



Ceylon Government Gazette

Published by Authority.

No. 6,519 — FRIDAY, AUGUST 30, 1912.

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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 HUNUGALLA TEA AND RUBBER COMPANY, LIMITED.

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

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

- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other Company, or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock, or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable, estate, property, or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or the debentures or debenture stock or obligations of any company or person or partly one and partly any other.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them, it being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million Five hundred thousand Rupees (Rs. 1,500,000), divided into Twelve thousand Seven hundred and Fifty (12,750) ordinary shares of Rs. 100 each, and Two thousand Two hundred and Fifty (2,250) preference shares of Rs. 100 each, with power to increase or reduce the capital. The said preference shares shall confer the right to a fixed cumulative preferential dividend at the rate of seven per centum per annum on the capital for the time being paid up thereon respectively, and shall rank in a winding up both as regards capital and as regards dividend (whether declared or not up to the commencement of the winding up) in priority to all other shares in the capital of the Company, but shall not confer any further right to participate in profits or surplus assets. They shall also confer on the holders thereof the same right of voting at any meeting of the Company as the ordinary shares of the Company. The shares forming the capital (original, increased, or reduced) of the Company may, subject and without prejudice to the proviso next hereinafter contained, be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise. Provided always that the rights hereby attached to the said preference shares may be modified in accordance with clause 52 of the accompanying Articles of Association, but not 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.
F. J. HADDEN (by his attorney H. GOODWYN), Colombo	One
H. GOODWYN, Colombo	One
EDWARD C. SKRINE (by his attorney H. GOODWYN), Colombo	One
A. D. SKRINE, Colombo	One
F. J. DE SARAM, Colombo	One
A. J. DENISON, Colombo	One
D. DUNBAR, Colombo	One
LESLIE W. F. DE SARAM, Colombo	One

Witness to the signatures of F. J. HADDEN, H. GOODWYN, EDWARD C. SKRINE, A. D. SKRINE, F. J. DE SARAM, A. J. DENISON, and D. DUNBAR, at Colombo, this 21st day of August, 1912:

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

Witness to the signature of LESLIE W. F. DE SARAM, at Colombo, this 27th day of August 1912:

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

ARTICLES OF ASSOCIATION OF THE HUNUGALLA TEA AND RUBBER COMPANY, LIMITED.

It is agreed as follows:—

1. *Table C not to apply; Company to be governed by these Articles.*—The regulations contained in the Table C in the schedule annexed to "The Joint Stock Companies Ordinance, 1861," shall not apply to this Company, which shall be governed by the regulations contained in these Articles, but subject to repeal, addition, or alteration by special resolution.
2. *Power to alter the regulations.*—The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company (save Article 52 hereof), whether contained and comprised in these Articles or not.
3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

INTERPRETATION.

4. *Interpretation clause.*—In the interpretation of these presents the following words and expressions shall have the following meanings, unless such meanings be inconsistent with, or repugnant to, the subject or context:—
Company.—The word "Company" means "The Hunugalla Tea and Rubber 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.—"Special Resolution" has the meaning assigned thereto by "the Ordinance."

Extraordinary Resolution.—"Extraordinary Resolution" means a resolution passed by three-fourths in number and value of such Shareholders of the Company for the time entitled to vote as may be present at any meeting of the Company of which notice specifying an intention to propose such resolution has been duly given.

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

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

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

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

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

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

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

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

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

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

Month.—"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One million Five hundred thousand Rupees (Rs. 1,500,000), divided into Twelve thousand Seven hundred and Fifty (12,750) ordinary shares of Rs. 100 each, and Two thousand Two hundred and Fifty (2,250) preference shares of Rs. 100 each. The said preference shares shall have the rights, privileges, and conditions attached thereto as are set forth in clause 5 of the Memorandum of Association of this Company.

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

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

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

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2-50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as Shareholder and retain the instrument of transfer.

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

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

37. *Transfer books when to be closed.*—The transfer books may be closed during the fourteen days immediately preceding each Ordinary General Meeting, including the First General Meeting; also, when a dividend is declared, for the three days next ensuing the meeting; also at such other times as the Directors may decide, not exceeding in the whole twenty-one days in any one year.

TRANSMISSION OF SHARES.

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

39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2-50; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

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

SHARES (SURRENDER AND FORFEITURE).

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

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

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

In default of payment, 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 calls or instalments, with interest and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

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

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

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

45. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture; such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share; and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, such purchaser thereupon 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.

Forfeiture may be remitted.—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold, re-allotted, or otherwise disposed of under Article 43 hereof shall be redeemable after sale or disposal.

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

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

48. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

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

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

PREFERENCE SHARES.

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

52. *Modification of rights and consent thereto.*—If at any time by the issue of preference shares or otherwise the capital is divided into shares of different classes—

- (1) The holders of any class of shares by an extraordinary resolution passed at a meeting of such holders may consent, on behalf of all the holders of shares of the class, to the issue or creation of any shares ranking equally therewith, or having any priority thereto, or to the abandonment of any preference or priority, or of any accrued dividend, or the reduction for any time or permanently of the dividends payable thereon, or to any scheme for the reduction of the Company's capital affecting the class of shares.
- (2) All or any of the rights, privileges, and conditions attached to each class may be commuted, abrogated, abandoned, added to, or otherwise modified by a special resolution of the Company in General Meeting, provided the holders of any class of shares, affected by any such commutation, abrogation, abandonment, addition, or other modification of such rights, privileges, and conditions, consent thereto, on behalf of all the holders of shares of the class, by an extraordinary resolution passed at a meeting of such holders.

Any extraordinary resolution passed under the provisions of this Article shall be binding upon all the holders of shares of the class, provided that this Article shall not be read as implying the necessity for such consent as aforesaid in any case in which but for this Article the object of the resolutions could have been effected without it.

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred thousand Rupees (Rs. 100,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest, as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting, whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

62. *Requisition of Shareholders to state object of meeting; on receipt of requisition, Directors to call meetings and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called,

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

77. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall have one vote for every one share held by him up to ten shares; he shall have an additional vote for every five shares held by him beyond the first ten shares up to thirty shares; an additional vote for every ten shares beyond the first thirty shares up to one hundred shares; and additional vote for every twenty shares beyond the first one hundred shares up to five hundred shares; and an additional vote for every thirty shares beyond the first five hundred shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him; but no such resolution shall be deemed to be carried unless passed by three fourths in number and value of such Shareholders of the Company for the time being entitled to vote as may be present in person or by proxy or by attorney at any meeting, of which notice specifying the intention to propose such resolution has been duly given.

78. *Guardian of infant, &c., when not entitled to vote.*—The parent or guardian of an infant Shareholder, the Committee or other legal guardian of any lunatic Shareholder, the husband of any female Shareholder not entitled to her shares as separate estate, and the executor or administrator of any deceased Shareholder, or any one of such persons as

aforesaid, if more than one, shall not be entitled to vote in the place of such infant, lunatic, female, or deceased person, unless such person shall have been registered as a Shareholder.

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

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

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

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

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

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

The Hunugalla Tea and Rubber Company, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Five thousand Rupees (Rs. 5,000), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Two thousand Rupees (Rs. 2,000) annually to be divided among them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Francis John Hadden, Esq., Axel James Austin Dickson, Esq., Harry Goodwyn, Esq., and Alfred John Denison, Esq., who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

93a. *Appointment of Nominee to act for Director absent from or leaving the Island.*—Any Director absent from or leaving the Island shall have the power to appoint a nominee to act in his place as Director; but any nominee so appointed shall retain his office so long only as the Director so absent or leaving the Island would have retained the same had he been in the Island. In default of any such appointment the Directors may appoint such a nominee.

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The Directors shall have power to carry into effect the purchase and acquisition of the said property called and known as Hunugalla.

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

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

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

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

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

111. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made,

or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinance and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be limited by any clause conferring any special or expressed power.

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

- (1) To institute, conduct, defend, compound, or abandon any action, suit, prosecution, or legal proceedings by and against the Company, or its officers, or otherwise concerning the affairs of the Company; and also to compound and allow time for payment or satisfaction of any debts due, and of any claims and demands by and against the Company.
- (2) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.
- (3) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands of the Company.
- (4) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, inspector, or any similar office.
- (5) To invest any of the moneys of the Company which the Directors may consider not immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers; and from time to time to vary or release such investments.
- (6) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, 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, and to fix their remuneration.
- (7) From time to time and at any time to delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions inconsistent with such delegation are herein contained; and they shall have power to fix the remuneration of and at any time to remove such Director or other person or company, and to annul or vary any such delegation. They shall not, however, be entitled to delegate any powers of borrowing or charging the property of the Company to any Agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

122. *Signature of minutes of proceedings and effect thereof.*—All such minutes shall be signed by the person or one of the persons who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting, at which the business minuted shall have been transacted, or by the person or one of the persons who shall preside as Chairman at the next ensuing General Meeting, Board Meeting, or Committee Meeting, respectively; and all minutes purporting

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

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

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

130. *Interim dividend.*—The Directors may also, if they think fit, from time to time and at any time, without the sanction of a General Meeting, determine on and declare an interim dividend to be paid, and (or) pay a bonus to the Shareholders on account and in anticipation of the dividend on the then current year.

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

155. *Distribution.*—If the Company shall be wound up, and there shall be any surplus assets after payment of all debts and satisfaction of all liabilities of the Company, such surplus assets shall be applied, first, in repaying to the holders of the preference shares (if any) the amounts that may be due to them, whether by way of capital only or by way of capital and dividend or arrears of dividend or otherwise in accordance with the rights, privileges, and conditions attached thereto and the balance in repaying to the holders of the ordinary shares the amounts paid up or reckoned as paid up on such ordinary shares. If there shall remain any surplus assets after repayment of the whole of the paid up capital, such surplus assets shall subject to the conditions attached to preference shares (if any) be divided among the Shareholders in proportion to the capital paid up, or reckoned as paid up, on the shares which are held by them respectively, at the commencement of the winding up.

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

In witness whereof the subscribers to the Memorandum of Association have hereunto set and subscribed their names, at Colombo, this 21st day of August, 1912.

F. J. HADDEN (by his attorney H. GOODWYN).
H. GOODWYN.
EDWARD C. SKRINE (by his attorney H. GOODWYN).
A. D. SKRINE.
F. J. DE SARAM.
A. J. DENISON.
D. DUNBAR.
LESLIE W. F. DE SARAM.

Witness to the signatures of F. J. HADDEN, H. GOODWYN, E. C. SKRINE, A. D. SKRINE, F. J. DE SARAM, A. J. DENISON, and D. DUNBAR.

Witness to the signature of LESLIE W. F. DE SARAM.

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

[First Publication.]

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

The Ceylon United Rubber Company, Limited, in Liquidation.

NOTICE is hereby given that the creditors of the above-named Company are required, on or before September 30, 1912, to send their names and addresses and the particulars of their debts or claims to Joseph Alexander Torrance, of Gas Works street, Colombo, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, they will be liable to be excluded from the benefit of any distribution of the assets of the said Company.

J. A. TORRANCE,
Liquidator.

August 26, 1912.

The Matale Valley Cacao and Rubber Company, Limited.

NOTICE is hereby given that the Sixth Annual Ordinary General Meeting of this Company will be held at No. 17, Queen street, Fort, Colombo, on Friday, September 13, 1912, at 12 noon.

Business.

1. To receive the Directors' report and the accounts for the year ended June 30, 1912.
2. To elect a Director and Auditor, and to transact any other business that may be duly brought before the Meeting.

By order of the Directors,

BOSANQUET & Co.,
Colombo, August 26, 1912. Agents and Secretaries.

The St. Heliers Tea Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the St. Heliers Tea Company, Limited, will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, at noon on Tuesday, September 17, 1912, for the purpose of considering and, if thought fit, passing the following resolution:—

That the Articles of Association be altered in manner following:—

- (1) That the following Article be added to Article 1 and be numbered 1 (a)—

INTERPRETATION.

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

Company.—The word "Company" means "The St. Heliers Tea 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.—"Special Resolution" has the meaning assigned thereto by "the Ordinance."

Extraordinary Resolution.—"Extraordinary Resolution" means a resolution passed by three-fourths in number and value of such shareholders of the Company for the time entitled to vote as may be present at any meeting of the Company of which notice specifying an intention to propose such resolution has been duly given.

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

- (2) That Article 11 be deleted, and the following Article inserted in lieu thereof:—

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

- (3) That Article 14 be deleted, and the following Article inserted in lieu thereof:—

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

- (4) That in Article 16, the words "and signed by two Directors and the Secretary, or in such other manner as the Directors shall prescribe" be deleted.

- (5) That the following Article be added to Article 37 and be numbered 37 (a):—

Failing such registration, shares may be sold by the Company.—If any person who shall become entitled to be registered in respect of any share under clause 36 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 of the shares so sold, shall be paid to the person entitled thereto.

- (6) That in line 4 of Article 49, the words "or at such a premium" be deleted.

- (7) That Article 50 be deleted, and the following Article inserted in lieu thereof:—

Modification of Rights and Consent thereto.—If at any time by the issue of preference shares or otherwise the capital is divided into shares of different classes:—

- (1) The holders of any class of shares by an extraordinary resolution passed at a meeting of such holders may consent, on behalf of all the holders of shares of the class, to the issue or creation of any shares ranking equally therewith, or having any priority thereto, or to the abandonment of any preference or priority, or of any accrued dividend, or the reduction for any time or permanently of the dividends payable thereon, or to any scheme for the reduction of the Company's capital affecting the class of shares;
- (2) All or any of the rights, privileges, and conditions attached to each class may be commuted, abrogated, abandoned, added to, or otherwise modified by a special resolution of the Company in General Meeting, provided the holders of any class of shares, affected by any such commutation, abrogation, abandonment, addition or other modification of such rights, privileges, and conditions, consent thereto, on behalf of all the holders of shares of the class, by an extraordinary resolution passed at a meeting of such holders.

Any extraordinary resolution passed under the provisions of this Article shall be binding upon all the holders of shares of the class, provided that this Article shall not be read as implying the necessity for such consent as aforesaid in any case in which but for this Article the object of the resolutions could have been effected without it.

(8) That in Article 52, the words "which have not been taken or agreed to be taken by any person" be deleted.

(9) That Articles 53 and 54 be deleted, and the following Articles substituted in lieu thereof and numbered 53 and 54:—

(53) *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates or of erecting, maintaining, improving, or extending buildings, machinery, plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of Rs. 60,000. With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums and at such rate of interest as such Meeting shall determine.

(54) *Security for repayment.*—The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds or obligations of the Company charged upon all or any part of the undertaking, revenue, property, rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged, as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotments of shares, or otherwise.

(10) That Article 63 be deleted, and the following Article be substituted in lieu thereof and numbered 63:—

(63) *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 the business of 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.

(11) That Article 68 be deleted, and the following Article be substituted in lieu thereof and numbered 68:—

(68) *Resolution involving sale of Company's property or winding up.*—No resolution involving the sale of the Company's estates or any of them or the winding up of the Company shall be deemed to be carried unless passed by three-fourths in number and value of such shareholders of the Company for the time being entitled to vote as may be present in person, or by proxy, or by attorney at any meeting of which notice specifying the intention to propose such resolution has been duly given.

(12) That in line 2 of Article 81 the words and figures "Rupees Two thousand Five hundred (Rs. 2,500)" be deleted, and the words and figures "Rupees One thousand Five hundred (Rs. 1,500)" be substituted in lieu thereof.

(13) That sub-sections (2) and (3) of Article 110 be deleted and the remaining sub-sections re-numbered accordingly.

(14) That sub-section (17) of Article 110 be deleted, and the following sub-section be substituted in lieu thereof and numbered (17):—

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

(15) That Article 115 be deleted, and the following Article be substituted in lieu thereof and numbered 115:—

(115) *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.

Should the above resolution be passed by the requisite majority, it will be submitted for confirmation as a special resolution to a Second Extraordinary General Meeting which will be subsequently convened.

By order of the Board,

BOIS BROTHERS & Co.,

Colombo, August 28, 1912. Agents and Secretaries.

Auction Sale of Valuable Property at Kochchikade, in Colombo.

In the District Court of Negombo.

M. R. R. M. S. P. Ponniah Pulle and three others. Plaintiffs.

No. 8,225.

Vs.

(1) Kalutarakorallage Don John *alias* Juan Appu and his wife (2) Nawagamuwage Dona Cornelia Perera, both of Kochchikade in Colombo, (3) Kalutarakorallage Dona Rosaline, wife of (4) Don Martin Amarasinghe, both of Kotahena in Colombo. Defendants.

BY virtue of the decree in the above action and the order issued to me, I shall sell by public auction at the spot at 3 p.m. on Saturday, September 28, 1912, the under-mentioned property declared specially bound and executable for the recovery of Rs. 11,906.68, with interest at 9 per cent. per annum from February 6, 1911, till payment in full and costs of suit:—

1. All those several allotments of land lying contiguous to each other, now forming one property called Reynoldus Garden, with the buildings standing thereon, bearing assessment Nos. 69 to 75, situate at Kochchikade, within the Municipality of Colombo; containing in extent 3 roods and 11 perches and 45/100 parts of a perch, comprising the following several allotments of land, to wit:—(a) All that part of the garden called Reynoldus Garden, with the buildings constructed thereon, situate at Kochchikade aforesaid, containing in extent 22 and 22/100 square perches more or less; (b) all that $\frac{1}{2}$ parts of the garden, with the buildings standing thereon, situate at Kochchikade aforesaid, containing in extent 1 rood and $\frac{1}{2}$ a square perch more or less.

2. All that land and the buildings thereon, bearing assessment No. 75, situate at Sea street in Kochchikade aforesaid; containing in extent 25.35 square perches or in extent 15.45 perches.

3. All that portion of the land and buildings thereon, situate at Kochchikade aforesaid, containing in extent 11 perches.

6, Hulftsdorp, C. E. KARUNARATNA,
Colombo, August 28, 1912. Auctioneer.

Auction Sale.

In the District Court of Negombo.

Rawanna Mana Una Lana Kannappa Chetty, by his attorney Muna Pena Kana Runa Muttiah Chetty Plaintiff.

No. 8,714. Vs.

(1) Jacob Fernando Anandan Pulle of Welihena, (2) Lucia Fernando Valenti Pulle, (3) Dissanayaka Christina Perera, (4) Jacob Fernando Anandan Pulle, legal representative of the estate of the late Dissanayaka Maria Perera Defendants.

UNDER decree in the above action and the order issued to me, I shall sell by public auction at the respective spots the under-mentioned property declared specially bound and executable for the recovery of Rs. 810, with interest thereon at 9 per cent. per annum from January 25, 1912, till payment in full and costs of suit, viz. :—

On Monday, September 23, 1912, at 3 P.M.

(1) Undivided three-fourths share of Kahatagahawatta, at Welihena (now divided into two from east to west by the high road); containing in extent 3 roods and 14 perches.

At 3.30 P.M.

(2) Undivided 169/320 shares of Gorakagahawatta *alias* Dawatagahawatta at Welihena; containing in extent about 1 acre and 2 roods.

At 4 P.M.

(3) Undivided 1/40 share of Kahatagahawatta *alias* Gorakagahawatta at Welihena; containing in extent about 5 acres.

For further particulars apply to D. L. E. Amarasingha, Esq., Proctor and Notary, Negombo, or to—

6, Hulftsdorp, C. E. KARUNARATNA,
August 27, 1912. Auctioneer.

Application for Enrolment as a Proctor.

SIX weeks hence I, Edgar Ernest Aiyadurai Joseph, of "Lily Villa," Matale, presently of No. 51, New Chetty street, Colombo, shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court to be admitted and enrolled a Proctor of the said Court.

Colombo, August 28, 1912. EDGAR JOSEPH.

Application for Enrolment as an Advocate.

I, Alfred Nicholas Santiago, of the Honourable Society of Gray's Inn, Barrister-at-Law, residing at Major Jaffna, hereby give notice that, six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court to be admitted and enrolled as an Advocate of the said Court.

Jaffna, August 24, 1912. A. N. SANTIAGO.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on July 20, 1912, at 8.30 a.m., in accordance with Notice dated July 16, 1912.

Present :—The Hon. Mr. G. S. Saxton, Chairman; Mr. E. Beven; Mr. L. H. S. Pieris; Mr. R. W. Jonklaas; Mr. D. E. Weerasooria; Mr. C. A. LaBrooy; Dr. G. P. Schokman; and Mr. W. C. Price.

1. The Minutes of Proceedings of the Meeting held on June 15 having been previously submitted to the Chairman for his approval, and a copy thereof furnished to each Member, were taken as read and confirmed by the Chairman.

2. The following documents were submitted :—

(a) Statements of Receipts and Expenditure from close of 1911 to June 30, 1912, on account of the Municipal Fund, comprising the (No. 1) General Revenue and Consolidated Rate (Police and Lighting) and (No. 2) Water Rate Accounts.

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

(c) Health Officer's report for June.

(d) Statement of Cases instituted by the several Inspectors and of Work done by the Municipal Magistrate, during the month of June.

(e) The Reservoir Readings for June.

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

3. The following papers were laid on the table :—Reports by the several Inspectors on Laundries, Bakeries, Dairies, Standpipes, and House Service Taps inspected during June.

4. Correspondence :—

(1) Letter No. 9 of June 26, 1912, from the Hon. the Colonial Secretary *re* the grant of long service allowance to certain employes of the Kandy Municipality.—Read.

(2) Letter No. 10 of June 29, 1912, from the Hon. the Colonial Secretary *re* the grant of a pension to the late Market-keeper A. S. Perera.

Resolved—That Government be informed that in the opinion of the Council the inefficiency of the Market-keeper was not such as deserved as a punishment any reduction of his pension.

(3) Circular No. 46 of June 27, 1912, from the Colonial Secretary *re* numbered plates to be affixed to licensed vehicles.—Read.

5. Pursuant to notice Mr. Price moved—That the inconvenience caused to the public in Kandy by the unnecessary length of time that the gates at the railway level crossing on the Matale Line are kept closed be brought to the notice of the General Manager, Ceylon Government Railway, by the Council, and that the General Manager be asked to consider the advisability of disconnecting the control of the locking of these gates from the interlocking system established in the railway yard.

Dr. G. P. Schokman seconded.—Carried.

6. Pursuant to notice Mr. Weerasooria moved—That in view of the strong feeling on the part of the ratepayers of Kandy against the appointment of an additional engineer as expressed by them at the recent meeting held at the Town Hall, I move that this Council do reconsider its decision with regard to such appointment, and that the resolution to make such an appointment be rescinded.

Mr. LaBrooy seconded.—Carried by 6 to 2:—*Ayes*: The Chairman, Mr. Weerasooria, Mr. LaBrooy, Mr. Jonklaas, Mr. Pieris, Dr. Schokman. *Noes*: Mr. Beven, Mr. Price.

For Mr. Beven's written dissent see Appendix.

7. Report of Sepcial Committee on the appointment of a fully qualified engineer for the Kandy Municipality.—
Read.

8. Recommendations of Standing Committees:—

Finance and Assessment.

(1) That the Medical Officer of Health be authorized to employ an extra process and notice server whenever necessary on 50 cents a day.

(2) That two extra coolies on Rs. 12·50 a month be taken on for the cemetery.

(3) That the premises Nos. 50 and 51, Deyannewela, purchased for default of taxes be transferred on payment of Rs. 100.

Municipal Works.

(4) That the following estimate be sanctioned:—Stantpost for Bahariwakande road, Rs. 300.

Resolved—That the recommendations be adopted.

9. Supplemental budget No. 1 of 1912.

Resolved—That the Budget be adopted.

Confirmed, this 17th day of August, 1912:

G. S. SAXTON,
Chairman.

APPENDIX.

MR. BEVEN'S DISSENT.

I dissent from the resolution proposed by Mr. Weerasooria at the Meeting held on July 20, 1912, and passed by the Council by a majority.

1. Mr. Weerasooria's resolution was as follows:—

In view of the strong feeling on the part of the ratepayers of Kandy against the appointment of an additional engineer, as expressed by them at the recent meeting held at the Town Hall, I move that this Council do reconsider its decision with regard to such appointment, and that the resolution to make such an appointment be rescinded.

2. I asked the ruling of the Chairman as to whether the resolution was in order. He held it was. I respectfully submit that this ruling was incorrect. The resolution to appoint a qualified engineer was passed on November 14, 1911, and the resolution appointing a Committee to decide the terms on which he was to be engaged and to draw out an advertisement calling for applications was passed on January 16, 1912. The report of this Committee which suggests that the appointment of the engineer should be deferred for a year was on the agenda for consideration at this meeting, and, under these circumstances, to allow a resolution to be proposed to rescind the resolution appointing an engineer was improper. No public body allows its decisions to be discussed or varied till after a reasonable interval. But the Chairman's ruling will permit of the same question being brought up at every meeting of Council with the object of having the decision arrived at at the previous meeting set aside.

3. The Council was unanimously of opinion at the meeting of November 14, 1911, that a qualified engineer should be appointed; that view the Council at a meeting, at which Mr. Weerasooria was present, adhered to on January 16, 1912, when the Committee was appointed, and was shared by the Committee when a few days ago it presented its report. The sudden change of front therefore at the meeting of July 20, 1912, affects the character of Council and stamps it as a body on whose considered decisions no reliance can be placed. In this connection it is to be noted that three of the members who signed the report, viz., Messrs. Jonklaas, Pieris, and LaBrooy, voted for the resolution, the last named seconding it. They came before the Council recommending that the appointment should be deferred for a year, thus sanctioning the appointment, but they voted in favour of a resolution against the appointment.

4. The reason stated in the resolution of Mr. Weerasooria for rescinding the resolution of November, viz., the ratepayers being against it, would lower the position of the Council to a body entirely under the control of the taxpayers, having no right to express opinions adverse to those held by them. This must affect the prestige of the Council and make the members mere puppets with no independent opinions of their own.

5. The statement in the resolution that there was "a strong feeling on the part of the ratepayers of Kandy against the appointment of an additional engineer, as expressed by them at the recent meeting held at the Town Hall," is not consistent with fact. The following is the resolution passed at the meeting in question: "That, in the opinion of this meeting, the appointment of an additional engineer be deferred until the Council decides upon the engineering works referred to in its resolution of November 18, 1911; that the Council do ascertain before undertaking any such works their probable cost, and the Council do satisfy itself whether such works cannot be done more efficiently by being given out on contract." It will be seen that not only was there no "strong feeling" on the part of the meeting against the appointment of an engineer, but the meeting did not express itself adverse to the appointment.

6. The ratepayers' meeting proceeded entirely on a misapprehension when it passed the resolution it did. It was not proposed that the engineer to be appointed was to carry out any particular work. The following was Mr. Price's resolution:—"That the Council consider the advisability of appointing a fully qualified engineer for the Kandy Municipality to advise the Council on all matters relating to his profession and to superintend all works of engineering undertaken by the Council. Mr. Jonklaas's amendment was "That a qualified engineer be appointed temporarily for three years." The ratepayers therefore were misinformed as to the scope of the duties of the engineer.

7. I brought to the notice of the meeting the facts stated in the last two paragraphs. Notwithstanding this, the meeting passed the resolution of Mr. Weerasooria as it stood, thus endorsing and acquiescing in the misstatement contained in it, and adopting the view that the ratepayers were opposed to the appointment of an engineer. In other words the Council rescinded a resolution on the ground that the ratepayers were opposed to it when it was demonstrated to the members that the ratepayers had not expressed themselves in this sense.

Kandy, July 23, 1912.

EDWIN BEVEN.

Statement of Receipts and Disbursements to July 31, 1912.

No. 1.—GENERAL REVENUE AND ASSESSMENT TAX ACCOUNT.

REVENUE.		Estimated Revenue.	Receipts.	EXPENDITURE.		Estimated Expenditure.	Disbursements.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Cemetery account—fees and graves ..		1,000 0	949 50	Cemetery account—wages, &c. ...		1,010 0	581 63
Commutation rate ..		14,000 0	13,480 0	Commutation rate—establishment and sundries ..		1,530 0	1,097 64
Interest ..		1,500 0	1,062 61	Government loans—repayment ...		1,962 45	981 23
Judicial account—fines ..		2,600 0	1,705 50	House of shelter—wages, &c. ...		222 87	73 38
Lake silt—Government contribution ..		3,000 0	1,500 0	Interest to Government ..		1,144 62	572 31
Licenses ..		7,016 5	6,513 94	Judicial account—establishment, printing, &c. ...		1,418 0	785 55
Miscellaneous receipts ..		650 0	1,023 80	Lake silt—clearing of ..		3,000 0	1,554 14
Public market—rents ..		22,500 0	16,093 73	Legal expenses ...		500 0	0 15
Rents ..		3,110 0	2,843 15	Licenses—printing and advertising ..		150 0	73 20
Registration of dogs ..		750 0	499 91	Miscellaneous charges ..		3,510 0	2,166 87
Stamp duties ..		15,100 0	—	Office charges—establishment and sundries ..		9,831 60	5,350 21
Scavenging—bucket fees ..		15,350 0	10,001 64	Pensions ..		1,340 0	818 39
Slaughter-houses—fees ..		7,200 0	4,374 24	Public market—establishment, lighting, &c. ...		4,916 0	2,817 36
Taxes on vehicles and animals ..		4,030 0	4,423 40	Rents—expenses on account cattle shed and Town Hall ..		1,000 0	842 10
Tolls ..		25,502 0	24,176 4	Registration of dogs—seizing and feeding ..		1,500 0	680 66
Public works—Government contribution, &c. ...		2,000 0	797 56	Stamp duties—commission, &c. ...		750 0	—
				Sanitation—establishment and sundries ..		8,351 66	4,489 73
				Scavenging ..		42,630 70	21,862 27
				Slaughter-houses—establishment, grass, &c. ...		2,529 0	1,356 33
				Taxes—expenses on account vehicles and animals ..		250 0	133 17
				Time charges—wages, &c. ...		200 0	107 0
				Tolls charges—repairs of boats and approaches ..		595 0	155 77
				Public works ..		34,752 45	27,170 89
			89,444 96				73,669 98
<i>Assessment Tax Account.</i>				<i>Assessment Tax Account.</i>			
Arrears ..		9,000 0	9,124 94	Assessment tax charges ..		1,795 0	903 40
Assessment tax, 1912 ..		36,500 0	13,874 70	Maintenance of police ..		14,500 0	7,132 85
Sundry receipts ..		—	188 26	Street lighting ..		25,000 0	14,650 86
				Street names and house numbers ..		200 0	93 66
			23,187 90				22,780 77
<i>No. 2.—WATER-RATE ACCOUNT.</i>				<i>No. 2.—WATER-RATE ACCOUNT.</i>			
Arrears ..		5,500 0	5,970 98	Water-rate charges ..		10,681 15	5,901 36
Water-rate, 1912 ..		34,000 0	12,551 75	Interest and sinking funds ..		18,154 43	9,077 21
Fairland and Rosenearth ..		1,250 0	1,005 0	Waterworks maintenance ..		4,826 0	2,420 8
Water Service Account ..		6,400 0	6,419 61	Water Service Account ..		3,700 0	3,161 82
Sundry receipts ..		3,640 0	1,855 98				20,560 47
			27,803 32				
Total Revenue ..		221,598 5	140,436 18	Total Expenditure ..		201,950 93	117,011 22
<i>Advance Account.</i>				<i>Advance Account.</i>			
Petty cash ..	Rs. 3,161.88			Petty-cash ..	Rs. 3,355.53		
Stores ..	„ 3,220.00		6,381 88	Stores ..	„ 4,567.03		7,922 56
<i>Deposit Account.</i>				<i>Deposit Account.</i>			
Securities ..	Rs. 480.00			Securities ..	Rs. 5,681.58		
Miscellaneous ..	„ 1,090.68		1,570 68	Miscellaneous ..	„ 1,009.58		6,691 16
Total Receipts ..			148,388 74	Total Disbursements ..			131,624 94
Cash Balance on Jan. 1, 1912 ..			129,434 93	Cash Balance on July 31, 1912 ..			146,198 73
Grand Total ..			277,823 67	Grand Total ..			277,823 67

Kandy, August 26, 1912.

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

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

Estimate No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure.			Unexpended Balance.	
		Rs.	c.	During July, 1912.	Up to June 30, 1912.	Total.	Rs.	c.
1	Upkeep of pavements ..	2,839	0	143 30a	1,792 33	1,935 63	903	37
2	Town streets ..	8,300	0	499 32b	3,756 33	4,255 65	4,044	35
3	Alutgantota and Lady Anderson's roads ..	1,000	0	6 10c	505 21	511 31	488	69
4	Udawattekele roads ..	2,200	0	344 85d	1,078 76	1,423 61	776	39
5	Haloluwa, Bahirawakanda, Hospital, and Huduhumpola roads ..	1,950	0	160 55e	552 82	713 37	1,236	63
6	Municipal buildings ..	2,160	0	71 30f	1,167 10	1,238 40	921	60
7	Watering streets ..	714	45	—	527 26	527 26	187	19
8	Market buildings ..	2,110	0	87 15g	1,383 44	1,470 59	639	41
9	Ornamental trees ..	496	0	37 35h	200 66	238 1	257	99
10	Tools ..	600	0	133 5i	237 6	370 11	229	89
11	Bathing and dhobies' tanks ..	155	0	15 50j	25 33	40 83	114	17
12	Recreation ground and esplanade ..	1,000	0	71 9k	356 58	427 67	572	33
14	Repairs to cemetery-keeper's house ..	20	0	—	—	—	20	0
15	Wace park ..	435	0	29 35l	264 79	294 14	140	86
17	Repairs to carriage and ricksha stands ..	100	0	2 61m	36 0	38 61	61	39
19	Public seats, maintenance ..	275	0	3 36n	95 57	98 93	176	7
20	Lady Blake's drive ..	570	0	41 81o	145 92	187 73	382	27
A	Clearing vegetation ..	300	0	10 40p	63 31	73 71	226	29
B	Clearing silt from side drains ..	495	0	100 28q	186 89	287 17	207	83
C	Opening and covering in pits ..	2,880	0	208 14r	421 53	1,629 67	1,250	33
D, E, & F	Ferry boats ..	595	0	—	155 77	155 77	439	23
G	House of shelter ..	222	87	24 90s	73 38	98 28	124	59
H	Waterworks maintenance ..	4,746	0	351 87t	2,411 22	2,763 9	1,982	91
I	Maintenance of two fountains ..	80	0	—	8 86	8 86	71	14
	Scavenging streets ..	18,000	0	1,411 32u	8,924 10	10,335 42	7,654	58
	Lake silt ..	3,000	0	467 77v	1,554 14	2,021 91	978	9
	House service ..	1,000	0	104 39w	571 97	676 36	323	64
<i>Extraordinary.</i>								
13	Sundry minor works ..	445	0	4 93x	238 75	243 68	201	32
16	Cement concrete to bed of Meda-ela ..	1,600	0	—	1,197 43	1,197 43	402	57
18	Drainage ..	3,500	0	37 84y	3,327 38	3,365 22	134	78
21	Planting land above old Garrison cemetery ..	443	0	20 74z	131 88	152 62	290	38
22	Building a cement concrete drain ..	125	50	—	85 0	85 0	40	50
23	Improvements to Hantane road ..	366	95	—	358 91	358 91	8	4
24	Repairing road to Hermitage estate ..	273	50	—	273 48	273 48	0	2
25	Building a retaining wall, Katukele Lake road ..	181	60	—	166 4	166 4	15	56
26	Drain in Mahaiyawa cooly line ..	1,655	0	—	—	—	1,655	0
27	Iron shed for steam road roller ..	499	5	28 0a1	467 55	495 55	3	50
28	New road through Watapoluwa ..	3,516	98	—	13 11	13 11	3,503	87
29	Drain, Peradeniya road ..	6,341	67	2,079 29b1	3,320 32	5,391 61	950	6
30	Extending the pavement in Meda-ela ..	1,650	0	429 70c1	409 72	839 42	810	58
31	Building a Horbury latrine in Ampitiya ..	888	0	—	143 43	143 43	744	57
32	Improvements to Railway approach road to cooly lines and surroundings ..	1,384	58	73 60d1	1,065 6	1,138 66	245	92
31/11	Treating town streets with gregsonite ..	6,146	29	—	247 1	247 1	5,899	28
32/11	Improvements to office ..	682	63	—	620 55	620 55	62	8

(a) 12½ cubes gravel excavated, transported, and spread on pavements Rs. 33·80, 20 gratings fixed Rs. 9·68, repaired manhole covers Rs. 13·10, cleared gratings Rs. 18·50, cleared side drains, Trincomalee street, Rs. 25·86, supervision and contingencies Rs. 42·36 = Rs. 143·30.

(b) 28 cubes metal broken Rs. 225·72, 28 cubes metal transported Rs. 35, 22 cubes metal spread Rs. 76·15, 4 cubes gravel excavated and transported Rs. 4·78, 4 cubes gravel spread Rs. 1·92, 1·12 miles side drains cleared Rs. 27·95, 1 mile jungle cleared Rs. 7, wages of overseers Rs. 23, 1 mile reduced sides Rs. 10·87, wages of store cooly Rs. 9·30, earthwork in enlarging metal quarry Rs. 58·02, cleared side drains, Victoria drive, Rs. 7·80, contingencies, Rs. 9·81 = Rs. 499·32.

(c) 2 cubes gravel excavated and transported Rs. 4·40, cleared landslips Rs. 1·70 = Rs. 6·10.

(d) 2 cubes metal broken and transported Rs. 13·20, 2 cubes metal spread Rs. 5·50, 29 cubes gravel excavated and transported Rs. 57, 41 cubes gravel spread Rs. 14·77, 8 miles side drains cleared Rs. 85·58, 8 miles jungle cleared, Rs. 42·14, paid Forest Overseer's coolies Rs. 35, cleared landslips Rs. 6·48, 8 miles reduced sides, Rs. 85·18 = Rs. 344·85.

(e) 6·06 miles deepened side drains Rs. 78·53, 7·31 miles jungle cleared Rs. 65·84, 16 cubes earthwork in clearing landslips Rs. 16·18 = Rs. 160·55.

(f) Repaired ironwork of latrines Rs. 10·28, repaired Municipal buildings Rs. 20·55, repaired office and store Rs. 40·47 = Rs. 71·30.

(g) 7 cubes gravel excavated, transported, and spread Rs. 21·10, cost of 4 butchers' blocks Rs. 28, 1 sq. wall lined with Minton tiles Rs. 22·80, repaired gutters, down pipes, and roof Rs. 15·25 = Rs. 87·15.

(h) Watered plants and removed worms = Rs. 37·35.

(i) Cost of tools = Rs. 133·05.

(j) Cleared silt from bathing tank = Rs. 15·50.

(k) Mowed grass and removed Rs. 40·15, repaired mowing machine Rs. 7·49, weeded grounds Rs. 23·45 = Rs. 71·09.

(l) Weeded grounds and attended to plants = Rs. 29·35.

- (m) Repaired carriage and rickshaw stands = Rs. 2·61.
 (n) Fixed seats = Rs. 3·36.
 (o) 4 cubes gravel spread Rs. 2·08, 35 cubes earthwork in clearing landslips Rs. 39·73 = Rs. 41·81.
 (p) Cleared vegetation and rubbish = Rs. 10·40.
 (q) Cleared silt from side drains = Rs. 100·28.
 (r) 18,900 cubes earthwork in opening and covering pits Rs. 202·08, cleared jungle and side drains Rs. 6·06 = Rs. 208·14.
 (s) Wages of watcher Rs. 12·40, laid brick jelly floor to yard Rs. 12·50 = Rs. 24·90.
 (t) Repaired standposts, mains, and platforms round standposts Rs. 123·78, cleared reservoir Rs. 27·45, weeded and manured grass lands Rs. 47·97, supplied grass to exposing shed Rs. 38·75, wages of watchers Rs. 109·12, cleared silt from storm channel Rs. 4·80 = Rs. 351·87.
 (w) Swept streets and removed household rubbish Rs. 1,204·20, burnt rubbish Rs. 50, flushed drains, Rs. 157·12 = Rs. 1,411·32.
 (v) Repaired hand carts Rs. 15·61, 135½ cubes silt removed from the lake Rs. 362·57, wages of line watchers Rs. 40·67, repaired dredger Rs. 44·88, bailed water from barges and dredger Rs. 4·04 = Rs. 467·77.
 (w) Laid new house service pipes and repaired existing ones = Rs. 104·39.
 (x) Fixed a notice board = Rs. 4·93.
 (y) 8 gratings fixed Rs. 17·84, 4 manhole covers made and fixed Rs. 20 = Rs. 37·84.
 (z) Fixed 2 garden seats Rs. 3·24, wages of watcher Rs. 13·50, opened paths to seats Rs. 4 = Rs. 20·74.
 (a1) 1½ sq. laid 4-in. cement concrete = Rs. 28.
 (b1) 883 drain built Rs. 1,883, 2·33 cement concrete laid in slabs over at approaches to houses Rs. 141·79, supervision and contingencies Rs. 46·50 = Rs. 2,071·29
 (c1) 20 sq. stones paved Rs. 374·61, 14 sq. granted joints with cement and sand Rs. 55·09 = Rs. 429·70.
 (d1) Built drain = Rs. 73·60.

August 23, 1912.

G. FRED. BUULTJENS,
 Superintendent of Municipal Works.

Health Officer's Monthly Report for July, 1912.

- Scavenging.*—Satisfactory.
Water Supply.—Good.
Drainage.—The drains were flushed and kept clean.
Alleys.—These were kept in as sanitary a state as possible.
Bakeries.—Fairly well kept.
Public Market.—Clean and well kept.
Slaughter House.—Clean and well kept.
Night Soil Depot.—Well kept.
Public Latrines.—Fairly well kept.
Food Supply.—Good. During the month 503 cattle, 100 buffaloes, 88 sheep, and 354 goats were passed. Nineteen head of cattle, 3 buffaloes, and 6 goats were rejected; 2 livers and 9 lungs of cattle, 11 livers and 2 lungs of buffaloes, 5 livers and 2 lungs of sheep, and 6 livers and 41 lungs of goats were condemned and destroyed.
Public Health.—The health of the town during the month was good. Three cases of enteric fever, 5 cases of chicken-pox, and 16 cases of measles were reported.

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

MUNICIPALITY OF GALLE.

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

The Council met this day pursuant to notice dated July 8, 1912.

Present.—The Hon. Mr. R. B. Hellings, Chairman; Mr. D. G. Goonawardena; Mr. H.M. Makaan Markar; Mr. D. W. Subasingha; Dr. C. B. Lourensz; Mr. C. E. de Vos; Mr. G. E. Abeywardena; Mr. E. H. Vanderstraaten, and Mr. A. C. Hayley.

The Minutes of the General Meeting of Council held on June 11, 1912, copies of which were sent to each Member, were taken as read.

Resolved—That the Minutes of the General Meeting of Council held on June 11, 1912, be confirmed.

1. Pursuant to notice Mr. E. H. Vanderstraaten moved—To inquire what travelling allowance is made to the Superintendent of Works, Galle Municipal Council, that he be compelled to keep a pony and trap or horse and trap for the better supervision of his work, and if the allowance is not sufficient, that it be raised to meet this.

With the permission of Council the motion was divided into three sections and dealt with as follows:—

(1) What travelling allowance is made to the Superintendent of Works?

The Chairman replied that the Superintendent of Works is paid a commuted allowance of Rs. 480 per annum, and that he draws an additional sum of Rs. 1,000 per annum as an allowance in connection with the Waterworks.

(2) That the Superintendent of Works be compelled to keep a pony and trap or a horse and trap for the better supervision of his work.

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

(3) That if the allowance to the Superintendent of Works is not sufficient that it be raised.
 This was not seconded and fell to the ground.

2. Pursuant to notice Mr. E. H. Vanderstraaten moved—That in view of the bad condition of certain of the roads in charge of the Municipality of Galle, to inquire what expenditure had been incurred up to date on estimates for repairs already sanctioned and to request that the Superintendent of Works' explanation be tabled as to the delay in carrying out these works of repair.

The information asked for was laid on the table.

3. Pursuant to notice Mr. E. H. Vanderstraaten moved—That the Superintendent of Works be relieved of his duties in connection with the Waterworks and that a separate appointment be created, to enable him to devote that proper attention to the maintenance of the roads which is now lacking.
 The motion not having been seconded fell to the ground.

4. Pursuant to notice Mr. D. W. Subasingha moved—That steps be taken by the Council to improve the drainage of the town.

Mr. Subasingha, with the permission of the Council, amended the motion to read as follows:—That a Special Committee be appointed to report as to what steps should be taken to improve the drainage of the town.

Mr. G. E. Abeywardena seconded.—Unanimously carried.

The following were nominated to serve on the Special Committee, two to form a quorum:—Messrs. D. G. Goonawardena, D. W. Subasingha, C. E. de Vos, and E. H. Vanderstraatan.

5. Pursuant to notice Mr. D. W. Subasingha moved—That the rates at which meat shall be sold in the Galle Municipal markets be fixed by the Council.

Mr. H. M. Makaan Markar seconded.—After some discussion Mr. Subasingha, with the permission of the seconder, withdrew his motion. This was allowed by the Council. The Chairman promised to secure information as to the procedure in certain towns, where it is understood that the rates for sale of meat are fixed by the local authority.

6. Pursuant to notice Mr. G. E. Abeywardena moved—That in view of the inconvenience to the travelling public admitted by the General Manager, Ceylon Government Railway, and his promise to remedy it when the new time table was brought into force, the General Manager be informed that the new time table has not improved matters, and that he may be requested to take early action to at least remove the inconvenience to the travelling public complained of, *i.e.*, by extending the roofing to cover the extended platform.

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

7. Pursuant to notice Mr. G. E. Abeywardena presented a petition signed by the residents of Ossenagoda, Heenpandola, and Bope praying for a road, and moved—That the prayer of the petitioners be granted, and that as a preliminary step the said road may be traced and the Superintendent of Works directed to report whether the landowners or any of them are prepared to give the land without compensation being paid therefor.

Mr. Abeywardena, with the permission of Council, amended the motion by deleting the words "that the prayer of the petitioners be granted and."

Mr. C. E. de Vos seconded.—Carried unanimously.

8. At this stage of the proceedings Mr. A. C. Hayley gave notice of the following motions for the next Meeting of Council:—

(1) That the Superintendent of Works be required to keep a diary, which will be submitted at the Meetings of Council for inspection. That the diary shall be required to show approximately the time devoted by the Superintendent of Works to his roads and to the Waterworks.

(2) That the Superintendent of Works be informed that unless some improvement is noticeable in the state of the roads before the end of the current year, that he will be relieved of his duties in connection with the Waterworks from January 1, 1913.

9. The ballot taken for a Member on the Standing Committee on Law and General Subjects in the room of Mr. S. H. Titley, resigned, resulted in the election of Mr. A. C. Hayley.

10. Mr. A. C. Hayley undertook the duties of advising the Chairman in connection with licensed carriages plying for hire.

11. Mr. D. G. Goonawardena moved and Mr. C. E. de Vos seconded—That Mr. A. C. Hayley be appointed to serve on the Special Committee re-appointed on January 13 last to report on an improved system of lighting the town.

The motion on being put to the Council was carried unanimously.

12, 13, and 14. Extracts from Minutes, Meetings of the Standing Committees on Municipal Works, Finance and Assessment, and Markets and Sanitation of July 13, 1912:—

12. *Extracts from Minutes of Meeting of Standing Committees on Municipal Works of July 13, 1912.*

The following Estimates were considered and approved, and it was resolved to recommend them to Council:—

(1) Estimate for building outhouses to Cemetery-keeper's quarters, Dadalla, Rs. 1,180.

(2) Estimate for certain alterations to the Chetties latrine at Kaluwella, Rs. 714.

(3) Estimate for certain repairs to fish market, Galle bazaars, Rs. 293.

(4) Estimate for certain repairs to meat market, Galle bazaars, Rs. 353.

(5) Estimate for supplying raised cement platforms for stalls and for water service to the refuse meat market, Galle bazaars, Rs. 101.50.

4. Estimate for a new public latrine in Customs premises.

The Committee, having considered the estimates and plans, approves of the type of latrine estimated to cost Rs. 1,987.50 and recommends same to Council.

5. Papers *re* additional water cart for street watering and proposal to erect street hydrants to facilitate filling of carts with water.

Resolved—That three street hydrants as shown in Messrs. Walker, Sons, & Company's sketch "B" be purchased and erected one in the Fort, one in Kaluwella, and one in the bazaars, at a cost not to exceed Rs. 350.

7. Papers *re* form of monthly progress report of works.

Resolved—That in future the Superintendent of Works is to submit monthly statements of details of work and expenditure on estimates sanctioned for maintenance of roads and works and buildings at the end of each month. A summary of these statements is to form the progress report of works to be submitted to the Council. The statements supplied by the Superintendent of Works, together with the Estimate Ledger, is to be laid on the table at the Meetings of the Standing Committee on Municipal Works, for the information of the Members of the said Committee.

13. *Extracts from Minutes of the Meeting of the Standing Committee on Finance and Assessment of July 13, 1912.*

1. The following estimates approved by the Standing Committee on Municipal Works were passed, and it was resolved to recommend them to Council:—

(1) Estimate for building outhouses to Cemetery-keeper's quarters, Dadalla, Rs. 1,180.

(2) Estimate for certain alterations to the Chetties latrine at Kaluwella Rs. 714.

(3) Estimate for certain repairs to meat market, Galle bazaars, Rs. 353.

(4) Estimate for certain repairs to fish market, Galle bazaars, Rs. 293.

(5) Estimate for supplying raised cement platforms for stalls and for water service to the refuse meat market, Galle bazaars, Rs. 101.50.

4. Estimate for a new public latrine in Customs premises, Rs. 1,987.50, as approved by the Standing Committees on Markets and Sanitation and Municipal Works.

Passed and recommended to Council.

5. Proposal of Standing Committee on Municipal Works to erect three street hydrants for filling water carts at a cost not to exceed Rs. 350.

Passed and recommended to Council.

14. Extracts from Minutes of the Meeting of the Standing Committee on Markets and Sanitation of July 13, 1912.

1. Estimate for a new public latrine in Customs premises.

The committee having considered the plans of the new latrine, approves of the one estimated to cost Rs. 1,987.50, and recommends same to Council.

12, 13, and 14. Resolved—That the Extracts from the Meetings of the Standing Committee on Municipal Works, Finance and Assessment and Markets and Sanitation of July 13, 1912, be approved.

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

- (1) Statement of Receipts and Disbursements to end of June, 1912.
- (2) Progress Report of Works to end of June, 1912.
- (3) Report of Medical Officer of Health for June, 1912.
- (4) Report of Inspector of Vehicles and Animals on carriages plying for hire during the month of June, 1912.
- (5) Diary of Medical Officer of Health.
- (6) Diary of Manager, Health Department.

Confirmed:

The Municipal Office,
Galle, August 10, 1912.

R. B. HELLINGS,
Chairman.

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

REVENUE.	Amount estimated.		Actual Receipts.		EXPENDITURE.	Amount estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	23,005	0	23,639	25	Non-effective charges ..	30,094	23	23,755	30
Assessment ..	43,850	0	31,025	19	Chairman ..	500	0	291	70
Licenses ..	12,775	0	8,610	36	Secretariat ..	20,299	50	10,545	75
Judicial fines ..	2,000	0	1,590	33	Vehicle and Animal Department ..	2,006	0	1,478	81
Tolls ..	17,945	0	17,945	0	Judicial ..	1,110	0	285	0
Slaughter-house ..	1,265	0	980	26	Markets ..	972	0	532	50
Health Department ..	7,525	0	4,932	11	Slaughter-house ..	1,050	0	612	92
Markets ..	20,086	0	13,910	89	Fire brigade ..	410	0	180	0
Rents ..	1,167	0	571	39	Time gun ..	410	0	106	56
Miscellaneous ..	8,717	25	7,830	35	Lighting ..	11,600	0	5,974	87
Cemeteries ..	300	0	155	0	Cemetery ..	760	0	405	97
Waterworks ..	2,260	0	35,233	5	Public Health Department:—				
Total Revenue ..	140,895	25	146,423	18	Sanitation Branch ..	10,696	0	5,113	69
Deposits ..	—		2,651	89	Scavenging Branch ..	8,904	0	5,359	2
Total Receipts ..			149,075	7	Conservancy ..	15,124	0	8,237	19
Cash balance on January 1, 1912 ..			41,992	47	Waterworks ..	10,000	0	7,647	92
					Public Works Department:—				
					Annually Recurrent ..	25,208	0	10,953	51
					Extraordinary ..	28,500	0	7,388	18
					Total Expenditure ..	167,643	73	88,868	89
					Deposits repaid ..	—		7,657	59
					Total Disbursements ..			96,526	48
					Cash balance on July 31, 1912 ..			94,541	6
					Total ..			191,067	54

B.—Surplus and Deficit Account.

	Amount.		Amount.		
	Rs.	c.	Rs.		
	c.		c.		
Expenditure from January 1 to July 31, 1912 ..	88,868	89	Surplus on January 1, 1912 ..	31,920	77
Surplus on July 31, 1912 ..	89,475	6	Revenue from January to July 31, 1912 ..	146,423	18
Total ..	178,343	95	Total ..	178,343	95

C.—Balance Sheet as at July 31, 1912.

LIABILITIES.	Amount.	ASSETS.	Amount.		
	Rs.		Rs.		
	c.		c.		
Deposits ..	5,066	0	Cash in Bank:—		
Surplus ..	89,475	6	Fixed deposits ..	63,230	50
Total ..	94,541	6	Current account ..	31,260	56
			Cash in hand of Shroff ..	50	0
			Total ..	94,541	6

The Municipal Office,
Galle, July 14, 1912.

D. M. MOREIRA,
Secretary.

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

	Amount of Vote.		Expenditure in July, 1912.		Expenditure up to July 31, 1912.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads ..	12,000	0	1,044	72	4,490	33(a)	7,509	67
Upkeep of Municipal buildings ..	1,000	0	11	0	1,058	14(b)	—	—
Upkeep of drainage, Fort ..	500	0	—	—	100	94(c)	399	6
Upkeep of drainage, suburbs ..	1,000	0	81	62	261	5(d)	738	95
Minor works ..	500	0	—	—	306	33(e)	193	67
Repair of carts ..	750	0	55	0	273	23(f)	476	77
Upkeep of reservoir embankment, dam, tower, &c. ..	500	0	—	—	825	58(g)	—	—
Repairs, &c., to mains, including materials and tools ..	2,000	0	30	25	1,296	28(h)	703	72
Maintenance and repairs of approach roads, Hiyare and Bikke ..	1,000	0	503	64	1,353	81(i)	—	—
Repairs to buildings, &c., Segregation Camp, Infectious Diseases Hospital, Dadalla ..	500	0	—	—	254	0(j)	246	0
New carts ..	1,000	0	—	—	200	0(k)	800	0

(a) Repair of roads, cost of 412 cubes of metal, and 82 cubes of gravel.

(b) Cost of paint for pavilion and repairs to meat market, slaughter-house, and urinal pipe of coal shed latrine, and rail station latrine.

(c) Clearing Fort sewers and repair of drain of house No. 13, Lighthouse street.

(d) Repairs to green market drain, Abeyesundere lane drain, and cost of kerosine oil.

(e) Cost of bamboo mats for market and stone pitching, Victoria park, and forming road way to cattle trough.

(f) Repairs to ten latrine carts, two iron hand carts, and five scavenging carts.

(g) Repairs to Bikke wall, clearing Bikke reservoir, and cost of a gauge.

(h) Cost of materials, tools for fixing new bolts, repairs to valve, joint leak, and making two teakwood strainers.

(i) Repairs, roads to Hiyare and Bikke reservoirs, removing landslips, and Approach road bridge, Bikke, and cost of 50 cubes of gravel.

(j) Repairs, thatching ward and bathroom, Segregation Camp. and Infectious Diseases Hospital, Dadalla.

(k) Built two new scavenging carts.

D. M. MOREIRA,
Secretary.

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

Scavenging was not satisfactory.

Drainage not satisfactory. Water from standposts stagnate in unbuilt drains and afford facilities for the breeding of mosquitoes. These drains should be properly built and cemented.

Water Supply was good.

Alleys were kept clean.

Bakeries were well kept.

Markets were well kept.

Cattle 295 and goats 155 were passed during the month.

Slaughter-house and cattle shed were well kept.

Latrines were well kept.

General Health.—One case of chickenpox and one of measles were reported during the month.

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

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure, (1) rents and profits from 1 to 10 years, (2) timber and produce, (3) materials of house, and (4) the under-mentioned properties themselves, seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 140th clause of the Ordinance No. 6 of 1910, for arrears of consolidated rates due on the premises, and for the period mentioned in the subjoined Schedule, will be sold by public auction on the spot at the time therein mentioned, unless in the meantime the amount of the consolidated rates and costs be duly paid.

R. N. WATKINS,

Acting Financial Assistant to the Chairman,
The Municipal Office, Municipal Council, Colombo.
Colombo, August 27, 1912.

SCHEDULE.

Date of Sale: September 20, 1912.

Tanque Salgado.

Premises No.	Quarter and Year.	Time of Sale.
4338-10	3rd and 4th quarters, 1911	7 A.M.
4340-12	Do.	7. 5
4341-12 (1)	Do.	7. 10
4342-13	Do.	7. 15
4343-14	Do.	7. 20
4344-15	Do.	7. 25
4345-16	Do.	7. 30

Premises No.	Quarter and Year.	Time of Sale.
3390-17 (1)	3rd quarter, 1910, to 4th quarter, 1911	7. 35 A.M.
3380-17 (1)	3rd and 4th quarters, 1911	7. 40
3384-17 (5)	Do.	7. 45
3385-17 (6)	Do.	7. 50
3388-17 (9)	Do.	7. 55
3400-18	2nd to 4th quarter, 1911	8. 0
3401-19A	3rd and 4th quarters, 1911	8. 5
3403-21	Do.	8. 10
3404-22	Do.	8. 15
3409-26	4th quarter, 1911	8. 20
3422-34A	3rd and 4th quarters, 1911	8. 25
3423-34B	Do.	8. 30
3428-36	Do.	8. 35
3452-51	Do.	8. 40
3477-105	Do.	8. 45
Elie House road.		
3516-37	3rd and 4th quarters, 1911	8. 50 A.M.
3525-48	Do.	8. 55
3525A	Do.	9
3526-48A	Do.	9. 5
Mutwal street.		
3576-211	1st to 4th quarter, 1911	9. 10 A.M.
3582-201	3rd and 4th quarters, 1911	9. 15
3586-197	3rd quarter, 1910, to 4th quarter, 1911	9. 20
Jampetta street.		
50-40	3rd and 4th quarters, 1911	9. 25 A.M.
83-45 (2)	Do.	9. 30
84-45 (3)	Do.	9. 35

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
86-15, 19	3rd and 4th quarters, 1911	9.40 A.M.	3239-83	3rd and 4th quarters, 1911	4.10 P.M.
89-24	Do.	9.45 "	3202A-100	4th quarter, 1911	4.15 "
	Lascroen street.		3253-77 (4)	3rd and 4th quarters, 1911	4.20 "
114-19	1st to 4th quarter, 1911	9.50 A.M.	3260-58	Do.	4.25 "
	Shoemaker street.			St. James's street.	
131-8	4th quarter, 1911	9.55 A.M.	3266-14	3rd and 4th quarters, 1911	4.30 P.M.
	Galpotta street.		3273-10	Do.	4.35 "
206-33	1st to 4th quarter, 1911	10 A.M.		Alutmawatta.	
	Date of Sale : September 21, 1912.		3278-65	3rd and 4th quarters, 1911	4.40 P.M.
	St. Joseph's street.		3288-158 (3)	1st to 4th quarter, 1911	4.45 "
444-7	3rd and 4th quarters, 1911	7 A.M.		St. James's street.	
508-60	4th quarter, 1911	7.5 "	3298-39	3rd and 4th quarters, 1911	4.50 P.M.
548-98	3rd and 4th quarters, 1911	7.10 "	3303-38 (1)	Do.	4.55 "
561-110-111	Do.	7.15 "	3305-34 (1)	Do.	5 "
575-130, 130A	Do.	7.20 "	3308-32	Do.	5.5 "
579-134-134A	Do.	7.25 "	3314-29	Do.	5.10 "
589-143	1st to 4th quarter, 1911	7.30 "	3316-25	4th quarter, 1911	5.15 "
596-597-151, 1, 8, 9, 10	4th quarter, 1911	7.35 "		Marshall street.	
	Madampitiya.		3334-7	3rd and 4th quarters, 1911	5.20 P.M.
1464-244	3rd and 4th quarters, 1911	7.40 A.M.	3344-16	Do.	5.25 "
1467-243B	Do.	7.45 "		Alutmawatta.	
	Blomendahl street.		3357-29	3rd and 4th quarters, 1911	5.30 P.M.
1633-62	3rd and 4th quarters, 1911	7.50 A.M.	3364-24	Do.	5.35 "
1637-1638-61, 61A	Do.	7.55 "		Elie House road.	
1650-54	Do.	8 "	3369-3371, 20, 21	4th quarter, 1911	5.40 P.M.
1661-49c	1st to 4th quarter, 1911	8.5 "		Date of Sale : September 23, 1912.	
1665-45	3rd and 4th quarters, 1911	8.10 "		Castle street.	
1667-44	Do.	8.15 "	305-22	1st and 2nd quarters, 1912	7 A.M.
1670-44c	Do.	8.20 "	306-21	Do.	7.5 "
1675-40	Do.	8.25 "	307-20	Do.	7.10 "
1676-39	1st to 4th quarter, 1911	8.30 "	311-17	Do.	7.15 "
1678-37	3rd and 4th quarters, 1911	8.35 "	315-25	Do.	7.20 "
1681-35A	Do.	8.40 "		Model Farm road.	
1682-34	Do.	8.45 "	320-9	1st and 2nd quarters, 1912	7.25 A.M.
1687-29	1st to 4th quarter, 1911	8.50 "	322-2A	Do.	7.30 "
1695-22	3rd and 4th quarters, 1911	8.55 "	323-2	2nd quarter, 1912	7.35 "
1702-19	Do.	9 "	324-1	1st and 2nd quarters, 1912	7.40 "
1705-18	Do.	9.5 "	325-3	Do.	7.45 "
1708-1714-14-14F	1st to 4th quarter, 1911	9.10 "	326-4	Do.	7.50 "
1730-10	Do.	9.15 "	327-5	Do.	7.55 "
1731-9	3rd and 4th quarters, 1911	9.20 "	329-7	2nd quarter, 1912	8 "
1738-5A	Do.	9.25 "	331-10	1st and 2nd quarters, 1912	8.5 "
1741-3	Do.	9.30 "	332-11	2nd quarter, 1912	8.10 "
	Korteboom street.		333-12	1st and 2nd quarters, 1912	8.15 "
2761-103	1st to 4th quarter, 1911	9.35 A.M.	334-13	2nd quarter, 1912	8.20 "
2762-103 (1)	Do.	9.40 "	335-14	1st and 2nd quarters, 1912	8.25 "
2763-103 (2)	Do.	9.45 "	336-14	Do.	8.30 "
2764-103 (3)	Do.	9.50 "	337-15	Do.	8.35 "
2765-103 (4)	Do.	9.55 "	340-17	Do.	8.40 "
	Alutmawatta.		341-19	Do.	8.45 "
2816-339	1st to 4th quarter, 1911	10 A.M.	342-20	Do.	8.50 "
2825-334	3rd and 4th quarters, 1911	2.30 P.M.	345-15	Do.	8.55 "
	Wall's lane.		346-22	2nd quarter, 1912	9 "
2941-324	3rd and 4th quarters, 1911	2.35 P.M.	347-23	1st and 2nd quarters, 1912	9.5 "
2942-324 (1)	1st to 4th quarter, 1911	2.40 "	349-25	Do.	9.10 "
2943-324	3rd and 4th quarters, 1911	2.45 "	350-26A	Do.	9.15 "
2945-322	1st to 4th quarter, 1911	2.50 "	351-26	Do.	9.20 "
2947-322 (2)	Do.	2.55 "		Kitulwatta road.	
2974-303	3rd and 4th quarters, 1911	3 "	354-1	2nd quarter, 1912	9.25 A.M.
2976-302 (1)	Do.	3.5 "	355-2	1st and 2nd quarters, 1912	9.30 "
2994-294 (1)	Do.	3.10 "	358-5	2nd quarter, 1912	9.35 "
3034-255	Do.	3.15 "	359-6	1st and 2nd quarters, 1912	9.40 "
	Vine street.		360-8	Do.	9.45 "
3139-198	3rd and 4th quarters, 1911	3.20 P.M.	361-7	2nd quarter, 1912	9.50 "
3145-197	1st to 4th quarter, 1911	3.25 "	362-9	1st and 2nd quarters, 1912	9.55 "
	Alutmawatta.		364-11	Do.	10 "
3160-174	4th quarter, 1911	3.30 P.M.		Date of Sale : September 24, 1912.	
3161-173	3rd and 4th quarters, 1911	3.35 "	365-12	1st and 2nd quarters, 1912	7 A.M.
3167-167	Do.	3.40 "		Kanatta road.	
3173-3174A,			371-17	2nd quarter, 1912	7.5 A.M.
162-307	2nd to 4th quarter, 1911	3.45 "	372-17A	1st and 2nd quarters, 1912	7.10 "
3192-126 (1)	4th quarter, 1911	3.50 "	374-21	Do.	7.15 "
3193-126	Do.	3.55 "	376-20	Do.	7.20 "
3195-124	3rd and 4th quarters, 1911	4 "	385-27	2nd quarter, 1912	7.25 "
3197-118	1st to 4th quarter, 1911	4.5 "	387-29	1st and 2nd quarters, 1912	7.30 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
388-30	.. 1st and 2nd quarters, 1912	.. 7.35 A.M.	666-49	.. 3rd and 4th quarters, 1911	.. 7.15 A.M.
389-31	.. Do.	.. 7.40 "	673-57/55A	.. Do.	.. 7.20 "
390-27	.. 2nd quarter, 1912	.. 7.45 "	678-55C	.. Do.	.. 7.25 "
	Buller's road.		688-60	.. 4th quarter, 1911	.. 7.30 "
395-8	.. 1st and 2nd quarters, 1912	.. 7.50 A.M.	693-70A	.. Do.	.. 7.35 "
397-10	.. Do.	.. 7.55 "	695-70	.. Do.	.. 7.40 "
398-10	.. Do.	.. 8 "	697-71	.. Do.	.. 7.45 "
399-10	.. Do.	.. 8.5 "	705-83	.. 3rd and 4th quarters, 1911	.. 7.50 "
400-10	.. Do.	.. 8.10 "	706-83	.. Do.	.. 7.55 "
404-11	.. Do.	.. 8.15 "	710-83B	.. 4th quarter, 1911	.. 8 "
406-13	.. Do.	.. 8.20 "	720-90	.. 3rd and 4th quarters, 1911	.. 8.5 "
	Timbirigasyaya.		721-90	.. Do.	.. 8.10 "
407-115	.. 1st and 2nd quarters, 1912	.. 8.25 A.M.	725, 726/88-86A	.. 4th quarter, 1911	.. 8.15 "
	Jawatta road.			St. John's road.	
425-6	.. 1st and 2nd quarters, 1912	.. 8.30 A.M.	99-29	.. 1st to 4th quarter, 1911	.. 8.30 A.M.
431-12	.. Do.	.. 8.35 "	105 & 108/35, 38	.. 3rd and 4th quarters, 1911	.. 8.35 "
432-13	.. Do.	.. 8.40 "	109-39	.. 1st to 4th quarter, 1911	.. 8.40 "
433-12A	.. Do.	.. 8.45 "		Sea street.	
434-15A	.. 2nd quarter, 1912	.. 8.50 "	172-71	.. 1st to 4th quarter, 1911	.. 8.45 A.M.
435-15B	.. 1st and 2nd quarters, 1912	.. 8.55 "	231-71	.. Do.	.. 8.50 "
436-15	.. 2nd quarter, 1912	.. 9 "		Chekku street.	
437-14	.. Do.	.. 9.5 "	455-79	.. 3rd and 4th quarters, 1911	.. 8.55 A.M.
	East end, Bambalapitiya.			Gintupitiya street.	
449-5	.. 1st and 2nd quarters, 1912	.. 9.10 A.M.	580-35	.. 3rd and 4th quarters, 1911	.. 9 A.M.
453-17	.. Do.	.. 9.15 "	581-35	.. Do.	.. 9.5 "
454-17A	.. Do.	.. 9.20 "	583-33B	.. Do.	.. 9.10 "
456-19	.. 2nd quarter, 1912	.. 9.25 "		Hill street.	
457-20	.. 1st and 2nd quarters, 1912	.. 9.30 "	752-37	.. 3rd and 4th quarters, 1911	.. 9.15 A.M.
458-20A	.. Do.	.. 9.35 "	788-5	.. 1st to 4th quarter, 1911	.. 9.20 "
460-16	.. Do.	.. 9.40 "	787-6	.. 3rd and 4th quarters, 1911	.. 9.25 "
461, 462-10	.. Do.	.. 9.45 "		Wolfendahl street.	
463-10	.. Do.	.. 9.50 "	845-36	.. 3rd and 4th quarters, 1911	.. 9.30 A.M.
464-11	.. Do.	.. 9.55 "	967-63	.. Do.	.. 9.35 "
465-12	.. 2nd quarter, 1912	.. 10 "	962, 966/64	.. Do.	.. 9.40 "
	Date of Sale : September 25, 1912.		859-28	.. Do.	.. 9.45 "
	East end, Bambalapitiya.		860-28	.. Do.	.. 9.50 "
466-13	.. 1st and 2nd quarters, 1912	.. 7 A.M.		New Chetty street.	
468-15	.. Do.	.. 7.5 "	1032-32	.. 3rd and 4th quarters, 1911	.. 9.55 A.M.
469-14	.. Do.	.. 7.10 "		Green street.	
469A-22	.. Do.	.. 7.15 "	1143-20	.. 1st to 4th quarter, 1911	.. 10 A.M.
471-24A	.. Do.	.. 7.20 "		Date of Sale : September 27, 1912.	
472-24	.. 2nd quarter, 1912	.. 7.25 "		Van Royan street.	
473-23	.. 1st and 2nd quarters, 1912	.. 7.30 "	1148-8	.. 4th quarter, 1911	.. 7 A.M.
	Piachaud's lane.		1151-5	.. Do.	.. 7.3 "
450-69C	.. 3rd and 4th quarters, 1911	.. 8 A.M.		Mosque lane, 2nd.	
454	.. Do.	.. 8.5 "	1288-36	.. 3rd and 4th quarters, 1911	.. 7.5 A.M.
455-76C	.. Do.	.. 8.10 "	1289-33/35	.. Do.	.. 7.10 "
456-76B	.. Do.	.. 8.15 "		Hill street.	
460-77 D/6	.. 4th quarter, 1911	.. 8.20 "	979-58	.. 3rd and 4th quarters, 1911	.. 7.15 A.M.
469-80	.. Do.	.. 8.25 "		Brassfounder street.	
470-77E	.. 3rd and 4th quarters, 1911	.. 8.30 "	527-39	.. 1st to 4th quarter, 1911	.. 7.20 A.M.
524-18A to 25	.. Do.	.. 8.35 "		K. Cemetery street.	
525-18A to 25	.. Do.	.. 8.40 "	1990-49	.. 1st to 4th quarter, 1911	.. 7.30 A.M.
	Drieberg's lane.			Kotahena street.	
533-19	.. 3rd and 4th quarters, 1911	.. 8.45 A.M.	2363-105	.. 1st to 4th quarter, 1911	.. 7.35 A.M.
542-33B	.. Do.	.. 8.50 "		Cemetery street.	
543-33	.. 4th quarter, 1911	.. 8.55 "	2007-64A	.. 3rd and 4th quarters, 1911	.. 7.40 A.M.
544-34C	.. 3rd and 4th quarters, 1911	.. 9 "		Kotahena street.	
546-34B	.. Do.	.. 9.5 "	2380-125	.. 3rd and 4th quarters, 1911	.. 7.45 A.M.
547-34A	.. Do.	.. 9.10 "		Pickering street.	
	Maligawatta.		2381-1 & 4	.. 3rd and 4th quarters, 1911	.. 7.50 A.M.
565-83B	.. 4th quarter, 1911	.. 9.15 A.M.	2382-1 & 2	.. Do.	.. 7.55 "
568-81	.. 3rd and 4th quarters, 1911	.. 9.20 "	2404-14	.. Do.	.. 8 "
569-81	.. Do.	.. 9.25 "		College street.	
572-55/B	.. 4th quarter, 1911	.. 9.30 "	2545-26B	.. 3rd and 4th quarters, 1911	.. 8.5 A.M.
573-80	.. Do.	.. 9.35 "		Santiago street.	
587-72A	.. Do.	.. 9.40 "	2547-64 (1)	.. 3rd and 4th quarters, 1911	.. 8.10 A.M.
602-100	.. 3rd and 4th quarters, 1911	.. 9.45 "	2549-64	.. Do.	.. 8.15 "
608-611-12	.. Do.	.. 9.50 "	2558-68 (4)	.. Do.	.. 8.20 "
626-39	.. Do.	.. 9.55 "	2564-89	.. Do.	.. 8.25 "
636-19	.. 4th quarter, 1911	.. 10 "	2566-89 (3)	.. Do.	.. 8.30 "
	Date of Sale : September 26, 1912.			K. Mill road.	
	Maligawatta.		1092-11	.. 3rd and 4th quarters, 1911	.. 8.35 A.M.
637-27	.. 4th quarter, 1911	.. 7 A.M.			
642-30	.. 3rd and 4th quarters, 1911	.. 7.5 "			
661-43	.. 4th quarter, 1911	.. 7.10 "			

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year	Time of Sale.
Urugodawatta.					
659-18	3rd and 4th quarters, 1911	8.40 A.M.	141-15	3rd and 4th quarters, 1911	7.10 A.M.
663-22	Do.	8.45 "	142-15	Do.	7.15 "
691-44	Do.	8.50 "	143-15	Do.	7.20 "
697-11A	Do.	8.55 "	144-15	Do.	7.25 "
Nagalagam street.					
901-227-227A	3rd and 4th quarters, 1911	9 A.M.	497-100 (1)	3rd quarter, 1910, to 4th quarter, 1911	7.30 A.M.
903-230-230A	Do.	9.5 "	596-63	1st to 4th quarter, 1911	7.35 "
1385-176	Do.	9.10 "	Peer Saibo's lane.		
1408-195B	Do.	9.15 "	645-30	1st to 4th quarter, 1911	7.40 A.M.
Madampitiya.					
1448-95/96	3rd and 4th quarters, 1911	9.20 A.M.	Hulftsdorp street.		
M. Cemetery street.					
1503-83B	3rd and 4th quarters, 1911	9.25 A.M.	707-50	3rd and 4th quarters, 1911	7.45 A.M.
1510-80	Do.	9.30 "	Old Moor street.		
1520-75	Do.	9.35 "	734-88	3rd and 4th quarters, 1911	7.50 A.M.
1521-75A	Do.	9.40 "	844-69	Do.	7.55 "
1527-72	Do.	9.45 "	Hulftsdorp street.		
Date of Sale : September 28, 1912.					
Dias's place.					
139-15	3rd and 4th quarters, 1911	7 A.M.	849-62	3rd and 4th quarters, 1911	8 A.M.
140-15	Do.	7.5 "	New Moor street.		
Date of Sale : September 28, 1912.					
Dias's place.					
139-15	3rd and 4th quarters, 1911	7 A.M.	860-77	3rd quarter, 1909, to 4th quarter, 1911	8.5 A.M.
140-15	Do.	7.5 "			

THE postponed sales of the following properties, seized for non-payment of consolidated rate and previously advertised for sale, will take place as shown below. Sales to commence at 7 A.M. each day :—

No.	Premises.	Original Date fixed for Sale.	Date now fixed.
1971-38	Ward place	July 11, 1912	September 2, 1912
1966-41	Do.	do.	do.
1965-41	Do.	do.	do.
1963-41	Do.	do.	do.
1964-41	Do.	do.	do.
1970-39	Do.	do.	do.
139-16	Shoemaker street	July 13, 1912	September 3, 1912
140-17	Do.	do.	do.
141-18	Do.	do.	do.
142-19/20	Do.	do.	do.
144-22	Do.	do.	do.
145-23-23A	Do.	do.	do.
147-25	Do.	do.	do.
181-73	Jampettah street.	July 12, 1912	do.
241-33	Green street	do.	do.
242, 1-4	Do.	do.	do.
2219 & 97	Modera street	July 22, 1912	do.
2214-77 (1)	K. Cemetery street	July 8, 1912	do.
2215-77 (2)	Do.	do.	do.

The Municipal Office,
Colombo, August 27, 1912.

R. N. WATKINS,
Acting Financial Assistant to the Chairman,
Municipal Council.

ROAD COMMITTEE NOTICES.

Local Committee Meetings, Bandarawela-Liyangahawela and Koslanda-Poonagala Roads.

NOTICE is hereby given that a meeting of each of the Local Committees of Bandarawela-Liyangahawela and Koslanda-Poonagala roads will be held at 2 p.m. on Monday, September 9, 1912, at Lunugalla Bungalow, for the purpose of discussing questions as under :—

(1) To consider correspondence in connection with Liyangahawela estate joining Bandarawela-Liyangahawela road for the 1st mile of the extension, and fix basis of assessment.

(2) To consider letter from the Superintendent of Ampitiyakanda estate regarding withdrawal of his estate from Koslanda-Poonagala road.

Provincial Road Committee, C. L. WICKREMESINGHE,
Badulla, August 22, 1912. for Chairman.

Election of a Local Committee, Kurunegala.

I hereby give notice, in terms of "The Branch Roads Ordinance, 1896," of my intention to hold a General Meeting of the proprietors or resident managers of estates interested in the Mallawapitiya-Rambadagalle road, within the Kurunegala District, for the purpose of electing a Local Committee to perform the duties imposed upon such Committee by the said Ordinance.

The meeting will be held at the Kurunegala Kachcheri on September 21, 1912, at 1 p.m.

Provincial Road Committee's Office, W. E. THORPE,
Kurunegala, August 14, 1912. Chairman.

Branch Road from Norwood to Campion.

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 repair of the said road, as follows:—

(Estimate No. 251 of 1911-1912.)

Government moiety		Private contributions		Total	
				Rs. 3,760 00	Rs. 3,797 60
1st section, 52·80 lines.					
Total acreage, 14,124—Moiety of cost, Rs. 377·87—Sectional rate, ·0267c.—Total rate, ·0267c.				Deduct	
				Unexpended Balance, Rs. 256·85, on Estimate of 1910-1911.	
Proprietors or Agents.	Estates.	Acreage.	Amount.	Rs. c.	Rs. c.
The Eastern Produce Company, Limited	Norwood	882	23 59	1 61	21 98
George Steuart & Co.	Portree	272	7 27	0 50	6 77
1st to 3rd section, 94·21 lines.					
Total acreage, 12,970—Moiety of cost, Rs. 296·36—Sectional rate, ·0228c.—Total rate, ·0495c.					
G. H. Sparkes	Elbedde	747	37 4	2 68	34 36
H. F. Laycock	Lawrence	565	28 1	1 95	26 6
1st to 4th section, 118·21 lines.					
Total acreage, 11,558—Moiety of cost, Rs. 171·76—Sectional rate, ·0148c.—Total rate, ·0643c.					
H. F. Laycock	Venture	405	26 10	1 79	24 31
D. G. Brebner	Upper Venture	274	17 66	1 19	16 47
Do.	Kew	211	13 60	0 98	12 62
1st to 6th section, 214·66 lines.					
Total acreage, 10,768—Moiety of cost, Rs. 690·11—Sectional rate, ·0640c.—Total rate, ·1283c.					
J. M. Robertson & Co. (Capt. Gay Walker)	St. John Del Rey	725	93 19	6 40	86 79
1st to 7th section, 245·43 lines.					
Total acreage, 10,043—Moiety of cost, Rs. 220·20—Sectional rate, ·0219c.—Total rate, ·1502c.					
Bogawantalawa Tea Company, Limited (G. H. Sparkes)					
A. C. T. Meyer	Kirkoswald	877	131 95	8 98	122 97
G. Steuart & Co.	Tientsin	385	57 93	4 6	53 87
H. A. Oliverson (H. Worship)	Morar	484	72 82	4 95	67 87
A. C. Smail and T. Gidden	Bittacy	143	21 52	1 52	20 0
	Robgill	433	65 15	4 45	60 70
1st to 10th section, 334·60 lines.					
Total acreage, 7,721—Moiety of cost, Rs. 638·31—Sectional rate, ·0826c.—Total rate, ·2328c.					
Colombo Commercial Company, Ltd.	Bogawantalawa	615	143 37	9 81	133 56
1st to 12th section, 387·40 lines.					
Total acreage, 7,106—Moiety of cost, Rs. 377·88—Sectional rate, ·0531c.—Total rate, ·2859c.					
K. Rollo	Chapelton	684	195 83	13 40	182 43
Heirs of G. K. Maitland	Theresa	332	95 5	6 55	88 50
1st to 14th section, 435·58 lines.					
Total acreage, 6,090—Moiety of cost, Rs. 344·81—Sectional rate, ·0566c.—Total rate, ·3425c.					
D. E. Kelly	Killarney	358	122 76	8 44	114 32
Bogawantalawa Tea Co. (G. H. Sparkes)	Bridwell	467	160 13	11 0	149 13
Do.	Bogawana	440	150 88	9 48	141 40
Finlay, Muir & Co.	Lynsted	405	138 88	9 39	129 49
1st to 15th section, 476·76 lines.					
Total acreage, 4,420—Moiety of cost, Rs. 294·71—Sectional rate, ·0666c.—Total rate, ·4091c.					
Imperial Estates Co., Ltd.	Friedland	165	67 58	4 63	62 95
Major-General Sir C. F. Hadden, K.C.B., and Fred. Hadden					
Kandapola Estates Co., Ltd. (T. Gidden)	Kotiyagala	1,087	445 20	30 45	414 75
	Lot 6,280, T.P. 101,851,				
	Devonford	276	113 4	7 73	105 31
Ceylon Land and Produce Company	Fetteresso	439	179 80	11 34	168 46
1st to 16th section, 529·56 lines.					
Total acreage, 2,453—Moiety of cost, Rs. 377·87—Sectional rate, ·1540c.—Total rate, ·5631c.					
Kintyre Estates Co. (Geo. Steuart & Co.)	Eltofts	290	163 45	11 12	152 33
1st to 17th section, 530·64 lines.					
Total acreage, 2,163—Moiety of cost, Rs. 7·72—Sectional rate, ·0035c.—Total rate, ·5666c.					
R. H. Cooper	Lynford	273	154 84	10 61	144 23
Chas. Strachan & Co. (T. Gidden)	Campion and Kohinoor	724	410 63	28 9	382 54
Ceylon Provincial Estates	Loinorn	239	135 56	8 92	126 64
Imperial Estates Co., Ltd.	Lot 6,279½, T.P. 141,850,				
	St. Vigeans	185	104 93	7 15	97 78
T. Farr and A. van Citters	Lot 6,985, T.P. 110,064,				
	Northcove	265	150 30	9 28	141 2
J. Sherriff	Dunlow and Aldie	477	269 54	18 40	251 14
				3,797 60	256 85
					3,540 75

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before August 31, 1912.

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

G. S. SEXTON,
Chairman.

Construction of a Culvert on Deniyaya-Hayes Road during 1912-1913.

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 construction of a culvert on the under-mentioned road during 1912-1913, the Provincial Road Committee of the Southern Province, acting under the provisions of "The Branch Roads Ordinance, 1896," will, on Friday, September 13, 1912, at 3 P.M., at their office in Galle, proceed to assess the under-mentioned estates to make up the private contributions:—

CULVERT ON DENIYAYA-HAYES ROAD.

(Estimate No. 85 of 1912-1913.)

Government moiety .. Rs. 87.50
Private contributions .. Rs. 91.44

1st section, 1 mile.

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

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

Provincial Road Committee's Office, R. B. HELTINGS,
Galle, August 15, 1912. Chairman.

Maintenance of Deniyaya-Hayes Road during 1912-1913.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road during 1912-1913, the Provincial Road Committee of the Southern Province, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Friday, September 13, 1912, at 3 P.M., at their office in Galle, proceed to assess the under-mentioned estates to make up the private contributions:—

MAINTENANCE OF DENIYAYA-HAYES ROAD.

(Estimate No. 221 of 1912-1913.)

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

1st section, 1 mile.

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

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

Provincial Road Committee's Office, R. B. HELTINGS,
Galle, August 24, 1912. Chairman.

Importation of Rice from Indian Ports during the Week.

		Bags.		
TO COLOMBO	From Ammapatam..	435	TO GALDE,—Nil.	
	Calcutta ..	10,427		
	Coconada ..	14		
	Kottapatam ..	237		
	Karikal ..	650		
	Negapatam ..	786		
	Tuticorin ..	7,007		
	Total ..	19,556		

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

F. G. TYRELL,
for Principal Collector