



Ceylon Government Gazette

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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 MARTIN COCONUT ESTATES OF CHILAW, LIMITED.

1. The name of the Company is "MARTIN COCONUT ESTATES OF CHILAW, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are:—
 - (a) To purchase from the proprietors thereof Millicent and East and West Lynne estates, situated in the District of Chilaw, in the Island of Ceylon.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
 - (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce coconuts, rubber, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
 - (e) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee curing mills, and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
 - (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.

- (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
- (h) To lease any factory or other buildings from any company or person.
- (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (j) To prepare, cure, manufacture, treat, and prepare for market coconuts, rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, coconuts, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in coconuts, rubber, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates and other products, wares, merchandise, articles, and things of any kind whatever.
- (l) 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, and products, and generally to carry on the business of miners, manufacturers, growers; planters, and exporters of coconuts, rubber, and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, Ceylon, or elsewhere stores, shops, and places for the sale of coconuts, rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purpose of the Company upon the security of cash, credit bonds, or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
- (r) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) 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.
- (z 1) To promote and establish any other company whatsoever, and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares (the shares whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.

- (z 4) 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.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Twenty thousand shares of Fifty Rupees (Rs. 50) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being; or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
C. E. HASLOP, Colombo	One
F. A. CAPPER (by his attorney C. E. HASLOP), Colombo	One
D. K. MICHIE (by his attorney C. E. HASLOP), Colombo	One
DAVID SCOTT, Colombo	One
ROBT. DAVIDSON (by his attorney DAVID SCOTT), Colombo	One
Witness to the above signatures, at Colombo, this 20th day of December, 1912:	
V. A. JULIUS, Proctor, Supreme Court.	
W. NEWBURGH TISDALL, Colombo	One
Witness to signature of W. N. TISDALL: H. CREASY. December 21, 1912.	
N. J. MARTIN, Chilaw	One
Witness to the signature of N. J. MARTIN, at Bandarawela, this 27th day of December, 1912: M. W. TOCKE.	

ARTICLES OF ASSOCIATION OF MARTIN COCONUT ESTATES OF CHILAW, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "Martin Coconut Estates of Chilaw, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Twenty thousand shares of Fifty Rupees (Rs. 50) each.

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 37 to become a Shareholder in respect of any share.

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

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

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

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

CALLS.

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

34. The Register of Transfers may be closed at such times and for such periods as the Directors may from time to time determine.

35. The Register of Transfers shall not be closed for more than twenty-one days in any one year.

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

42. 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.

43. 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.

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of under Article 42 hereof, shall be redeemable after sale or disposal.

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

46. 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.

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

48. A certificate in writing under the hands of one of the Directors and of the Secretary that the power of sale given by clause 46 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

49. 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.

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

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

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

BORROWING POWERS.

53. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the moneys so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Fifty thousand Rupees (Rs. 50,000), but the Directors shall not have power to mortgage or hypothecate any of the property of the Company as security for the repayment of such sum or sums of money without the sanction of a General Meeting.

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

67. 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.

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

69. 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.

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

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

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

73. 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.

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

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

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

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

78. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him.

79. The parent or guardian or curate of an infant Shareholder, the committee or other legal guardian or curator 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.

80. Votes may be given either personally or by proxy or by attorney.

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

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

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

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

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

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

Martin Coconut Estates of Chilaw, 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 _____.

86. 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.

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

DIRECTORS.

88. The number of Directors shall never be less than two or more than five, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

The qualification of a Director shall be his holding in his own right at least fifty fully or partly paid shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

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

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

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

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

ROTATION OF DIRECTORS.

91. At the First Ordinary General Meeting of the Company all the Directors shall retire from office, and at the First Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office, as provided in clause 92.

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

93. 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.

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

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

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

97. 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.

98. 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.

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

100. 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.

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

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

DISQUALIFICATION OF DIRECTORS.

103. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

104. The Directors shall have power to carry into effect the acquisition of the said Millicent and East and West Lynne Estates, and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

105. Before entering into any agreement for purchase of any estates other than those mentioned in the Company's prospectus the Directors shall obtain the consent of the Shareholders in General Meeting.

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 shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in and about the valuation, purchase, lease, or acquisition of the said estates and lands, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

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

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

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

109. 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.

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

111. The seal of the Company shall not be affixed to any instrument except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries, 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.

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

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

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceedings on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the award.
- (c) To make and give receipts, releases, and other discharges for money payable to the Company and for claims and demands by the Company.
- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (e) To invest any of the moneys of the Company which the Directors may consider not to be immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers, and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers or functions given to or exercisable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of, and in the substitution for, all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter, or vary all or any of such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.

PROCEEDINGS OF DIRECTORS.

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

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

116. 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.

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

118. 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.

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

121. 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.

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

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

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

ACCOUNTS.

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

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

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

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

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

130. 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.

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

AUDIT.

132. 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.

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

134. 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.

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

141. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they may select, or place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments and apply such reserve fund or such portion thereof as they think fit to meet contingencies or for special dividends or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair of renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient without being bound to keep the same separate from the other assets.

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

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

144. 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.

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

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

147. 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.

148. 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.

NOTICES.

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

150. 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.

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

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

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

154. 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.

155. 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.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 20th day of December, 1912.

C. E. HASLOP.

F. A. CAPPER (by his attorney C. E. HASLOP).

D. K. MICHIE (by his attorney C. E. HASLOP).

DAVID SCOTT.

ROBT. DAVIDSON (by his attorney DAVID SCOTT).

Witness to the above signatures this 20th day of
December, 1912:

V. A. JULIUS,
Proctor, Supreme Court.

W. NEWBURGH TISDALL,

Witness to signature of W. N. TISDALL:

H. CREASY.

December 21, 1912.

N. J. MARTIN.

Witness to the signature of N. J. MARTIN, at
Bandarawela, this 27th day of December,
1912:

M. W. TOCKE.

The Syston Estates Company of Ceylon, Limited.

NOTICE is hereby given that the Seventh Ordinary General Meeting of this Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Saturday, February 15, 1913, at noon.

Business.

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

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Remaja Rubber Company, Limited.

NOTICE is hereby given that the Third Ordinary General Meeting of the Shareholders will be held within the registered office of the Company, No. 14, Queen street, Colombo, on Saturday, February 15, 1913, at 12.30 P.M.

Business.

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

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Rahangoda Tea Company, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting of this Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Friday, February 21, 1913, at noon.

Business.

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

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Rubber Plantations of Kalutara, Limited.

NOTICE is hereby given that the Eighth Annual Ordinary General Meeting of the Shareholders of this Company, will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Monday, February 17, 1913, at 10 A.M.

Business.

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

(The Transfer Books of the Company will be closed from February 11 to 17, 1913, inclusive.)

By order of the Board,

BOIS BROTHERS & Co.,
Colombo, February 1, 1913. Agents and Secretaries.

The Kelani Tea Garden Company, Limited.

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Shareholders of this Company will be held at 11 A.M. on Monday, February 24, 1913, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1912.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint Auditors.

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

The Transfer Books of the Company will be closed from February 20 to 24, 1913, both days inclusive.

By order of the Board,

CARSON & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Kelani Tea Garden Company, Limited.

RESOLUTION OF THE BOARD.

NOTICE is hereby given that a Special General Meeting of the Shareholders of this Company will be held at the Australia Buildings, York street, Colombo, on Monday, February 24, 1913, at 11.15 A.M. :—

To confirm the following special resolution passed at the General Meeting held on February 5, 1913 :—

“That the Five thousand (5,000) fully paid up shares of Rupees One hundred (Rs. 100) each, forming the authorized capital of the Company, be subdivided into Fifty thousand (50,000) fully paid up shares of Rupees Ten (Rs. 10) each numbered one to fifty thousand, as from January 1, 1913.”

By order of the Board,

CARSON & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Hinwerelle Rubber Company, Limited.

NOTICE is hereby given that the Seventh Annual General Meeting of the Shareholders of this Company will be held at 12 noon on Monday, February 24, 1913, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1912.
- (2) To elect a Director.
- (3) To appoint Auditors.

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

By order of the Board,

CARSON & Co.,
Colombo, February 3, 1913. Agents and Secretaries.

The Donybrook Tea Company, Limited.

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Shareholders of this Company will be held at 12.15 P.M. on Monday, February 24, 1913, at the registered office of the Company, Australia Buildings, York street, Colombo.

Business.

- (1) To receive the report of the Directors and accounts to December 31, 1912.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint Auditors.

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

(The Transfer Books of the Company will be closed from February 22 to 24, 1913, both days inclusive.)

By order of the Board,

CARSON & Co.,
Colombo, February 3, 1913. Agents and Secretaries.

The Rubber Growers Company, Limited.

NOTICE is hereby given that the Seventh Ordinary General Meeting of the Shareholders of this Company will be held at Ambewatte House, Slave Island, Colombo, on Monday, February 17, 1913, at 1 P.M.

Business.

- (1) To receive the Directors' report and accounts to December 31, 1912.
 - (2) To declare a dividend.
 - (3) To elect a Director.
 - (4) To appoint an Auditor for the current year, and for such other business as may be brought before the Meeting
- (The Transfer Books of the Company will be closed from February 10 to 17, 1913.)

By order of the Directors,

CUMBERBATCH & Co.,
Colombo, February 4, 1913. Agents and Secretaries.

The Udapolla Rubber Company, Limited.

NOTICE is hereby given that the Tenth Annual Ordinary General Meeting of Shareholders of the Company will be held at the office of the Company, No. 18, Upper Chatham street, Fort, Colombo, on Tuesday, February 18, 1913, at 12.30 P.M.

Business.

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

By order of the Directors,

GORDON FRAZER & Co., LTD.,
Colombo, February 4, 1913. Agents and Secretaries.

The Waharajah Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Twenty-first Annual Ordinary General Meeting of Shareholders of this Company will be held at its registered office, No. 21, Baillie street, Fort, Colombo, on Saturday, February 22, 1913, at noon.

Business.

- (1) To receive the report of the Directors and accounts for the year ended December 31, 1912.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint Auditors for 1913.
- (5) To transact such other business as may properly come before the Meeting.

(The Share Transfer Books of the Company will be closed from February 8 to 22, 1913, inclusive.)

By order of the Directors,

LEWIS BROWN & Co.,
Colombo, February 5, 1913. Agents and Secretaries.

The Kirklees Estate Company, Limited.

NOTICE is hereby given that the Eighteenth Annual Ordinary General Meeting of this Company will be held within the registered office of the Company, No. 4, Prince street, Colombo, on Saturday, February 15, 1913, at 11 o'clock forenoon.

Business.

- (1) To receive and consider the annual statement of accounts and balance sheet and the report of the Directors for the past year.
- (2) To declare a final dividend for the year 1912.

(3) To elect a Director in the place of the one retiring who offers himself for re-election.

(4) To elect Auditors for the ensuing year.

(5) To transact any other ordinary business that may arise.

In accordance with the Company's Articles of Association the Transfer Books are closed from February 1 to 15, both days inclusive.

By order of the Directors,

HARRISONS & CROSSFIELD, LIMITED,
Colombo, February 7, 1913. Agents and Secretaries.

The Templestowe Estate Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Shareholders of the above Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Saturday, February 16, 1913, at noon.

Business.

To receive the Directors' report and accounts for the season ending December 31, 1912.

To elect a Director.

To appoint an Auditor, and transact any other business that may be duly brought before the Meeting.

The Transfer Books of the Company will be closed from February 6 to 15, 1913, both days inclusive.

By order of the Board of Directors,

J. M. ROBERTSON & Co.,
Agents and Secretaries.

The Mount Lavinia Hotel Company, Limited.

NOTICE is hereby given that an Ordinary General Meeting of Shareholders of this Company will be held at the registered office of the Company, No. 21, Baillie street, Fort, Colombo, on Saturday, February 15, 1913, at noon.

Business.

(1) To receive the report of the Directors and accounts for six months ending December 31, 1912.

(2) To declare a dividend.

(3) To elect Auditors for 1913.

(4) To transact such other business as may properly come before the Meeting.

The Share Transfer Books of the Company will be closed as from February 1 to 18, 1913, inclusive.

By order of the Directors,

LEWIS BROWN & Co.,
Colombo, February 3, 1913. Agents and Secretaries.

The Colombo Hotels Company, Limited.

NOTICE is hereby given that the Half-yearly Meeting of the Company will be held in the Grand Oriental Hotel on Friday, February 21, 1913, at 1 P.M.

Business.

(1) To receive the report of the Directors and accounts for the past half-year.

(2) To declare a dividend.

(3) To elect two Directors.

(4) To appoint Auditors.

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

The Transfer Books of the Company will be closed from February 14 to 21, both days inclusive.

By order of the Directors,

F. T. JESSOP,
Colombo, February 6, 1913. Secretary.

The Bristol Hotel Company, Limited, Colombo.

NOTICE is hereby given that the Ordinary General Meeting of the Shareholders of the Company will be held at the registered office, 29, York street, Colombo, on Saturday, February 22, 1913, at 1 P.M.

Business.

- (1) To receive the report of the Directors and statement of accounts for the year ended December 31, 1912.
- (2) To declare a dividend.
- (3) To elect two Directors.
- (4) To appoint an Auditor.

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

(The Transfer Books of the Company will be closed from February 19 to 25, 1913, both days inclusive.)

By order of the Directors,

F. M. TAYLOR,
Secretary.

Colombo, February 5, 1913.

The Colombo Assembly Rooms Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at No. 11, Queen street, Fort, Colombo, on Saturday, February 22, 1913, at 11.45 A.M.

Business.

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

(The Transfer Books of the Company will be closed from February 10 to 22, 1913, inclusive.)

By order,

W. SUTHERLAND ROSS,
Secretary.

Colombo, February 4, 1913.

The Colombo Public Hall Company, Limited.

NOTICE is hereby given that the Twenty-third Annual General Meeting of the Shareholders of this Company will be held at No. 11, Queen street, Fort, Colombo, on Saturday, February 22, 1913, at noon.

Business.

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

(The Transfer Books of the Company will be closed from February 15 to 22, 1913, inclusive.)

By order,

W. SUTHERLAND ROSS,
Secretary.

Colombo, February 4, 1913.

Application for Enrolment as a Proctor.

SIX weeks hence I, Joseph Edward Eskdale-Orr of Calton Lodge, Dematagoda, will apply to the Hon. the Judges of the Supreme Court of Ceylon to be admitted and duly enrolled a Proctor of the said Court.

Calton Lodge,

Dematagoda, February 4, 1913. J. E. ESKDALE-ORR.

Application for Enrolment as a Notary Public.

I, Daniel Veluppillai Kasinather of Thunnalai, Jaffna, do hereby give notice, in terms of the rule 2 of the schedule 1B of section 8 of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Tamil language in the District of Jaffna.

Thunnalai,
Jaffna, January 6, 1913.

D. V. KASINATHER.

Application for Enrolment as a Notary Public.

I, Gamlat Ganegoda Appuhamillagey Don William Seneviratne, of Talwatta, in the Adikari pattu of Siyane korale, in the District of Colombo, do hereby give notice, in terms of rule 2 of schedule 1B of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Sinhalese in the District of Ratnapura.

Talwatta, January 10, 1913. G. D. W. SENEVIRATNE.

Application for Enrolment as a Notary Public.

I, Cornelis Abraham Jayatilleke of Vidyodaya College, in Colombo, do hereby give notice, in terms of rule 2 of schedule 1B of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the Sinhalese language in the District of Galle.

Colombo, January 27, 1913. C. A. JAYATILLEKE.

Application for Enrolment as a Notary Public.

I, Malabe Don Sedris Mayadunne, of Alawatugoda, Udugampaha in Haris pattu, in the District of Kandy, do hereby give notice, in terms of rule 2 of schedule 1B of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Sinhalese in the District of Kurunegala.

Alawatugoda, February 1, 1913. D. S. MAYADUNNE.

Application for Enrolment as a Notary Public.

I, Michael Sebastian Fernando, of Clifton, Horton place, within the Municipality of Colombo, do hereby give notice, in terms of rule 2 of schedule 1B of the Ordinance No. 1 of 1907, that it is my intention, three months hence, to apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the English language in the District of Colombo.

Colombo, February 6, 1913. M. S. FERNANDO.

Auction Sale.

In the District Court of Negombo.

Withanege Danial Rodrigo of Tempole..... Plaintiff
No. 8,859. Vs.

- (1) Lokupothagamege Abilinu Appu alias Lokupothagamege Don Abilinu Senanayaka, Police Headman of Kussale, (2) Lokupothagamege John Singho alias Lokupothagamege Don John Appuhamy of Mellewagedera Defendants.

BY virtue of the decree in the above case and the order issued to me, I shall sell by public auction the under-mentioned property, declared specially bound and executable, for the recovery of the sum of Rs. 1,000, with interest thereon at 9 per cent. per annum from April 26, 1912, till payment in full, and costs of suit, at the respective spots on Wednesday, March 5, 1913:—

At 3.30 P.M.

- (1) All those undivided $\frac{3}{4}$ parts of the land called Kahata-gahawatta alias Ambegahawatta, situated at Kussale, containing in extent about 3 roods.

At 4 P.M.

- (2) All those undivided $\frac{3}{4}$ parts of the land called Kahata-gaha alias Ambegahawatta, situated at Kussale, containing in extent about $\frac{1}{2}$ an acre.

At 4.30 P.M.

- (3) An allotment of land called Gorekagahawatta and Millegahawatta, which are contiguous to each other, situated at Kussale, containing in extent 1 acre 1 rood and 4 perches. For further particulars apply to De Zoysa and Perera, Proctors, Negombo, or to—

Negombo, February 1, 1913. M. P. KURERA,
Auctioneer.

Auction Sale.

In the District Court of Negombo.

(1) Kalinge Don Cornelis Silva of Kalahugoda,
 (2) Kalinge Don Arnolis Silva, (3) Kalinge Don
 Thimoti Silva Plaintiffs.

No. 8,960. Vs.

(1) Muna Abdul Rahiman and (2) Muna Seiyadu
 Meera Lebbe of Galloluwa Defendants.

ORDER and by virtue of the decree in the above case
 and the order issued to me, I shall sell by public auction
 the under-mentioned property, declared specially bound
 and executable, for the recovery of Rs. 2,076, with interest
 thereon at 9 per cent. per annum from October 8, 1912,
 till payment in full, and costs of suit, at the respective
 spots on Wednesday, February 26, 1913:—

At 3.30 P.M.

(1) The portion of field called Bakmeegahakumbura
 and the portion thereof, now converted into a coconut

garden, situated at Galloluwa, containing in extent about
 1½ acre, together with the buildings standing thereon.

At 4 P.M.

(2) From and out of the two contiguous portions of land
 called Paragahawattakebella and Marandegahawattekebella,
 situated at Galloluwa, containing in extent about 1½ acre,
 the undivided 5/6 share, with the buildings, plantations,
 and all appurtenances thereof.

At 4.30 P.M.

(3) The north-western portion of the land called Delgaha-
 watta, situated at Galloluwa, containing in extent about
 1 acre and 21 perches, with the buildings, plantations, and
 all appurtenances thereof.

For further particulars apply to De Zoysa and Perera,
 Proctors, Negombo, or to—

Negombo, February 1, 1913.

M. P. KURERA,
 Auctioneer.

ROAD COMMITTEE NOTICES.**Norwood-Campion Branch Road.**

NOTICE is hereby given that, in terms of the Branch
 Roads Ordinance, No. 14 of 1896, a General Meeting of the
 proprietors or resident managers of the estates interested
 in the above road will be held at the Bogawantalawa Club
 on Wednesday, February 26, 1913, at 3.30 P.M.

Business.

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

(a) The names of the estates (with acreages) to be
 assessed for the private contribution of Rs. 3,737
 on the maintenance estimate for the year ending
 June 30, 1913.

(b) The sections used by these estates.

(c) The names of the proprietors, resident managers or
 superintendents, and of the agents of these
 estates.

N.B.—The meeting for the election of the committee
 should be attended by estate representatives of not less than
 one-third of the acreage.

Provincial Road Committee's Office, G. S. SAXTON,
 Kandy, January 23, 1913. Chairman.

High Forest-Bramley Branch Road.

NOTICE is hereby given that, in terms of the Branch
 Roads Ordinance, No. 14 of 1896, the following gentlemen
 have been elected to form the Local Committee to perform
 the duties imposed by the said Ordinance in respect of the
 above road for the term ending December 31, 1914:—

Messrs. T. H. Williams (Chairman), F. H. M. Vizard,
 D. Lyall, and W. Cadge.

Provincial Road Committee's Office, G. S. SAXTON,
 Kandy, January 22, 1913. Chairman.

Kandnewera-Wariapola Estate Cart Road.

NOTICE is hereby given, in terms of proviso of section 5
 of the Estate Roads Ordinance, No. 12 of 1902, that a
 proposal having been made to include Pitakanda estate of
 1,462 acres in extent among the estates liable for assess-
 ment for the above road, the Provincial Road Committee
 will on Saturday, February 8, 1913, at 11.30 A.M., at their
 office in Kandy, proceed to re-define the limits of the
 district to include Pitakanda estate, 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, G. S. SAXTON,
 Kandy, January 27, 1913. Chairman.

Bathford Valley Branch Road.

NOTICE is hereby given that the Governor, with the
 advice and consent of the Legislative Council, having
 agreed to grant the under-mentioned sum for the main-
 tenance of the above road for the year ending June
 30, 1913, the Provincial Road Committee, acting under the
 provisions of the Branch Roads Ordinance, No. 14 of 1896,
 have assessed the proportion due by each estate interested
 in the road as follows:—

(Estimate No. 562 of 1912-13).

Government contribution .. Rs. 1,400
 Private contribution .. Rs. 1,414

1st section, 1 mile.

Total acreage, 8,026—Moisty of cost, Rs. 214.24

Sectional rate, .0266c.—Total rate, .0266c.

Proprietors or Agents.	Estates.	Acreage	Amount.
			Rs. c.
O. Estates Company, Limi- ted ..	Darawella ..	675 ..	18 1
Wanarajah Tea Company of Ceylon, Limited ..	Menikwatta ..	478 ..	12 75
Battalgalla Tea Estates Company ..	Hadley ..	228 ..	6 8
Scottish Ceylon Tea Com- pany, Limited ..	Invery ..	306 ..	8 16
Vogan Tea Company ..	Stamford Hill No. 1 ..	138 ..	3 68
Do. ..	Stamford Hill No. 2 ..	138 ..	3 68
Scottish Ceylon Tea Com- pany, Limited ..	Waterloo ..	207 ..	5 52
Cumberbatch & Co. ..	Annfield ..	280 ..	7 71
Sir C. Hartley (A. Craib) ..	Kinloch ..	122 ..	3 25
R. H. S. Scott ..	Ottery ..	381 ..	10 16
Trustees of G. Steuart & Co. ..	Erlsmere ..	173 ..	4 61
Trustees of the late W. H. Walker ..	Roscrea and Dorothea ..	205 ..	5 47
J. W. Holt (A. Craib) ..	St. Day's ..	130 ..	3 46

1st to 3rd section, 3 miles.

Total acreage, 4,556—Moisty of cost, Rs. 428.48

Sectional rate, .0940c.—Total rate, .1206c.

Battalgalla Estates Co. ..	Battalgalla ..	444 ..	53 60
Lanka Tea Estates Co. (T. W. MacLoughlin) ..	Gonagalla ..	189 ..	22 81
Do. ..	Paramatta ..	136 ..	16 41
Do. ..	Fordyce ..	448 ..	54 8
Do. ..	Garbawn ..	147 ..	17 74
Vogan Tea Estates Com- pany ..	Barkindale ..	81 ..	9 77

1st to 4th section, 4 miles.

Total acreage, 3,111—Moiety of cost, Rs. 214·24—

Sectional rate, '0688c.—Total rate, '1894c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Chas Mackwood & Co.	Bathford	219	41 52
Hornsey Tea Estates Company, Limited	Hornsey	251	47 58

1st to 5th section, 5 miles.

Total acreage, 2,641—Moiety of cost, Rs. 214·24—

Sectional rate, '0811c.—Total rate, '2705c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Whittall & Co.	Ingestre	737	199 51
Hornsey Tea Estates Company, Limited	Abercainey	222	60 9
C. Mackwood & Co.	Berat	226	61 18
C. L. Davis	Blinkbonnie	223	60 36

1st to 7th section, 6·60 miles.

Total acreage, 1,233—Moiety of cost, Rs. 342·80—

Sectional rate, '2782c.—Total rate, '5487c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
The Ceylon Tea Plantation Company, Limited	Tillyrie	754	413 88
South Wanarajah Co.	Poyston	316	173 45
J. M. Power and C. Johnson	Bon Accord	163	89 48
Total			1,414 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before February 10, 1913.

Provincial Road Committee's Office, G. S. SAXTON,
Kandy, January 25, 1913. Chairman.

Kandenewera-Wariapola Estate Cart Road.

NOTICE is hereby given that, in accordance with the provisions of section 19 of the Estate Roads Ordinance, No. 12 of 1902, the Provincial Road Committee will on Saturday, February 8, 1913, at 11.30 A.M., at their office in Kandy, after hearing objections, if any, proceed to assess, in the manner prescribed by the said section, the proportion due by each of the following estates on account of the cost of maintenance of the above road during the twelve months from July 1, 1912, to June 30, 1913, viz., Rs. 3,300 :—

1st and 2nd sections, 1 mile 66 chains.

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Co., Ltd. (J. A. M. Bond)	Warriapola	960
Warriapolla Estates Co., Ltd. (E. F. Lenox Conyngham)	Kandenewera	1,000
P. C. Adams (C. Pern)	Watagoda	544
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Ceylon (E. Young)	Pitakanda	1,462

3rd section, 46 chains.

Warriapolla Estates Co., Ltd. (E. F. Lenox Conyngham)	Kandenewera	1,000
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Proprietors or Agents.

Estates.

Acreage.

P. C. Adams (C. Pern)	Watagoda	544
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Ceylon (E. Young)	Pitakanda	1,462

4th and 5th section, 2 miles.

Warriapolla Estates Co., Ltd. (E. F. Lenox Conyngham)	Kandenewera	1,000
P. C. Adams (C. Pern)	Watagoda	544
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Ceylon (E. Young)	Pitakanda	1,462
The Bandarapola Ceylon Company, Ltd. (J. Anderson)	Godapola	460
Do.	Karagahalanda	106

6th section, 68 chains.

Warriapolla Estates Co., Ltd. (E. F. Lenox Conyngham)	Kandenewera	1,000
P. C. Adams (C. Pern)	Watagoda	544
Pitakanda Tea Company of Ceylon (E. Young)	Pitakanda	1,462
The Bandarapola Ceylon Company, Ltd. (J. Anderson)	Karagahalanda	106

7th and 8th section, 1½ miles.

Warriapolla Estates Co., Ltd. (E. F. Lenox Conyngham)	Kandenewera	1,000
Pitakanda Tea Company of Ceylon (E. Young)	Pitakanda	1,462

Provincial Road Committee's Office, G. S. SAXTON,
Kandy, January 27, 1913. Chairman.

Wanarajah Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the above road will be held at the Carfax Tennis Club Pavilion on Monday, February 24, 1913, at 2.30 P.M.

Business.

- To elect a new Local Committee to perform the duties imposed by the Ordinance for two years.
- The Local Committee to consider and report to the Provincial Road Committee—
 - The names of the estates (with their acreages) to be assessed for the private contribution of Rs. 959·50 on the maintenance estimate for the year ending June 30, 1913.
 - The sections used by these estates.
 - The names of the proprietors, resident managers or superintendents, and of the agents of these estates.

N.B.—The General Meeting is required to be attended by proprietors or resident managers representing not less than one-third of the acreage.

Provincial Road Committee's Office, G. S. SAXTON,
Kandy, February 3, 1913. Chairman.

MUNICIPAL COUNCIL NOTICES.**MUNICIPALITY OF GALLE.**

Minutes of Proceedings of a General Meeting of the Municipal Council of Galle held in the Municipal Office, on Saturday, December 14, 1912.

The Council met this day at 2 P.M., pursuant to notice dated December 9, 1912.

Present :—The Hon. Mr. R. B. Hellings, Chairman ; Mr. D. G. Goonawardena ; Mr. H. M. Mankan Markar ; Mr. F. Perera ; Mr. D. W. Subasingha ; Mr. C. E. de Vos ; Mr. G. E. Abeyawardena ; Mr. E. H. Vanderstraatan ; and Mr. A. C. Hayley.

1. The Minutes of the General Meeting of Council held on November 9, 1912, and of the Special Meeting of the Council, held on November 28, 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 November 9, 1912, and of the Special Meeting of Council held on November 28, 1912, be confirmed.

2. Supplemental Budget No. 2 for 1912.
Resolved—That the Supplemental Budget No. 2 for 1912, dated November 25, 1912, printed and published in *Government Gazette* No. 6,534 of November 29, 1912, and duly circulated amongst the Councillors, be passed.
3. Papers *re* improvement of Fire Brigade.—Laid on the table.
4. Papers *re* acquisition of 2 acres and 22 perches of land situated within the catchment area of the Hiyare reservoir and known as lot No. 24,333 in preliminary plan 8,278.
Resolved—That the Hon. the Government Agent be requested to acquire the land referred to.
5. Letter No. 16, dated November 30, 1912, from the Hon. the Colonial Secretary, *re* qualifications of voters.
Resolved—That steps be taken to ascertain whether the assessment of certain premises in Ward No. 4 cannot be increased in order to provide for the required number of voters in this Ward.
6. Papers *re* erection of temporary theatre shed on the Esplanade.
Resolved—That a fee of Rs. 2.50 per diem be charged during the time the building is in course of construction until it is removed and for the days that performances do not take place, and that a fee of Rs. 5 per diem be charged for every day that performances do take place.
- 7, 8, and 9. Extracts from the Minutes of the Meetings of the Standing Committees on Municipal Works, Finance and Assessment, and Markets and Sanitation of December 14, 1912:—
7. *Extracts from Minutes of Meeting of Standing Committee on Municipal Works of December 14, 1912.*
6. Papers *re* agreement to spread and consolidate metal on roads.
Approved in accordance with the recommendations contained in Provincial Engineer's letter No. 549 of November 16, 1912.
9. Papers *re* dust laying on roads.
Deferred until the watering of the streets from the new hydrants have been given a fair trial.
17. Report of Mr. A. H. Pertwee on the introduction of certain fresh water fish into the Hiyare reservoir.
Resolved—That steps be taken to supply the reservoir with gourami and koraliya fish as recommended by Mr. Pertwee.
8. *Extracts from Minutes of Meeting of Standing Committee on Finance and Assessment of December 14, 1912.*
4. Papers *re* sale of rents for 1913.—Approved.
9. Papers *re* suggestion to perform the work of scavenging the suburbs (except the supply of bulls and drivers) departmentally from 1913.—Approved.
20. Application from Mr. D. M. Shedden for permission to work the "Royal Circling Wave" on the Esplanade.
Resolved—That the permission asked for be allowed and that a fee of Rs. 2.50 per diem be charged for every day the ground is used. A deposit of Rs. 50 to be made at once to cover rent, &c.
9. *Extracts from Minutes of Meeting of Standing Committee on Markets and Sanitation of December 14, 1912.*
3. Papers *re* re-sale of rents for 1913.—Approved.
8. Papers *re* suggestion to perform the work of scavenging the suburbs (except the supply of bulls and drivers) departmentally from 1913.—Approved.
9. Papers *re* carriage stand opposite the New Oriental Hotel.
Resolved—That the carriage stand opposite the New Oriental Hotel be shifted to the green opposite the Municipal Office by the side of the betel shed near the District Court.
10. Report of Mr. A. H. Pertwee on the introduction of certain fresh water fish into the Hiyare reservoir.
Resolved—That steps be taken to supply the reservoir with gourami and koraliya fish as recommended by Mr. Pertwee.
- 7, 8, and 9. Resolved—That the extracts from the Minutes of the Meetings of the Standing Committees on Municipal Works, Finance and Assessment, and Markets and Sanitation of December 14, 1912, be approved.
10. The following documents were laid on the table:—
- (1) Statement of Receipts and Disbursements to end of November, 1912.
 - (2) Progress Report of Works to end of November, 1912.
 - (3) Report of Medical Officer of Health for the month of November, 1912.
 - (4) Report of Inspector of Vehicles and Animals on carriages plying for hire during the month of November, 1912.
 - (5) Diary of Medical Officer of Health.
 - (6) Diary of Superintendent of Works.
 - (7) Diary of Manager, Health Department.

The Municipal Office,
Galle, January 11, 1913.

R. B. HELLINGS,
Chairman.

Minutes of Proceedings of a Special Meeting of the Municipal Council of Galle held in the Municipal Office on December 14, 1912.

The Council met this day immediately after the General Meeting pursuant to notice dated December 9, 1912, in terms of section 98 of the Ordinance No. 6 of 1910, to finally consider the Budget prepared by the several Standing Committees for the year 1913.

Present :—The Hon. Mr. R. B. Hellings, Chairman; Mr. D. G. Goonawardena; Mr. H. M. Mankan Markar; Mr. F. Perera; Mr. D. W. Subasingha; Mr. C. E. de Vos; Mr. G. E. Abeyawardena; Mr. E. H. Vanderstraatan; and Mr. A. C. Hayley.

The Budget for 1913 as prepared by the several Standing Committees on November 9, 1912, published in the *Government Gazette* No. 6,532 dated November 15, 1912, and duly circulated among the Councillors, was considered and passed.

The Municipal Office,
Galle, January 11, 1913.

R. B. HELLINGS,
Chairman.

Detailed Statement of Expenditure from January 1 to December 31, 1912.

EXPENDITURE.

	Estimated Expenditure for 1912.		Disbursements to December 31, 1912.			Estimated Expenditure for 1912.		Disbursements to December 31, 1912.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
NON-EFFECTIVE CHARGES.									
1 Pensions ..	1,339	23	1,462	25					
2 Fee for audit of accounts ..	1,000	0	1,000	0					
3 Maintenance of police ..	13,000	0	12,454	18					
4 Interest and sinking fund on loan for waterworks ..	3,500	0	3,500	0					
5 Interest and sinking fund on loan for sanitary improvement ..	2,255	0	2,255	0					
6 Interest and sinking fund on loan for new water supply scheme ..	9,000	0	11,642	34					
6 A Contribution to Friend-in-Need Society ..	—		125	0					
	30,094	23	32,438	77					
I.—SALARIES AND EXPENSES OF DEPARTMENTS.									
7 Chairman ..	500	0	500	0					
II.—SECRETARIAT.									
<i>Personal Emoluments.</i>									
8 Salaries ..	9,933	50	9,732	72					
9 Allowances ..	1,380	0	1,320	0					
10 Commission to road tax collectors ..	1,600	0	1,403	59					
11 Commission for assessing properties ..	20	0	83	70					
12 Commission to lighting rate collectors ..	318	0	305	57					
13 Commission to assessment rate collectors ..	1,020	0	763	98					
14 Commission to water-rate collectors ..	1,200	0	919	37					
15 Commission for collection of consolidated rate ..	60	0	—						
<i>Other Charges.</i>									
16 Refunds ..	100	0	57	48					
17 Advertisements ..	250	0	107	40					
18 Printing ..	2,000	0	1,679	51					
19 Stationery ..	400	0	320	58					
20 Furniture ..	100	0	117	75					
21 House numbers ..	500	0	—						
22 Uniform coats for peons ..	18	0	16	0					
23 Petty expenses ..	150	0	85	41					
24 Miscellaneous ..	500	0	1,113	95					
25 Rent of Municipal office ..	300	0	300	0					
26 Government Gazette and other books of reference ..	100	0	21	85					
27 Typewriter ..	350	0	350	0					
	20,299	50	18,698	86					
III.—VEHICLES AND ANIMALS DEPARTMENT.									
<i>Personal Emoluments.</i>									
28 Salaries ..	180	0	180	0					
29 Allowance ..	8	0	8	0					
30 Commission to vehicle and animal tax collectors ..	100	0	4	95					
31 Inspectors' uniforms, &c. ..	18	0	16	0					
32 Commission on fines to Inspectors ..	100	0	38	91					
<i>Other Charges.</i>									
33 Badges, tin and enamelled plates, fare tables, tickets for dogs, tickets for grazing cattle, painting and numbering of carriages ..	1,000	0	652	51					
34 Seizure and destruction of dogs ..	500	0	841	88					
35 Refunds ..	100	0	59	0					
	2,006	0	1,800	79					
IV.—JUDICIAL.									
<i>Personal Emoluments.</i>									
36 Salaries ..	1,000	0	500	0					
37 Allowance ..	60	0	60	0					
<i>Other Charges.</i>									
38 Costs in legal proceedings ..	50	0	—						
	1,110	0	560	0					
V.—MARKETS.									
<i>Personal Emoluments.</i>									
39 Salaries ..	714	0	714	0					
<i>Other Charges.</i>									
40 Rent of Fort market ..	240	0	240	0					
41 Uniform coats for market master ..	18	0	16	0					
	972	0	970	0					
VI.—SLAUGHTER-HOUSES.									
<i>Personal Emoluments.</i>									
42 Salaries ..	450	0	450	0					
<i>Other Charges.</i>									
43 Grass for cattle and goats ..	600	0	606	78					
	1,050	0	1,056	78					
VII.—FIRE BRIGADE.									
<i>Personal Emoluments.</i>									
44 Salaries ..	360	0	360	0					
<i>Other Charges.</i>									
45 Repairs, &c., to fire engine ..	50	0	—						
	410	0	360	0					
VIII.—TIME GUN.									
<i>Personal Emoluments.</i>									
46 Salaries ..	60	0	60	0					
<i>Other Charges.</i>									
47 Repairs, gunpowder, &c. ..	350	0	256	76					
	410	0	316	76					
IX.—LIGHTING.									
<i>Other Charges.</i>									
48 Lighting Fort and suburbs ..	11,500	0	10,652	28					
49 Repairs, &c., to lamps ..	100	0	51	0					
	11,600	0	10,703	28					
X.—CEMETERY.									
<i>Personal Emoluments.</i>									
50 Salaries ..	660	0	660	0					
<i>Other Charges.</i>									
51 Upkeep of cemetery, &c. ..	100	0	20	97					
	760	0	680	97					
XI.—PUBLIC HEALTH DEPARTMENT.									
<i>Sanitation Branch.</i>									
<i>Personal Emoluments.</i>									
52 Salaries ..	5,916	0	5,761	75					
53 Allowances ..	880	0	970	0					
<i>Other Charges.</i>									
54 Prevention of infectious diseases ..	1,000	0	—						
55 Uniforms for Inspectors ..	100	0	80	15					
56 Contingencies ..	150	0	253	90					
57 Analysis of water and stuffs ..	100	0	63	90					
58 Anti-mosquito brigade ..	1,200	0	481	32					
59 Prevention of nuisance on sea-shore ..	1,000	0	944	0					
60 Ambulance cart ..	350	0	354	92					
	10,696	0	8,909	94					
SCAVENGING BRANCH.									
<i>Personal Emoluments.</i>									
61 Salaries ..	2,514	0	2,435	44					
<i>Other Charges.</i>									
62 Contingencies ..	150	0	457	77					
63 Scavenging, Fort (draught cattle 4 pairs and drivers) ..	1,800	0	1,800	0					
64 Scavenging suburbs contract ..	4,440	0	4,244	0					
	8,904	0	8,937	21					

CONSERVANCY BRANCH.	Estimated Expenditure for 1912.		Disbursements to December 31, 1912.			Estimated Expenditure for 1912.		Disbursements to December 31, 1912.						
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.					
<i>Personal Emoluments.</i>														
65 Salaries ..	7,068	0	6,931	16	87 Watering streets ..	500	0	405	45					
66 Allowances ..	210	0	210	0	88 Whitewashing markets ..	180	0	180	0					
67 Commission to latrine fees collector ..	420	0	396	98	89 Upkeep of Town Clock and tower ..	50	0	71	31					
<i>Other Charges.</i>														
68 Buckets and lids ..	1,000	0	1,203	0	90 Repairs to carts ..	750	0	708	15					
69 Disinfectants ..	1,000	0	1,094	72	91 Tools ..	200	0	160	81					
70 Coir dust and transport ..	432	0	486	0	92 Upkeep of roads ..	12,000	0	10,365	0					
71 Coconut husks ..	144	0	144	0	93 Upkeep of Municipal buildings ..	1,000	0	2,622	76					
72 Digging trenches and construction of roads at night soil depôt ..	1,500	0	206	58	94 Upkeep of bridges ..	600	0	564	7					
73 Contingencies ..	200	0	167	50	95 Cleaning canals ..	1,000	0	947	74					
74 Draught cattle and drivers (7) ..	3,150	0	3,141	50	96 Upkeep of drainage, Fort ..	500	0	131	92					
	15,124	0	13,981	44	97 Upkeep of drainage, suburbs ..	1,000	0	394	68					
XII.—WATERWORKS DEPARTMENT.														
<i>Personal Emoluments.</i>														
75 Salaries ..	3,180	0	3,180	0	98 Windmill ..	50	0	47	36					
76 Allowance ..	1,020	0	1,313	68	99 Conservancy of Victoria park and shade trees ..	200	0	3	36					
<i>Other Charges.</i>														
77 Weeding Bikke and Hiyare grounds ..	1,000	0	810	95	100 Repairs to buildings, &c., in the Segregation Camp and Infectious Diseases Hospital, Dadalla ..	500	0	592	41					
78 Maintenance and repairs of approach roads, Hiyare and Bikke ..	1,000	0	1,780	1		25,208	0	23,501	96					
79 Maintenance of buildings, Hiyare and Bikke ..	50	0	7	0	<i>Public Works Extraordinary.</i>									
80 Repairs, &c., to mains, including materials and tools ..	2,000	0	1,617	53	101 Minor works ..	500	0	737	78					
81 Upkeep of reservoir embankment, dam, tower, &c. ..	500	0	1,112	85	102 New works and buildings ..	500	0	3,635	61					
82 Labour, materials, &c., for house services connections ..	700	0	1,308	96	103 Keppu-ela retaining wall ..	2,000	0	1,061	74					
83 Fixing and upkeep of meters ..	50	0	88	61	104 New carts (scavenging night soil, and water) ..	1,000	0	770	0					
84 Additional meters ..	500	0	512	8	105 Extension of street lighting ..	2,000	0	1,568	29					
	10,000	0	11,731	67	106 New buildings, fence, roads, &c., Segregation Camp and Infectious Diseases Hospital, Dadalla ..	1,000	0	—	—					
XIII.—PUBLIC WORKS DEPARTMENT.														
<i>Annually Recurrent.</i>														
<i>Personal Emoluments.</i>														
85 Salaries ..	5,988	0	5,624	44	107 Improvements to existing water service ..	1,500	0	768	42					
86 Allowances ..	690	0	632	50	108 Extension of water supply and additional stand posts ..	20,000	0	20,226	8					
					108A Acquisition of land ..	—	—	1,186	35					
						28,500	0	29,954	27					
					Total Expenditure ..	167,163	73	165,102	70					
					DEPOSIT ACCOUNT.									
					Security ..	—	—	2,385	50					
					Police Court fines ..	—	—	599	75					
					Miscellaneous ..	—	—	8,284	40					
					House service connections ..	—	—	5	21					
					Total Deposit repaid ..			11,274	86					
					Grand Total ..			176,377	56					

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

REVENUE.	Amount estimated.		Actual Receipts.		EXPENDITURE.	Amount estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	23,005	0	23,923	50	Non-effective charges ..	30,094	23	32,438	77
Assessment ..	43,850	0	49,788	58	Chairman ..	500	0	500	0
Licenses ..	12,775	0	13,768	69	Secretariat ..	20,299	50	18,698	86
Judicial fines ..	2,000	0	2,677	86	Vehicle and Animal Department ..	2,006	0	1,800	79
Tolls ..	17,945	0	17,945	0	Judicial ..	1,110	0	560	0
Slaughter-house ..	1,265	0	1,683	90	Markets ..	972	0	970	0
Health Department ..	7,525	0	8,372	4	Slaughter-house ..	1,050	0	1,056	78
Markets ..	20,086	0	20,177	51	Fire brigade ..	410	0	360	0
Rents ..	1,167	0	1,101	75	Time gun ..	410	0	316	76
Miscellaneous ..	8,717	25	8,823	68	Lighting ..	11,600	0	10,703	28
Cemeteries ..	300	0	290	50	Cemetery ..	760	0	680	97
Waterworks ..	2,260	0	35,829	50	Public Health Department:—				
					Sanitation Branch ..	10,696	0	8,909	94
Total Revenue ..	140,895	25	184,382	50	Scavenging Branch ..	8,904	0	8,937	21
Deposits ..	—	—	12,131	2	Conservancy ..	15,124	0	13,981	44
Total Receipts ..	—	—	196,513	52	Waterworks ..	10,000	0	11,731	67
Cash balance on January 1, 1912 ..	—	—	41,992	47	Public Works Department:—				
					Annually recurrent ..	25,208	0	23,501	96
					Extraordinary ..	28,500	0	29,954	27
					Total Expenditure ..	167,143	73	165,102	70
					Deposits repaid ..	—	—	11,274	86
					Total Disbursements ..	—	—	176,377	56
					Cash balance on December 31, 1912 ..			62,128	43
					Total ..			238,505	99

B.—Surplus and Deficit Account.

	Amount. Rs. c.		Amount. Rs. c.
Expenditure from January 1 to Dec. 31, 1912..	165,102 70	Surplus on January 1, 1912..	31,920 77
Surplus on December 31, 1912 ..	51,200 57	Revenue from January to Dec. 31, 1912 ..	150,541 90
		Refund of balance of loan for new water supply scheme ..	33,840 60
Total ..	216,303 27	Total..	216,303 27

C.—Balance Sheet as at December 31, 1912.

LIABILITIES.		Amount. Rs. c.	ASSETS.		Amount. Rs. c.
Deposits	10,927 86	Cash in Bank:—		
Surplus	51,200 57	Fixed deposits	32,150 0
			Current account (Rs. 30,117·14—Rs. 138·71)	..	29,978 43
			Cash in hand of Shroff	—
Total ..		62,128 43	Total ..		62,128 43

D.—Deposit Account.

	Remaining on December 31, 1911. Rs. c.	Received during 1912. Rs. c.	Total. Rs. c.	Disbursements during 1912. Rs. c.	Remaining on December 31, 1912. Rs. c.
Security ..	3,205 0	2,535 50	5,740 50	2,385 50	3,355 0
Police Court fines ..	75 50	578 50	654 0	599 75	54 25
Miscellaneous ..	6,785 99	9,017 2	15,803 1	8,284 40	7,518 61
Water service connections ..	5 21	—	5 21	5 21	—
Total ..	10,071 70	12,131 2	22,202 72	11,274 86	10,927 86

E.—Loan Statement.

	Waterworks Loan.	Sanitary Loan.*	New Waterworks Loan.
Authority ..	Ordinance No. 2 of 1890 and Ordinance No. 18 of 1891	Ordinance No. 7 of 1887	Hon. the Colonial Secretary's letter to Colonial Treasurer, No. 31 of October 20, 1908, and No. 733 of November 13, 1911.
Date raised ..	1890 and 1892	Various dates	1911 and 1912
	Rs. c.	Rs. c.	Rs. c.
Original amount ..	70,000 0	41,000 0	200,000 0
Amount repaid ..	24,375 19	37,840 82	—
Balance outstanding on December 31, 1912 ..	45,624 81	37,840 82	200,000 0
Sinking fund ..	—*	7,846 85	2,357 85
Remarks ..	Due 1932	Due 1930	Due 1955

The Municipal Office,
Galle, January 11, 1913.

D. M. MOREIRA,
Secretary.

* This debt was fixed in 1905 at Rs. 37,840·82; the interest and sinking fund will be calculated on this sum until the loan is liquidated.

† There is no sinking fund in this case. Prior to December 31, 1905, Rs. 13,613·81 was paid off. Since that date the repayment has been by means of an annuity, the capital portion of which up to the end of the year was Rs. 10,741·38.

Progress Report of Work done up to December 31, 1912.

Estimate No.	Heads of Expenditure.	Amount voted. Rs. c.	Expenditure up to Dec. 31, 1912. Rs. c.	Unexpended Balance. Rs. c.
1	Upkeep of service road, Hiyare reservoir ..	1,000 0	904 32 ^a	95 68
2	Laying 3-in. main along Dickson road ..	3,900 0	3,112 7 ^b	787 93
3	Constructing a wall and fence to the Bikke reservoir ..	250 0	239 87 ^c	10 13
4	Supplying and fixing control valves to the Fort water service ..	1,000 0	351 27 ^d	648 73
5	Laying 3-in. main along Kumbalwella road ..	5,925 0	5,118 96 ^e	806 4
6	Laying 3-in. main along Hume road ..	2,948 0	2,576 83 ^f	371 17
7	Laying 3-in. main along Galle-Matara road ..	3,030 0	2,618 6 ^g	411 94
8	Laying 3-in. main along Circular road ..	3,156 0	2,714 24 ^h	441 79

Estimate No.	Heads of Expenditure.	Amount voted.		Expenditure up to Dec. 31, 1912.		Unexpended Balance.	
		Rs.	c.	Rs.	c.	Rs.	c.
9	Laying 3-in. main along Jail road ..	1,550	0	1,348	65 <i>i</i>	201	35
10	Supplying and fixing 3 standposts on Colombo road ..	375	0	344	85 <i>j</i>	30	15
11	Extension of water service in Fort ..	2,777	88	2,340	69 <i>k</i>	437	19
13	Re-cadjaning wards in Segregation Camp, Dadalla ..	170	0	164	0 <i>l</i>	6	0
14	Re-cadjaning roof and walls of one ward, &c., Infectious Disease Hospital, Dadalla ..	90	0	90	0 <i>m</i>	—	—
15	Repairs to drains round the Green market ..	110	0	98	88 <i>n</i>	11	12
16	Repairs to the meat market, Galle bazaar ..	850	0	831	42 <i>o</i>	18	58
17	Repairs to the slaughter-house bazaar ..	175	0	166	33 <i>p</i>	8	67
18	Building 100-feet retaining wall along Keppu-ela ..	2,000	0	1,060	74 <i>q</i>	939	26
20	Repairs to 2 lych gates, Dadalla cemetery ..	25	0	18	97 <i>r</i>	6	3
22	Clearing Keppu-ela ..	210	0	210	0 <i>s</i>	—	—
23	Renewal of barb wire fence, Infectious Diseases Hospital, Dadalla ..	250	0	249	91 <i>t</i>	0	9
24	Repairing and colourwashing, Victoria park boundary wall ..	65	0	54	90 <i>u</i>	10	10
25	Stone pitching near footbridge, Victoria park ..	200	0	194	88 <i>v</i>	5	12
28	Repairs to side drain in Abeyesundera lane ..	140	0	139	69 <i>w</i>	0	31
29	Building side drain of Dickson road ..	55	0	54	52 <i>x</i>	0	48
30	Repairs to drain on side of Rampart street ..	32	0	31	83 <i>y</i>	0	17
31	Repairs to Railway station latrine ..	45	0	44	20 <i>z</i>	0	80
32	Repairs to slaughter-house for goats at Kaluwella ..	90	0	89	91 <i>a1</i>	0	9
36	Improvement of the Elliott road ..	360	0	147	89 <i>b1</i>	212	11
37	Repairs to windmill and pump ..	45	0	40	23 <i>c1</i>	4	77
38	Recadjaning roof and walls of a ward, &c., Infectious Diseases Hospital, Dadalla ..	88	50	80	0 <i>d1</i>	8	50
39	Supplying and fixing hand railing to Kumbalwella and Wackwella roads ..	550	0	523	89 <i>e1</i>	26	11
40	Improvements to Waterworks store and office ..	350	0	349	94 <i>f1</i>	0	6
41	Metalling the approach road, night soil depôt, Bataduwa ..	75	0	72	72 <i>g1</i>	2	28
42	Raised cement concrete platform and water service to refuse meat market ..	101	50	97	56 <i>h1</i>	3	94
43	Repairs to bridges ..	500	0	446	27 <i>i1</i>	55	73
44	Certain repairs to the fish market, Galle bazaar ..	293	0	271	52 <i>j1</i>	21	48
45	Repairs to meat market, Galle bazaar ..	353	0	318	78 <i>k1</i>	34	22
46	Building outhouses to cemetery-keeper's house, Dadalla ..	1,180	0	1,050	0 <i>l1</i>	130	0
47	Certain alterations to the chetties' latrines at Kaluwella ..	714	0	262	59 <i>m1</i>	451	41
48	Building a latrine in the Customs premises ..	1,987	50	1,091	43 <i>n1</i>	896	7
49	Maintenance of roads within the Municipality ..	12,000	0	10,609	41 <i>o1</i>	1,390	59
50	Fixing 3-in. meter to Railway water service ..	93	50	76	97 <i>p1</i>	16	53
52	Weeding Bikke reservoir ..	150	0	105	24 <i>q1</i>	44	76
53	Weeding Hiyare reservoir ..	420	0	419	82 <i>r1</i>	0	18
54	Repairs to night soil carts ..	210	0	199	42 <i>s1</i>	10	58
55	Widening Lighthouse street, Fort ..	200	0	189	68 <i>t1</i>	10	32
56	Supply of name plates to roads in suburbs ..	275	0	184	36 <i>u1</i>	90	64
58	Constructing a verandah and repairs to Health Department store, Fort ..	250	0	204	31 <i>v1</i>	45	69
59	Clearing Moragoda-ela, Keppu-ela, and Parana-ela ..	800	0	705	0 <i>w1</i>	95	0
60	Constructing a new road to washing station ..	150	0	149	46 <i>x1</i>	0	54
61	Erecting barb wire fence to Health Department store-room ..	82	50	82	5 <i>y1</i>	0	45
62	Certain repairs to Kaluwella markets ..	50	0	45	0 <i>z1</i>	5	0
63	Repairs to the Town clock tower ..	50	0	49	39 <i>a2</i>	0	61
64	Repairs to the Bope bridge ..	123	0	119	0 <i>b2</i>	4	0
65	Alterations to roof of verandah of house No. 2, Lighthouse street ..	180	0	161	0 <i>c2</i>	19	0
66	Repairs to side drain, Havelock road, opposite Mayfield dairy ..	123	0	120	64 <i>d2</i>	2	36
67	Certain repairs to pavilion and railing ..	120	0	98	25 <i>e2</i>	21	75

(a) Procured 23 cubes metal and 60 cubes gravel and spread and rolled 17 cubes metal and 50 cubes gravel, and cleared jungle and drains, &c., of 3½ miles of road and removed landslips, &c.

(b) Laid 3-in. main between High street and Cripps road junction and fixed 2 standposts.

(c) Built parapet wall near spill and erected iron fence and gate.

(d) Fixed valves Nos. 8 and 9.

(e) Laid 3-in. main between Hume road junction and Wackwella road junction and fixed 5 standposts.

(f) Laid 3-in. main between Kumbalwella road junction and Colombo road junction and fixed 3 standposts.

(g) Laid 3-in. main between Circular road junction to Morawak korale road junction and fixed 4 standposts.

(h) Laid 3-in. main from Kong tree road to Hirimbure road and Cripps road junction and fixed 3 standposts.

(i) Laid 3-in. main and fixed 2 standposts.

(j) Fixed 3 standposts between Mahamodera bridge and Segregation camp, Dadalla.

(k) Laid 3-in. main along Chando street, Parawa street, Rampart street, and fixed 3 stand posts.

(l) Re-cadjanned two wards, one kitchen, and dry-earth closet, &c., segregation camp, Dadalla.

(m) Re-cadjanned one ward and dry-earth closet, &c., Infectious Diseases Hospital, Dadalla.

(n) Repaired 500 feet of drains round the Green market.

(o) Repaired roof and renewed ridges and hips and renewed and painted sunshades, &c.

(p) Repaired roof and sides and shutter and whitewashed slaughter-house.

(q) Wedged stone block and built cofferdam and concreted and built portion of wall, &c.

(r) Painted woodwork and stopped leaks in roof.

(s) Cleared jungle and removed silt from Keppu-ela.

(t) Fixed reinforced concrete posts to roadside and repaired wire fence posts and fixed new wire.

(u) Repaired plaster and colourwashed roadside of boundary wall and repaired gate.

- (v) Pitched stone blocks near footbridge to prevent and erosion by sea.
 (w) Repaired 215 feet of drain on east side and concreted top of 200 feet of drain on west side of road.
 (x) Built 60 feet of cemented drain near Ward street junction.
 (y) Repaired with cement plaster 75 feet of drain near Chando street junction.
 (z) Repaired latrine and roof of room and whitewashed.
 (a1) Supplied and fixed new iron railing to goat pound, &c.
 (b1) Built 5 cubes masonry in retaining wall, &c.
 (c1) Repaired windmill and pump and painted windmill.
 (d1) Re-cadjanned one ward, dry-earth closet, and bathroom.
 (e1) Fixed iron railing to Kumbalwella road near Richmond College and Wakwella road over double culvert near Bikke.
 (f1) Provided extra office and storeroom and latrine accommodation, &c.
 (g1) Spread and consolidated 6 cubes metal and 2 cubes gravel and cleared drains, &c.
 (h1) Provided 6 concrete platforms and water service.
 (i1) Fixed planks and repaired hand railing, &c., of Hirimbura road bridge, Hirimbura cross road bridge, Milidduwa bridge, Attoya, Talapitiya cross road, Pettigala, Galwadugoda, and Hume road bridges.
 (j1) Repaired floor and smoothed surfaces of stone stalls and provided water service.
 (k1) Cemented floor of passages and rooms and provided water service.
 (l1) Constructed outhouses with 2 rooms, 1 kitchen, and verandah.
 (m1) Cost of metal, cement, and expanded metal and na beam.
 (n1) Built masonry work of stalls and rooms, and screen walls, and concreted floor, &c., procured 713 cubes metal and 229 cubes gravel, and spread and rolled 660 cubes metal, and 209 cubes gravel.
 (o1) Gravel and cleared jungle and drains, and surface drainage along roadsides 2,025 lines, and repaired parapet wall along Richmond Hill road, and culverts and purchased 1 roller, and repaired rollers, &c.
 (p1) Fixed 3-in. meter to railway water service.
 (q1) Weeded catchment area one chain from top water level from August to November, 1912.
 (r1) Do. do. do.
 (s1) Repaired 10 night soil carts.
 (t1) Set back verandah of house No. 2, and built side drains, and cross drains.
 (u1) Supplied and fixed name boards to certain streets.
 (v1) Constructed 4-feet verandah to room and repaired rooms.
 (w1) Cleared jungle and silt from Moragoda-ela, Keppu-ela, Parana-ela.
 (x1) Constructed a new road near mortuary from old gate road to seashore 1½ lines in length.
 (y1) Supplied and fixed reinforced concrete posts and wire fencing.
 (z1) Repaired drains with cement plaster, and supplied and fixed calicut tiles to roof.
 (a2) Repaired one loose dial and repaired floor and ladders, &c.
 (b2) Fixed planks, and plastered, whitewashed, parapet wall, &c.
 (c2) Altered and erected verandah with posts, &c.
 (d2) Repaired 165 feet of side drains, Havelock road.
 (e2) Colourwashed pillar and walls, fixed lock to door, &c., and fixed 2 gate posts and 3 posts, and rails to railing round pavilion, &c.

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

Scavenging.—On the whole the scavenging was better than the previous month.

Drainage.—Is much in the same state as reported last month.

The Water Supply.—The water has been more or less discoloured. This is due to the heavy rain. The quantity has been ample.

The Alleys were clean and well kept.

The Bakeries were kept clean and in a sanitary state.

The Markets are clean and in a sanitary state.

Cattle and goats.—The number of cattle passed for slaughter was 287, and goats 184.

The public latrines were fairly well kept.

The General Health of the town was satisfactory. Influenza was prevailing during the month.

Infectious Disease.—There were 3 cases of country fever, 5 cases of chickenpox, 3 cases of enteric, and 1 case of dysentery.

January 9, 1913.

EDWIN LUDOVICI,
Acting Medical Officer of Health.

THE under-mentioned packages having been left in Nos. 16 and 14 Warehouses beyond the time allowed by law, notice is hereby given that, unless the same be previously cleared, they will be sold by public auction on Wednesday, February 19, 1913, at 1 P.M. :—

365 in a diamond, 35 cases condensed milk, *ex ss.* Barenfels, of September 8, 1912.
 Two bags Maldive fish, *ex ss.* G. F. Moombrak, of January 26, 1912.

H. M. Customs,
January 4, 1913.

F. G. TYRRELL,
for Principal Collector.

THE under-mentioned goods having been left in the Bonded Warehouse No. 2 beyond the time allowed by law, notice is hereby given that the same will be sold by public auction (unless previously cleared or re-bonded) on Monday, February 17, 1913, at 1 P.M. :—

Bonding Entry No. and Date.	Importer.	Vessel.	Marks.	Number of Packages and Description of Goods.
1593 of Nov. 12 1911.	Messrs. A. F. J. Cassie Chetty & Bros.	s.s. Polyneisien	C C & B	4 cases brandy
744 of Jan. 10	Messrs. A. F. J. Cassie Chetty & Bros.	s.s. Yarra	C C & B	13 cases brandy

H. M. Customs,
Colombo, January 30, 1913.

H. A. BURDEN,
for Principal Collector.

Importation of Rice from Indian Ports during the Week ended February 1, 1913.

TO COLOMBO	}	From Bombay ..	Bags.	5,038	TO GALLE	}	From Calcutta ..	Bags.	25,672
		Calcutta ..		28,256			Coconada ..	17,604	
		Rangoon ..		7,542			Gopalpur ..	100	
		Singapore ..		661					
		Tuticorin ..		7,985					
		Total ..		49,482			Total ..	43,376	

H. M. Customs,
Colombo, February 3, 1913.

M. M. ANTHONISZ,
for Principal Collector.

LOCAL BOARD NOTICES.

THE statement of Probable Revenue and Expenditure of the Local Board, Hatton-Dikoya, appearing in *Government Gazette* No. 6,540 of January 10, 1913, on page 16, is cancelled. Below is the correct statement.

By order,

Local Board Office,
Hatton, January 29, 1913.

J. C. McC. HEYZER,
Secretary.

Statement of Probable Revenue and Expenditure for the Year 1913 of the Local Board of Hatton-Dikoya.

REVENUE.				
	Amount.	Total.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
Balance at end of December, 1912 ..	—	1,052 55		
<i>Licenses.</i>				
Opium ..	1,146 2			
Refund of stamp duty ..	2,400 0			
		3,546 2		
<i>Fines.</i>				
Police Magistrate ..	100 0			
Road tax defaulters ..	25 0			
Departmental ..	25 0			
		150 0		
<i>Rent.</i>				
Slaughter-house fees ..	650 0			
Cemetery fees ..	25 0			
Market rents ..	1,602 2			
		2,277 0		
<i>Taxes.</i>				
Commutation ..	2,500 0			
Assessment ..	3,500 0			
Vehicles and animals ..	200 0			
Dogs ..	75 0			
				6,275 0
<i>Sanitation.</i>				
Private conservancy ..	—			1,750 0
Miscellaneous ..	—			200 0
Contribution in respect of Government buildings ..	—			670 0
				Total .. 15,920 57
<i>EXPENDITURE.</i>				
	Amount.	Total.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.	Rs. c.
Interest and sinking fund on loans ..	—	990 0		
<i>Cost of Establishment.</i>				
(a) Salary of secretary and inspector ..	840 0			
(b) House allowance to secretary ..	120 0			
(c) Salary of cemetery-keeper ..	180 0			
(d) Salary of Local Board peon ..	180 0			
(e) Salary of overseer ..	210 0			
(f) Salary of cemetery cooly ..	180 0			
(g) Contribution to clerks, Kandy Kachcheri ..	240 0			
(h) Allowance to Medical Officer ..	420 0			
(i) Stationery and printed forms ..	150 0			
(j) Advertisements ..	50 0			
(k) Cost of audit ..	76 0			
(l) Commission to tax collectors ..	400 0			
(m) Postage ..	50 0			
(n) Telegrams ..	15 0			
(o) Telephone annual fee ..	125 0			
(p) Telephone deposit ..	50 0			
		3,286 0		
<i>Sanitation.</i>				
(a) Salaries of coolies at night soil depôt ..	570 0			
(b) Scavenging and conservancy of Hatton and Dikoya ..	6,500 0			
(c) Repairs to latrines, Hatton and Dikoya ..	100 0			
		7,170 0		
<i>Lighting.</i>				
(a) Lamplighters' salaries, value of oil, &c. ..	1,100 50			
(b) Purchase of three ladders ..	90 0			
(c) Repairs to street lamps ..	50 0			
(d) Painting of street lamps ..	75 0			
				1,315 50
<i>Police Charges.</i>				
Dog collars, seizing and destroying stray dogs ..	—			50 0
<i>Public Works.</i>				
(a) Purchase of tools and stores ..	50 0			
(b) Upkeep of Local Board buildings ..	150 0			
(c) Maintenance of roads ..	100 0			
(d) Upkeep of drains ..	100 0			
(e) Furnishing Local Board office ..	25 0			
(f) Flushing drains ..	200 0			
				625 0
<i>Revenue Charges.</i>				
Rent of slaughter-houses ..	100 0			
Rent of public markets ..	240 0			
				340 0
<i>Miscellaneous.</i>				
Miscellaneous ..	150 0			
Ornamental plants ..	10 0			
Rain coat ..	30 0			
Repairs to bicycle ..	25 0			
Acquisition of site for segregation camp, &c. ..	300 0			
				515 0
Total expenditure ..	—			14,291 50
Probable balance, end of December, 1913 ..	—			1,629 7
				Total .. 15,920 57

Local Board Office,
Hatton, January 29, 1913.

Rev. A. S. BEATY, Member.

G. S. SAXTON,
Chairman.

LOCAL BOARD OF MATALE.

Statement of Revenue and Expenditure for the Year 1912.

REVENUE.	Amount.	Total.	EXPENDITURE.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Taxes.</i>			Interest and sinking fund on loan ..	717 76	
Property rates ..	2,776 6		Establishment ..	3,332 50	
Property rates—arrears ..	909 43		Office contingencies ..	276 97	
Thoroughfare Ordinance collections	2,524 50		Cost of audit ..	95 66	
Others :—			Revenue service ..	634 60	
Water-rate ..	78 62		Education ..	122 0	
Animals and vehicles ..	328 50		Sanitation ..	5,219 97	
Dogs ..	18 0		Lighting ..	1,928 49	
Government contribution in lieu of local rates ..	208 16	6,843 27	Police charges ..	197 92	
<i>Licenses.</i>			Public works :—		
Refund of stamp duty ..	534 50		Ordinary ..	7,053 19	
Others ..	125 50	660 0	Extraordinary ..	6,465 37	
<i>Rents.</i>			Miscellaneous ..	1,835 81	27,880 24
Market ..	2,869 0		Balance on December 31, 1912 ..	—	3,785 50
Lands ..	362 50				
Pasture ..	95 75				
Town Hall ..	376 30				
Cattle pound and slaughter-house ..	1,660 50				
Cemetery ..	70 0				
Royalty on sand ..	32 90	5,466 95			
<i>Fines.</i>					
Police Magistrate ..	1,019 50				
Cattle trespass ..	42 25				
Road tax defaulter ..	23 0	1,084 75			
<i>Sundries.</i>					
Sale of dog collars and muzzles ..	9 50				
Government contribution for loss of opium revenue ..	2,844 0				
Government contribution for upkeep of latrines ..	130 0				
Hire of hearse ..	45 0				
Sundries ..	1,420 97	4,449 47			
Total Revenue for 1912 ..		18,504 44			
Balance on December 31, 1911 ..	—	13,161 30			
Total ..		31,665 74	Total ..		31,665 74

I, W. T. Southorn, do hereby swear that the above is a true and correct account of all moneys received and paid during the year 1912 on account of the Local Board, Matale, and that the balance is in the hands of the Assistant Government Agent of Matale.

Sworn before me, at Matale, this 28th day of January, 1913 :

F. A. PRINS,
Justice of the Peace.

W. T. SOUTHORN,
Chairman and Treasurer.

DAN. JOSEPH,
Member.

Statement of Assets and Liabilities, 1912.

ASSETS.	Amount.	LIABILITIES.	Amount.
	Rs. c.		Rs. c.
Balance on December 31, 1912 ..	3,785 50	Balance due, Government on Drainage loan ..	11,263 93
Assessment—arrears, 1912 ..	952 90		
Refunds ..	200 0		
	4,938 40		
Excess of Liabilities over Assets ..	6,325 53		
Total ..	11,263 93	Total ..	11,263 93

I, W. T. Southorn, do hereby swear that the above is a true and correct account of the Assets and Liabilities of the Local Board of Matale on December 31, 1912.

Sworn before me, at Matale, this 28th day of January, 1913 :

F. A. PRINS,
Justice of the Peace.

W. T. SOUTHORN,
Chairman and Treasurer.

DAN. JOSEPH,
Member.

Statement of Probable Revenue and Expenditure for the Year 1913.

		REVENUE.							
		Amount.		Total.		Amount.		Total.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
<i>Taxes.</i>									
Property rates	..	4,996	72						
Property rates—arrears	..	952	90						
Thoroughfare Ordinance collections	..	3,150	0						
Animals and vehicles	..	360	0						
Dogs	..	75	0						
Government contribution in lieu of local rates	..	208	16						
Water and tax	..	340	0						
				10,082	78				
<i>Licenses.</i>									
Stamp duties	..	3,500	0						
Others	..	125	0						
				3,625	0				
<i>Rents.</i>									
Meat market	..	1,860	0						
Fish market	..	408	0						
Vegetable market	..	468	0						
Gardens (lands)	..	175	0						
Pasture	..	100	0						
Town Hall	..	300	0						
Cattle pound and slaughter-house	..	1,600	0						
Cemetery fees	..	75	0						
Royalty on sand	..	50	0						
				5,036	0				
<i>Fines.</i>									
Police Magistrate	..	600	0						
Cattle trespass	..	100	0						
Road tax defaulters	..	50	0					750	0
<i>Miscellaneous.</i>									
Sale of dog collars and muzzles	..	30	0						
Government contribution on account loss of opium revenue	..	2,844	0						
Government contribution for upkeep of latrines	..	130	0						
Hire of hearse	..	50	0						
Sundries	..	600	0						
								3,654	0
Total	..							23,147	78
Balance on December 31, 1912	..								3,785 50
Total	..							26,933	28
		EXPENDITURE.							
		Amount.		Total.		Amount.		Total.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
<i>Interest and Sinking Fund on loan</i>				717	76				
<i>Establishment Charges.</i>									
Salaries	..			3,420	0				
<i>Office Contingencies.</i>									
Stationery	..	125	0						
Printed forms and books	..	200	0						
				325	0				
Cost of audit	..			117	0				
<i>Revenue Services.</i>									
Remuneration to assessors	..	150	0						
Commission to assessment tax collectors	..	250	0						
Commission to commutation tax collectors	..	300	0						
Commission on account animals and vehicles and dog collections	..	40	0						
Value of vehicle plates	..	110	0						
Tom-tom beaters	..	10	0						
Fees of cattle seizers	..	50	0						
Police tax on Local Board properties	..	103	0						
				1,013	0				
<i>Education.</i>									
Subsidy to reading room	..	50	0						
Town schools expenses	..	75	0						
				125	0				
<i>Sanitation.</i>									
Scavenging	..	2,040	0						
Latrine conservancy	..	1,080	0						
Flushing drains	..	960	0						
Trenching	..	240	0						
Disinfectants	..	100	0						
Miscellaneous (mosquito brigade, painting latrines, &c.)	..	1,000	0						
				5,420	0				
<i>Miscellaneous.</i>									
Law expenses	..	50	0						
Stamps	..	30	0						
Advertisements	..	100	0						
Gazettes, plans, &c.	..	25	0						
Clothing allowance to inspector	..	50	0						
Infectious diseases	..	300	0						
Contingencies	..	350	0						
				905	0				
<i>Lighting.</i>									
Lamplighters' wages	..	240	0						
Value of oil, petrol, &c.	..	1,400	0						
Repairs to lamps	..	50	0						
Painting, &c.	..	100	0						
Purchase of new lamps	..	250	0						
								2,040	0
<i>Police Charges.</i>									
Dog collars	..	15	0						
Destruction of stray dogs	..	200	0						
								215	0
<i>Public Works.</i>									
Maintenance of roads	..	3,000	0						
Drains and culverts	..	500	0						
Water supply repairs, &c.	..	350	0						
Fitters' wages	..	240	0						
Bathing places	..	100	0						
Tools and stores	..	600	0						
Park	..	1,100	0						
Public grounds	..	150	0						
Market	..	120	0						
Cemetery	..	240	0						
Public buildings	..	400	0						
								6,800	0
<i>Public Works—New Construction and Charges Extraordinary.</i>									
Repair of flood damages to outlet drain	..	1,500	0						
Incinerator	..	300	0						
Acquisition of lands	..	200	0						
Purchase of a water cart	..	200	0						
Purchase of a night soil cart	..	300	0						
								2,500	0
Total	..							23,597	76
Probable balance on December 31, 1913	..								3,335 52
Total	..							26,933	28

Local Board Office,
Matale, January 28, 1913.

DAN. JOSEPH,
Member.

W. T. SOUTHERN,
Chairman.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended November 30, 1912.

Receipts from	Month ended November 30, 1911.			Month ended November 30, 1912.		Increase. 1912 over 1911.		Decrease. 1912 below 1911.	
	No.	Rs.	c.	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.
Passengers, Ordinary and Special	766,037	380,678	59	896,638	441,685	59	130,601	61,007	0
Coolies ..	12,899	12,623	55	13,773	13,177	12	874	553	57
Season Tickets ..	6,581	19,719	3	7,419	22,445	87	838	2,726	84
Parcels and Mails ..	86,903	38,769	25	89,823	43,500	98	2,920	4,731	73
Horses, Carriages, and other Coaching Traffic	3,389	5,475	2	3,506	5,185	4	117	—	289
Goods (tons) ..	77,912	627,774	61	80,509	679,590	2	2,597	51,815	41
Live Stock ..	2,449	2,619	75	3,926	4,409	79	1,477	1,790	4
Miscellaneous ..	—	8,858	2	—	12,661	62	—	3,803	60
Motor Service ..	—	817	0	—	1,277	35	—	460	35
Total for the Month ..	—	1,097,334	82	—	1,223,933	38	—	126,598	56
Brought forward from previous return ..	—	4,408,892	75	—	5,095,944	31	—	687,051	56
Total from July 1 to Nov. 30, 1912 ..	—	5,506,227	57	—	6,319,877	69	—	813,650	12
Corresponding period of previous year ..	—	5,479,476	71	—	5,506,227	57	—	—	—
Increase ..	—	26,750	86	—	813,650	12	—	—	—
Decrease ..	—	—	—	—	—	—	—	—	—
Traffic Train Mileage, July 1 to Nov. 30, 1912 ..	975,863	—	—	1,053,599	—	—	77,736	—	—
Corresponding period of previous year ..	952,369	—	—	975,863	—	—	—	—	—
Increase ..	23,494	—	—	77,736	—	—	—	—	—
Decrease ..	—	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended November 30, 1911.	Month ended November 30, 1912.	Increase in 1912.	Decrease in 1912.	Nett Increase or Decrease from July 1 to November 30, 1912.	
					Increase in 1912.	Decrease in 1912.
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
First Class Goods ..	—	—	—	—	—	—
Kerosine oil ..	297	367	70	—	19	—
Other, 2nd class ..	—	—	—	—	—	—
Rubber ..	138	808	670	—	2,010	—
Rice ..	16,345	14,273	—	2,072	11,611	—
Arrack, 3rd class ..	—	—	—	—	—	—
Salt, 3rd class ..	—	—	—	—	—	—
Other, 3rd class ..	—	—	—	—	—	—
Coffee, 4th class ..	—	—	—	—	—	—
Tea ..	6,398	7,544	1,146	—	185	—
Cacao ..	638	574	—	64	608	—
Coconut produce ..	3,071	4,379	1,308	—	425	—
Poonac, 4th class ..	—	—	—	—	—	—
Timber, all classes ..	—	—	—	—	—	—
Cigars ..	—	—	—	—	—	—
Fruit and vegetables ..	1,434	1,152	—	282	1,098	—
Tea and rubber packing ..	1,258	1,392	134	—	—	678
Plumbago ..	1,691	1,412	—	279	742	—
Bulk petroleum ..	685	718	33	—	482	—
Liquid fuel ..	684	997	313	—	612	—
Manure ..	5,318	11,552	6,234	—	8,463	—
Other, 6th class ..	—	—	—	—	—	—
Copra, 6th class ..	—	—	—	—	—	—
Other goods ..	16,789	22,021	5,232	—	16,376	—
Railway material (open line) ..	11,208	12,967	1,759	—	7,378	—
Railway material (Extensions) ..	239	315	76	—	155	—
Breakwater material ..	4,769	—	—	4,769	—	8,613
Free goods ..	21	38	17	—	—	19
	70,983	80,509	16,992	7,466	50,164	9,310

Colombo, January 24, 1913.

G. P. GREENE,
General Manager.