



Ceylon Government Gazette

Published by Authority.

No. 6,490 — FRIDAY, FEBRUARY 23, 1912.

PART I.—General: Minutes, Proclamations, Appointments,
and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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

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

	PAGE		PAGE
Proceedings of Municipal Councils, &c.	176	Trade Marks Notifications	185
Notices to Mariners	—	Local Board Notices	179
Notifications of Quarantine	—	Road Committee Notices	187
Returns of Imports and Exports	186	Notices affecting Small Towns	—
Railway Traffic Returns	—	Notices affecting Village Communities (Gansabhawa)	—
Patents Notifications	—	Unofficial Announcements	161

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE MOUNT PLEASANT TEA ESTATES COMPANY, LIMITED.

1. The name of the Company is "THE MOUNT PLEASANT TEA ESTATES COMPANY, LIMITED."
2. The registered office of the Company is to be established at Messrs. Boustead Bros., Colombo, Ceylon.
3. The objects for which the Company is established are:—
 - (1) To purchase and acquire the property known as Mount Pleasant, situated in the district of Gampola, in the Island of Ceylon; and the property known as Hopewell, situated in the same district.
 - (2) To purchase, taken on lease, or in exchange, hire, or otherwise acquire any estate or estates, land or lands in Ceylon or elsewhere, and any rights of way, water rights, and other rights, privileges, and easements, and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind, or any share or shares thereof, or interest therein.
 - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable estate, or property and assets of any kind of the Company, or any part thereof.
 - (4) To plant, grow, and produce rubber, tea, coffee, coconuts, cinchona, cacao, cardamoms, rhea, ramie, plants, trees, and other natural products or produce of any kind in Ceylon or elsewhere.
 - (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; and to buy, sell, export, import, trade, and deal in rubber, tea, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
 - (6) To carry on in Ceylon, or elsewhere, all or any of the following business, that is to say: planters of rubber, tea, coffee, or any such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and of tug owners and wharfingers; and any other business which can or may conveniently be carried on in connection with the above, or any of them.

- (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any part of the Company's general business, and to apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive, or non-exclusive, or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (8) To purchase rubber, tea, leaf, coffee, and (or) other raw products, or produce, for manufacture, manipulation, and (or) sale.
- (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones or deposits or products, and generally to carry on the business of mining in all branches.
- (10) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages and carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (12) To cultivate, manage, and superintend estates and properties in Ceylon and elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere; to act as agents for the investment, loan, payment, transmission and collection of money and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings; and to transact any other agency business of any kind.
- (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (14) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority, any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (15) To procure the Company to be registered or established in Ceylon and, if and when necessary, or thought advisable, elsewhere.
- (16) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (17) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, or the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights, and properties of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (18) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights 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 the moneys secured thereby, or any part or parts thereof, and to re-borrow.
- (19) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (20) To make, accept, endorse, execute, and issue promissory notes, bills of exchange, and other negotiable or transferable instruments.
- (21) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (22) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (23) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the undertaking, property, and rights of the Company, for such consideration as the Company think fit, and in particular in consideration of rents, moneys, or securities for money, shares, debentures, or securities of any other Company, or companies having objects altogether or in part similar to those of the Company.
- (24) To acquire by purchase for money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or persons, company or companies, carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.

- (25) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or debentures or debenture stock or obligations of the Company, or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (26) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize or otherwise assist any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with such shares or securities.
- (27) To form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (28) To accept as consideration for the sale or disposal of the whole or any part of the undertaking, lands, real or personal, immovable or movable, estate or property or assets of this Company, or in discharge of any other consideration to be received by this Company, money or shares (whether fully paid up or partly paid up) or any other company or companies, or the debentures or debenture stock or obligations of any company or companies, or person, or partly one and partly any other or others.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (30) To do all such other things as shall or may be deemed by the Company necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

It being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liabilities of the Shareholders is limited.

5. The nominal capital of the Company is One hundred and Thirty thousand Rupees, divided into Thirteen thousand shares of Ten Rupees each.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
J. M. BOUSTEAD (by his attorney F. STEPHENS), Colombo	One
E. G. MONEY (by his attorney F. STEPHENS), Colombo	One
F. STEPHENS, Colombo	One
GUY BOUSTEAD, Colombo	One

Witness to the signatures of the above-named J. M. BOUSTEAD, E. G. MONEY, F. STEPHENS, and GUY BOUSTEAD, at Colombo, this 30th day of November, 1911:

CAMERON WALKER,
Boustead Brothers, Colombo.

J. A. S. AGAR	One
-----------------------	-----

Witness to the signature of the above-named J. A. SHELTON AGAR, at Nuwara Eliya, this 2nd day of December, 1911:

G. H. P. LEEMBRUGGEN,
Proctor, District Court, Nuwara Eliya.

G. SHELTON AGAR	One
-------------------------	-----

Witness to the signature of the above-named G. SHELTON AGAR, at Kandy, this 6th day of December, 1911:

W. K. S. HUGHES,
Proctor, Supreme Court, Kandy.

C. SHELTON AGAR	One
-------------------------	-----

Witness to the signature of the above-named C. SHELTON AGAR, at Gampola, this 6th day of December, 1911.

A. V. VAN LANGENBERG,
Proctor, Supreme Court, and
Notary Public, Gampola.

RODNEY MYLIUS	One
-----------------------	-----

Witness to the signature of RODNEY MYLIUS, this 12th day of February, 1912.

CHAS. B. COLLISON.

ARTICLES OF ASSOCIATION OF THE MOUNT PLEASANT TEA ESTATES COMPANY, LIMITED.

It is agreed as follows :—

1. *Table C not to apply ; Company to be governed by these Articles.*—The regulations contained in the Table C in the schedule annexed to “ The Joint Stock Companies’ Ordinance, 1861,” shall not apply to this Company, which shall be governed by the regulations contained in these Articles, but subject to repeal, addition, or alteration by special resolution.
2. *Power to alter the regulations.*—The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

INTERPRETATION.

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

Company.—The word “ Company ” means “ The Mount Pleasant Tea Estates Company, Limited,” incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

Special resolution and extraordinary resolution.—“ Special resolution ” and “ extraordinary resolution ” have the meanings assigned thereto respectively by “ the Ordinance.”

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

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

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

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

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

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

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

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

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

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

Month.—“ Month ” means a calendar month.

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

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

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

BUSINESS.

4. *Commencement of business.*—The Company shall purchase and acquire the estates known as Mount Pleasant and Hopewell respectively, situate in the Gampola district of Ceylon ; and generally proceed to carry out the objects for which it is established, and employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit.

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

CAPITAL.

6. *The capital.*—The nominal capital of the Company is One hundred and Thirty thousand Rupees, divided into Thirteen thousand shares of Ten Rupees each.

INCREASE OF CAPITAL.

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

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

REDUCTION OF CAPITAL.

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

ALTERATION OF CAPITAL.

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

DIFFERENT CLASSES OF SHARES.

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

PREMIUM ON SHARES.

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

CALLS AND INSTALMENTS.

12. *Differences as regards calls.*—The Company may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid, and the time of payment of such calls.

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

ORIGINAL SHARES.

14. *Original issue.*—The original issue of Eight thousand Two hundred and Fifty-five shares shall be issued to the Vendors of the said estates known as Mount Pleasant and Hopewell, in payment of the purchase price payable to them.

15. *Further issues.*—The Company may from time to time, and until the whole of the Capital of the Company is called up, authorize a fresh issue of shares, on such terms and conditions as the General Meeting authorizing such issue, or any other General Meeting of the Company, shall direct, and if no such direction shall be given, as the Directors shall determine.

NEW SHARES.

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

ARRANGEMENTS ON ISSUE OF SHARES.

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

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

SPECIAL PROVISIONS AS TO SHARES.

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

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

GENERAL PROVISIONS AS TO SHARES.

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

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

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

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

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

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

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

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

28. *Company not bound to recognize any interest in share other than that of registered holder or of any person under clause 44.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except

any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under Article 44 to become a Shareholder in respect of any share.

29. *Certificates.*—The certificates of shares shall be issued under the seal of the Company, and signed by two Directors or by one Director and the Secretary or Secretaries of the Company.

30. *How issued.*—Every Shareholder shall be entitled to one certificate for all the shares registered in his name, or to several certificates, each for one or more of such shares. Every certificate shall specify the number of the share or shares in respect of which it is issued.

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

32. *Certificate to be delivered to the first named of joint-holders not a firm.*—The certificate of shares registered in the names of two or more persons not a firm shall be delivered to the person first named on the register.

TRANSFER OF SHARES.

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

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

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

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

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

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

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

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

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

42. *Directors not bound to inquire as to validity of transfer.*—In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the share, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.

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

TRANSMISSION OF SHARES.

44. *Title to shares of deceased holder.*—The executors, or administrators, or the heirs of a deceased Shareholder shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

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

46. *Failing such registration, shares may be sold by the Company.*—If any person who shall become entitled to be registered in respect of any share under Article 45 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SHARES (SURRENDER AND FORFEITURE).

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

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

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

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

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

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

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

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

52. *Forfeiture may be remitted.*—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 49 hereof, shall be redeemable after sale or disposal.

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

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

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

56. *Certificate of sale.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that the power of sale given by Article 54 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

CALLS.

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

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

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

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

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

BOBORROWING POWERS.

62. *Power to borrow.*—The Directors shall have power to procure at any time, and from time to time, in the usual course of business, such temporary advances on the produce in hand or in the future to be obtained, from the Company's estates, as they may find necessary or expedient, for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving or extending buildings, machinery, or plantations, or otherwise.

The Directors shall also have power from time to time at their discretion to borrow or raise from the Directors, or other persons, any sum or sums of money for the purposes of the Company, provided that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of Ten thousand Rupees (Rs. 10,000), except when the Directors require money temporarily for the purchase of an estates or estates which they may think it advisable to acquire for the Company, and in such case they shall be entitled to borrow or raise from time to time a sum or sums not exceeding One hundred thousand Rupees for a period or periods not exceeding three months.

With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest, as such meeting shall determine.

63. *Security of loans.*—The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any bonds, mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued.

64. *Declaration as to borrowing powers.*—A declaration under the Company's seal contained in, or endorsed upon, any of the documents mentioned in the last Article and subscribed by two or more of the Directors, or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

80. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, or by attorney duly appointed, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy and attorney; and unless a poll be immediately demanded in writing by at least three members present in person (and not by proxy or by attorney) at the meeting and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the Minute Book of the Company, shall be sufficient evidence of the fact without proof of the number of votes recorded in favour of or against such resolution.

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

82. *Poll how taken.*—If at any meeting a poll be demanded, by notice in writing signed by three Shareholders present in person (and not by proxy or by attorney) at the meeting and entitled to vote, which notice shall be delivered during the meeting to the Chairman, the meeting shall, if necessary, be adjourned, and the poll shall be taken at such time and in such a manner as the Chairman shall direct, and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided, and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy and attorney, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

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

84. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following) have one vote for every one share held by him up to ten. He shall have an additional vote for every ten shares held by him beyond the first ten shares up to one hundred shares, and an additional vote for every twenty-five shares held by him beyond the first one hundred shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him.

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

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

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

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

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

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

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

The Mount Pleasant Tea Estates Company, Limited.

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

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

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

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

DIRECTORS.

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

95. *Their qualification and remuneration.*—The qualification of a Director shall be his holding in his own right shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Ten Rupees (Rs. 10), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Five hundred Rupees (Rs. 500) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

96. *Appointment of first Directors and duration of their office.*—The first Directors shall be C. Shelton Agar of Gampola, Frederic Stephens of Colombo, and Guy Melvill Boustead of Colombo, all in Ceylon, who shall hold office till the First Ordinary General Meeting, when they shall all retire, but shall be eligible for re-election. There shall always be on the Board of Directors a member of the firm of Messrs. Boustead Bros., a member of the Agar family, and Mr. Rodney Mylius or Mr. F. Stephens or some person nominated by them or any of them to represent them or him as such Director.

97. *Directors may appoint Managing Director or Directors; his or their remuneration.*—One or more of the Directors may be appointed by the Directors to act as Secretary or Secretaries, Managing Director or Managing Directors, Visiting Agent or Visiting Agents of the Company, or Superintendent or Superintendents of any of the Company's estates, for such time and on such terms as the Directors may determine or fix by agreement with the person or persons appointed to the office, and the Directors may from time to time revoke such appointment and appoint another or other Secretary or Secretaries, Managing Director or Managing Directors, Visiting Agent or Agents, or Superintendent or Superintendents.

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

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

98. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, subject to the qualification in clause 96, and in default thereof such successors may be appointed at a subsequent General Meeting. The General Meeting may also fill up any other vacancies occurring amongst the Directors, subject to such qualification.

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

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

101. *To retire annually.*—At the Second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in Article 102.

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

112. *Management and expenses.*—The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, and with the assistance of an agent or agents, secretary or secretaries, of the Company, to be appointed by the Directors for such period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation, incorporation, and registration of the Company, and in connection with the placing of the shares of the Company, and in and about the valuation, purchase, lease, or acquisition of the said Mount Pleasant and Hopewell estates, and of any other lands, estates, or property, or any share or shares thereof, or interest therein, that the Company may hereafter purchase, lease, or acquire, and in and about the opening, clearing, planting, cultivation, and development thereof, and otherwise in or about the working and business of the Company.

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

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

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

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

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

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

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

- (1) To take such steps as they think fit to carry into effect the purchase and acquisition of the said Mount Pleasant and Hopewell estates mentioned, subject to the terms and conditions contained in any grants, transfers, or other instruments affecting the several portions of such allotments, or any modifications thereof.
- (2) To institute, conduct, defend, compound, or abandon any action, suit, prosecution, or legal proceedings by and against the Company, or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands made by or against the Company.
- (3) To refer any claim or demand made by or against the Company to arbitration, and observe and perform or enforce the award.
- (4) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (5) To act on behalf of the Company in all matters relating to bankrupts and insolvents with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (6) To invest any of the moneys of the Company which the Directors may consider not immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (7) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and to establish any local boards or agencies for managing any of the affairs of the Company abroad, and to appoint any persons to be members of such local board, or any managers or agents abroad and to fix their remuneration.
- (8) From time to time and at any time to delegate to any one or more of the Directors of the Company for the time being, or to any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions inconsistent with such delegation are herein contained; and to fix the remuneration of and at any time to remove such Director or other person or company, and to annul or vary any such delegation.

The Directors shall not, however, be entitled to delegate any powers of borrowing or charging the property of the Company to any agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

126. *Resolution in writing by all the Directors as valid as if passed at a meeting of Directors.*—A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

MINUTES.

127. *Minutes of proceedings of the Company and of the Directors to be recorded.*—The Directors shall cause minutes to be made in books to be provided for the purpose of the following matters, *videlicet* :—

- (a) Of all appointments of officers and committees made by the Directors.
- (b) Of the names of the Directors present at each meeting of the Directors and of the members of the committee appointed by the Board present at each meeting of the committee.
- (c) Of the resolutions and proceedings of all General Meetings.
- (d) Of resolutions and proceedings of all meetings of the Directors and of the committees appointed by the Board.
- (e) Of all orders made by the Directors.

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

COMPANY'S SEAL.

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

ACCOUNTS.

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

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

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

133. *Report to accompany statement.*—Every such statement shall be accompanied by a report as to the state and condition of the Company and as to the amount, if any, which they recommend to be paid out of the profits by way of dividend or bonus to the Shareholders, and the statement, report, and balance sheet shall be signed by the Directors.

134. *Copy of balance sheet to be sent to Shareholders.*—A printed copy of such balance sheet shall, at least seven days previous to such meeting, be delivered at, or posted to, the registered address of every Shareholder.

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

138. *Reserve fund.*—Previously to the Directors recommending any dividend, they may set aside, out of the profits of the Company, such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they shall think fit, or place the same in fixed deposit in any bank or banks.

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

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

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

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

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

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

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

AUDIT.

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

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

148. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditors of the Company and fix their remuneration; and all subsequent Auditors, except as hereinafter mentioned, shall be appointed at the First Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office only until the First Ordinary General Meeting of the Company in the following year, or until otherwise ordered by a General Meeting.

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

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

151. *Casual vacancy in number of Auditors how filled up.*—If any vacancy that may occur in the office of Auditor shall not be supplied at any Ordinary General Meeting, or if any casual vacancy shall occur, the Directors shall (subject to the approval of the next Ordinary General Meeting) fill up the vacancy by the appointment of a person who shall hold the office until such meeting.

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

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

NOTICES.

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

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

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

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

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

158. *Date and proof of service.*—Any notice if served by post shall be deemed to have been served on the day on which the letter containing the same would in the ordinary course of post have been delivered at its address, and in

proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a post office or post box, and the entry in the Company's books of the leaving or sending by post of any notice at or to such address shall be sufficient evidence thereof, and no further evidence shall be necessary.

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names :

J. M. BOUSTEAD (by his attorney F. STEPHENS).

E. G. MONEY (by his attorney F. STEPHENS).

F. STEPHENS.

GUY BOUSTEAD.

Witness to the signatures of the above-named J. M. BOUSTEAD, E. G. MONEY, F. STEPHENS, and GUY BOUSTEAD, at Colombo, this 30th day of November, 1911:

CAMERON WALKER,
Boustead Bros., Colombo.

J. A. S. AGAR.

Witness to the signature of the above-named J. A. SHELTON AGAR, at Nuwara Eliya, this 2nd day of December, 1911:

G. H. P. LEEMBRUGGEN,
Proctor, District Court, Nuwara Eliya.

G. SHELTON AGAR.

Witness to the signature of the above-named G. SHELTON AGAR, at Kandy, this 6th day of December, 1911:

W. K. S. HUGHES,
Proctor, Supreme Court, Kandy.

C. SHELTON AGAR.

Witness to the signature of the above-named C. SHELTON AGAR, at Gampola, this 6th day of December, 1911:

A. V. VAN LANGENBERG,
Proctor, Supreme Court, and
Notary Public, Gampola.

RODNEY MYLIUS,

Witness to the signature of the above-named RODNEY MYLIUS, this 12th day of February, 1912:

CHAS. B. COLLISON.

[First Publication.]

The Knavesmire Estates Company, Limited.

NOTICE is hereby given that the Sixteenth Ordinary General Meeting of the Shareholders will be held at noon on Tuesday, March 5, 1912, at the registered office of the Company, No. 14, Queen street, Colombo.

Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1911.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor.
5. To transact any other business that may be brought before the Meeting.

By order of the Directors.

GEORGE STEUART & Co.,
Agents and Secretaries.
Colombo, February 20, 1912.

The Ceylon Rubber Company, Limited.

NOTICE is hereby given that the Ninth Ordinary General Meeting of the Shareholders of the Company will be held at 12.30 P.M. on Tuesday, March 5, 1912, at the registered office of the Company, No. 14, Queen street, Colombo.

Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1911.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor.
5. To transact any other business that may be brought before the Meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Agents and Secretaries.
Colombo, February 20, 1912.

R 2/50
R 9/9/12

The Hingurugama Tea and Rubber Company, Limited.

NOTICE is hereby given that the Third Ordinary General Meeting of the Shareholders of the above Company will be held at the office of the Colombo Commercial Co., Ltd., Slave Island, Colombo, on Thursday, March 7, 1912, at 8.30 o'clock A.M.

The Meeting is called for the following purposes :—

- (1) To receive the report of the Directors and the statement of accounts to December 31, 1912.
- (2) To elect a Director.
- (3) To elect an Auditor.
- (4) To declare a dividend.
- (5) To transact any other business that may be duly brought before the Meeting.

By order of the Directors,
COLOMBO COMMERCIAL CO., LIMITED,
Colombo, February 23, 1912. Agents and Secretaries.

R 2/50
R 9/9/12

The Rayigam Company, Limited.

NOTICE is hereby given that the Sixteenth Annual Ordinary General Meeting of the Shareholders of the Company will be held at the Company's registered office, No. 20, Baillie street, Colombo, on Monday, March 11, 1912, at noon.

Business.

1. To receive the report of the Directors and statement of accounts for the year ended December 31, 1911.
 2. To declare a dividend.
 3. To elect a Director.
 4. To appoint an Auditor.
- To transact any other business that may be duly brought before the Meeting.
(The share transfer books of the Company will be closed from March 1 to 11, 1912, both days inclusive.)

By order of the Directors,
MACKWOOD & Co.,
Colombo, February 21, 1912. Agents and Secretaries.

R 2/50
R 9/9/12

Gulanegoda Products Company, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting of the Shareholders of this Company will be held at No. 18, Baillie street, Fort, Colombo, on Saturday March 2, 1912, at noon.

Business.

1. To receive the Directors' report and accounts for the year ended December 31, 1911.
 2. To declare a dividend.
 3. To elect a Director.
 4. To appoint an Auditor for the current year, and for such other business as may be duly brought before the meeting.
- (The transfer books of the Company will be closed from February 24 to March 2, 1912, both days inclusive.)

By order of the Directors,
SKRINE & Co.,
Colombo, February 20, 1912. Agents and Secretaries.

R 2/50
R 9/9/12

The Macaldeniya Tea and Rubber Company, Limited.

NOTICE is hereby given that the Sixth Annual Ordinary General Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Monday, March 11, 1912, at 11 A.M.

Business.

1. To receive the report of the Directors and accounts for the six months ending December 31, 1911.
 2. To elect a Director.
 3. To transact any other business that may be duly brought before the Meeting.
- (The transfer books of the Company will be closed from March 5 to 11, 1912, inclusive.)

By order of the Board,
BOIS BROTHERS & Co.,
Colombo, February 20, 1912. Agents and Secretaries.

R 2/50
R 9/9/12

The Ceylon Narangoda Coconut Estate Company, Limited.

NOTICE is hereby given that the First Ordinary General Meeting of the Shareholders of the Company will be held at No. 115, Hulftsdorp, on Monday, March 4, 1912, at 12.30 P.M.

Business.

1. To receive report of the Directors and statements of accounts.
2. To elect Directors.
3. To appoint an Auditor for the current year.
4. To transact any other business that may be duly brought before the Meeting.

Notice is hereby given that the transfer books of the Company will be closed from February 24 to March 2, 1912, both days inclusive.

By order of the Directors,
C. L. DE ZYLVA,
Secretary.

R 2/50
R 9/9/12

Lewis Brown & Co.

WE hereby give notice that Mr. A. F. Patterson and Mr. W. R. Donaldson are severally authorized to sign for our firm per procreation.

Colombo, February 19, 1912. LEWIS BROWN & Co.

R 2/50
R 9/9/12

Auction Sale.

in the District Court of Colombo.
Case No. 2,462. In the Matter of the Insolvency of D. Paul.

WE are instructed by the assignee to sell by public auction at our rooms, No. 8, Canal row, Fort, Colombo, on Thursday, February 29, 1912, at 4 P.M. :—

- (1) The good will and stock-in-trade of the restaurant known as the Premier Restaurant at Jaffna.
- (2) The good will and stock-in-trade of the liquor shop at Chavakachcheri.

For particulars apply to Messrs. P. D. & T. D. Mack, Proctors, &c., Colombo.

JENSEN & Co.,
Canal row, Fort. Auctioneers.

R 2/50
R 9/9/12

Auction Sale.

in the District Court of Negombo.
Kurukulasuria Anthony Jafferino Fernando of
NegomboPlaintiff.
No. 8,634. Vs.

Lokubalesurige Don Johanis Appuhamy of
KusselaDefendant.

BY virtue of the decree in the above case, and the order issued to me, I shall sell by public auction the following properties at the respective spots :—

March 22, 1912, at 9 A.M.

(a) The land called Gorakagahawatta *alias* Halgahawatta, situated at Kussela, in Ragam pattu of Alutkuru korale, containing in extent 2 roods and 25 6/10 perches.

Same day at 9.30 A.M.

(b) The land called Ovillegahawatta, situated at Kussela, containing in extent 1 rood and 1 6/10 perches.

Same day at 10 A.M.

(c) The $\frac{1}{2}$ share of the land called Kahatagahawatta, situated at Kussela, containing in extent 34 8/10 perches.

March 23, 1912, at 1 P.M.

(d) An undivided $\frac{1}{2}$ share of the land called Murutegahawatta, situated at Maningamua, containing in extent about 12 acres.

The above properties have been declared specially bound and executable for the recovery of Rs. 1,391.50, with further interest thereon at 9 per cent. per annum from November 29, 1911, till payment, and costs of suit.

February 20, 1912.

M. P. KURERA,
Auctioneer.

B—Statement of Loans and Sinking Funds as at December 31, 1911.

Object.	Authority.	Original Amount.		Paid off.		Balance outstanding.		Accumulated Sinking Funds.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
1. Lake silt and Victoria drive ..	Ordinance No. 7 of 1887 ..	40,000	0	22,000	0	18,000	0a	9,289	16c
2. Drainage scheme ..	do. ..	16,300	0	1,596	41	14,703	59a	2,713	38c
3. Acquisition of lands ..	do. ..	103,000	0	12,300	61	90,699	39a	17,183	2c
4. Waterworks construction ..	Ordinance No. 18 of 1884..	250,000	0	124,937	57	125,062	43b	—	—
Total ..		409,300	0	160,834	59	248,465	41	29,185	56

a As at December 31, 1905.

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

c These sums are not correct. The interest earned by the sinking fund has to be added to it, but the Municipality is not informed of the amount by the Colonial Treasurer.

C.—Balance Sheet, December 31, 1911.

LIABILITIES.		Amount.	ASSETS.		Amount.
		Rs. c.			Rs. c.
Deposits ..		7,751	Cash in Mercantile Bank of India—		
Surplus, December 31, 1911—			Fixed Deposit ..	Rs. 78,800·00	
No. 1 Account ..	Rs. 54,998·39		Current Account ..	„ 50,634·93	
No. 2 Account ..	„ 68,476·01				129,434 93
		123,474 40	Cash in hands of Shroff ..		32 10
			General Stores ..		1,758 68
Total ..		131,225 71	Total ..		131,225 71

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

		Rs. c.			Rs. c.
Expenditure to December 31, 1911 ..		196,767 61	Surplus, January 1, 1911 ..		59,901 68
Surplus, December 31, 1911 ..		54,998 39	Revenue to December 31, 1911 ..		191,864 32
Total ..		251,766 0	Total ..		251,766 0

Surplus and Deficit Account. No. 2 Account.

		Rs. c.			Rs. c.
Expenditure to December 31, 1911 ..		48,320 45	Surplus, January 1, 1911 ..		63,187 12
Surplus, December 31, 1911 ..		68,476 1	Revenue to December 31, 1911 ..		53,609 34
Total ..		116,796 46	Total ..		116,796 46

VIVIAN PEREIRA,
Accountant.

Kandy, January 10, 1912.

Progress Report of Works done brought up to December 31, 1911.

Estimate No.	Heads of Expenditure.	Amount voted for the Year.	Expenditure.		Total.	Unexpended Balance.
			During Dec. 1911.	Up to Nov. 30, 1911.		
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.
1	Upkeep of pavements ..	2,728 70	228 80a	2,371 38	2,600 18	128 52
2	Town streets ..	8,466 25	—	9,672 7	9,672 7	—
3	Alutgantota and Lady Anderson's roads ..	1,000 0	18 90b	637 6	655 96	344 4
4	Udawattekele roads ..	2,200 0	204 35c	2,097 89	2,302 24	—
5	Haloluwa, Bahirawakanda, Hospital, and Huduhumpola roads ..	1,900 0	122 65d	1,642 43	1,765 8	134 92
6	Municipal buildings ..	2,160 0	429 85e	1,645 33	2,075 18	84 82
7	Watering streets ..	1,000 0	—	1,024 40	1,024 40	—
8	Market buildings ..	1,800 0	163 68f	1,635 57	1,799 25	0 75
9	Ornamental trees ..	496 0	62 39g	414 17	476 56	19 44
10	Tools ..	600 0	10 43h	491 50	501 93	98 7
11	Bathing and dhobies' tanks ..	155 0	—	85 25	85 25	69 75
12	Recreation ground and esplanade ..	1,000 0	118 53i	502 50	621 3	378 97
13	Sundry minor works ..	—	—	—	—	—
14	Repairs to cemetery-keeper's house ..	50 0	—	26 41	26 41	23 59
15	Wace park ..	435 0	88 39j	276 7	364 46	70 54
16	Recreation ground improvements ..	—	—	—	—	—
17	Repairs to carriage and ricksha stands ..	137 0	—	135 26	135 26	1 74
18	Building barrel drains ..	—	—	—	—	—
19	Correcting pavements ..	—	—	—	—	—
20	Public seats, maintenance ..	175 0	—	153 18	153 18	21 82
21	Clearing silt from Meda-ela ..	200 0	9 0k	85 33	94 33	105 67
23	Lady Blake's drive ..	570 0	49 81l	505 99	555 80	14 20
A	Clearing vegetation ..	1,850 10	30 33m	494 45	524 78	1,325 32
B	Clearing silt from side drains ..	500 0	67 8n	404 53	471 61	28 39
C	Opening and covering in pits ..	2,880 0	446 83o	2,382 96	2,829 79	50 21

Estimate No.	Heads of Expenditure.	Amount voted for the Year. Rs. c.	Expenditure.		Total. Rs. c.	Unexpended Balance. Rs. c.
			During Dec, 1911. Rs. c.	Up to Nov. 30, 1911. Rs. c.		
D	Ferry approaches ..	121 40	—	—	—	121 40
E & F	Ferry boats ..	1,170 0	227 67 ^p	485 45	713 12	456 88
G	House of shelter ..	222 87	24 60 ^q	146 14	170 74	52 13
H	Waterworks maintenance ..	5,274 90	583 75 ^r	4,406 53	4,990 28	284 62
I	Maintenance of two fountains ..	80 0	—	20 37	20 37	59 63
	Scavenging streets ..	16,577 32	2,244 73 ^s	14,216 82	16,461 55	115 77
	Lake silt ..	3,203 71	130 44 ^t	3,093 17	3,223 61	—
	House service ..	—	—	—	—	—
13	Sundry minor works ..	400 0	29 55	225 58	255 13	144 87
16	Building drain opposite jail ..	920 0	—	820 18	820 18	99 82
18	Cattle shed, Railway approach road ..	313 75	—	423 77	423 77	—
21	Constructing a set of cooly lines ..	3,121 50	—	2,897 87	2,897 87	223 63
22	Extension of vegetable market ..	2,700 0	—	2,663 12	2,663 12	36 88
24	Sinking a well at Katugastota ..	550 0	—	—	—	550 0
25	Cement concrete side drain, Lake road ..	630 0	—	599 90	599 90	30 10
26	Building a cement concrete, lead-away drain ..	235 95	—	263 60	263 60	—
27	Extending the paving of bed of Meda-ela ..	597 0	—	587 68	587 68	9 32
28	Barbed wire fence round the school and exposing sheds ..	269 45	—	260 0	260 0	9 45
29	Building a cement concrete leadaway drain, Victoria drive ..	766 0	—	677 71	677 71	88 29
30	Building two culverts on Gregory road ..	301 22	—	300 29	300 29	0 93
31	Treating town streets with Gregsonite ..	7,510 8	0 96	1,491 33	1,492 29	6,017 79
2/10	Laying Gregsonite, Victoria drive ..	2,458 27	—	2,446 72	2,446 72	11 55
18/10	Building barrel drains ..	2,156 47	—	2,079 30	2,079 30	77 17
29/10	Drainage ..	6,635 90	200 3	6,418 40	6,618 43	17 47
	Waterworks extension ..	2,397 7	—	2,343 11	2,343 11	53 96
32	Verandah outside Municipal Office ..	740 26	47 63	—	47 63	692 63

(a) Cleared silt from barrel drains Rs. 113·30, repaired 16 manhole covers Rs. 60·32, cleared gratings Rs. 32·63, 1½ cube gravel excavated, transported, and spread Rs. 4·70, repaired pavements Rs. 6·06, repaired wall Rs. 3·24, watered streets Rs. 8·35, contingencies 20c. = Rs. 228·80.

(b) Cleared land slip Rs. 9·30, repaired retaining wall Rs. 9·60 = Rs. 18·90.

(c) Paid Forest Overseer's coolies Rs. 70, cleared land slip and cut jungle Rs. 107·95, 2½ cubes gravel excavated and transported Rs. 4·15, 2½ cubes gravel spread Rs. 1·60, wages of store cooly Rs. 19·20, repaired cooly line Rs. 1·45 = Rs. 204·35.

(d) Cleared side drain Rs. 21·30, cleared culverts Rs. 29·78, cleared landslips Rs. 56·59, filled up ruts and holes Rs. 7·49, cleared side drains, Deiyannawela, Rs. 3·74, contingencies Rs. 3·75 = Rs. 122·65.

(e) Repaired latrines Rs. 88·01, 10 cubes metal broken and transported Rs. 89·97, repaired cooly lines Rs. 106·60, whitewashed ambalams and shifted tiles Rs. 4·09, spread metal Rs. 66·04, cleared side drains and weeded grounds Rs. 31·46, contingencies Rs. 43·68 = Rs. 429·85.

(f) 8½ cubes metal broken Rs. 62·10, 8½ cubes metal transported Rs. 10·62, 12½ cubes metal spread Rs. 38·86, repaired market Rs. 23·22, levelled earth near market Rs. 23·63, piled metal Rs. 2, contingencies Rs. 3·25 = Rs. 163·68.

(g) Watered plants and removed fallen trees = Rs. 62·39.

(h) Cost of tools = Rs. 10·43.

(i) Mowed grass and removed Rs. 47·21, weeded and cleared jungle Rs. 60·05, contingencies Rs. 11·27 = Rs. 118·53.

(j) Weeded ground Rs. 52·18, cleared side drains Rs. 30·83, cleared washaways Rs. 4·65, contingencies 73c. = Rs. 88·39.

(k) Wages of store cooly = Rs. 9.

(l) 16 carts gravel excavated Rs. 6·40, 16 carts gravel spread Rs. 18·30, 1½ miles weeded sides and cleared jungle Rs. 25·11 = Rs. 49·81.

(m) Cleared silt from Meda-ela Rs. 15·05, removed love grass and sensitive plants Rs. 15·28 = Rs. 30·33.

(n) Cleared silt from side drains Rs. 44·03, repaired culverts and cleared jungle Rs. 23·05 = Rs. 67·08.

(o) Cleared jungle and approach roads Rs. 12·68, earthwork in opening and covering pits Rs. 403·55, wages of line watchers and sweepers Rs. 30·60 = Rs. 446·83.

(p) Repaired ferry boats Rs. 213·77, transported teak planks and removed materials Rs. 5·50, cleared jungle and deepened drains Rs. 8·40 = Rs. 227·67.

(q) Wages of Dharmas line watcher Rs. 24, contingencies 60c. = Rs. 24·60.

(r) Wages of watchers Rs. 263·08, repaired standposts, mains, &c., Rs. 226·48, cleared gauge well Rs. 56·69, cleared standpost platforms Rs. 4·13, transported grass Rs. 32·50, contingencies 87c. = Rs. 533·75.

(s) Swept streets and removed household rubbish Rs. 1,928·42, flushed drains Rs. 207·20, burn rubbish Rs. 108·71, contingencies 40c. = 2,244·73.

(t) Cleared vegetation and repaired bund = Rs. 130·44.

Health Officer's Report for the Month of December, 1911.

Scavenging.—The scavenging of the town was satisfactorily done during the month.

Water Supply.—Good.

Drainage.—The drains were flushed and kept clean.

Alleys.—These were kept in a sanitary state as possible.

Bakeries.—Fairly well kept.

Eating-houses.—Fairly well kept.

Public Market.—Clean and well kept.

Slaughter-house.—Clean and well kept.

Night-soil Depot.—Well kept.

Public Latrines.—Fairly well kept.

Food Supply.—Good. During the month 538 cattle, 90 buffaloes, 150 sheep, and 315 goats were passed; 36 head of cattle, 7 buffaloes, 2 sheep, and 4 goats were rejected; 3 livers and 6 lungs of cattle, 7 livers and 2 lungs of buffaloes, 6 livers of sheep and 6 livers and 18 lungs of goats were condemned and destroyed.

Public Health.—The health of the town during the month was good. One case of continued fever, 1 case of enteric fever, and 2 cases of measles were reported.

GEO. P. HAY, L.R.C.P.&S. (Edin.), L.E.P. & S. (Glas.),
Medical Officer of Health.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that the under-mentioned property, seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 118th clause of the Ordinance No. 6 of 1910, for arrears of consolidated rate due on the premises and for the period mentioned in the annexed schedule, will be sold by public auction at this office at the time therein mentioned, unless in the meantime the amount of the consolidated rate and costs be duly paid.

The Municipal Office,
Colombo, February 20, 1912.

C. M. YOUNG,
Financial Assistant to the Chairman,
Municipal Council.

SCHEDULE.

Premises No.	Street.	Quarter and Year.	Property seized.	Time of Sale.
1946-48a	Ward place	1st and 2nd quarters, 1911	1 calamander up-hofstered settæ	Saturday, March 2, 1912, at 2 P.M.

LOCAL BOARD NOTICES.**LOCAL BOARD OF ANURADHAPURA.****Statement of Actual Revenue and Expenditure of the Local Board of Anuradhapura for 1911.****REVENUE.**

	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs. c.	
1. Taxes			3. Rents—			
(a) Property rates—			(i) Market ..	4,022 14		
Assessment tax ..	3,242 16		(j) Other—			
Assessment tax on Crown property ..	335 0	3,577 16	Gala rent ..	261 56		
(b) Thoroughfares Ordinance collections ..	—	3,379 50	Pasture rent ..	503 56		
(c) Water-rates ..	—	—	Slaughter-house fees ..	258 80		
(d) Other taxes—			Cattle pound fees ..	633 95		
Dog tax (including value of muzzles) ..	1,310 38		Cemetery fees ..	313 50		
Taxes on bulls, carts, horses, &c. ..	522 25	1,832 63	Ground rents ..	7 0		
2. Licenses—			4. Fines ..	—	6,000 51	
(e) Liquor license ..	1,218 75		5. Miscellaneous—		510 50	
(f) Opium license ..	3,600 5		Latrine conservancy collections ..	1,101 50		
(g) Cart license ..	704 92		Royalty on forest produce ..	65 10		
(h) Other—			Permit to sell venison, &c. ..	15 0		
Motor car driver's license ..	5 0		Value of old latrine carts sold ..	10 0		
Butchers' ..	53 63		Tin plates ..	90 0		
Guns ..	78 97		Cost of writ ..	2 75		
Notaries' and proctors' ..	146 25		Undrawn balances ..	2 30		
Explosives ..	6 34		Temporary deposits ..	529 40		
Guides' ..	14 62		Settlement of advance ..	108 0		
Petroleum ..	60 0		Sale of cemetery ground ..	50 0		
Manufactories ..	20 0	5,908 53	Departmental fines, &c. ..	9 50		
					1,983 55	
					23,192 38	
					Balance on January 1, 1911 ..	11,181 27
					Total ..	34,373 65

		EXPENDITURE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
1.	Interest and Sinking Fund on loans	—	—		
2.	Cost of Administration—				
	(a) Establishment—				
	Salaries and allowances ..	—	1,711 79		
	(b) Office Contingencies—				
	Stationery and printed forms, &c. ..	102 68			
	Stamping receipts ..	5 0			
	Petty expenses ..	133 39			
	Purchase of office furniture ..	89 88			
			330 95		
	(c) Cost of audit ..	—	98 39		
	(d) Revenue Service—				
	Police assessment tax on Local Board buildings	315 48			
	Commission to Division Officers for 1910 and 1911 ..	385 84			
	Purchase of stamps ..	7 10			
	Commission to assessment tax collectors, 1910 and 1911 ..	54 50			
			762 92		
3.	Education (Town School Ordinance) ..	—	—		
4.	Sanitation—				
	Scavenging and latrine conservancy ..	5,274 92			
	Clearing new latrines during 1910 ..	62 50			
	Cost of infectious diseases ..	54 44			
	Clearing rubbish ..	52 12			
	Cost of diet supplied to Local Board patients ..	212 76			
			5,656 74		
5.	Lighting ..	—	996 83		
6.	Police charges ..	—	283 29		
7.	Public Works—				
	(e) Maintenance—				
	Upkeep of roads and buildings ..	2,893 77			
	Upkeep of flower garden ..	140 13			
	Upkeep of general cemetery ..	284 52			
	Purchase of tools and materials ..	204 58			
			3,523 0		
	(f) New Constructions—				
	Constructing a new latrine near Unnansewetichapokuna ..	112 42			
	Constructing infectious diseases hospital ..	375 27			
	Clearing jungle along the Macbride road ..			95 0	
	Constructing a new roof to dog and cattle pound ..			169 0	
	For bridge over channel to Achæological Commissioner's quarters, &c. ..			290 1	
	Constructing a culvert below drinking water channel ..			297 7	
	Fixing screen at lower end of channel (balance part) ..			0 58	
	Fixing a lamp and sign-board at the corner of the Anglican church ..			68 16	
	Putting up a new flagstaff at the esplanade ..			50 55	
	Erecting a cement concrete culvert to carry off jail drainage ..			550 0	
	Repairing and clearing well behind Archæological Commissioner's office ..			74 50	
	Building a dust bin at Erukkulanpitiya ..			60 73	
	Constructing a culvert on the approach road to new infectious diseases hospital ..			82 65	
	Fixing notice boards at Tissawewa and Nuwarawewa ..			14 0	
					2,239 94
	Miscellaneous—				
	Refunds of temporary deposits, &c. ..			443 50	
	Advance to overseer, Local Board ..			150 0	
	Purchase of dog collars ..			104 90	
	Purchase of cart tin plates ..			58 8	
	New garden seats ..			64 29	
	Purchase of dog muzzles ..			858 5	
	Refund on account of bank deposits to adjust account ..			300 0	
					1,978 82
					17,582 67
	Balance on December 31, 1911 ..				16,790 98
	Total ..				34,373 65

I, Frank Bartlett, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of all moneys received and paid by me on account of the Local Board, Anuradhapura, and that the balance is in the hands of the Government Agent.

F. BARTLETT,
Chairman.

Sworn before me this 16th day of February, 1912:

H. W. MILLIGAN,
Justice of the Peace.

I, Simon Dias Kriyaratne, Member of the Local Board of Health and Improvement, Anuradhapura, do hereby certify that to the best of my knowledge and belief the above is a true and correct account of the Local Board, Anuradhapura.

S. D. KRISNARATNE,
Member.

SCHEDULE.

Village—Angulana. Date of Sale—March 4 to 11, 1912.

Lot No.	Description.	Quarter and Year.	Time of Sale.
31	House and garden	1st and 2nd quarters, 1911	9. 0 A.M.
49	Do.	do.	9.15 "
58	Do.	do.	9.30 "
107	Do.	do.	9.45 "
121	Do.	do.	10. 0 "
141	Garden	do.	10.15 "
156	House and garden	do.	10.30 "
157A	Garden	do.	10.45 "
161	House and garden	do.	11. 0 "
163	Do.	do.	11.15 "
170	Do.	do.	11.30 "
183	Do.	2nd quarter, 1911	11.45 "
200A	Do.	do.	12. 0 noon
221	Do.	do.	2. 0 P.M.
224	Do.	do.	2.15 "
230	Garden	do.	2.30 "
238	Do.	do.	2.45 "
240	Do.	do.	3. 0 "
266	House and garden	do.	3.15 "
284	Garden	do.	3.30 "

Village—Willorawatta. Date of Sale—March 5 to 12, 1912.

10	House and garden	1st and 2nd quarters, 1911	9. 0 A.M.
16 and 17	Do.	do.	9.15 "
21	Do.	do.	9.30 "
58	Do.	do.	9.45 "
61	Do.	do.	10. 0 "
65	Do.	do.	10.15 "
69	Garden	do.	10.30 "
81	House and garden	2nd quarter, 1911	10.45 "
86	Do.	1st and 2nd quarters, 1911	11. 0 "
91	Do.	do.	11.15 "
100	Do.	2nd quarter, 1911	11.30 "
112	Do.	do.	11.45 "
147	Do.	1st and 2nd quarters, 1911	12. 0 noon
152	Garden	do.	2. 0 P.M.
164A	House and garden	do.	2.15 "
177	Do.	do.	2.30 "
186	Do.	do.	2.45 "
191	Do.	do.	3. 0 "
199	Do.	do.	3.15 "
200	Do.	do.	3.30 "
204	Do.	do.	3.45 "
207	Garden	do.	4. 0 "
208	House and garden	do.	4.10 "
210	Do.	do.	4.25 "
213	Garden	do.	4.35 "
225	House and garden	do.	4.45 "

Village—Molpe. Date of Sale—March 6 to 13, 1912.

8	House and garden	1st and 2nd quarters, 1911	9. 0 A.M.
11	Do.	2nd quarter, 1911	9.10 "
12	Do.	1st and 2nd quarters, 1911	9.20 "
14A	Do.	2nd quarter, 1911	9.30 "
30	Do.	1st and 2nd quarters, 1911	9.45 "
31	Do.	do.	10. 0 "
35	Do.	do.	10.15 "
37	Do.	do.	10.30 "
40	Do.	2nd quarter, 1911	10.45 "
42	Do.	1st and 2nd quarters, 1911	11. 0 "
43	Do.	do.	11.15 "
44	Do.	do.	11.30 "
45A	Garden	2nd quarter, 1911	11.45 "
47	House and garden	do.	12. 0 noon
48	Do.	1st and 2nd quarters, 1911	2. 0 P.M.
56	Do.	do.	2.15 "
59	Do.	2nd quarter, 1911	2.30 "
71	Do.	1st and 2nd quarters, 1911	2.45 "
82A	Garden	2nd quarter, 1911	3. 0 "
83	House and garden	1st and 2nd quarters, 1911	3.15 "
85	Do.	do.	3.30 "
91	Do.	do.	3.45 "
101	Garden	do.	4. 0 "
113	House and garden	do.	4.10 "
116	Garden	do.	4.20 "
129A	House	do.	4.35 "
132	House and garden	2nd quarter, 1911	4.50 "

SANITARY BOARD OF KEGALLA DISTRICT.

Statement showing the Revenue and Expenditure of Dehiowita Town for the Year 1912.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
Balance on December 31, 1910 ..	—		2,737 34				
<i>Taxes.</i>				<i>Establishment.</i>			
Assessment tax (arrears, 1910) ..	145	76		Pay of clerk ..	42	0	
Assessment tax, 1911 ..	424	64		Pay of inspector ..	140	4	
Road tax, 1911 ..	592	0		Binding allowance ..	11	0	193 4
Rates on Crown property for 1910 ..	79	20					
Tax on dogs ..	14	50		<i>Office Contingencies.</i>			
			1,256 10	Cost of printed forms, &c. ..	—		21 48
<i>Licenses.</i>				<i>Revenue Service.</i>			
Opium rents ..	—		608 72	Remuneration to assessors ..	30	0	
				Commission for collecting road tax ..	1	68	31 68
<i>Sundries.</i>				<i>Sanitary Charges.</i>			
Other receipts ..	—		107 50	Pay of scavenging coolies ..	636	0	
				Cost of feeding a bull ..	120	0	
				Cost of making a barrel ..	35	0	
				Cost of a cart ..	55	0	846 0
				<i>Public Works.</i>			
				Expenditure on account of—			
				Maha-oya drains ..	16	0	
				Women's latrines ..	332	55	
				Cooly lines ..	130	0	
				Slaughter-house ..	167	60	
				Concrete sills ..	6	50	
				Mithuruhamy's well ..	116	97	
				Dog pound ..	35	0	
				General cemetery ..	43	12	847 74
				<i>Lighting.</i>			
				Pay of lighter ..	60	0	
				Cost of oil ..	119	79	179 79
				<i>Audit.</i>			
				Remuneration to Auditor ..	—		25 2
				<i>Miscellaneous.</i>			
				Train fare to inspector ..	28	80	
				Money order commission ..	11	80	
				Dating stamp ..	4	60	
				Batta paid to inspectors ..	3	80	
				Cost of a stamp ..	0	5	
				Road tax fines credited to revenue ..	40	0	
				Cost of disinfectants ..	9	40	
				Wages paid to a cooly ..	5	50	
				Cost of a broom and a spade ..	4	34	
				Wages paid for killing dogs ..	4	73	113 2
							2,257 77
				To balance ..			2,451 89
				Total ..			4,709 66
Total ..			4,709 66				

Kegalla Kachcheri,
January 26, 1912.

H. W. CODRINGTON,
Chairman, Sanitary Board.

I certify that I have examined the above statement and compared with the books and the supporting vouchers and that it is correct, and that subject to the remarks in my report No. 1 of January 27, 1912, the revenue due has been duly collected and the expenditure is in conformity with law and authority. The arrears of assessment rates outstanding at the end of the year 1911 are Rs. 157.40.

Kegalla, January 27, 1912.

B. A. SENARATNA,
Auditor.

Statement showing the Revenue and Expenditure of Yatiyantota Town for the Year 1911.

	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs.
Balance on December 31, 1910 ..	—	2,712 58	<i>Establishment.</i>		
<i>Taxes.</i>			Pay of clerk ..	78 0	
Assessment tax (arrears, 1910) ..	181 45		Pay of inspector ..	279 96	
Assessment tax, 1911 ..	469 12		Binding allowance ..	11 0	368 96
Road tax, 1911 ..	655 50		<i>Office Contingencies.</i>		
Rates on Crown property for 1910 ..	12 0		Cost of printed forms, &c. ..	—	21 47
Tax on dogs ..	8 50		<i>Revenue Service.</i>		
		1,326 57	Remuneration to assessors ..	30 0	
<i>Licenses.</i>			Commission for collecting road tax ..	77 45	107 45
Opium rents ..	—	787 50	<i>Sanitary Charges.</i>		
<i>Sundries.</i>			Pay of scavenging coolies ..	636 0	
Slaughter-house fees ..	170 10		Cost of feeding a bull ..	120 0	
Other receipts ..	83 51		Cost of repairing the scavenging cart ..	7 50	
		253 61	Cost of making a barrel ..	35 0	
			Cost of a cart ..	55 0	853 50
			<i>Public Works.</i>		
			Cost of constructing the market ..	34 6	
			Amount expended on account of drains ..	126 27	
			Cost of clearing a well ..	5 0	
			Cost of constructing a cattle pound ..	34 84	
			Cost of constructing a dog pound ..	35 0	235 17
			<i>Lighting.</i>		
			Pay of lighter ..	60 0	
			Cost of oil ..	136 50	196 50
			<i>Audit.</i>		
			Remuneration to auditor ..	—	49 98
			<i>Miscellaneous.</i>		
			Train fare to inspector ..	28 80	
			Money order commission ..	12 30	
			Batta paid to inspector ..	9 42	
			One dating stamp ..	4 60	
			Translation fees ..	2 1	
			One stamp ..	0 5	
			Cost of disinfectants ..	9 50	
			Wages paid to coolies ..	7 50	
			Cost of binding two books, &c. ..	0 65	
			Cost of a spade and a broom ..	4 34	
			Wages paid for killing dogs ..	1 29	80 46
					1,913 49
			To balance ..		3,166 77
			Total ..		5,080 26
Total ..		5,080 26			

Kegalla Kachcheri,
January 26, 1912.

H. W. CODRINGTON,
Chairman.

I certify that I have examined the above statement and compared with the books and the supporting vouchers and that it is correct, and that subject to the remarks in my report No. 1 of January 27, 1912, the revenue due has been duly collected and the expenditure is in conformity with law and authority. Arrears of assessment rates outstanding at the end of the year 1911 are Rs. 160.24.

Kegalla, January 27, 1912.

B. A. SENARATNA,
Auditor.

TRADE MARKS NOTICES.

Application No. 633.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Virol, Limited, of 152-166, Old street, London, E. C., England, Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of chemical substances prepared for use in medicine and pharmacy in class 3 in the Classification of Goods in the above-mentioned Regulations:—

VIROL

Registrar-General's Office,
Colombo, February 20, 1912.

P. ARUNACHALAM,
Registrar-General.

Importation of Rice from Indian Ports during the Week:

TO COLOMBO	From Adrampatam ..	Bags. 269	TO GALLE	From Calcutta ..	Bags. 4,301
	Calcutta ..	137,947		Southern India ..	992
	Coconada ..	1,098		Total ..	5,293
	False Point ..	1,600			
	Negapatam ..	223			
	Puri ..	5,767			
	Rangoon ..	10,068			
	Singapore ..	899			
	Tuticorin ..	13,155			
	Total ..	171,026			

H. M. Customs,
Colombo, February 19, 1912.

F. G. TYRRELL,
for Principal Collector.

ROAD COMMITTEE NOTICES.

Madulkele-Kabragala 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-mentioned road for the year ending June 30, 1912, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the road, as follows:—

		(Estimate No. 182 of 1911-1912.)				Rs. c.			
		First Section, 1 mile.	Second Section, 1 mile.	Third Section, 1 mile.	Fourth Section, 1 mile.	Total Amount Due.	Deduct, Rs. 252'66 Unexpended Balance on Estimate for 1910-1911.	Balance due on Account, 1911-1912.	
Proprietors or Agents.	Estates.	Acreage	Cost, Rs. 405'24.	Cost, Rs. 405'24.	Cost, Rs. 405'24.	Cost, Rs. 101'32.	Rs. c.	Rs. c.	Rs. c.
			Rate per Acre, '0519c.	Rate per Acre, '0871c.	Rate per Acre, '0746c.	Rate per Acre, '0186c.			
		Amount due.	Amount due.	Amount due.	Amount due.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.				
Government moiety ..						1,304	0		
Private contribution ..						1,317	4		
H. L. Blacklaw ..	Flerton	72	3 74	—	—	3 74	0 72	3 2	
Do. ..	Nilomally	1,005	52 22	—	—	52 22	10 2	42 20	
C. W. Wood ..	Kelebokka	690	35 86	—	—	35 86	6 88	28 98	
M. H. Thomas ..	Galheria	600	31 18	40 31	—	71 49	13 72	57 77	
J. M. Robertson & Co. ..	Brae and Dell, Hatan-walla, Marnagala	1,694	88 3	113 82	126 39	31 61	359 85	69 2	290 83
H. W. Kennedy ..	Deyanella	460	23 91	30 91	34 33	8 58	97 73	18 75	78 98
Gordon Fraser & Co. ..	Relugas	378	19 65	25 40	28 21	7 5	80 31	15 41	64 90
H. W. Kennedy ..	Kabaragalla	386	20 6	25 94	28 80	7 20	82 0	15 74	66 26
S. W. Hunter Blair ..	Poengalla, Hirankanda, and Kirigalpotta	1,109	57 63	74 52	82 75	20 69	235 59	45 19	190 40
J. Fraser ..	Pitakanda, Damboolgalla, Kinrara, and Silvakandy (Pitakanda group)	1,404	72 96	94 34	104 76	26 19	298 25	57 21	241 4
			405 24	405 24	405 24	101 32	1,317 4	252 66	1,064 38

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before March 5, 1912.

Provincial Road Committee's Office,
Kandy, February 20, 1912.

G. S. SAXTON,
Chairman.

Nugatenna-Deanstone 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, March 9, 1912, 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. 1,055.00
Private contributions .. Rs. 1,065.55

1st to 5th section, 2½ miles.

Proprietors or Agents.	Estates.	Acreage.
Burke Estate Co., Ltd. (G. Johnstone)	Nugagalla	222

1st to 8th section, 3½ miles.

M. E. Waddilove (W. H. Taylor)	Nowanagalla	295
--------------------------------	-------------	-----

1st to 10th section, 4.77 miles.

Proprietors or Agents.	Estates.	Acreage.
Whittall & Co. (W. H. Taylor)	Meemunagala	535
Do.	Deanstone	576
Burke Estate Co., Ltd. (G. Johnstone)	Hare Park	454
Whittall & Co. (W. Sinclair)	Kobonella	718
Kana Luna Meeya Pulle	Fincham's land No. 1	96
Puncha Vidane Duraya	Fincham's land No. 2	31½
Whittall & Co. (W. Sinclair)	Ensalwatta	264
Burke Estate Co., Ltd. (G. Johnstone)	Dehigolla	475
Do.	Loolowatta	309

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,
Kandy, February 19, 1912.

G. S. SAXTON,
Chairman.

High Forest-Bramley Branch Road.

NOTICE is hereby given that an estimate amounting to Rs. 22,578.75 for the construction of the High Forest-Bramley road in the Nuwara Eliya District, Central Province, having been sanctioned, and a moiety of that amount, viz., Rs. 11,150, having been duly voted by the Legislative Council, the proprietors of the estates within the district as defined by the Provincial Road Committee (*vide Gazette notices dated June 2, 1909, and January 7, 1911*), have become and are generally liable for their contribution to the other moiety. The Governor, with the advice of the Executive Council, has been pleased to allow the payment of the private contribution (Rs. 11,428.75) in three annual instalments.

Notice is also hereby given that the Provincial Road Committee, acting under section 19 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate as follows (the assessment as published in notice in *Gazette of February 3, 1911*, is amended) :—

(Estimate No. 846 sanctioned March 7, 1911.)

Proprietors or Agents.	Estates.	First Section, Acreage, 1,445.		Second Section, Acreage, 1,445.		Third Section, Acreage, 1,445.		Fourth Section, Acreage, 532.		Total Amount due.	Amount already paid on Account of First Instalment.	Balance due on Account of First Instalment.	Amount due on Second Instalment.	Total Amount due in 1912.
		Rs. 3,265.35.	Acres, 2,2597c.	Rs. 3,265.35.	Acres, 2,2597c.	Rs. 3,265.35.	Acres, 2,2597c.	Rs. 1,632.70.	Acres, 80689c.					
Edward Rosing (T. H. Williams)	.. Kurunduoya	683	..	1,543 39	..	1,513 39	..	4,630 17	..	1,505 77	..	37 62	..	Rs. 1,581 1
J. M. Robertson & Co. (A. Allen)	.. Rillamulla	230	..	519 75	..	519 75	..	1,559 25	..	507 6	..	12 69	..	Rs. 532 44
Carson & Co. (T. H. Williams)	.. Bramley	297	..	671 15	..	671 15	..	911 49	..	951 19	..	23 79	..	Rs. 998 77
Boustead Bros. (T. H. Williams)	.. Lauriston	235	..	531 6	..	531 6	..	721 21	..	752 64	..	18 82	..	Rs. 790 28
		3,265 35		3,265 35		3,265 35		11,428 75		3,716 66		92 92		3,902 50

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury on or before March 5, 1912.

Provincial Road Committee's Office,
Kandy, February 20, 1912.

G. S. SAXTON,
Chairman.

