



# Ceylon Government Gazette

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*3<sup>rd</sup> Publication*

### UNOFFICIAL ANNOUNCEMENTS.

#### MEMORANDUM OF ASSOCIATION OF THE INTERNATIONAL STORES, LIMITED.

1. The name of the Company is "THE INTERNATIONAL STORES, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
  - (a) To purchase and acquire from Mr. John Hagenbeck the business carried on by him in Colombo, known as "The International Stores," including the goodwill, stock-in-trade, fittings, implements, and appliances of every kind now in his possession, together with the goods that may arrive in execution of orders given by him for the said Stores, and also all leases, agreements, and engagements held by or for the said Stores, and all debts due to the said Stores.
  - (b) To carry on the business of the said International Stores, viz., the business of manufacturing and dispensing chemists and druggists, dentists, opticians, photographers, importers of and dealers in drugs, patent medicines, druggists' sundries, perfumery, soaps, toilet requisites, oilman stores, wines, spirits, beers, and other liquors, tobaccos, cigars, books, stationery, newspapers, watches, clocks, guns, rifles, revolvers, lamps, platedware, boots and shoes, drapery, clothing, haberdashery, hats and caps, chinaware, earthenware, and glassware, furniture, toys, and generally all descriptions of fancy and general goods, and any other goods which the Company may consider desirable to import or deal in and to enlarge and extend the said business when and as the Directors of the Company may see fit, and to add to it any other departments which the Directors may consider desirable.
  - (c) To purchase, acquire, engage, extend, and carry on any other business or concern which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.
  - (d) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, managers, clerks, coolies, and other labourers and servants, 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.

- (e) To establish in Ceylon or elsewhere branch establishments and (or) Agencies for carrying on or developing the business of the Company or any part thereof.
- (f) To alter, adapt, and improve as their business may seem to the Company to require any buildings leased, rented, or acquired by them.
- (g) To acquire, purchase, or take on lease any lands or buildings or both in the Island of Ceylon or elsewhere, and to erect and construct on such lands such buildings as the Company may think fit.
- (h) To sell or lease any lands, buildings, hereditaments, property, or rights belonging to the Company, or to mortgage the same, and to sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
- (i) To raise money for all or any of the purposes of the Company in such manner as the Company may think fit, and in particular upon mortgage of any property of the Company or by the issue of debentures or debenture stock charging all or any of the Company's property, both present and future, including uncalled capital, or upon the bonds, bills, notes, or other security of the Company.
- (j) To sell, exchange, improve, manage, develop, lease, underlease, mortgage, dispose of, otherwise deal with all or any part of the property of the Company.
- (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 or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (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 moneys 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 or 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 consideration for any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company, and generally to accept any consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person, or partly in one of these modes, and partly in another or in any other kind or mode whatsoever.
- (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 reduction 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 clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

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

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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.
J. LOCHORE, Colombo .. .. .	One
JOHN HAGENBECK, Colombo .. .. .	One
REINHART FREUDENBERG, Colombo .. .. .	One
Witness to the above three signatures, at Colombo, this 23rd day of October, 1911 :	
	V. A. JULIUS, Proctor, Supreme Court.
W. MOIR, Colombo .. .. .	One
Witness to signature of W. MOIR, at Colombo, this 23rd October, 1911 :	
	H. CREASY, Proctor, Supreme Court.
W. E. KEELL, Colombo .. .. .	One
Witnesses to the signature of W. E. KEELL, at Colombo, this 23rd day of October, 1911 :	
	V. A. JULIUS, Proctor, Supreme Court.
FRED. W. WALDOCK, Colombo .. .. .	One
Witness to the signature of F. W. WALDOCK, at Colombo, this 24th October, 1911 :	
	H. CREASY, Proctor, Supreme Court.
W. E. DRURY, Colombo .. .. .	One
Witness to the signature of W. E. DRURY, at Colombo, this 24th day of October, 1911 :	
	V. A. JULIUS, Proctor, Supreme Court.

#### ARTICLES OF ASSOCIATION OF THE INTERNATIONAL STORES, LIMITED.

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

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

#### INTERPRETATION CLAUSE.

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

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

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

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

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

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

"Shareholder" means every person who has accepted any share or who has accepted part of a share jointly with another or others whose name is entered on the Register of Shareholders as owner or joint-owner of such share.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

#### BUSINESS.

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

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

#### CAPITAL.

4. The original capital of the Company is One million Rupees (Rs. 1,000,000), divided into One hundred thousand shares of Ten Rupees (Rs. 10) each.

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

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

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

#### SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### CALLS.

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

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

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

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

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

#### TRANSFER OF SHARES.

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

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

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

30. The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise, or in case of shares not fully paid up, to any person not approved by them; and in no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their 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 or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 30, shall register the transferee as a Shareholder and retain the instrument of transfer.

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

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

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

#### TRANSMISSION OF SHARES.

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

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

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

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### PREFERENCE SHARES.

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

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

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

#### BORROWING POWERS.

52. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the moneys so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Fifteen thousand Rupees (Rs. 15,000).

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

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

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

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

#### GENERAL MEETINGS.

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

*The International Stores, Limited.*

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

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

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

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

DIRECTORS.

87. The number of Directors shall never be less than 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.

The qualification of a Director shall be his holding shares in the Company of the total nominal value of at least Two thousand Five hundred Rupees (Rs. 2,500), upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Three thousand Rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration 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 John Hagenbeck, William Moir, James Lochore, and Lawrence St. George Carey, 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, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors. The said John Hagenbeck shall be appointed the Managing Director of the Company for a term of five years from the date of Incorporation of the Company of such extra remuneration as may be decided on by the Board of Directors, but not exceeding One thousand Two hundred Rupees (Rs. 1,200) per annum.

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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



any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

#### POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of the business of the International Stores, and the lease, purchase, or acquisition of any buildings, 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 business and lands, and any other business, and otherwise in or about the working and business of the Company.

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

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

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

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

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

109. The seal of the Company shall not be affixed to any instrument (save as hereinafter provided) except in the presence of two or more Directors, who shall attest the sealing thereof. Provided, however, that the seal of the Company may be affixed to the following instruments in the presence 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 becoming Secretaries, being signified by a partner or the manager of the firm signing for and on behalf of the said firm as such Secretaries:—

*Instruments above referred to.*

Annual list of Shareholders.  
Share certificates issued in lieu of certificates surrendered.  
Proxy to vote for the Company for any purpose.

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

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

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

#### PROCEEDINGS OF DIRECTORS.

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

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

114. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and 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. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereof shall have a casting vote in addition to his vote as a Director.

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

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

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

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

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

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the committee appointed by the Board present at each meeting of the committee.
- (4) Of all 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.

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

## AUDIT.

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

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

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

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

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

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

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

## DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

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

#### NOTICES.

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

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

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

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 23rd day of October, 1911.

J. LOCHORE.

JOHN HAGENBECK.

REINHART FREUDENBERG.

Witness to the above three signatures, at Colombo, this 23rd day of October, 1911:

V. A. JULIUS,

Proctor, Supreme Court.

W. MOIR.

Witness to signature of W. MOIR:

H. CREASY,

Proctor, Supreme Court.

W. E. KEELL.

Witness to the signature of W. E. KEELL, at Colombo, this 23rd day of October 23, 1911:

V. A. JULIUS,

Proctor, Supreme Court.

FRED. W. WALDOCK.

Witness to the signature of F. W. WALDOCK:

H. CREASY,

Proctor, Supreme Court.

W. E. DRURY.

Witness to the signature of W. E. DRURY, at Colombo, this 24th day of October, 1911:

V. A. JULIUS,

Proctor, Supreme Court.

*20.7.11*  
*1911*  
 The Agg Rubber Company, Limited (in Liquidation).

NOTICE is hereby given that at an Extraordinary General Meeting of Shareholders of the above-named Company, duly convened and held at the office of Messrs. Darley, Butler & Co., 9, Queen street, Colombo, on Tuesday, November 21, 1911, at 1 P.M., the following resolutions were unanimously passed, viz. :—

(a) That the accounts of the liquidation, as printed and circulated, be adopted.

(b) That in the opinion of this meeting the affairs of the Company are fairly wound up."

F. S. MITCHELL,  
Liquidator.

*1911*  
 The New Colombo Ice Company, Limited.

NOTICE is hereby given that the Half-yearly Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Wednesday, December 6, 1911, at 3 P.M.

*Business.*

(1) To receive the report of the Directors and accounts for the half-year ended September 30, 1911.

(2) To declare a dividend.

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

(The transfer books of the Company will be closed from November 30 to December 6, 1911, inclusive.)

By order of Board,

BOIS BROTHERS & Co.,  
Colombo, November 20, 1911. Agents and Secretaries.

*5* - The Planters' Benevolent Fund of Ceylon.

NOTICE is hereby given, in terms of section 14 of Ordinance No. 2 of 1911, that the following rules were passed at a General Meeting of the Members of the Corporation held at Kandy, on September 8, 1911, and confirmed, by a subsequent General Meeting held on November 10 1911:—

1. At a General Meeting of the Corporation twelve Members shall constitute a quorum, and the Chairman shall have a casting vote, in addition to his own original vote.

2. Minimum annual subscriptions (estates, Rs. 25; superintendents or assistant superintendents, Rs. 10) shall be due on January 1 of each year. All subscriptions of less than the minimum shall be treated as donations for the year in which they are paid. The Standing Committee shall have the right to refuse any subscription.

3. A donation of Rs. 500, or a subscription of Rs. 100 per annum, for five consecutive years, qualifies for membership of the Standing Committee as a patron.

4. Particulars of any application for assistance shall be forwarded to the Honorary Secretary, with the annexed form filled in, which should be vouched for by two friends of the applicant, who should also be subscribers to the fund, to whom he or she must be personally known, and should further be supported by the Planters' Association of the District in which the applicant is or was resident.

*Application Form for Assistance.*

(a) Name and address of person for whom application is made.

(b) Name and address of friends vouching for same.

(c) Name of District Planters' Association supporting application.

(d) Reason for application giving such particulars as parentage, age, position, how long in distress, &c. In case of ill-health a certificate from medical officer should accompany application.

ALEX. WARDROP,  
Secretary, Planters' Association of Ceylon.  
Kandy, November 20, 1911.

In the District Court of Negombo.

Sembukutti Arachchige Karolis Silva Appuhamy  
of Katana ..... Plaintiff.

No. 8,448. Vs.

Amerasinghe Arachchige Don Thomas Saparamadu of Katana ..... Defendant.

BY virtue of the decree in the above case and the order issued to us, we shall sell by public auction at the spot on Saturday, December 23, 1911, at 10 A.M., the under-mentioned property declared specially bound and executable for the recovery of Rs. 707, together with further interest thereon at 9 per cent. per annum from July 7, 1911, till payment and costs of suit, viz. :—

An undivided half share of the land called Horagahalanda, situated at Kimbulapitiya in Dunagaha pattu of Alutkuru korale, in the District of Negombo, in extent 4 acres.

For further particulars apply to Messrs. de Zoysa and Perera, Proctors, or to—

LOOS AND KURERA,  
Negombo, November 14, 1911. Auctioneers.

In the District Court of Colombo.

S. D. S. Gunasekera of Maradana ..... Plaintiff.

No. 28,518. Vs.

(1) Kaluwadewage Marthelis Fernando of Desastra-Kalutara, (2) A. S. Fernando Jayasekara, Mudiariy, deceased ..... Defendants.

Hewadewage Ranso Fernando Jayasekera, administratrix of the estate of the deceased 2nd Defendant ..... Substituted 2nd Defendant.

BY virtue of the decree in the above action, and the order issued to me, I shall sell by public auction, at the spot at 4 P.M. on Saturday, December 16, 1911, the under-mentioned property declared specially bound and executable for the recovery of the sum of Rs. 16,690, with interest on Rs. 15,000 at 12 per cent. per annum from February 22, 1909, to date of decree and thereafter at 9 per cent. on the aggregate and costs of suit, less the sum of Rs. 5,400 paid and the sum of Rs. 1,170 recovered by sale of property, viz. :—

All those two in one annexed piece of ground with the buildings now bearing assessment Nos. 42 and 45, situate at Land street now called Maliban street, Pettah, Colombo; containing, viz., extent 10 54/100 square perches.

For inspection of title deeds and further particulars apply to E. G. Jayewardene, Esq., Proctor, Supreme Court, Colombo, or to—

C. E. KARUNARATNA,  
6, Hulstsdorp, November 20, 1911. Auctioneer.

In the District Court of Colombo.

Seena Sayna Ana Sayna Sellappa Chetty of Sea street, Colombo ..... Plaintiff.

No. 33,075 C. Vs.

(1) Adamaly Esmaljee Shaik Jeevunjee of the Pettah, Colombo, (2) Hormusjee Dinshaw of the Pettah, Colombo, assignee of the estate of the first defendant, an insolvent, (3) Pana Lana Kana Roona Alagappa Chetty of Sea street, Colombo ..... Defendants.

UNDER and by virtue of a decree entered in the above styled action, and by authority of the District Court of Colombo, I shall put up for sale by public auction the following properties at their respective spots :—

On Monday, December 18, 1911, at 4.30 P.M.

All those three allotments of land now bearing Municipal assessment Nos. 13A, 14, and 15, Forbes road, Maradana, Colombo, being contiguous and adjoining each other, and are described in the plan dated July 14, 1902, made by Juan de Silva, Licensed Surveyor, as follows: Three allotments of land, marked A, B, and C, annexed in one block, with the buildings standing thereon, together with the portion marked D, on which a boutique stands, being part of a garden called Doewawatta, situated at Forbes road, Maradana, within the Municipality and District of Colombo.

Western Province; the entire block being bounded on the north by a grass field, on the east by the properties of Colenda Marikar and Iyial Mohamado Lebbe Marikar; on the south by Forbes road, and on the west by the property of Iyial Mohamado Lebbe Marikar; containing in extent 1 rood 8 29/100 square perches.

On Tuesday, December 19, 1911, at 4.30 P.M.

All that allotment of land, with the buildings constructed thereon, bearing Municipal assessment No. 39, situated at Kollupitiya, within the Municipality of Colombo; bounded on the north by the garden, formerly of Mohamado Califa Omoor Lebbe, now the property bearing assessment No. 38 belonging to A. M. Wapichie Marikar, on the east by the garden formerly of Hendrick Swaris, now the property bearing assessment No. 1 belonging to Mr. D. C. Pedris, on the south by the remaining one-third part of the same garden formerly of Sarah Swaris, now the property bearing assessment No. 40 belonging to Aponona Silva, and on the west by the Kollupitiya road; containing in extent, exclusive of the portion marked A in the plan May 21, 1906, made by H. J. Dias, Surveyor, 12 perches.

For further particulars apply to the undersigned.

A. Y. DANIEL,  
(of Messrs. A. Y. DANIEL & SON).

Colombo, November 21, 1911.

In the District Court of Colombo.

Peter Benedict Anandappa of Jampettah street,  
in Colombo.....Plaintiff.

No. 31,798. Vs.

(1) John Domingo Casie Chetty, (2) Anna Bridget Casie Chetty, both of New Chetty street, Colombo, (3) John Caitan Anthony Casie Chetty of Jampettah street.....Defendants.

And

K. N. P. L. Palaniappa Chetty of Sea street,  
Colombo.....Substituted 3rd defendant.

UNDER and by virtue of a decree entered in the above styled action, and by authority of the District Court of Colombo, I shall put up for sale by public auction the following properties at the respective spots:—

On Tuesday, December 19, 1911, at 3.30 P.M.

All that land called Averiwellewatta and the adjoining field, situate at Wennawatta, in the Adikari pattu of the Hewagam korale; bounded or reputed to be bounded on the north by the fence of the garden Ambegahawatta of Andris Gurunanse, on the east by the ditch of the garden Kongahawatta of Waduge Lourence Perera, on the south by the ditch of the garden Ambegahawatta of Liane-aratchige Don Andris Appuhamy, and on the west by the fence of the field Kanuketiakumbura of Wannawatta Waduge Baba Naide; containing or reputed to contain in extent 1 acre and 5 square perches more or less.

On the same day at 4.30 P.M.

All that portion of land called Ambegahawatta with the building standing thereon, situate at Peliyagoda, in the Adikari pattu of the Siyane korale, in the District of Colombo aforesaid; bounded on the north by a footpath, on the east by the other portion of the same land belonging to Gurunanselage Don Davith Appuhamy, on the south by the road leading to Kelaniya, and on the west by the portion of the same land marked letter A; containing in extent 27 $\frac{3}{4}$  square perches more or less.

RICHARD DANIEL,  
Auctioneer.

In the District Court of Colombo.

N. P. L. S. Palaniappa Chetty of Sea street,  
Colombo.....Plaintiff.

Vs.

Bentotage Haramanis Fernando of Wellawatta.....Defendant.

UNDER and by virtue of the decree entered in case No. 33,261 of the District Court of Colombo, I am directed by the said court to put up for sale by public auction on Wednesday, December 13, 1911, at 5 P.M. at the spot the following property declared bound and executable for the recovery of the sum of Rs. 700 and interest and costs of suit, and ordered to be sold by me, to wit:—All that allotment of land called Kongahawatta, bearing lot No. 246, together with the trees and buildings standing thereon, situated at Wellawatta, in the Palle pattu of Salpiti korale.

M. PEIRIS,  
Auctioneer.

St. John's Church, Kalutara. *Free*

A MEETING of the Seatholders of St. John's Church, Kalutara, will be held in the Vestry of the said church at 6.15 P.M. on Sunday, December 10, 1911, for the purpose of electing three Trustees for the year 1912, in accordance with the provisions of Ordinance No. 12 of 1846.

J. S. H. EDIRISINGHE,  
Kalutara, November 17, 1911. Incumbent.

Christ Church, Jaffna. *Free*

A MEETING of the Members of Christ Church, Jaffna, will (D. V.) be held in the school room on Friday evening, December 15, for the purpose of electing Trustees for the ensuing year. The chair will be taken at 5 P.M.

November 21, 1911. JACOB THOMPSON.

Holy Trinity Church, Pussellawa. *Free*

A GENERAL Meeting of the Seatholders of Holy Trinity Church, Pussellawa, will (D. V.) be held in the Vestry of the said Church on Sunday, December 10, 1911, at 4.30 P.M., to elect three Trustees for the said Church for the year ending December 31, 1912.

H. P. NAPIER-CLAVERING,  
Incumbent.

## MUNICIPAL COUNCIL NOTICES.

### MUNICIPALITY OF COLOMBO.

#### Regulations in Pursuance of the Powers vested in the Municipal Council by "The Cemeteries and Burials Ordinance, 1899."

1. No musical instruments shall be used in the cemetery, except on the written permission of the Chairman.
2. In the event of more than one corpse being brought to the cemetery for burial at the same time, the cemetery-keeper is empowered to delay the burial of one or more of the corpses for any reasonable period of time not exceeding quarter of an hour, if in his opinion it is advisable so to do to maintain order and decency in the conduct of the funeral ceremonies to be observed at the burial of any of the corpses so brought for burial.

The Municipal Office,  
Colombo, November 16, 1911.

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



## LOCAL BOARD NOTICES.

## Animals and Vehicles Taxes, 1912.

NOTICE is hereby given to all persons residing within the limits of the Local Board of Moratuwa that the Board, acting under the provisions of section 36 of the Ordinance No. 13 of 1898, has resolved that an annual tax be imposed for the year 1912 on all carriages, carts, motor cars, hackeries, jinrickshas, horses, ponies, mules, bullocks, asses, and dogs kept or used within the town for which such Board is constituted, and which are (as respects carts, carriages, and coaches) the carts and carriages other than hackeries and coaches referred to in section 29 of the Ordinance No. 13 of 1898, at the rate specified in the schedule hereto annexed:—

Schedule.	Rs.	c.
For every carriage, of whatsoever description, other than a cart, hackery, or ricksha ..	5	0
For every cart or hackery of whatsoever description ..	2	0
For every ricksha ..	2	50
For every horse, pony, or mule ..	2	50
For every bullock or ass ..	0	50
For every motor car, motor lorry, or motor triear ..	5	0
For every children's carriage, the wheels of which exceed 24 inches in diameter ..	5	0
For every dog ..	1	0

Save such vehicles and animals as are exempted from taxation under the said Ordinance.

Local Board Office, C. H. JONES,  
Moratuwa, November 18, 1911. Chairman.

## Assessment Tax, 1912.

IT is hereby notified that the Local Board of Health and Improvement of the town of Moratuwa has, in terms of section 30 of "The Local Boards Ordinance, 1898," imposed and levied for the year 1912, over and above the

sums necessary for the maintenance of the police of the same town, a rate of 3 per cent. on the annual value of all houses and buildings of every description, and all lands and tenements whatsoever within the said town of Moratuwa, subject to the provisions of the aforesaid section, at the rate to endure for the period of twelve months from January 1 to December 31, 1912.

Local Board Office, C. H. JONES,  
Moratuwa, November 18, 1911. Chairman.

## Commutation Tax, 1912.

NOTICE is hereby given to persons residing within the limits of the Local Board of Moratuwa that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that on account of the year 1912 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable, under the provisions of the Ordinance No. 10 of 1861, to the performance of labour for the maintenance of the roads or other public means of communication by land or by water. Such labour may be commuted by money payment of Re. 1.50 on or before March 31, 1912.

Local Board Office, C. H. JONES,  
Moratuwa, November 18, 1911. Chairman.

NOTICE is hereby given in accordance with the provisions of section 12 of the Local Board Ordinances, No. 13 of 1898, that an election of three Unofficial Members for the Local Board of Health and Improvement for the town of Hatton-Dikoya, for the years 1912 and 1913, will be held at 11.30 A.M. on December 2, 1911, at the Local Board Office, Hatton.

Local Board Office, C. S. VAUGHAN,  
Hatton, November 5, 1911. Government Agent.

## ROAD COMMITTEE NOTICES.

## Embilmeagama-Alagalla Estate Cart Road.

NOTICE is hereby given that, in accordance with the provisions of section 19 of the Estate Roads Ordinance, No. 12 of 1902, the Provincial Road Committee will on Saturday, December 9, 1911, at 11.30 A.M., at their office in Kandy, after hearing objections, if any, proceed to assess, in the manner prescribed by the said section, the proportion due by each of the following estates on account of the cost of maintenance of the above road during the twelve months from July 1, 1911, to June 30, 1912, viz., Rs. 2,070:—

1st and 2nd sections, 2 miles.

Proprietors or Agents.	Estates.	Acreage.
The Pelmadulla Rubber Company (C. C. du Pre Moore) ..	Geragama ..	360
Mrs. Keyt (M. Keyt) ..	Ormondale ..	100
H. W. Gavin (Gordon Pyper) ..	Kotagoddie ..	92
5th and 6th sections, 1½ mile.		
P. J. Benwell ..	Andiatenna ..	182
Tismoda Estates Company, Limited (Captain H. E. Walcott) ..	Tismoda and Seafield ..	420

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 21, 1911. Chairman.

## Kellie-Pen-y-lan Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending June 30, 1912, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1902," will, on Saturday, December 9, 1911, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety ..	Rs. 500.00
Private contributions ..	Rs. 807.25

1st to 3rd section, 2 miles 12 chains.

Proprietors or Agents.	Estates.	Acreage.
Tea Corporation, Ltd. ..	Pen-y-lan ..	500
Kellie Tea Plantations Co., Ltd. ..	Kellie ..	500
W. B. Swan ..	Tamaraville ..	250
C. Laing ..	Mossville ..	250
Bosanquet & Co. ..	Cattarem ..	250

And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 18, 1911. Chairman.

## Deniyaya-Hayes 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 from July 1, 1911, to June 30, 1912, the Provincial Road Committee of the Southern Province, acting under the provisions of "The Branch Roads Ordinance, 1896," will, on Friday, December 8, 1911, at 3 o'clock P.M., at their office in Galle, proceed to assess the under-mentioned estates to make up the private contributions:—

## DENIYAYA-HAYES ROAD.

(Estimate No. 291 of 1911-1912.)

Government moiety	Rs. 3,600
Private contribution	Rs. 3,654

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
D. M. Rajapaksa (D. M. Rajapaksa)	Deniyaya	275
1st and 2nd section, 2 miles.		
W. Silva and others (W. Silva and others)	Kekunahena	80
1st to 4th section, 4 miles.		
George Stewart & Co. (George Stewart & Co.)	Handford	754
1st to 6th section, 6 miles.		
E. C. Anderson (E. C. Anderson)	Anningkanda	775
1st to 8th section, 8 miles.		
Lipton, Limited (Lipton, Limited)	Panilkanda	852
1st to 10½ section, 10½ miles.		
Whittall & Co. (Whittall & Co.)	Hayes	1,638½
Do. (do.)	Gongalla	574
Whittall & Co. (lessees Whittall & Co.)	Longford	257
		5,205½

And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

C. M. LUSHINGTON,

Chairman, Provincial Road Committee.

Provincial Road Committee's Office,

Galle, November 3, 1911.

## Huluganga-Bambraela 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 above road for the year ending June 30, 1912, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 9, 1911, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	Rs. 962.00
Private contributions	Rs. 971.62

1st section, ½ mile.

Proprietors, Agents, or Managers.	Estates.	Acreage.
J. George	Hulugangawatta	60
Do.	Mahousa	614
J. Hempsted	Allacolla and Overdale	648
C. F. Dowker	Ratnatenna	456
1st to 3rd section, 2½ miles.		
J. C. de Silva	Galgodawatta	22
G. Punchihamine	Wawakanattawatta	22
Veerappan Kangany	Tallagoya	28

Proprietors, Agents, or Managers.	Estates.	Acreage.
Marie Kangany (P. M. Marey Kangany, Superintendent)	Marie's Land and Florence	486
A. Sinclair	Goomera Old and New	844
Pana Sellambran Kangany	Mohamadu Mee-den's land	150
E. R. Cox	Baddegama	188
J. Hall Brown (J. Hall Brown, Superintendent)	Old Tunisgalla	376
1st to 4th section, 3 miles.		
J. Balfour	Halgalla and Madakelle	652
1st to 5th section, 3½ miles.		
J. P. Horton	Lebanon Group	1,098
1st to 6th section, 4½ miles.		
J. P. Hortin	Knuckles Group	1,349
G. F. Dowker	Katool-oya	584
Do.	Gangamulla	263

And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

C. S. VAUGHAN,

Provincial Road Committee's Office,

Chairman.

Kandy, November 15, 1911.

## Proposed Road from St. Margarets to Kirklees.

NOTICE is hereby given that an application having been made to the Provincial Road Committee that the provisions of the Branch Roads Ordinance, No. 14 of 1896, be extended to the district of Uda Pussellawa for the construction therein of a road from St. Margarets to Kirklees in extension of the cart road from Nuwara Eliya to Uda Pussellawa, for a distance of about seven miles, the Provincial Road Committee will on Saturday, December 9, 1911, at 11.30 A.M., at their office in Kandy, proceed to define the limits of the district the estates in which will, if the proposal for the construction of the said road be assented to by the proprietors of two-thirds of the acreage in the said district, be assessed for the construction and maintenance of the said road. And it is further notified that it is proposed to include the following among other estates in the district to be assessed:—

Proprietors and Agents.	Estate.	Total cultivated.	Acreage
Mrs. Fanny Paterson (H. C. Paterson)	Allagolla	329	314
J. G. Sinclair and M. S. Mansergh (J. G. Sinclair)	Blairlmond	399	249
Estates Co. of Uva Ltd. (Whittall & Co.)	Gampaha	866	684
Kirklees Estate Co., Ltd. (Harrisons & Crosfield, Ltd.)	Kirklees	1,077	623
F. J. Whittall, L. J. Gordon (F. J. Whittall)	Lucky land	417	394½
Lanka Plantation Co., Ltd. (J. M. Robertson & Co.)	Rappahannock	473½	443

And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office,

C. S. VAUGHAN,

Kandy, November 8, 1911.

Chairman.

## Dotale 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 1911-1912, the Provincial Road Committee, acting under the provisions

of "The Branch Roads Ordinance, 1896," will, on Saturday, December 9, 1911, at 11.30 o'clock A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

DOTALE ROAD (between Wattedgama near Railway bridge and Elkaduwa).			
Government moiety	..	Rs. 1,500	
Private contributions	..	..	1,515
Proprietors or Agents.	Estates.		Acreage.
1st to 3rd section, 2.53 miles.			
Mackwood & Co.	.. Inchstelly	..	110
H. A. Beachcroft	.. Muttotte	..	40
1st to 7th section, 6.53 miles.			
E. G. Simpson	.. Mandolgirikanda	..	220
Colombo Commercial Company, Limited (R. M. Peite)	.. Hunasgiriya	..	1,473
1st to 8th section, 7.53 miles.			
S. Velepilai & Sons	.. Tanahena	..	52
Ukuwela Estates Company	.. Talingamadde	..	75
1st to 9th section, 8.18 miles.			
Bosanquet & Co. (A. M. Blair)	.. Algotenna, Happuwidde, Kitulgalla, Dotalla, Elkaduwa	..	1,810
F. J. Hadden	.. Halgalla and Hunugalla	..	686
E. G. Beilby	.. Weygalla	..	357
H. L. Anley	.. Mahatenna	..	340
Geo. Stuart & Co. (R. T. Scholefield)	.. Galgawatta	..	247

And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

C. S. VAUGHAN,  
Provincial Road Committee's Office, Chairman.  
Kandy, November 16, 1911.

#### Dotale Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, the following gentlemen have been elected to form the Local Committee

to perform the duties imposed by the said Ordinance in respect of the Dotale road, for the term ending November 1, 1913:—

Messrs. A. M. Blair (Chairman), R. M. Peile, H. L. Anley, F. J. Hadden, and E. G. Beilley.

C. S. VAUGHAN,  
Provincial Road Committee's Office, Chairman.  
Kandy, November 20, 1911.

NOTICE is hereby given that the following gentlemen have been elected to act as Members of the Local Committee for the Koslanda-Poonagala road, under the Branch Roads Ordinance, No. 14 of 1896, for the term ending September 1, 1913:—

Messrs. R. G. Coombe (Chairman), A. Allen, Allen Coombe, and John A. Coombe.

Provincial Road Committee, H. W. MILLIGAN,  
Badulla, November 8, 1911. for Chairman.

#### Golohenwatta-Yatawatta Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the above road will be held at the Matale Resthouse on Tuesday, November 28, 1911, at 2 P.M.

#### Business.

1. To elect a new Local Committee to perform the duties imposed by the Ordinance for two years.
2. The Local Committee to consider and report to the Provincial Road Committee with regard to—

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

for an assessment of the private contribution of Rs. 1,312 on the maintenance estimate for the twelve months ending June 30, 1912, and to transact such other business as may come before it.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 8, 1911. Chairman.

## UNOFFICIAL ANNOUNCEMENTS.

(Continued from page 1308.)

### Re "THE CHAMBER OF COMMERCE ORDINANCE, 1895."

WHEREAS it is desired that "The Chamber of Commerce Ordinance, 1895," be amended, and a Draft Ordinance has been prepared to give effect to the said intention.

Notice is hereby given as follows:—

The terms of the proposed Ordinance are as follows:—

No. of 1911.

#### An Ordinance to amend "The Chamber of Commerce Ordinance, 1895."

Preamble.

Whereas it is expedient to amend "The Chamber of Commerce Ordinance, 1895," herein after referred to as "the principal Ordinance": Be it therefore enacted by the Governor of Ceylon, by and with the advice and consent of the Legislative Council thereof, as follows:

Short title.

1. This Ordinance may be cited for all purposes as "The Chamber of Commerce (Amendment) Ordinance, 1911."

Construction.

2. "The Principal Ordinance and this Ordinance shall be read and construed as one Ordinance, and may be cited for all purposes as "The Chamber of Commerce Ordinance, 1895 and 1911."

Commencement of Ordinance.

3. This Ordinance shall come into force on such date as the Governor may, by Proclamation in the *Government Gazette*, appoint.

Section 3 (1) repealed and section to be substituted in lieu thereof.

4. Section 3 (1) of the Principal Ordinance shall be repealed, and in lieu thereof the following section shall be substituted and numbered 3 (1).

"The affairs of the corporation shall be administered subject to the rules for the time being of the corporation as hereinafter provided, by a Board of Directors consisting of the Chairman and Vice-Chairman respectively of the corporation and not less than five nor more than ten members of the corporation, to be elected respectively in accordance with the rules for the time being of the corporation."

2. The general nature and objects of the proposed Ordinance are as follows:—

Under the existing Ordinance No. 14 of 1895 it is provided that—

“ 3. (1) The affairs of the corporation shall, subject to the rules for the time being of the corporation as hereinafter provided, be administered by a Board of Directors consisting of the Chairman and Vice-Chairman respectively of the corporation and five members of the corporation, to be elected respectively in accordance with the rules for the time being of the corporation.”

It is considered that the time has come for provision to be made for an enlarged Board of Directors consisting of the Chairman and Vice-Chairman respectively of the corporation and not less than five nor more than ten members of the corporation. The reason why the proposed enlargement of the Board of Directors is desired is that the present number does not permit of every section of trade and commerce being represented on the Board, and the increased trade of the port of Colombo during the past 16 years has rendered it very desirable that it should be possible for the trade and commerce of the port of Colombo to be represented on the Board of the corporation more effectively than it is at present.

The above notice is inserted in compliance with Rule 21 of the Rules and Orders of the Legislative Council.

The Ceylon Chamber of Commerce,  
Colombo, November 22, 1911

By order of the Board,

O. T. MACDERMOTT,  
Secretary.