

Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE ATTAMPETTIA ESTATES, LIMITED.

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

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

- (25) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, or alone or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other Company or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock or obligations of the Company, or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands, and real or personal, immovable or movable, estate, property, or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or debentures or debenture stock or obligations of any company or person, or partly one and partly any other.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Six hundred thousand Rupees (Rs. 600,000), divided into Forty thousand (40,000) 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.
WALTER STEWART, Attampettia, Bandarawela	One
ROBERT STEWART, Attampettia, Bandarawela	One
N. ROBERTSON, Colombo	One
J. F. SIBBALD, Colombo	One
H. W. HORNER, Colombo	One
OSWIN S. WICKWAR, Colombo	One
W. A. COLE, Colombo	One
Total number of Shares taken	<u>Seven</u>

Witness to the signatures of the above-mentioned WALTER STEWART and ROBERT STEWART, at Attampettia, Bandarawela, this 30th day of June, 1913:

BALARATCHE BRAMPY SILVA,
Attampettia, Bandarawela, Clerk.

Witness to the signatures of the above-mentioned N. ROBERTSON, J. F. SIBBALD, H. W. HORNER, OSWIN S. WICKWAR, and W. A. COLE, at Colombo, this 2nd day of July, 1913:

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

ARTICLES OF ASSOCIATION OF THE ATTAMPETTIA ESTATES, 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 Attampettia Estates, 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 Six hundred thousand Rupees (Rs. 600,000), divided into Forty thousand (40,000) 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 38 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 38 to become a Shareholder in respect of 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.

SHARE 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 shares 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 names 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 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.

42. (a) *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 shareholders 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 the shares beyond the sum actually called up.

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand or in the future to be obtained, from the Company's estates, as they may find necessary or expedient, for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors, or other persons, any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred thousand Rupees (Rs. 100,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest, as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage, 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 Meeting.*—The First General Meeting of the Company shall be held at such time, not being more than twelve months after the registration of the Company, and at such place as the Directors may determine.

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

60. *Ordinary and Extraordinary General Meetings.*—The General Meetings mentioned in the 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 of any General Meeting.

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

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

67. *Quorum to be present.*—No business shall be transacted at any General Meeting, except the declaration of a dividend recommended by a report of the Directors or the election of a Chairman, unless there shall be present in person at the commencement of the business three or more 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 Meetings.*—Minutes of the proceedings of every General Meeting, whether Ordinary or Extraordinary, shall be entered in a book to be kept for that purpose, and shall when so entered be signed as soon as practicable by the Chairman of the same meeting, or by the Chairman of the succeeding meeting, and the same when so entered and signed shall be evidence of all such proceedings and of the proper election of the Chairman.

VOTING AT MEETINGS.

73. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present. In 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 the common seal of such corporation.

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

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

The Attampettia Estates, 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 five; but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Seven hundred and fifty Rupees (Rs. 750), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Two thousand 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 remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Walter Stewart, Esq., and Robert Stewart, Esq., of Attampettia Estate, Badulla, and N. J. G. Robertson, Esq., of Colombo, 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 and Third General Meetings shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The Directors shall have power to purchase or otherwise acquire the said Attampettia and Elladallua Estates.

106. *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 the said Attampettia and Elladallua Estates and of any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

107. *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.

108. *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.

109. *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.

110. *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 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. *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 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.

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

PROCEEDINGS OF DIRECTORS.

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

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

115. *Who is to preside at meetings of Board.*—The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and 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.

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

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

118. *Acts of Board or committee valid notwithstanding informal appointment.*—The acts of the Board or of any 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.

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

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

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

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

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

COMPANY'S SEAL.

123. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other instrument except in the presence of two or more of the Directors, or of one Director and the 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, and in the event of a Company registered in England under the English Joint Stock Companies' Act being the Agents and Secretaries, being signified by the duly authorized manager, sub-manager, attorney or agent in Ceylon of the said Company signing for and on behalf of the said Company as such Agents and Secretaries.

ACCOUNTS.

124. *What accounts to be kept.*—The Agent or Secretary or the Agents or Secretaries for the time being, or, if there be no Agent or Secretary or Agents or Secretaries, the Directors shall cause true accounts to be kept of the paid-up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such 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.

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

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

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

128. *Copy of balance sheet to be sent to 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.

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

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

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

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

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

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

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

136. *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 joint-holders, 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.

137. *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.

138. *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.

139. *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.

140. *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.

141. *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.

142. *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.

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

144. *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.

145. *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.

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

147. *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.

148. *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.

149. *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.

150. *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.

151. *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.

152. *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.

153. *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.

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

EVIDENCE.

155. *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.

156. *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.

157. *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.

158. *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 trusts 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 the places and on the days and dates hereinafter mentioned.

WALTER STEWART.

ROBERT STEWART.

N. ROBERTSON.

J. F. SIBBALD.

H. W. HORNER.

OSWIN S. WICKWAR.

W. A. COLE.

Witness to the signatures of the above-named WALTER STEWART and ROBERT STEWART at Attampettia, Bandarawela, this 30th day of June, 1913:

BALARATCHE BRAMPY SILVA,
Attampettia, Bandarawela, Clerk.

Witness to the signatures of the above-named N. ROBERTSON, J. F. SIBBALD, H. W. HORNER, OSWIN S. WICKWAR, and W. A. COLE, at Colombo, this 2nd day of July, 1913:

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

[Third Publication.]

MEMORANDUM OF ASSOCIATION OF PLÂTÉ, LIMITED.

1. The name of the Company is "PLÂTÉ, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are:—
 - (a) To purchase and take over as going concerns the following businesses, viz., (1) the businesses now carried on at Colombo and Nuwara Eliya, in the Island of Ceylon, under the style or firm of "Platé and Company"; (2) the business now carried on at Colombo under the style or firm of "The Colonial Photographic Company"; (3) the business now carried on at Colombo under the style and firm of "The Keyzer Street, Studio"; and (4) the business now carried on at Galle under the style and firm of "The Keyzer Street, Studio," and the property thereof respectively and all or any of the assets and liabilities of the proprietors of the said respective businesses in connection therewith.
 - (b) To carry on in the Island of Ceylon and elsewhere all or any of the following businesses, that is to say: photographers, photographic dealers, stationers, printers, lithographers, stereotypers, electro-typers, photographic printers, engravers, die sinkers, advertising agents, designers, house decorators, upholsterers, draughtsmen, book sellers, publishers; cabinet makers, furniture removers, contractors, warehousemen, carriers, store and warehouse keepers, picture frame makers, land, estate, and house agents; dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing, or any of them, or connected therewith; manufacturers and importers and wholesale and retail dealers of and in hardware, plated goods, jewellery, leather goods, household furniture, ironmongery, turnery and other household fittings or utensils, ornaments, fancy goods, cloth, linen, and silk goods; millinery, hosiery, and haberdashery; dealers in oilmanstores, wines and spirits, provisions, drugs, chemicals and other articles, and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials, provisions, and produce.
 - (c) To purchase or by other means acquire and protect, prolong, and renew, whether in Ceylon or elsewhere, any trade marks, patent right, licenses, protections, and concessions which may appear likely to be advantageous to the Company.
 - (d) To carry on the business of agents for steamship companies, insurance companies, and for such other companies or concerns as the Directors may consider desirable.
 - (e) To purchase, acquire, engage, extend, and carry on any other business or concern which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.
 - (f) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, managers, clerks, coolies, and other labourers and servants, 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.
 - (g) To establish in Ceylon or elsewhere branch establishments, and or agencies for carrying on or developing the business of the Company or any part thereof.
 - (h) To alter, adapt, and improve as their business may seem to the Company to require any buildings leased, rented, or acquired by them.

- (i) To acquire, purchase, or take on lease any lands or buildings or both in the Island of Ceylon or elsewhere, and to erect and construct on such lands such buildings as the Company may think fit.
- (j) To sell or lease any lands, buildings, hereditaments, property, or rights belonging to the Company, or to mortgage the same and to sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
- (k) To burrow or raise money for all or any of the purposes of the Company in such manner as the Company may think fit, and in particular upon mortgage of any property of the Company, or by the issue of debentures, or debenture stock, charging all or any of the Company's property, both present and future, including uncalled capital, or upon the bonds, bills, notes, or other security of the Company.
- (l) To sell, exchange, improve, manage, develop, lease, underlease, mortgage, dispose of, otherwise deal with all or any part of the property 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.
- (m) 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.
- (n) 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.
- (o) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (p) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (q) 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.
- (r) 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.
- (s) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (t) To lend money on any terms and in any manner and on any security, without any security at all, and generally to transact financial business of any kind.
- (u) 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.
- (v) 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.
- (w) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up or partly paid up) or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid for such purpose.
- (x) To accept consideration for any lands and real and personal, immovable and movable, property, and assets of the Company, of any kind sold or otherwise disposed of by the Company, and generally to accept any consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person, or partly in one of these modes and partly in another or in any other kind or mode whatsoever.
- (y) 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) 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 Four hundred thousand Rupees (Rs. 400,000), divided into Twenty thousand (20,000) Ordinary shares of Rs. 10 each, and Twenty thousand (20,000) Preference shares of Rs. 10 each, with power to increase or reduce the capital. The said Preference shares shall confer the right to a fixed cumulative preferential dividend, at the rate of six per centum per annum on the capital for the time being paid up thereon respectively, and shall rank in a winding up both as regards capital and as regards dividend (whether declared or not up to the commencement of the winding up) in priority to all other shares in the capital of the Company, but shall not confer any further right to participate in profits or surplus assets. They shall also confer on the holders thereof the same right of voting at any meeting of the Company as the ordinary shares of the Company.

The shares forming the capital (original, increased, or reduced) of the Company may subject and without prejudice to the proviso next hereinafter contained be subdivided, consolidated or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise. Provided always that the rights hereby attached to the said Preference shares may be modified in accordance with clause 50 of the accompanying Articles of Association, but not otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Shareholder.
H. H. HEINEMANN, Colombo	One
H. WULFF, Colombo	One
S. N. WILLIAMS, Colombo	One
E. J. HAYWARD, Colombo	One
FRED. W. GAY, Colombo	One
C. W. THOMPSON, Colombo	One

Witness to the signatures of H. H. HEINEMANN, H. WULFF, S. N. WILLIAMS, E. J. HAYWARD, FRED. W. GAY, and C. W. THOMPSON, at Colombo, this 1st day of July, 1913:

FRED. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

CLARA PLÂTÉ, Nuwara Eliya One
Witness to the signature of Clara Plâté, at Nuwara Eliya, this 2nd day of July, 1913 :

EVA GRÜTTER, Nuwara Eliya.

Total Shares taken .. Seven

ARTICLES OF ASSOCIATION OF PLÂTÉ, 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.

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 "Plâté, 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, 1861-1909," 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 every person who has accepted any share or who has accepted part of a share jointly with another or others whose name is entered on the Register of Shareholders as owner or joint-owner of such share.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

BUSINESS.

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

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

CAPITAL.

4. The nominal capital of the Company is Four hundred thousand Rupees (Rs. 400,000), divided into Twenty thousand (20,000) Ordinary shares of Rs. 10 each, and Twenty thousand (20,000) Preference shares of Rs. 10 each. The said Preference shares shall confer the right to a fixed cumulative preferential dividend, at the rate of six per centum per annum on the capital for the time being paid up thereon respectively, and shall rank in a winding up both as regards capital and as regards dividend (whether declared or not up to the commencement of the winding up) in priority to all other shares in the capital of the Company, but shall not confer any further right to participate in profit or surplus assets.

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

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

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

SHARES.

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

9. If by the conditions of allotment of any 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 share.

10. 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 share shall have been offered within the time specified in that behalf by the Directors may be disposed of by the Directors in such manner as they think most beneficial to the Company; provided also that the Directors may at their discretion allot any shares in payment for any 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.

11. 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 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.

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 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 then being absent from the Island, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clauses 35 and 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 or certificates under the common seal of the Company, specifying the share or shares held by him, and the amount paid thereon.

20. If any certificate be worn out or defaced, then, upon production thereof to the Directors, they may order the same to be cancelled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed, then, upon proof thereof to the satisfaction of the Directors, and 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.

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 and 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, and to the provisos next hereinafter following, any Shareholder may transfer all or any of his shares by instrument in writing, provided that any Shareholder desiring to transfer all or any of his shares shall first offer such share or shares to the Directors. Such offer shall be made by notice in writing to the Directors specifying the number of shares which such Shareholder is desirous of transferring, the price at which he is willing to transfer the same, and limiting a time (not less in any case than six weeks) within which the offer, if not accepted, will be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the Directors that the offer has not been accepted such Shareholder may then transfer such shares to any person. Provided further that in the event of the Directors declining to purchase any shares offered to them under the preceding proviso, such Shareholder shall not be entitled to sell them to any person as provided in the preceding proviso for a price less than that at which he offered such shares to the Directors.

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 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 one rupee, or such other sums 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 after the Meeting; also at such other times (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 twenty-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 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 share, 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 upon, 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 instalments, 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 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 hand of one of the Directors 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 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 one 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:—

- (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.

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 at any such meeting a poll may be demanded in writing by any members 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 stock in trade as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's business, or of erecting, maintaining, improving, or extending buildings, 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 Rupees Fifteen thousand (Rs. 15,000). 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, stock, bonds or obligations of the Company, charge 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 call 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 security may be issued either at par, or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive

evidence thereof in all questions between the Company and its creditors, and no such documents containing such declaration shall, as regards the creditor, be void in 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.

GENERAL MEETINGS.

53. 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.

54. 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 may be determined by the Directors.

55. 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.

56. 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 any three Shareholders.

57. 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.

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

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

60. Seven days' notice at least of every General Meeting, Ordinary or Extraordinary, and by whomsoever convened, specifying the place, date, hour of meeting, and the object and business of the meeting, shall be given by advertisement in the *Ceylon Government Gazette*, or by notice sent by post, or in such other manner (if any) as may be prescribed by the Company in General Meeting, but an accidental omission to give such notice to any Shareholder shall not invalidate the proceedings at any General Meeting.

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

62. 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.

63. 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, or persons holding proxies or powers of attorney from Shareholders.

64. 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, it shall be adjourned *sine die*.

65. 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.

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

67. 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.

68. 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.

69. At any meeting every resolution shall be decided by the votes of the Shareholders present in person or 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.

70. If at any meeting a poll be demanded by some Shareholder present at the meeting in person or by proxy 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.

71. 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.

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

73. On a show of hands, every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall have one vote for every share held by him, but no resolution involving the sale of the Company's property, whether immovable or otherwise, or the winding up of the Company, or the amalgamation of the Company with any other company or companies, 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.

74. 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.

75. Votes may be given either personally or by proxy, or by attorney duly authorized.

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

77. 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.

78. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorized and any person not being a Shareholder in the Company may be appointed a proxy.

79. 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 :—

Pláté, 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 _____.

80. 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.

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

DIRECTORS.

82. The number of Directors shall never be less than three 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 shares in the Company of the total nominal value of at least Five thousand rupees (Rs. 5,000) 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.

83. The first Directors shall be Mrs. Clara Pláté, Mr. H. H. Heinemann, Mr. E. J. Hayward, and Mr. F. W. Gay, of whom Mrs. Clara Pláté and Mrs. H. H. Heinemann shall, so long as they are able and willing to work in Ceylon, and are residents in Ceylon, and shall each hold shares in the Company of the nominal value of not less than Rs. 50,000, be Directors of the Company. The said E. J. Hayward and F. W. Gay shall hold office till the First Ordinary General Meeting of the Company, when both of them shall retire, but shall be eligible for re-election. The said H. H. Heinemann shall, as long as he is a Director, be the Managing Director. As remuneration for their services, every Managing Director while resident in Ceylon shall be entitled to appropriate a sum of Rs. 1,500, and each of the Directors, while resident in Ceylon, a sum of Rs. 750 per annum. The Company in General Meeting may at any time alter the amount of such remuneration.

ROTATION OF DIRECTORS.

84. Subject to the provision of clause 83 at the Second Ordinary General Meeting of the Company and at the Ordinary General Meeting in every subsequent year one of the Directors shall retire from office as provided in clause 88.

85. Subject to the provision of clause 83 the Directors to retire from office at the Second 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.

86. 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.

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

88. 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.

89. 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 as the vacating Director would have retained the same if no vacancy had occurred.

90. Subject to the provision of clause 83 a General Meeting may from time to time at any time increase or reduce the number of Directors, and may also determine in what rotation such increased or reduced number is to go out of office.

91. 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.

92. 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.

93. Subject to the provision of clause 83 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.

94. 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 wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of

any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto unless the same happen through his own wilful act or default.

95. 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.

96. The office of the Director shall be vacated—

- (a) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (b) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (c) If he ceases to hold the required number of shares to qualify him for the office.

But 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.

97. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, 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, referred to in Clause 3 of the Memorandum of Association, and in and about the valuation, purchase, lease, or acquisition of the said businesses and any other business or property and otherwise in or about the working and business of the Company.

98. 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 such servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

99. 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.

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

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

102. The seal of the Company shall not be affixed to any instrument (save as hereinafter provided) except in the presence of one or more Directors who shall attest the sealing thereof.

103. 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 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.

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

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceedings on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the 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 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 of 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.
- (f) 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 equalizing dividends or for repairing, improving, and maintaining any of the property of the Company and for other purposes as the Directors shall 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.

105. 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 think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

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

107. 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.

108. 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.

109. 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.

110. 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.

111. 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.

112. A resolution in writing signed by a majority of the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

113. 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.
- (8) Of the use of the seal of the Company.

114. 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.

115. 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, 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.

116. 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.

117. 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.

118. 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.

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

120. 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.

121. 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.

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

AUDIT.

123. 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.

124. 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.

125. 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.

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

127. 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 office until the next Ordinary General Meeting after his appointment.

128. 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.

129. 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.

130. 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.

131. 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, or pay a bonus to the Shareholders on account and in anticipation of the dividend for the then current year.

132. 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 reserve fund, and may invest the same in such securities as they may select, or shall place the same in fixed deposit in any bank or banks.

133. 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.

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

135. 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.

136. 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.

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

138. 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.

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

NOTICES.

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

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

142. 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.

143. 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.

144. 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.

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

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; and if he shall not have named and registered such an address, he shall not be entitled to any notice.

ARBITRATION.

145. 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 Directors to arbitration.

EVIDENCE.

146. 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.

147. 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.

148. 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 hereto set and subscribed their names at the places and on the days and dates hereinafter written.

H. H. HEINEMANN.
H. WULFF.
S. N. WILLIAMS.
E. J. HAYWARD.
FRED. W. GAY.
C. W. THOMPSON.

Witness to the above signatures, at Colombo, this 1st day of July, 1913:

FRED. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

CLARA PLÂTÉ,

Witness to the signature of Clara Plâté, at Nuwara Eliya, this 2nd day of July, 1913:

EVA GRÜTTER, Nuwara Eliya.

[First Publication.]

The Kandyan Hills Company, Limited.

Resolution of the Board.

NOTICE is hereby given that a Special General Meeting of the Shareholders of this Company will be held at the Australia Buildings, York street, Colombo, on Thursday, August 7, 1913, at 12 noon.

To confirm the following special resolution passed at the General Meeting held on July 22, 1913:—

“That Article No. 119 of the Articles of Association of the Company be amended by adding after the words ‘Shareholders in proportion to’ therein the following words, namely, ‘the amount paid thereon.’”

By order of the Board,

CARSON & Co.,
Agents and Secretaries.

Colombo, July 22, 1913.

The Ratwatta Cocoa Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of the above Company will be held within the registered office, No. 14, Queen street, Colombo, on Tuesday, August 5, 1913, at noon.

Business.

- (1) To receive the report of the Directors and statement of accounts for year ended June 30, 1913.
- (2) To declare a dividend.
- (3) To elect two Directors.
- (4) To appoint an Auditor.
- (5) To transact any other competent business that may be brought before the Meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Agents and Secretaries.

Colombo, July 18, 1913.

The Rahatungoda Tea Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at the registered office, No. 14, Queen street, Colombo, on Saturday, August 2, 1913, at noon.

Business.

To consider and, if thought fit, to pass the following resolution, viz. :—

“That the Directors be and they are hereby authorized to sell two blocks of land in extent (1) 1 rood 22 perches, lot 9,558 in preliminary plan 3,458, (2) 1 rood 32 perches, lot 9,558 in preliminary plan 3,458, at such price and on such terms as they may think fit, and to execute on behalf of the Company all transfers and other deeds and documents as may be necessary to give effect to such sale.”

If the above resolution is passed by the requisite majority at the said meeting, a second meeting to confirm same will be held at the registered office, on Monday, August 18, 1913, at noon, of which notice is hereby given.

By order of the Directors,

GEORGE STEUART & Co.,
Agents and Secretaries.

Colombo, July 21, 1913.

The Neuchatel Estates, Limited.

PURSUANT to the notice which appeared in the *Ceylon Government Gazette* on June 27, 1913, a Debenture-Drawing was held at the registered office of this Company on Saturday, 19th instant, at 11 A.M., in the presence of the Directors and of Mr. Eustace Fredefick de Saram, Notary Public and Proctor of the Supreme Court, when the 116 Debentures enumerated below were drawn for redemption on January 26, 1914 :—

312	198	325	98	68	120	142	277	324	49
102	266	50	262	185	81	315	339	289	141
20	297	101	268	286	285	56	130	57	298
131	2	109	121	178	180	264	143	209	12
46	125	207	117	91	123	189	357	183	129
30	205	330	137	316	115	37	184	181	261
309	267	263	76	355	148	127	350	348	95
78	359	55	58	175	107	352	331	169	307
158	306	72	278	52	135	274	112	211	124
322	34	172	92	122	19	147	160	126	187
53	105	65	356	161	17	152	345	354	16
82	159	74	213	38	139	—	—	—	—

Notice is hereby given that the above Debentures will be redeemed on January 26, 1914, and that the said Debentures shall cease to carry interest after January 26, 1914.

By order of the Board,

AITKEN, SPENCE & Co.,
Agents and Secretaries.
Colombo, July 22, 1913.

Cancellation of Power of Attorney.

NOTICE is hereby given that the power of Attorney No. 4,133, dated April 3, 1910, attested by Mr. Arthur William Alvis, of Colombo, Notary Public, granted by Mr. Joh Alfred Erckens to Mr. Eugen E. H. Maessen, then of Colombo, has been cancelled.

ERCKENS.

Auction Sale.

In the District Court of Negombo
Susa Peris Paulu Pulle of Bambukulia ... Plaintiff.
No. 8,973. Vs.

(1) Naranapatirannahelage Anagihamy of Talammehera in Meda pattu korale, in Kurunegala District, and (2) Senanayaka Mudiyansele Ungurala Appuhamy of Metikotuwa, in Chilaw District ... Defendants.

BY virtue of the decree entered in the above case and the order issued to me, I shall sell by public auction on Saturday, August 16, 1913, at their respective spots, the lands described herein below, specially bound and executable by the said decree for the recovery of the sum of Rs. 400, with interest thereon at the rate of 9 per cent. per annum from December 17, 1912, till payment in full and costs of suit. Rs. 166.75.—

At 3 P.M.

(1) The undivided 4/6 share of the land called Gorakagahawatta, situate at Metikotuwa in Pitigal korale aforesaid; the entire land being bounded on the north by land of Sinnappu, east by land of Abilino Appu, south by land of the heirs of the late Appuralla, and west by land of the heirs of Juse Appu and others; containing about four measures of kurakkan sowing extent.

At 3.30 P.M.

(2) The undivided 4/6 share of the land called Delgahawatta, situate at Metikotuwa aforesaid; the entire land being bounded on the north by land of Suse Fernando Pedro Pule, Vidane Aratch, east by the Crown land, south by land of Hanchi Appu and others, and west by land of the heirs of Dingirala Appuhamy; containing about one parrah of kurakkan sowing extent, together with the cadjan thatched house standing thereon.

For further particulars please apply to D. L. E. Amerasinghe, Esq., Proctor and Notary, or to me, the undersigned.

Negombo, July 16, 1913.

S. R. PEIRIS,
Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

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

C. M. YOUNG,

Financial Assistant to the Chairman,
Municipal Council.

The Municipal Office,
Colombo, July 18, 1913.

SCHEDULE.

Date of Sale: Thursday, August 21, 1913.

Layard's Broadway.

Premises No.	Quarter and Year.	Time of Sale.
376.64	.. 3rd and 4th quarter, 1912	.. 9.15 A.M.
392.80	.. 1st to 4th quarters 1912	.. 9.20 "
402.403.91 (1)	.. Do.	.. 9.25 "
404.91 (2)	.. Do.	.. 9.30 "
405.91 (3)	.. Do.	.. 9.35 "
406.91 (4)	.. Do.	.. 9.40 "
407.92 (8)	.. 1st quarter, 1909, to 4th quarter, 1912	.. 9.45 "
	Urugodawatta.	
661.20	.. 3rd and 4th quarters, 1912	.. 9.50 A.M.
685.39 to 43	.. Do.	.. 9.55 "
	Nagalagam street.	
774.75.76	.. 1st to 4th quarter, 1912	.. 10 A.M.

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale
Date of Sale: Friday, August 22, 1913.			Date of Sale: Monday, August 25, 1913.		
Nagalagam street.			Skinner's road.		
901.227/227A	3rd and 4th quarters, 1912	7 A.M.	2447.62 (2)	1st to 4th quarter, 1912	8.15 A.M.
Daniels' road.			2448.63	Do.	8.20 "
1413.99	1st quarter, 1911, to 4th quarter, 1912	7.5 A.M.	College street.		
1414.99A	Do.	7.10 "	2521.28	3rd quarter, 1911, to 4th quarter, 1912	8.25 A.M.
1409.97	3rd and 4th quarters, 1912	7.15 "	2522.28	Do.	8.30 "
Madampitiya.			Santiago street.		
1448.95/96	1st to 4th quarter, 1912	7.20 A.M.	2547.64 (1)	4th quarter, 1912	8.35 A.M.
1454.105	3rd and 4th quarters, 1912	7.25 "	2549.64 (3)	1st to 4th quarter, 1912	8.40 "
1456.106	Do.	7.30 "	2552.69	4th quarter, 1912	8.45 "
Madampitiya Cemetery.			2554.68B	1st to 4th quarter, 1912	8.50 "
1510.80	3rd and 4th quarters, 1912	7.35 A.M.	2554A.68	Do.	8.55 "
1518.76	Do.	7.40 "	2556.68 (2)	Do.	9 "
1427.72	Do.	7.45 "	Kotahena.		
1532.67	4th quarter, 1912	7.50 "	2688.133A	2nd to 4th quarter, 1912	9.5 A.M.
1533.67A	3rd and 4th quarters, 1912	7.55 "	2689.133 (2)	1st to 4th quarter, 1912	9.10 "
1534.67B	Do.	8 "	2690.133 (3)	Do.	9.15 "
1551.59	Do.	8.5 "	2691.133 (4)	3rd and 4th quarters, 1912	9.20 "
1567.46	Do.	8.10 "	2692.133 (5)	3rd quarter, 1911, to 4th quarter, 1912	9.25 "
1568.45	Do.	8.15 "	Bonjean street.		
1598/1599.14/14A	Do.	8.20 "	2693.136 (6)	2nd to 4th quarter, 1912	9.30 A.M.
Alutmawatta.			2694.134 (7)	Do.	9.35 "
3048.117 (5)	4th quarter, 1912	8.25 A.M.	2695.11 and 12	Do.	9.40 "
3050.117	3rd and 4th quarters, 1912	8.30 "	2696.12	Do.	9.45 "
3052.238	Do.	8.35 "	2697.12 (1)	Do.	9.50 "
3060.122	Do.	8.40 "	2698.12 (2)	1st to 4th quarter, 1912	9.55 "
3062.125	Do.	8.45 "	2699.12 (3)	2nd to 4th quarter, 1912	10 "
3079.134	Do.	8.50 "	Date of Sale: Monday, August 25, 1913.		
Vine street.			Skinner's road.		
3098.143	3rd and 4th quarters, 1912	8.55 A.M.	2706.139	3rd and 4th quarters, 1912	7 A.M.
3099.143 (2)	Do.	9 "	Mattacooly.		
Alutmawatta.			1010.52A	3rd and 4th quarters, 1912	7.5 A.M.
3116.111 (1)	3rd and 4th quarters, 1912	9.5 A.M.	St. Mary's lane.		
3117.111 (2)	Do.	9.10 "	1023.56A	4th quarter, 1912	7.10 A.M.
Wall street.			1035.48	3rd and 4th quarters, 1912	7.15 "
1962.53C	1st to 4th quarter, 1912	9.15 A.M.	1037.41A	Do.	7.20 "
1968.55	Do.	9.20 "	1039.41B	4th quarter, 1912	7.25 "
Wasala road.			Madampitiya Cemetery.		
2000.60A	1st to 4th quarter, 1912	9.25 A.M.	1502.83A	4th quarter, 1912	7.30 A.M.
2002.60D	Do.	9.30 "	1506.82	Do.	7.35 "
2004.61	4th quarter, 1912	9.35 "	1507.81	Do.	7.40 "
2006.64	3rd and 4th quarters, 1912	9.40 "	1508.81A	Do.	7.45 "
2007.64	2nd to 4th quarter, 1912	9.45 "	1509.81B	Do.	7.50 "
2010.66	1st to 4th quarter, 1912	9.50 "	1516.76C	Do.	7.55 "
Wall street.			1519.76A	3rd and 4th quarters, 1912	8 "
2022.73	4th quarter, 1912	9.55 A.M.	1523.74A	4th quarter, 1912	8.5 "
Mayfield road.			1524.74B	3rd and 4th quarters, 1912	8.10 "
2130.34	4th quarter, 1912	10 A.M.	1562.47	Do.	8.15 "
Date of Sale: Saturday, August 23, 1913.			1565.46A	4th quarter, 1912	8.20 "
Mayfield road.			Daniels' road.		
2142.42	3rd and 4th quarters, 1912	7 A.M.	1382A.22B	3rd and 4th quarters, 1912	8.25 A.M.
Pansala road.			1404.193	4th quarter, 1912	8.30 "
2185.81A	3rd and 4th quarters, 1912	7.5 A.M.	1417.201	Do.	8.35 "
2197.84	Do.	7.10 "	1422A.93B	Do.	8.40 "
Mayfield road.			1425.202A	Do.	8.45 "
2253.19	3rd and 4th quarters, 1912	7.15 "	1426.202A	Do.	8.50 "
2262.103 (1)	Do.	7.20 A.M.	Madampitiya.		
2263.103 (2)	Do.	7.25 "	1441.87A	4th quarter, 1912	8.55 A.M.
Kotahena.			1442.87A	Do.	9 "
2344.101	3rd and 4th quarters, 1912	7.30 A.M.	1449.99	Do.	9.5 "
2345.102	1st to 4th quarter, 1912	7.35 "	Madampitiya Cemetery.		
2348.114F	3rd and 4th quarters, 1912	7.40 "	1500.84	4th quarter, 1912	9.10 A.M.
2351.114C	Do.	7.45 "	Alutmawatta.		
2361.103	4th quarter, 1912	7.50 "	3054.237 (1)	4th quarter, 1912	9.15 A.M.
2362.104	Do.	7.55 "	3068.127	Do.	9.20 "
Pickering's road.			Vine street.		
2385.7(4)	4th quarter, 1911, to 4th quarter, 1912	8 A.M.	3101.144 (1)	3rd and 4th quarters, 1912	9.25 A.M.
Kotahena.			3102.144 (2)	Do.	9.30 "
2389.106 (1)	3rd and 4th quarters, 1912	8.5 A.M.	St. Mary's lane.		
Santiago street.			1032.30A	4th quarter, 1912	9.35 A.M.
2419.22	3rd and 4th quarters, 1912	8.10 A.M.	1042.41E	1st to 4th quarter, 1912	9.40 "
			1046.38B	3rd and 4th quarters, 1912	9.45 "
			1047.39	Do.	9.50 "
			1048.36	1st to 4th quarter, 1912	9.55 "
			1072.20A	4th quarter, 1912	10 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.			
Date of Sale : Tuesday, August 26, 1913.								
St. Mary's lane.								
1073.20	.. 4th quarter, 1912	.. 7 A.M.	4068.121	.. 1st and 2nd quarters, 1912	.. 8.20 A.M.			
Mattacooly.								
1082.14	.. 4th quarter, 1912	.. 7.5 A.M.	4100.72 (1)	.. 4th quarter, 1911, to 2nd quarter, 1912	.. 8.25 "			
1083.14E	.. Do.	.. 7.10 "	4113.144	.. 1st and 2nd quarters, 1912	.. 8.30 "			
1885.14D	.. Do.	.. 7.15 "	4211.6	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 8.35 "			
Kelani-ganga Mills road.								
1086.14C	.. 4th quarter, 1912	.. 7.20 A.M.	4242A.142	.. 1st and 2nd quarters, 1912	.. 8.40 "			
1087.14G	.. Do.	.. 7.25 "	4255.139	.. Do.	.. 8.45 "			
Franswatta.								
1119.5	.. 4th quarter, 1912	.. 7.30 A.M.	4256.139 (1)	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 8.50 "			
1138.44	.. Do.	.. 7.35 "	4276.150	.. 1st and 2nd quarters, 1912	.. 8.55 "			
Tottewatta.								
1145.35	.. 4th quarter, 1912	.. 7.40 "	4279.148A	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9 "			
1146.35A	.. Do.	.. 7.45 "	New Fishers' Quarters.					
1149.13B	.. Do.	.. 7.50 "	4306.80	.. 1st and 2nd quarters, 1912	.. 9.5 A.M.			
1150.13C	.. Do.	.. 7.55 "	4310.84	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9.10 "			
1152.31	.. Do.	.. 8 "	4325.63	.. 1st and 2nd quarters, 1912	.. 9.15 "			
1154.30	.. 3rd and 4th quarters, 1912	.. 8.5 "	4342.13	.. Do.	.. 9.25 "			
1156.28	.. 4th quarter, 1912	.. 8.10 "	4336.8	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9.20 "			
1166.12	.. Do.	.. 8.15 "	St. Joseph's street.					
1174.10A	.. 3rd and 4th quarters, 1912	.. 8.20 "	589.143	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9.30 A.M.			
1182.4	.. 4th quarter, 1912	.. 8.25 "	590.144	.. Do.	.. 9.35 "			
Mattacooly.								
1187.1	.. 3rd and 4th quarters, 1912	.. 8.30 A.M.	446A.10.11	.. Do.	.. 9.40 "			
Vuistwyke.								
1212.10	.. 4th quarter, 1912	.. 8.35 A.M.	446C.13A	.. Do.	.. 9.45 "			
1214.12	.. 3rd and 4th quarters, 1912	.. 8.40 "	Urugodawatta.					
1219.16	.. Do.	.. 8.45 "	8.18	.. 2nd quarter, 1912	.. 9.50 A.M.			
1232.28A	.. 4th quarter, 1912	.. 8.50 "	10.19	.. 1st and 2nd quarters, 1912	.. 9.55 "			
Mattacooly.								
1239.36	.. 3rd and 4th quarters, 1912	.. 8.55 A.M.	Mutwal street.					
1249.43A	.. Do.	.. 9 "	3643.149	.. 1st and 2nd quarters, 1912	.. 10 A.M.			
1252.46	.. Do.	.. 9.5 "	3644.149 (1)	.. Do.	.. 10.5 "			
St. Mary's road.								
1266.58	.. 4th quarter, 1912	.. 9.10 A.M.	Date of Sale : Thursday, August 28, 1913.					
Alutmawatta.								
1309A.85A	.. 3rd and 4th quarters, 1912	.. 9.15 A.M.	2974.303	.. 1st and 2nd quarters, 1912	.. 7 A.M.			
1312.87	.. Do.	.. 9.20 "	3011.278	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.5 "			
1311.89	.. Do.	.. 9.25 "	3194.125°	.. Do.	.. 7.10 "			
1313.88	.. Do.	.. 9.30 "	3195.124	.. 1st and 2nd quarters, 1912	.. 7.15 "			
1324.52B	.. Do.	.. 9.35 "	3197.118	.. Do.	.. 7.20 "			
Ferguson's road.								
1357.33	.. 4th quarter, 1912	.. 9.40 A.M.	3255B.70 (1)	.. Do.	.. 7.25 "			
Blomendahl street.								
1661.49C	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9.45 A.M.	3261.57	.. Do.	.. 7.30 "			
1670.44C	.. 4th quarter, 1911, to 2nd quarter, 1912	.. 9.50 "	3281.65 (2)	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 7.35 "			
1676.39	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 9.55 "	New Fishers' Quarters.					
1687.29	.. Do.	.. 10 "	3380.17 (1)	.. 1st and 2nd quarters, 1912	.. 7.40 A.M.			
Date of Sale : Wednesday, August 27, 1913.								
Modera street.								
3775.246	.. 1st and 2nd quarters, 1912	.. 7 A.M.	3385.17 (6)	.. Do.	.. 7.45 "			
3870.186	.. Do.	.. 7.5 "	3415.30	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.50 "			
3873.166	.. Do.	.. 7.10 "	3430.38	.. Do.	.. 7.55 "			
3875.184	.. Do.	.. 7.15 "	3480.108	.. 1st and 2nd quarters, 1912	.. 8 "			
3922.77	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.20 "	Blomendahl street.					
3923.77 (2)	.. Do.	.. 7.25 "	1675.40	.. 4th quarter, 1911, to 2nd quarter, 1912	.. 8.5 A.M.			
3924.77 (3)	.. Do.	.. 7.30 "	1692.25	.. 1st and 2nd quarters, 1912	.. 8.10 "			
3925.77 (4)	.. Do.	.. 7.35 "	1746E.2	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 8.15 "			
3926.77	.. Do.	.. 7.40 "	Tanque Salgado.					
3942.98	.. 1st and 2nd quarters, 1912	.. 7.45 "	3553.34	.. 1st quarter, 1909, to 2nd quarter, 1912	.. 8.20 "			
3943.95	.. Do.	.. 7.50 "	Jampettah street.					
3991.60	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.55 "	85.45E	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 8.25 "			
3996.58 (3)	.. 1st and 2nd quarters, 1912	.. 8 "	St. Sebastian Hill.					
3997.58 (4)	.. Do.	.. 8.5 "	22.47C	.. 1st to 4th quarter, 1912	.. 8.40 A.M.			
4026.38	.. Do.	.. 8.10 "	Hulftsdorp street.					
4042.4	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 8.15 "	49.128	.. 3rd and 4th quarters, 1912	.. 8.45 A.M.			
Mutwal street.								
Date of Sale : Thursday, August 28, 1913.								
Alutmawatta.								
213.11	.. 4th quarter, 1912	.. 8.55 "	561.1	.. 3rd and 4th quarters, 1912	.. 8.50 A.M.			
Goat street.								
314.34	.. 3rd and 4th quarters, 1912	.. 9 A.M.	213.11	.. 4th quarter, 1912	.. 8.55 "			
315.34	.. Do.	.. 9.5 "	Skinner's Road South.					
Date of Sale : Thursday, August 28, 1913.								
Alutmawatta.								
2974.303	.. 1st and 2nd quarters, 1912	.. 7 A.M.	314.34	.. 3rd and 4th quarters, 1912	.. 9 A.M.			
3011.278	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.5 "	315.34	.. Do.	.. 9.5 "			
3194.125°	.. Do.	.. 7.10 "	Mutwal street.					
3195.124	.. 1st and 2nd quarters, 1912	.. 7.15 "	3643.149	.. 1st and 2nd quarters, 1912	.. 10 A.M.			
3197.118	.. Do.	.. 7.20 "	3644.149 (1)	.. Do.	.. 10.5 "			
3255B.70 (1)	.. Do.	.. 7.25 "	Date of Sale : Thursday, August 28, 1913.					
3261.57	.. Do.	.. 7.30 "	Alutmawatta.					
3281.65 (2)	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 7.35 "	2974.303	.. 1st and 2nd quarters, 1912	.. 7 A.M.			
New Fishers' Quarters.								
3380.17 (1)	.. 1st and 2nd quarters, 1912	.. 7.40 A.M.	3011.278	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.5 "			
3385.17 (6)	.. Do.	.. 7.45 "	3194.125°	.. Do.	.. 7.10 "			
3415.30	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.50 "	3195.124	.. 1st and 2nd quarters, 1912	.. 7.15 "			
3430.38	.. Do.	.. 7.55 "	3197.118	.. Do.	.. 7.20 "			
3480.108	.. 1st and 2nd quarters, 1912	.. 8 "	3255B.70 (1)	.. Do.	.. 7.25 "			
Blomendahl street.								
1675.40	.. 4th quarter, 1911, to 2nd quarter, 1912	.. 8.5 A.M.	3261.57	.. Do.	.. 7.30 "			
1692.25	.. 1st and 2nd quarters, 1912	.. 8.10 "	3281.65 (2)	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 7.35 "			
1746E.2	.. 1st quarter, 1911, to 2nd quarter, 1912	.. 8.15 "	New Fishers' Quarters.					
Tanque Salgado.								
3553.34	.. 1st quarter, 1909, to 2nd quarter, 1912	.. 8.20 "	3380.17 (1)	.. 1st and 2nd quarters, 1912	.. 7.40 A.M.			
Jampettah street.								
85.45E	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 8.25 "	3385.17 (6)	.. Do.	.. 7.45 "			
St. Sebastian Hill.								
22.47C	.. 1st to 4th quarter, 1912	.. 8.40 A.M.	3415.30	.. 3rd quarter, 1911, to 2nd quarter, 1912	.. 7.50 "			
Hulftsdorp street.								
49.128	.. 3rd and 4th quarters, 1912	.. 8.45 A.M.	3430.38	.. Do.	.. 7.55 "			
Goat street.								
561.1	.. 3rd and 4th quarters, 1912	.. 8.50 A.M.	3480.108	.. 1st and 2nd quarters, 1912	.. 8 "			
213.11	.. 4th quarter, 1912	.. 8.55 "	Blomendahl street.					
Skinner's Road South.								
314.34	.. 3rd and 4th quarters, 1912	.. 9 A.M.	1675.40	.. 4th quarter, 1911, to 2nd quarter, 1912	.. 8.5 A.M.			
315.34	.. Do.	.. 9.5 "	1692.25	.. 1st and 2nd quarters, 1912	.. 8.10 "			

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
390.393.89.92	Ferry street. 3rd and 4th quarters, 1912	9.10 A.M.	4.20	Kayman's Gate. 2nd to 4th quarter, 1912	9.25 A.M.
405.115	Do.	9.15 "	110A.41	St. John's road. 3rd and 4th quarters, 1912	9.30 A.M.
467.94	Silversmith street. 3rd and 4th quarters, 1912	9.20 A.M.	368.126	Sea street. 3rd and 4th quarters, 1912	9.35 A.M.
480.82	Do.	9.25 "	778.13.23	Hill street. 3rd and 4th quarters, 1912	9.55 A.M.
734.9	Messenger street. 3rd and 4th quarters, 1912	9.30 A.M.	779.12	Do.	10 "
801.9.12	Armour street. 3rd and 4th quarters, 1912	9.35 A.M.	Date of Sale : Saturday, August 30, 1913,		
904.25	Grandpass road. 4th quarter, 1912	9.40 A.M.	Hill street.		
951.188	3rd and 4th quarters, 1912	9.45 "	780.11	3rd and 4th quarters, 1912	7 A.M.
1011.1015,16 to 23	De Waas' lane. 3rd quarter, 1912	9.50 A.M.	784.9	Do.	7.5 "
1034.106	Grandpass road. 3rd and 4th quarters, 1912	9.55 A.M.	786.7	Do.	7.10 "
1067.91	Galkapanawatta. 3rd and 4th quarters, 1912	10 A.M.	1053.13	New Chetty street. 1st to 4th quarter, 1912	7.15 A.M.
1074.86	Do.	10.5 "	1062.6	Do.	7.20 "
1030A.123.123A	Grandpass road. 3rd and 4th quarters, 1912	10.10 A.M.	1111.47	3rd and 4th quarters, 1912	7.25 "
856B	Layard's Broadway. 3rd and 4th quarters, 1912	10.15 A.M.	1128.76	Jampettah street. 3rd and 4th quarters, 1912	7.30 A.M.
Date of Sale : Friday, August 29, 1913.			1129.1130.75.30 B	Green street. 3rd and 4th quarters, 1912	7.35 A.M.
Dias place.			1131.30A	Do.	7.40 "
139.15	1st to 4th quarter, 1912	7 A.M.	1132.30	Do.	7.45 "
140.15	Do.	7.5 "	1178.22	Barber street. 3rd quarter, 1911, to 4th quarter, 1912	7.50 A.M.
141.15	Do.	7.10 "	1202.49	Mosque lane 1st. 3rd and 4th quarters, 1912	7.55 A.M.
142.15	Do.	7.15 "	1218.31.38	1st to 4th quarter, 1912	8 "
143.15	Do.	7.20 "	1221.1222.30	3rd and 4th quarters, 1912	8.5 "
144.15	Do.	7.25 "	1232.21A	1st to 4th quarter, 1912	8.10 "
228.231.6/7	Muhandiram's lane. 3rd and 4th quarters, 1912	7.30 A.M.	1233.21A	3rd and 4th quarters, 1912	8.15 "
408.13	Akbar's lane. 1st to 4th quarter, 1912	7.35 A.M.	1244.11	3rd quarter, 1911, to 4th quarter, 1912	8.20 "
580.54	Dam street. 3rd and 4th quarters, 1912	7.40 A.M.	1260.12	Kuruwe street. 3rd quarter, 1911, to 4th quarter, 1912	8.25 A.M.
581.55	Do.	7.45 "	1314.49	New Moor street. 1st to 4th quarter, 1912	8.30 A.M.
602.603.69	Do.	7.50 "	1379.1380.15.16	Dam street. 4th quarter, 1912	8.35 A.M.
647.32	Peer Saibo's lane. 3rd and 4th quarters, 1912	7.55 A.M.	110.40	St. John's road. 1st to 4th quarter, 1912	8.40 A.M.
695.40	Hulftsdorp street. 3rd and 4th quarters, 1912	8 A.M.	232.171.70	Sea street. 1st to 4th quarter, 1912	8.45 A.M.
696.41	Do.	8.5 "	418.4	Chekku street. 1st to 4th quarter, 1912	8.50 A.M.
697.42	Do.	8.10 "	799.56.57	Wolfendahl. 3rd and 4th quarters, 1912	8.55 A.M.
703.46	3rd quarter, 1911, to 4th quarter, 1912	8.15 "	1231.22	Mosque lane 1st. 1st to 4th quarter, 1912	9 A.M.
712.53	3rd and 4th quarters, 1912	8.20 "	1293.28	Mosque lane 2nd. 1st to 4th quarter, 1912	9.5 A.M.
713.54	Do.	8.25 "	1398.3	Dam street. 3rd and 4th quarters, 1912	9.10 A.M.
714.55.56	Do.	8.30 "	988A.52	Hill street. 3rd and 4th quarters, 1912	9.15 A.M.
716.59	Do.	8.35 "			
717.72	Old Moor street. 3rd and 4th quarters, 1912	8.40 A.M.			
720.75	Do.	8.45 "			
729.84	3rd quarter, 1911, to 4th quarter, 1912	8.50 "			
764.117	1st to 4th quarter, 1912	8.55 "			
769.122	3rd and 4th quarters, 1912	9 "			
813.33	4th quarter, 1912	9.5 "			
833.56	3rd and 4th quarters, 1912	9.10 "			
835.59	Do.	9.15 "			

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on May 17, 1913, at 8.30 a.m., in accordance with Notice dated May 13, 1913.

Present :—The Hon. Mr. G. S. Saxton, Chairman ; Mr. L. H. S. Pieris ; Mr. R. W. Jonklaas ; Mr. D. E. Weerasooria ; Mr. C. A. LaBrooy ; Dr. Allan de Saram.

1. The Minutes of Proceedings of the Meeting held on April 19 having been previously submitted to the Chairman for his approval, and a copy thereof furnished to each Member, were taken as read and confirmed by the Chairman.

2. The following documents were submitted :—

- (a) Statements of Receipts and Expenditure from close of 1912 to April 30, 1913, on account of the Municipal Fund, comprising the (No. 1) General Revenue and Consolidated Rate (Police and Lighting) and (No. 2) Water-rate Accounts.
- (b) Progress Report of Works brought up to the same date.
- (c) Health Officer's Report for April.
- (d) Statement of Cases instituted by the several Inspectors and of Work done by the Municipal Magistrate, during the Month of April.
- (e) The Reservoir Readings for April.

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

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

4. Correspondence :—

- (1) Letter No. 5 of April 17, 1913, from the Hon. the Colonial Secretary redisposal of fines recovered in respect of offences under the Prevention of Cruelty to Animals Ordinance, No. 19 of 1912.—Read.
- (2) Letter No. 71 of May 12, 1913, from the Hon. the Colonial Secretary to the Excise Commissioner re Municipal tavern licenses for the information of the Chairman. It was agreed to inquire from the Hon. the Government Agent, Central Province, whether there was any stamp duty in respect of licenses for toddy taverns within Municipal limits.
- (3) Letter No. 72 of April 11, 1913, from the Hon. the Government Agent, Central Province, asking for remittance of Rs. 22.50, compensation awarded for land for a public latrine at Katugastota.

Resolved—That the amount be remitted.

5. Pursuant to notice Mr. LaBrooy moved—That the Municipal Inspectors be directed to make a return : (1) Showing the number of cesspits or water-closets within the Municipal limits, (2) mentioning their situation, (3) stating which, if any, of them have been erected within the last ten years, and also which, if any, in their opinion ought to be closed, and the dryearth system adopted in their stead. Mr. Pieris seconded.—Carried.

6. Recommendation of Special Committee on the town drainage : "That a sum of Rs. 10,000 be expended on building surface drains along Malabar street and Peradeniya road. 2,750 lineal feet of drain to be first built along Malabar street, and the balance available from vote of Rs. 10,000 to be then expended on building drains along Peradeniya road."

A letter from Mr. Beven, a Member of this Special Committee, was read, regretting his inability to have been present at the meeting of the committee when this recommendation was made and suggesting to the Council that the amount of Rs. 10,000 it was proposed to spend on drains should not all be expended this year, but that the expenditure be limited to one-third or half that sum. He made this suggestion in view of the fact that this sum would have to come out of the savings as the expenditure for the year incurred and voted exceeded the estimated revenue.

He also pointed out that the improvement of the drains along Victoria drive, the most frequented and prominent part of the town, had the first claim on the Council.

The Chairman proposed that the recommendation of the Special Committee be adopted. Mr. Jonklaas seconded.—Carried.

7. Recommendations of Standing Committees :—

Finance and Assessment.

(1) That the salary of the Superintendent of Municipal Works be raised from Rs. 3,000 to Rs. 4,500 per annum by increments of Rs. 150 per annum as in the case of the Secretary with effect from January 1, 1913.

Mr. Pieris moved as an amendment.—That the salary of the Superintendent of Municipal Works be raised from Rs. 3,000 to Rs. 4,500 per annum by increments of Rs. 250 per annum with effect from January 1, 1913, and that the Secretary's increments be the same. Mr. LaBrooy seconded.—Carried.

Municipal Works.

(2) That the following lamps be erected :—

- (a) Ampitiya road, 9 lamps from last lamppost at head of the lake to Municipal Council limits (700 yards).
- (b) Lady McCarthy's road, 2 lamps.
- (c) Deyennewela road and Hospital road, 8 lamps (450 yards).

Mr. Weerasooria moved—That the recommendation be adopted, but that 3 lamps instead of 2 be erected on Lady McCarthy's road. Mr. Pieris seconded.—Carried.

(3) That a torfit urinal be put up at the market latrine at a cost of Rs. 475.

Mr. Jonklaas moved—That the recommendation be adopted. Mr. Weerasooria seconded.—Carried.

(4) That house-service pipes be allowed to—

- (i.) No. 1, Huduhumpola, A. Pate.
- (ii.) No. 762, Peradeniya road, G. E. Mutukisna.
- (iii.) No. 13, Victoria drive, H. Wijenaika.

Resolved—That the services be allowed on the usual terms.

8. With the leave of the Council Mr. LaBrooy moved—That a vote of appreciation of the long and valuable services to this Council of Mr. Price, who was resigning his office as a nominated member, be passed. Mr. Pieris seconded. The Chairman had great pleasure in supporting the motion, which was unanimously carried.

Confirmed this 24th day of June, 1913 :

G. S. SAXTON,
Chairman.

Statement of Receipts and Disbursements to May 31, 1913.

No. 1.—GENERAL REVENUE AND ASSESSMENT TAX ACCOUNT

REVENUE.	Estimated Receipts.	
	Rs.	c.
Cemetery account—fees and graves ..	1,300	0 518 50
Commutation rate ..	13,800	0 12,618 0
Interest ..	1,800	0 781 34
Judicial account—fines ..	2,250	0 1,233 51
Lake silt—Government contribution ..	3,000	0 —
Licenses ..	3,328	18 1,178 76
Miscellaneous receipts ..	875	0 642 15
Public market—rents ..	25,550	0 12,266 7
Rents ..	3,200	0 2,310 90
Registration of dogs ..	700	0 443 6
Stamp duties ..	15,825	0 6,452 25
Scavenging—bucket fees ..	15,650	0 7,117 41
Slaughter-houses—fees ..	7,250	0 3,161 50
Taxes on vehicles and animals ..	5,010	0 4,712 50
Tolls ..	25,520	20 1,439 68
Public works—Government contribution, &c. ..	1,800	0 657 0
		55,532 63

Assessment Tax Account.

Arrears ..	9,700	0 7,403 69
Assessment tax, 1913 ..	35,500	0 9,464 97
Sundry receipts ..	—	123 24
		16,991 90

No. 2.—WATER-RATE ACCOUNT.

Arrears ..	5,500	0 5,949 79
Water-rate, 1913 ..	33,500	0 8,824 51
Fairieland and Roseneath ..	1,250	0 625 0
Water Service Account ..	6,700	0 5,804 88
Miscellaneous receipts ..	4,050	0 1,688 45
Sundry receipts ..	—	104 78
		22,997 41
Total Revenue ..	223,058	38 95,521 94

Advance Account.

Petty cash ..	Rs. 2,385.55	
Stores ..	2,062.61	
Sundry debtors ..	151.50	
		4,599 66

Deposit Account.

Securities ..	Rs. 329.85	
Miscellaneous ..	859.20	
		1,189 5
Total Receipts ..		101,310 65
Cash Balance on Jan. 1, 1912 ..		148,251 90
Grand Total ..		249,562 55

EXPENDITURE.	Estimated Disbursements.	
	Rs.	c.
Cemetery account—wages, &c. ...	1,040	0 610 50
Commutation rate—establishment and sundries ..	1,560	0 995 47
Government loans—repayment ..	1,962	45 981 23
House of shelter—wages, &c. ..	435	0 54 18
Interest to Government ..	1,144	62 572 31
Judicial account—establishment, printing, &c. ..	578	0 259 75
Lake silt—clearing of ..	3,000	0 1,170 2
Legal expenses ..	500	0 7 65
Licenses—printing and advertising ..	200	0 22 60
Miscellaneous charges ..	3,985	0 1,733 60
Office charges—establishment and sundries ..	11,338	84 4,047 12
Pensions ..	1,879	22 782 98
Public market—establishment, lighting, &c. ...	5,336	0 2,014 27
Rents—expenses on account cattle shed and Town Hall ..	1,075	0 399 36
Registration of dogs—seizing and feeding ..	1,500	0 589 3
Sanitation—establishment and sundries ..	8,011	67 2,715 96
Scavenging ..	44,603	25 14,867 80
Slaughter-houses—establishment, grass, &c. ...	2,664	0 1,014 51
Taxes—expenses on account vehicles and animals ..	250	0 59 37
Time charges—wages, &c. ...	225	0 75 0
Tolls charges—repairs of boats and approaches ..	595	0 379 77
Public works ..	37,977	62 12,199 41
		45,551 89

Assessment Tax Account.

Assessment tax charges ..	1,995	0 771 40
Maintenance of police ..	15,200	0 —
Street lighting ..	25,500	0 10,461 83
Street names and house numbers ..	200	0 50 0
		11,283 23

No. 2.—WATER-RATE ACCOUNT.

Water-rate charges ..	12,294	35 4,824 82
Interest and sinking funds ..	18,154	43 2,827 21
Waterworks maintenance ..	4,826	0 1,209 94
Water Service Account ..	2,150	0 1,138 99
		9,995 96
Total Expenditure ..	210,180	45 66,831 8

Advance Account.

Petty cash ..	Rs. 2,283.65	
Stores ..	2,366.53	
Sundry debtors ..	5.55	
		4,655 73

Deposit Account.

Securities ..	Rs. 3,245.25	
Miscellaneous ..	519.60	
		3,764 85
Total Disbursements ..		75,251 66
Cash Balance on May 31, 1913 ..		174,310 89
Grand Total ..		249,562 55

Kandy, July 4, 1913.

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

Progress Report of Works done brought up to April 30, 1913.

Estimate No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure.		Total.	Unexpended Balance.
		Rs.	c.	During May, 1913.	Up to April, 1913.		
1	Upkeep of pavements ..	2,839	0	247 67a	642 15	889 82	1,949 18
2	Town streets ..	8,300	0	539 23b	1,888 24	2,427 47	5,872 53
3	Alutgantota and Lady Anderson's roads ..	1,000	0	118 14c	161 56	279 70	720 30
4	Udawattekele roads ..	2,200	0	52 75d	419 30	472 5	1,727 95
5	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads ..	1,900	0	265 28e	519 31	784 59	1,115 41
6	Municipal buildings ..	2,160	0	108 14f	339 33	447 47	1,712 53
7	Watering streets ..	1,560	35	77 58g	422 99	500 57	1,059 78
8	Market buildings ..	2,110	0	359 41h	625 1	984 42	1,125 58
9	Ornamental trees ..	496	0	34 10i	151 29	185 39	310 61
10	Tools ..	600	0	50 82j	150 16	200 98	399 2
11	Bathing and dhobies' tanks ..	155	0	0 56k	26 19	26 75	128 25
12	Recreation ground and esplanade ..	1,000	0	51 6l	222 98	274 4	725 96
13	Sundry minor works ..	1,000	0	36 79	111 54	148 33	851 67
14	Repairs to cemetery-keeper's house ..	20	0	—	0 15	0 15	19 85
15	Wace park ..	435	0	22 82m	95 25	118 7	316 93
16	Recreation ground improvements ..	—	0	—	—	—	—
17	Repairs to carriage and ricksha stands ..	100	0	—	21 4	21 4	78 96
18	Building barrel drains ..	—	0	—	—	—	—
19	Public seats, maintenance ..	220	0	6 0n	24 21	30 21	189 79
20	Lady Blake's Drive ..	570	0	19 96o	82 4	102 0	468 0
A	Clearing vegetation ..	300	0	20 44p	194 40	214 84	85 16
B	Clearing silt from side drains ..	495	0	22 80q	33 21	56 1	438 99
C	Opening and covering in pits ..	2,880	0	233 12r	914 9	1,147 21	1,732 79
D, E, & F	Ferry boats ..	595	0	37 80s	377 77	415 57	179 43
G	House of shelter ..	435	0	181 77t	54 18	235 95	199 5
H	Waterworks maintenance ..	4,746	0	441 74u	209 94	1,651 68	3,094 32
I	Maintenance of two fountains ..	80	0	—	—	—	80 0
	Scavenging streets ..	18,000	0	1,367 68v	5,725 55	7,093 23	10,906 77
	Lake silt ..	3,000	0	372 27w	1,170 2	154 29	1,457 71
	House service ..	1,000	0	79 65x	362 73	442 38	557 62
	Cement concrete on pathway, Castle Hill street ..	766	0	—	689 25	689 25	76 75
	Town drainage ..	2,889	0	—	—	—	2,989 0
	Land above old Garrison cemetery ..	182	50	14 0z	57 50	71 50	111 0
	Constructing a drain and retaining wall ..	210	0	—	—	—	210 0
	Building a masonry latrine at market ..	1,151	77	—	—	—	1,151 77
	Building a Horbury latrine at Malabar street ..	770	0	609 71a1	—	609 71	160 29
	Improvements to Mosque road ..	473	0	5 49b1	332 20	337 69	135 31
	Improvements to Bahirawakanda road ..	468	3	—	—	—	468 3
	Constructing a set of cooly lines ..	3,155	50	203 48c1	691 25	894 73	2,260 77
	Laying cement concrete to floor around P. C. latrine ..	161	70	—	147 0	147 0	14 70
	Building a masonry latrine at Peradeniya ..	1,151	77	5 30d1	—	5 30	1,146 47
	Landslips ..	1,288	75	—	1,288 23	1,288 23	0 52
	Treating town streets with Gregsonite ..	5,899	28	548 95e1	490 24	1,039 19	4,860 9

(a) Repaired pavements and cleared silt from barrel drains Rs. 110·39, made 4 concrete manhole covers Rs. 5·98, cost of 10 sheets expanded metal and 50 round iron Rs. 95·27, transported 21 gratings Re. 1, cleared gratings Rs. 24·23, wages of store cooly Rs. 10·80 = Rs. 247·67.

(b) 13 cubes metal broken, transported, and piled Rs. 114·14, 3 cubes metal spread and consolidated Rs. 9, 13 cubes gravel excavated and transported Rs. 40·45, 7 cubes gravel spread Rs. 3·50, 3 miles side drains deepened Rs. 52·50, 3 miles jungle cleared Rs. 27·51, wages of overseer Rs. 30, cleared landlips Rs. 8·41, 3 miles sides reduced Rs. 53·90, repaired tools Rs. 27, cost of 10 cwt. coal Rs. 25, repaired approach road to C. P. R. C. office, 12 yards firewood cut and transported and watered and re-rolled Hill street Rs. 40·17, cleared metal quarry Rs. 90·90, weeded lake bund Rs. 6·75, hire of tar boiler Rs. 10 = Rs. 539·23.

(c) 3 miles side drains deepened Rs. 40·33, 3 miles jungle cleared Rs. 10·25, repaired bridge Rs. 16·55, wages of overseer Rs. 9, cleared landlips Rs. 9·69, 3 miles sides reduced Rs. 32·32 = Rs. 118·14.

(d) 32 cubes gravel spread Rs. 15·59, paid Forest Overseer's coolies Rs. 35, contingencies Rs. 2·16 = Rs. 52·75.

(e) 15 cubes metal broken, transported, and piled Rs. 134·54, 2 cubes gravel excavated and transported Rs. 2·30, 2 cubes gravel spread Re. 1, 1½ miles side drains deepened Rs. 17, 1½ miles jungle cleared Rs. 8·46, cleared landlips Rs. 75·28, 1½ miles sides reduced Rs. 16, contingencies Rs. 10·70 = Rs. 265·23.

(f) Shifted tiles in office and built drain at cooly lines Rs. 32·61, repaired 6 latrines Rs. 75·53 = Rs. 108·14.

(g) Repaired water carts Rs. 12·33, watered streets Rs. 65·25 = Rs. 77·58.

(h) Painted ironwork and pillars Rs. 127, painted tats Rs. 210, ½ square walls lined with minton tiles Rs. 8·65, repaired tats Rs. 13·76 = Rs. 359·41.

(i) Trimmed hedges and cut overhanging branches = Rs. 34·10.

(j) Cost of tools = Rs. 50·82.

(k) Cost of 1 bottle coconut oil and 1 bottle kerosine oil = 56c.

(l) Moved grass and removed Rs. 23·25, wages of watcher Rs. 12·40, weeded grounds Rs. 14·99, contingencies 42 c. = Rs. 51·06.

- (m) Weeded grounds and watered plants Rs. 18·74, contingencies Rs. 4·08 = Rs. 22·82.
 (n) Repaired seats = Rs. 6.
 (o) Cleared landslips = Rs. 19·96,
 (p) Cleared silt from Meda-ela = Rs. 20·44.
 (q) Cleared silt from town streets = Rs. 22·80.
 (r) Earthwork in opening and covering pits Rs. 213·02, cleared jungle and weeded grounds Rs. 20·10 = Rs. 233·12.
 (s) Pitching and caulking Rs. 10, hauling up and launching boat Rs. 27·80 = Rs. 37·80.
 (t) Wages of watcher Rs. 12·40, 9 square cement concrete floor laid to the court yard Rs. 169·37 = Rs. 181·77.
 (u) Repaired mains and standposts Rs. 173·55, deepened drains, reduced sides, and cleared jungle of approach road Rs. 42·75, repaired buildings Rs. 17·50, cleared water weeds Rs. 25·44, weeded and manured grass land Rs. 17·40, supplied grass to exposing shed Rs. 38·75, wages of watchers Rs. 122·14, contingencies Rs. 4·19 = Rs. 441·72.
 (v) Swept streets and removed household rubbish Rs. 1,135·35, burnt rubbish Rs. 76·70, flushed drains Rs. 155·63 = Rs. 1,367·68.
 (w) Removed silt from lake Rs. 339·10, wages of watchers Rs. 33·17 = Rs. 372·27.
 (x) Laid service pipes to private houses = Rs. 79·65.
 (y) Repaired wall at Mada-ela Rs. 24·80, repaired fence Rs. 11·99 = Rs. 36·79.
 (z) Wages of watcher = Rs. 14.
 (a) Built a Horbury latrine in Malabar street Rs. 609·71, = Rs. 609·71.
 (b) Levelled earth = Rs. 5·49.
 (c) Cost of timber for 12 drains and door frames = Rs. 203·48.
 (d) Transported old materials Rs. 5·30 = Rs. 5·30.
 (e) 1,593 square feet treated town streets with Gregsonite = Rs. 548·95.

G. FRED. BUULTJENS,
 Superintendent of Works.

June 25, 1913.

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

Scavenging.—Satisfactory.
Water Supply.—Good.
Drainage.—The drains were flushed and kept clean.
Alleys.—These were kept in as sanitary state as possible.
Bakeries.—Fairly well kept.
Eating Houses.—Fairly well kept.
Public Market.—Clean and well kept.
Slaughter-house.—Clean and well kept.
Night Soil Depot.—Well kept.
Public Latrines.—Fairly well kept.
Food Supply.—Good. During the month 533 cattle, 92 buffaloes, 92 sheep, and 393 goats were passed. Seven head of cattle, 3 buffaloes, 3 sheep, and 7 goats were rejected; 3 livers and 8 lungs of cattle; 8 livers and 2 lungs of buffaloes; 3 livers and 1 lung of sheep; and 12 livers, 46 lungs, and 1 spleen of goats were condemned and destroyed.
Public Health.—The health of the town during the month was good. Two cases of enteric fever, 3 cases of chicken-pox, 6 cases of measles, and 1 case continued fever were reported.

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

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a General Meeting of the Municipal Council of Galle held in the Municipal Office on Saturday, June 14, 1913.

The Council met this day at 2 P.M., pursuant to notice dated June 9, 1913.

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

1. The Minutes of the General Meeting of Council held on May 10, 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 May 10, 1913, be confirmed.

2. Pursuant to notice Mr. C. E. de Vos asked:—

(1) Whether timber has been found deposited in the bed of the Hiyare reservoir, and, if so, its quantity and how it came to be there?

(2) What steps have been taken as regards removal and disposal of same?

(3) Whether the presence of this timber has had any effect on the quality of the water?

The Chairman replied as follows:—

(1) Timber has been found buried in the Hiyare reservoir near the Island at the top of the reservoir and near the Pansala grounds. The number of logs found amounted to 700. I regret I am unable to state how they came to be there as the reservoir was handed over to this Council by Government after the work was completed.

(2) Instructions were immediately issued for the removal of the timber to above top water level, where they were to be burnt.

(3) So far as I am able to state from the reports of the Chemical and Bacteriological Analysts, I do not think that the quality of the water has been effected by the presence of the timber. The District Engineer has been good enough to favour me with a report on this point, which I shall circulate for the information of the Council.

3. Pursuant to notice Mr. C. E. de Vos asked—Whether there has been any breakdown in the arrangements for scavenging the town, and, if so, the reason for the same and what steps are being taken to bring about an improvement?

The Chairman replied that the scavenging of the town has been unsatisfactory for some time now. In the suburbs it is due principally to a new arrangement sanctioned by the Council in December last to employ bulls and drivers for carts on contract and to employ coolies on Council's account instead of doing the whole work on contract as previously. The contractor for bulls, who was a new man, failed to keep to the terms of his contract; this, with the difficulty experienced in securing coolies, led to neglect of work. In the Fort similar neglect by the contractor for the supply of bulls and drivers for carts, and changes of Inspectors, accounted for unsatisfactory work there.

As regards the steps taken for improving the system, I would refer to the decision of the Council of 10th ultimo to increase the number of coolies and their wages in the suburbs, whilst the serious inconvenience caused by the failure of the contractor for the supply of bulls and drivers for carts has been temporarily met by employing bulls and drivers

at enhanced rates at the contractor's expense. It being extremely difficult and inconvenient to continue this arrangement any longer, the matter has received the full consideration of the Standing Committees on Markets and Sanitation and Finance and Assessment, and their recommendations are being submitted to this Council to-day.

4. Pursuant to notice Mr. C. E. de Vos asked—

(1) Whether and if so how many shade trees have been cut down within the Municipal limits and the reasons for the same?

(2) Whether it is proposed to plant other shade trees in their place?

The Chairman replied as follows:—

(1) In the Fort three very old suriya trees near the District Court and the new carriage stand, which were dangerous to the public and the adjoining buildings, were cut down. Seven shade trees in front of the Fort market in Pedlar street were cut down as the built side drains were being damaged by the roots. In the suburbs no trees were cut down, only branches were tapped as the roads were being damaged.

(2) That he is not initiating the planting of shade trees in the town; this is a question for the Council to decide.

5. Mr. D. G. Goonewardena, with the permission of Council, withdrew the motion, of which he had given notice.

6. Pursuant to notice, Mr. D. G. Goonewardena moved—That the attention of the Public Works Department be drawn to the absence of a built drain on the seaside of the main road to Colombo, and that the said Department may be requested to build one between the Municipal Market at Kaluwella and the turn to the House of Observation. Mr. C. E. de Vos seconded—Carried.

7. Letter No. 71 dated May 12, 1913, from the Hon. the Colonial Secretary to the Excise Commissioner, conveying the decision of His Excellency the Officer Administering the Government as regards the following:—

(a) That the Municipalities should be allowed the full proceeds of licenses for foreign liquor shops within Municipal limits, in place of the stamp fee which they previously received in respect of foreign liquor shops.

(b) That for one year only the Municipalities should also be allowed, in respect of arrack taverns within Municipal limits, a sum equivalent to that which they would have received if the license fee on arrack taverns had not been abolished by Ordinance No. 8 of 1912.—Laid on the table.

8. Application from trustees of the Fort mosque asking to be exempted from payment for water supplies to the mosque, together with replies received to further inquiries as desired by Council at its meeting held on the 10th ultimo.—Laid on the table.

9. Report of Special Officer appointed to report on the total commission obtained by the lessee of the fish auction shed during the months of March, April, and May, 1913.—Laid on the table.

10. Papers *re* pension of Mr. O. S. Markar with Colonial Auditor's Minute of April 5, 1913.

Resolved that the pension as calculated by the Colonial Auditor be approved.

11. Report dated April 28, 1913, of the Inspector-General of Police on the resolution of Council No. 4 of April 12, 1913, *re* house of detention for vagrants.

Resolved that until provision can be made in the House of Detention in Colombo for diseased vagrants this Council regrets its inability to take action in the matter.

12. Revised By-laws.—Deferred for next meeting.

13. Letter dated May 23, 1913, from Mr. E. H. Vanderstraaten *re* vote of appreciation of his services.—Laid on the table.

14, 15, 16, and 17. Extracts from the Minutes of the Meetings of the Standing Committee on Municipal Works; Finance and Assessment; Markets and Sanitation; and Law and General Subjects of June 14, 1913:—

14.—*Extracts from the Minutes of the Meeting of the Standing Committee on Municipal Works of June 14, 1913.*

2. Estimate for removing weeds and vegetation from Hiyare reservoir, Rs. 600.—Approved.

3. Estimate for erecting a barb wire fence, Bikke reservoir, Rs. 1,160.—Approved.

7. Papers *re* timber found in the Hiyare reservoir and cost of removing same.—Resolved that the timber be removed.

8. Application to lay private water service to No. 43, Kaluwella.—Approved.

9. Application to lay private water service to All Saints' Church.—Approved on payment of a charge of Rs. 4.50 a quarter in terms of the Waterworks Regulations No. 32 (1).

10. Application from the Manager of the New Oriental Hotel to enclose a plot of ground on the ramparts opposite the Hotel, on which the carriage stand stood in order to convert it into an ornamental sitting out place.

Approved, on payment of a rent of Rs. 10 per annum and the right to remove it on a month's notice without any compensation, and also on condition that the sitting out place is open to the public to the same extent as the Hotel.

15.—*Extracts from the Minutes of the Meeting of the Standing Committee on Finance and Assessment of June 14, 1913.*

2. The following Estimates approved by the Standing Committee on Municipal Works on June 14, 1913, were approved.

(1) Estimate for removing weeds and vegetation from Hiyare reservoir, Rs. 600.

(2) Estimate for erecting a barb wire fence, Bikke reservoir, Rs. 1,160.

3. Papers *re* timber found in the Hiyare reservoir and cost of removing same.—Resolved that the timber be removed.

9. Papers *re* cattle disease.

Resolved that the required number of temporary sheds be erected in the Segregation Camp, Dadalla, for diseased animals, and that the Stock Inspector be allowed an assistant at 75 cents per diem during the outbreak of cattle disease within Municipal limits.

10. Papers *re* contract for supplying draught cattle and drivers for scavenging and night soil carts.

Resolved that the contract dated December 23, 1912, entered into with N. G. H. de Silva for supply of bulls and drivers be determined after 12 hours' notice, owing to gross and continued neglect, and that the security deposited be forfeited and appropriated by the Council and that tenders be called for for the work, separately for bulls and drivers for scavenging and night soil carts and for scavenging the suburbs.

16.—*Extracts from the Minutes of the Meeting of the Standing Committee on Markets and Sanitation of June 14, 1913.*

2. Papers *re* proposed order in connection with persons making default of rent of stalls in markets and also to fix the daily rent of stalls rendered vacant by default of the original lessee or otherwise.

Resolved—(1) That no stall holder of any Municipal market, whose deposit of rent has been forfeited for nonpayment of instalments on the due date, be allowed to occupy a stall in any market as lessee or as a registered servant, unless he shall have paid to Council all loss sustained by reason of his default; and (2) that the arrangement to let all stalls rendered vacant by nonpayment of rent, at the rate of 10 cents for each stall from 5.30 A.M. to 5 P.M. and from 5 to 9.30 P.M. at a further charge of 10 cents, be approved.

4. Papers *re* contract for draught cattle and drivers for scavenging and night soil carts.

Resolved that the contract dated December 23, 1912, entered into with N. G. H. de Silva for supply of bulls and drivers be determined after 12 hours' notice, owing to gross and continued neglect, and that the security deposited be forfeited and appropriated by the Council and that tenders be called for for the work separately for bulls and drivers for scavenging and night soil carts and for scavenging the suburbs.

7. Papers *re* cattle disease.

Resolved that the required number of temporary sheds be erected in the Segregation Camp, Dadalla, for diseased animals; and that the Stock Inspector be allowed an assistant at 75 cents per diem during the outbreak of cattle disease within Municipal limits.

17.—*Extracts from the Minutes of the Meeting of the Standing Committee on Law and General Subjects of June 14, 1913.*

2. Papers *re* proposed order in connection with persons making default of rent of stalls in markets and also to fix the daily rent of stalls rendered vacant by the default of the original lessee or otherwise.

Resolved—(1) That no stall holder of any Municipal market, whose deposit of rent has been forfeited for nonpayment of instalments on the due date, be allowed to occupy a stall in any market as lessee or as a registered servant, unless he shall have paid to Council all loss sustained by reason of his default; and (2) that the arrangement to let all stalls rendered vacant by nonpayment of rent at the rate of 10 cents for each stall from 5.30 A.M. to 5 P.M. and from 5 P.M. to 9.30 P.M. at a further charge of 10 cents be approved.

4. Papers *re* contract for supplying draught cattle and drivers for scavenging and night soil carts.

Resolved that the contract dated December 23, 1912, entered into with N. G. H. de Silva for supply of bulls and drivers be determined after 12 hours' notice, owing to gross and continued neglect, and that the security deposited be forfeited and appropriated by the Council, and that tenders be called for for the work separately for bulls and drivers for scavenging and night soil carts and for scavenging the suburbs.

14, 15, 16, and 17. Resolved that the 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 June 14, 1913, be confirmed.

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

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

The Municipal Office,
Galle, July 12, 1913.

Confirmed :

R. B. HELTINGS,
Chairman.

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

REVENUE.	Amount estimated.		Actual Receipts.		EXPENDITURE.	Amount estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes ..	23,455	0	23,734	5	Non-effective charges ..	30,672	23	7,075	72
Assessment ..	50,500	0	23,686	85	Chairman ..	500	0	250	4
Licenses ..	13,625	0	2,974	50	Secretariat ..	19,444	0	7,696	47
Judicial fines ..	2,000	0	3,273	26	Vehicle and Animal Department ..	2,183	0	1,348	74
Tolls ..	17,945	0	—	—	Judicial ..	1,110	0	280	0
Slaughter-house ..	1,420	0	865	46	Markets ..	972	0	497	0
Health Department ..	8,000	0	4,358	61	Slaughter-house ..	1,050	0	533	99
Markets ..	23,539	0	11,286	99	Fire Brigade ..	910	0	181	0
Rents ..	1,154	50	486	73	Time gun ..	410	0	133	8
Miscellaneous ..	2,805	0	2,245	76	Lighting ..	12,100	0	6,629	47
Cemeteries ..	300	0	157	50	Cemetery ..	770	0	376	61
Waterworks ..	2,200	0	1,248	77	Public Health Department :—				
					Sanitation Branch ..	9,120	0	3,325	29
Total Revenue ..	146,943	50	79,318	48	Scavenging Branch ..	8,904	0	5,097	66
Deposits ..	—	—	4,269	77	Conservancy ..	16,932	0	8,743	17
Total receipts ..	—	—	83,588	25	Waterworks ..	7,796	25	7,086	59
Cash balance on January 1, 1913 ..	—	—	62,128	43	Public Works Department :—				
					Annually recurrent ..	27,248	0	11,130	64
					Extraordinary ..	41,000	0	5,557	93
					Total Expenditure ..	181,121	48	65,943	40
					Deposits repaid ..	—	—	4,305	85
					Total Disbursements ..	—	—	70,249	25
					Cash balance on June 30, 1913 ..	—	—	75,467	43
					Total ..			145,716	68

B.—Surplus and Deficit Account.

	Amount.		Amount.		
	Rs.	c.	Rs.		
Expenditure from January 1 to June 30, 1913 ..	65,943	40	Surplus on January 1, 1913 ..	51,200	57
Surplus on June 30, 1913 ..	64,575	65	Revenue from January to June 30, 1913 ..	79,318	48
Total ..	130,519	5	Total ..	130,519	5

C.—Balance Sheet as at June 30, 1913.

LIABILITIES.	Amount.	ASSETS.	Amount.
	Rs.		Rs.
Deposits ..	10,891	Cash in Bank :—	
Surplus ..	64,575	Fixed deposits ..	31,350
		Current account (Rs. 44,961·56—894·13) ..	44,067
		Cash in hand of Shröff ..	50
Total ..	75,467	Total ..	75,467

The Municipal Office,
Galle, July 12, 1913

D. M. MOREIRA,
Secretary.

Progress Report of Work done brought up to June, 1913.

Estimate No.	Heads of Expenditure.	Amount voted.		Expenditure during June, 1913.		Expenditure up to May, 1913.		Total.	Unexpended Balance.		
		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 Keppula	939	26	—	—	939	26	939	26	—	—
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	—	—	350	39	350	39	229	61
2	Sea street	343	0	—	—	173	6	173	6	169	94
3	Wakwella road	1,290	0	203	8a	277	30	480	38	809	62
4	Hirimburra road	1,880	0	190	23b	575	73	765	96	1,114	4
7	Richmond Hill road	430	0	18	0c	220	5	238	5	191	95
8	Morris road	1,165	0	—	—	342	29	342	29	882	71
12	Bope road	1,200	0	158	64d	447	90	606	54	593	46
21	Hall road	147	0	—	—	50	52	50	52	96	48
24	Kandewatta road	250	0	—	—	66	25	66	25	183	75
25	Kon Tree road	153	0	—	—	66	21	66	21	86	79
29	Talapitiya road	500	0	—	—	199	65	199	65	300	25
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	186	25e	462	6	648	31	801	69
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	31	12f	158	61	189	73	206	27
67 of 1912	Constructing a footpath opposite jail	535	0	—	—	529	17	529	17	5	83
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	—	—	92	17	92	17	367	83
33 of 1912	Renewal of 14 standposts, Fort water service	650	0	—	—	532	0	532	0	118	0
	Maintenance of—										
11	Kitularipitiya road	600	0	—	—	322	89	322	89	277	11
17	Dickson road	150	0	6	0g	85	37	91	37	58	63
6	Kumbalwella road	290	0	—	—	104	64	104	64	185	36
16	Circular road	570	0	—	—	93	25	93	25	476	75
14	Black Town roads	180	0	—	—	51	25	51	25	128	75
40	Repairs to betel shed near District Court	75	0	—	—	60	0	60	0	15	0
65	Improvement to 8-in. main, Akmeemana	75	0	—	—	61	30	61	30	13	70
55	Repairs to the Fort market boundary wall and back door	60	0	—	—	59	30	59	30	0	70
49	Enclosing portion of cart shed for a depôt for coir dust	100	0	—	—	98	72	98	72	1	28
38	Building a side drain in bazaar triangle	860	0	—	—	782	0	782	0	78	0
39	Building a drain in China Garden between Tamil school and Abdul Cader's cattle shed	300	0	—	—	260	0	260	0	40	0
58	Repairs to and painting 15 notice boards	75	0	—	—	74	76	74	76	0	24
34 of 1912	Providing and inserting hatch boxes in 5-in. main	1,500	0	—	—	740	76	740	76	809	24
35 of 1912	Providing and inserting hatch boxes in 8-in. main	3,000	0	—	—	1,490	45	1,490	45	1,509	55
45	Laying 3-in. main along Small Cross street	100	0	—	—	84	55	84	55	15	45
41	Constructing a carriage stand on the green opposite Municipal Council Office	150	0	—	—	136	82	136	82	13	18
61	Constructing a road to night soil depôt, Bataduwa	450	0	—	—	196	47	196	47	253	53
53	Building a drain to the standpost on Lighthouse street	35	0	—	—	15	0	15	0	20	0
54	Certain repairs to the side drain, Lighthouse street	135	0	—	—	110	0	110	0	25	0
56	Certain repairs to the Middle street side drain	60	0	—	—	50	0	50	0	10	0
68a	Certain repairs to the refreshment shed opposite Police Court	25	0	—	—	24	32	24	32	0	68
77	Repairs to 3 scavenging carts	60	0	—	—	57	0	57	0	3	0
68	Repairs to 3 scavenging carts	125	0	—	—	122	0	122	0	3	0
63	Weeding Hiyare reservoir	600	0	—	—	310	27	310	27	289	73
	Maintenance of—										
15	China Garden roads	225	0	—	—	87	20	87	20	137	80
19	Esplanade roads	350	0	—	—	237	15	237	15	112	85
28	Templer road	180	0	—	—	66	10	66	10	113	90
20	Havelock road	187	0	—	—	61	15	61	15	125	85
5	Hirimburra Cross road	400	0	—	—	152	5	152	5	247	95
18	Donald Jansz's road	58	0	—	—	29	0	29	0	29	0
27	Steele road	255	0	19	50h	96	19	115	69	139	31
10	Cripps road	308	0	11	50i	75	59	87	9	219	91
30	Ukwatta road	30	0	—	—	22	64	22	64	7	36

Estimate No.	Heads of Expenditure.	Amount voted.	Expenditure during June, 1913.		Expenditure up to May, 1913.		Total.	Unexpended Balance.
			Rs. c.	Rs. c.	Rs. c.	Rs. c.		
73	Examining and clearing the Fort sewers	150 0	—	144 72	144 72	5 28		
44	Repairs to drains, Fish market roads	150 0	—	149 85	149 85	0 15		
52	Upkeep of certain bridges	600 0	29 30j	29 89	59 19	540 81		
59	Supplying and fixing concrete posts and railings to Church street and Middle street, &c.	550 0	86 37k	174 33	260 70	289 30		
70	Repairs to retaining wall along Keppu-ela between Pattiya bridge and footbridge	150 0	—	38 0	38 0	112 0		
46	Supplying and fixing 2 standposts on Talapitiya road	200 0	—	199 95	199 95	0 5		
47	Supplying concrete gratings for gully traps, Lighthouse street, &c.	200 0	44 20l	63 49	107 69	92 31		
60	Maintenance of the Service road to Hiyare	450 0	—	90 0	90 0	360 0		
74	Repairs to Town Clock	95 0	—	89 0	89 0	6 0		
81	Repairs to 2 wheelbarrows	18 0	—	18 0	18 0	—		
57	Certain repairs to side drain, Pedlar street	130 0	—	110 0	110 0	20 0		
51 of 1912	Building a latrine for males, sea beach, Patti-galawatta	3,835 0	—	178 0	178 0	3,657 0		
42	Recadjaning roof and walls of wards in Infectious Diseases Hospital	88 50	—	85 0	85 0	3 50		
64	Building 75 feet of retaining wall along Keppu-ela	2,000 0	299 70m	515 35	815 5	1,184 95		
78	Repairs to 3 scavenging and 2 night soil carts	130 0	—	130 0	130 0	—		
82	Repairs to 2 scavenging carts	20 0	—	20 0	20 0	—		
83	Removing weeds and vegetation from the Hiyare reservoir	600 0	416 92n	96 51	513 43	86 57		
75	Clearing Keppu-ela	275 0	—	248 0	248 0	27 0		
76	Certain repairs to two masonry bridges	60 0	—	50 0	50 0	10 0		
80	Recadjaning wards and outhouses segregation camp, Dadalla	165 0	—	151 47	151 47	13 53		
22	Maintenance of Hume road	315 0	—	33 43	33 43	281 57		
48	Paving railway crossings over municipal road with stone setts	844 0	310 0o	—	310 0	534 0		
50	Repairs to and building drain round Devatta market	500 0	212 0p	—	212 0	288 0		
67a	Repairs to outlet drain, Richmond Hill road, Kumbalwella	160 0	160 0q	—	160 0	—		
72	Repairs to boundary wall and lych gates, General Cemetery, Dadalla	80 0	44 33r	—	44 33	35 67		
87	Providing water service and trough for cattle pound	65 0	59 94s	—	59 94	5 6		
79	Laying 3 in. main along Great Modera Baay street	930 0	55 17t	—	55 17	874 83		
94	Repairs to damaged sewer, Lighthouse street	80 0	29 18u	—	29 18	50 82		

(a) Cost of 25 cubes metal and spread and rolled 10 cubes metal.

(b) Cost of 25 cubes metal and cleared drains and surface drainage, &c.

(c) Spread and rolled 3 cubes metal and 3 cubes gravel.

(d) Spread and rolled 21 cubes metal and 9 cubes gravel.

(e) Cost of 11 cubes metal and 6 cubes gravel and spread and rolled 20 cubes metal and 8 cubes gravel.

(f) Weeded during June, 1913.

(g) Spread and rolled 4 cubes gravel.

(h) Spread and rolled 3 cubes metal and 3 cubes gravel.

(i) Spread and rolled 2 cubes metal and 1 cube gravel.

(j) Cost of nails and fixed planks.

(k) Made 70 posts and fixed on sides of new gate, Church street and Middle street.

(l) Made and fixed concrete gratings to gully traps.

(m) Built cofferdam, and excavated and concreted and built masonry of wall.

(n) Weeded 7 acres approximately.

(o) Cost of stone setts.

(p) Built portion of drain and cost of metal and cement.

(q) Repaired drain.

(r) Repaired gate and roofs and cost of paint, tiles, &c.

(s) Built trough and provided water service.

(t) Landing, clearing, and transport charges.

(u) Repaired damaged portion of sewer.

July 12, 1913.

Report of the Medical Officer of Health for the month of June, 1913.

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

Scavenging.—There has been some improvement, but not quite satisfactory, owing to the contractor not being able to supply bulls and drivers.

Water supply.—Still discoloured.

Drainage.—Unsatisfactory.

Alleys.—Clean.

Bakeries.—Clean.

Markets.—Clean.

Cattle.—260 cattle and 155 goats were passed for slaughter during the month.

Infectious diseases.—Chickenpox, 4 cases; measles, 6 cases; dysentery, 3 cases; enteric fever, 3 cases; continued fever, 1 case.

The Municipal Office,
Galle, July 12, 1913.

R. V. DIAS,
Medical Officer of Health.

TRADE MARKS NOTICES.

Application No. 798.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Gross, Sherwood and Heald, Limited, Manufacturers, of St. George's Works, Jenkins lane, Barking, London, E., England, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of paints, varnishes, colours (included in class 1), lacquers, enamels, distempers and distemper paint, damp resisting preparations for walls, driers for oil and paint, dry colours (included in class 1), burnswick black, petrifying liquids, rust preventatives, wood preservatives, and wood stains in class 1 in the Classification of Goods in the above-mentioned Regulations:—



NILE BRAND

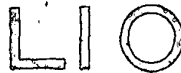
The essential particular of the Trade Mark is the device of a pyramid as printed, and the applicants disclaim any right to the exclusive use of the words Nile Brand.

Registrar-General's Office,
Colombo, July 23, 1913.

BERTRAM HILL,
Registrar-General.

Application No. 799.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Gross, Sherwood and Heald, Limited, Manufacturers, of St. George's Works, Jenkins lane, Barking, London, E., England, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of paints, varnishes, colours (included in class 1), lacquers, enamels, distempers and distemper paint, damp resisting preparations for walls, driers for oil and paint, dry colours (included in class 1), burnswick black, petrifying liquids, rust preventatives, wood preservative, and wood stains in class 1 in the Classification of Goods in the above-mentioned Regulations:—



Registrar-General's Office,
Colombo, July 23, 1913.

BERTRAM HILL,
Registrar-General.

Application No. 801.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Gross, Sherwood and Heald, Limited, Manufacturers, of St. George's Works, Jenkins lane, Barking London, E., England, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of paints, varnishes, colours (included in class 1), lacquers, enamels, distempers and distemper paint, damp resisting preparations for walls, driers for oil and paint, dry colours (included in class 1), burnswick black, petrifying liquids, rust preventatives, wood preservative, and wood stains in class 1 in the Classification of Goods in the above-mentioned Regulations:—



RAJAH BRAND.

The essential particulars of the Trade Mark are the device of a Rajaha's head and the words Rajah Brand as printed, and the applicants disclaim any right to the exclusive use of the word Brand.

Registrar-General's Office,
Colombo, July 23, 1913.

BERTRAM HILL,
Registrar-General.

Application No. 802.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Gross, Sherwood and Heald, Limited, Manufacturers, of St. George's Works, Jenkins lane, Barking, London, E., England, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of paints, varnishes, colours (included in class 1), lacquers, enamels, distempers and distemper paint, damp resisting preparations for walls, driers for oil and paint, dry colours (included in class 1), burnswick black, petrifying liquids, rust preventatives, wood preservative, and wood stains in class 1 in the Classification of Goods in the above-mentioned Regulations:—

GROSSWOOD

Registrar-General's Office,
Colombo, July 23, 1913.

BERTRAM HILL,
Registrar-General.

RAILWAY TRAFFIC RETURNS.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended May 31, 1913.

Receipts from	Month ended May 31, 1912.		Month ended May 31, 1913.		Increase. 1913 over 1912.		Decrease. 1913 below 1912.	
	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.	No.	Rs. c.
Passengers, Ordinary and Special	916,679	503,339 99	1,043,418	547,084 95	126,739	43,744 96	—	—
Coolies	20,918	21,829 36	25,857	25,889 27	4,939	4,059 91	—	—
Season Tickets	6,748	20,885 18	7,099	23,188 70	351	2,303 52	—	—
Parcels and Mails	74,167	38,618 74	79,633	40,264 14	5,466	1,645 40	—	—
Horses, Carriages, and other Coaching Traffic	3,620	6,228 75	4,320	6,961 99	700	733 24	—	—
Goods (tons)	72,160	704,230 63	83,504	746,145 43	11,344	41,914 80	—	—
Live Stock	3,312	3,303 75	4,507	4,943 75	1,195	1,640 0	—	—
Miscellaneous	—	16,854 16	—	24,103 95	—	7,249 79	—	—
Motor Service	—	1,275 15	—	1,035 0	—	—	—	240 15
Total for the Month	—	1,316,565 71	—	1,419,617 18	—	103,051 47	—	—
Brought forward from previous return	—	11,553,235 75	—	12,303,254 2	—	1,250,018 27	—	—
Total from July 1 to May 31	—	12,869,801 46	—	14,222,871 20	—	1,353,069 74	—	—
Corresponding period of previous year	—	12,411,870 47	—	12,869,801 46	—	—	—	—
Increase	—	457,930 99	—	1,353,069 74	—	—	—	—
Decrease	—	—	—	—	—	—	—	—
Traffic Train Mileage, July 1 to May 31	2,181,461	—	2,309,050	—	127,589	—	—	—
Corresponding period of previous year	2,111,192	—	2,181,461	—	—	—	—	—
Increase	70,269	—	127,589	—	—	—	—	—
Decrease	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended May 31, 1912.	Month ended May 31, 1913.	Increase in 1913.	Decrease in 1913.	Nett Increase or Decrease from July 1, 1912, to May 31, 1913.	
	Tons.	Tons.	Tons.	Tons.	Increase in 1912-1913.	Decrease in 1912-1913.
First Class Goods	—	—	—	—	—	—
Kerosine oil	170	359	189	—	800	—
Other, 6th class	—	—	—	—	—	—
Rubber	364	836	472	—	4,245	—
Rice	13,492	14,781	1,289	—	20,261	—
Copra, 6th class	—	—	—	—	—	—
Arrack, 3rd class	—	—	—	—	—	—
Salt, 3rd class	—	—	—	—	—	—
Other, 3rd class	—	—	—	—	—	—
Tea	12,713	11,488	—	1,225	—	784
Cacao	226	93	—	133	1,130	—
Poonac, 4th class	—	—	—	—	—	—
Coconut produce	2,831	5,092	2,261	—	10,745	—
Fruit and vegetables	1,086	1,214	128	—	449	—
Tea and rubber packing	2,419	1,971	—	448	—	1,352
Plumbago	1,189	1,198	9	—	2,524	—
Bulk petroleum	828	647	—	181	—	114
Liquid fuel	1,262	1,401	139	—	1,074	—
Coffee, 4th class	—	—	—	—	—	—
Other, 2nd class	—	—	—	—	—	—
Manure	6,060	7,254	1,194	—	19,735	—
Other goods	19,848	21,571	1,723	—	31,733	—
Railway material (open line)	9,282	11,485	2,203	—	10,451	—
Railway material (extensions)	346	1,369	1,023	—	1,436	—
Breakwater material	—	2,714	2,714	—	—	26,029
Free goods	44	31	—	13	—	129
Timber, all classes	—	—	—	—	—	—
Cigars	—	—	—	—	—	—
Total	72,160	83,504	13,344	2,000	104,583	28,408

Statement showing the Importation of Rice into the Ports of Colombo and Galle during the Week ended July 19, 1913.

TO COLOMBO	{	From Calcutta ..	53,062	TO GALLE.—Nil.
		Coconada ..	23,753	
		False Point ..	6,410	
		Negapatam ..	185	
		Rangoon ..	17,503	
		Singapore ..	3,080	
		Tuticorin ..	13,486	
		Total ..	117,479	

H. M. Customs,
Colombo, July 21, 1913.

F. G. TYRELL,
for Principal Collector.

NOTICE TO MARINERS.

South Coast of Ceylon.

NOTICE is hereby given that, from and after August 1, 1913, a 4th order occulting white light will be exhibited from the new lighthouse at Hambantota, and the present port light will be discontinued.

Particulars of Occultation.

27 seconds light ; 3 seconds dark.

Master Attendant's Office,
Colombo, July 15, 1913.

JOHN A. LEGGE,
Master Attendant.

ROAD COMMITTEE NOTICES.

Rattota-Gammaduwa Estate Cart 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 fifteen months ending September 30, 1914, the Provincial Road Committee, acting under the provisions of the Estates Roads Ordinance, No. 12 of 1902, will, on Saturday, August 9, 1913, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contribution :—

Government moiety ..	Rs. 2,000.50
Private contributions ..	Rs. 2,687.00

1st to 5th section, 5 miles.

Proprietors or Agents.	Estates.	Acreage.
Consolidated Estates Company	Ellagalla	.. 516

1st to 6th section, 6 miles.

Opalgalla Tea and Rubber Es- tates Co., Ltd.	.. Opalgalla Group	.. 1,534
A. H. D. Bastian de Silva	.. Kudoya	.. 331

1st to 7th section, 7 miles.

Ankanda Estates Co., Ltd.	.. Altwood	.. 102
Eastern Produce & Estates Co., Ltd.	.. Dromoland, Ew- hurst, and Park	.. 503

James Westland	.. Dooroomadella and Moussakanda	.. 1,111
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East Matale Co., Ltd.	.. Forest Hill	.. 121
Do	.. Kensington	.. 325

New Ceylon Plantation Co., Ltd.	.. Gammaduwa, Caton	.. 1,158
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F. S. Mitchell	.. Hinguruwatta	.. 307
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F. R. C. Storey	.. Karagahatenna, Galbodde, Dry- burgh, and Mon- crieff	.. 1,220
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C. L. Bellerio	.. Nargalla	.. 490
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A. G. S. Speke and N. C. and W. F. C. Rolt	.. Sacombe	.. 97
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Heirs of the late Sir J. Grinlinton	.. Yalam Malai	.. 461
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C. L. Bellerio and A. H. Lucas	.. Lynapitiya	.. 340
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H. F. C. Horsfall	.. Ambena	.. 288
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And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

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

Talatuoya-Kirimettiya 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 for the above road will be held on Saturday, August 9, 1913, at 2 P.M., at Kirimettiya 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 the list of estates to be assessed, acreage of each estate, the sections of the road used by each estate, and the names of the proprietors.

3. Any other business of which due notice is given.

Kirimettiya estate, GEO. KENT DEAKER,
Galaha, July 19, 1913. Chairman, Local Committee.

Branch Road.

NOTICE is hereby given that an application having been made that the provisions of the Branch Roads Ordinance, No. 14 of 1896, be extended to the Koslanda-Poonagala district for the inclusion of the following estates, the Provincial Road Committee, Uva, will on Friday, August 1, 1913, at 1 P. M., proceed to assess the said estates for the improvement, upkeep, and repair of the said road :—

Name of Estate.	Owner.	Acreage.
Hingarawatte	.. Ramasamy Kangany	.. 60
Ampitatenne	.. P. A. Agostino Silva	.. 56

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, F. BARTLETT,
Badulla, July 16, 1913. Chairman.

Road from Koslanda to Roonagala Factory.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having granted a moiety for the cost of repairs of damages caused to the said road, the Provincial Road Committee of Uva, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the maintenance of the said road, thus :—

ROAD FROM KOSLANDA TO POONAGALA FACTORY.

Government moiety .. Rs. 265·00
Private contributions .. Rs. 275·60

1st to 2nd sections, 1st and 2nd $\frac{1}{2}$ miles.

Private contributions, Rs. 100·20—Total acreage, 3,236—
Rate per acre, 3·0964c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
J. M. Robertson & Co.	Arnhall ..	226 ..	7 0
Do.	Ampitikanda ..	291 ..	9 2
G. A. Coombe (Macaldeniya Tea and Rubber Co.)	Macaldeniya ..	703 ..	21 76
Poonagala Valley Ceylon Co., Ltd., per R. G. Coombe, Manager	Poonagala Group	2,016 ..	62 42
			100 20

3rd and 4th sections, 3rd and 4th $\frac{1}{2}$ miles.

Private contributions, Rs. 100·20—Total acreage, 3,236—
Rate per acre, 3·0964c.

J. M. Robertson & Co.	Arnhall ..	226 ..	7 0
Do.	Ampitikanda ..	291 ..	9 2
G. A. Coombe (Macaldeniya Tea and Rubber Co.)	Macaldeniya ..	703 ..	21 76
Poonagala Valley Ceylon Co., Ltd., per R. G. Coombe	Poonagala Group	2,016 ..	62 42
			100 20

5th and 6th sections, $\frac{3}{4}$ mile.

Private contributions, Rs. 75·20—Total acreage, 2,719—
Rate per acre, 2·7657c.

G. A. Coombe (Macaldeniya Tea and Rubber Co.)	Macaldeniya ..	703 ..	19 45
Poonagala Valley Ceylon Co., Ltd., per R. G. Coombe	Poonagala Group	2,016 ..	55 75
			75 20

ABSTRACT.

	Rs. c.
Arnhall ..	14 0
Ampitikanda ..	18 4
Macaldeniya ..	62 97
Poonagala Group ..	180 59
	275 60

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Chairman, Provincial Road Committee, on or before August 31, 1913.

Provincial Road Committee, E. F. MARSHALL,
Badulla, July 17, 1913. for Chairman.

Malwala Ferry-Wewelwatta Factory Estate Road.

NOTICE is hereby given that the Local Committee having estimated the cost of the upkeep of the Malwala Ferry-Wewelwatta Factory Estate Road at Rs. 12,548·75 during the year 1913, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 24 of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, August 2, 1913, at 1 p.m., at their office in Ratnapura, proceed to assess the under-mentioned estates, according to the under-mentioned sections into which the road is divided, to make up the amount above estimated :—

MALWALA FERRY-WEWELWATTA FACTORY ESTATE ROAD.

Amount to be recovered from estates, Rs. 12,548·75.

1st to 2nd section, 1 $\frac{1}{2}$ mile.

Total acreage, 8,095—Cost of moiety, Rs. 1,740—Sectional rate, Rs. 20·81.

Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
Lansdowne Rubber Co., Ltd.	Lansdowne ..	686 ..	142 78
Consolidated Tea and Lands Co.	Galboda ..	645 ..	134 24
Do.	Hapugastenna..	3,997 ..	831 90
Do.	Alupolla ..	2,261 ..	470 59
Messrs. N. D. P. Silva & Co.	Silvaland ..	506 ..	105 31
		8,095	1,684 82
	Dikmukalana ..		55 18
			1,740 00

3rd to 4th section, 2 $\frac{1}{2}$ miles.

Total acreage, 7,409—Cost of moiety, Rs. 2,400—Sectional rate, Rs. 31·15.

Messrs. N. D. P. Silva & Co.	Silvaland ..	506 ..	157 62
The Consolidated Tea and Lands Co.	Galboda ..	645 ..	200 93
Do.	Hapugastenna..	3,997 ..	1,245 13
Do.	Alupolla ..	2,261 ..	704 35
		7,409	2,308 3
	Dikmukalana ..		91 97
			2,400 0

5th to 6th section, 1 $\frac{1}{2}$ mile.

Total acreage, 6,903—Cost of moiety, Rs. 1,297·50—
Sectional rate, Rs. 18·79.

The Consolidated Tea and Lands Co.	Galboda ..	645 ..	121 25
Do.	Hapugastenna..	3,997 ..	751 35
Do.	Alupolla ..	2,261 ..	360 25
		6,903	1,232 85
	Dikmukalana ..		64 65
			1,297 50

7th to 8th section, 1 $\frac{1}{2}$ mile.

Total acreage, 6,258—Cost of moiety, Rs. 1,276·25—
Sectional rate, Rs. 19·58.

The Consolidated Tea and Lands Co.	Hapugastenna..	3,997 ..	782 84
Do.	Alupolla ..	2,261 ..	442 83
		6,258	1,225 67
	Dikmukalana ..		50 58
			Total .. 1,276 25

9th to 13th section, 4 miles.

Total acreage, 6,258—Cost of moiety, Rs. 3,715—Sectional rate, Rs. 57.01.

Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
The Consolidated Tea and Lands Co.	Hapugastenna	3,997	2,278 78
Do.	Alupolla	2,261	1,289 6
		6,258	3,567 84
	Dikmukalana		147 16
			3,715 0

14th to 15th section, 2½ miles.

Total acreage, 2,261—Cost of moiety, Rs. 2,120.

The Consolidated Tea and Lands Co.	Alupolla	2,261	2,029 54
	Dikmukalana		90 46
			2,120 0

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, Ratnapura, July 8, 1913. A. H. PINDER, for Chairman.

Ellearawa-Pinnawala Estate Cart Road.

NOTICE is hereby given that Government having estimated the cost of maintenance of the Ellearawa-Pinnawala Estate Cart Road at Rs. 3,750 from July 1, 1913, to September 30, 1914, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 19 of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, August 2, 1913, at 1 P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions:—

Proprietors or Agents.	Estates.	Acreage.	Rs.
			Rs.
			1,500
			2,250
Proprietors or Agents.	Estates.	Acreage.	Rs.
The Uplands Tea Estates of Ceylon, Limited	Maratenna	525	
Do.	Detanagala	450	
Do.	Cecilton	372	
Waleboda Tea and Rubber Company, Limited	Waleboda	245	
C. Silva Gomez	Balangoda, Ferndale, and Sherwood	399	
The Uplands Tea Estates of Ceylon, Limited	Pambagolla	419	
	Total	2,410	

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, Ratnapura, July 10, 1913. A. H. PINDER, for Chairman.