	22 6	15,617 94	—
21	Watering and oiling streets ..	Do.	15,850 0	1,008 68	—	—	—	1,008 68	14,841 32	—
22	Repairs to bridges, culverts, drains, &c... ..	Do.	9,000 0	171 5	—	—	—	171 5	8,828 95	—
23	Conservancy of sewers and drains ..	Do.	5,500 0	391 39	—	—	—	391 39	5,108 61	—
25	Tools for roads ..	—	1,600 0	—	—	—	—	—	1,600 0	—
I 28	Miscellaneous—									
	Repair and removal of—									
	Paved foot-ways Rs. 1,000									
	Church street fence Rs. 310	—	1,473 0	—	—	—	—	—	1,473 0	—
	Carriage stands Rs. 163									
53	Dust prevention ..	Dec. 1910	6,000 0	24 48	—	—	—	24 48	5,975 52	—
<i>Bridges, Culverts, &amp;c. (New Works.)</i>										
I 48	Road improvements ..	Dec. 1910	10,000 0	57 0	—	—	—	57 0	9,943 0	—
51	Extraordinary works on main drains ..	Do.	5,000 0	333 11	—	—	—	333 11	4,666 89	—
I 58	Two culverts bridges, Ferguson's road ..	—	5,000 0	—	—	—	—	—	5,000 0	—
<i>Scavenging.</i>										
I 29/1	Scavenging ..	Dec. 1910	98,456 0	6,886 17	—	—	—	6,886 17	91,569 83	—
29/2	Dust sweeping ..	Do.	19,757 60	1,127 28	—	—	—	1,127 28	18,630 32	—
<i>Lake and Canals.</i>										
I 30	Upkeep and Conservancy, lake 1,560·00									
	Lake, sluices, and locks 260·00	Dec. 1910	1,760 0	123 36	—	—	—	123 36	1,636 64	—
31	Dredging canal ..	Do.	3,000 0	76 94	—	—	—	76 94	2,923 6	—
<i>Parks. (Upkeep.)</i>										
I 32/2	Upkeep of Itacquet court ..	Dec. 1910	1,850 0	75 55	—	—	—	75 55	1,774 45	—
32/3	Do. Jubilee fountain ..	Do.	112 0	12 20	—	—	—	12 20	99 80	—
32/4	Do. Gordon Gardens ..	Do.	2,200 0	129 45	—	—	—	129 45	2,070 55	—
32/5	Do. Galle Face esplanade ..	Do.	883 0	29 45	—	—	—	29 45	853 55	—
32/7	Do. Price park ..	Do.	1,198 0	58 8	—	—	—	58 8	1,139 92	—
<i>Parks. (New.)</i>										
I 273/10	Price park ..	—	2,162 0	—	—	—	—	—	2,162 0	—

Assistant Engineer, Maintenance, Northern Division—contd. Est. No.	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.			Direct to Estimate.			
			Labour.	Stores, Works Department.	Stores, Waterworks Department.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	
<i>Miscellaneous.</i>									
I 45 Tools for works ..	—	800 0	—	—	—	—	800 0	—	—
46 Weeding of ground, Madampitiya cemetery	Dec. 1910	350 0	29 33	—	—	29 33	320 67	—	—
57 Fencing, Municipal Council property ..	—	5,000 0	—	—	—	—	5,000 0	—	—
Cadjan sheds for overseers ..	—	250 0	—	—	—	—	250 0	—	—
<i>Deposit Account.</i>									
Drain connection to No. 1, Mill street ..	—	38 28	2 97	—	—	2 97	35 31	—	—
Loan Steam Roller to Chief Construction Engineer, Ceylon Government Railway ..	Dec. 1910	80 13	27 15	—	—	27 15	52 98	—	—
Drain connection, No. 20, St. Sebastian ..	Do.	12 6	10 41	—	—	10 41	1 65	—	—
Advance Account, Repairs to Drainage trenches ..	Do.	114 87	114 87	—	—	114 87	—	—	—
Advance Account, Reinstatement of cable trenches ..	Do.	22 29	22 29	—	—	22 29	—	—	—
Total ..	—	348,243 93	13,993 62	—	—	13,993 62	334,250 31	—	—
<b>ASSISTANT ENGINEER, MAINTENANCE, SOUTHERN DIVISION.</b>									
<i>Personal Emoluments.</i>									
I 1 Salaries of overseers ..	Dec. 1910	8,170 0	454 0	—	—	454 0	7,716 0	—	—
<i>Other Charges.</i>									
I 2 Overseers' transport allowance ..	Dec. 1910	1,800 0	70 0	—	—	70 0	1,730 0	—	—
<i>Buildings. (Upkeep.)</i>									
<i>Maintenance of—</i>									
I 8/1 Temporary enteric hospital ..	Dec. 1910	1,300 0	6 60	—	—	6 60	1,293 40	—	—
8/2 Cemeteries ..	—	1,220 0	—	—	—	—	1,220 0	—	—
9 Quarantine mart ..	Do.	2,200 0	238 40	—	—	238 40	1,961 60	—	—
10 Markets and slaughter-house ..	Do.	5,501 15	108 31	—	—	108 31	5,392 84	—	—
11 Latrines ..	—	250 0	—	—	—	—	250 0	—	—
13 Conservancy buildings ..	—	2,000 0	—	—	—	—	2,000 0	—	—
14 Fire Brigade buildings ..	—	140 0	—	—	—	—	140 0	—	—
15 Maligakanda Office ..	Do.	1,353 0	54 4	—	—	54 4	1,298 96	—	—
<i>Miscellaneous—</i>									
16 Plague Camps Rs. 1,000 Toll houses Rs. 324.70	Do.	1,324 70	172 60	—	—	172 60	1,152 10	—	—
323/10 Enteric Hospital flooring	Do.	1,822 0	395 7	—	—	395 7	1,426 93	—	—
<i>Buildings. (New.)</i>									
I 54 Cooly lines, Kanatta cemetery ..	—	5,000 0	—	—	—	—	5,000 0	—	—
55 Latrines, Victoria park ..	—	650 0	—	—	—	—	650 0	—	—
<i>Roads, Bridges, Culverts, Drains, &amp;c. (Upkeep.)</i>									
I 18 General upkeep of roads	Dec. 1910	22,664 20	1,441 21	—	—	1,441 21	21,222 99	—	—
19 Upkeep of metal roads ..	Do.	80,500 0	405 28	—	—	405 28	80,094 72	—	—
20 Upkeep of gravel roads ..	Do.	30,328 0	53 8	—	—	53 8	30,272 92	—	—
21 Watering and oiling streets ..	Do.	15,850 0	712 12	—	—	712 12	15,137 88	—	—
22 Repairs to bridges, culverts, drains, &c. ..	Do.	10,250 0	385 91	—	—	385 91	9,864 9	—	—
23 Conservancy of sewers and drains ..	Do.	3,400 0	319 8	—	—	319 8	3,080 92	—	—
25 Tools for roads ..	Do.	2,500 0	0 87	—	—	0 87	2,499 13	—	—
26 Roads, night soil depot ..	Do.	6,700 0	243 78	—	—	243 78	6,456 22	—	—
<i>Miscellaneous—</i>									
I 28 Paved footways Rs. 500. Gariage stands Rs. 60 ..	Do.	560 0	3 80	—	—	3 80	556 20	—	—
53 Dust prevention ..	—	6,000 0	—	—	—	—	6,000 0	—	—
326/10 Metalling and tarring lake road ..	—	2,500 0	—	—	—	—	2,500 0	—	—
<i>Scavenging.</i>									
I 29/1 Scavenging ..	Dec. 1910	66,041 0	5,021 84	—	—	5,021 84	61,019 16	—	—
29/2 Dust sweeping ..	Do.	11,911 40	841 82	—	—	841 82	11,069 58	—	—

	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.				
ASSISTANT ENGINEER, MAINTENANCE, SOUTHERN DIVISION— <i>contd.</i>									
Est. No.									
<i>Lake and Canals.</i>									
I 30 Upkeep and conservancy of lake ..	Dec. 1910	3,500 0	297 22	—	—	297 22	3,202 78	—	
31 Dredging lake ..	Do.	18,028 0	604 74	—	—	604 74	27,423 26	—	
<i>Parks.</i>									
I 32/1 Upkeep of Victoria park	Dec. 1910	6,961 0	315 83	—	—	315 83	6,645 17	—	
32/6 Upkeep of Campbell park	Do.	2,219 0	109 83	—	—	109 83	2,109 17	—	
32/8 Upkeep of Havelock park	Do.	3,432 0	266 62	—	—	266 62	3,165 38	—	
32/9 Upkeep of Maligakanda park ..	Do.	650 0	16 83	—	—	16 83	633 17	—	
32/10 Upkeep of public garden, Rifle street ..	Do.	685 0	37 57	—	—	37 57	647 43	—	
32/11 Upkeep of public garden, Union place ..	Do.	800 0	39 7	—	—	39 7	760 93	—	
32/12 Upkeep of riding track, Victoria park ..	Do.	546 0	—	—	—	—	546 0	—	
<i>Miscellaneous.</i>									
I 41 Maintenance and repairs, to septic tanks ..	Dec. 1910	250 0	8 0	—	—	8 0	242 0	—	
I 45 Tools for works ..	Do.	750 0	1 54	—	—	1 54	748 46	—	
<i>Deposit Account.</i>									
Advance Account—Petty repairs to night soil depôt ..	—	6 8	6 8	—	—	6 8	—	—	
Total ..	—	329,760 53	12,631 14	—	—	12,631 14	317,129 39	—	
ASSISTANT ENGINEER, CONSTRUCTION (WORKS).									
<i>Personal Emoluments.</i>									
I 1 Salaries of overseers ..	Dec. 1910	2,580 0	—	—	—	—	2,580 0	—	
<i>Other Charges.</i>									
I 2 Overseers' transport allowance ..	Dec. 1910	600 0	—	—	—	—	600 0	—	
<i>Miscellaneous.</i>									
I 3 Survey, drawing and photo materials ..	Dec. 1910	4,000 0	—	—	—	—	4,000 0	—	
43 Surveys and tracings ..	Do.	8,590 0	311 59	—	—	311 59	8,278 41	—	
44 Store expenses ..	Do.	915 0	78 16	—	—	78 16	836 84	—	
45 Tools for works ..	Do.	2,500 0	129 79	—	—	129 79	2,370 21	—	
47 Watching Municipal lands ..	Do.	600 0	45 82	—	—	45 82	554 18	—	
49 Refuss destructor ..	—	220,000 0	—	—	—	—	220,000 0	—	
<i>Buildings. (Upkeep.)</i>									
I 12 Maintenance of Suduwella depôt ..	Dec. 1910	1,950 0	—	—	—	—	1,950 0	—	
<i>Buildings. (New.)</i>									
321/09 Infectious Disease hospital ..	Sept. 1909	300,000 0	—	—	—	—	300,000 0	—	
248/07 Central Fire Station ..	Nov. 1907	1,498 33	392 72	—	—	392 72	1,105 61	—	
278/10 Extension, Maligakanda office ..	Feb. 1910	950 67	17 0	—	—	17 0	933 67	—	
269/10 Dean's road market ..	June 1910	23,556 23	479 70	—	—	479 70	23,076 53	—	
Advance Account—Lotus Pond latrine ..	Oct. 1909	2,369 92	1,281 16	—	—	1,281 16	1,088 76	—	
322/10 Kanatta cemetery shelter ..	Dec. 1910	903 70	164 65	—	—	164 65	739 5	—	
<i>Roads. (New.)</i>									
I 266/07 Construction of Skinner's road ..	March 1907	150,000 0	1,436 41	—	—	1,436 41	148,563 59	—	
255/10 Mansergh avenue ..	Jan. 1910	80,000 0	515 44	—	—	515 44	79,484 56	—	
298/09 Churchyard lane ..	Oct. 1909	31,997 87	1,202 11	—	—	1,202 11	30,795 76	—	
Advance Account—Making concrete pipes ..	Dec. 1910	276 94	276 94	—	—	276 94	—	—	
Total ..	—	833,288 66	6,331 55	—	—	6,331 55	826,957 11	—	

	Date of Commencement.	Vote.	Expenditure this Month.				Total Expenditure to Date.	Balance to Date.	Excess.
			Through Advance Account.						
			Labour.	Stores, Works Department.	Stores, Waterworks Department.	Direct to Estimate.			
<b>ASSISTANT ENGINEER, CONSTRUCTION (WORKSHOP).</b>									
<i>Personal Emoluments.</i>									
I 1 Salaries of overseers ..	—	1,320 0	—	—	—	—	1,320 0	—	
<i>Other Charges.</i>									
I 2 Overseers' transport allowance ..	—	300 0	—	—	—	—	300 0	—	
<i>Roads, Bridges, Culverts, Drains, &amp;c.</i>									
I 24 Repairs to steam rollers ..	Dec. 1910	4,550 0	246 98	—	—	246 98	4,303 2	—	
27 Maintenance and repairs to plant ..	—	1,100 0	—	—	—	—	1,100 0	—	
<i>Buildings.</i>									
I 17 Working and maintenance of disinfectant ..	Dec. 1910	1,400 0	40 75	—	—	40 75	1,359 25	—	
<i>Scavenging.</i>									
I 56 Scavenging carts and orderly wagons ..	—	9,720 0	—	—	—	—	9,720 0	—	
<i>Miscellaneous.</i>									
I 39 Repairs to ambulance carts ..	—	200 0	—	—	—	—	200 0	—	
40 Construction and repairs to night soil carts and conservancy buckets ..	Dec. 1910	14,050 0	260 18	—	—	260 18	13,789 82	—	
45 Tools for works ..	—	2,000 0	—	—	—	—	2,000 0	—	
<b>Total</b> ..	—	<b>34,640 0</b>	<b>547 91</b>	—	—	—	<b>34,02 9</b>	—	
<b>ASSISTANT ENGINEER, WATERWORKS.</b>									
<i>Personal Emoluments.</i>									
K 1 Salaries to overseers and mechanics ..	Dec. 1910	6,764 0	563 66	—	—	563 66	6,200 34	—	
<i>Other Charges.</i>									
K 2 Transport allowance to overseers ..	Dec. 1910	540 0	40 0	—	—	40 0	500 0	—	
<i>Waterworks.</i>									
K 3 Maintenance charges ..	Dec. 1910	17,000 0	942 69	—	—	942 69	16,057 31	—	
4 Repairs to tools and meters ..	Do.	4,500 0	126 16	—	—	126 16	4,373 84	—	
5 Purchase of tools and meters ..	Do.	5,000 0	—	—	—	—	5,000 0	—	
6 Store expenses ..	Do.	500 0	44 68	—	—	44 68	455 32	—	
<i>Waterworks Extraordinary.</i>									
K 10 30, in. main from Wellampitiya ..	Dec. 1910	205,000 0	54 37	—	—	54 37	204,945 63	—	
11 Scraping distribution mains ..	—	15,758 0	—	—	—	—	15,758 0	—	
12 Extension of water supply, Eastern Section ..	—	10,000 0	—	—	—	10,000 0	—	—	
249/10 Improvements of water supply ..	Jan. 1910	23,636 50	1,688 81	—	—	1,688 81	21,947 69	—	
<i>Deposit Account.</i>									
House connection, waterworks ..	—	10,061 67	246 78	—	—	246 78	9,814 89	—	
<b>Total</b> ..	—	<b>298,760 17</b>	<b>3,707 15</b>	—	—	—	<b>295,053 2</b>	—	
<b>ASSISTANT ENGINEER, LIGHTING.</b>									
<i>Lighting. (Upkeep.)</i>									
I 33 Lighting public streets with gas ..	—	123,400 0	—	—	—	—	123,400 0	—	
34 Electric lighting of Fort ..	—	18,200 0	—	—	—	—	18,200 0	—	
35 Shifting of lamps, repairs to fittings ..	—	2,000 0	—	—	—	—	2,000 0	—	
36 Lighting Municipal buildings ..	—	11,720 0	—	—	—	—	11,720 0	—	
37 Gas apparatus, chemicals, fittings, &c. ..	—	1,000 0	—	—	—	—	1,000 0	—	



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.				
<b>ASSISTANT ENGINEER, LIGHTNING—contd.</b>									
<i>Lighting. (New Works.)</i>									
I 38	Extension of lighting Eastern Extension ..	Rs. 10,000	c. 0	Rs. —	c. —	Rs. —	c. —	Rs. 10,000	c. 0
55	Extension of lighting ..	6,000	0	—	—	—	—	6,000	0
<i>Miscellaneous.</i>									
I 42	Electric fans and lighting ..	5,750	0	—	—	—	—	5,750	0
52	Fan and light, Finance Department ..	200	0	—	—	—	—	300	0
Total ..		178,270	0	—	—	—	—	178,270	0
<b>MISCELLANEOUS.</b>									
C/10	Miscellaneous, Secretary's Department ..	0	78	0	78	—	—	0	78
C/11	General upkeep, &c., Printing Department ..	8	28	8	28	—	—	8	28
E/5	Contingencies, Veterinary Department ..	471	20	471	20	—	—	471	20
EE/8	Capture of dogs ..	8	22	8	22	—	—	8	22
H/12	Cleansing ..	47	20	47	20	—	—	47	20
H/13	Miscellaneous, Public Health Department ..	1	4	1	4	—	—	1	4
H/35	Tools and equipment, markets ..	0	45	0	45	—	—	0	45
	Furniture ..	0	78	0	78	—	—	0	78
Total ..		537	95	537	95	—	—	537	95
<i>Summary.</i>									
	Assistant Engineer, Maintenance, Northern Division ..	348,243	93	13,993	62	—	—	13,993	62
	Assistant Engineer, Maintenance, Southern Division ..	329,760	53	12,631	14	—	—	12,631	14
	Assistant Engineer, Construction (Works) ..	833,288	66	6,331	55	—	—	6,331	55
	Assistant Engineer, Construction (Workshop) ..	34,640	0	547	91	—	—	547	91
	Assistant Engineer, Waterworks ..	298,760	17	3,707	15	—	—	3,707	15
	Assistant Engineer, Lighting ..	178,270	0	—	—	—	—	178,270	0
	Miscellaneous ..	537	95	537	95	—	—	537	95
Total ..		2023501	24	37,749	32	—	—	37,749	32

		Rs.	c.	Rs.	c.
Total payments to labourers by Municipal Engineer ..		—	—	37,749	32
Amount of cheque No. 2,384 by Municipal Engineer ..		1,742	60		
Do.	2,425 do.	946	55		
Do.	2,426 do.	851	17		
Do.	2,427 do.	1,608	0		
Do.	2,553 do.	200	0		
Do.	22 do.	360	66		
Do.	23 do.	264	0		
Do.	24 do.	486	80		
Do.	25 do.	336	50		
Do.	26 do.	350	50		
Do.	27 do.	294	0		
Do.	28 do.	441	32		
Do.	29 do.	252	0		
Do.	30 do.	411	0		
Do.	31 do.	8,010	95		
Do.	10 do.	4,965	20		
Do.	11 do.	680	40		
Do.	12 do.	586	0		
Do.	13 do.	435	67		
Do.	14 do.	478	50		
Do.	15 do.	407	0		
Do.	16 do.	168	50		
Do.	17 do.	454	45		
Do.	18 do.	462	0		
Do.	19 do.	244	0		
Do.	20 do.	337	0		
Do.	21 do.	9,330	85		
Do.	33 do.	2,634	90		
Amount in cash voucher No. 5 ..		0	20		
Do.	7 ..	5	0		
Do.	10 ..	6	20		
Unexpended balance refunded—		Rs. c.			
C.B. No. 1,157 ..	..	1	20	37,751	92
C.B. No. 1,162 ..	..	0	80		
C.B. No. 1,167 ..	..	0	60		
				2	60

Municipal Engineer's Office,  
Colombo, January 19, 1911.

37,749 32

R. SKELTON,  
Municipal and Waterworks Engineer.

## MUNICIPALITY OF GALLE.

## Minutes of Proceedings of a General Meeting of the Municipal Council of Galle held in the Municipal Office on Saturday, February 25, 1911.

The Council met this day at 2 P.M., pursuant to notice dated February 25, 1911.

Present:—Mr. C. M. Lushington, Chairman; Mr. D. G. Goonewardena; Dr. E. Ludovici; Mr. H. M. Makan Marcar; Mr. H. F. Tomalin; Mr. A. C. Hayley; and Mr. D. W. Subasinha.

The Minutes of the General Meeting of the Council held on January 23, 1911, a copy of which was sent to each Member, were taken as read.

Resolved—That the Minutes of the General Meeting of Council held on January 23, 1911, be confirmed.

1. Dr. E. Ludovici, with the permission of the Council, withdrew the motion No. 1, of which he had given notice, in view of Hon. the Colonial Secretary's Circular No. 8 dated February 14, 1911, and moved that the rules and regulations contained therein be adopted.

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

2. Pursuant to notice, Dr. E. Ludovici moved—That the Council acquire the verandahs of houses Nos. 1 and 2, Lighthouse street, to widen that portion of Lighthouse street, opposite the Industrial School.

Dr. E. Ludovici submitted a letter dated February 25, 1911, from Mr. J. H. Senaratna, the owner of No. 1, Lighthouse street, offering about 3 ft. of the verandah of his house free of all cost.

Mr. D. G. Goonewardena seconded.

Resolved—That Mr. J. H. Senaratna be thanked for his generous offer, and that the Chairman be authorized to take steps to deal with the owner of the verandah of No. 2, Lighthouse street. A notarial transfer deed to be executed at the expense of the Council in connection with the transfers of the land belonging to each of the premises:

3. First Interim Report of the Special Committee re-appointed on January 23, 1911, to inquire into and deal with all matters connected with the new Water Supply Scheme.

The Chairman moved that the report be adopted. Mr. H. F. Tomalin seconded.

Mr. D. W. Subasinha moved as an amendment—That the report be adopted, save and except paragraph 3 thereof. The amendment not being seconded, the original motion was carried.

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

- (1) Statement of Receipts and Disbursements to end of January, 1911.
- (2) Progress Report of Works to end of January, 1911.
- (3) Report of Medical Officer of Health for January, 1911.
- (4) Report of Inspector of Vehicles and Animals on carriages plying for hire during January, 1911.
- (5) Diary of Medical Officer of Health.
- (6) Diary of Manager, Health Department.

Confirmed.

The Municipal Office,  
Galle, March 11, 1911.

C. M. LUSHINGTON,  
Chairman.

## A.—Statement showing the Total Receipts and Disbursements to end of February, 1911.

REVENUE.	Amount Estimated.		Actual Receipts.		EXPENDITURE.	Amount Estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	21,105	0	6,994	50	Non-effective charges ..	25,594	23	223	33
Assessment ..	34,800	0	3,039	48	Chairman ..	500	0	83	40
Stamp duty ..	11,885	0	466	50	Secretariat ..	17,587	0	2,011	50
Judicial fines ..	2,000	0	663	60	Vehicle and Animal Department ..	2,068	0	46	35
Tolls ..	18,500	0	—	—	Judicial ..	1,110	0	53	0
Slaughter-house ..	1,220	0	263	63	Markets ..	912	0	109	0
Health Department ..	7,025	0	1,203	40	Slaughter-house ..	940	0	158	40
Markets ..	20,203	60	6,170	12	Fire brigade ..	410	0	—	—
Rents ..	811	50	56	29	Time gun ..	410	0	62	19
Miscellaneous ..	15,897	50	653	60	Lighting ..	10,100	0	1,531	94
Cemeteries ..	300	0	41	0	Cemetery ..	760	0	107	9
Total Revenue ..	133,747	60	19,552	12	Sanitary Department ..	10,638	0	1,277	23
Deposits ..	—	—	2,306	65	Scavenging ..	8,904	0	1,382	1
Total Receipts ..	—	—	21,858	77	Health Department ..	14,950	0	1,912	27
Cash balance on January 1, 1911 ..	—	—	30,513	96	Waterworks ..	7,000	0	272	82
					Public Works Department ..	31,412	0	4,638	10
					Total Expenditure ..	133,295	23	13,868	63
					Deposits repaid ..	—	—	5,321	29
					Total Disbursements ..	—	—	19,189	92
					Cash balance on February 28, 1911 ..	—	—	33,182	81
					Total ..			52,372	73

## B.—Surplus and Deficit Account.

	Amount. Rs. c.	Amount. Rs. c.	
Expenditure from January 1 to February 28, 1911 ..	13,868 63	Surplus on December 31, 1910 ..	22,258 62
Surplus on February 28, 1911 ..	27,942 11	Revenue from January 1 to February 28, 1911 ..	19,552 12
Total ..	41,810 74	Total ..	41,810 74

## C.—Balance Sheet as at February 28, 1911.

LIABILITIES.	Amount.		ASSETS.	Amount.	
	Rs.	c.		Rs.	c.
Deposits .. .. .	5,240	70	Cash in Bank:—		
Surplus .. .. .	27,942	11	Fixed deposits .. .. .	3,152	50
			Current account .. .. .	30,030	31
Total .. .. .	33,182	81	Total .. .. .	33,182	81

The Municipal Office,  
Galle, March 22, 1911.

D. M. MOREIRA,  
Secretary.

## Progress Report of Works done brought up to February, 1911.

	Amount of Vote.		Expenditure in Feb., 1911.		Expenditure up to Feb. 28, 1911.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads .. .. .	12,000	0	861	81	1,780	5a	10,219	95
Upkeep of bridges .. .. .	600	0	—	—	10	15b	689	85
Upkeep of Municipal buildings .. .. .	1,000	0	—	—	50	0c	950	0
Upkeep of drainage, Fort .. .. .	500	0	—	—	1	80d	498	20
Upkeep of drainage, suburbs .. .. .	1,000	0	—	—	17	88e	982	12
Minor works .. .. .	500	0	—	—	24	63f	475	37
New carts .. .. .	750	0	—	—	144	0g	606	0
Repairs of carts .. .. .	500	0	—	—	32	16h	467	84

(a) Metalled 29 lines, gravelled 3 lines, cleared jungle and reduced sides 232½ lines, cleared drains 174 lines, patched with metal 57 squares, procured 162 cubes of metal and 25 cubes of gravel.

(b) Repair of bridges.

(c) Cost of tats for green market.

(d) Cost of baskets.

(e) Repair of side drain, Kaluwella.

(f) Cost of painting notice boards, sea bathing places, removing and refixing notice boards opposite Railway Station.

(g) Cost of water cart.

(h) Repair of five scavenging carts.

D. M. MOREIRA,  
Secretary.

## Report of the Medical Officer of Health for the Month of February, 1911.

Scavenging was well attended to.

Drainage.—Not satisfactory.

Water Supply.—Labuduwa water was good.

Alleys were kept clean.

Bakeries were kept in good order.

Markets were well kept.

Cattle 197 and Goats 115 were passed during the month.

Slaughter-house and Cattle Shed were well kept.

Latrines were well kept.

Mosquito Brigade.—Gardens in China Garden were drained, and the ground, China Garden, boundary drain, and the road levelled so as to facilitate drainage.

General Health.—48 cases of chickenpox, 2 of measles, 7 of dysentery, and 4 of enteric fever were reported during the month.

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

## MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on January 21, 1911, at 8.30 a.m., in accordance with Notice dated January 17, 1911.

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

The Minutes of Proceedings of the Meeting held on December 17, 1910, having been previously submitted to the Chairman for his approval, and a copy thereof furnished to each Member, were taken as read and confirmed by the Chairman.

2. The following documents were submitted:—

(a) Statements of Receipts and Expenditure from close of 1909 to December 31, 1910, on account of the Municipal Fund, comprising the (No. 1) General Revenue and Consolidated Rate (Police and Lighting), and (No. 2) Water-rate Accounts.

(b) Progress Report of Works brought up to the same date.

(c) Health Officer's Report for December.

(d) Statement of Cases instituted by the several Inspectors and of work done by the Municipal Magistrate during the month of December.

(e) The Reservoir Readings for December.

Resolved—That the several statements, together with the Minutes of Proceedings of this Meeting, as required by section 83 of the Municipal Councils' Ordinance, No. 6 of 1910, and the Health Officer's report, be forwarded to the Colonial Secretary for publication in the *Government Gazette*.

3. The following papers were laid on the table :—Reports by the several Inspectors on laundries, bakeries, dairies, standpipes, and house service taps inspected during December, 1910.

4. Correspondence :—

(1) Letter No. 24 of December 23, 1910, from the Hon. the Colonial Secretary, intimating that the Municipality will be compensated for loss caused by the abolition of road and bridge tolls.

Resolved—That it be pointed out that the loss from the ferry tolls in consequence of the opening of the new bridge at Tennakumbura is nearly Rs. 3,000, and that Government be asked to compensate for this loss, too.

(2) Circular letter No. 106 of December 31, 1910, from the Hon. the Colonial Secretary, *re* compensation to local bodies for loss of revenue owing to the new opium system.—Read.

(3) Letter No. 25 of December 31, 1910, from the Hon. the Colonial Secretary, *re* amendment to by-law No. 188, regarding the payment of conservancy charges.

Resolved—That it be pointed out that there is special reason for the use of the term “Municipal Officer,” as the scavenging is at present done only by such officer.

(4) Letter No. 1 of January 9, 1911, *re* the extension of jurisdiction of Municipal Magistrates to offences under “The Quarantine and Prevention of Diseases Ordinance, 1897.”—Read.

(5) Circular letter No. 1 of January 10, 1911, from the Hon. the Colonial Secretary, pointing out that the practice of lessees and others sleeping in the stalls of the public market is objectionable, and should be prohibited.

Resolved—That Government be informed that the matter is under consideration, and that in the meanwhile inquiry be made from Galle Municipal Council as to how long the by-law relating to this has been in force, and whether it has been working satisfactorily.

(6) Letter No. 2,196 of December 17, 1910, from the Colonial Auditor, *re* rate chargeable for hackery licenses under Ordinance No. 9 of 1901.—Read.

(7) Letter of November 29 from the Honorary Secretary, Kandy District Planters' Association, *re* the insufficient lighting of the approach road to the hospital.

Resolved—That he be informed that Government should be addressed on the subject, as this portion of the road is in its charge.

(8) Letter of January 13, 1911, from the Accountant, Municipal Council, Kandy, *re* surplus balances.

Resolved—That a sum of Rs. 10,000 from No. 1 Account and Rs. 12,000 from No. 2 Account be placed in fixed deposit for a period of six months.

(9) Letter of January 18 from Mr. L. H. S. Pieris applying for a private water service to his bungalow (No. 28, Ampitiya road).

Resolved—That a service be allowed at his expense, provided he is willing to pay at the rate of 75 cents for every 1,000 gallons consumed.

(10) Letter of January 18 from the Superintendent of Municipal Works applying for the following re-votes :—Estimate 2 of 1910, Rs. 2,108·27 ; Estimate 18 of 1910, Rs. 2,156·47 ; Estimate 29 of 1910, Rs. 6,635·90 ; Extension of Waterworks, Rs. 2,397·07 ; Lake Silt, Rs. 203·71.

Resolved—That the amounts be re-voted.

5. Papers *re* Storekeeper's (Mr. R. B. Rambukwella) continued absence from work on sick leave. Proposed by Mr. Jonklaas, seconded by Mr. Gibbon, that he be called upon to resign.—Carried.

6. Recommendations of Standing Committees :—

*Finance and Assessment.*

(1) That Mr. E. H. Auwardt be paid Rs. 75 for affixing assessment number plates to houses.

(2) That the revised scale of market stall and space rents be approved.

(3) That the attention of the Council be invited to the lease of Roseneath estates, one condition of which is that the lessee shall keep the same free from weeds and undergrowth, and that it be decided whether it is in the interests of the Council that the property should be kept weeded.

(4) That house service pipes be allowed to (i.) No. 370, Trincomalee street, P. V. Madar Saibo ; (ii.) No. 204, Colombo road, P. V. Madar Saibo ; (iii.) No. 251, Trincomalee street, Miss Casie Chitty.

(1) and (2). Resolved—That they be adopted.

(3) Resolved—That the Superintendent of Municipal Works be asked to report on the state of the property.

(4) Resolved—That the service pipes be allowed on usual terms.

*Elections of Standing Committees.*

7. The election of Standing Committees for the current year resulted as follows :—

A.—*Law and General Subjects.*

Messrs. E. Beven, W. D. Gibbon, and R. W. Jonklaas.

B.—*Markets and Sanitation.*

Dr. G. P. Schokman, Messrs. W. C. Price, and S. A. Owen.

C.—*Finance and Assessment.*

Messrs. E. Beven, W. D. Gibbon, and E. L. Wijegoonewardene.

D.—*Municipal Works.*

Messrs. W. C. Price, S. A. Owen, and V. M. Saravanamuttu.

Confirmed this 25th day of February, 1911.

L. W. BOOTH,  
Chairman.



		Estimated Revenue.	Receipts.			Estimated Expenditure.	Disbursements.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Deposit Account.</i>				<i>Deposit Account.</i>			
Securities	.. Rs. 3,417.29			Securities	.. Rs. 2,256.20		
Miscellaneous	.. ,, 940.10			Miscellaneous	.. ,, 1,236.50		
			4,357 39				3,492 70
Total Receipts	..		253,600 89	Total Disbursements	..		246,441 83
Cash Balance on January 1, 1910	..		116,994 70	Cash Balance on December 31, 1910	..		124,153 78
Grand Total	..		370,595 59	Grand Total	..		370,595 59

VIVIAN PEREIRA, A.N.F.A. (LOND.), Accountant.

Kandy, January 26, 1911.

## B.—Statement of Loans and Sinking Funds as at December 31, 1910.

Object.	Authority.	Original Amount.		Paid off.	Balance Outstanding.		Accumulated Sinking Funds.	
		Rs. c.	Rs. c.		Rs. c.	Rs. c.		
1. Lake silt and Victoria drive	.. Ordinance No. 7 of 1887	.. 40,000 0	.. 22,000 0a	.. 18,000 0c	.. 7,719 16			
2. Drainage scheme	.. Ordinance No. 7 of 1887	.. 16,300 0	.. 1,596 41a	.. 14,703 59c	.. 2,320 93			
3. Acquisition of lands	.. Ordinance No. 7 of 1887	.. 103,000 0	.. 12,300 61a	.. 90,699 39c	.. 14,703 7			
4. Waterworks construction	.. Ordinance No. 18 of 1884	.. 250,000 0	.. 117,659 13b	.. 132,340 87	..			
Total	..	.. 409,300 0	.. 153,556 15	.. 255,743 85	.. 24,743 16			

(a) As at December 31, 1905.

(b) There is no sinking fund in this case. The loan is being repaid by means of an annuity.

(c) These sums are not correct. They represent only the actual contributions to the sinking funds since January 1, 1906. The interest earned by the sinking fund is no doubt added to the sinking fund half yearly, but the Colonial Treasurer does not inform the Municipality of the amount.

## C.—Balance Sheet, December 31, 1910.

LIABILITIES.		Amount.	Total.	ASSETS.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Deposits	..	—	4,378 39	Cash in Mercantile Bank of India—			
Surplus, December 31, 1910—				Fixed Deposit	..	79,683 67	
No. 1 Account	..	59,901 68		Current Account	..	44,470 9	
No. 2 Account	..	63,187 12					124,153 76
			123,088 80	Cash in hands of shroff	..	—	76 55
				General stores	..	—	3,115 62
				Sundry Debtors (Census Dept.)	..	—	121 26
Total	..		127,467 19	Total	..		127,467 19

## D.—Surplus and Deficit Account No. 1.

		Rs. c.			Rs. c.
Expenditure to December 31, 1910	..	177,170 17	Surplus—January 1, 1910	..	60,086 69
Surplus—December 31, 1910	..	59,901 68	Revenue to December 31, 1910	..	176,985 16
Total	..	237,071 85	Total	..	237,071 85

## Surplus and Deficit Account No. 2.

		Rs. c.			Rs. c.
Expenditure to December 31, 1910	..	48,153 15	Surplus—January 1, 1910	..	63,978 63
Surplus—December 31, 1910	..	63,187 12	Revenue to December 31, 1910	..	47,361 64
Total	..	111,340 27	Total	..	111,340 27

Kandy, January 10, 1911.

VIVIAN PEREIRA, A.N.F.A. (Lond.), Accountant.

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

Estimate No.	Heads of Expenditure.	Amount voted for the Year 1910.	Expenditure.		Total Expenditure.	Unexpended Balance.
			During Dec., 1910.	Up to Nov. 30, 1910.		
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.
1.	Upkeep of pavements	.. 2,635 0	.. 76 84a	.. 2,239 13	.. 2,315 97	.. 319 3
2.	Town streets	.. 11,300 0	.. 232 86b	.. 8,963 87	.. 9,196 73	.. 2,103 27
3.	Alutgantota and Lady Anderson's roads	.. 999 0	.. 30 40c	.. 945 83	.. 976 23	.. 22 77
4.	Udawattekele roads	.. 2,200 0	.. 188 29d	.. 1,771 89	.. 1,960 18	.. 239 82
5.	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads	.. 1,900 0	.. —	.. 897 74	.. 897 74	.. 1,002 26
6.	Municipal buildings	.. 2,180 0	.. 272 64e	.. 1,748 57	.. 2,021 21	.. 138 79
7.	Watering streets	.. 1,000 0	.. 3 0f	.. 814 84	.. 817 84	.. 182 16



Estimate No.	Heads of Expenditure.	Amount voted for the Year 1910.		Expenditure.		Total Expenditure.	Unexpended Balance.
		Rs.	c.	Rs.	c.		
8	Market buildings ..	1,800	0	252	35g	1,383	19
9	Ornamental trees ..	496	0	—	—	482	35
10	Tools ..	600	0	—	—	863	91
11	Bathing and dhobies' tanks ..	155	0	5	82h	135	99
12	Recreation ground and esplanade ..	1,000	0	102	78i	662	21
13	Sundry minor works ..	857	0	400	0j	614	65
14	Repairs to cemetery-keeper's house ..	50	0	—	—	14	42
15	Wace park ..	435	0	18	23k	243	76
16	Recreation ground improvements ..	1,540	0	172	15l	1,423	13
17	Repairs to carriage and ricksha stands ..	100	0	34	20m	71	6
18	Building barrel drains ..	2,209	60	—	—	53	13
19	Concreting pavements ..	566	0	448	50n	515	0
20	Public seats, maintenance ..	175	0	29	90o	209	26
21	Clearing silt from Meda-ela ..	200	0	—	—	232	48
22	Constructing a set of cooly lines ..	3,129	50	—	—	3,050	63
23	Lady Blake's drive ..	570	0	65	91p	157	87
24	Egg-shaped drain, Katugastota road ..	3,546	75	—	—	2,821	11
25	Improvements to office ..	1,467	86	—	—	1,424	53
26	New carpenters' shed ..	540	0	—	—	437	57
27	Cement concreting bed of Meda-ela ..	193	50	33	75q	34	7
28	Building drain opposite jail ..	920	0	—	—	396	27
29	Drainage ..	10,000	0	2,595	71r	768	39
30	Room at Katukele school ..	600	0	—	—	585	31
31	Building inspection shed, Hermitage Bungalow ..	2,572	34	—	—	2,533	42
32	Building walls round latrines ..	275	0	—	—	255	27
33	Drain, Lady Torrington road ..	814	0	—	—	830	40
34	Erecting guard rails ..	342	50	—	—	312	50
24/09	Retaining wall, Bahirawakande road ..	49	84	—	—	36	80
28/09	Vegetable market ..	104	87	—	—	4	90
34/09	Incinerator for burning rubbish ..	1,099	31	—	—	621	57
35/09	New Lewella road ..	869	81	—	—	692	74
36/09	Drains at the back of public offices ..	3,994	19	—	—	4,996	26
38/09	Boat house ..	781	72	—	—	1,260	67
41/09	Fence round Sir Ward's statue ..	520	1	—	—	533	4
	Diversion of stream ..	1,716	15	14	67s	977	77
A	Clearing vegetation ..	300	0	—	—	248	68
B	Clearing silt from side drains ..	500	0	136	15t	73	34
C	Opening and covering pits ..	2,880	0	453	45u	2,382	54
D,E&F	Ferry approaches and ferry boats ..	741	62	201	24v	419	61
G	House of shelter ..	222	87	12	40w	200	18
H	Maintenance of waterworks ..	4,746	0	456	42	2,945	26
I	Maintenance of two fountains ..	80	0	—	—	0	58
	Scavenging streets ..	14,727	32	1,074	75	13,524	41
	Extension of waterworks ..	5,743	0	224	23	2,771	70
	Fire engine ..	175	0	13	2	151	8
	Lake silt ..	3,000	20	735	40	2,060	89
	House service ..	1,600	0	64	50	2,118	88

(a) Repaired pavements Re. 1.25, repaired manhole covers Rs. 15.21, cleared barrel drains Rs. 11.82, cleared gratings Rs. 17.76, cost of timber Rs. 21.12, bolts and nuts Rs. 9.68 = Rs. 76.84.

(b) Laid Gregsonite Rs. 8.55, wages and rail fare of overseer Rs. 19.86, cost of 8 watering cans Rs. 34, 6 cwt. coke Rs. 12.50, 6 bottles kerosine oil 90 cents, 1 yard wick 30 cents, asphalt Rs. 17.70, and 9 barrels coal tar Rs. 139.05 = Rs. 232.86.

(c) Cleared landslip, Lewella road, Rs. 11.57, excavated and transported gravel, Lewella road, Rs. 12, spread gravel Rs. 6.83 = Rs. 30.40.

(d) Excavated gravel, Udawattekelle road, Rs. 3.14, cleared landslips Rs. 114.45, forest overseer's wages for November and December Rs. 70, cost of 7 lb. coir string 70 cents = Rs. 188.29.

(e) Repaired floor of public latrines Rs. 6.25, proportionate charge of line watchers and sweepers Rs. 30.69, store cooly and watcher Rs. 16.89, repaired ironwork of public latrines Rs. 33.60, cost of 12 kegs distemper Rs. 54, painted and colourwashed Town Hall Rs. 60.90, cost of sheet iron Rs. 20.82, hinges and bolts Rs. 20.47, 4 cwt. coke Rs. 12, 2 bottles coconut oil 84 cents, and ekel broom 18 cents, and 75 ft. sapu planks Rs. 9 = Rs. 272.64.

(f) Hire of bullocks for watering streets Rs. 3.

(g) Transported gravel and spread Rs. 38.26, repaired market stalls Rs. 16.51, repaired market floor Rs. 7.40, whitewashed market latrines Rs. 8.10, piled metal market road Rs. 2.40, cost of 1 barrel cement Rs. 10, cost of timber Rs. 68.43, 15 cubes metal broken Rs. 101.25 = Rs. 252.35.

(h) Cleared silt from bathing tank Rs. 5.40, cost of 1 bottle coconut oil 42 cents = Rs. 5.82.

(i) Removed weeds, recreation ground, Rs. 49.43, wages of watcher and mowed grass Rs. 53.35 = Rs. 102.78.

(j) 10 notice boards made Rs. 380, painted guard rail and fence Rs. 20 = Rs. 400.

(k) Cleared landslips Rs. 5.22, swept grounds and paths Rs. 13.01 = Rs. 18.23.

(l) Wages of loader Rs. 6, wages of extra guards in November and December Rs. 89.75, cost of diets Rs. 10.35, 2 cwt. coke Rs. 6, repaired trollies Rs. 40.75 = Rs. 172.15.

(m) Fixed posts in place of those broken Rs. 9.20, painted carriage and ricksha stand Rs. 25 = Rs. 34.20.

(n) Excavated 8 cubes earth Rs. 8 and laid 22.75 squares cement concrete pavements Rs. 440.50 = Rs. 448.50.

(o) Cost of timber Rs. 29.90.

(p) Cleared landslips Rs. 65.91.

- (g) Cost of 5 cubes metal Rs. 33·75.  
 (f) Made centrings and stamper Rs. 6·65, transported bricks and earth Rs. 35·25, transported metal Rs. 29·40, built steps at approaches to houses Rs. 25·91, metal broken Rs. 6·75, 17 cubes metal 97·75, cost of timber Rs. 48, 550 lineal feet side drain built Rs. 1,836·50, cost of 50 barrels cement Rs. 500, house rent Rs. 9·50 = Rs. 2,595·71.  
 (e) Built retaining wall Rs. 4·56, cleared jungle along stream Rs. 9·40, cost of bolts and nuts 71 cents = Rs. 14·67.  
 (f) Cleared silt from side drains, town streets, Rs. 136·15.  
 (u) 30 cubes metal Rs. 202·50, transport of 30 cubes of metal Rs. 52·50, earthwork in excavating and covering in pits Rs. 198·45 = Rs. 453·45.  
 (v) Transported materials to and from Illukmodara Rs. 20·70; repaired boat Rs. 180, cost of toll collector's book 54 cents = Rs. 201·24.  
 (w) Wages of caretaker Rs. 12·40.

Municipal Office,  
Kandy, February 8, 1911.

G. FRED. BUULTJENS,  
Superintendent of Works.

#### Health Officer's Report for December, 1910.

*Scavenging.*—The scavenging of the town and its suburbs was satisfactorily carried out during the month.

*Drainage.*—The drains were kept clean and flushed by the rain which fell during the month.

*Water Supply.*—Good.

*Alleys.*—These have been kept clean as possible.

*Laundries.*—Fairly well kept.

*Drains.*—Well kept.

*Bakeries.*—All fairly well kept.

*Eating-houses.*—All fairly well kept.

*Public Market.*—Clean and well kept.

*Exposing shed and slaughter-houses.*—Well kept.

*Night-soil depot.*—Well kept.

*Public latrines.*—Fairly well kept.

*Cooly lines.*—All fairly well kept.

*Food supply.*—Good and ample. During the month 588 cattle, 186 buffaloes, 117 sheep, and 317 goats were passed and slaughtered. 6 head of cattle, 5 buffaloes, 1 sheep, and 11 goats were rejected.

The following organs were condemned and buried:—cattle, 4 lungs; buffaloes, 1 lung and 3 livers; sheep, 3 lungs; goats, 25 lungs, 2 livers, and 1 carcase.

*Public Health.*—The health of the town was good during the month. Three cases of chickenpox, 1 case of measles, and 1 case of enteric fever were reported.

V. T. CARRUTHERS, M.B., Ch.B., F.R.C.S.E.,  
Acting Medical Officer of Health.

## LOCAL BOARD NOTICES.

### LOCAL BOARD, HATTON-DIKOYA.

#### Statement of Revenue and Expenditure of the Local Board of Hatton-Dikoya for the Year 1910.

REVENUE.		Amount.	Total.	EXPENDITURE.		Amount.	Total.	
		Rs.	c.			Rs.	c.	
<i>Licenses.</i>				Interest and sinking fund upon loan		990	0	
Opium	..	2,348	40	Cost of establishment	..	2,723	56	
Other	..	12	0	Sanitation	..	5,627	87	
				Lighting	..	1,342	47	
			2,360	40	Police charges	..	71	87
<i>Fines.</i>				Public works	..	1,023	74	
By Police Magistrate	..	92	50	Revenue charges	..	340	0	
Road tax defaulters	..	3	0	Miscellaneous	..	808	79	
			95				12,928	30
				Balance on December 31, 1910	—		11,564	22
			2,249					
			75					
<i>Rent.</i>								
Cemetery fees	..	34	50					
Markets	..	1,560	0					
Slaughter-house fees	..	655	25					
			6,301					
			91					
<i>Taxes.</i>								
Commutation	..	1,998	15					
Assessment	..	4,059	26					
Vehicles and animals	..	156	50					
Dogs	..	88	0					
			6,301					
			91					
<i>Miscellaneous.</i>								
Miscellaneous	..	—	881					
			26					
			11,888					
			82					
Total for 1910	..	—	12,603					
Balance on December 31, 1909,	..	—	70					
brought forward	..	—	24,492					
			52					
			24,492					
			52					
				Total	..	24,492	52	

I, E. T. Millington, Deputy Chairman, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of the Revenue and Expenditure of the Local Board on December 31, 1910.

Sworn to before me:

T. C. VAN ROOYEN,  
Justice of the Peace.

E. T. MILLINGTON,  
Deputy Chairman.  
T. C. VAN ROOYEN,  
Member.

## Statement of Assets and Liabilities.

ASSETS.		Amount.	LIABILITIES.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1910	..	11,564 22	Lighting	..	5 20
Assessment	..	481 38	Public works	..	133 50
Vehicles and animals	..	82 50			138 70
Refund of stamp duty	..	2,434 58			Balance
Miscellaneous	..	148 0			14,571 98
Total	..	14,710 68	Total	..	14,710 68

I, E. T. Millington, Deputy Chairman, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of the Assets and Liabilities of the Local Board on December 31, 1910.

E. T. MILLINGTON,  
Deputy Chairman.

Sworn to before me.

T. C. VAN ROOYEN,  
Justice of the Peace.

T. C. VAN ROOYEN,  
Member.

## LOCAL BOARD, MATALE.

## Statement of Revenue and Expenditure, 1910.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance to credit of the Local Board on December 31, 1910	..	22,059 65	Payments (total) during 1910	..	24,753 51
Receipts (total) during 1910	..	20,825 24	Balance to credit of Board on December 31, 1910	..	18,131 38
Total	..	42,884 89	Total	..	42,884 89

Local Board Office,  
Matale, January 21, 1911.

F. G. TYRRELL,  
Chairman.

## BOARDS OF HEALTH, NUWARA ELIYA DISTRICT.

## Statement of Revenue and Expenditure of the Town of Nana-oya for 1910.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1909	..	1,263 47	Scavenging charges	..	360 0
Sanitary rate tax	..	629 59	Remuneration to assessors	..	20 0
Water-rate	..	944 40	Commission to collectors	..	38 62
Slaughter-house fees	..	92 0	Pay of clerks, auditor, &c.	..	90 0
Liquor licenses, refund of stamp duty on	..	219 38	Stationery, stores, &c.	..	15 16
Cart do.	..	15 60	Repairs to latrines	..	33 0
Butchers' do.	..	9 62	Construction of drains	..	840 0
Gun do.	..	11 70	Repairs to Waterworks, extension, &c.	..	200 0
Petroleum do.	..	50 0	Pay of turncocks, Waterworks	..	300 0
Dog tax	..	6 25	Interest on loans	..	304 50
Miscellaneous	..	23 86	Sinking fund on loans	..	174 0
			Miscellaneous	..	29 32
				..	108 0
				..	66 98
			Total Expenditure	..	2,579 58
			Balance	..	686 29
Total	..	3,265 87	Total	..	3,265 87

Audited and found correct.

The Kachcheri,  
Nuwaru Eliya, March 20, 1911.

GEORGE PHOEBUS,  
Auditor.

R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Kotagala for 1910.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1909	..	353 70	Scavenging charges	..	240 0
Sanitary rate tax	..	145 48	Remuneration to assessors	..	20 0
Slaughter-house fees	..	4 5	Commission to collectors	..	7 29
Liquor licenses, refund of stamp duty on	..	238 88	Miscellaneous	..	5 65
Cart do.	..	42 90			
Butchers' do.	..	4 87			
Dog tax	..	2 0	Total Expenditure	..	272 94
Miscellaneous	..	13 96	Balance	..	532 90
Total	..	805 84	Total	..	805 84

Audited and found correct.

The Kachcheri,  
Nuwaru Eliya, March 20, 1911.

GEORGE PHOEBUS,  
Auditor.

R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Talawakele for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	7,494 79	Scavenging charges	1,000 0
Sanitary rate tax	1,297 81	Remuneration to assessors	20 0
Water-rate	1,946 55	Commission to collectors	145 59
Slaughter-house fees	643 60	Pay of clerks, auditor, &c.	270 0
Liquor licenses, refund of stamp duty on	238 88	Rent of slaughter-house, sites, school buildings, &c.	135 0
Cart do.	355 88	Stationery, stores, &c.	39 92
Butchers' do.	28 50	Value of dog muzzles	242 94
Gun do.	39 98	Repairs to slaughter-houses	72 50
Opium do.	498 34	Construction of new latrines	817 0
Dog tax	10 50	Construction of drains	1,343 0
Miscellaneous	597 92	Repairs to Waterworks, extension, &c.	222 0
		Pay of turncooks, Waterworks	240 0
		Interest on loans	437 50
		Sinking fund on loans	250 0
		Miscellaneous	117 71
		Lent to Dimbula bazaar	420 0
		Lent to Hanguranketa bazaar	250 0
		Total Expenditure	6,023 16
		Balance	7,129 59
Total	13,152 75	Total	13,152 75

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Dimbula for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	225 28	Scavenging charges	200 0
Sanitary rate tax	239 16	Remuneration to assessors	20 0
Slaughter-house fees	16 80	Commission to collectors	10 45
Liquor licenses, refund of stamp duty on	19 50	Destroying stray dogs	2 92
Cart do.	23 40	Construction of new latrines	420 0
Butchers' do.	9 64	Miscellaneous	7 80
Dog tax	2 50		
Miscellaneous	23 32	Total Expenditure	661 17
Borrowed from Talawakele	420 0	Balance	318 43
Total	979 60	Total	979 60

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Pundul-oya for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	1,205 42	Scavenging charges	180 0
Sanitary rate tax	208 95	Remuneration to assessors	20 0
Slaughter-house fees	88 20	Commission to collectors	10 73
Liquor licenses, refund of stamp duty on	219 38	Pay of clerks, auditor, &c.	30 0
Cart do.	70 20	Rent of slaughter-house, sites, school buildings, &c.	7 0
Butchers' do.	9 63	Destroying stray dogs	1 0
Gun do.	12 68	Repairs to latrines	25 0
Dog tax	1 50	Interest on loans	70 0
Miscellaneous	33 99	Sinking fund on loans	40 0
		Miscellaneous	7 95
		Total Expenditure	391 68
		Balance	1,458 27
Total	1,849 95	Total	1,849 95

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Agrapatana for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	828 51	Scavenging charges	324 0
Sanitary rate tax	302 78	Remuneration to assessors	20 0
Slaughter-house fees	143 20	Commission to collectors	15 11
Liquor licenses, refund of stamp duty on	238 88	Pay of clerks, auditor, &c.	15 0
Cart do.	21 46	Stationery, stores, &c.	8 50
Butchers' do.	14 26	Interest on loans	103 26
Gun do.	26 24	Sinking fund on loans	59 0
Dog tax	2 50	Miscellaneous	5 60
Miscellaneous	20 78		
		Total Expenditure	550 47
		Balance	1,048 14
Total	1,598 61	Total	1,598 61

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Kandapola for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	452 16	Scavenging charges	177 50
Sanitary rate tax	284 8	Remuneration to assessors	20 0
Cart licenses, refund of stamp duty on	42 90	Commission to collectors	11 17
Gun do.	17 55	Pay of clerks, auditor, &c.	15 0
Dog tax	6 25	Miscellaneous	8 30
Miscellaneous	17 24		
		Total Expenditure	231 97
		Balance	588 21
Total	820 18	Total	820 18

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Ragalla for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	2,362 12	Scavenging charges	300 0
Sanitary rate tax	449 7	Remuneration to assessors	20 0
Slaughter-house fees	252 20	Commission to collectors	14 81
Liquor licenses, refund of stamp duty	287 63	Pay of clerks, auditor, &c.	60 0
Cart do.	89 70	Rent of slaughter-house, sites, school buildings, &c.	30 0
Butchers' do.	4 75	Miscellaneous	7 15
Gun do.	4 87	For passing cattle	120 0
Dog tax	3 25		
Miscellaneous	42 45		
		Total Expenditure	551 96
		Balance	2,944 8
Total	3,496 4	Total	3,496 4

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Padiyapelella for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1909	735 6	Scavenging charges	360 0
Sanitary rate tax	273 22	Remuneration to assessors	20 0
Slaughter-house fees	113 35	Commission to collectors	13 61
Liquor licenses, refund of stamp duty on	219 38	Pay of clerks, auditor, &c.	30 0
Cart do.	27 30	Repairs to latrines	18 25
Butchers' do.	14 25	Miscellaneous	7 10
Dog tax	3 50	Cost of building exposure shed for cattle	60 0
Miscellaneous	17 83		
		Total Expenditure	508 96
		Balance	894 93
Total	1,403 89	Total	1,403 89

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Lindula for 1910.

REVENUE.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on December 31, 1909	1,383	49	Scavenging charges	290	0
Sanitary rate tax	291	73	Remuneration to assessors	20	0
Liquor licenses, refund of stamp duty on	146	25	Commission to collectors	13	49
Cart do.	23	40	Construction of new latrines	475	0
Gun do.	59	48	Interest on loans	37	46
Dog tax	0	25	Sinking fund on loans	21	40
Miscellaneous	24	96	Miscellaneous	4	55
			Total Expenditure	861	90
			Balance	1,067	66
Total	1,929	56	Total	1,929	56

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## Statement of Revenue and Expenditure of the Town of Tillicoultry for 1910.

REVENUE.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on December 31, 1909	1,389	97	Scavenging charges	275	0
Sanitary rate tax	392	28	Remuneration to assessors	20	0
Liquor licenses, refund of stamp duty on	312	0	Commission to collectors	19	41
Cart do.	15	60	Pay of clerks, auditor, &c.	60	0
Butchers' do.	9	50	Repairs to latrines	15	0
Dog tax	1	75	Construction of new latrines	455	0
Miscellaneous	32	33	Miscellaneous	1	45
			Total Expenditure	845	86
			Balance	1,307	57
Total	2,153	43	Total	2,153	43

Audited and found correct.

The Kachcheri,  
Nuwara Eliya, March 20, 1911.GEORGE PHOEBUS,  
Auditor.R. A. G. FESTING,  
Chairman.

## BOARD OF IMPROVEMENT, NUWARA ELIYA.

## Statement of Balance of the Board of Improvement, Nuwara Eliya, for the Year 1910.

	Amount.
	Rs. c.
Balance to credit on December 31, 1909	7,322 36
Receipts during 1910	49,520 16
Total of above	56,842 52
Payments during 1910	48,266 56
Balance to the credit of the Board on December 31, 1910	8,575 96

Board of Improvement Office,  
Nuwara Eliya, March 22, 1911.R. A. G. FESTING,  
Chairman.

## LOCAL BOARD OF KEGALLA.

## Statement of Revenue and Expenditure for the Year 1910.

	REVENUE.			Amount	
	Amount.	Total.		Rs. c.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1909	—	1,994 86			
<i>Taxes.</i>			<i>Rents.</i>		
Property rates	1,414 47		Markets	706 50	
Thoroughfares Ordinance collection	1,252 90		Other	575 67	
Other	146 50				1,282 17
		2,813 87	<i>Fines</i>		68 50
<i>Licenses.</i>			<i>Miscellaneous</i>		1,501 25
Liquor	658 13				
Opium	2,170 9				
Carts	95 55				
Other	425 10				
		3,348 87	Total	11,009	52



## EXPENDITURE.

	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs. c.
<i>Interest and sinking fund on loans</i> ..	—	500 0			
<i>Cost of Administration.</i>			<i>Public Works.</i>		
Establishment ..	1,263 0		Maintenance ..	2,033 53	
Office contingencies ..	133 50		New construction ..	361 92	2,395 45
Cost of audit ..	49 53				
Revenue services ..	343 81		<i>Miscellaneous</i> ..	—	1,068 18
		1,789 84			8,622 69
<i>Education, Town Schools Ordinance</i> ..	—	43 97	Balance on December 31, 1910 ..		2,386 83
<i>Sanitation</i> ..	—	1,454 95			
<i>Lighting</i> ..	—	1,311 82	Total ..		11,009 52
<i>Police</i> ..	—	58 48			

I, J. Conroy, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of all moneys received and paid by me during the year 1910 on account of the Local Board of Health and Improvement, Kegalla.

Sworn to before me this 27th day of March, 1911.

J. R. MOLLIGODE,  
Justice of the Peace.

ALBERT A. WICKRAMASINGHE,  
Member.

J. CONROY,  
Chairman.

## Statement of Assets and Liabilities of the Local Board of Health and Improvement, Kegalla, on December 31, 1910.

ASSETS.		Amount. Rs. c.	Total. Rs. c.	LIABILITIES.		Amount. Rs. c.	Total. Rs. c.
Balance on December 31, 1910 ..	—		2,386 83	Balance of loan received from Govern- ment for the construction, &c., of the public market at Kegalla ..	7,555 41		
Property rate (arrears, 1910) ..	559 83			Commission on property rate collect- ed and Thoroughfares Ordinance collection ..	208 74		
Rates on Government buildings for 1910 ..	216 0		775 83	Binding records during November and December, 1910 ..	3 0 <sup>2</sup>		
				Balance amount due on account audit charge for 1910 ..	4 51		
						7,771 66	
				Total ..		7,771 66	
Total ..		3,162 66		Total ..		7,771 66	

I, J. Conroy, do hereby swear that to the best of my knowledge and belief the above is a true and correct statement of the Assets and Liabilities of the Local Board of Health and Improvement, Kegalla, on December 31, 1910.

Sworn to before me this 27th day of March, 1911.

J. R. MOLLIGODE,  
Justice of the Peace.

ALBERT A. WICKRAMASINGHE,  
Member.

J. CONROY,  
Chairman.

NOTICE is hereby given that the properties mentioned in the annexed schedule having been seized for default of assessment tax by the owners for the several quarters of 1909 will be sold on the spot on the dates and time therein mentioned by public auction, in conformity with the Ordinance No. 19 of 1905, unless in the meantime the amount in respect of the rates, together with the lawful costs of seizure and sale, is duly paid.

Further particulars can be had at the Local Board Office, Moratuwa.

Colombo, Kachcheri,  
March 28, 1911.

H. W. BRODHURST,  
Government Agent.

## SCHEDULE.

Lot. No.	Description.	Quarters and Year.	Time of Sale.
Village—Katubedda. Date of Sale—April 19, 1911.			
72 ..	Garden ..	1st and 3rd quarters, 1909 ..	9 A.M.
Village—Kuduwamulla. Date of Sale—April 20, 1911.			
53 ..	Garden ..	1st and 3rd quarters, 1909 ..	10 A.M.
Village—Angulana. Date of Sale—April 21, 1911.			
70 ..	Garden ..	1st and 3rd quarters, 1909 ..	9 A.M.
118 ..	Do. ..	do. ..	9.30 "
119 ..	Do. ..	3rd quarter, 1909 ..	10 "
174 ..	Do. ..	do. ..	10.30 "
196 ..	Do. ..	1st and 3rd quarters, 1909 ..	10 "

IN terms of section 34 (1) of the Ordinance No. 13 of 1898, notice is hereby given that the under-mentioned lands, which have been seized under section 34 of the Ordinance No. 13 of 1898 and section 41 of Ordinance No. 16 of 1865, for default of payment of Police, Local Board, and Water-rate taxes, Kurunegala, for the 4th quarter of 1910, will be sold by public auction at Kurunegala Kachcheri on April 20, 1911, commencing at 1 o'clock, unless in the meantime the amount owing in respect of rates, together with lawful costs of seizure and sale, is duly paid.

Further particulars can be had at Kurunegala Kachcheri.

Kurunegala Kachcheri,  
March 28, 1911.

C. H. COLLINS,  
for Government Agent.

No.	Street.	Name of Owner.	Lands, &c., seized.	Taxes. Rs. c.
1	Esplanade street	G. Perera	Five pieces of cloths	5 17
2	Do.	Meera Umma	Two chairs	5 17
3	Puttalam road	Heirs of Gunasekara	½ bushel, 2 hand saws, and coconut crop of garden No. 27-29	4 0
4	Negombo road	A. G. Herat	The coconut crop of garden No. 78	0 81
5	Do.	D. A. Amerasakara	do. do. No. 80A	0 81
6	Do.	Heirs of James Fernando	do. do. No. 94	0 89
7	Do.	Lucus Fernando	The tiles of houses Nos. 129-130	6 90
8	Negombo road extensions	H. Bunja Nona	One looking glass and a table.	4 5
9	Teliyagonna	Deensalai	The coconut crop of garden No. 24	2 34
10	Do.	W. Casi Lebbe	The land No. 66-68	0 81
11	Do.	Uduma Lebbe and Haggi Lebbe	The land No. 86A	0 81
12	Do.	W. Sinna Udayar	The land No. 116	0 81
13	Do.	Heen Appu	The coconut crop of garden No. 117	0 81
14	Do.	Allis Appuhamy	The lands Nos. 181-193	2 19
15	Do.	Sego Madar Vidane	The land No. 189	0 81
16	Colombo road extension	P. B. Wanduragala	The tiles of house No. 5	3 45
17	Gettuwana	Moonamalle	The land No. 1	0 81
18	Do.	Ukkuwa and others	The land No. 79	0 81
19	Do.	H. Tikka and others	The land No. 134	0 81
20	Do.	H. D. Aruma	The land No. 237	0 81
21	Do.	M. Abadda	The land No. 245A	0 81
22	Muttettugala	G. W. Bakmeyawa	Two pick-axes, 2 baskets	0 89

#### BOARD OF HEALTH, PROVINCE OF UVA.

##### Statement of the Revenue and Expenditure of the Board of Health, Haputale, for 1910.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
<i>Taxes.</i>			<i>Establishment.</i>		
Sanitary rate	..	1,037 24	Pay of clerk	..	240 0
			Pay of overseer	..	72 0
<i>Other Rates.</i>			<i>Office Contingencies.</i>		
Tax on dogs	..	6 70	Printing and printed forms	..	19 20
<i>Licenses.</i>			<i>Revenue Services.</i>		
Opium	..	460 0	Remuneration to assessors	..	30 0
			Remuneration to collectors	..	38 31
			Remuneration to auditor	..	62 50
<i>Other Licenses.</i>			<i>Police Charges.</i>		
Slaughter-house fees	..	271 85	Commission to dog seizer	..	12 55
Refund of stamp duty	..	132 35	<i>Sanitation.</i>		
			Scavenging and latrine coolies	..	450 0
			Plague precaution	..	48 50
<i>Sundries.</i>			<i>Street Lighting.</i>		
Miscellaneous receipts	..	24 50	Pay of lamp lighter	..	30 0
			Cost of oil	..	33 55
			Other materials and repairs to lamps	..	70 55
			<i>Public Works.</i>		
			Upkeep of waterworks	..	111 75
			<i>Miscellaneous.</i>		
			Petty expenses	..	26 10
		1,932 64			1,245 61
Balance on December 31, 1909	..	6,268 29	Balance on December 31, 1910	..	6,955 92
		Total .. 8,200 93			Total .. 8,200 93

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my monthly reports the Revenue due has been duly collected and the Expenditure is in conformity with law and authority.

C. R. CUMBERLAND,  
Government Agent.

R. P. CHELLIAH, Auditor.

## Statement of Revenue and Expenditure of the Board of Health, Passara, for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
<i>Taxes.</i>		<i>Establishment.</i>	
Sanitary rate .. ..	389 28	Pay of overseer .. ..	192 0
<i>Other Rates.</i>		<i>Office Contingencies.</i>	
Tax on dogs .. ..	2 90	Printing and printed forms .. ..	10 0
<i>Licenses.</i>		<i>Revenue Services.</i>	
Opium .. ..	683 48	Remuneration to assessors .. ..	25 0
<i>Other Licenses.</i>		Remuneration to collector .. ..	14 31
Refund of stamp duty .. ..	23 40	<i>Police Charges.</i>	
<i>Miscellaneous.</i>		Commission to dog seizer .. ..	19 7
Miscellaneous receipts .. ..	30 0	<i>Sanitation.</i>	
	1,129 6	Pay of two sweepers .. ..	240 0
Balance on December 31, 1909 .. ..	1,297 0	Other materials .. ..	11 5
		<i>Miscellaneous.</i>	
		Petty expenses .. ..	262 25
Total .. ..	2,426 6		773 68
		Balance on December 31, 1910 .. ..	1,652 38
		Total .. ..	2,426 6

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my monthly reports the Revenue due has been duly collected and the Expenditure is in conformity with law and authority.

C. R. CUMBERLAND,  
Government Agent.

R. P. CHELLIAH, Auditor.

## Statement of the Revenue and Expenditure of the Board of Health, Koslanda, for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
<i>Taxes.</i>		<i>Interest and sinking fund on loans</i>	
Sanitary rate .. ..	194 8	.. ..	220 0
<i>Other Rate.</i>		<i>Office Contingencies.</i>	
Tax on dogs .. ..	2 50	Printing and printed forms .. ..	10 0
<i>Licenses.</i>		<i>Revenue Services.</i>	
Refund of stamp duty .. ..	66 30	Remuneration to assessors .. ..	25 0
		Remuneration to collector .. ..	12 84
		<i>Sanitation.</i>	
		Pay of sweeper .. ..	150 0
		<i>Miscellaneous.</i>	
		Petty expenses .. ..	14 40
	262 88		432 24
Balance on December 31, 1909 .. ..	242 89	Balance on December 31, 1910 .. ..	73 53
		Total .. ..	505 77
Total .. ..	505 77		

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my monthly reports the Revenue due has been duly collected and the Expenditure is in conformity with law and authority.

C. R. CUMBERLAND,  
Government Agent.

R. P. CHELLIAH, Auditor.

## Statement of Revenue and Expenditure of the Board of Health, Lunugala, for 1910.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
<i>Taxes.</i>		<i>Office Contingencies.</i>	
Sanitary rate .. ..	132 66	Printing and printed forms .. ..	5 0
<i>Other Rates.</i>		<i>Revenue Services.</i>	
Tax on dogs .. ..	5 25	Remuneration to assessors .. ..	45 0
<i>Licenses.</i>		<i>Miscellaneous.</i>	
Refund of stamp duty .. ..	25 35	Petty expenses .. ..	45 10
	163 26		95 10
Balance on December 31, 1909 .. ..	256 90	Balance on December 31, 1910 .. ..	325 6
		Total .. ..	420 16
Total .. ..	420 16		

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my monthly reports the Revenue due has been duly collected and the Expenditure is in conformity with law and authority.

C. R. CUMBERLAND,  
Government Agent.

R. P. CHELLIAH, Auditor.

## Statement of Revenue and Expenditure of the Board of Health, Haldummulla, for 1910.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
<i>Taxes.</i>			<i>Sanitation.</i>		
Sanitary rate ..	..	199 89	Pay of sweeper ..	..	150 0
<i>Other Rate</i>			<i>Miscellaneous.</i>		
Tax on dogs ..	..	8 75	Petty expenses ..	..	2 40
<i>Licenses.</i>					
Refund of stamp duty ..	..	70 20			152 40
		278 84	Balance on December 31, 1910 ..	..	141 34
Balance on December 31, 1909 ..	..	14 90			
		293 74			293 74
Total ..	..	293 74	Total ..	..	293 74

I certify that I have examined the above statement and compared it with the books and supporting vouchers and that it is correct, and that subject to the remarks in my monthly reports the Revenue due has been duly collected and the Expenditure is in conformity with law and authority.

C. R. CUMBERLAND,  
Government Agent.  
R. P. CHELLIAH, Auditor.

## Statement of the Arrears of Sanitary Rate of the Board of Health, Uva, on December 31, 1910.

Name of Town.	Amount due for 1910.		Balance on December, 1910.	
	Rs.	c.	Rs.	c.
Haputale ..	..	910 82	..	382 90
Passara ..	..	377 96	..	95 15
Koslanda ..	..	259 68	..	129 76
Lunugala ..	..	125 12	..	56 96
Haldummulla ..	..	188 28	..	93 42

Correct :  
R. P. CHELLIAH, Auditor.

C. R. CUMBERLAND,  
Government Agent.

## ROAD COMMITTEE NOTICES.

## Duckwari-Cottaganga 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 interested in the road, as follows:—

## DUCKWARI-COTTAGANGA ROAD.

(Estimate No. 289 of 1910-1911.)

	Rs.	c.
Government moiety ..	634	0
Private contributions ..	640	34

## First section, .50 mile.

Total acreage, 2,084 ; Planters' moiety, Rs. 179.98.  
Rate per acre, .0563c.

Proprietors or Agents.	Estates.	Acreage.	Contribution Due.	
			Rs.	c.
Rangala Tea Co. (W. Sinclair)	Ranwella	200	17	27
Galaha Ceylon Tea Estates and Agency Co., Ltd.	Cottaganga	590	50	95
M. L. Wilkins	Gonawela	560	48	37
C. J. Pattenson	New Tunisgala & Girindi Ella	734	63	39
			179	98

## Second section, .50 mile.

Total acreage, 1,884 ; Planters' moiety, Rs. 179.98.  
Rate per acre, .0955c.

Proprietors or Agents.	Estates.	Acreage.	Contribution Due.	
			Rs.	c.
Galaha Ceylon Tea Estates and Agency Co., Ltd.	Cottaganga	590	56	36
M. L. Wilkins	Gonawela	560	53	50
C. J. Pattenson	New Tunisgala & Girindi Ella	734	70	12
			179	98

## Third section, .50 mile.

Total acreage, 1,884 ; Planters' moiety, Rs. 179.98.  
Rate per acre, .0955c.

Proprietors or Agents.	Estates.	Acreage.	Contribution Due.	
			Rs.	c.
Galaha Ceylon Tea Estates and Agency Co., Ltd.	Cottaganga	590	56	36
M. L. Wilkins	Gonawela	560	53	50
C. J. Pattenson	New Tunisgala & Girindi Ella	734	70	12
			179	98

## Fourth section, .25 mile.

Total acreage, 1,884 ; Planters' moiety, Rs. 90.02  
Rate per acre, .0477c.

Proprietors or Agents.	Estates.	Acreage.	Contribution Due.	
			Rs.	c.
Galaha Ceylon Tea Estates and Agency Co., Ltd.	Cottaganga	590	28	19
M. L. Wilkins	Gonawela	560	26	75
C. J. Pattenson	New Tunisgala & Girindi Ella	734	35	8
			90	2

Proprietors or Agents.	Estates.	Acreage.	Total Amount due by each Estate.
			Rs. c.
Rangala Tea Co. (W. Sinclair)	Ranwella	200	17 27
Galaha Ceylon Tea Estates and Agency Co., Ltd.	Cottaganga	590	191 86
M. L. Wilkins	Gonawela	560	182 12
C. J. Pattenson	New Tunisgala & Girindi Ella	734	238 71
			<u>629 96</u>

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before April 7, 1911.

	Rs. c.
N.B.—Private contributions	640 34
Unexpended balance, 1909	10 38
	<u>629 96</u>

L. W. BOOTH,  
Provincial Road Committee's Office,  
Kandy, March 17, 1911. Chairman.

#### Galaha-Pupuressa Estate Cart Road.

NOTICE is hereby given that the Provincial Road Committee of the Central Province, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, have assessed the proportion due by each estate interested in the above-mentioned road, as follows, to make up the amount (Rs. 2,100) of the private contribution on the estimate for the maintenance of the road for 1910-1911.

(Government moiety Rs. 2,100.)

1st section, 1 mile.

Total acreage, 3,700—Cost, Rs. 275·40—Rate per acre, ·0744c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
Galaha Ceylon Tea Estates & Agency Co. (L. St. G. Carey)	Vedehetta	840	62 52
Gordon Fraser & Co. (Sellembrum)	Erin	336	25 0
Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	155 94
Cumberbatch & Co. (J. H. Mayow)	New Forest	429	31 94
			<u>275 40</u>

Second section, 1 mile.

Total acreage, 3,700—Cost, Rs. 275·40—Rate per acre, ·0744c.

Galaha Ceylon Tea Estates & Agency Co. (L. St. G. Carey)	Vedehetta	840	62 52
Gordon Fraser & Co. (Sellembrum)	Erin	336	25 0
Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	155 94
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	31 94
			<u>275 40</u>

Third section, 1 mile.

Total acreage, 2,860—Cost, Rs. 275·40—Rate per acre, ·0962c.

Gordon Fraser & Co. (Sellembrum)	Erin	336	32 36
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Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	201 73
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	41 31
			<u>275 40</u>

Fourth section, 1 mile.

Total acreage, 2,524—Cost, Rs. 275·40—Rate per acre, ·1091c.

Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	228 59
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	46 81
			<u>275 40</u>

Fifth section, 1 mile.

Total acreage, 2,524—Cost, Rs. 275·40—Rate per acre, ·1091c.

Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	228 59
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	46 81
			<u>275 40</u>

Sixth section, 1 mile.

Total acreage, 2,524—Cost, Rs. 275·40—Rate per acre, ·1091c.

Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	228 59
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	46 81
			<u>275 40</u>

Seventh section, 1 mile.

Total acreage, 2,524—Cost, Rs. 275·40—Rate per acre, ·1091c.

Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	228 59
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	46 81
			<u>275 40</u>

Eighth section,  $\frac{1}{2}$  mile.

Total acreage, 2,524—Cost, Rs. 172·20—Rate per acre, ·0682c.

Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	2,095	142 93
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	429	29 27
			<u>172 20</u>

Total Amount due.

#### ABSTRACT.

	Rs. c.	
Galaha Ceylon Tea Estates & Agency Co. (L. St. G. Carey)	Vedehetta	125 4
Gordon Fraser & Co. (Sellembrum)	Erin	82 36
Gordon Fraser & Co. (C. P. Sandbach)	Le Vallon	1,570 90
Cumberbatch & Co. (J. H. W. Mayow)	New Forest	321 70
		<u>2,100 0</u>

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to the Chairman of the Local Committee on or before April 7, 1911.

L. W. BOOTH,  
Provincial Road Committee's Office,  
Kandy, March 16, 1911. Chairman.

NOTICE is hereby given that, under the 35th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Committee of Kandy, for the term ending December 31, 1912, *vice* Mr. W. D. Gibbon, resigned, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Central Province, at least ten days before the day of election.

The election will be held on April 19, 1911, at 3 P.M., at the Kandy Kachcheri.

Provincial Road Committee,  
Kandy, March 25, 1911.

A. H. PINDER,  
Secretary.

**Balangoda-Chetnole Branch Road.**

IN terms of section 14 of the Branch Roads Ordinance, No. 14 of 1896, I hereby give notice of my intention to hold a General Meeting of the proprietors or general

managers of the estates interested in the Balangoda-Chetnole Branch road, in the District of Ratnapura, Province of Sabaragamuwa, for the purpose of electing a Local Committee, which shall consist of not less than three nor more than five members, to perform the duties imposed upon such committee by the said Ordinance for the term April 15, 1911, to April 15, 1913.

The General Meeting shall consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

The meeting will be held at the Balangoda resthouse on Saturday, April 1, 1911, at 10 A.M.

G. S. WOODMAN,  
for Chairman.

Provincial Road Committee,  
Ratnapura, March 22, 1911.

**TRADE MARKS NOTICES.**

*Application No. 559.*

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 Aktien Gesellschaft H. Schlinck & Cie., of Bieberhaus, Ernst Merkstrasse, Hamburg, Germany, Manufacturers, who claim to be the proprietors 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:—

**Palmin**

Registrar-General's Office,  
Colombo, March 28, 1911.

P. ARUNACHALAM,  
Registrar-General.



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

Vessels.	Date of Clearing	For what Port.	Coffee.	Tea.	Cacao.	Trunk Cinnamon.	Cinnamon Chips.	Cavendish.	Copra.	Coconut Oil.	Coconut.	Cinnamon.	Cinnamon Oil.	Citronella Oil.	Cardamom.	Ebony.	Plumbago.	Coir Rope.	Coir Yarn.	Coir Fibre.	Sapsan wood.	Kital Fibre.	Leer Horns.
<b>COLOMBO.</b>	1911																						
ss. Delli	20-3	Bombay		27859	63										565								
ss. P. E. Friedrich	20-3	Hamburg		60											1500								
ss. Oceanien	20-3	Marseilles		30275						22													
ss. Waipara	21-3	London		600			32010														603		
ss. Devanha	21-3	China		174906	100							10000			500						100		
ss. Yangtze	22-3	London		429896	57							11200*									589		
ss. Luetzow	22-3	Yokohama		9034			51625					16800*									100		
ss. Nubia	23-3	London		729052	681		26300		500												419		
ss. Orontes	23-3	London		163224	170		15000																
ss. Denis	24-3	Vladivostok		425698																			
ss. Nawab	24-3	Bombay		1840																			
ss. Malwa	25-3	London		33647																			
ss. Admiral Magon	26-3	Singapore																180	6	40			
<b>GALLE</b>																							
Nil.																							

\* Chips.

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

Port	Bags.	Chips.
Tuticorin	16,211	
Arampatam	1,314	
Calcutta	61,071	
Poore	6,199	
Adampatam	458	
Tondi	93	
Bombay	31	
<b>Total</b>	<b>75,377</b>	

TO GALLE—Nil.

H. M. Customs,  
Colombo, March 27, 1911.

T. READ,  
for Principal Collector.