



Ceylon Government Gazette

Published by Authority.

No. 6,604 — FRIDAY, JANUARY 30, 1914.

PART I.—General: Minutes, Proclamations, Appointments, and General Government Notifications.
 PART II.—Legal and Judicial.
 PART III.—Provincial Administration.
 PART IV.—Land Settlement.
 PART V.—Mercantile, Marine, Municipal, Local, &c.

Separate paging is given to each Part in order that it may be filed separately.

Part V. — Mercantile, Marine, Municipal, Local, and Miscellaneous.

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TRADE MARKS NOTICES.

Sc. 1/-

Application No. 871.

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. L. E. Waterman Company, Manufacturers, of No. 173, Broadway, City of New York, State of New York, United States, 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 fountain pens and parts thereof in Class 39 in the Classification of Goods in the above-mentioned Regulations:—



The essential particulars of the Trade Mark are the device of a globe with the word "Ideal" in the centre in distinctive characters to be included in and form part of the device and the words "Waterman's Fountain Pen, N. Y." on either side of the globe and forming part of the device.

Registrar-General's Office,
Colombo, January 27, 1914.

BERTRAM HILL,
Registrar-General.

Free

Application No. 880.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that the Singer Manufacturing Company, of Elizabeth, New Jersey, United States of America, Sewing Machine Manufacturers, 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 (1) sewing machines, sewing machine parts and accessories, and (2) sewing machine needles in Classes 6 and 13 respectively in the Classification of Goods in the above-mentioned Regulations:—

SIMANCO

Registrar-General's Office,
Colombo, January 27, 1914.

BERTRAM HILL,
Registrar-General.

RAILWAY TRAFFIC RETURNS.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended November 30, 1913.

Receipts from	Month ended November 30, 1912.			Month ended November 30, 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	896,638	441,685	59	947,546	457,171	83	50,908	15,486	24	—	—	—
Coolies	13,773	13,177	12	12,448	11,703	36	—	—	—	1,325	1,473	76
Season Tickets	7,419	22,445	87	7,454	23,294	60	35	848	73	—	—	—
Parcels and Mails	89,823	43,570	98	98,338	48,541	81	8,515	5,040	83	—	—	—
Horses, Carriages, and other Coaching Traffic	3,506	5,185	4	3,772	5,565	41	266	380	37	—	—	—
Goods (tons)	80,509	679,690	2	87,933	739,875	12	7,424	60,285	10	—	—	—
Live Stock	3,926	4,409	79	3,131	3,937	75	—	—	—	795	472	4
Miscellaneous	—	12,661	62	—	21,357	27	—	8,695	65	—	—	—
Motor Service	—	1,277	35	—	2,146	50	—	869	15	—	—	—
Total for the Month	—	1,223,933	38	—	1,313,593	65	—	89,660	27	—	—	—
Brought forward from previous return ..	—	1,270,054	67	—	1,277,071	37	—	7,016	70	—	—	—
Total from October 1 to November 30..	—	2,493,988	5	—	2,590,665	2	—	96,676	97	—	—	—
Corresponding period of previous year ..	—	2,221,261	29	—	2,493,988	5	—	—	—	—	—	—
Increase	—	272,736	76	—	96,676	97	—	—	—	—	—	—
Decrease	—	—	—	—	—	—	—	—	—	—	—	—
Traffic Train Mileage, Oct. 1 to Nov. 30..	422,368	—	—	404,403	—	—	—	—	—	17,965	—	—
Corresponding period of previous year ..	388,787	—	—	422,368	—	—	—	—	—	—	—	—
Increase	33,581	—	—	—	—	—	—	—	—	—	—	—
Decrease	—	—	—	17,965	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended November 30, 1912.	Month ended November 30, 1913.	Increase in 1913.	Decrease in 1913.	Nett Increase or Decrease from Oct. 1 to Nov. 30, 1913.	
	Tons.	Tons.			Increase.	Decrease.
First Class Goods	—	—	—	—	—	—
Kerosine oil	367	514	147	—	210	—
Other, 6th class	—	—	—	—	—	—
Rubber	808	1,263	455	—	698	—
Rice	14,273	15,922	1,649	—	3,896	—
Copra, 6th class	—	—	—	—	—	—
Arrack, 3rd class	—	—	—	—	—	—
Salt, 3rd class	—	—	—	—	—	—
Other, 3rd class	—	—	—	—	—	—
Tea	7,844	7,794	250	—	—	1,547
Cacao	574	526	—	48	—	85
Poonac, 4th class	—	—	—	—	—	—
Coconut produce	4,379	5,616	1,237	—	1,838	—
Fruit and vegetables	1,152	1,052	—	100	—	326
Tea and rubber packing	1,392	1,537	145	—	614	—
Plumbago	1,412	1,062	—	350	106	—
Bulk petroleum	718	620	—	98	—	235
Liquid fuel	997	1,105	108	—	—	155
Coffee, 4th class	—	—	—	—	—	—
Other, 2nd class	—	—	—	—	—	—
Manure	11,552	12,472	920	—	—	2,253
Other goods	22,021	24,770	2,749	—	1,526	—
Railway material (open line) ..	12,967	11,496	—	1,471	—	5,359
Railway material (extensions) ..	315	1,113	798	—	2,154	—
Breakwater material	—	1,030	1,030	—	2,044	—
Free goods	38	41	3	—	—	25
Timber, all classes	—	—	—	—	—	—
Cigars	—	—	—	—	—	—
Total	80,509	87,933	9,491	2,067	13,086	9,885

Statement showing the Importation of Rice into the Ports of Colombo and Galle during the Week ended January 24, 1914.

		Bags.		
TO COLOMBO	}	From Ammapatam ..	75	TO GALLE.—Nil.
		Bombay ..	290	
		Calcutta ..	43,547	
		Coconada ..	29,282	
		Karikal ..	990	
		Rangoon ..	22,641	
		Singapore ..	13,372	
		Tuticorin ..	12,822	
	Total ..	123,019		

H. M. Customs,
Colombo, January 26, 1914.

R. O. DE SARAM,
for Principal Collector.

NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

THE following Specifications have been accepted :—

No. 1,382 of November 15, 1913.

Thomas Kemplay Irwin.

"Improvements relating to the treatment of Sewage."

Abstract :—

The inventor states :—

This invention relates to improvements in the treatment of sewage whereby it is rendered serviceable for fertilising, and refers to the already known process of treating sewage by the addition of yeast in order to separate the sludge by the fermentation set up. In such a process the sludge is forced to the top and may be collected therefrom and utilized.

According to the present invention the whole process is carried out in a continuous mechanical manner and preferably with the use of the apparatus hereinafter described.

In the process above referred to the separation of the solids from the liquid portion of the sludge takes place during fermentation, and the special feature of the said process is in the fact that almost all the solids are raised to the surface, in contradistinction to other processes wherein the greater portion of the solids is precipitated to the bottom. Advantage is taken of this special feature to deal with the fermented matter as hereinafter described.

The claims are :—

(1) A continuous process for the treatment of sewage according to which the sludge (to which has been added a fixed proportion of yeast) is heated to a predetermined temperature, and then delivered to troughs or receptacles in which fermentation and separation of the sludge and effluent takes place prior to the treatment of one or both of the separate constituents.

(2) In a process according to the preceding claim the provision of means for drying the de-watered material and reducing it to a suitable powdered condition, substantially as described.

(3) In a process according to claim 1, the provision of centrifugal means for treating the effluent after separation substantially as described.

(4) The improved process for the treatment of sewage, substantially as described.

(5) The improved apparatus for carrying out the improved process substantially as described with reference to the drawings.

Two sheets of drawings.

No. 1,383 of November 17, 1913.

Herbert Maurice Fulton.

"Brakeing apparatus for wire shoot runners."

Abstract :—

The inventor states :—

This invention provides a means of reducing the speed of wire shoot runners travelling on aerial ropeways or wire shoots and limiting the same to constant speed irrespective of the gradient of the ropeway or wire shoot. The advantage of the device over previous devices in which the same result has been attempted, is that whereas previous devices have applied the brakeing apparatus to the pulley itself this device provides means for applying the brake directly on the wire shoot thereby applying external friction and braking force to resist the motion of the runner.

The action of the device being such that when the pulley attains sufficient speed, the centripetal force on the connecting links is sufficient to move them outwards, in consequence of which the sliding ring is pushed away from the pulley along the spindle and in moving pulls with it the shorter end of the lever causing the longer end to move angularly upwards until the brake blocks on the guide arm engage with the wire shoot. Tension springs are provided to allow of adjustment of the tension on the sliding ring and to adjust the brakeing action to suit different gradients of wire shoots.

The claims are :—

(1) A brakeing apparatus having two sliding weights carried on pins screwed into the boss of the pulley and capable of moving in the direction of the periphery of the pulley as hereinbefore described and illustrated, and for the purpose as hereinbefore mentioned.

(2) A brakeing apparatus in conformity with claim 1 having a sliding ring as hereinbefore described and illustrated.

(3) A brakeing apparatus in conformity with claim 1 having connecting links as hereinbefore described and illustrated and for the purpose hereinbefore mentioned.

(4) A brakeing apparatus having two brakeing blocks actuated by a lever as hereinbefore described and illustrated and for the purpose hereinbefore mentioned.

One sheet of drawings.

E. HUMAN,
Registrar of Patents.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

WHEREAS by proclamation dated January 6, 1914, the Racecourse at Cinnamon Gardens, within the Municipal limits of Colombo was declared to be an infected area: It is hereby declared, under section 5 (5) of Ordinance

No. 25 of 1909, that the said Racecourse specified in the said proclamation is free from cattle disease, and is no longer an infected area.

R. W. BYRDE,
Chairman, Municipal Council, and
Mayor of Colombo.
The Municipal Office,
Colombo, January 26, 1914.

MUNICIPALITY OF GALLE.

Supplemental Budget No. 1 for 1914.

		RECEIPTS.		Rs.	c.
Cash balance on December 31, 1913	52,108	60
Less amount in deposit account	8,007	73
				<hr/>	
				Total available	44,100 87
		DISBURSEMENTS.		Rs.	c.
To provide for estimated excess in expenditure in budget for 1914	—	6,801 49
Add to vote No. 48, Repairs, gunpowder, &c., re-vote, estimate No. 51 of 1913	—	60 0
Do. 76, Weeding Bikke and Hiyare grounds	do. 114 of 1913	—	723 99
Do. 80, Upkeep of reservoir embankment, &c.	do. 92 of 1913	—	420 33
Do. 83, Improvement to existing service	do. 34 of 1912	809 24	
Do. do.	do. 35 of 1912	1,509 55	
Do. do.	do. 112 of 1913	54 85	
Do. do.	do. 118 of 1913	3,105 70	
Do. do.	do. 128 of 1913	20 0	
				<hr/>	
Do. 92, Upkeep of Municipal buildings	do. 120 of 1913	1,000 0	5,499 34
Do. do.	do. 129 of 1913	225 0	
				<hr/>	
Do. 96, Upkeep of drainage suburbs	do. 125 of 1913	—	1,225 0
Do. 100, Minor works	do. 126 of 1913	82 50	200 0
Do. do.	do. 127 of 1913	12 0	
				<hr/>	
Do. 104, New works and buildings	do. 51 of 1912	1,112 27	94 50
Do. do.	do. 67 of 1913	430 0	
				<hr/>	
Do. 108, Improvements to roads	do. 48 of 1913	362 1	1,542 27
Do. do.	do. 66 of 1913	2,038 50	
Do. do.	do. 130 of 1913	1,700 0	
				<hr/>	
				4,100	51
				<hr/>	
				Total	20,667 43
				Balance	23,433 44
				<hr/>	
				Total	44,100 87

The Municipal Office,
Galle, January 24, 1914.

By order,
D. M. MOREIRA,
Secretary.

LOCAL BOARD NOTICES.

Notice of Sale, Local Board, Kalutara.

IN terms of section 34 of Ordinance No. 13 of 1898 notice is hereby given that the under-mentioned properties, which have been seized under section 34 of Ordinance No. 13 of 1898 and section 41 of the Ordinance No. 16 of 1865, for default of payment of assessment tax due for the third quarter of 1913, will be sold by public auction at the premises on Monday, February 16, 1914, commencing at 10 A.M.

Kalutara Kachcheri,
January 27, 1914.

G. F. PLANT,
Assistant Government Agent.

List of Properties distrained for Non-payment of Assessment Tax for the Fourth Quarter of 1913 of Welapura Kalutara.

No.	Name of Owner.	Name of Land.
167	S. L. M. Casi Lebbe Marikkar	Madangahawatta
175	Asana Marikkar	do.
185	W. Davith Silva	do.
253	O. Antho Appu	Kodiawatta
254	O. Siman Appu	do.
275½	O. Bastian Fernando	do.

Street:—Main street.

Statement of Assets and Liabilities of the Local Board of Jaffna at December 31, 1913.

LIABILITIES.	Amount.		ASSETS.	Amount.	
	Rs.	c.		Rs.	c.
Balance, surplus	5,710	59	Cash in Kachcheri	5,710	59
Total	5,710	59	Total	5,710	59

I, Charles Stewart Vaughan, do hereby swear that to the best of my knowledge the above is a true and correct statement of the Assets and Liabilities of the Jaffna Local Board on December 31, 1913.

Sworn to before me, at Jaffna, this 24th day of January, 1914 :

N. E. ERNST,
Justice of the Peace.

C. S. VAUGHAN,
Chairman and Treasurer.

A. CATHIRAVELU,
Member.

Estimate of Probable Revenue and Expenditure of the Jaffna Local Board for 1914.

DESCRIPTION OF REVENUE.	Amount.		DESCRIPTION OF EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
<i>Taxes.</i>			<i>Cost of Administration.</i>		
Property rates	11,000	0	Establishment	4,383	0
Thoroughfares Ordinance collections	13,500	0	Office contingencies	475	0
Other	850	0	Cost of audit	180	0
			Revenue services	2,125	0
		25,350			7,163
<i>Licenses.</i>			<i>Sanitation.</i>		
Liquor	1,675	0	Conservancy	5,299	20
Carts	2,500	0	Receptacles	657	30
Other	1,800	0	Scavenging	4,193	30
		5,975	Esplanade well	150	20
<i>Rents.</i>			Infectious diseases	500	0
Markets	1,950	0	Contingencies	100	0
Other	580	0			10,900
		2,530	<i>Lighting</i>	—	2,125
<i>Fines</i>	—	5	<i>Police</i>	—	500
		965	<i>Public Works.</i>		
<i>Miscellaneous.</i>			Maintenance :—		
Conservancy	650	0	Upkeep	9,846	0
Vehicles plates	100	0	Improvements	135	0
Other	215	0	New works	3,418	67
		965			13,399
		34,825	<i>Miscellaneous</i>	—	625
Balance on December 31, 1913	5,710	59			34,712
Total	40,835	59			5,822
					92
					40,535
					59

Local Board Office,
Jaffna, January 24, 1914.

C. S. VAUGHAN, Chairman.
A. CATHIRAVELU, Member.

LOCAL BOARD OF ANURADHAPURA.

Statement of Actual Revenue and Expenditure of the Local Board of Anuradhapura for the Year 1913.

REVENUE.					
REVENUE.			REVENUE.		
		Amount.	Total.		
		Rs.	Rs.	Rs.	Total.
		c.	c.	c.	Rs.
1. Taxes—				3. Rents—	
(a) Property rates :—				(i) Market	5,860
Assessment tax	3,504	58		(j) Other—	
Assessment tax on Crown property	800	0		Gala rent	313
			4,304	Pasture rent	201
(b) Thoroughfares Ordinance collections	—	—	3,816	Slaughter-house fees	164
(c) Water-rates	—	—	—	Cattle pound fees	497
(d) Other taxes—				Cemetery fees	239
Dog tax (including value of muzzles)	81	45		Ground rents	9
Tax on bulls, carts, horses, &c.	577	50			7,285
			658		54
2. Licenses—				4. Fines	—
(e) Liquor licence	2,998	75		5. Miscellaneous—	
(f) Opium licence	2,000	3		Latrine conservancy collections	1,110
(g) Cart licence	910	0		Royalty on forest produce	307
(h) Other—				Permit to sell pork, plantain, &c.	227
Motor car drivers licence	17	50		Tin plates	40
Butcher	35	0		Temporary deposits	1,251
Guns	180	0		Settlement of advance	100
Notaries and proctors	110	0		Departmental fines	—
Explosives	15	50		Sundries	5
Guides	20	0			3,042
Petroleum	59	50			89
Manufactories	200	0			26,219
Poison	5	0			49
			6,551	Balance on January 1, 1913	15,886
			28	Total	42,105
					67

		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
2. Licenses—				(u) Ground rents	..	10 0	
(e) Liquor	..	2,998 75		(v) Other markets, stalls, &c.	..	750 0	
(f) Carts	..	910 0		Arrears of 1913	..	300 0	
(g) Butchers	..	35 0					8,625 0
(h) Guns	..	180 0		4. Fines	..	—	500 0
(i) Notaries and proctors	..	110 0		5. Miscellaneous—			
(j) Explosives	..	6 0		Royalty on forest produce	..	300 0	
(k) Petroleum	..	56 0		Permit to sell plantain, pork, &c.	..	200 0	
(l) Guides	..	15 0		Tin plates	..	25 0	
(m) Manufactories	..	140 0		Latrine conservancy fees	..	1,300 0	
(n) Motor car drivers license.	..	17 50		Arrears on latrine conservancy fees, 1913	..	157 0	
Arrears on other licenses, 1913		44 50	4,512 75				1,982 0
3. Rents—							23,931 45
(o) Markets	..	6,000 0		Balance on January 1, 1914	..	19,072 25	
(p) Gala	..	240 0		Total	..	43,003 70	
(q) Pasture	..	500 0					
(r) Slaughter-house fees	..	150 0					
(s) Cattle pound fees	..	450 0					
(t) Cemetery fees	..	225 0					

EXPENDITURE.

		Amount.	Total.			Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
1. Interest on Sinking Fund on loan		—	—	5. Lighting—			
2. Cost of Administration—				Lighting street lamps	..	—	1,250 0
(a) Personal emoluments :—				6. Police charges—			
Salary of secretary	..	540 0		Destroying stray dogs	..	—	200 0
Salary and allowance of sanitary inspector and clerk	..	665 0		7. Public Works Recurrent—			
Salary of overseer	..	360 0		Upkeep and improvements of town roads and buildings	..	6,295 0	
Salary of messenger	..	162 0	1,727 0	Upkeep of flower garden	..	144 0	
(b) Office contingencies :—				Upkeep of general cemetery	..	324 0	
Stationery and printed forms	..	200 0		Purchase of tools	..	250 0	
Petty expenses	..	200 0					7,013 0
Coats for messenger	..	4 0	404 0	8. Public Works Extraordinary—			
(c) Cost of audit :—				For town drainage	..	—	9,684 0
Cost of audit	..	119 66		Brought forward balances :—			
Cost of audit on account of arrears of 1913	..	21 22	140 88	For metalling Arippoo road	..	473 94	
(d) Revenue service :—				For deepening pond opposite to hospital	..	54 0	
Commission to division officers	..	400 0		For filling pond behind Church Missionary Society bungalow	..	206 0	
Commission to assessment tax collectors, 1913 and 1914	..	120 0	520 0	For purchasing and fixing up a Horbury's latrine at Erukampittiya	..	498 0	
3. Education	..	—	—	For improving the esplanade	..	50 0	
4. Sanitary charges—							1,281 94
Scavenging and latrine conservancy	..	8,826 0		9. Miscellaneous—			
Salary of scavenging and latrine overseer	..	300 0		Purchasing cart tin plates	..	100 0	
Clearing rubbish, minor repairs, &c.	..	250 0		Refund of taxes	..	20 0	
Infectious diseases	..	200 0	9,576 0				120 0
							31,916 82
				Balance on December 31, 1914	..	11,086 88	
				Total	..	43,003 70	

Local Board Office,
Anuradhapura, January 27, 1914.

S. D. KRISNARATNE,
Member.

B. CONSTANTINE,
Chairman.

(a) No subscription can be claimed back for retirement if the alleged reasons do not prove satisfactory to the Committee. A retired Member is not eligible for re-enrolment.

(b) In case of removal out of the Eastern Province, the removing Member, provided any loans be settled, shall be entitled to all his subscriptions, except the entrance fees.

(c) No subscriptions shall be claimed for expulsion.

(d) In case of death the subscriptions, after deduction of Rs. 2, are given to the deceased's nominee.

4. *Fund.*—(a) The entrance fee 50 cents, (b) the subscriptions 5 cents weekly up to Rs. 50, which constitute a share, (c) the interests of loans, (d) all other sums devoted to or deposited in the Society. The profits shall be disposed of for the common good, according to the wishes of the Committee and to Shareholders only. No Member shall be entitled to the privileges of the profits until he has contributed Rs. 50.

5. *Meetings.*—(a) A General Meeting, twice a year, viz., second Sunday of February, second Sunday of August, (b) the Committee meets once a week or more according to the needs and transactions of the Society, (c) four Members including the President or Vice-President will form a quorum.

6. *Committee.*—(a) The Rev. Father Chaplain chosen by His Lordship the Bishop of Trincomalee. The Chaplain has neither vote nor responsibility although the Society and Committee request his signature beside the seal of the Society to give value to any transaction, loan, subscription, deposit, writ, &c., (b) a president elected by the Committee, (c) a Vice-President elected by the Committee, (d) a Secretary elected by the Committee, (e) a Treasurer elected by the Committee, (f) three Members. These seven Members chosen by the Rev. Father Chaplain shall be elected at the majority of votes by the remaining Members, if a Committee Member retires or dies. The President enjoys a casting vote. Votes are in every case to remain secret.

7. *Conduct of Business.*—No loan will be made (a) to a Member failing to pay the weekly subscription, (b) nor without a surety agreed by the Committee (no Member of the Committee can stand as surety for a loan) or a mortgage at least one and a half the value of the loan amount, (c) nor before repayment of former loans and their interests.

Loans can be settled by instalments although no deduction shall be granted for the interest.

Interest runs from the first of the month following the grant of a loan.

If the Committee Members are satisfied that a loan has been misapplied for another person than the borrower himself or for another object than previously specified, the loan shall be called in at once at an interest of (a) 12 per cent. if misapplied by a Member, and such a Member shall be expelled, (b) 21 per cent. if by an outsider.

The same rate shall be applied for any remaining amount three days after the fixed date for settlement.

Loans are given in order of demand, first to Members, and then to outsiders. If on the same day two or more Members apply for a loan the preference is given shown to the oldest Member in the Society.

8. *Disputes.*—All disputes which the Committee cannot decide shall be referred to His Lordship the Bishop of Trincomalee, whose decision shall be final.

9. *Books and accounts.*—All the account books are open to the inspection of the Members in the presence of any Member of the Committee.

10. *Audit and control.*—The proceedings of the Society and the accounts shall be checked at least once a year by His Lordship the Bishop.

The Committee may add, alter, suppress any part of these rules.

11. If for any cause the Society has to wind up, each Member receives his subscriptions and deposits, and the profits are divided among the Shareholders.

SAM. F. NAGAPPER, Advocate, Batticaloa.

P. P. BARTHELOT, Head Clerk, Kacheheri, Batticaloa.

JOS. ABRAHAM, Head Master, Batticaloa.

B. J. ROUX, Photographer, Batticaloa.

B. P. BARTHELOT, Auctioneer, Batticaloa.

H. SOMANADER, Head Clerk, Provincial Road Committee, Eastern Province, Batticaloa.

S. SOOSA MUTTOO, Clerk, Kachcheri, Batticaloa.

Witness to the above signatures:

A. REICHAARD, S.J.

Catholic Credit Society, Ltd.,
Batticaloa, December 2, 1913.

[Second Publication.]

MEMORANDUM OF ASSOCIATION OF THE COLISEUM THEATRE COMPANY, LIMITED.

The name of the Company is "THE COLISEUM THEATRE COMPANY, LIMITED."

The registered office of the Company is established at 7A, Prince street, Colombo, in the Island of Ceylon.

3. The objects for which the Company is established are:—

- (a) To establish a first class place or places of entertainment in Colombo and elsewhere for the purposes of operatic, theatrical, variety, bioscopic, and musical entertainments and for such other purposes as may be considered desirable.
- (b) To construct at Colombo aforesaid and elsewhere, if the Company shall so think desirable, a theatre or theatres and other buildings and works convenient for the purposes thereof, and to manage, maintain, and carry on the said theatre or theatres and other buildings when so erected or constructed.
- (c) To carry on the business of theatre proprietors and managers, and in particular to provide for the production, representation, and performance of opera, stage plays, operettas, burlesques, vaudevilles, ballets, pantomimes, spectacular pieces, bioscope pictures, variety entertainments, promenade and other concerts, and other musical and dramatic performances and entertainments.
- (d) To carry on the business of restaurant keepers, wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers, concert room proprietors, hotel keepers, dramatic and musical publishers and printers, and any other business which can be conveniently carried on in connection with any of those objects as may seem calculated to render profitable any of the Company's proprietary rights for the time being.
- (e) To enter into agreements with authors, theatrical agents, or other persons for the dramatic or other rights for the production of operas, plays, operettas, burlesques, vaudevilles, ballets, pantomimes, spectacular pieces, bioscope pictures, variety entertainments, musical compositions, and other dramatic and musical purposes and entertainments, or for the representation thereof in Colombo aforesaid and elsewhere, and to enter into engagements of all kinds with artistes and other persons.
- (f) To carry on any other business or businesses, 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 Company's property or rights.

- (g) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (h) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in 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 the Company. And to lend money to, guarantee the contract of, or otherwise assist, any such person or company.
- (i) To take or otherwise acquire and hold shares in any other company having objects altogether, or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to sell or otherwise deal with the same.
- (j) To enter into any arrangements with any Governments, authorities, supreme, municipal, local, or otherwise that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions.
- (k) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (l) To purchase, acquire, erect, construct, alter, adapt, improve, lease, hold, hire, sell, mortgage, or let any ground, land, or building in Colombo aforesaid and elsewhere, with all rights, privileges, easements, or appurtenances thereto belonging or any interest therein as the Company may think necessary or convenient for the purposes of its business, and in particular, machinery, plant, and stock-in-trade.
- (m) To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined.
- (n) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual, or otherwise charged upon all or any of the Company's property (both present and future), including its uncalled capital, and to purchase, redeem, or pay off any such securities.
- (o) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (p) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warranty debentures, and other negotiable or transferable instruments.
- (q) To sell or dispose of 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.
- (r) To adopt such means of making known the purposes, objects, and aims of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase, and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations.
- (s) To procure the Company to be registered or recognized in any country or place beyond the said Island of Ceylon.
- (t) To sell, improve, manage, develop, exchange, lease, underlease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
- (u) To do all or any of the above things as principals, agents, contractors, trustees or otherwise or by or through trustees, agents, or otherwise and either alone or in conjunction with others.
- (v) To do all such things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.
- (w) And the intention is that the objects specified in each of the first five paragraphs of this clause shall, except where otherwise expressed in such paragraph, be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph (or the name of the Company).

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Seventy-five thousand Rupees (Rs. 75,000) divided into 7,500 shares of Rs. 10 each, with power to increase or reduce the capital. The shares forming the capital of the Company may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations for the time being of the Company, 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:

Name, Address, and Description of Subscriber.	Number of Shares to be taken by each Subscriber.
HUBERT WALKER, Colombo	One
P. TIDSWELL ADAMS, Colombo	One
PERCY G. D. BELL, Colombo	One
JAS. M. DICKIE, Colombo	One
C. A. GALPIN, Colombo	One
ROBERT FORD, Colombo	One
WILTON BARTLEET, Colombo	One
Total	Seven

Witness to the signatures of the above-named HUBERT WALKER, P. TIDSWELL ADAMS, PERCY G. D. BELL, JAS. M. DICKIE, C. A. GALPIN, and WILTON BARTLEET, at Colombo, this 19th day of November, 1913:

OSMUND TONKS,
Proctor, Colombo.

Witness to the signature of the above-named ROBERT FORD, at Colombo, this 19th day of November, 1913:

R. W. HISLOP,
Solicitor, Colombo.

ARTICLES OF ASSOCIATION OF THE COLISEUM THEATRE COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Coliseum Theatre Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

2. The business of the Company shall be in connection with the establishment of a first class place or places of entertainment in Colombo and elsewhere, as more fully set forth in the said Memorandum of Association.

3. 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.

4. 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.

5. The original capital of the Company is Seventy-five Thousand Rupees (Rs. 75,000), divided into Seven thousand Five hundred shares of Ten Rupees (Rs. 10) each.

6. 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 amount per share and in the aggregate and with such special, preferential, deferred, qualified, and 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.

7. 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, transfers, transmissions, forfeiture, lien, surrender, and otherwise, as if it had formed part of the original capital.

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

9. 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.

10. 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 person who for the time being shall be the registered holder of the shares.

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

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

Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them; and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which

the offer, if not accepted, will be deemed to be declined; and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine.

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

14. 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.

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

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

17. 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.

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

19. 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.

20. 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.

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

22. 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.

23. The certificates of shares shall be issued under the seal of the Company, and signed by one Director and the Secretaries and Treasurers.

CALLS.

24. 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 one month's 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.

25. 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 cent. per annum from the day appointed for the payment thereof to the time of actual payment.

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

27. 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.

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

TRANSFER OF SHARES.

29. Subject to the provisions hereinafter contained, shares may be transferred in the usual common form or in such other forms signed by the transferor and transferee as to the Directors may seem fit to accept. The transferor shall be deemed to remain the holder of any share transferred until the name of the transferee is entered in the register as the holder thereof.

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

31. 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.

32. The Directors 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.

33. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Two Rupees and Fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 32, shall register the transferee as a Shareholder, and retain the instrument of transfer.

34. 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.

35. 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 only, if at all, upon the transferee.

36. The Register of Transfers may be closed during the fourteen days immediately preceding each Ordinary General Meeting, and when a dividend is declared for the three days next ensuing the Meeting; also at such other times (if any) and for such period 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.

37. The executors, or administrators, or the heirs of a deceased Shareholder (not being one of several joint-holders shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

38. 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 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 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.

39. If any person who shall become entitled to be registered in respect of any share under clause 38 shall not, from any cause whatever, within two years 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 two years after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

40. The Directors may accept, in the name and for the benefit of the Company, and upon such terms and conditions as may be agreed, a surrender of the shares of Shareholders who may be desirous of retiring from the Company, which surrendered shares shall be dealt with by the Directors as they shall deem fit.

41. 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.

42. 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 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.

43. 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. 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 such of those rights (if any) as by these presents are expressly saved.

45. A certificate in writing under the hands of one of the Directors and of the Secretaries and Treasurers 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 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 43 hereof shall be redeemable after sale or disposal.

46. 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 such persons; and the Directors may decline to register any transfer of shares subject to such charge or lien.

47. 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 shares the lien exists be in England or elsewhere abroad, sixty days notice shall be allowed him.

48. 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.

49. A certificate in writing under the hands of one of the Directors and of the Secretaries and Treasurers 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. 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 the shares.

PREFERENCE SHARES.

51. 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.

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

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

BORROWING POWERS.

54. The Directors may procure from time to time, in the usual course of business, such temporary advances on the assets in hand, or in the future to be obtained, as they may find necessary or expedient for the purpose of defraying the expenses of carrying on the business of the Company, or otherwise; and also from time to time at their discretion borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company.

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

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

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

GENERAL MEETINGS.

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

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

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

61. The Directors may, whenever they think fit, call an Extraordinary General Meeting of the Company, and the Directors shall do so upon a requisition made in writing by not less than one-eighth of the number of Shareholders of the Company for the time being, or by any Shareholder or Shareholders holding in the aggregate one-eighth part of the shares of the Company for the time being subscribed for, and upon which all calls or other sums then due have been paid.

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

Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix, but any such meeting so convened shall not be held after three months from the date of such requisition.

63. If at any such meeting a resolution requiring confirmation at another meeting is passed, the Directors shall forthwith convene a further Extraordinary General Meeting for the purpose of considering the resolution and, if thought fit, of confirming it as a special resolution, and if the Directors do not convene a meeting within seven days from the date of the passing of the first resolution, the requisitionists or a majority of them in value may themselves convene a meeting.

64. Where it is proposed to pass a special resolution the two meetings may be convened by one and the same notice, and it is to be no objection to such notice that it only convenes the second meeting contingently on the resolution being passed by the requisite majority at the first meeting.

65. The accidental omission to give any such notice to any of the members shall not invalidate any such resolution passed at any such meeting.

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

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

68. 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 in such manner as may be prescribed by the Company in General Meeting.

69. 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 other officers in the place of those retiring by rotation, and to fix the remuneration of the auditors, and shall also be competent to enter upon, discuss, and transact any business whatsoever, of which special mention shall have been given in the notice or notices upon which the meeting was convened.

70. With the exceptions mentioned in the foregoing Article as to 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.

71. 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 or represented at the commencement of the business two or more Shareholders entitled to vote.

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

73. 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.

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

75. 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.

76. 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.

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

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

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

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

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

82. 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.

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

84. 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 or 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.

85. 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.

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

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

88. 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 shall, as nearly as circumstances will admit, be in the following form:—

The Coliseum Theatre Company, Limited.

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

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

89. 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.

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

91. In the event of a resolution being brought before a General Meeting involving the sale of the Company's assets or any portion thereof, or the winding up of the Company, a majority of three-fourths of the Shareholders present and (or) represented by proxy shall be necessary to carry such resolution.

DIRECTORS.

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

As a remuneration for their services, the Directors shall be entitled to appropriate such sum or sums as shall be provided for by the Company in General Meeting.

93. The first Directors shall be Hubert Walker, Wilton Bartleet, and Percy Gerald Dudley Bell, all of Colombo.

94. The qualification of every Director shall be the holding of shares of the Company of the nominal value of Rs. 1,000.

95. One or more of the Directors may be appointed by the Directors to act as Secretary or Secretaries, Secretary and Treasurer, Secretaries and Treasurers, or as Managing Director or Managing Directors of the Company, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Treasurer, Managing Director or Managing Directors.

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

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

ROTATION OF DIRECTORS.

96. Until otherwise determined by extraordinary resolution, the Directors for the time being shall continue to hold office, subject only to the 94th and 103rd clauses hereof.

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

103. The office of a Director shall be vacated—

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

Provided that no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the Company of which he is a Director or by his being Agent, or Secretary, or Treasurer, or Solicitor, or Architect, or Broker, or by his being a member of a firm who are Agents or Secretaries, or Treasurers, or Solicitors, or Architects, or Brokers of the Company; nevertheless, he shall not vote in respect of any contract work or business in which he may be personally interested.

POWERS OF DIRECTORS.

104. The Directors shall have power to carry into effect the acquisition of any business, property, liabilities, shares, grounds, buildings, rights, and privileges as more fully set forth in the said Memorandum of Association.

105. The business of the Company shall be managed by the Directors or through a Managing Director, or with the assistance of a Secretary or Secretaries or Treasurer or Treasurers of the Company to be appointed by the Directors, for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company and in and about the valuation, purchase, lease, or acquisition of the said business and others, and otherwise in or about the working and business of the Company.

106. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and the 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, artizans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

107. 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 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 express power.

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

109. The Directors shall have powers 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 authorize 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. The seal of the Company shall not be affixed to any instrument except in the presence of two or more of the Directors or of one Director and the Secretaries and Treasurers, who shall attest the sealing thereof.

111. It shall be lawful for the Directors, if authorized so to do by a special resolution of 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 property, 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.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

119. The acts of the Board and of any committees appointed by the Board shall, notwithstanding any vacancy in the Board of Committees, 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.

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

121. 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.

122. 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.

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

124. 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 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 resolution of the Company in General Meeting.

125. At the Ordinary General Meeting to be held 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 the balance sheet containing a summary of the property and liabilities of the Company made up to the end of the same period.

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

127. Every such statement shall be accompanied by a report as to the state and condition of the Company, and as to the amount which the Directors recommended 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 any two or more of the Directors.

128. A copy of such account, balance sheet, and report shall, for seven days previous to the meeting, be kept at the office open to the inspection of the members, but the same shall not necessarily be circulated, and no copy of or extract from the same shall be taken.

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

AUDIT.

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

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

140. The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies, or for equalizing dividends or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises 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 purposes connected with the interest of the Company that they may from time to time deem expedient, without being bound to keep the same separate from the other assets.

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

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

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

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

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

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

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

NOTICES.

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

149. 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 the Directors, or to the Secretaries and Treasurers, their own or some other address to which notices may be sent.

150. 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.

151. 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.

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

EVIDENCE.

153. 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.

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

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 19th day of November, 1913.

HUBERT WALKER.
P. TIDSWELL ADAMS.
PERCY G. D. BELL.
JAS. M. DICKIE.
C. A. GALPIN.
ROBERT FORD.
WILTON BARTLEET.

Witnesses to the signatures of HUBERT WALKER, P. TIDSWELL ADAMS, PERCY G. D. BELL, JAS. M. DICKIE, C. A. GALPIN, and WILTON BARTLEET, at Colombo, this 19th November, 1913:

OSMOND TONKS,
Solicitor, Colombo.

Witness to the signature of ROBERT FORD, at Colombo, this 19th day of November, 1913:

R. W. HISLOP,
Solicitor, Colombo.

20-4/1
The Rubber Plantations of Kalutara, Limited.

NOTICE is hereby given that the Ninth Annual Ordinary General Meeting of Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Friday, February 6, 1914, at 3.30 P.M.

Business.

1. To receive the report of the Directors and the statement of accounts for the year ended December 31, 1913.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor.
5. To transact any other business that may be duly brought before the Meeting.

(The Transfer Books of the Company will be closed from February 2 to 6, 1914, inclusive.)

By order of the Board,

BOIS BROTHERS & Co.,
Colombo, January 26, 1914. Agents and Secretaries.

20-4/1
The Lunugala Tea and Rubber Company of Ceylon, Limited.

THE General Meeting of the Shareholders of the above Company will be held at the registered office No. 6, Prince street, Fort, Colombo, on Tuesday, February 10, 1914, at noon.

Business.

To receive the Directors' report and accounts for the season ending September 30, 1913.

To declare a dividend.

To elect a Director.

To appoint an Auditor for season 1913-14, and to transact any other business that may be duly brought before the Meeting.

(The Transfer Books of the Company will be closed from January 28 to February 10, 1914, both days inclusive.)

By order of the Board of Directors,

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

2 2/50
The Rahattingoda Tea Company, Limited.

NOTICE is hereby given that the Third Ordinary General Meeting of the Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Thursday, February 12, 1914, at noon.

Business.

1. To receive the report of the Directors and statement of accounts for the year ended December 31, 1913.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor.
5. To transact any other competent business that may be brought before the Meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, January 28, 1914. Agents and Secretaries.

2 2/50
The Ravensmire Estates Company, Limited.

NOTICE is hereby given that the Eighteenth Ordinary General Meeting of this Company will be held at the registered office, No. 14, Queen street, Fort, Colombo, on Tuesday, February 17, 1914, at noon.

Business.

1. To receive the report of the Directors and statement of accounts for the year ended December 31, 1913.
2. To declare a dividend.
3. To elect a Director.

4. To appoint an Auditor.
5. To transact any other competent business that may be brought before the Meeting.

By order of the Directors,

GEORGE STEUART & Co.,
Colombo, January 28, 1914. Agents and Secretaries.

Agra Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Seventeenth Ordinary General Meeting of Shareholders will be held at the office of the Colombo Commercial Co., Ltd., Slave Island, Colombo, on Saturday, February 14, 1914, at 12 o'clock noon.

Business.

1. To receive the report of the Directors and the statement of accounts to December 31, 1913.
2. To declare a dividend.
3. To elect a Director.
4. To elect an Auditor.
5. To transact any other business that may be duly brought before the Meeting.

By order of the Directors,

COLOMBO COMMERCIAL CO., LTD.,
Colombo, January 26, 1914. Agents and Secretaries.

Kalkudah Coconut Estate Company, Limited.

NOTICE is hereby given that the Twelfth Ordinary General Meeting of Shareholders of this Company will be held at the office of the Colombo Commercial Co., Ltd., Slave Island, Colombo, on Saturday, February 14, 1914, at 12.15 P.M.

Business.

1. To receive the report of the Directors and the statement of accounts to December 31, 1913.
2. To elect a Director.
3. To appoint Auditors.
4. To transact any other business that may be duly brought before the Meeting.

By order of the Directors,

COLOMBO COMMERCIAL CO., LTD.,
Colombo, January 26, 1914. Agents and Secretaries.

The Pambagolla Planters, Limited (in Liquidation).

NOTICE is hereby given that the creditors of the above named Company are required, on or before Monday, March 2, 1914, to send their names and addresses and the particulars of their debts or claims to Harold Douglas Thornton of No. 3, Queen street, Colombo, Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, they will be liable to be excluded from the benefit of any distribution of the assets of the said Company.

January 26, 1914.

H. D. THORNTON,
Liquidator.

The Pambagolla Planters, Limited (in Liquidation).

NOTICE is hereby given that, at an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held on Tuesday, January 6, 1914, the following resolution was duly passed, viz. :—
"That the Pambagolla Planters, Ltd., be wound up voluntarily, and that this resolution was duly confirmed at an Extraordinary General Meeting of Shareholders held on Friday, January 23, 1914."

Notice is also given that Mr. Harold Douglas Thornton of No. 3, Queen street, Colombo, has been appointed Liquidator of the Company.

Colombo, January 26, 1914. BOUSTEAD BROS.,
Agents and Secretaries.

The Kalutara Company, Limited.

NOTICE is hereby given that the Eighteenth Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen Street, Fort, Colombo, on Saturday, February 14, 1914, at 11.15 A.M.

Business.

1. To receive the report of the Directors and accounts for the twelve months ended December 31, 1913.
2. To declare a dividend.
3. To elect a Director.
4. To appoint Auditors for the current year.
5. To transact any other business that may be duly brought before the Meeting.

(The Transfer Books of the Company will be closed from January 31 to February 14, 1914, both days inclusive.)

By order of the Directors,

WHITTALL & Co.,
Colombo, January 28, 1914. Agents and Secretaries.

Galle Face Hotel Company, Limited.

NOTICE is hereby given that the Eighteenth Annual General Meeting of Shareholders will be held at the registered office of the Company on Tuesday, February 10, 1914, at 12.30 P.M.

Business.

To receive the report of the Directors and statement of accounts for the year ending December 31, 1913. To declare final dividend, elect Directors, and to appoint Auditors.

Any Shareholder unable to attend this Meeting will please appoint some Shareholder to act as his or her proxy, and a legal form, duly executed, must be deposited at this office before 12 noon on February 9.

(The Transfer Books of the Company will be closed from February 7 to 10, inclusive.)

By order of the Board,

Galle Face Hotel, F. VINE HASEMORE,
Colombo, January 29, 1914. Secretary.

Revocation of Power of Attorney.

WE, George, Charles, and John Ekneligoda of Ruanwella, do hereby give notice that we have this day revoked the power of attorney No. 371 dated July 18, 1910, attested by us and others in favour of Mr. James Ekneligoda of Ruanwella so far as our rights and interests are concerned, and warn all persons from negotiating or entering into any contracts respecting our properties or paying him any monies due to us from this date.

GEO. EKNELIGODA.
CHARLES EKNELIGODA.
ජෝර්ජ් එක්නෙලිගොඩ.

Auction Sale.

In the District Court of Negombo.

Sawanna Thana Seena Wana Arunaselam Chetty
of Negombo Plaintiff.
No. 9,059. Vs.

Mallikage Felix Alwis Jayetileke of Nagoda and
another Defendants.

UNDER and by virtue of the decree entered in the above-named action and the order issued to me, I shall put up for sale by public auction the following properties at the respective spots:—

On Saturday, February 14, 1914.

At 10 A.M.

- (1) Undivided 2/10 of the two contiguous portions of land called Etambagahawatta and Kahatagahawathupangua, situated at Nagoda, in Ragam pattu of the Alutkuru korale, containing in extent about 2 acres, and the tiled house standing thereon.

At 10.30 A.M.

- (2) Undivided $\frac{1}{2}$ share of the portion of land called Mahawatta, situated at Welisara, in Ragam pattu of Alutkuru korale, containing in extent about 1 acre and 3 roods, and of the tiled house standing thereon.

At 11 A.M.

- (3) Undivided $\frac{1}{2}$ share of the field called Halwakkoda kumbura, situated at Welisara, containing in extent 16 parrahs paddy sowing.

The above premises are rendered liable to be sold for the recovery of the sum of Rs. 1,280, with further interest thereon at 9 per cent. per annum from April 9, 1913, till payment in full, and costs of suit.

Further particulars can be ascertained from L. C. E. Karunaratne, Esq., Proctor, S. C., and Notary Public, or from—

Negombo, January 7, 1914.

M. P. KURERA,
Auctioneer.

Auction Sale.

In the District Court of Negombo.

Pana Lana Rawanna Mana Sokkalingam Chetty,
by his attorney ditto Lechchamanan Chetty of
Negombo Plaintiff.
No. 9,413. Vs.

Lokubalasurege Don Johanis Appuhama
Kussale Defendant.

UNDER and by virtue of the decree in the above-named action and the order issued to me, I shall sell by public auction the under-mentioned properties at their respective spots on Saturday, February 21, 1914:—

At 10.30 A.M.

- (1) Portion of the paddy field called Ketapitiyekumbura, situated at Boregodawatta, in extent about 2 $\frac{1}{2}$ bushels paddy sowing.

At 2 P.M.

- (2) Undivided $\frac{1}{4}$ share of the garden called Gorakagahawatta, situated at Kussale, in extent about 3 roods, with the buildings standing thereon.

At 2.15 P.M.

- (3) Western $\frac{1}{2}$ share of the land called Ambagahawatta, situated at Kussale, in extent about 1 $\frac{1}{2}$ acre, with the buildings standing thereon.

At 2.30 P.M.

- (4) Portion of the land called Delgahawatta, situated at Kussale, containing in extent about 2 roods, with the buildings standing thereon.

At 2.45 P.M.

- (5) The land called Ambagahawatta, situated at Kussale, containing in extent about 4 acres, with the buildings standing thereon.

At 3 P.M.

- (6) The land called Gorekahawatta, situated at Kussale, containing in extent about 1 $\frac{1}{2}$ acre, with the buildings standing thereon.

At 3.15 P.M.

- (7) The land called Delgahawatta, situated at Kussale, in extent about 2 roods, with the buildings standing thereon.

At 3.30 P.M.

- (8) Undivided $\frac{1}{2}$ share of the land called Delgahawatta, situated at Kussale, in extent about 1 acre, with the buildings standing thereon.

At 3.45 P.M.

- (9) Land called Ambegahawatta, situated at Kussale, containing in extent about 2 roods, and the buildings standing thereon.

At 4.30 P.M.

- (10) Undivided $\frac{1}{2}$ share of the field called Kebellagaha and Nedunkele, situated at Arambe, containing in extent about 6 parrahs paddy sowing.

The above premises are declared specially bound and executable for the recovery of the sum of Rs. 2,662.92, with interest thereon at 9 per cent. per annum from October 23, 1913, till payment in full, and costs of suit.

For further particulars apply to Messrs. de Silva and Perera, Proctors, Negombo, or to—

Negombo, January 13, 1914.

M. P. KURERA,
Auctioneer.

24/ 300
75/300
Auction Sale.

In the District Court of Negombo.

A. N. S. T. R. M. Suppiah Pulle of Negombo,
attorney of A. N. S. T. R. M. Sidemberam
Chetty Plaintiff.
No. 9,419. Vs.

(1) Weerasinghe Don Paulu of Katunayake, (2)
Panamberage Hendrick Fernando of Kurana
Katunayaka Defendants.

UNDER and by virtue of the decree in the above-named
action and the order issued to me, I shall sell by public
auction the under-mentioned properties, at their respective
spots on Friday, February 27, 1914, viz. :—

At 4 P.M.

(1) The two contiguous portions of land called Ambegaha-
watta, situated at Kurana Katunayaka, containing in
extent 1 rood and 34 perches, and the buildings standing
thereon.

At 4.15 P.M.

(2) The portion bearing letter "A" of the land called
Madanghawatta, situated at Kurana Katunayaka, con-
taining in extent 30 perches.

The above premises are declared specially bound and
executable for the recovery of the sum of Rs. 1,792, with
interest thereon at 9 per cent. per annum from August 28,
1913, till payment in full, and costs of suit.

For further particulars apply to H. A. Jayetileke, Esq.,
Proctor, Negombo, or to—

M. P. KURERA,
Auctioneer.

Negombo, January 23, 1914.

90.4/ 9500
92.7500
Auction Sale.

In the District Court of Colombo.

Avena Veena Kana Meyappa Chetty of Sea street,
Colombo Plaintiff.
No. 37,618. Vs.

(1) Ravenna Mana Ravenna Mana Rakappa Pillai
and another Defendants.

UNDER and by virtue of a decree entered in the above-
styled action, we are directed by the District Court of
Colombo to sell by public auction at the respective spot

the following property declared specially bound and
executable for the payment of the amount due on the said
decree, and ordered to be sold by the said decree :—

On Friday, February 20, 1914, at 4.30 P.M.

All that allotment of land, with the buildings thereon,
bearing assessment Nos. 1, 2, 3, 16, 26A, and 27, situated at
Muhandiram's lane and Gomes' lane at St. Sebastian,
within the Municipality and the District of Colombo,
Western Province; bounded on the north by the green
belonging to the Crown, on the east by Muhandiram's lane
and Gomes' lane, on the south by the property of Koda-
kadage Charles Perera, commonly called Nagarama Sinno,
and on the west by the green belonging to the Crown
and the property of Kunji Paakeer; containing in extent
36 72/100 perches.

For further particulars please apply to the undersigned.

A. Y. DANIEL & SON,
Auctioneers and Brokers.

Application for Enrolment as an Advocate.

SIX weeks hence I, Charles Hubert Zaleski Fernando,
B.A., L.L.B., of St. John's College, Cambridge, and of the
Honourable Society of Lincoln's Inn, Barrister-at-Law, and
presently of "Lyndhurst," in Darley road, Colombo, shall
apply to the Hon. the Chief Justice and the other Hon.
Justices of the Supreme Court of Ceylon to be admitted and
enrolled an Advocate of the said Court.

January 26, 1914.

C. H. Z. FERNANDO.

Application for Enrolment as a Notary Public.

I, BUTPITIYE LEKAMALAGEY SEDRIS, of Maila-
walana, in Gangaboda pattu of Siyane korale, in the District
of Colombo, do hereby give notice, in terms of rule 2 of
Schedule I, B, of the Ordinance No. 1 of 1907, that I shall,
three months hence, apply to the Registrar-General to be
admitted and enrolled a Notary Public, to practise in
Sinhalese in the District of Kegalla.

Mailawalana, January 15, 1914.

B. SEDRIS.