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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE WELLANDURA TEA AND RUBBER COMPANY, LIMITED.

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

- (6) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business, to apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive, or non-exclusive, or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (7) To purchase tea leaf, rubber, coconuts, coffee, and (or) other raw products, or produce, for manufacture, manipulation, and (or) sale.
- (8) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits or products, and generally to carry on the business of mining in all its branches.
- (9) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages, carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses, and boats; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (10) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (11) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, India, and elsewhere, and generally to undertake the business of estate agents in the Island of Ceylon, the Federated Malay States, India, and elsewhere; to act as agents for the investment, loan, payment, transmission and collection of money and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings; and to transact any other agency business of any kind.
- (12) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (13) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority, any rights, privileges, rebates, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (14) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation, or co-operation with any person, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize, or otherwise assist any such Company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (15) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
- (16) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, or book debts, or without any security at all, and generally to transact financial business of any kind.
- (17) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable, irredeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property, of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (18) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (19) To cause or permit any debentures, debenture stock, bonds, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (20) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (21) 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.

- (22) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (23) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (24) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, or alone or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (25) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other Company or for any other consideration.
- (26) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock or obligations of the Company, or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (27) To accept as consideration for the sale or disposal of any lands, and real or personal, immovable or movable, estate, property, or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or debentures or debenture stock or obligations of any company or person, or partly one and partly any other.
- (28) 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.
- (29) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million and Five hundred thousand Rupees (Rs. 1,500,000), divided into One hundred thousand (100,000) shares of Rs. 15 each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms, as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
V. A. JULIUS, Colombo	One
J. THOMSON BROOM, Colombo	One
J. J. DICKSON, Colombo	One
F. J. DE SARAM, Colombo	One
LESLIE W. F. DE SARAM, Colombo	One
C. H. COLLINGWOOD, Colombo	One
J. A. TARBET, Colombo	One
Total number of Shares taken ..	Seven

Witness to the above signatures at Colombo, this 26th day of April, 1913:

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

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

It is agreed as follows:—

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

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

3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

INTERPRETATION.

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

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

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

Special resolution.—“Special resolution” has the meaning assigned thereto by the Ordinance.

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

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

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

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

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

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

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

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

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

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

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

Month.—“Month” means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One million Five hundred thousand Rupees (Rs. 1,500,000), divided into One hundred thousand (100,000) shares of Rs. 15 each.

SHARES.

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

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

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

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

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

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

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

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

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

17. *Trusts or any interest in share other than that of registered holder or of any person under clause 33 not recognized.*—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 33 to become a Shareholder in respect on any share.

INCREASE OF CAPITAL.

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

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

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

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

REDUCTION OF CAPITAL AND SUBDIVISION OR CONSOLIDATION OF SHARES.

22. *Reduction of Capital and subdivision or consolidation of shares.*—The Company in General Meeting may by special resolution reduce the capital as such special resolution shall direct, and may by special resolution subdivide or consolidate the shares of the Company or any of them.

SHARES CERTIFICATES.

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

24. *Certificates to be under Seal of Company.*—The certificates of shares shall be issued under the seal of the Company.

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2.50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as a Shareholder, and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

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

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

CALLS.

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

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

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

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

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand or in the future to be obtained, from the Company's estates, as they may find necessary or expedient, for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors, or other persons, any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred and fifty thousand Rupees (Rs. 150,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest, as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage, issue any debentures or create any debenture stock they shall obtain the sanction thereto of the Company in General Meeting, whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied or exchanged, as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in, or endorsed upon, any of the documents mentioned

in this Article and subscribed by two or more of the Directors, or by one Director and the Agent and Secretary or Agents and Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

The Wellandura Tea and Rubber Company of Ceylon, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Three thousand Rupees (Rs. 3,000), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services the Directors while resident in Ceylon shall be entitled to appropriate a sum not exceeding Two thousand five hundred Rupees (Rs. 2,500) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Director of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Joseph Fraser, Esq., Villiers Alexander Julius, Esq., James Thomson Broom, Esq., and Alexander Craib, Esq., who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

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

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

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

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

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

110. *General powers.*—The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are, or shall be, by any Ordinance and by these presents directed and authorized to be exercised, given, made or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of any such Ordinance and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board, which would have been valid if such regulations 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.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

COMPANY'S SEAL.

122. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other instrument except in the presence of two or more of the Directors, or of one Director and the Agents and Secretaries of the Company, who shall attest the sealing thereof; such attestation on the part of the Agents and Secretaries, in the event of a firm being the Agents and 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 Agents and Secretaries.

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

135. *Dividends may be paid by cheque or warrant and sent through the post.*—Unless otherwise directed any dividend may be paid by cheque or warrant sent through the post to the registered address of the shareholder entitled, or, in the case of jointholders, to the registered address of that one whose name stands first on the register in respect of the joint-holding; but the Company shall not be liable or responsible for the loss of any such cheque or dividend warrant sent through the post.

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

NOTICES.

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

148. *Shareholders to register address.*—Every Shareholder shall furnish the Company with 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.

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereunto set and subscribed their names, at Colombo, this 26th day of April, 1913.

V. A. JULIUS.
J. THOMSON BROOM.
J. J. DICKSON.
F. J. DE SARAM.
LESLIE W. F. DE SARAM.
C. H. COLLINGWOOD.
J. A. TARBET.

Witness to the above signatures :

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

[Second Publication.]

alteration
MEMORANDUM OF ASSOCIATION OF THE HAKGALLA TEA ESTATE COMPANY OF CEYLON, LIMITED.

1. The name of the Company is "THE HAKGALLA TEA ESTATE COMPANY OF CEYLON, LIMITED."
2. The registered office of the Company is to be established in Nuwara Eliya.
3. The objects for which the Company is to be established are—
 - (a) To purchase, lease, take in exchange, hire, or otherwise acquire any estate or estates, 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, or 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.
 - (b) 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.
 - (c) To clear, open, plant, cultivate, improve, and develop any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea 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 tea, rubber, coconuts, coffee, cinchona, camphor, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
 - (d) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber 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.
 - (e) To enter into any arrangement or agreement with Government or any authorities, and obtain rights, concessions, and privileges.
 - (f) 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 any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
 - (g) To lease any factory or other buildings from any company or person.
 - (h) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (f) or (g), or for the manufacture and preparation for market of tea, or any other produce in such or any other factory.
 - (i) To prepare, cure, manufacture, treat, and prepare for market tea, rubber, plumbago, minerals, and (or) other crops or produce, and to sell, ship, and dispose of such tea, rubber, plumbago, minerals, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
 - (j) To buy, sell, warehouse, transport, trade, and deal in tea, rubber, camphor, coconuts, 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.
 - (k) 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 tea, rubber, and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
 - (l) 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.

- (m) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of tea, rubber, 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.
- (n) 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.
- (o) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, 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.
- (p) 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.
- (q) 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.
- (r) 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.
- (s) To unite, co-operate, amalgamate, or enter into partnership of 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.
- (t) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (u) 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.
- (v) 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.
- (w) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (x) 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.
- (y) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z) To promote and establish any other company whatsoever, and to subscribe to and hold the shares of stock of any other company or any part thereof.
- (z 1) 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 2) To accept as consideration for the sale or disposal of any lands and real or 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 obligation of any company or person or partly one and partly other.
- (z 3) 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 4) 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 clause (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 Five hundred thousand Rupees (Rs. 500,000), divided into Fifty thousand (50,000) shares of Ten Rupees (Rs. 10) 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 accordance 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 take by each Shareholder.
1.	E. C. ELLIOTT, Pedro, Nuwara Eliya Witness to the signature of E. C. ELLIOTT, this 27th day of January, 1913 : A. A. DALY, Spinster, Pedro, Nuwara Eliya.	One
2.	E. IRENE ELLIOTT, Pedro, Nuwara Eliya Witness to the signature of E. I. ELLIOTT, this 27th day of January 1913 : A. A. DALY, Spinster, Pedro, Nuwara Eliya.	One
3.	M. KELWAY BAMBER, Peradeniya Witness to the signature of M. KELWAY BAMBER, this 28th day of January, 1913 : A. M. COOPER, Talawakelle.	One
4.	ALICE F. DAVIES, Portswood, Kandapolla	One
5.	N. W. DAVIES, Portswood, Kandapolla	One
6.	E. E. MEGGET, Thornfield, Agra Patnas Witness to the signatures of ALICE F. DAVIES, N. W. DAVIES, and E. E. MEGGET, this 28th day of January, 1913 : ANNIE C. F. GORDON, Lucky Land, Uda Pussellawa.	One
7.	CHARLES B. NELSON, Welimada estate, Welimada Witness to the signature of CHARLES B. NELSON, this 29th of January, 1913 : R. B. FIRTH, Welimada.	One
Total Shares taken ..		Seven

ARTICLES OF ASSOCIATION OF THE HAKGALLA TEA ESTATE COMPANY OF CEYLON, 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 and comprised in these Articles or not. None of the funds of the Company shall be employed in the purchase of, or be lent on, the shares of the Company.

INTERPRETATION CLAUSE.

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

The word "Company" means "The Kakgalla Tea Estate Company of Ceylon, 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.

"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.

4. The original capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Fifty thousand shares of Ten Rupees (Rs. 10) each.

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

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

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

SHARES.

8. The Company may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls.

9. If by the conditions of allotment of any shares 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, 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 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. Payment for shares shall be made in such manner as the Directors shall from time to time determine and 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 the Shareholder whose name stands first on the register, and no other, shall be entitled to the right of voting and of giving proxies and all other advantages conferred on a sole shareholder.

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

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

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

19. Every Shareholder shall be entitled to a certificate under the common seal of the Company, specifying the 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 some advances have been made, the Board may pay or allow interest at such rate as the Shareholders paying such sums in advance, and the Directors may agree upon, not exceeding, however, *six per centum per annum*.

TRANSFER OF SHARES.

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

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

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

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

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees 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 during the fourteen days immediately preceding each Ordinary General Meeting; and when a dividend is declared, for the three days next ensuing the Meeting; also at such other time (if any) and for such periods as the Directors may from time to time determine, provided always that it shall not be closed for more than thirty-one days in any year.

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

BORROWING POWERS.

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

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

80. No Shareholder shall be entitled to vote or speak 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 or speak.

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

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

83. The instrument appointing a proxy shall be printed or written, and shall be signed by the appointor (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.

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

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

The Hakgalla Tea Estates Company of Ceylon, Limited.

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

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

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

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

DIRECTORS.

87. The number of Directors shall never be less than 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 one hundred and fifty 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 two thousand rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

88. The first Directors shall be Montague Kelway Bamber, Ernest Edward Megget, Charles Burrard Nelson, and Edward Christian Elliott, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

89. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director or Managing Directors, 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.

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

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

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

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

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

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

96. 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.

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

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

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

100. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his 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 tortuous act of any person with whom any moneys, securities or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto unless the same happen through his own wilful act or default.

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

DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the lease, purchase, or acquisition of any lands, estates, or property they may think fit, or any share or shares thereof.

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

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

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

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

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

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

109. The seal of the Company shall not be used or affixed to any deed or instrument except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries of the Company, who shall attest the sealing thereof, such attestation on the part of the secretaries, in the event of a firm being the Secretaries, being signed 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.

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

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

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceedings on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and of 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 awards.
- (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 such powers. The Directors may allow to any person or Company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.
- (g) Before recommending any dividend, to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies or for special dividends or for equalising dividends or for repairing, improving, and maintaining any of the property of the Company and for other purposes as the Directors in their absolute discretion think conducive to the interests of the Company and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

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

NOTICES. ○

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Nuwara Eliya on the dates hereinafter mentioned.

Names and Addresses of Subscribers.	Number of Shares taken by each Share holder.
1. E. C. ELLIOTT, Pedro, Nuwara Eliya One
Witness to the signature of E. C. ELLIOTT, this 27th day of January, 1913: A. A. DALY, Spinster, Pedro, Nuwara Eliya.	
2. E. IRENE ELLIOTT, Pedro, Nuwara Eliya One
Witness to the signature of E. I. ELLIOTT, this 27th day of January, 1913: A. A. DALY, Spinster, Pedro, Nuwara Eliya.	
3. M. KELWAY BAMBER, Peradeniya One
Witness to the signature of M. KELWAY BAMBER, this 28th day of January, 1913: A. M. COOPER, Talawakelle.	
4. ALICE F. DAVIES, Portswood, Kandapolla One
5. N. W. DAVIES Portswood, Kandapolla One
6. E. E. MEGGET, Thornfield, Agra Patnas One
Witness to the signatures of ALICE F. DAVIES, N. W. DAVIES, and E. E. MEGGET, this 28th day of January, 1913: ANNIE C. F. GORDON, Lucky Land, Uda Pussellawa.	
7. CHARLES B. NELSON, Welimada estate, Welimada One
Witness to the signature of CHARLES B. NELSON, this 29th of January, 1913: R. B. FIRTH, Welimada.	

[Third Publication.]

16443

The St. Fergus Rubber Company, Limited.

NOTICE is hereby given that the First Annual Ordinary General Meeting of the Shareholders of the above Company will be held at the registered office of the Company, No. 2, Prince street, Fort, Colombo, on Tuesday, May 20, 1913, at 9 A.M.

Business.

1. To receive the report of the Directors and balance sheet for the past year.
2. To elect Directors.
3. To appoint auditors.
4. To transact such other business as may properly come before the Meeting.

The Transfer Books of the Company will be closed from May 16 to 20, 1913, both days inclusive.

By order of the Directors,
AITKEN, SPENCE & Co.,
Colombo, May 6, 1913. Agents and Secretaries.

16443

The Lower Perak Coconut Company, Limited.

NOTICE is hereby given that the Second 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, May 27, 1913, at 12.30 P.M.

Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1912.
2. To elect a Director.
3. 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, May 7, 1913. Agents and Secretaries.

16443

The Kalkande Rubber Company, Limited.

NOTICE is hereby given that the Third Annual Ordinary General Meeting of Shareholders of the Company will be held at the office of the Company, No. 18, Upper Chatham street, Fort, Colombo, on Saturday, May 31, 1913, at 12.30 P.M.

Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1912.
2. To elect a Director.
3. 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, May 7, 1913. Agents and Secretaries.

Walker & Greig, Limited.

8.47

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at Glencairn, Dikoya, on Wednesday, May 21, 1913, at 11 o'clock in the forenoon, for the purpose of confirming as special resolutions the following resolutions passed at an Extraordinary General Meeting held at Glencairn, Dikoya, on Saturday, May 3, 1913:—

(1) "That Article of Association No. 44 be altered to read:—

"Power of Directors to borrow Money.—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances as they may find necessary or expedient for the purpose of defraying the expenses of carrying on the Company's business or of improving, extending, or increasing buildings, machinery, or stock 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 purpose of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed one hundred and fifty thousand rupees."

(2) "That the notice of a meeting required by Article of Association No. 48 shall be deemed given when same being either written or printed is sent under cover by post."

"The notice to be duly authenticated as provided in Article of Association No. 132."

J. W. DAVIES,
Secretary

Auction Sale.

I, the undersigned Commissioner appointed by the District Court of Colombo in partition case N^o. 32,597, will sell by public auction at the spot at 4 P.M. on June 6, 1913:—

All that allotment of land with building bearing assessment No. 5 (lot X), situated along Kynsey road in Borella, within the Municipality of Colombo, Western Province.

The property will be first put up for sale among its co-owners at its appraised value and, if not purchased by any co-owner, will immediately thereafter be put up to public auction to the highest bidder.

H. O. BEVEN,
Commissioner and Licensed Auctioneer.
April 25, 1913.

Application for Enrolment as a Proctor.

SIX weeks hence I, Basil Eugin Alexander Jayawickreme, of Weligama, presently of Darley Gardens, Maradana, shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

May 7, 1913.

B. E. A. JAYAWICKREME.

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, March 8, 1913.

The Council met this day at 2 P.M., pursuant to notice dated March 3, 1913.

Present:—The Hon. Mr. R. B. Hellings, Chairman; Mr. D. G. Goonawardena; Mr. F. Perera; Mr. D. W. Subesingha; Dr. C. B. Lourensz; Mr. C. E. de Vos; Mr. G. E. Abeywardena; Mr. E. H. Vanderstraaten; and Mr. A. C. Hayley.

1. The Minutes of the General Meeting of Council held on February 8, 1913, a copy of which was sent to each member, were taken as read.

Resolved that the Minutes of the General Meeting of Council held on February 8, 1913, be confirmed.

2. Pursuant to notice Mr. D. G. Goonawardena moved—That as it seems that filtration is the only possible means of improving the water supply of the town, that early steps be taken to ascertain what process of filtration is possible and what such filtration is likely to cost. Mr. C. E. de Vos seconded.

Dr. C. B. Lourensz moved as an amendment that the following be added to Mr. Goonawardena's motion:—And that as a preliminary to this that an analyst be asked to visit the town and the reservoir, and report on the cause of the discolouration and offensiveness, and advise on methods for improvement of the water in the Hiyare reservoir.

Messrs. Goonawardena and de Vos having accepted the proposal of Dr. Lourensz, the motion was put to the Meeting and carried.

3. Mr. A. C. Hayley, with the permission of the Council, withdrew the motion of which he had given notice.

4. Letter No. 3 dated February 19, 1913, from the Hon. the Colonial Secretary *re* speed limit of motor cars within the Fort of Galle.—Read and resolved that the provision of notice boards do await the new set of regulations.

5. Letter No. 2 dated February 8, 1913, from the Hon. the Colonial Secretary *re* house of detention for vagrants.—Deferred.

6. Remarks of Colonial Auditor Nos. 1, 2, and 3 for 1912.—Laid on the table.

7. Papers *re* quality of town water.—Laid on the table.

8, 9, 10, and 11. Extracts from the Minutes of the Meetings of the Standing Committees on Municipal Works; Finance and Assessment; Markets and Sanitation; and Law and General Subjects of February 8, 1913.

8. *Extracts from the Minutes of the Meeting of the Standing Committee on Municipal Works of February 8, 1913.*

2. The following estimates were approved:—

- (1) Estimate for building side drains in Bazaar triangle, Rs. 860.
- (2) Estimate for repairs to two latrine carts, Rs. 20.
- (3) Estimate for repairs to two latrine carts, Rs. 10.
- (4) Estimate for building drain in China Garden between Tamil school and Abdul Cader's cattle shed, Rs. 300.
- (5) Estimate for repairs to betel shed near District Court, Rs. 75.
- (6) Estimate for constructing a carriage stand on the green opposite the Municipal Office near the betel shed, Rs. 150.
- (7) Estimate for re-cadjaning roof and wall of one iron-framed ward, dry earth closet, and bath room, Infectious Diseases Hospital, Dadalla, Rs. 88.50.
- (8) Estimate for building retaining wall and ramp for cattle to be taken to the slaughter-house, Rs. 160.
- (9) Estimate to repairs to drain in Fish Market road, Rs. 150.
- (10) Estimate for laying 3 in. main along Small Cross street, Fort, Rs. 100.
- (11) Estimate for supplying and fixing two water standposts on Talapitiya road, Rs. 200.
- (12) Estimate for supplying reinforced concrete gratings for gully traps in Lighthouse street, Leyn Baan street, and Parawa street, Rs. 200.
- (13) Estimate for paving railway crossings over Municipal roads with stone setts, Rs. 844.
- (14) Estimate for enclosing a portion of cart shed for a depôt for coir dust, Rs. 100.
- (15) Estimate for repairs to and building drains round the Dewatta market, Rs. 500.
- (16) Estimate for repairing and painting two time guns, Rs. 60.
- (17) Estimate for upkeep of certain bridges, Rs. 600.
- (18) Estimate for building a drain to the standpost in Lighthouse street, near the new gate, Rs. 35.
- (19) Estimate for certain repairs to the side drains in Lighthouse street, Rs. 135.
- (20) Estimate for certain repairs to the Fort market boundary wall and back door, Rs. 60.
- (21) Estimate for certain repairs to the Middle street side drains, Rs. 60.
- (22) Estimate for certain repairs to side drains in Pedlar street, Rs. 130.
- (23) Estimate for certain repairs to and painting fifteen notice boards, Rs. 75.
- (24) Estimate for supplying and fixing reinforced concrete posts to railings on side of Church street and Middle street and at entrance to new gate, Rs. 550.
- (25) Estimate for maintenance of the service road to Hiyare, Rs. 450.
- (26) Estimate for constructing road to night soil depôt, Bataduwa, Rs. 450.
- (27) Estimate for the monthly weeding of the Bikke reservoir, Rs. 33.
- (28) Estimate for weeding Hiyare reservoir, Rs. 600.
- (29) Estimate for building 75 feet of retaining wall along the east bank of the Keppu-ela, Rs. 2,000.
- (30) Estimate for improvement of 8 in. main at Akmimana, Rs. 75.
- (31) Estimate for improvement of Kandewatta road, Rs. 3,000.
- (32) Estimate for making and fixing twelve notice boards of speed limit for motor cars, Rs. 430.

3. Estimate No. 37 of 1913 for Rs. 460 with connected papers.—Resolved that the Council be recommended to sanction the revised estimate for Rs. 460 in lieu of the estimate for Rs. 290 sanctioned by resolution of Council, No. 8 of January 11 last.

5. Papers *re* shelter for provision vendors in the Customs premises.—Resolved that the Council be recommended to hand over the refreshment shed near the old gate to the Collector of Customs on his paying the value of the building Rs. 350, and the balance of the rent for the remaining portion of the year after obtaining the consent of the lessee.

7. Tenders for the supply of draught cattle and drivers for road rollers during 1913 with connected papers.

Resolved that the matter of rates be left to the Chairman, and that M. Junaid be informed that his application for an advance of Rs. 300 cannot be entertained.

8. Papers *re* claim of Mr. H. F. Tomalin for inspecting water service fittings in England.

Resolved that Mr. Tomalin be paid the sum of £11 11s. for the work he had already done for the Council.

9. Papers *re* allowance of water for flushing before drawing water for shipping.

Resolved that the allowance made by the Superintendent of Works to end of 3rd quarter, 1912, be approved, and that in future the allowance is not to exceed 3,600 gallons per quarter.

10. Tender for whitewashing Municipal buildings during 1913.

Resolved that the tender of T. Adonis for Rs. 150 per quarter be accepted.

11. Application to lay private water service to the following premises were allowed:—Nos. 15, 106, 650, 934, 952, Galupiadda; 22, Kaluwella; 135, 249, Dangedara; and 12, Parawa street.

9. *Extracts from Minutes of Meeting of Standing Committee on Finance and Assessment of February 8, 1913.*

2. The following estimates approved by the Standing Committee on Municipal Works on February 8, 1913, were passed:—

- (1) Estimate for building side drains in Bazaar triangle, Rs. 860.
- (2) Estimate for repairs to two latrine carts, Rs. 20.
- (3) Estimate for repairs to two latrine carts, Rs. 10.
- (4) Estimate for building drain in China Garden between Tamil school and Abdul Cader's cattle shed, Rs. 300.
- (5) Estimate for repairs to betel shed near District Court, Rs. 75.
- (6) Estimate for constructing carriage stand on the green opposite the Municipal Office near the betel shed, Rs. 150.

- (7) Estimate for re-cadjaning roof and wall of one iron-framed ward, dry-earth closet, and bath room, Infectious Diseases Hospital, Daqalla, Rs. 88·50.
 - (8) Estimate for building retaining wall and ramp for cattle to be taken to the slaughter-house, Rs. 160.
 - (9) Estimate for repairs to drains in Fish Market road, Rs. 150.
 - (10) Estimate for laying 3 in. main along Small Cross street, Fort, Rs. 100.
 - (11) Estimate for supplying and fixing two water standposts on Talapitiya road, Rs. 200.
 - (12) Estimate for supplying reinforced concrete gratings for gully traps in Lighthouse street, Leyn Baan street, and Parawa street, Rs. 200.
 - (13) Estimate for paving railway crossings over Municipal roads with stone setts, Rs. 844.
 - (14) Estimate for enclosing a portion of the cart shed for a depôt for coir dust, Rs. 100.
 - (15) Estimate for repairs to and building drains round the Dewatta market, Rs. 500.
 - (16) Estimate for repairing and painting two time guns, Rs. 60.
 - (17) Estimate for upkeep of certain bridges, Rs. 600.
 - (18) Estimate for building a drain to the standpost on Lighthouse street near the new gate, Rs. 35.
 - (19) Estimate for certain repairs to the side drains in Lighthouse street, Rs. 135.
 - (20) Estimate for certain repairs to the Fort market boundary wall and back door, Rs. 60.
 - (21) Estimate for certain repairs to Middle street side drains, Rs. 60.
 - (22) Estimate for certain repairs in side drains, Pedlar street, Rs. 130.
 - (23) Estimate for repairs to and painting fifteen notice boards, Rs. 75.
 - (24) Estimate for supplying and fixing reinforced concrete posts to railings on side of Church street and Middle street and at entrance to new gate, Rs. 550.
 - (25) Estimate for maintenance to the service road to Hiyare, Rs. 450.
 - (26) Estimate for constructing road to night soil depôt, Bataduwa, Rs. 450.
 - (27) Estimate for the monthly weeding of the Bikke reservoir, Rs. 33.
 - (28) Estimate for weeding Hiyare reservoir, Rs. 600.
 - (29) Estimate for building 75 ft. of retaining wall along the east bank of the Keppu-ela, Rs. 2,000.
 - (30) Estimate for improving the 8 in. main at Akmeemana, Rs. 75.
 - (31) Estimate for improving Kandewatta road, Rs. 3,000.
 - (32) Estimate for making and fixing twelve notice boards of speed limit for motor cars, Rs. 430.
3. Estimate No. 37 of 1913 for Rs. 460 with connected papers.
Resolved that the Council be recommended to sanction the revised estimate for Rs. 460 in lieu of the estimate for Rs. 290 sanctioned by resolution of Council, No. 8 of January 11, 1913.
4. Papers *re* shelter for provision vendors in the Customs premises.
Resolved that the Council be recommended to hand over the refreshment shed near the old gate to the Collector of Customs on his paying the value of the building Rs. 350, and the balance of the rent for the remaining portion of the year after obtaining the consent of the lessee.
6. Tenders for supply of draught cattle and drivers for road rollers during 1913 with connected papers.
Resolved that the matter of rates be left to the Chairman and that M. Junaid be informed that his application for an advance of Rs. 300 cannot be entertained.
7. Papers *re* claim of Mr. H. F. Tomalin for inspecting water service fittings in England.
Resolved that Mr. Tomalin be paid the sum of £11 11s. for the work he had already done for the Council.
8. Tender for whitewashing Municipal buildings during 1913.
Resolved that the tender of T. Adonis for Rs. 150 per quarter be accepted.
9. Papers *re* exemption from payment of all rates and taxes on lands and houses which are valued under Rs. 6 per annum in Wards Nos. 4 and 5.
Resolved that the Council be informed that at the request of Mr. Abeywardena, who brought the matter up before the Council, the Committee has allowed the question to be deferred to enable Mr. Abeywardena to submit an amended proposal.
11. Letter dated January 6, 1913, from Mr. S. G. E. de Alvis for increase of pay.
Resolved that the Council be recommended to grant Mr. Alvis an allowance of Rs. 88 per annum commencing from January 1 last, when performing the duties of recordkeeper.
12. Application for an additional cooly for Health Department.
Resolved that an additional cooly at Rs. 12·50 per mensem be allowed from February 1, 1913.
10. *Extracts from Minutes of Meeting of Standing Committee on Markets and Sanitation of February 8, 1913.*
2. Tender for whitewashing Municipal buildings during 1913.
Resolved that the tender of T. Adonis for Rs. 150 per quarter be accepted.
3. Papers *re* shelter for provision vendors in the Customs premises.
Resolved that the Council be recommended to hand over the refreshment shed near the old gate to the Collector of Customs on his paying the value of the buildings Rs. 350, and the balance of the rent for the remaining portion of the year after obtaining the consent of the lessee.
5. Application for an additional cooly for the Health Department.
Resolved that an additional cooly at Rs. 12·50 per mensem be allowed from February 1, 1913.
11. *Extracts from Minutes of the Meeting of the Standing Committee on Law and General Subjects of February 8, 1913.*
2. Papers *re* exemption from all rates on lands and houses which are valued under Rs. 6 per annum in Wards Nos. 4 and 5.
Resolved that the Council be informed that at the request of Mr. Abeywardena, who brought the matter up before Council, the Committee has allowed the question to be deferred to enable Mr. Abeywardena to submit an amended proposal.
3. Papers *re* shelter for provision vendors in the Customs premises.
Resolved that the Council be recommended to hand over the refreshment shed near the old gate to the Collector of Customs on his paying the value of the building Rs. 350, and the balance of the rent for the remaining portion of the year after obtaining the consent of the lessee.
8. Resolved that extracts from the Minutes of the Meeting of the Standing Committee on Municipal Works of February 8, 1913, be approved, and that as regards item No. 3 the urinal be not opened for the use of the public until it is found necessary to do so.
9. Resolved that the extracts from the Minutes of the Meeting of the Standing Committee on Finance and Assessment of February 8, 1913, be approved and that as regards item 3 the urinal be not opened for the use of the public until it is found necessary to do so; also, as regards item 11, that the allowance referred to therein be made personal.
- 10 and 11. Resolved that the extracts from the Minutes of the Meetings of the Standing Committees on Markets and Sanitation and Law and General Subjects of February 8, 1913, be approved.
12. *Extracts from Minutes of Meeting of Standing Committee on Finance and Assessment of March 8, 1913.*
6. Travelling claim of Dr. R. V. Dias, Medical Officer of Health, Rs. 45·79.
Resolved that the Council be recommended to pay the claim.

7. Papers *re* pension of Mr. O. S. Markar, Head Clerk and Accountant.

Resolved that the Council be recommended to grant Mr. O. S. Markar a pension of Rs. 1,400, calculated on his salary and allowance, commencing from April 1, 1913, and to record its appreciation of the services rendered by him during a period of forty years.

8. Papers *re* filling up of post rendered vacant by the retirement of Mr. O. S. Markar, Head Clerk and Accountant, from April 1, 1913.

Resolved that Mr. L. L. Ludowyk, the 2nd Clerk, be promoted to the post of the Head Clerk and Accountant from April 1, 1913, on the commencing salary of Rs. 1,250 per annum, rising to Rs. 1,800 per annum by biennial increments of Rs. 50, and that Mr. F. D. S. Abeyaratna, the 5th Clerk, be promoted to the post of the 2nd Clerk from April 1, 1913, on the commencing salary of Rs. 900 per annum rising to Rs. 1,250 per annum by biennial increments of Rs. 40.

Both appointments to be on probation for six months when a report is to be submitted to the Council as regards the efficiency of these officers before the appointments are confirmed.

12. Resolved that the extracts from the Minutes of the Meeting of the Standing Committee on Finance and Assessment of March 8, 1913, be approved.

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

- (1) Statement of Receipts to end of February, 1913.
- (2) Progress Report of Works to end of February, 1913.
- (3) Report of Medical Officer of Health for the Month of February, 1913.
- (4) Report of Inspector of Vehicles and Animals on Carriages plying for hire during the month of February, 1913.
- (5) Diaries of (a) Medical Officer of Health, (b) Superintendent of Works, and (c) Manager, Health Department.

The Municipal Office,
Galle, April 12, 1913.

Confirmed :

R. B. HELLINGS,
Chairman.

A.—Statement showing the Total Receipts and Disbursements to end of March, 1913.

REVENUE.	Amount estimated.		Actual Receipts.		EXPENDITURE.	Amount estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	23,455	0	19,068	60	Non-effective charges ..	30,672	23	465	53
Assessment ..	50,500	0	10,919	90	Chairman ..	500	0	125	6
Licenses ..	13,625	0	1,891	50	Secretariat ..	19,444	0	3,332	59
Judicial fines ..	2,000	0	1,006	47	Vehicle and Animal Department ..	2,183	0	245	47
Tolls ..	17,945	0	—	—	Judicial ..	1,110	0	140	0
Slaughter-house ..	1,420	0	364	8	Markets ..	972	0	178	50
Health Department ..	8,000	0	1,978	95	Slaughter-house ..	1,050	0	251	73
Markets ..	23,539	0	5,022	15	Fire Brigade ..	910	0	—	—
Rents ..	1,154	50	149	66	Time gun ..	410	0	48	22
Miscellaneous ..	2,805	0	1,245	52	Lighting ..	12,100	0	2,973	50
Cemeteries ..	300	0	94	50	Cemetery ..	770	0	180	0
Waterworks ..	2,200	0	711	46	Public Health Department :—				
Total Revenue ..	146,943	50	42,452	79	Sanitation Branch ..	9,120	0	1,681	8
Deposits ..	—	—	2,017	45	Scavenging Branch ..	8,904	0	2,282	68
Total receipts ..	—	—	44,470	24	Conservancy ..	16,932	0	3,738	79
Cash balance on January 1, 1913 ..	—	—	62,128	43	Waterworks ..	7,796	25	2,420	87
					Public Works Department :—				
					Annually recurrent ..	27,248	0	4,020	7
					Extraordinary ..	41,000	0	2,594	57
					Total Expenditure ..	181,121	48	24,678	66
					Deposits repaid ..	—	—	2,341	18
					Total Disbursements ..	—	—	27,019	84
					Cash balance on March 31, 1913 ..	—	—	79,578	83
					Total ..			106,598	67
								106,598	67

B.—Surplus and Deficit Account.

	Amount.		Amount.		
	Rs.	c.	Rs.	c.	
Expenditure from January 1 to March 31, 1913 ..	24,678	66	Surplus on January 1, 1913 ..	51,200	57
Surplus on March 31, 1913 ..	68,974	70	Revenue from January 1 to March 31, 1913 ..	42,452	79
Total ..	93,653	36	Total ..	93,653	36

C.—Balance Sheet as at March 31, 1913.

LIABILITIES.	Amount.		ASSETS.	Amount.	
	Rs.	c.		Rs.	
Deposits ..	10,604	13	Cash in Bank :—		
Surplus ..	68,974	70	Fixed deposits ..	31,350	0
Total ..	79,578	83	Current account Rs. 48,243·49—64·66 ..	48,178	83
			Cash in hand of Shroff ..	50	0
			Total ..	79,578	83

The Municipal Office,
Galle, April 12, 1913.

D. M. MOREIRA,
Secretary.

Progress Report of Work done brought up to March 31, 1913.

Estimate No.	Heads of Expenditure.	Amount voted.		Expenditure during March, 1913.		Expenditure up to Feb., 1913.		Total.		Unexpended Balance.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
4 of 1912	Supplying and fixing control valves to Fort water service	648	73	—	—	287	6	287	6	361	67
18 of 1912	Building 100 ft. of retaining wall along Keppulela	939	26	281	1a	530	95	811	96	127	30
47 of 1912	Certain alterations to the Chetties' latrine at Kaluwella	451	41	—	—	415	76	415	76	35	65
48 of 1912	Building a latrine in the Customs premises	896	7	—	—	790	3	790	3	106	4
52 of 1912	Weeding Bikke reservoir	24	96	—	—	24	96	24	96	—	—
56 of 1912	Supplying and fixing street name boards	90	64	—	—	89	97	89	97	0	67
58 of 1912	Constructing a verandah and repairs to Health Department Store, Fort	45	69	—	—	16	88	16	88	28	81
67 of 1912	Certain repairs to pavilion railing	21	75	—	—	21	1	21	1	0	74
	Maintenance of—										
1	Old Gate road	580	0	62	0b	143	20	205	20	374	80
2	Sea street	343	0	—	—	161	31	161	31	181	69
3	Wakwella road	1,290	0	106	55b	143	81	250	36	1,039	64
4	Hirimbura road	1,880	0	165	28c	142	57	307	85	1,572	15
7	Richmond Hill road	430	0	—	—	173	3	173	3	256	97
8	Morris road	1,165	0	240	30d	15	86	256	16	908	84
12	Bope road	1,200	0	143	74e	271	66	415	40	784	60
21	Hall road	147	0	—	—	42	90	42	90	104	10
24	Kandewatta road	250	0	—	—	53	25	53	25	196	75
25	Kon Tree road	153	0	—	—	54	71	54	71	98	29
29	Talapitiya roads	500	0	37	64f	158	51	196	15	303	85
32	Market roads	150	0	—	—	107	50	107	50	42	50
33	Elliott road	260	0	—	—	121	84	121	84	138	16
34	Fort roads	1,450	0	—	—	393	6	393	6	1,056	94
35	Repairs to latrine carts	20	0	—	—	20	0	20	0	—	—
36	Do.	10	0	—	—	10	0	10	0	—	—
62	Weeding Bikke reservoir	396	0	32	50g	63	75	96	25	299	75
57 of 1912	Constructing a footpath opposite the jail	535	0	98	67h	97	0	195	67	339	33
36 of 1912	Improvement of Elliott road	212	11	—	—	192	75	192	75	19	36
37	Converting latrine below ramparts into a urinal	460	0	14	68i	75	28	89	96	370	4
33 of 1912	Renewal of 14 standposts, Fort, water service	650	0	—	—	532	0	532	0	118	0
	Maintenance of—										
11	Kitulampitiya road	600	0	157	89j	65	0	222	89	377	11
17	Dickson road	150	0	40	37k	45	0	85	37	64	63
6	Kumbalwella road	290	0	—	—	104	64	104	64	185	36
16	Circular road	570	0	—	—	44	0	44	0	526	0
14	Black Town roads	180	0	—	—	38	75	38	75	141	25
40	Repairs to betel shed near District Court	75	0	60	0l	—	—	60	0	15	0
65	Improvement to 8-in. main, Akmeemana	75	0	61	30m	—	—	61	30	13	70
55	Repairs to the Fort market boundary wall and back door	60	0	59	30n	—	—	59	30	0	70
49	Enclosing portion of cart shed for a depôt for coir dust	100	0	98	72o	—	—	98	72	1	28
38	Building a side drain in bazaar triangle	860	0	77	0p	—	—	77	0	783	0
39	Building a drain in China Garden between Tamil school and Abdul Cader's cattle shed	300	0	260	0q	—	—	260	0	40	0
58	Repairs to and painting 15 notice boards	75	0	60	35r	—	—	60	35	14	65
34 of 1912	Providing and inserting hatch boxes in 5-in. town mains	1,500	0	50	76s	—	—	50	76	1,449	24
35 of 1912	Providing and inserting hatch boxes in 8-in. mains	2,900	0	97	70s	—	—	97	70	2,902	30
45	Laying 3-in. main along Small Cross street	100	0	84	55t	—	—	84	55	15	45
41	Constructing a carriage stand on the green opposite Municipal Council Office	150	0	136	82u	—	—	136	82	13	18
61	Constructing a road to night soil depôt, Batadoowa	450	0	68	25v	—	—	68	25	381	75
53	Building a drain to the standpost on Lighthouse street	35	0	15	0w	—	—	15	0	20	0
54	Certain repairs to the side drain, Lighthouse street	135	0	110	0x	—	—	110	0	25	0
56	Certain repairs to Middle street side drain	60	0	50	0x	—	—	50	0	10	0
68a	Certain repairs to the refreshment shed opposite Police Court	25	0	24	32y	—	—	24	32	0	68
77	Repairs to 3 scavenging carts	60	0	57	0z	—	—	57	0	3	0
68	Do.	125	0	122	0z	—	—	122	0	3	0
63	Weeding Hiyare reservoir	600	0	161	98a ¹	—	—	161	98	438	2
	Maintenance of—										
15	China Garden roads	225	0	79	70b ¹	—	—	79	70	145	30
19	Esplanade roads	350	0	62	50c ¹	—	—	62	50	287	50
28	Templer road	180	0	34	0d ¹	—	—	34	0	146	0
20	Havelock road	187	0	49	15e ¹	—	—	49	15	137	85

(a) Cost of piles and bricks, drove piles, excavated and laid foundation, and built masonry.

(b) Cost of metal and patched with 1 cube metal.

(c) Cost of metal and cleared drains, &c.

- (d) Cost of metal and patched with 1 cube metal and cleared drains and jungle, &c.
- (e) Spread and rolled 12 cubes metal and 6 cubes gravel and cleared drains, &c.
- (f) Spread and rolled 8 cubes metal and 1 cube gravel.
- (g) Weeded during March.
- (h) Cost of cement and metal and repaired and extended culvert.
- (i) Built drain and cost of notice board.
- (j) Cost of gravel, patched with 3 cubes metal and 2 cubes gravel, and cleared drains, &c.
- (k) Spread and rolled 6 cubes gravel and cleared drains, &c.
- (l) Repaired and painted betel shed.
- (m) Inserted valors and built chambers.
- (n) Broke wall and removed back door and repaired and plastered wall, &c.
- (o) Built curb wall and raised screen walls, &c.
- (p) Cost of cement and metal.
- (q) Built drain.
- (r) Cost of na posts and repaired and painted 15 notice boards.
- (s) Custom duty, landing charges, and transport.
- (t) Laid 3-in. main.
- (u) Cost of and spreading and rolling 7 cubes metal and 3 cubes gravel, &c.
- (v) Cost of metal.
- (w) Built drain and connected with sewer.
- (x) Repaired drain.
- (y) Repaired floor and roof and painted shed.
- (z) Repaired 3 scavenging carts.
- (a¹) Weeded 20 acres of catchment area.
- (b¹) Cost of metal and gravel and spread and rolled metal and gravel and cleared drain.
- (c¹) Cost of metal and patched with 1 cube metal.
- (d¹) Cost of metal and gravel.
- (e¹) Cost of metal and gravel and spread and rolled 4 cubes gravel and cleared drain, &c.

April 12, 1913.

F. R. E. NICHOLAS,
Superintendent of Works.

Report of the Medical Officer of Health for the Month of March, 1913.

Scavenging.—The new scheme continues to be unsatisfactory. I submitted a report on March 31 and trust that my suggestions will be adopted.

Drainage.—Not satisfactory.

Water supply from Hiyare not satisfactory. The report of the Bacteriologist, on a sample sent by me, that the water was of fair quality is somewhat vague. It is neither colourless, tasteless, nor odourless, and it cannot therefore be assumed that it is a good, wholesome, drinkable water. The water is undoubtedly "suspicious," as it is stored rain water in a catchment area that had once been a paddy field. I think it is very necessary therefore that the water should be thoroughly purified before it is distributed for consumption to the people of Galle, and the sooner the process is undertaken the better will it be for all those concerned.

Alleys.—Clean.

Markets.—Clean.

Bakeries.—Clean.

Cattle and goats.—265 cattle and 144 goats were passed for slaughter.

Infectious diseases.—Measles, 17 cases; mumps, 16 cases; chickenpox, 15 cases; dysentery, 5 cases; enteric fever, 4 cases; continued fever, 3 cases. Richmond College was closed earlier than intended, owing to the outbreak of mumps amongst the boarders.

General health.—Satisfactory.

The Municipal Office,
Galle, April 12, 1913.

R. V. DIAS,
Medical Officer of Health.

MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, March 28, 1913.

The Council met this day at 3 P.M., pursuant to notice dated March 8, 1913.

Present :—Mr. E. B. Alexander, Chairman; the Hon. Mr. F. A. Cooper, C.M.G.; Mr. H. A. Jayewardene; Major A. W. de Wilton; Mr. L. B. Fernando; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayewardene; Dr. David Rockwood; Dr. W. P. Rodrigo; and Mr. T. Leese.

1. Minutes of the General Meeting of February 28, 1913, having been printed, and a copy thereof having been sent to each member of Council, were taken as read.

The Chairman moved that the Minutes of the General Meeting of February 28, 1913, be confirmed with the following amendment:—

That item No. 7 of the recommendations of the Works Committee of February 14, 1913, and item No. 10 of the recommendations of the Finance Committee of February 14, 1913, be read as "Vote I. 56" instead of "Vote F. 56." Mr. Arthur Alvis seconded.—Carried.

2. Pursuant to notice the Chairman moved that this Council do decide that Major A. W. de Wilton continue to be a Councillor although he has failed to attend three consecutive General Meetings. Mr. Arthur Alvis seconded.—Carried.

3, 4, 5, and 6. The following extracts from the Minutes of the Standing Committees on Sanitation and Markets of March 11, 1913, on Law and General Subjects of March 12, 1913, on Finance of March 14, 1913, and on Municipal Works of March 14, 1913, having been previously printed and circulated, were laid before Council:—

Extracts from Minutes of Standing Committee on Sanitation and Markets of March 11, 1913.

(3) Periodicals for 1913: Supplementary list of periodicals required by the Medical Officer of Health for his Department.—Recommended that it be allowed.

(4) Issue of a new form of notice by Sanitary Inspectors to occupiers and proprietors of premises requesting them to abate nuisances within such time as they think essential in the interest of the Public Health—Letters from the Glasgow and Liverpool Corporations.—Recommended that notice should be served in respect to the following nuisances enumerated in paragraph II. of the Medical Officer of Health's letter No. 340 of November 22, 1912 :—

- (1) Filthy premises where no structural improvements are required and the responsible party is an occupant.
- (2) Filthy tubs in bathing places.
- (5) Dean's road new fish market : Fixing of stall rents at Rs. 7.50 per mensem for each stall.—Recommended Rs. 7.50 per mensem till the end of June and from July 1, 1913, sale of these rents by tenders.
- (10) Acquisition of land in Stewart-street at a cost of Rs. 5,737 for the erection of a public latrine.—Recommended.
- (11) Stall rents of Dean's road meat market—Raising of rents of the following stalls from February, 1913 :—No. 15 present rent Rs. 46.25, proposed rent Rs. 60 ; No. 16 present rent Rs. 31.75, proposed rent Rs. 60 ; No. 17 present rent Rs. 46.25, proposed rent Rs. 60 ; No. 22 present rent Rs. 31.25, proposed rent Rs. 60 ; No. 23 present rent Rs. 26.75, proposed rent Rs. 60 ; No. 24 present rent Rs. 36.75, proposed rent Rs. 60.—Recommended.

Extracts from Minutes of Standing Committee on Law and General Subjects of March 12, 1913.

(2) Pig nuisance : Proposed by-law.—The Committee recommends the following by-law :—

“ It shall not be lawful for any person to keep a pig or pigs within the limits of the Municipality of Colombo. Every person who shall keep a pig or pigs contrary to the by-law shall be guilty of an offence and shall be liable for every such offence to a fine of Rs. 50 and in the case of a continuing offence to a further penalty not exceeding Rs. 25 for each day.”

(3) Setting apart of latrines for persons of either sex : Proposed By-law.—The Committee recommends the following by-law :—

“ No person of the male sex over the age of eight years shall enter a latrine reserved for females and no person of the female sex shall enter a latrine reserved for males.”

Extracts from Minutes of Standing Committee on Finance of March 14, 1913.

- (2) Estimate for re-grading of Kirillapone road, Rs. 9,000.—Recommended.
- (3) To sanction supplemental estimate for salary of Electrician and Superintendent of Madampitiya Treatment Works from November 11, 1912, to June 30, 1913, Rs. 1,916.66, and also for house allowance of the Electrician and Superintendent of Madampitiya Treatment Works from December 12, 1912, to June 30, 1913, Rs. 232.58.—Recommended.
- (4) Estimate for laying of a 3-inch water main in Rodney street, Rs. 782.—Recommended.
- (5) Additional Clerks for the Waterworks Engineer: Question of the appointment of 2 clerks on Rs. 300 each per annum.—Recommended that Mr. K. E. Samarasinghe be transferred from the Secretariat to the Waterworks Department and that the second clerk be advertised for appointment from July 1, 1913.
- (8) Travelling Allowance to Officers engaged in new Extension Works: Letter from the Waterworks Engineer, No. 141 of February 21, 1913, recommending an additional motor cycle allowance of Rs. 75 per month and subsistence allowance of Rs. 50 per month to Mr. D. C. Watson, Assistant Waterworks Engineer, and a subsistence allowance of Rs. 50 per month to Mr. Bond, Pipelaying Inspector, during the period of the laying of the 30-inch main between Wellampitiya and Labugama and construction of filters ; also the purchase of a motor cycle for Mr. Bond's use.—Recommended (a) an increase of Rs. 3,600 per annum for the Waterworks Engineer ; (b) additional allowance of Rs. 125 per mensem to Mr. Watson ; (c) additional allowance of Rs. 75 per mensem to Mr. Bond ; (d) a motor bicycle to be provided for Mr. Bond's use.
- (12) Supplemental vote of Rs. 900 to vote D 7, Library.—Recommended.
- (15) Appointment of Veterinary Surgeon : Question of confirming Mr. C. W. Pate in his appointment as Veterinary Surgeon.—Confirmation recommended.
- (18) Death of Mr. R. R. Dunuwille, Secretary, Municipal Council : To approve temporary arrangements and to consider the question of appointing a successor.—Recommended that Mr. E. Nelson should continue to act drawing half his own salary, *i.e.*, Rs. 2,400 per annum, and half the initial salary of the Secretary, *i.e.*, Rs. 6,000 per annum, until the Commission has made its final report on the future administration of the Municipal Council.
- (19) Granting of station house allowance to Municipal officers.—Recommended that the necessary amount be included provisionally in the Budget for 1913-14. Meanwhile further consideration of details is necessary.
- (20) Proposed investigation into the prevalence of Stegomyia in Ceylon Ports: Provision of Rs. 1,250 per annum to meet salary, &c., of temporary Sub-Inspector.—Recommended.
- (21) Supplemental vote of Rs. 427 to meet payment by the Council of the pension of Mr. K. W. B. Macleod, late Chairman, from January 29 to June 30, 1913.—Recommended.
- (22) To sanction transfer from certain votes as mentioned in Works Engineer's letter No. 170 of March 13, 1913, (*vide* annexure) and the provision of Rs. 30,200 on vote I. 19, Upkeep of Metal Roads.—Recommended.
- (23) To sanction exchange of a small extent of property in Ferry street with Messrs. Freudenberg & Co., for construction of a latrine.—Recommended.

Extracts from Minutes of Standing Committee on Municipal Works of March 14, 1913.

- (2) Estimate for re-grading of Kirillapone road, Rs. 9,000.—Recommended.
- (3) To sanction supplemental estimates for salary of Electrician and Superintendent of Madampitiya Treatment Works from November 11, 1912, to June 30, 1913, Rs. 1,916.66, and also for house allowance of the Electrician and Superintendent of Madampitiya Treatment Works from December 12, 1912, to June 30, 1913, Rs. 232.58.—Recommended.
- (4) Estimate for laying of a 3-inch water main in Rodney street, Rs. 782.—Recommended.
- (5) Additional Clerks for Waterworks Engineer: Question of the appointment of 2 clerks on Rs. 300 each per annum.—Recommended that Mr. K. E. Samarasinghe be transferred from the Secretariat to the Waterworks Department and that the second clerk be advertised for for appointment from July 1, 1913.
- (8) Travelling Allowance to Officers engaged in New Extension Works: Letter from the Waterworks Engineer, No. 141 of February 21, 1913, recommending an additional motor cycle allowance of Rs. 75 per month and a subsistence allowance of Rs. 50 per month to Mr. D. C. Watson, Assistant Waterworks Engineer, and a subsistence allowance of Rs. 50 per month to Mr. Bond, Pipelaying Inspector, during the period of the laying of the 30-inch main between Wellampitiya and Labugama and construction of filters ; also the purchase of a motor cycle for Mr. Bond's use.—Recommended (a) an increase of Rs. 3,600 per annum for the Waterworks Engineer ; (b) additional allowance of Rs. 125 per mensem to Mr. Watson ; (c) additional allowance of Rs. 75 per mensem to Mr. Bond ; (d) a motor bicycle to be provided for Mr. Bond's use.

- (10) Lake Development Scheme, San Sebastian Canal Bridge: Letter from the Chief Assistant Engineer, Colombo Lake Development Scheme, No. 177 of February 12, 1913.—A width of 40 feet recommended.
- (11) Lake Development Scheme, Parson's Road Bridge: Letter from the Chief Assistant Engineer, Colombo Lake Development Scheme, No. 178 of February 12, 1913.—A width of 44 feet recommended.

The Hon. Mr. F. A. Cooper, C.M.G., moved that the Council do go into Committee to consider the recommendations of the Standing Committees on Sanitation and Markets of March 11, 1913, on Law and General Subjects of March 12, 1913, on Finance of March 14, 1913, and on Municipal Works of March 14, 1913.—Mr. Arthur Alvis seconded.

(Council in Committee.)

3. Resolved that item No. 4 of the recommendations of the Standing Committee on Sanitation and Markets of March 11, 1913, be referred back to the Standing Committee on Sanitation and Markets for further consideration.

With regard to item No. 5 of the recommendations of the Standing Committee on Sanitation and Markets, it was resolved that the matter of the sale of stall rents by tenders from July 1, 1913, be referred to the Standing Committee on Finance for consideration.

Resolved that item No. 10 of the recommendations of the Standing Committee on Sanitation and Markets of March 11, 1913, be deferred until the Finance Committee make their recommendation.

Resolved that the recommendations of the Standing Committee on Sanitation and Markets of March 11, 1913, be adopted as amended.

4. Resolved that item No. 2 of the recommendations of the Standing Committee on Law and General Subjects of March 12, 1913, be referred back to the Standing Committee on Sanitation and Markets for further consideration.

Resolved that the recommendations of the Standing Committee on Law and General Subjects of March 12, 1913, be adopted as amended.

5. Resolved that item No. 8 of the recommendations of the Standing Committee on Finance of March 14, 1913, be referred back to the Finance Committee for further report.

With reference to item No. 19 of the recommendations of the Standing Committee on Finance of March 14, 1913, it was resolved that the consideration of further details be referred to the Finance Committee.

With reference to item No. 20 of the recommendations of the Standing Committee on Finance of March 14, 1913, it was resolved that the words "lent to Major James, I.M.S.," be added after the word "Sub-Inspector."

Resolved that the recommendations of the Standing Committee on Finance of March 14, 1913, be adopted as amended.

6. Resolved that item No. 8 of the recommendations of the Standing Committee on Municipal Works of March 14, 1913, be referred back to the Standing Committee on Municipal Works for further report.

With reference to item No. 10 of the recommendations of the Standing Committee on Municipal Works of March 14, 1913, it was resolved to add the words "and that provision be made in the Budget to meet the cost of construction" after the word "recommended."

With reference to item No. 11 of the recommendations of the Standing Committee on Municipal Works of March 14, 1913, it was resolved to add the words "and that provision be made in the Budget" after the word "recommended."

Resolved that the recommendations of the Standing Committee on Municipal Works of March 14, 1913, be adopted as amended.

The Hon. Mr. F. A. Cooper, C.M.G., moved that the Council do resume and that the recommendations of the Standing Committees on Sanitation and Markets of March 11, 1913, on Law and General Subjects of March 12, 1913, on Finance of March 14, 1913, and on Municipal Works of March 14, 1913, be adopted as amended. Mr. H. L. de Mel seconded.—Carried.

7. Interceptor Traps on House Drains: City Sanitation Engineer's letter No. 273 of December 14, 1912, forwarding draft amendments to by-laws with respect to drainage, was brought before Council, having been previously circulated.

The Chairman moved that the matter be referred to a Special Committee consisting of the Standing Committee on Sanitation and Markets and Hon. Mr. F. A. Cooper, C.M.G., and Dr. David Rockwood.—Mr. H. A. Jayewardene seconded.—Carried.

8. Report of the Special Committee re-appointed on January 10, 1913, to consider the question of the attendance at school of children of school-going age in Colombo, was brought before Council, having been previously printed and circulated.

Mr. H. L. de Mel moved that the matter be referred back to the Special Committee for further consideration. Mr. E. G. Jayewardene seconded.—Carried.

9. Draft of a proposed Anti-mosquito Ordinance was brought before Council, having been previously printed and circulated.

Mr. Arthur Alvis moved that the Draft Ordinance be adopted. Mr. L. B. Fernando seconded.—Carried.

10. Correspondence relating to the purchase of a motor car for the Colombo Drainage Works, at a cost of not exceeding £350, was brought before Council, having been previously circulated.

Mr. Arthur Alvis moved that the motor car be purchased. Mr. L. B. Fernando seconded.—Carried.

11. Application for proposed addition to the Garden Club Pavilion was brought before Council.

The Hon. Mr. F. A. Cooper, C.M.G., moved that the papers be circulated. Dr. David Rockwood seconded.

Mr. H. A. Jayewardene moved as an amendment that the required permission be granted. Dr. W. P. Rodrigo seconded.

On a show of hands being taken the amendment was lost, 5 voting for it and 6 against. The original motion was then put to the Council and carried, 6 voting for it and 5 against.

12. To sanction excess leave of 46 days over 30 days granted to W. A. Soysa, smith of the Waterworks Department, absent owing to ill-health.

Mr. Arthur Alvis moved that the leave granted by the Chairman be confirmed. Mr. L. B. Fernando seconded.—Carried.

13. To sanction excess leave of 5 days over 30 days, granted to Mr. T. E. Karunatileka, Sanitary Inspector, absent owing to ill-health.

Mr. Arthur Alvis moved that the leave granted by the Chairman be confirmed. Mr. L. B. Fernando seconded.—Carried.

14. To sanction excess leave of 27 days over 30 days granted to Mr. G. S. Martyn, Draughtsman of the City Sanitation Department, up to February 28, 1913.

Mr. Arthur Alvis moved that the leave granted by the Chairman be confirmed. Mr. L. B. Fernando seconded.—Carried.

15. To sanction excess leave over 30 days granted to the following officers of the Public Health Department during 1912, as follows:—Mrs. R. Salgadoe 16 days; Mr. J. Dabara 2 days.

Mr. Arthur Alvis moved that the leave granted by the Chairman be confirmed. Mr. L. B. Fernando seconded.—Carried.

16. The City Analyst's reports on town water for February, 1913, were laid on the table, and the Municipal Bacteriologist's report on town water for the month of January, 1913, having been previously printed and circulated, was also laid on the table.

17. Progress Report No. 24 of the City Sanitation Engineer for February, 1913, having been previously printed and circulated, was laid on the table.

18. Report of the Chief Resident Engineer of the Colombo Drainage Works for the month of January, 1913, was laid on the table.

19. Statement of Receipts and Disbursements from January 1 to February 28, 1913, and Progress Reports of work done for February, 1913, were laid on the table.

20. Reports of Inspectors on Licensed Carriages for February, 1913, were laid on the table. The following documents were also laid on the table:—

Return of Committees of the Municipal Council of 1913.

Proceedings of Committees.

Volunteer Band Programme for March, 1913.

Return of Average Daily Supply and Consumption of Water for January, 1913.

The Works Engineer's Report for February, 1913, on the Condition of Tramway Routes.

Report of the Municipal Bacteriologist of Work done during February, 1913.

Diaries of the following Officers for the month of February, 1913:—

The Works Engineer and his Assistants, Waterworks Engineer and his Assistants, Medical Officer of Health and his Assistant, Inspector of Private Buildings, City Sanitation Engineer and his Assistant, Officers of the Finance Department, the Veterinary Surgeon and his Officers, and the City Analyst.

Confirmed on April 25, 1913:

E. B. ALEXANDER,
Chairman, Municipal Council, and
Mayor of Colombo.

E. B. ALEXANDER,
Chairman, Municipal Council, and
Mayor of Colombo.

Annexure referred to in Item No. 22 of the Recommendations of the Finance Committee of March 14, 1913.

From Votes.	Rs.	c.	To Votes.	Rs.	c.
I 16	750	0	C 9	150	0
I 52/2	1,000	0	I 29	20,000	0
I 46	1,000	0	I 19	24,800	0
I 27	750	0	—	—	—
I 31/1	3,000	0	—	—	—
I 34	1,000	0	—	—	—
I 35	1,000	0	—	—	—
I 36	4,000	0	—	—	—
I 37	500	0	—	—	—
I 54	2,000	0	—	—	—
I 32/6	800	0	—	—	—
I 30/2	800	0	—	—	—
I 38	1,500	0	—	—	—
I 45	700	0	—	—	—
I 9	800	0	—	—	—
I 10/1	1,500	0	—	—	—
I 15	500	0	—	—	—
I 12	500	0	—	—	—
I 20	6,000	0	—	—	—
I 28/1	500	0	—	—	—
I 45	100	0	—	—	—
I (1)	2,500	0	—	—	—
I (7)	500	0	—	—	—
I 10 (1)	1,500	0	—	—	—
I 10 (3)	750	0	—	—	—
I 11	1,000	0	—	—	—
I 14	500	0	—	—	—
I 20	2,000	0	—	—	—
I 23	2,000	0	—	—	—
I 28 (1)	1,000	0	—	—	—
I 29 (1)	1,000	0	—	—	—
I 30 (2)	500	0	—	—	—
I 32 (3)	500	0	—	—	—
I 32 (4)	500	0	—	—	—
I 38	2,000	0	—	—	—
	44,950	0		44,950	0

Statement of Receipts and Disbursements on account of the Municipal Fund from
January 1, 1912, to February 28, 1913.

REVENUE.

	Estimate Receipts to for 18 months Feb. 28, ending June 1913. 30, 1913.		Estimate Receipts to for 18 months Feb. 28, ending June 1913. 30, 1913.	
	Rs.	c.	Rs.	c.
A.—TAXES.				
1 Commutation under the Road Ordinance ..	310,000	0	173,545	70
2 Taxes on vehicles and animals ..	135,000	0	111,904	1
3 Costs on recovery of animals ..	1,000	0	373	50
B.—LICENSES.				
4 Carriages and rickshas ..	26,000	0	23,946	0
5 Passenger hackeries ..	600	0	678	0
6 Cart, coach, and tram cars ..	14,000	0	15,562	0
7 Boat ..	10,000	0	6,857	0
8 Gun ..	750	0	1,165	0
9 Sale of intoxicating liquors ..	30,000	0	21,443	25
10 Slaughter of animals ..	500	0	103	50
11 Sale of meat and fish ..	2,200	0	3,470	38
12 Petroleum ..	7,000	0	8,593	50
13 Guides' ..	50	0	64	50
14 Poison ..	300	0	185	0
15 Trade licenses ..	15,000	0	13,036	50
16 Auctioneers' and brokers' ..	20,000	0	19,010	0
17 Advocates', proctors', and notaries' certificates and articles of clerkship (stamp duty) ..	10,000	0	8,940	0
18 Arrack taverns (stamp duty) ..	16,000	0	11,000	0
C.—JUDICIAL FINES.				
19 Municipal and Police Courts ...	70,000	0	63,702	96
D.—TOLLS.				
20 Tolls ...	225,000	0	154,749	61
E.—MARKETS.				
21 Edinburgh market ..	13,500	0	12,381	54
22 Price park market ..	9,000	0	7,450	56
23 St. John's market ..	6,000	0	4,714	5
24 Dean's road market ..	30,000	0	26,477	14
25 Grandpass market ..	3,000	0	3,114	96
26 Kollupitiya market ..	2,000	0	2,292	0
27 Gintupitiya street market ..	5,000	0	4,320	0
28 Bambalapitiya market ..	1,000	0	1,036	50
29 Costs on recovery of arrears of market rents ..	200	0	309	64
F.—SLAUGHTER-HOUSE.				
30 Slaughtering fees ..	35,000	0	29,500	20
31 Feeding fees ..	40,000	0	32,854	15
32 Miscellaneous receipts ..	1,500	0	1,075	45
33 Fees for inspection of frozen meat ..	2,000	0	2,971	88
G.—PUBLIC HEALTH DEPARTMENT.				
34 Conserving private latrines (special coolies) ..	1,000	0	17,708	25
35 Sale of disinfectants and buckets ..	2,000	0	36	90
H.—CATTLE MART AND QUARANTINE STATION.				
36 Recoveries from limewashing bill ..	1,000	0	314	1
37 Clearing cesspit privies ..	500	0	1,253	91
38 Miscellaneous ..	500	0	39	0
I.—CONSOLIDATED RATE.				
42 Arrears ..	130,000	0	185,709	14
43 Current ..	1,760,000	0	1,409,086	36
44 Advance ..	25,000	0	8,286	87
45 Costs on recoveries ..	50,000	0	44,809	46
J.—WATER.				
46 Sale of water ...	500,000	0	322,555	44
47 Costs on recoveries ...	500	0	1,059	13
48 Contribution by Military ...	15,000	0	12,500	0
49 Meter rents ...	20,000	0	19,095	32
K.—RENTS.				
50 Racquet Court... ..	5,000	0	5,650	0
51 Cricket pitches, &c. ..	500	0	425	75
52 Grass lands, &c. ..	10,000	0	11,374	38
53 Miscellaneous rents ...	10,000	0	2,178	0
L.—MISCELLANEOUS.				
54 Fees for registration of dogs ..	7,000	0	6,254	10
55 Opium, Government contribution in lieu of licenses ...	45,000	0	25,425	31
56 Trunk roads, Government contribution ..	32,570	0	48,855	0
57 Tramway mileage ..	9,660	0	9,666	64
58 Interest ..	15,000	0	9,892	58
59 Military contribution for lighting Fort ..	2,500	0	2,127	30
60 Mulct ..	1,500	0	968	79
61 General cemeteries, fees, &c. ..	12,000	0	12,458	83
62 Grazing fees ..	2,000	0	1,895	31
63 Fire Brigade fees ..	600	0	2,997	50
64 Sundries ..	10,000	0	74,984	81
65 Estimated surplus at December 31, 1911 ..	750,000	0	—	—
Total ...	4523630	0	3059391	60

EXPENDITURE.

	Estimate for 18 months ending June 30, 1913.		Disburse- ments to Feb. 28, 1913.			Estimate for 18 months ending June 30, 1913.		Disburse- ments to Feb. 28, 1913.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
A.—NON-EFFECTIVE CHARGES.									
1 Annuities, Waterworks, and Victoria bridge ..	162,000	0	58,000	0					
2 Interest and sinking fund on drainage loan ..	525,000	0	341,720	47					
3 Pensions ..	31,300	0	25,728	67					
4 Audit of accounts ..	7,500	0	5,000	0					
5 Maintenance of police ..	104,919	0	—						
6 Contribution to Volunteer Band ..	6,750	0	4,500	0					
7 Contribution to Friend-in-Need Society ..	8,000	0	7,173	62					
8 Contribution to Law Library ..	750	0	500	0					
9 Contribution to Pasteur Institute ..	300	0	150	0					
B.—CHAIRMAN.									
1 Salary ..	27,000	0	20,892	86					
C.—SECRETARIAT.									
1 Salaries ..	46,068	25	35,300	83					
2 Legal expenses ..	3,000	0	2,705	89					
3 Advertisements ..	2,000	0	2,221	13					
4 Furniture ..	750	0	245	59					
5 Stationery ..	13,500	0	10,697	75					
6 Postage ..	750	0	21	45					
7 Telephones ..	3,000	0	2,764	12					
8 Train and tram fare allowances ..	1,500	0	1,299	58					
9 General upkeep, &c., Printing Department ..	2,000	0	1,592	97					
10 Extra clerks ..	500	0	308	46					
11 Binding materials, &c. ..	750	0	606	47					
12 Medical Board ..	100	0	—						
13 New platen printing machine ..	750	0	740	96					
14 Miscellaneous ..	1,500	0	1,444	53					
19/11 Materials, new binding scheme ..	20	0	5	7					
D.—FINANCE DEPARTMENT.									
1 Salaries ..	92,748	62	69,115	93					
2 Allowances ..	7,233	0	5,296	88					
3 Commission ..	60,000	0	50,980	30					
4 Refunds ..	2,000	0	628	95					
5 Uniforms ..	2,000	0	1,006	10					
6 Extra clerks ..	7,500	0	2,020	3					
7 Library ..	1,000	0	1,079	90					
8 Postage and receipt stamps ..	2,500	0	1,609	16					
9 Train and tram fare allowances ..	3,000	0	2,016	41					
10 Furniture ..	1,500	0	463	57					
11 Advertisements ..	3,500	0	1,619	49					
12 Tin plates, badges, fare tables, painting, branding, and dog tickets ..	6,500	0	5,317	86					
13 Council's share on rent of Revenue Inspector's houses ..	4,000	0	1,988	2					
14 Legal expenses ..	2,000	0	121	50					
15 Half share of rural salaries, &c., of Inspectors ..	3,000	0	2,160	63					
16 Seizure of cattle straying on public roads ..	2,100	0	1,545	77					
17 Rent of grass land, night-soil depôt ..	15,052	0	7,525	31					
18 Cost of disinfectants for sale ..	2,000	0	—						
19 New typewriter ..	400	0	320	0					
20 Miscellaneous ..	4,500	0	3,306	12					
E.—VETERINARY DEPARTMENT.									
1 Salaries and wages ..	27,859	0†	20,199	1					
2 Wages of carters, &c. ..	25,165	0†	20,842	89					
F.—MUNICIPAL COURT.									
1 Salaries ..	20,249	43	14,977	0					
2 Train and tram fare allowances ..	750	0	609	45					
3 Uniforms ..	200	0	99	0					
4 Miscellaneous ..	1,000	0	512	57					
G.—FIRE BRIGADE AND AMBULANCES.									
1 Salaries and wages ..	29,908	84	21,742	25					
2 Allowances ..	990	0	624	0					
3 Uniforms, &c. ..	3,141	0	1,895	5					
4 Stores ..	3,000	0	3,097	44					
5 Horses ..	4,800	0	5,085	0					
6 Telephones ..	600	0	550	0					
7 Working expenses and lights ..	3,250	0	1,679	99					
8 New store van ..	750	0	750	0					
9 Motor steam engine ..	11,558	46¶	11,558	46					
9/11 Four Minimax fire extinguishers ..	180	0	180	0					
8/11 Fire appliances ..	4,816	54¶	4,779	72					
H.—PUBLIC HEALTH DEPARTMENT.									
<i>(a) Sanitary Branch.</i>									
1 Salaries, wages, &c. ..	116,469	92**	80,730	28					
2 Allowances ..	15,210	0	9,918	8					
3 Council's share of rent of Sani- tary Inspectors' houses ..	10,526	0	4,344	37					
4 Prevention of infectious diseases ..	18,750	0	2,292	27					
5 Train and tram fare allowances ..	1,000	0	931	39					
6 Postage ..	750	0	361	35					
7 Uniforms ..	4,813	0††	3,482	83					
8 Cost of disinfectants ..	3,000	0	994	80					
9 Furniture ..	450	0	314	4					
10 Miscellaneous ..	4,518	0	3,126	20					
32 Upkeep of motor car ..	—		2,756	24					
34 Rent of motor house ..	172	0††	96	29					
35 Purchase of two bicycles to Overseers of Public Health Department ..	200	0††	200	0					
36 Expenses of Medical Officer of Health re "All India Sani- tary Conference" ..	373	80§§	373	80					
37 Cost of Medical Officer of Health's car ..	8,314	87¶	8,314	87					
<i>(b) Dispensaries.</i>									
11 Salaries ..	16,470	0	4,196	5					
12 Allowances ..	4,050	0	966	55					
13 Rent of station ..	4,350	0	700	0					
14 Equipment, &c. ..	18,110	0	1,177	30					

* M. C., January 31, 1913.

† M. C., June 28, 1912.

‡ M. C., June 28, 1912, and
February 28, 1913.

§ M. C., February 28, 1913.

|| M. C., July 19, 1912.

¶ M. C., December 20, 1912.

** M. C., March 22, 1912.

†† M. C., June 28, 1912.

‡‡ M. C., July 19, 1912.

§§ August 23, 1912.

	Estimate for 18 months ending June 30, 1913.		Disbursements to Feb. 28, 1913.	
	Rs.	c.	Rs.	c.
<i>(c) Municipal Enteric Hospital.</i>				
15 Salaries ..	10,980	0	5,473	86
16 Allowances ..	1,440	0	732	62
17 Diet ..	6,750	0	3,298	81
18 Extras and stimulants, contingencies, &c. ..	10,850	0	5,209	54
<i>(e) Markets.</i>				
19 Salaries and wages ..	10,774	0	9,609	93
20 Tools and equipment ..	1,950	0	1,360	43
<i>(f) Slaughter-houses.</i>				
21 Salaries ..	6,702	0	5,212	23
22 Allowances ..	540	0	420	0
23 Feeding charges ..	6,750	0	3,826	42
24 Miscellaneous ..	3,009	0	1,362	30
<i>(g) General Cemeteries.</i>				
25 Salaries and wages ..	9,942	0	7,759	96
26 Allowance ..	540	0	420	0
27 Upkeep of cemeteries ..	1,575	0	406	98
28 Miscellaneous ..	900	0	674	79
<i>(h) Bacteriological Laboratory.</i>				
29 Salaries and wages ..	11,242	74*	8,371	44
30 Equipment ..	3,000	0	3,994	6
31 Maintenance ..	7,500	0	6,414	18
53/11 Building Bacteriological Institute ..	1,682	25	615	0
33 Allowance to Dr. Hirst ..	700	0	500	0

I.—WORKS DEPARTMENT.

(a) Administrative.

1 Salaries and wages ..	174,785	64†	127,434	87
2 Allowances ..	24,800	0	17,155	42
3 Survey, drawing, and photographic materials ..	5,500	0	4,225	48
4 Train and tram fare allowance ..	1,500	0	1,391	64
5 Uniforms ..	465	0	324	90
6 Miscellaneous ..	750	0	394	28

(b) Buildings.

7 Town Hall—maintenance ..	5,010	0	3,150	14
8 Cemeteries and hospitals—maintenance ..	4,634	0	2,522	63
9 Quarantine mart—maintenance ..	3,267	50	1,490	44
10 Markets and slaughter-houses—maintenance ..	15,517	0	9,433	70
11 Latrines—maintenance ..	3,977	0	1,705	14
12 Suduwella depôt—maintenance ..	1,636	50	782	99
13 Conservancy buildings—maintenance ..	3,700	0	3,095	9
14 Fire Brigade buildings—maintenance ..	1,973	0†	768	94
15 Maligakanda office, maintenance ..	1,850	0	737	75
16 Working and maintenance of disinfectant ..	1,900	0	621	78
17 Miscellaneous ..	3,190	50	2,353	21
85/11 Store, night soil depôt ..	2,162	0*	1,695	0
82/11 Improvements to Assessor's Office ..	999	46	1,022	37
75 Gateway, &c., Kanatta ..	12,000	0§	11,907	80

* M. C., March 22, 1912.

† M. C., August 23, 1912, and December 20, 1912.

‡ M. C., July 19, 1912

§ M. C., April 26, 1912.

|| M. C., February 27, 1912.

¶ M. C., December 20, 1912.

** M. C., May 10, 1912.

	Estimate for 18 months ending June 30, 1913.		Disbursements to Feb. 28, 1913.	
	Rs.	c.	Rs.	c.
72 Motor car shed, Town Hall ..	1,500	0	1,469	96
90/11 Strengthening Kirillapone bridges ..	3,000	0	89	89
<i>(c) Roads, Bridges, Culverts, Drains, &c.</i>				
18 General upkeep of roads ..	69,766	0	58,157	68
19 Upkeep of metal roads (including dust prevention) ..	327,318	0¶	310,077	25
20 Upkeep of gravel roads, &c. ..	56,520	50¶	39,667	57
21 Watering and oiling streets ..	66,290	0	56,313	68
22 Repairs to roads, bridges, culverts, drains, &c. ..	26,108	28**	20,166	25
23 Conservancy of sewers and drains ..	10,960	0	6,464	5
24 Repairs to steam rollers and lorries ..	6,877	0¶	2,576	30
25 Repairs and purchase of tools ..	22,675	0††	20,822	65
26 Roads, night soil depôt ..	5,700	0††	4,602	67
27 Maintenance and repairs to plant ..	1,650	0	279	51
28 Miscellaneous ..	3,550	0	698	56
326/10 Conversion of Lake road, Galle Face, into macadam road ..	494	72	319	62
266/10 Town Hall drainage ..	1,467	54	40	60
75/11 Paving Galle Face footway ..	4,113	74	5,801	20
77 Drain, Floor's lane ..	78	0*	19	65
80/11 Paving Church street ..	19,382	81	21,564	32
81/11 Central fire station drainage ..	4,480	0	3,235	18
60/11 Upkeep and cleansing of drains in Harbour Works ..	278	52	105	82
76 Paving Ferry lane with concrete ..	650	0*	361	79
80 Footbridge across drain, Norris road ..	50	0*	47	26
73 Construction of drain at Rosmead place ..	330	0§§	291	55
90 Paying of Queen street level crossing ..	1,925	0††	511	39
70/11 Regent street improvement ..	203	50	107	44

(d) Scavenging.

29 Scavenging ..	339,983	62	259,340	98
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(e) Lake and Canals.

30 Upkeep and conservancy of lake ..	8,140	0	4,872	60
31 Lake and canal dredging ..	13,000	0	6,628	70

(f) Parks.

32 Maintenance of parks, open spaces, &c., on sub-estimates ..	37,359	0	26,778	21
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(g) Lighting.

33 Lighting public streets with gas ..	204,500	0	142,428	38
34 Electric lighting of the Fort ..	29,700	0	20,409	41
35 Alteration and repairs to gas lamps ..	3,000	0	328	96
36 Lighting Municipal buildings ..	21,480	0¶¶	11,775	24
37 Gas apparatus, chemicals, fittings, &c. ..	1,500	0	—	—
38/11 Extension of lighting, Eastern extension ..	3,011	40	12,312	70

(h) Conservancy.

38 Salaries and wages ..	200,060	0	135,502	35
39 Allowances ..	3,528	0	2,484	0
40 Supply of coir dust ..	30,000	0	20,688	71
41 Stationery, &c. ..	900	0	77	58
42 Tools and materials ..	5,000	0††	3,102	74
43 Postage ..	90	0	4	92

† M. C., October 25, 1912.

†† M. C., March 22, 1912, and December 20, 1912.

§§ M. C., February 23, 1912.

||| M. C., August 23, 1912.

¶¶ M. C., November 22, 1912.

	Estimate for 18 months ending June 30, 1913.		Disbursements to Feb. 28, 1913.			Estimate for 18 months ending June 30, 1913.		Disbursements to Feb. 28, 1913.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
44 Uniforms, &c.	1,950	0*	875	60	79 Half cost of renovating Infectious Diseases Hospital	6,000	0¶	6,120	0
45 Disinfectants	3,000	0	517	27	83/11 Purchase of a new steam roller	10,972	10†	10,476	55
46 Latrine and storage buckets	1,900	0†	155	41	85 Purchase of two steam rollers	21,000	0¶¶	17	5
47 Train and tram fare allowances	285	0‡	172	71	83 Store for Kalubowila quarry	1,695	0**	1,695	0
48 Cleansing of septic tanks	900	0	503	0	89 Extension of printing and C. S. E's Department	900	0††	327	41
49 Miscellaneous	1,565	0‡	1,819	81	87 Railing Kachcheri road market	—	—	489	71
					93 Improvement to Cemetery keeper's quarters	3,997	89†	158	18
(i) <i>Miscellaneous.</i>					K.—WATERWORKS DEPARTMENT.				
50 Maintenance of destructor	45,000	0§	31,940	97	(a) <i>Recurrent Expenditure.</i>				
51 Repairs to ambulance carts	300	0	249	94	1 Salaries and wages	70,301	64***	50,401	7
52 Construction and repairs of night soil carts and conservancy buckets	11,575	0	8,144	0	2 Allowances	9,810	0	7,126	85
53 Maintenance, repairs, &c., to septic tanks	375	0	173	32	3 Maintenance charges	30,955	0	22,211	90
54 Electric fans and lighting	12,000	0	6,929	12	4 Repairs to tools and meters	7,400	0	4,209	97
55 Surveys, tracings, &c.	14,252	0	9,348	71	5 Tools	8,750	0	7,821	16
56 Watching Municipal lands	874	0	1,008	90	6 Store expenses	750	0	425	59
57 Limewashing private premises	200	0†	—	—	7 Train and tram fare allowances	525	0	269	33
58 Furniture	1,350	0	599	82	8 Labugama reservoir reserve	2	0	1	0
59 Upkeep of Chairman's motor car	4,000	0	2,864	44	9 Postage	225	0	210	0
60 Sundries	750	0	425	89	10 Furniture	2,250	0†††	733	7
91/11 Paving cattle shed at slaughter-house	1,300	0	1,175	63	11 Extension of water service and scraping distribution mains	7,500	0	13,024	60
78 Fence, Dean's road market	90	0¶	73	32	12 Surveying and drawing instruments	150	0†††	27	51
74 Expenses of Mr. Davies in London, engaging engineer	380	91**	380	91	13 Surveys and tracings, &c.	450	0†††	147	90
88 Passage money for Mechanical Engineer	627	0††	577	50	14 Uniforms	700	0	504	70
					15 Miscellaneous	300	0§§	279	51
(k) <i>Public Works Extraordinary.</i>					12/11 Extension of water service, Eastern Extension	16,603	0	9,275	95
49/11 Refuse destructor	71,000	0†	79,800	85	16/11 Water main, Base line road	3,685	27	3,681	41
61 Road improvements, including land acquisition	188,191	72††	204,422	19	19 Fixing three taps to Municipal Council Enteric Hospital	150	0§§§	81	93
62 Markets	50,000	0	3	36	11/11 Scraping distribution main	3,549	38	3,682	1
63 Miscellaneous buildings	25,000	0	—	—	17/11 Drawing materials	743	0	706	17
64 Scavenging carts, &c.	20,000	0	1,096	80	22/11 New office for Waterworks Engineer	21,763	0	20,197	73
65 Extension of lighting	26,275	0§§	2,046	28	16 Passage money for Foreman Pipelayer	442	4¶	442	4
66 Plant and tools, workshop	20,000	0	21	29	17 Expenses for acquiring information re Jew el filters	—	—	447	38
67 Urugodawatta and Sedawatta bridges	100,000	0	852	22	249/10 Improvement of water supply	—	—	30	0
68 New steam roller	11,000	0†	111	92	20 Water main to harbour premises	3,731	79§§	2,956	79
266/07 Construction of Skinner's road	5,000	0	5,894	97					
67/11 Conversion of Elie House reservoir into a park	7,273	40	5,699	89	L.—ASSESSING DEPARTMENT.				
74/11 Improvements at cattle mart	15,895	33	15,630	45	1 Salaries	23,826	0	18,498	85
318/10 Municipal Council court-house	2,863	68	2,544	98	2 Allowances	3,600	0	2,875	0
255/10 Mansergh avenue	25,000	0	19,310	42	3 Train and tram fare allowances	300	0	108	48
289/10 Dean's road market	10,903	52	9,201	5	4 Street number plates	5,250	0	1,842	5
273/10 Price park (re-vote)	483	67	106	44	5 Costs in legal proceedings	3,000	0	1,083	87
57/11 Fencing Municipal Council property	2,308	94	2,250	10	6 Extra clerks	600	0	140	0
73/11 New office for Public Health Department	27,168	7	27,797	7	7 Furniture	150	0	134	59
50/11 Extension of lighting	1,633	60	12,409	50	8 Uniforms	450	0	393	0
54/11 Cooly lines, Kanatta	924	5	408	71	9 Miscellaneous	1,500	0	358	43
321/09 Infectious Diseases Hospital	500	0	148	7	M.—SANITATION DEPARTMENT.				
298/09 Widening Churchyard lane	3,001	28	1,549	42	1 Salaries and wages	45,377	0	33,995	4
48/11 Road improvements	3,255	77	29	60	2 Allowances	6,360	0	4,572	58
69 Extra ambulance shed, Central Fire Station	1,200	0	1,061	74	3 Train and tram fare allowances	300	0	336	8
78/11 Motor van with trailers	25,487	60	20,789	30	4 Serving notices	990	0	707	0
71 Improvements of Union place	52,000	0¶	28,226	34	5 Drawing materials	2,500	0	101	73
87/11 Stone breaking, Municipal Council quarry	9,500	0	6,209	23	6 Surveying and tracings	2,735	0	1,476	5
81 Erection of two pairs gates, Town Hall	250	0**	238	69	7 Stamps	500	0	10	0
84 Selection of a Mechanical Engineer	—	—	745	63	8 Uniforms	112	0	34	80
					9 Furniture	1,900	0	817	17

* M. C., June 28, 1912.

† M. C., Dec. 20, 1912.

‡ M. C., Oct. 25, 1912.

§ M. C., August 23, 1912,

and Dec. 20, 1912.

|| M. C., Jan. 5, 1912.

¶ M. C., March 22, 1912.

** M. C., April 26, 1912.

†† M. C., Sept. 27, 1912.

‡‡ M. C., May 10, 1912.

§§ M. C., Jan. 31, 1913.

|||| M. C., Dec. 22, 1911.

¶¶ M. C., July 19, 1912, and

Dec. 20, 1912.

*** M. C., Aug. 23, 1912, and

Jan. 31, 1913.

††† M. C., Feb. 28, 1913.

††† M. C., Jan. 31, 1913, and

Feb. 28, 1913.

§§§ M. C., May 17, 1912.

|||| M. C., Sept. 27, 1912, and

July 19, 1912.

	Estimate for 18 months ended June 30, 1913.	Disburse- ments to Feb. 28, 1913.		Estimate for 18 months ending June 30, 1913.	Disburse- ments to Feb. 28, 1913.
10 Testing house drains ..	4,460 0	1,440 99	17 Madampitiya laboratory ..	1,595 0§	907 58
11 Pumping stations and treat- ment works ..	55,701 53	25,922 27	18 Night soil tipping depôt, Price park ..	3,000 0	1,691 0
12 Sewers ..	9,912 50*	9,653 88			
13 Upkeep of latrines and bathing places ..	16,467 0†	7,092 19			
14 Miscellaneous ..	350 0†	588 14			
1/11 Maintenance ..	14,000 0	7,509 4			
20 Expenses of C. S. E. re "All India Sanitary Conference" ..	—	300 80			
<i>Extraordinary Expenditure.</i>					
15 Improvements to rain water drains ..	4,500 0	3,563 98			
16 Temporary connections ..	2,000 0	79 49			

N.—MUNICIPAL STORE.

1 Salaries, wages, and store ex- penses ..	14,424 0	5,978 33
2 Land acquisition and Improve- ments ..	75,000 0	852 16
	—	3257056 92
Less debit balance ..	—	197665 32
Total ..	4522947 73	3059301 60

BALANCE SHEET, FEBRUARY 28, 1913.

Sundry Liabilities.		Amount.	Total.	Sundry Assets.		Amount.	Total.
1. Deposits:—		Rs. c.	Rs. c.	1. Advance Accounts:—		Rs. c.	Rs. c.
(a) General	17,763 16		(a) Purchase of Stores, Works Department	83,505 39	
(b) Security	17,095 69		(b) Purchase of stores, Waterworks	..	218,254 86	
(c) Waterworks	2,545 52		(c) Extension and improvement of water supply	269,790 72	
(d) Miscellaneous	7,002 72		Less amount paid by Government	250,000 0	
(e) Latrines and house connec- tion amount paid by Govt.	Rs. c. 316,091 61				..	19,790 72	
Less expenses on latrines, &c., up to Feb. 28, 1913	238,214 6		(d) Miscellaneous	162,375 96	
		77,877 55	122,284 64			483,926 93	
2. Excess of Assets over Liabilities:—				2. Suspense Account	—	72 64
(a) Bal. at credit on Dec. 31, 1911.	..	848,165 66		3. Cash:—			
(b) Less excess of expenditure over receipts up to Feb. 28, 1913	197,665 32		(a) At Bank on current account	288,085 41	
		650,500 34		(b) On fixed deposit account	—	
				(c) In hand	700 0	
Total ..		772,784 98				288,785 41	
				Total ..		772,784 98	

C. M. YOUNG,

Financial Assistant to the Chairman,
Municipal Council, Colombo.

April 2, 1913.

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

The Municipal Office,
Colombo, May 7, 1913.C. M. YOUNG,
Financial Assistant to the Chairman,
Municipal Council.

SCHEDULE.

Date of Sale: Saturday, May 17, 1913, at 2 P.M.

No.	Street.	Quarter and Year.	Property seized.
52	Hill street	1st quarter, 1913	One jakwood round table, 1 jakwood teapoy, 1 betel stand, 1 brass spittoon, 5 jakwood chairs, 3 bentwood chairs, 1 jakwood bed, 1 almirah (nedun, 2 pieces)

* M. C., September 27, 1912.
† M. C., November 22, 1912.‡ M. C., July 19, 1912, and
September 27, 1912.§ M. C., February 23, 1912.
|| M. C., October 25, 1912.

Importation of Rice into the Port of Colombo during the Week ended May 3, 1913.

TO COLOMBO	}	From Bombay ..	2	TO GALLE.—Nil.
		Calcutta ..	26,682	
		China ..	2,935	
		Kottepatam ..	158	
		Negapatam ..	274	
		Penang ..	5,150	
		Singapore ..	2,934	
		Tuticorin ..	13,813	
		Total ..	51,948	

H. M. Customs,
Colombo, May 5, 1913.

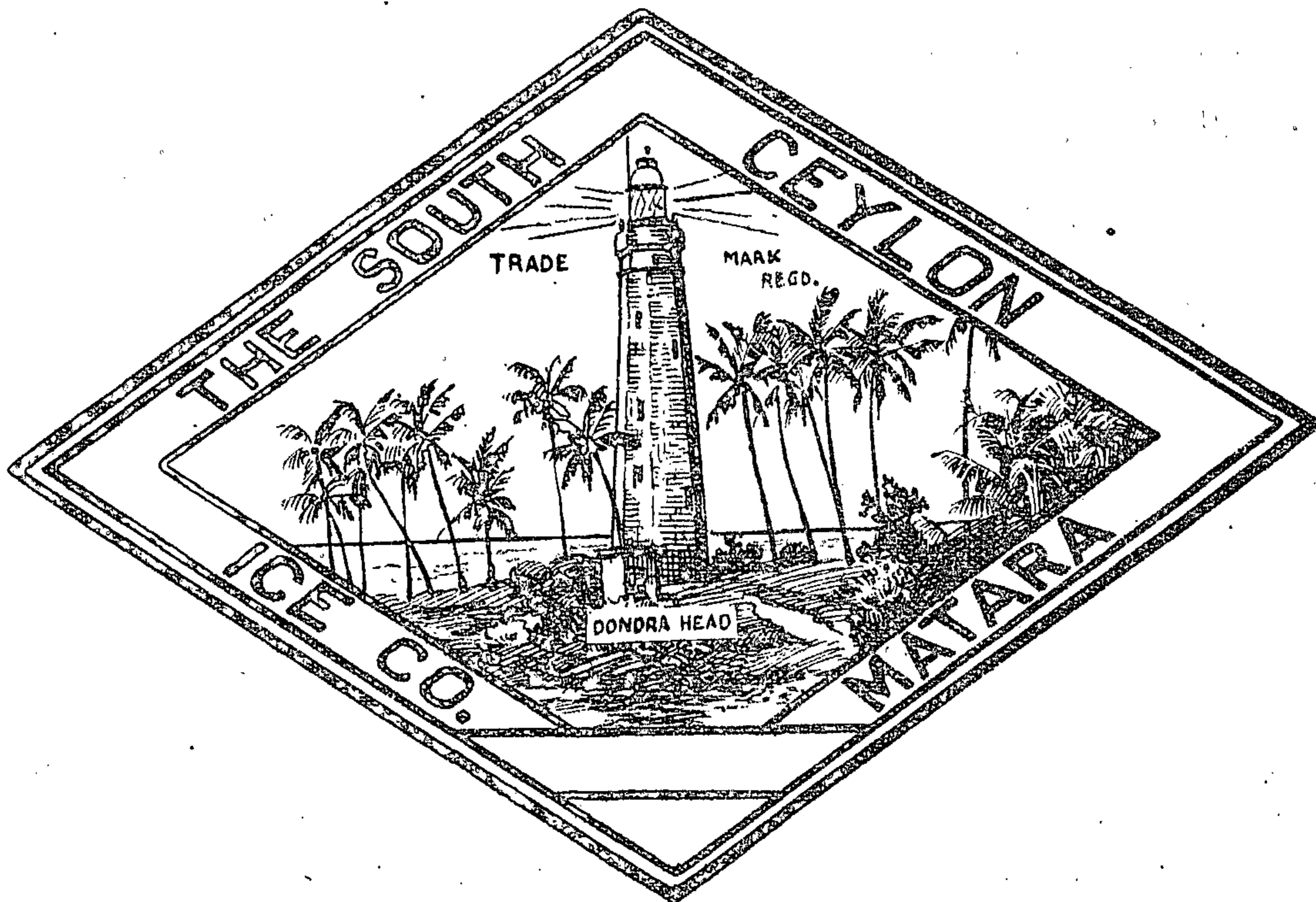
F. G. TYRRELL,
for Principal Collector.

J. P. Rodrigo

TRADE MARKS NOTICES.

Application No. 779.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that J. P. Rodrigo, Esq., Proctor, Colombo, has applied for the registration of the following Trade Mark in the name of the South Ceylon Ice Company, Matara, who claim to be the proprietors thereof in respect of mineral and aerated waters, natural and artificial, including ginger beer, in Class 44 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are: (a) a representation of the Dondra Head lighthouse surrounded by coconut palms, and (b) the wording "The South Ceylon Ice Company," and the applicant disclaims any right to the exclusive use of the added matter.

Registrar-General's Office,
Colombo, May 7, 1913.

BERTRAM HILL,
Registrar-General.

ROAD COMMITTEE NOTICES.

Election of Member, Provincial Road Committee, Ratnapura.

NOTICE is hereby given that, under the 26th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Committee of Kegalla for the remainder of the year 1913 and for 1914 and 1915, *vice* Mr. L. M. W. Wilkins, who has left the District, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Province of Sabaragamuwa at least ten days before the day of election. The election will be held on May 23, 1913, at 2 P.M., at the Kegalla Kachcheri.

Provincial Road Committee,
Ratnapura, May 3, 1913.

W. L. MURPHY,
Secretary.

Galaha-Pupuressa Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, a Meeting of the Local Committee will be held on Tuesday, May 27, 1913, at 9 A.M., at LeVallon bungalow.

Business.

1. To draw up an estimate for the maintenance of the road for the fifteen months ending September 30, 1914.
2. To prepare a list of estates to be assessed for the private contribution on the above estimate.

LeVallon Estate,
Galaha, April 24, 1913.

A. P. SANDBACH,
Chairman.

Dotale Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending June 30, 1913, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will, on Saturday, May 10, 1913, at 11.30 o'clock A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

DOTALE ROAD (between Wattagama near Railway bridge and Elkaduwa).		
Government moiety	..	Rs. 1,500
Private contributions	..	Rs. 1,515
Proprietors or Agents.	Estates.	Acreage.
1st to 3rd section, 2.53 miles.		
Mackwood & Co.	.. Inchstelly	.. 110
H. A. Beachroft	.. Muttotte	.. 40
1st to 7th section, 6.53 miles.		
E. G. Simpson	.. Mandolgirikanda	.. 220
Colombo Commercial Company, Limited (C. C. du Pre Moore)	.. Hunasgiriya	.. 1,426
1st to 8th section, 7.53 miles.		
S. Velepillai & Sons	.. Tanahena	.. 52
Ukuwela Estates Company	Talingamadde	.. 75
1st to 9th section, 8.18 miles.		
Bosanquet & Co. (A. M. Blair)	.. Elkaduwa Group	.. 1,810
Skeen & Co. (M. E. Waddilove)	.. Hunugalla Group	.. 686
E. G. Beilby	.. Weygalla	.. 357
H. L. Anley	.. Mahatenna	.. 414
Geo. Steuart & Co. (R. J. Scholefield)	.. Galgawatta	.. 252

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

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

Dotale Branch Road.

(Flood Damages.)

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 repairing flood damages on above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will, on Saturday, May 10, 1913, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	..	Rs. 875.00
Private contributions	..	Rs. 896.88
Proprietors or Agents.	Estates.	Acreage.
Mackwood & Co.	.. Inchstelly	.. 110
H. A. Beachroft	.. Muttotte	.. 40
E. G. Simpson	.. Mandolgirikanda	.. 220
Colombo Commercial Company, Limited (C. C. du Pre Moore)	.. Hunasgiriya	.. 1,426
S. Velepillai & Sons	.. Tanahena	.. 52
Ukuwela Estates Company	Talingamadde	.. 75
Bosanquet & Co. (A. M. Blair)	.. Elkaduwa Group	.. 1,810
Skeen & Co. (M. E. Waddilove)	.. Hunugalla Group	.. 686
E. G. Beilby	.. Weygalla	.. 357
H. L. Anley	.. Mahatenna	.. 414
Geo. Steuart & Co. (R. J. Scholefield)	.. Galgawatta	.. 252

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

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

Huluganga-Bambaracla Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending June 30, 1913, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, May 10, 1913, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	..	Rs. 960.00
Private contributions	..	Rs. 969.60
1st section, 1/2 mile.		
Proprietors or Agents.	Estates.	Acreage.
J. George	.. Hulugangawatta	.. 60
Do.	.. Mahousa	.. 614
J. Hemsted	.. Allacolla and Overdale	.. 648
G. L. H. Doudney	.. Ratnatenna	.. 456
Mrs. Woods	.. Kandekettia	.. 600
1st to 3rd section, 2 1/2 miles.		
J. C. de Silva	.. Galgodawatta	.. 22
G. Punchihamine	.. Wawakanattawatta	.. 22
Veerappan Kangany	.. Tallagoya	.. 28
Marie Kangany	.. Marie's Land and Florence	486
A. Sinclair	.. Goomera Old and New	.. 844
Pana Sellambran Kangany	.. Mohamadu Meeden's Land	150
E. R. Cox	.. Baddegama	.. 188
J. Hall Brown	.. Old Tunisgalla	.. 376
1st to 4th section, 3 miles.		
P. J. M. Box	.. Halgalla and Madakelle	.. 652
1st to 5th section, 3 1/2 miles.		
J. P. Hortin	.. Lebanon Group	.. 1,098
1st to 6th section, 4 1/2 miles.		
J. P. Hortin	.. Knuckles Group	.. 1,349
C. F. Dowker	.. Katool-oya	.. 584
Do.	.. Gangamulla	.. 263

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

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

Huluganga-Bambaracla Branch Road.

(Flood Damages.)

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 repairing flood damages on the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, May 10, 1913, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	..	Rs. 175.00
Private contributions	..	Rs. 179.38
Proprietors or Agents.	Estates.	Acreage.
J. George	.. Hulugangawatta	.. 60
Do.	.. Mahousa	.. 614
J. Hemsted	.. Allacolla and Overdale	.. 648
G. L. H. Doudney	.. Ratnatenna	.. 456
Mrs. Woods	.. Kandekettia	.. 600
J. C. de Silva	.. Galgodawatta	.. 22
G. Punchihamine	.. Wawakanattawatta	.. 22
Veerappan Kangany	.. Tallagoya	.. 28
Marie Kangany	.. Marie's Land and Florence	486
A. Sinclair	.. Goomera Old and New	.. 844
Pana Sellambran Kangany	.. Mohamadu Meeden's Land	150
E. R. Cox	.. Baddegama	.. 188
J. Hall Brown	.. Old Tunisgalla	.. 376
P. J. M. Box	.. Halgalla and Madakelle	.. 652
J. P. Hortin	.. Lebanon Group	.. 1,098
Do.	.. Knuckles Group	.. 1,349
C. F. Dowker	.. Katool-oya	.. 584
Do.	.. Gangamulla	.. 263

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

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

LOCAL BOARD NOTICES.

Notice of Sale, Local Board, Moratuwa.

NOTICE is hereby given that the properties mentioned in the annexed schedule, having been seized for default of assessment tax by the owners for the 3rd quarter, 1912, will be sold on the spot on the dates and time therein mentioned by public auction, in conformity with the Ordinance No. 19 of 1905 and Ordinance No. 16 of 1865, unless in the meantime the amount in respect of the rates, together with the lawful costs of seizure and sale, is duly paid.

Further particulars can be had at the Local Board Office, Moratuwa.

Colombo Kachcheri,
May 5, 1913.

A. S. PAGDEN,
Government Agent.

SCHEDULE.

Date of Sale : May 23, 1913.

Village—Moratuwella.

Quarter and Year : 3rd quarter, 1912.

Lot No.	Description.	Time of Sale.
14	House and garden..	.. 9 A.M.
26	Do. 9.15 ..
201	Do. 9.30 ..
202	Do. 9.45 ..
228	Do. 10 ..
236	Do. 10.15 ..
256	Do. 10.30 ..
293	Do. 10.45 ..
314	Do. 11 ..
321	Do. 11.15 ..
322	Do. 11.30 ..
323	Do. 11.45 ..
326	Do. 12 noon
350	Do. 2 P.M.
360	Do. 2.15 ..
387	Do. 2.30 ..

Lot No.	Description.	Time of Sale.
395	House and garden..	.. 2.45 P.M.
403	Do. 3 ..
412	Do. 3.15 ..
437	Do. 3.30 ..
441	Do. 3.45 ..
443	Do. 4 ..
457	Do. 4.15 ..
461	Do. 4.30 ..
462	Do. 4.45 ..
472	Do. 5 ..

Date of Sale : May 26, 1913.

Village—Moratuwella.

Quarter and Year : 3rd quarter, 1912.

Lot No.	Description.	Time of Sale.
473	House and garden..	.. 9 A.M.
483	Do. 9.15 ..
494	Do. 9.30 ..
502A	Do. 9.45 ..
511	Do. 10 ..
512	Do. 10.15 ..
513	Do. 10.30 ..
514	Do. 10.45 ..
519	Do. 11 ..
534	Do. 11.15 ..
558	Do. 11.30 ..
585	Do. 11.45 ..
601	Do. 12 noon
607	Do. 2 P.M.
622	Do. 2.15 ..
637	Do. 2.30 ..

Date of Sale : May 27, 1913.

Village—Laxapathiya.

Quarter and Year : 3rd quarter, 1912.

Lot No.	Description.	Time of Sale.
137	Garden 9 A.M.
293	Do. 9.30 ..
402	Do. 10 ..
468	House and garden..	.. 10.30 ..

BOARDS OF HEALTH, NUWARA ELIYA DISTRICT.

Statement of Revenue and Expenditure of the Town of Nanu-oya for 1912.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1911	..	1,157 9	Scavenging charges	..	420 0
Sanitary rate tax	..	377 16	Remuneration to assessors	..	20 0
Water-rate	..	565 74	Commission to collectors	..	43 95
Compensation for local rates on Government buildings	..	429 20	Pay of clerks, auditor, &c.	..	90 0
Slaughter-house fees	..	203 50	Rent of slaughter-house sites, school buildings, &c.	..	30 0
Refund of stamp duty on licenses	..	537 45	Stationery, stores, &c.	..	12 93
Dog tax	..	2 75	Destroying stray dogs	..	1 0
Miscellaneous	..	41 22	Construction of drains	..	525 0
			Repairs to Waterworks, extensions, &c.	..	150 0
			Pay of turncocks, Waterworks	..	300 0
			Interest on loans	..	304 50
			Sinking fund on loans	..	174 0
			Cemetery boutique frontages	..	175 0
			Miscellaneous	..	28 25
			Total Expenditure	..	2,274 63
			Balance	..	1,039 48
Total	..	3,314 11	Total	..	3,314 11

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.

SAM. F. JOHNPULE,
Auditor.

A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Talawakele for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911 ..	7,288 86	Scavenging charges ..	1,391 16
Sanitary rate tax ..	1,155 84	Remuneration to assessors ..	20 0
Water-rate ..	1,730 78	Commission to collectors ..	140 75
Compensation for local rates on Government buildings ..	150 0	Pay of clerks, auditor, &c. ..	280 0
Slaughter-house fees ..	564 90	Rent of slaughter-house sites, school buildings, &c. ..	102 0
Refund of stamp duty on licenses ..	1,391 55	Stationery, stores, &c. ..	35 52
Compensation for loss on opium revenue ..	389 14	Destroying stray dogs ..	4 87
Dog tax ..	5 50	Advertising charges, advance on account dog muzzles ..	83 42
Proceeds, sale of dog muzzles ..	80 60	Construction of drains ..	243 0
Miscellaneous ..	129 14	Repairs to Waterworks, extensions, &c. ..	6 63
		Pay of turncocks, Waterworks ..	240 0
		Interest on loans ..	437 50
		Sinking fund on loans ..	250 0
		Miscellaneous ..	157 30
		Expenses on account smallpox epidemic ..	1,850 15
		Lent to Dimbula bazaar ..	1,000 0
		Total Expenditure ..	6,242 30
		Balance ..	6,644 1
Total ..	12,886 31	Total ..	12,886 31

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Dimbula for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911 ..	806 67	Scavenging charges ..	200 0
Sanitary rate tax ..	217 86	Remuneration to assessors ..	20 0
Compensation for local rates on Government buildings ..	12 0	Commission to collectors ..	10 53
Refund of stamp duty on licenses ..	5 0	Pay of clerks, auditors, &c. ..	10 0
Dog tax ..	1 50	Destroying stray dogs ..	1 50
Loan on account construction of drains ..	1,000 0	Construction of drains ..	1,558 51
Miscellaneous ..	11 38	Miscellaneous ..	0 5
		Total Expenditure ..	1,800 59
		Balance ..	253 82
Total ..	2,054 41	Total ..	2,054 41

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Lindula for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911 ..	1,132 9	Scavenging charges ..	300 0
Sanitary rate tax ..	264 64	Remuneration to assessors ..	20 0
Compensation for local rates on Government buildings ..	12 0	Commission to collectors ..	13 23
Refund of stamp duty on licenses ..	64 80	Pay of clerks, auditor, &c. ..	25 0
Dog tax ..	0 50	Stationery, stores, &c. ..	2 31
Miscellaneous ..	23 84	Destroying stray dogs ..	12 23
		Interest on loans ..	37 46
		Sinking fund on loans ..	21 40
		Miscellaneous ..	0 20
		Total Expenditure ..	431 83
		Balance ..	1,066 4
Total ..	1,497 87	Total ..	1,497 87

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Agrapatana for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911.	.. 967 75	Scavenging charges 324 0
Sanitary rate tax 299 84	Remuneration to assessors 20 0
Slaughter-house fees 128 25	Commission to collectors 14 99
Refund of stamp duty on licenses 298 18	Pay of clerks, auditor, &c. 20 0
Refund of unexpended balance 0 75	Rent of slaughter-house sites, school buildings, &c. 38 91
Miscellaneous 25 30	Stationery, stores, &c. 10 0
		Destroying stray dogs 1 49
		Interest on loans 103 26
		Sinking fund on loans 59 0
		Miscellaneous 5 5
		Total Expenditure 596 70
		Balance 1,123 37
Total ..	1,720 7	Total ..	1,720 7

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Tillicoultry for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911	.. 1,387 20	Scavenging charges 280 0
Sanitary rate tax 404 4	Remuneration to assessors 20 0
Refund of stamp duty on licenses 392 0	Commission to collectors 19 96
Dog tax 1 0	Pay of clerks, auditor, &c. 30 0
Miscellaneous 29 8	Stationery, stores, &c. 10 0
		Destroying stray dogs 4 12
		Lent to Kandapola bazaar on account well, &c. 400 0
		Miscellaneous 3 15
		Total Expenditure 767 23
		Balance 1,446 9
Total ..	2,213 32	Total ..	2,213 32

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Kotagala for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911	.. 749 27	Scavenging charges 240 0
Sanitary rate tax 147 46	Remuneration to assessors 20 0
Refund of stamp duty on licenses 136 33	Commission to collectors 7 43
Dog tax 1 50	Pay of clerks, auditor, &c. 15 0
Miscellaneous 13 68	Stationery, stores, &c. 10 0
		Miscellaneous 0 90
		Total Expenditure 293 33
		Balance 754 91
Total ..	1,048 24	Total ..	1,048 24

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Pundal-oya for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911	1,167 87	Scavenging charges	180 0
Sanitary rate tax	237 52	Remuneration to assessors	20 0
Slaughter-house fees	105 10	Commission to collectors	10 61
Refund of stamp duty on licenses	177 15	Pay of clerks, auditor, &c.	20 0
Dog tax	1 25	Rent of slaughter-house sites, school buildings, &c.	7 0
Miscellaneous	31 46	Stationery, stores, &c.	5 0
		Destroying stray dogs	5 11
		Interest on loans	70 0
		Sinking fund on loans	40 0
		Miscellaneous	66 37
		Batta to constables on smallpox duty	203 32
		Total Expenditure	627 41
		Balance	1,622 94
Total	2,250 35	Total	2,250 35

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Kandapola for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911	638 55	Scavenging charges	180 0
Sanitary rate tax	276 8	Remuneration to assessors	20 0
Compensation for local rates on Government buildings	23 6	Commission to collectors	13 6
Refund of stamp duty on licenses	44 98	Pay of clerks, auditor, &c.	15 0
Refund of unexpended balances	7 50	Rent of slaughter-house sites, school buildings, &c.	1 0
Miscellaneous	17 24	Stationery, stores, &c.	3 1
		Destroying stray dogs	1 0
		Construction of a new well	650 0
		Construction of drains	263 93
		Repairs to well	30 30
		Sinking fund on loans	2 40
		Total Expenditure	1,179 70
		Balance	227 71
Total	1,407 41	Total	1,407 41

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Ragalla for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911	2,988 39	Scavenging charges	300 0
Sanitary rate tax	332 6	Remuneration to assessors	20 0
Compensation for local rates on Government buildings	33 48	Commission to collectors	25 44
Slaughter-house fees	288 65	Pay of clerks, auditor, &c.	60 0
Refund of stamp duty on licenses	137 13	Rent of slaughter-house sites, school buildings, &c.	30 0
Dog tax	0 75	Stationery, stores, &c.	15 0
Miscellaneous	40 65	Destroying stray dogs	1 87
		Repairs to the well	11 0
		Allowance for passing cattle	120 0
		Miscellaneous	85 75
		Total Expenditure	669 6
		Balance	3,152 5
Total	3,821 11	Total	3,821 11

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Padiyapelella for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911 ..	892 25	Scavenging charges ..	360 0
Sanitary rate tax ..	275 90	Remuneration to assessors ..	20 0
Slaughter-house fees ..	69 30	Commission to collectors ..	13 39
Refund of stamp duty on licenses ..	96 33	Pay of clerks, auditor, &c. ..	25 0
Miscellaneous ..	14 9	Stationery, stores, &c. ..	15 0
		Repairs to Waterworks, extension, &c. ..	91 30
		Miscellaneous ..	32 23
		Total Expenditure ..	556 92
		Balance ..	790 95
Total ..	1,347 87	Total ..	1,347 87

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

Statement of Revenue and Expenditure of the Town of Hanguranketa for 1912.

REVENUE.	Amount. Rs. c.	EXPENDITURE.	Amount. Rs. c.
Balance on December 31, 1911 ..	203 65	Scavenging charges ..	192 0
Sanitary rate tax ..	295 57	Remuneration to assessors ..	30 0
Refund of stamp duty on licenses ..	11 70	Commission to collectors ..	19 16
Miscellaneous ..	8 63	Pay of clerks, auditor, &c. ..	10 0
		Miscellaneous ..	31 69
		Total Expenditure ..	282 85
		Balance ..	236 70
Total ..	519 55	Total ..	519 55

Audited and found correct :

The Kachcheri,
Nuwara Eliya, February 18, 1913.SAM. F. JOHNPULLE,
Auditor.A. W. SEYMOUR,
Chairman.

LOCAL BOARD OF GAMPOLA.

Revenue and Expenditure for 1912.

RECEIPTS.

	Amount. Rs. c.	Total. Rs. c.	Amount. Rs. c.	Total. Rs. c.
<i>Taxes.</i>				
Property rates ..	2,373 5		Royalty on sand ..	61 90
Do. arrears ..	1,209 87		Rent of road reservation ..	39 0
Thoroughfares Ordinance collections	2,919 30		Private water service ..	78 60
Water-rate ..	1,464 92		Dry-earth closet charges ..	80 25
Do. arrears ..	674 36			3,928 71
Animals and vehicles ..	203 50		<i>Fines.</i>	
Dogs ..	28 50		Police Magistrate ..	163 50
Government contribution in lieu of local rates ..	303 40	9,176 90	Cattle trespass ..	2 0
				165 50
<i>Licenses.</i>				
Refund of stamp duty ..	1,750 61		<i>Miscellaneous.</i>	
Opium ..	2,108 0		Sale of dog collars ..	1 80
Other ..	312 50	4,171 11	Hire of hearse ..	10 0
			Sundries ..	160 80
				172 60
<i>Rents.</i>				
Meat market rent ..	1,325 54		Total receipts for 1912 ..	17,614 82
Mutton market rent ..	785 45		Balance of previous year (1911) ..	6,986 57
Fish market rent ..	180 98			
Pasture rent ..	3 50		Total ..	24,601 39
Cattle pound and slaughter fees ..	1,241 0		Total Expenditure during 1912 ..	16,817 55
Cemetery fees ..	132 50			
			Balance in hand on December 31, 1912 ..	7,783 84

