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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE 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 under-taking 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 effected without it.

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

GENERAL PROVISIONS AS TO SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SHARES (SURRENDER AND FORFEITURE).

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

48. *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fail to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder or his executor or administrator or his trustee or assignee in insolvency requiring him to pay the same, together with 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.

BORROWING POWERS.

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

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

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

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

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

MEETINGS.

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

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

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

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

69. *Requisition of Shareholders to state object of meeting; on receipt to requisition Directors to call 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 thereof 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. LEMBRUGGEN,
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.

[Second Publication.]

2/50
16015 The Hanwella Tea and Rubber Company, Limited.

NOTICE is hereby given that the Fourth 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 11.30 A.M.

Business.

1. To receive the report of the Directors and accounts for the year ending December 31, 1911.
2. To declare a dividend.
3. To elect a Director.
4. 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 22, 1912. Agents and Secretaries.

Ryans' Estates (of Ceylon), Limited. *R. 21*

NOTICE is hereby given that the Fifth Ordinary General Meeting of the Shareholders of the Company will be held at noon on Monday, March 11, 1912, at the registered office of the Company, No. 14, Queen street, Colombo:—

- (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 competent business that may be brought before the Meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, February 26, 1912. Agents and Secretaries.

30 2/50
9600
Udabage Tea and Rubber Company, Limited.

NOTICE is hereby given that the Fifth Annual General Meeting of the Shareholders of the Company will be held at 12 noon on Friday, March 15, 1912, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

1. To receive the report of the Directors and accounts to December 31, 1911.
 2. To declare a dividend.
 3. To elect a Director.
 4. To appoint Auditors, and transact any other business that may be duly brought before the Meeting.
- (The transfer books of the Company will be closed from March 9 to 15, 1912, both days inclusive.)

By order of the Board,

Colombo, March 1, 1912. CARSON & Co.,
Agents and Secretaries.

64/ The Hunuwella (Pelmadulla) Rubber Company, Limited.

NOTICE is hereby given that the Second Annual General Meeting of the Shareholders of the Company will be held at 12.15 P.M. on Friday, March 15, 1912, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

1. To receive the report of the Directors and accounts to December 31, 1911.
 2. To declare a dividend.
 3. To elect a Director.
 4. To appoint Auditors, and transact any other business that may be duly brought before the Meeting.
- (The transfer books of the Company will be closed from March 9 to 15, 1912, both days inclusive.)

By order of the Board,

Colombo, February 29, 1912. CARSON & Co.,
Agents and Secretaries.

90 2/50
The Udapolla Rubber Company, Limited.

NOTICE is hereby given that the Ninth Annual Ordinary General Meeting of Shareholders of the Company will be held at the office of the Company, No. 18, Upper Chatham street, Fort, Colombo, on Saturday, March 9, 1912, at 11.30 A.M.

Business.

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

By order of the Directors,

Colombo, February 28, 1912. GORDON FRAZER & Co., LTD.,
Agents and Secretaries.

6 2/50
100 3/5
The Gallawatte (Ceylon) Rubber Company, Limited.

NOTICE is hereby given that the Fourth Annual Ordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, No. 18, Upper Chatham street, Colombo, on Saturday, March 9, 1912, at 12 noon.

Business.

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

By order of the Directors,

Colombo, February 28, 1912. GORDON FRAZER & Co., LTD.,
Agents and Secretaries.

The Gonagama Rubber Company (Ceylon), Limited. ✓

NOTICE is hereby given that the Sixth Ordinary General Meeting of the Shareholders of the Company will be held at 11.30 A.M. on Saturday, March 9, 1912, at the registered office of the Company, Ambewatte House, Slave Island, Colombo.

Business.

1. To receive the Directors' report and accounts for year ending December 31, 1911.
2. To elect a Director.
3. To appoint an Auditor for the current year.
4. And for such other business as may be brought before the Meeting.

(The transfer books of the Company will be closed from March 2 to 9, 1912, inclusive.)

By order of the Directors,

Colombo, March 1, 1912. CUMBERBATCH & Co.,
Agents and Secretaries.

The Rubber Growers Company, Limited. S

NOTICE is hereby given that the Sixth Ordinary General Meeting of the Shareholders of this Company will be held at Ambewatte House, Slave Island, Colombo, on Saturday, March 9, 1912, at 12.30 P.M.

Business.

1. To receive the Directors' report and accounts to 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 brought before the Meeting.
- (The transfer books of the Company will be closed from February 29 to March 9, 1912.)

By order of the Directors,

Colombo, February 28, 1912. CUMBERBATCH & Co.,
Agents and Secretaries.

The Indo-Malay Estates, Limited. C

NOTICE is hereby given that the Sixth Ordinary General Meeting of the Shareholders of this Company will be held at Ambewatte House, Slave Island, Colombo, on Monday, March 11, 1912, at 4 P.M. ✓

Business.

1. To receive the Directors' report and accounts for the year ending December 31, 1911.
 2. To elect a Director.
 3. To appoint an Auditor for the current year, and for such other business as may be brought before the Meeting.
- (The transfer books of the Company will be closed from March 2 to 11, 1912.)

By order of the Directors,

Colombo, March 1, 1912. CUMBERBATCH & Co.,
Agents and Secretaries.

The Indo-Malay Estates, Limited. S

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders of the Company will be held at the registered office of the Company, Ambewatte House, Slave Island, Colombo, on Monday, March 11, 1912, at 4.20 P.M., for the purpose of considering, and, if thought fit, confirming the following special resolution passed at the Extraordinary General Meeting held on February 24, 1912, viz. :—

“To add to section No. 106 of the regulations of the Company contained in the Articles of Association, the words ‘By a special resolution’ after the words ‘if authorized so to do,’ so that the section shall read: ‘It shall be lawful for the Directors, if authorized so to do by a special resolution by the Shareholders in General Meeting, to arrange terms for the amalgamation with any other Company or Companies or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or

parts, share or shares thereof respectively, to any Company or Companies or person or persons upon such terms and in such manner as the Directors shall think fit, and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or 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."

By order of the Directors,

CUMBERBATCH & Co.,
Colombo, March 1, 1912. Agents and Secretaries.

Kandy Rubber and Tea Estates, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting of Shareholders of the above Company will be held at the registered office of the Company, No. 62, Union place, Slave Island, Colombo, on Saturday, March 16, 1912, at 11 A.M.

Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1911.
2. To elect Directors.
3. To fix remuneration to Directors.
4. To appoint an Auditor for 1912.
5. To declare a dividend.

To transact such other business as may properly come before the Meeting.
(The share transfer books of the Company will be closed from March 12 to 20, 1912, both days inclusive.)

By order of the Directors,

per pro Webster Automatic Packeting Factory,
H. G. GREENHILL,
Colombo, March 1, 1912. Agents and Secretaries.

The North-Western Rubber Company, Limited.

NOTICE is hereby given that the Seventh Ordinary General Meeting of the Shareholders of the Company will be held at the Company's office, No. 17, Queen street, Colombo, on Monday, March 11, 1912, at 12.30 P.M.

Business.

1. To receive the report of the Directors and the statement of accounts for the twelve months ending December 31, 1911.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor, and transact any other business that may be duly brought before the Meeting.
(The transfer books of the Company will be closed from March 4 to 13, both days inclusive.)

By order of the Directors,

BOSANQUET & Co.,
Colombo, February 28, 1912. Agents and Secretaries.

Vincit Tea and Rubber Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, March 12, 1912, at 11 A.M.

Business.

1. To receive the report of the Directors and the accounts of the Company for the past year.
2. To declare a dividend.
3. To elect a Director.
4. To appoint Auditors.
5. To transact any other business that may be duly brought before the Meeting.

(The transfer books of the Company will be closed from February 27 to March 15, 1912, both days inclusive.)

By order of the Directors,

WHITTALL & Co.,
Colombo, February 27, 1912. Agents and Secretaries.

The Kirivaula Coconut Plantation Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the above Company will be held at the registered office of the Company, No. 3, Queen street, Fort, Colombo, on Saturday, March 16, 1912, at 11 A.M.

Business.

1. To receive the report of the Directors and accounts for the past year.
2. To declare a dividend.
3. To elect a Director.
4. To appoint Auditors for the current year.
5. To transact any other business that may be duly brought before the Meeting.

(The transfer books of the Company will be closed from March 9 to 16, 1912, both days inclusive.)

By order of the Directors.

HENDERSON & Co.,
Colombo, March 1, 1912. Agents and Secretaries.

The Bristol Hotel Company, Limited, Colombo.

NOTICE is hereby given that the Ordinary General Meeting of the Shareholders of the Company will be held at the registered office, 29, York street, Colombo, on Saturday, March 9, 1912, at 1 P.M.

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 two Directors.
4. To consider remuneration of the Directors.
5. To appoint an Auditor.

And any other business which may be duly brought before the Meeting.

(The transfer books of the Company will be closed from March 5 to 11, 1912, both days inclusive.)

By order of the Directors,

C. B. BRODIE,
Colombo, February 24, 1912. for Secretary.

Auction Sale.

By virtue of a commission issued to me by the District Court of Ceylon in case No. 864 of the said court, I will sell by public auction at 9 A.M. on March 9, 1912, at the Puttalam resthouse, the following property belonging to the estate of the late Elawa Tamby Naguda Marikara—

1. The land called Punewettikani, situate at Periamadu, in the District of Puttalam, containing about 4 acres.
2. The land called Periamadukatakani, situate at Periamadu aforesaid, containing about 6 acres.
3. Twenty-five coconut trees and soil from the land called Palugahawatta, situate at Wattakalia in Chilaw.
4. One-third share from the land called Pakupataskadu, situate at Mundel, in the Puttalam District, about 5 acres in extent.
5. One-third share from the garden called Palugahawatta Ellampulletottam, situate at Periamadu aforesaid, containing in extent 13 acres and 2 roods.
6. The field called Dangahakumbura, situate at Periamadu aforesaid, containing 15 paras paddy sowing extent. This field adjoins land No. 5.
7. The land called Anaulundawekele Ellampulletottam, situate at Anaulundawa, in the Chilaw District, containing in extent about 5 acres.
8. The land called Anaulundawekele, situate at Angulundawa aforesaid, adjoining land No. 7, containing in extent 5 acres.

Upon instructions from Thana Chena Segu Muhammadu, the owner thereof, I will at the same time and place put up for public auction the following:—

9. The land called Periamadukatakani, situate at Periamadu aforesaid, containing in extent 6 acres, being the other portion of land No. 2.

Upon instructions from Elawa Tamby Cadar Tamby and his brother Jeman Bawa, Police Headman of Pudukudirippuwa, I will at the same time and place sell by public auction the following property belonging to them:—

10. The remaining $\frac{2}{3}$ share of the Pakupataskadu (the land No. 4).

Auction Sale.

150
76031

UNDER and by virtue of the decree entered in case No. 33,191, District Court, Colombo, I am directed by the said court to put up for sale by public auction on Friday, March 15, 1912, at 4 P.M., at the spot the following property, declared bound and executable, for the recovery of the sum

of Rs. 2,794.56 and interest and costs of suit, and ordered to be sold by me, to wit:—

All those several allotments of land called Ambagahawatta and the plantations and buildings standing thereon, situated at Kandana, in the Gangaboda pattu of Siyane korale, in extent about 44 acres 3 roods and 10 perches.

M. PEIRIS,
Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

List of Auctioneers licensed during January, 1912.

(Published under section 17 of Ordinance No. 15 of 1889.)

Douglas Murray Hanna
John Thomas Muggeridge
Charles Thompson Young
Wilton Bartleet
Percy John Parsons
L. O. Leefe
R. J. M. Meaden

H. E. Guimaraens
J. A. Magoris
P. Dixon
E. H. de Fonseka
Charles Simpson Wilson
W. E. Keell
D. T. Weerasinghe

Spencer Francis Otley Lovell
William Thorpe Bogle
S. E. Karunaratne
Gabriel Perera
A. Y. Daniel
G. Emanuel Dabera
P. R. de Zoysa

Arthur Boys
Walter Sydney Flindall
Maydis Pieris
A. J. C. Lintott
E. Masters
G. Gregory
D. B. Guaratna

List of Brokers licensed during January, 1912.

(Published under section 17 of Ordinance No. 15 of 1889.)

Douglas Murray Hanna
John Thomas Muggeridge
Charles Thompson Young
Wilton Bartleet
Percy John Parsons
L. O. Leefe
R. J. M. Meaden
H. E. Guimaraens
J. A. Magoris
P. Dixon
E. H. de Fonseka
Charles Simpson Wilson

W. E. Keell
D. T. Weerasinghe
Spencer Francis Otley Lovell
William Thorpe Bogle
S. E. Karunaratne
Gabriel Perera
A. Y. Daniel
G. Emanuel Dabera
P. R. de Zoysa
A. D. Perera
William Edward Henderson
John Chapman Johnson

C. F. Stewart
H. P. Jani
W. E. Gratiaen
Thomas Paul
H. W. J. Dias
A. F. West
J. T. de Saram
F. W. Waldock
H. M. Waldock
Diego Sebastian Fernando
S. A. Fernando
Robert Gordon

John Balsillie Blanchard
Alfred George Gresham
Hyde
Nagamuttu Cathaerassa-
pullai
A. R. P. Joachim
T. A. de S. Wijeratne
V. Wellupillai
N. K. Shaikh Dawood
B. James Fernando
J. N. Serasinghe

The Municipal Office,
Colombo, February 26, 1912.

K. MACLEOD,
Chairman.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a General Meeting of the Municipal Council of Galle held in the Municipal Office on Saturday, January 13, 1912.

The Council met this day at 2 P.M., pursuant to notice dated January 8, 1912.

Present :—The Hon. Mr. C. M. Lushington, Chairman; Mr. D. G. Goonawardana; Mr. H. M. Makan Markar; Mr. H. F. Tomalin; Mr. F. Perera; Mr. D. W. Subasingha; Mr. S. H. Titley; Mr. C. E. de Vos; and Mr. G. E. Abeywardena.

The Minutes of the General Meeting and of the Special Meeting held on December 9, 1911, copies of which were sent to each member, were taken as read.

Resolved that the Minutes of the General Meeting and of the Special Meeting of Council of December 9, 1911, be confirmed.

1. Pursuant to notice Mr. D. W. Subasingha asked,—(1) Why was not the sale of the lease of the fish auction shed for 1912 not referred to the Committee on Markets for sanction? (2) Were any petitions received with regard to the said sale? If so why were not they submitted to the members of the said Committee for consideration? And also moved for papers connected with the said sale.

The Chairman replied that the sale of the lease of the fish auction shed was submitted to the Standing Committee and sanctioned. That subsequently the purchaser represented that he was unable to complete the security. He was therefore informed that the rent would be resold at his risk.

The rent was re-advertised, but the bid was not satisfactory, so it was again re-advertised and realized the same amount as that which had been already approved by the Standing Committee.

The papers are laid on the table.

2. The Hon. the Colonial Secretary's letter No. 21, dated December 18, 1911, re total expenditure on new water supply scheme and refunding balance of Rs. 30,000 from the loan of Rs. 2,000,000, made to this Council—Read.

3. The following over-expenditure on certain votes for 1911 were sanctioned:—

III.—Secretariat.		Amount.
	Personal Emoluments.	Rs. c.
9. Allowances	..	23 66
IX.—Time Gun.		
	Other Charges.	
45. Repairs, gunpowder, &c...	..	5 48

	Amount.
	Rs. c.
XV.— <i>Water works.</i>	
72. Includes payments for works, personal emoluments, and other charges ..	573 75
XVI.— <i>Public Works Department.</i>	
Public Works—Annually Recurrent.	
83. Cleaning canals ..	23 48
	626 37

To be met from excess from following votes for 1911 :—

XII.— <i>Sanitary Department.</i>	
Personal Emoluments.	
51. Allowances ..	26 37
XVI.— <i>Public Works Department.</i>	
Public Works Extraordinary.	
91. Keppu-ela retaining wall ..	600 0
	626 37

4. Return and report on cesspits in the area enclosed by Colombo road and Templers' road.—Laid on the table.

5. Standing Committees for 1912 were balloted for and resulted as follows :—

(1) Standing Committees on Finance and Assessment : Mr. D. G. Goonawardena, Mr. C. E. de Vos, Mr. G. E. Abeywardena.

(2) Standing Committees on Municipal Works : Mr. D. G. Goonawardena, Mr. H. F. Tomalin, Mr. C. E. de Vos.

(3) Standing Committees on Law and General Subject : Mr. H. M. Makan Markar, Mr. D. W. Subasingha, Mr. S. H. Titley.

(4) Standing Committees on Markets and Sanitation : Mr. Francis Perera, Mr. D. W. Subasingha, Mr. C. B. Lourensz.

6. The following Special Committees appointed in 1911 were re-appointed for 1912 :—

(1) Special Committee appointed on November 11, 1911, to ascertain and report as to the ways and means to be adopted to provide the town with improved lighting.

(2) Special Committee appointed on December 9, 1911, to consider and report on the establishment of a home for consumptives and a dispensary for treatment of cases of tuberculous diseases in Galle.

7. The excess of five days leave over 30 days granted to Mr. D. M. Moreira during 1911 was sanctioned.

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

(1) Statement of Receipts and Disbursements to end of December, 1911.

(2) Progress Report of Works to end of December, 1911.

(3) Report of Inspector of Vehicles and Animals on carriages plying for hire during the month of December, 1911.

(4) Report of Medical Officer of Health for December, 1911.

(5) Diary of Medical Officer of Health.

(6) Diary of Manager, Health Department.

Confirmed :

C. M. LUSHINGTON,
Chairman.

The Municipal Office,
Galle, February 10, 1912.

A.—Statement showing the Total Receipts and Disbursements to end of January, 1912.

REVENUE.	Amount estimated.		Actual Receipts.		EXPENDITURE.	Amount estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	23,005	0	2,772	0	Non-effective charges ..	30,094	23	111	74
Assessment ..	43,850	0	3,460	54	Chairman ..	500	0	41	74
Licenses ..	12,775	0	829	0	Secretariat ..	20,299	50	1,335	43
Judicial fines ..	2,000	0	242	35	Vehicle and Animal Department ..	2,006	0	63	92
Tolls ..	17,945	0	—	—	Judicial ..	1,110	0	5	0
Slaughter-house ..	1,265	0	158	51	Markets ..	972	0	59	50
Health Department ..	7,525	0	741	90	Slaughter-house ..	1,050	0	87	60
Markets ..	20,086	0	1,496	25	Fire brigade ..	410	0	—	—
Rents ..	1,167	0	4	50	Time gun ..	410	0	—	—
Miscellaneous ..	8,717	25	329	10	Lighting ..	11,600	0	783	67
Cemeteries ..	300	0	43	50	Cemetery ..	760	0	55	0
Waterworks ..	2,260	0	30,297	21	Public Health Department :—				
Total Revenue ..	140,895	25	40,374	86	Sanitary Branch ..	10,696	0	618	49
Deposits ..	—	—	2,128	49	Scavenging Branch ..	8,904	0	702	11
Total Receipts ..			42,503	35	Conservancy ..	15,124	0	1,650	98
Cash balance on January 1, 1912 ..			41,992	47	Waterworks ..	10,000	0	369	21
					Public Works Department :—				
					Annually Recurrent ..	25,208	0	573	16
					Extraordinary ..	28,500	0	—	—
					Total Expenditure ..	167,643	73	6,457	55
					Deposits repaid ..	—	—	3,057	97
					Total Disbursements ..			9,515	52
					Cash balance on January 31, 1912 ..			74,980	30
					Total ..			84,495	82
								84,495	82

B.—Surplus and Deficit Account.

	Amount. Rs. c.		Amount. Rs. c.
Expenditure from January 1 to 31, 1912 ..	6,457 55	Surplus on January 1, 1912 ..	31,920 77
Surplus on January 31, 1912 ..	65,838 8	Revenue from January 1 to 31, 1912 ..	40,374 86
Total ..	72,295 63	Total ..	72,295 63

C.—Balance Sheet as at January, 1912.

LIABILITIES.		Amount. Rs. c.	ASSETS.		Amount. Rs. c.
Deposits	9,142 22	Cash in Bank:—		
Surplus	65,838 8	Fixed deposits	33,230 50
			Current account Rs. 41,724·55—Rs. 24·75	41,699 80
			Cash in hand of Shroff	50 0
Total ..		74,980 30	Total ..		74,980 30

The Municipal Office,
Galle, February 10, 1912.

D. M. MOREIRA,
Secretary.

Progress Report of Works done brought up to January 31, 1912.

	Amount of Vote.		Expenditure in January, 1912.		Expenditure up to January 31, 1912.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of Municipal buildings ..	1,000	0	—	—	14	47*	985	53
Upkeep of drainage, suburbs ..	1,000	0	—	—	1	30†	998	70
Repairs, &c., to mains, including materials and tools ..	2,000	0	—	—	18	15‡	1,981	85

Cost of paint for pavilion. † Cost of kerosine oil. ‡ Cost of materials, tools for fixing new bolts, &c.

D. M. MOREIRA,
Secretary.

Report of the Medical Officer of Health for the Month of January, 1912.

Scavenging was not satisfactory.

Drainage not satisfactory. Water from the standposts stagnate in the unbuilt drains and afford facilities for the breeding of mosquitoes.

Water Supply.—Labuduwa water was good.

Alleys were kept clean.

Bakeries were well kept.

Markets were well kept.

Cattle 291 and goats 123 were passed during the month.

Slaughter-house and cattle shed were well kept.

Latrines were well kept.

Mosquito Brigade.—Gardens along Templer's road, Jail road, and Colombo road were cleaned.

General Health.—One case of measles, eight of chickenpox, three of dysentery, and six cases of enteric fever were reported during the month.

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

THE under-mentioned goods having been left in the King's Street Bonded Warehouse beyond the time allowed by law, notice is hereby given that unless the same be cleared or re-bonded, they will be sold by public auction on Wednesday, March 13, 1912, at 1 P.M. :—

Bonding Entry No. and Date. 1909.	Vessel	Importer.	Mark.	Number and Description of Packages.
516 of Nov. 3	ss. Lindenfels	Messrs. A. F. J. Cassie Chetty and Bros.	C in a diamond, A F J C around	1 hogshead gin

H. M. Customs,
Colombo, February 22, 1912.

F. J. TYRRELL,
for Principal Collector.

Importation of Rice from Indian Ports during the Week:

TO COLOMBO		Bags.	TO GALLE		Bags.
	From Ammapatam..	179		From Calcutta ..	1,020
	Calcutta ..	36,498		Southern India..	443
	Coconada ..	180			
	Kotapatam ..	776		Total ..	1,463
	Negapatam ..	764			
	Singapore ..	2,171			
	Tuticorin ..	13,125			
	Total ..	53,692			

H. M. Customs,
Colombo, February 27, 1912.

F. G. TYRELL,
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	Deduct, Rs. 252·66	Balance due on Account, 1911-1912.	
		Acreeage, 7,798.	Acreeage, 6,031.	Acreeage, 5,431.	Acreeage, 5,431.	Amount Due.	Unexpended Balance on Estimate for 1910-1911.		
Proprietors or Agents.	Estates.	Acreeage	Cost, Rs. 405·24.	Cost, Rs. 405·24.	Cost, Rs. 405·24.	Cost, Rs. 101·32.			
			Rate per Acre, '0519c.	Rate per Acre, '0671c.	Rate per Acre, '0746c.	Rate per Acre, '0136c.			
			Amount due. Rs. c.	Amount due. Rs. c.	Amount due. Rs. c.	Amount due. Rs. c.			
	Government moiety ..						1,304	0	
	Private contribution ..						1,317	4	
H. L. Blacklaw	.. Ellerton	.. 72	.. 3 74	.. —	.. —	.. —	.. 3 74	.. 0 72	.. 3 2
Do.	.. Nillomally	.. 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	.. Pitikanda, 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.
Burke Estate Co., Ltd. (G. Johnstone)	.. Nugagalla
	.. 222
1st to 8th section, 3¾ miles.	
M. E. Waddilove (W. H. Taylor)	.. Nowanagalla
	.. 295

1st to 10th section, 4·77 miles.

Proprietors or Agents.	Estates.	Acreeage.
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, 582.		Total Amount due.	Amount already paid on Account First Instalment.	Balance due on Account First Instalment.	Amount due on Second Instalment.	Total Amount due in 1912.
		Rs. 3,265.35.	Rs. 3,265.35.	Rs. 3,265.35.	Rs. 1,632.70.	Rs. 1,632.70.	Rs. 1,632.70.	Rs. 1,632.70.	Rs. c.					
Edward Rosling (T. H. Williams)	.. Kurundiyoa	683 ..	1,543 39 ..	1,543 39 ..	—	4,630 17 ..	1,543 39 ..	1,505 77 ..	37 62 ..	1,543 39 ..	1,581 1			
J. M. Robertson & Co. (A. Allen)	.. Rillamulla	230 ..	519 75 ..	519 75 ..	—	1,569 25 ..	519 75 ..	507 6 ..	12 69 ..	519 75 ..	532 44			
Carson & Co. (T. H. Williams)	.. Bramley	297 ..	671 15 ..	671 15 ..	—	2,924 94 ..	974 98 ..	951 19 ..	23 79 ..	974 98 ..	998 77			
Bousted Bros. (T. H. Williams)	.. Lauriston	235 ..	531 6 ..	531 6 ..	—	2,314 39 ..	771 46 ..	752 64 ..	18 82 ..	771 46 ..	790 28			
			3,265 35	3,265 35	1,632 70	11,428 75	3,809 58	3,716 66	92 92	3,809 58	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.

Golahenwatta-Yatawatta 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," have assessed the proportion due by each estate in the district interested in the road, as follows:—

(Estimate No. 198 of 1911-1912.)

						Rs. 1,300			
Government moiety					Rs. 1,300			
Private contribution					Rs. 1,313			
Proprietors or Agents.	Estate.	Acreage.	First Section, 1 mile.	Second Section, 1 mile.	Third Section, 1 mile.	Fourth Section, 1 mile.	Total Amount due.	Deduct, Rs. 91.75. Un-expended Balance on Estimate for 1910-1911.	Balance due on Account 1911-1912.
			Acreage, 2,392.	Acreage, 2,392.	Acreage, 2,392.	Acreage, 2,392.			
		Cost, Rs. 328.25	Cost, Rs. 328.25	Cost, Rs. 328.25	Cost, Rs. 328.25				
		Rate per Acre, 1372c.	Rate per Acre, 1372c.	Rate per Acre, 1372c.	Rate per Acre, 1372c.				
		Amount due.	Amount due.	Amount due.	Amount due.				
		Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.	Rs. c.
The Lanka Plantations Co., Ltd., Colombo, (J. M. S. Barlow)	Yatawatta	1,248	171 25	171 25	171 25	171 25	685 0	47 47	637 53
The Dangan Rubber Plantations Co., Ltd. (Jasper Martin)	Dangan	585	80 28	80 28	80 28	80 28	321 12	22 66	298 46
Do.	Lower Dangan	211	28 96	28 96	28 96	28 96	115 84	8 17	107 67
George Greig (G. A. Greig)	Laxahena	348	47 76	47 76	47 76	47 76	191 4	13 45	177 59
			328 25	328 25	328 25	328 25	1,313 0	91 75	1,221 25

Which sums the proprietors, managers or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before February 29, 1912.

Provincial Road Committee's Office,
Kandy, February 16, 1912.

G. S. SAXTON,
Chairman.

Ulapane-Riverside 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 contribution:—

Government moiety		.. Rs. 1,182.00	
Private contributions		.. Rs. 1,193.82	
1st to 3rd section, 1½ mile.			
Proprietors or Agents.	Estates.	Acreage.	
The English and Scottish Co-operative Wholesale Societies (R. G. R. Badcock)	Weliganga and Halgolla	204	
Do.	Mahavilla	321	
1st to 6th section, 3 miles.			
Kanapediwatta Tea Co. (Messrs. Lee, Hedges & Co.; Car Hammond)	Kanapediwatta	393	
1st to 9th section, 4 miles 32 chains.			
The Korale Estates Co. (Messrs. Cumberbatch & Co.; G. G. Westland)	Riverside	390	
The English and Scottish Co-operative Wholesale Societies (R. G. R. Badcock)	Nugawella	195	
Do.	Dambagalla	98	

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

G. S. SAXTON,
Provincial Road Committee's Office,
Kandy, February 14, 1912. Chairman.

Glenlyon-Preston Branch Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the above-mentioned road will be held at the Glenlyon Tennis Club House on Monday, March 25, 1912, at 4 P.M.

Business.

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

- (1) The estates that use the road (with acreages);
 - (2) The sections used by these estates;
 - (3) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—
- for an assessment on the private contribution of Rs. 602.97 on the maintenance estimate for the year ending June 30, 1912, and transact such other business as may come before it.

G. S. SAXTON,
Provincial Road Committee's Office,
Kandy, February 23, 1912. Chairman.

Bathford Valley Branch Road.

(Under Ordinance No. 14 of 1896.)

A GENERAL Meeting of the proprietors or resident managers of the estates interested in the above road will be held at the Darawella Club on Tuesday, March 19, 1912, at 2.30 P.M.

Business.

- Election of a new Local Committee for two years.
- After the election the Local Committee will consider the following to make report to the Provincial Road Committee:—

- The names of the estates using the road, with their acreages.

- (b) The sections of the road used by these estates.
 (c) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates.

(Government moiety on Maintenance Estimate for 12 months from July 1, 1911, to June 30, 1912 = Rs. 1,063.55.)

N.B.—The meeting is required to be attended by proprietors or resident managers to represent not less than one-third of the acreage in the district.

Provincial Road Committee,
Kandy, February 23, 1912.

G. S. SAXTON,
Chairman.

Election of Native Member.

NOTICE is hereby given that Mudaliyar O. C. Tillek-ratne has been duly elected as Native Member of the District Road Committee, Matara, for the remainder of the current year, in terms of sections 31 and 35 of Ordinance No. 10 of 1861.

W. K. H. CAMPBELL,
Provincial Road Committee's Office, for Chairman.
Galle, February 27, 1912.

TRADE MARKS NOTICES.

Application No. 630.

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 A. C. Muttucumar, Esq., Proctor of Colombo, has applied for the registration of the following Trade Mark in the name of Mr. Mohamad Sinne Mohideen, carrying on business under the name, style, and firm of the Ceylon Hygienic Aerated Water Company, No. 3, Jefferson street, Slave Island, Colombo, who claims to be the proprietor thereof in respect of Mineral and Aerated waters, natural and artificial, including ginger beer, in Class 44 in the Classification of Goods in the above-mentioned Regulations :—



The essential particular of the Trade Mark label is the representation of a male figure in court dress holding a bottle in his right hand and a glass in his left, and the applicant disclaims any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, February 28, 1912.

P. ARUNACHALAM,
Registrar-General.

Application No. 631.

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 the Sunbeam Motor Car Company, Limited, Motor Car Manufacturers, of Moorfield Works, Wolverhampton, England, 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 Motor Vehicles in Classes 6 and 22 in the Classification of Goods in the above-mentioned Regulations :—

SUNBEAM

Registrar-General's Office,
Colombo, February 28, 1912.

P. ARUNACHALAM,
Registrar-General.

Application No. 634.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Abram Lyle & Sons, Limited, of 21, Mincing lane, London, E. C., England, and Plaistow Wharf, Victoria Docks, London, England, Sugar Refiners, 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 Golden Syrup in Class 42 in the Classification of Goods in the above-mentioned Regulations :—



The essential particular of the Trade Mark is the distinctive label.

Registrar-General's Office,
Colombo, February 28, 1912.

P. ARUNACHALAM,
Registrar-General.

LOCAL BOARD NOTICES.

LOCAL BOARD OF RATNAPURA.

Statement of Revenue and Expenditure of the Local Board of Ratnapura for 1911.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
<i>Taxes.</i>							
Commutation ..	3,421	0		Interest and sinking fund ..	1,397	50	
Assessment ..	3,621	15		Establishment ..	6,625	45	
Assessment—arrears ..	570	10		Office contingencies ..	152	92	
Animals and vehicles ..	333	0		Cost of audit ..	95	78	
Dogs ..	135	0		Revenue service ..	816	59	
			8,080 25	Sanitation ..	2,929	41	
<i>Licenses.</i>				Lighting ..	577	65	
Stamp duty ..	4,901	81		Police ..	156	2	
Opium ..	7,670	76		Public works ..	6,297	51	
Petroleum ..	50	0		Miscellaneous ..	220	16	
Special license to slaughter cattle ..	24	0					19,268 99
			12,646 57	Balance, December 31, 1911 ..	—		12,130 66
<i>Fines.</i>							
Police Magistrate ..	377	15					
Departmental ..	40	78					
Stray cattle ..	273	0					
			690 93				
<i>Rents.</i>							
Lands ..	299	60					
Wace Memorial Hall ..	90	0					
Market ..	1,860	0					
			2,249 60				
<i>Miscellaneous.</i>							
Cemetery fees ..	295	0					
Cattle pound and slaughter-house fees ..	1,004	75					
Conservancy fees ..	1,753	0					
Sundries ..	521	51					
			3,574 26				
			27,241 61				
Balance, December 31, 1910 ..	—		4,158 4				
Total ..			31,399 65	Total ..			31,399 65

I, E. B. Alexander, Chairman, Local Board, Ratnapura, 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 during the year 1911 on account of the Local Board of Ratnapura, and that the balance is in the hands of the Government Agent of Ratnapura.

E. B. ALEXANDER,
Chairman and Treasurer.

Sworn to before me, this 15th day of February, 1912 :

Certified :

W. H. B. CABBERY,
Justice of the Peace.

H. ELLAWALA,
Member.

Statement of Assets and Liabilities of the Local Board of Ratnapura for 1911.

ASSETS.	Amount.		LIABILITIES.	Amount.	
	Rs.	c.		Rs.	c.
Balance, December 31, 1911 ..	12,130	66	Drain construction loan ..	1,787	50
Assessment tax—arrears of 1911 ..	657	25	Market construction loan ..	7,520	0
			Deposits ..	364	56
Total ..	12,787	91	Total ..	9,672	6

I, E. B. Alexander, Chairman, Local Board, Ratnapura, do hereby swear that to the best of my knowledge and belief the above is a true and correct statement of the Assets and Liabilities of the Local Board of Ratnapura on December 31, 1911.

E. B. ALEXANDER,
Chairman and Treasurer.

Sworn to before me, this 23rd day of February, 1912 :

Certified :

W. L. MURPHY,
Justice of the Peace.

H. ELLAWALA,
Member.

Deposit Account, 1911.

	Amount.			Amount.	
	Rs.	c.		Rs.	c.
Receipts ..	392	56	Expenditure ..	371	0
Balance of 1910 ..	343	0	Balance, 1911 ..	364	56
Total ..	735	56	Total ..	735	56

Ratnapura Local Board,
February 23, 1912.

E. B. ALEXANDER,
Chairman.

Statement of the Probable Revenue and Expenditure of the Local Board of Ratnapura for 1912.

REVENUE.	Amount.		Total.	EXPENDITURE.	Amount.		Total.
	Rs.	c.			Rs.	c.	
<i>Taxes.</i>				Interest and sinking fund ..	1,397	50	
Commutation ..	3,000	0		Establishment ..	6,723	0	
Assessment ..	4,000	0		Office contingencies ..	195	0	
Assessment—arrears ..	657	25		Cost of audit ..	133	52	
Animals and vehicles ..	300	0		Revenue service ..	821	0	
Dogs ..	100	0	8057 25	Sanitation ..	2,910	0	
				Lighting ..	650	0	
<i>Licenses.</i>				Police ..	162	0	
Stamp duty ..	2,300	0		Public works, maintenance ..	3,585	0	
Opium ..	1,917	69		Public works—extraordinary ..	3,875	2	
Petroleum ..	50	0		Miscellaneous ..	200	0	20,652 4
Special licenses to slaughter animals ..	20	0	4,287 69	Probable balance, December 31, 1912 ..	—	—	9,655 56
<i>Fines.</i>							
Judicial ..	200	0					
Stray cattle ..	200	0	400 0				
<i>Rents.</i>							
Lands ..	267	0					
Wace Memorial Hall ..	90	0					
Market ..	1,975	0	2,332 0				
<i>Miscellaneous.</i>							
Cemetery ..	200	0					
Cattle pound and slaughter-house ..	900	0					
Conservancy fees ..	1,700	0					
Clearing private lands ..	200	0					
Sundries ..	100	0	3,100 0				
			18,176 94				
Balance, December 31, 1911 ..	—	—	12,130 66				
Total ..			30,307 60	Total ..			30,307 60

Ratnapura Local Board,
February 23, 1912.

E. B. ALEXANDER,
Chairman.

Statement of Assets and Liabilities of the Minuwangoda Local Board on December 31, 1911.

ASSETS.	Amount.		LIABILITIES.	Amount.	
	Rs.	c.		Rs.	c.
Assessment	205	0	Establishment	45	0
Boutique rent	56	73	Sanitation	100	0
Vegetable market rent	160	67	Lighting	85	0
Street sweepings	82	60	Miscellaneous	15	0
	505	0		245	0
Balance on December 31, 1911	13,917	28	Balance	14,177	28
Total	14,422	28	Total	14,422	28

I, Walter Dias Bandaranayake, do hereby swear that the above is a true and correct statement of the Assets and Liabilities of the Local Board of Minuwangoda on December 31, 1911.

WALTER DIAS,
Chairman.

Sworn before me:

HENRY A. PERERA,
Justice of the Peace.

Certified as correct:

D. W. P. R. SENANAYAKA,
Member.

Statement of Probable Revenue and Expenditure of the Local Board of Minuwangoda for the Year 1912.

REVENUE.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
<i>Taxes.</i>			<i>Establishment.</i>		
Commutation	500	0	Salary—		
Assessment	520	21	Secretary	420	0
Vehicles and animals	32	50	Clerk, Colombo Kachcheri	60	0
Dog tax	17	0	Gardener	120	0
		1,069			600
<i>Licenses.</i>			<i>Office Contingencies.</i>		
Liquor	204	0	Stationery	30	0
Opium	1,392	18	Printed forms	30	0
Carts	40	0	Uniform	50	0
Other	20	0	Sundries	30	0
		1,656			140
<i>Rents.</i>			Cost of audit	—	21
Meat market	250	0	Revenue services	—	120
Vegetable market	542	50	<i>Sanitation.</i>		
Boutiques	252	0	Conservancy	600	0
		1,044	Scavenging	600	0
<i>Miscellaneous.</i>			Sundries	100	0
Slaughter-house and cattle pound	125	0			1,300
Street sweepings	305	0	Lighting	—	965
Cattle trespass	8	0	<i>Public Works.</i>		
Fines	10	0	Maintenance—		
		448	General upkeep of gravel roads	60	0
		4,218	Repairs to existing drains	150	0
Balance on December 31, 1911	—	13,917	Painting and repairing Local Board buildings	150	0
			Cost of tools	15	0
			Painting and repairing latrines	30	0
			Painting street lamp posts	25	0
			Repairing fence round Ellis Court Garden	25	0
			Repairs to bridges and culverts	100	0
			Cost of street lamps	150	0
			Sundries	100	0
					805
			Balance	—	3,951
					14,184
Total	18,135	67	Total	18,135	67

WALTER DIAS,
Chairman.

Local Board of Minuwangoda.

RESOLVED—That the Ordinary Meetings of the Board shall be held on the 2nd Friday of each month at the Local Board Office at 3 P.M.

February 26, 1912.

J. G. FRASER,
Chairman.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended December 31, 1911.

Receipts from	Month ended December 31, 1910.			Month ended December 31, 1911.			Increase. 1911 over 1910.			Decrease. 1911 below 1910.		
	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.
Passengers, Ordinary and Special	846,914	446,914	6	894,319	460,854	20	47,405	13,940	14	—	—	—
Coolies	9,550	9,225	66	12,109	12,164	59	2,559	2,938	93	—	—	—
Season Tickets	5,096	16,161	80	6,155	19,990	65	1,059	3,828	85	—	—	—
Parcels and Mails	86,715	41,211	26	97,397	45,178	2	10,682	3,966	76	—	—	—
Horses, Carriages, and other Coaching Traffic	3,962	7,009	62	3,840	6,257	58	—	—	—	122	752	4
Goods (tons)	77,335	651,971	17	73,500	612,651	16	—	—	—	3,835	39,320	1
Live Stock	3,349	3,398	75	2,778	2,545	63	—	—	—	571	853	12
Miscellaneous	—	8,606	47	—	14,648	74	—	6,042	27	—	—	—
Motor Service	—	860	0	—	1,279	65	—	419	65	—	—	—
Total for the Month	—	1,185,358	79	—	1,175,570	22	—	—	—	—	9,788	57
Brought forward from previous return	—	5,479,476	71	—	5,506,227	57	—	26,750	86	—	—	—
Total from July 1 to December 31	—	6,664,835	50	—	6,681,797	79	—	16,962	29	—	—	—
Corresponding period of previous year	—	5,923,865	65	—	6,664,835	50	—	—	—	—	—	—
Increase	—	740,969	85	—	16,962	29	—	—	—	—	—	—
Decrease	—	—	—	—	—	—	—	—	—	—	—	—
Traffic Train Mileage, July 1 to Decem- ber 31	1,149,727	—	—	—	—	—	—	—	—	—	—	—
Corresponding period of previous year	1,106,369	—	—	1,149,727	—	—	—	—	—	—	—	—
Increase	43,358	—	—	—	—	—	—	—	—	—	—	—
Decrease	—	—	—	—	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended December 31, 1910.	Month ended December 31, 1911.	Increase in 1911.	Decrease in 1911.	Nett Increase or Decrease from July 1 to December 31, 1911.	
	Tons.	Tons.	Tons.	Tons.	Increase. in 1911.	Decrease. in 1911.
First Class Goods	95	98	3	—	37	—
Kerosine oil, 2nd class	284	210	—	74	66	—
Other, 2nd class	1,254	1,304	50	—	—	201
Rice, 3rd class	15,676	13,202	—	2,474	—	9,049
Arrack, 3rd class	507	478	—	29	370	—
Salt, 3rd class	36	32	—	4	—	34
Other, 3rd class	10,197	11,335	1,138	—	7,655	857a
Rubber, 3rd class	204	493	289	—	1,189	—
Coffee, 4th class	14	1	—	13	—	34
Cacao, 4th class	502	163	—	339	—	998
Coconut produce, 4th class	2,239	1,841	—	398	2,271	493b
Poonac, 4th class	654	340	—	314	—	1,104
Tea, 4th class	8,016	7,899	—	117	5,083	—
Timber, all classes	763	377	—	386	40	844c
Other, 4th class	2,732	2,141	—	591	44	1,744d
Cigars	48	30	—	18	—	26
Other, 5th class	1,542	1,356	—	186	—	2,715
Tea packing, 3rd and 6th classes	1,171	1,299	128	—	1,336	—
Manure, 3rd and 6th classes	9,426	10,138	712	—	8,440	37e
Plumbago, 3rd and 6th classes	1,792	899	—	893	—	4,450
Other, 6th class	2,746	2,264	—	482	603	1,277f
Copra, 6th class	—	—	—	—	57	—
Breakwater material	6,232	5,191	—	1,041	—	10,461
Railway material for extension	—	—	—	—	—	—
Railway material for existing line	9,634	10,702	1,068	—	5,988	—
Bulk-petroleum	724	675	—	49	—	138
Liquid fuel	794	994	200	—	1,500	—
Free goods	53	38	—	15	63	—
	77,335	73,500	3,588	7,423	34,742	34,862

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

- d. Increase in Cotton.
Decrease in Staves and other 4th Class Goods.
e. Increase in Manure, 6th Class.
Decrease in Manure, 3rd Class.
f. Increase in Beer, 6th Class.
Decrease in Staves 6th Class and other 6th Class Goods.

Colombo, February 24, 1912.

G. P. GREENE,
General Manager.

UNOFFICIAL ANNOUNCEMENTS.

Continued from page 208.

The Horawala (Kalutara) Rubber Company, Limited.

NOTICE is hereby given that the Fifth Ordinary General Meeting of the Shareholders of the Company will be held at the Company's office, No. 2, Prince street, Fort, Colombo, on Friday, March 15, 1912, at noon.

Business.

To receive the report of the Directors and statement of accounts to December 31, 1911.

To declare a dividend.

To elect a Director.

To appoint Auditors for the current year.

To lay before the Meeting the following special resolution :—

“ That each of the existing 1,372 shares of Rs. 100 each, forming the unissued capital of the Company, be divided into 10 shares of Rs. 10 each.”

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

The transfer books of the Company will be closed during the fourteen days immediately following the Meeting.

By order of the Directors,

AITKEN, SPENCE & Co.,
Agents and Secretaries.

Colombo, March 1, 1912.