



# Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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### UNOFFICIAL ANNOUNCEMENTS.

#### MEMORANDUM OF ASSOCIATION OF THE COLISEUM THEATRE COMPANY, LIMITED.

1. The name of the Company is "THE COLISEUM THEATRE COMPANY, LIMITED."
2. 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 declination 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, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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.

Witness 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.

MEMORANDUM OF ASSOCIATION OF THE BATTICALOA CATHOLIC CREDIT SOCIETY, LIMITED.

1. The name of the Company is "THE BATTICALOA CATHOLIC CREDIT SOCIETY, LIMITED."
  2. The registered office of the Company will be situate in the Catholic Library, Batticaloa (Central road).
  3. The objects for which the Company is established are :—
    - (1) The carrying on the business of bankers, including making advances of money and dealing in exchange, coin, and bullion.
    - (2) The acting as agent for any corporation, company, firm, or person in making and obtaining loans and advances on security of stock, funds, debentures, bonds, produce, manufactured goods, and otherwise ; and in the transaction of any other monetary business.
    - (3) The acquisition by purchase, concession, or otherwise of any powers, rights, privileges, or property in the Eastern Province or elsewhere, which the Company may deem it advantageous to possess for the purpose of occupation, sale, or otherwise, and the acting as agents in relation to any such acquisition.
    - (4) The doing of all such things as shall be incidental or conducive to the above objects.
  4. The liability of the Shareholders is limited.
  5. The capital of the Company is Three hundred and Fifty Rupees, divided into seven shares of Fifty Rupees each.
- 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 to our respective names :—

Name, Description, and Address.	Number of Shares.
SAM. F. NAGAPPER, Advocate, Batticaloa .. .. .	One
P. P. BARTHELOT, Head Clerk, Kachcheri, Batticaloa .. .. .	One
JOS. ABRAHAM, Head Master, Batticaloa .. .. .	One
B. J. ROUX, Photographer, Batticaloa .. .. .	One
B. P. BARTHELOT, Auctioneer, Batticaloa .. .. .	One
H. SOMANADER, Head Clerk, Provincial Road Committee, Eastern Province, Batticaloa .. .. .	One
S. SOOSA MUTTOO, Clerk, Kachcheri, Batticaloa .. .. .	One

Witness to the above signatures :

Dated the 2nd day of December, 1913.

A. REICHARD, S.J.

ARTICLES OF ASSOCIATION OF THE BATTICALOA CATHOLIC CREDIT SOCIETY, LIMITED.

1. *Name of the Society.*—The Society shall be called the Batticaloa Catholic Credit Society. Its office will be at the Catholic Library, Batticaloa.
2. *Objects of the Society.*—(a) The Society will grant loans at 3 per cent. to its Members, at 12 per cent. to outsiders (b) receive deposits from the Members only.
3. *Membership.*—The Members of the Society shall consist of such persons (a) belonging to the Roman Catholic religion, (b) eighteen years of age and over, (c) agreed by the whole Committee, (d) having paid the entrance fees, (e) secured the signature of a nominee.
 

*Membership ceases.*—(a) By a retirement, (b) by removal of residence, (c) by expulsion, (d) by death.

(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, Kachcheri, Batticaloa.

JOS. ABBAHAM, 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. REICHARD, S.J.

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

[Third Publication.]

*Memorandum of Association*  
**MEMORANDUM OF ASSOCIATION OF THE KENDAWE TEA AND RUBBER COMPANY, LIMITED.**

1. The name of the Company is "THE KENDAWE TEA AND RUBBER COMPANY, LIMITED."

2. The registered office of the Company is to be established in Colombo.

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

- (a) To purchase or otherwise acquire all or any part of the lands severally called and known as Pittegama, Kendawe, and Narangalla, situated in the Three Korales of the Kelani Valley District of the Island of Ceylon.
- (b) To purchase, lease, take in exchange, hire or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
- (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea or rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce tea, rubber, coconuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
- (e) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber factories, coconut and coffee curing mills, and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
- (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
- (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
- (h) To lease any factory or other buildings from any company or person.
- (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (j) To prepare, cure, manufacture, treat, and prepare for market tea, rubber, coconuts, plumbago, minerals, and (or) other crops or produce, and to sell, ship, and dispose of such tea, rubber, coconuts, plumbago, minerals, crops, and produce, either raw or manufactured, at such times and places and in such manner, as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in tea, rubber, coconuts, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits, and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of tea, rubber, coconuts, and

- other products, or any such business on behalf of the Company, or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
  - (n) To establish and maintain in the United Kingdom, Ceylon, or elsewhere stores, shops, and places for the sale of tea, rubber, coconuts, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
  - (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
  - (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property, or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
  - (q) To borrow or receive on loan money for the purposes of the Company upon the security of cash, credit bonds, or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
  - (r) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby or any part or parts thereof.
  - (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
  - (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
  - (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
  - (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
  - (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
  - (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
  - (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
  - (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
  - (z 1) To promote and establish any other company whatsoever, and to subscribe to and hold the shares or stock of any other company or any part thereof.
  - (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either fully or partially paid up for such purpose.
  - (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.
  - (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
  - (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "persons" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Two hundred thousand Rupees (Rs. 200,000), divided into Twenty thousand shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
W. E. M. PATERSON, Colombo .. .. .	One
J. C. JOHNSON, Colombo .. .. .	One
E. MASTERS, Colombo .. .. .	One
IAN W. AITKEN, Colombo .. .. .	One
R. FOWKE, Colombo .. .. .	One
R. D. KENYON, Colombo .. .. .	One
N. S. BOSTOCK, Colombo .. .. .	One
Total Shares taken ..	Seven

Witness to the seven above signatures, at Colombo, this Twenty-first day of January, 1914:

W. E. HENDERSON.

### ARTICLES OF ASSOCIATION OF THE KENDAWE TEA AND RUBBER 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, viz. :—

The word "Company" means "The Kendawe Tea and Rubber 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 every person who has accepted any share or who has accepted part of a share jointly with another or others whose name is entered on the Register of Shareholders as owner or joint-owner of such share.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

#### BUSINESS.

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

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

#### CAPITAL.

4. The original capital of the Company is Two hundred thousand Rupees (Rs. 200,000), divided into Twenty thousand shares of Rupees Ten (Rs. 10) each.

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

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

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

## SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## CALLS.

22. The Directors may from time to time make such calls as they think fit upon the Shareholders in respect of all moneys unpaid on their shares, and not by the conditions of allotment made payable at fixed times, provided that 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.

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

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

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

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



## TRANSFER OF SHARES.

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

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

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

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

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

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

33. In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument 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 only.

34. The Register of Transfers may be closed during the fourteen days immediately preceding each Ordinary General Meeting; and when a dividend is declared, for the three days next ensuing after the Meeting; also at such other times (if any) and for such periods as the Directors may from time to time determine, provided always that it shall not be closed for more than twenty-one days in any year.

## TRANSMISSION OF SHARES.

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

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

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

## SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

The Directors may, in their discretion, remit or annul the forfeiture of any share within six months from the date thereof, upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption

money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted, or otherwise disposed of, under Article 41 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

#### PREFERENCE SHARES.

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

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

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

#### BORROWING POWERS.

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

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

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

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

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

#### GENERAL MEETINGS.

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

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

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

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

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

Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within 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.

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

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

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

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

77. On a show of hands, every member present in person shall have one vote, and upon a poll every member present in person or by attorney or by proxy shall have one vote for every share held by him.

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

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

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

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

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

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

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

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

*The Kendawe Tea and Rubber Company, Limited.*

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

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

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

DIRECTORS.

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

The qualification of a Director shall be the holding of three hundred shares in the Company.

The Directors shall be paid out of the funds of the Company by way of remuneration for their services the sum of Rs. 1,500 per annum and such further sums as the Company in General Meeting may from time to time determine, and such remuneration shall be divided among them in such proportion and manner as the Directors may determine, and in default of such determination among them in proportion to their respective attendances at board meetings; provided, however, that for the first three years their annual remuneration shall be Rs. 1,000, which shall be satisfied by the issue of one hundred fully-paid shares to be divided among them in such proportions as they may determine, or, in default of such determination, equally.

88. The first Directors shall be Walter Edward Moncrieff Paterson, Stuart Lindsay Robertson, and Francis Robert Francillon, who shall hold office till the Fourth Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

96. A General Meeting may from time to time at any time increase or reduce the number of Directors, and may also determine in what rotation such increased or reduced number is to go out of office.

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

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

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

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

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

## DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

## POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of all or any part of the lands severally called and known as Pittegama, Kendewa, and Narangalla, situated in the Three Korales, in the Kelani Valley district, and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

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

105. The Directors shall have power to make, and may make, such rules or regulations for the management of the business and property of the Company as they may from time to time think proper, and shall carry on the business of the Company in such manner as they may think most expedient; and, in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, superintendents, assistants, clerks, 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.

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

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

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

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

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

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

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

- (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.

#### PROCEEDINGS OF DIRECTORS.

111. 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.

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

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

114. 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.

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

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

117. The acts of the Board or of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or Committee, or defect in the appointment 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.

118. A resolution in writing signed by a majority of 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.

119. 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.

120. 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.

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

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

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

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

125. 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.

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

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

128. 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.

129. 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.

130. 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.

131. 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.

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

133. 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.

134. 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.

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

#### DIVIDENDS, BONUS, AND RESERVE FUND.

136. 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.

137. 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.

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

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

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

141. 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.

142. 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.

143. 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.

144. 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.

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

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

#### NOTICES.

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

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

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 to the Directors, or to the Agent or Secretary or Agents or Secretaries of the Company, their own or some other address in Ceylon 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. Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

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

#### ARBITRATION.

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

#### EVIDENCE.

154. 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.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 21st day of January, 1914.

W. E. M. PETERSON.  
J. C. JOHNSON.  
E. MASTERS.  
IAN W. AITKEN.  
R. FOWKE.  
R. D. KENYON.  
N. S. BOSTOCK.

Witness to the seven above signatures :

W. E. HENDERSON.

[First Publication.]

#### The Kongsu Rubber Company, Limited.

NOTICE is hereby given that the Eighth Ordinary General Meeting of the Company will be held at the Hill Club, Nuwara Eliya, on Saturday, February 14, 1914, at 9 A.M.

#### Business.

1. To receive the report of the Directors to October 31, 1913.
2. To elect a Director.
3. In the event of the 1913 accounts being adopted, to declare a final dividend of 10 per cent. on account of the past season's working to be paid forthwith.
4. To appoint an Auditor and transact any other business that may be duly brought before the Meeting.

(The Transfer Books of the Company will be closed from February 7 to 14, 1914.)

By order of the Directors,

N. W. DAVIES,  
Agent and Secretary.  
Kandapola, February 4, 1914.

#### Kandy Rubber and Tea Estates, Limited.

NOTICE is hereby given that the Fourth Ordinary General Meeting of Shareholders of the above Company will be held at the registered office of the Company, No. 62, Union place, Slave Island, Colombo, on Monday, February 23, 1914, at 11 A. M.

#### Business.

1. To receive the report of the Directors and statement of accounts to December 31, 1913.
2. To elect Directors.

3. To appoint an Auditor.
4. To transact such other business as may properly come before the Meeting.

(The Share Transfer Books of the Company will be closed from February 9 to 23, 1914, both days inclusive.)

By order of the Directors,

per pro Webster Automatic Packaging Factory,  
W. H. ATKINSON,  
Agents and Secretaries.

#### The Palmerston Tea Company, Limited.

NOTICE is hereby given that the Eighteenth Annual Ordinary General Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Saturday, February 14, 1914, at noon.

#### Business.

1. To receive the report of the Directors and accounts for the year ending December 31, 1913.
  2. To declare a dividend.
  3. To elect a Director.
  4. To appoint an Auditor, and to transact any other business that may be duly brought before the Meeting.
- (The Transfer Books of the Company will be closed from February 9 to 14, 1914, inclusive.)

By order of the Board,

BOIS BROTHERS & Co.,  
Colombo, February 2, 1914. Agents and Secretaries.



**The Welimada Tea and Rubber Company, Limited.**

NOTICE is hereby given that the Eighth Annual Ordinary General Meeting of the Shareholders of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Saturday, February 28, 1914, at 10.30 A.M.

*Business.*

1. To receive the report of the Directors and accounts for the year ending December 31, 1913.
  2. To declare a dividend.
  3. To elect a Director.
  4. To appoint an Auditor, and to transact any other business that may be duly brought before the Meeting.
- (The Transfer Books of the Company will be closed from February 21 to 28, 1914, inclusive.)

By order of the Board,  
BOIS BROTHERS & Co.,  
Colombo, February 2, 1914. Agents and Secretaries.

**The Welimada Tea Company of Ceylon, Limited.**

NOTICE is hereby given that a General Meeting of the debenture-holders of the above-named Company constituted by trust deed dated August 18, 1913, and made between the said Company of the one part, and Charles Burrard Nelson and Charles Meredyth Pope, as trustees, of the other part, will be held at the Hill Club, Nuwara Eliya, on Saturday, February 14, 1914, at 10.30 o'clock in the forenoon, for the purpose of considering, and, if thought fit, passing an extraordinary resolution assenting to certain proposed modifications of the rights of the debenture-holders against the Company and its property, and certain modifications of the said trust deed which have been proposed by the Company, and of empowering the trustees aforesaid with a view to effectuating such modifications, to concur with the Company in executing a supplemental trust deed in the terms of the draft which will be submitted to the Meeting.

This notice is issued pursuant to the provisions contained in the third schedule to the said deed.

The principal object of the proposed modifications is to enable the Company to issue 1,400 further debentures of Rs. 100 each, ranking *pari passu* in point of security with the existing debentures aforesaid; the new debentures to carry interest at 7 per cent. per annum, and the powers of the trustees of the deed to be supplemented and modified in various other respects.

A copy of the draft supplemental trust deed above referred to may, during business hours, be inspected at any time before the Meeting at the office of the Company.

By order of the Board,  
for The WELIMADA TEA COMPANY OF CEYLON, LTD.,  
28, Chatham street, SHAW, WALLACE & Co.,  
Colombo, February 4, 1914. Agents and Secretaries.

**The Welimada Tea Company of Ceylon, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the Welimada Tea Company of Ceylon, Limited, will be held at the Hill Club, Nuwara Eliya, on Saturday, February 14, 1914, at 11.30 A.M.

*Business.*

To consider the financial position of the Company, and to take such steps as the Shareholders may consider necessary for the carrying on of the Company involving the increase of the borrowing powers of the Directors to a maximum of Rs. 200,000.

By order of the Board,  
28, Chatham street, SHAW, WALLACE & Co.,  
Colombo, February 4, 1914. Agents and Secretaries.

**The Upper Maskeliya Estates Company, Limited.**

NOTICE is hereby given that the 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 A.M.

*Business.*

1. To receive the report of the Directors and the accounts for the year ending 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, 1914, to February 14, 1914, both days inclusive.)

By order of the Directors,  
WHITTALL & Co.,  
Colombo, February 3, 1914. Agents and Secretaries.

**The Melentang Coconut Company, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of the Melentang Coconut Company, Limited, will be held at Ambewatte House, Slave Island, Colombo, the registered office of the Company, on Monday, February 16, 1914, at 12 noon, for the purpose of confirming, as a special resolution, the subjoined resolution, which was duly passed at an Extraordinary General Meeting of the Company held on January 31, 1914, viz. :—

“That the Melentang Coconut Company, Limited, be wound up voluntarily.”

In the event of the above resolution being duly confirmed, it will be necessary for the meeting to appoint a liquidator for the purpose of winding up the affairs of the Company, and disposing of the company's property, and to fix such liquidator's remuneration.

It will, in the same event, be also necessary for the meeting to appoint some person or persons to inspect in due course the liquidator's account showing the manner in which the winding up has been conducted and the property of the Company disposed of.

By order of the Board,  
CUMBERBATCH & Co.,  
Colombo, February 4, 1914. Agents and Secretaries.

**The Mount Lavinia Hotel Company, Limited.**

NOTICE is hereby given that an Ordinary General Meeting of Shareholders of this Company will be held at the registered office of the Company, No. 21, Baillie street, Fort, Colombo, on Saturday, February 14, 1914, at noon.

*Business.*

1. To receive the report of the Directors and accounts for six months ending December 31, 1913.
2. To declare a dividend.
3. To elect Auditors for 1914.
4. To transact such other business as may properly come before the Meeting.

(The Share Transfer Books of the Company will be closed as from January 31, 1914, to February 17, 1914, inclusive.)

By order of the Directors,  
LEWIS BROWN & Co.,  
Colombo, February 2, 1914. Agents and Secretaries.

**The Ceylon Planters' Transport Company, Limited.**

NOTICE is hereby given that the Fifth Ordinary General Meeting of this Company will be held at its registered office, No. 21, Baillie street, Fort, Colombo, on Saturday, February 14, 1914, at 12.15 P.M.

*Business.*

1. To receive the report of the Directors and accounts for the year ended September 30, 1913.
2. To elect a Director.
3. To elect Auditors.

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

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

By order of the Directors,

Lewis Brown & Co.,  
Agents and Secretaries.

Colombo, February 3, 1914.

### 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.

### The Colombo Launch Company, Limited.

NOTICE is hereby given that the General Meeting of the Company will be held at 11.45 A.M. on Saturday, February 14, 1914, at the registered office of the Company, Australia Buildings, York street, Colombo.—

(1) To receive the report of the Directors and accounts to December 31, 1913.

(2) To declare a dividend.

(3) To elect Directors.

(4) To appoint Auditors, and transact any other business that may be duly brought before the Meeting.

(The Transfer Books of the Company will be closed from February 12 to 14, 1914, both days inclusive.)

By order of the Board,

Colombo, February 4, 1914. CARSON & Co., LTD.,  
Agents and Secretaries.

### Application for Enrolment as a Notary

I, MADAPPULI ARACHCHIGE BASTIEN FERNANANDO, of Katukurunda in Moratuwa, in the Palle pattu of Salpiti 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 as a Notary Public, to practise in the Sinhalese language in the District of Kalutara.

Katukurunda, Moratuwa,  
January 23, 1914.

M. B. FERNANDO.

### Public Auction Sale.

UNDER instructions received from the curator appointed in case No. 1,487C of the District Court of Negombo, I shall sell by public auction on Saturday, February 14, 1914, at 3 P.M. and 3.30 P.M. respectively, at the office of H. A. Jayatilake, Esq., Proctor, in Main street, Negombo, the under-mentioned lands:—

1. An allotment of land called Bogahalandahena, situate at Horambawa in Medaketiya korale of Katugampola hatpattu in Kurunegala District, containing in extent 1 acre 3 roods and 30 perches.

2. An allotment of land called Bogahalandu, situate at Horambawa aforesaid, containing in extent 2 acres 3 roods and 30 perches.

For further particulars please apply to H. A. Jayatilake, Esq., Proctor, Negombo, or to me.

Negombo, February 3, 1914.

N. S. DE SILVA,  
Auctioneer.

### Auction Sale of a Valuable House Property at Piachaud's Lane, Panchikawatta.

UNDER instructions from the administrator of the estate of O. L. Uduma Lebbe Marikar, deceased, and with the authority of the District Court of Colombo in testamentary proceedings No. 4,622C of the said Court, I shall sell by public auction at the spot at 4 P.M. on Saturday, February 14, 1914. All that half part of a garden marked letter A, with the building standing thereon, bearing assessment No. 7, situated at Piachaud's lane, in Panchikawatta, Maradana, Colombo, containing in extent 5 perches.

For further particulars please apply to M. R. Akbar, Esq., Proctor and Notary, or to—

119, Hulftsdorp street, Colombo.

H. D. JOHN PIERIS,  
Auctioneer and Broker.

## MUNICIPAL COUNCIL NOTICES.

### MUNICIPALITY OF COLOMBO.

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

C. M. YOUNG,  
Financial Assistant to the Chairman,  
Municipal Council.

The Municipal Office,  
Colombo, February 3, 1914.

### SCHEDULE.

Date of Sale: Tuesday, March 10, 1914.

Mutwal street.

Premises No.	Quarter and Year.	Time of Sale.
4140.54	.. 3rd and 4th quarters, 1912	.. 7 A.M.
4141.53	.. Do.	.. 7.5 "
4142.58	.. Do.	.. 7.10 "
4145.61	.. Do.	.. 7.15 "
4148.59 (1)	.. Do.	.. 7.20 "
4150.59 (3)	.. Do.	.. 7.25 "
4162.47	.. 4th quarter, 1912	.. 7.30 "
4172.42 (2)	.. 3rd and 4th quarters, 1912	.. 7.35 "
4173.44 (1)	.. Do.	.. 7.40 "
4180.29	.. 4th quarter, 1912	.. 7.45 "
4181.28	.. 3rd and 4th quarters, 1912	.. 7.50 "
4182.29 (1)	.. Do.	.. 7.55 "
4183.27	.. 1st to 4th quarter, 1912	.. 8 "
4185.25	.. 3rd and 4th quarters, 1912	.. 8.5 "
4196.16 (2)	.. 4th quarter, 1912	.. 8.10 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
Tanque Salgadoe.			3292.185 .. 3rd quarter, 1911, to 4th quarter, 1912 .. 7.30 A.M.		
4228.134 (2) ..	4th quarter, 1912 ..	8.15 A.M.	St. James's street.		
4229.134 ..	3rd and 4th quarters, 1912 ..	8.20 "	3313.28 ..	3rd and 4th quarters, 1912 ..	7.35 A.M.
4230.133 (1) ..	Do. ..	8.25 "	3321.23 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	7.40 "
4232A.132 (1) ..	Do. ..	8.30 "	Alutmawatta road.		
4244.141 ..	Do. ..	8.35 "	3353.45 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	7.45 A.M.
4246.141 (1) ..	Do. ..	8.40 "	3354.46 ..	1st to 4th quarter, 1912 ..	7.50 "
4249A.133 (3) ..	4th quarter, 1912 ..	8.45 "	New Fishers' quarters.		
4250A ..	3rd and 4th quarters, 1912 ..	8.50 "	3400.18 ..	3rd and 4th quarters, 1912 ..	7.55 A.M.
4251.139B ..	Do. ..	8.55 "	3428.36 ..	Do. ..	8 "
4252A.139A/1 ..	Do. ..	9 "	3478.106 ..	Do. ..	8.5 "
4253.135 (1) ..	4th quarter, 1912 ..	9.5 "	Shoemaker street.		
4258.135 ..	3rd and 4th quarters, 1912 ..	9.10 "	151.29 ..	3rd and 4th quarters, 1912 ..	8.10 A.M.
4259.135A ..	4th quarter, 1912 ..	9.15 "	Tanque Salgadoe.		
4260.135B ..	3rd and 4th quarters, 1912 ..	9.20 "	3553.34 ..	3rd and 4th quarters, 1912 ..	8.15 A.M.
4261.135C ..	4th quarter, 1912 ..	9.25 "	3562.43 ..	Do. ..	8.20 "
4262.135D ..	Do. ..	9.30 "	3565.44A ..	Do. ..	8.25 "
4269.157 ..	Do. ..	9.35 "	Mutwal street.		
4272.154 ..	3rd and 4th quarters, 1912 ..	9.40 "	3607.177 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	8.30 A.M.
4280.148 ..	Do. ..	9.45 "	3621.162 ..	1st to 4th quarter, 1912 ..	8.35 "
4283.143 ..	Do. ..	9.50 "	3631.167 (1) ..	3rd and 4th quarters, 1912 ..	8.40 "
New Fishers' quarters.			Modera street.		
4303.78 (1) ..	3rd quarter, 1911, to 4th quarter, 1912 ..	9.55 A.M.	3682.296 ..	4th quarter, 1912 ..	8.45 A.M.
4304.78 ..	Do. ..	10 "	3683.295 ..	Do. ..	8.50 "
Date of Sale: Wednesday, March 11, 1914.			3728.268 ..	Do. ..	8.55 "
New Fishers' quarters.			3778.252 ..	3rd and 4th quarters, 1912 ..	9 "
4305.79 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	7 A.M.	3822.213 ..	Do. ..	9.5 "
4306.80 ..	3rd and 4th quarters, 1912 ..	7.5 "	3866.189 ..	Do. ..	9.10 "
4307.81 ..	Do. ..	7.10 "	3870.186 ..	Do. ..	9.15 "
4309A.83A ..	Do. ..	7.15 "	3899.145 ..	Do. ..	9.20 "
4313.87 ..	Do. ..	7.20 "	3900.144 ..	4th quarter, 1912 ..	9.25 "
4323.61 ..	Do. ..	7.25 "	3904.139 ..	3rd and 4th quarters, 1912 ..	9.30 "
4324.62 ..	Do. ..	7.30 "	3911.130 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	9.35 "
4327.65 ..	Do. ..	7.35 "	3922.77 (1) ..	3rd and 4th quarters, 1912 ..	9.40 "
4329.67 ..	Do. ..	7.40 "	3923.77 (2) ..	Do. ..	9.45 "
4330.68 ..	Do. ..	7.45 "	3924.77 (3) ..	Do. ..	9.50 "
4331.69 ..	Do. ..	7.50 "	3925.77 (4) ..	Do. ..	9.55 "
4333.71 ..	Do. ..	7.55 "	3926.77 ..	Do. ..	10 "
4336.8 ..	1st to 4th quarter, 1912 ..	8 "	Date of Sale: Friday, March 13, 1914.		
4338.10 ..	3rd and 4th quarters, 1912 ..	8.5 "	Modera street.		
4342.13 ..	Do. ..	8.10 "	3997.58 (4) ..	3rd and 4th quarters, 1912 ..	7 A.M.
4345.16 ..	Do. ..	8.15 "	4015.32 ..	1st to 4th quarter, 1912 ..	7.5 "
3384.17 (5) ..	1st to 4th quarter, 1912 ..	8.20 "	4046A.2 (2) ..	3rd and 4th quarters, 1912 ..	7.10 "
3404.22 ..	3rd and 4th quarters, 1912 ..	8.25 "	St. Joseph's street.		
3416.31 ..	3rd quarter, 1911, to 4th quarter, 1912 ..	8.30 "	446A.10.11 ..	3rd and 4th quarters, 1912 ..	7.15 A.M.
3445.48 ..	3rd and 4th quarters, 1912 ..	8.35 "	446B.13 ..	Do. ..	7.20 "
3477.105 ..	1st to 4th quarter, 1912 ..	8.40 "	Blomendahl street.		
Shoemaker street.			1665.45 ..	3rd and 4th quarters, 1912 ..	7.25 A.M.
139.16 ..	1st to 4th quarters, 1912 ..	8.45 A.M.	1675.40 ..	Do. ..	7.30 "
140.17 ..	Do. ..	8.50 "	1681.35A ..	Do. ..	7.35 "
141.18 ..	Do. ..	8.55 "	1682.34 ..	Do. ..	7.40 "
142.19.20 ..	Do. ..	9 "	Alutmawatta.		
144.22 ..	Do. ..	9.5 "	3012.279 ..	3rd and 4th quarters, 1912 ..	7.45 A.M.
145.23.23A ..	Do. ..	9.10 "	3032.257 ..	Do. ..	7.50 "
147.25 ..	Do. ..	9.15 "	3040.250 ..	Do. ..	7.55 "
Jampettah street.			3042.248 (1) ..	Do. ..	8 "
85.45E. (1-14) ..	3rd and 4th quarters, 1912 ..	9.20 A.M.	Modera street.		
Alutmawatta road.			3999B.56B ..	3rd and 4th quarters, 1912 ..	8.5 A.M.
2942.324 (1) ..	1st to 4th quarter, 1912 ..	9.25 A.M.	Madampitiya.		
2944.324 (2) ..	3rd and 4th quarters, 1912 ..	9.30 "	1490.246 ..	3rd and 4th quarters, 1912 ..	8.10 A.M.
2945.322 ..	1st to 4th quarter, 1912 ..	9.35 "	Mutwal street.		
2947.322 (2) ..	Do. ..	9.40 "	4103.71 ..	4th quarter, 1910, to 4th quarter, 1912 ..	8.15 A.M.
2948.322 (3) ..	3rd and 4th quarters, 1912 ..	9.45 "	4154.50 ..	4th quarter, 1912 ..	8.20 "
2976.302 (1) ..	Do. ..	9.50 "	4199.15 ..	Do. ..	8.25 "
3009.281 ..	4th quarter, 1912 ..	9.55 "	4200.14 ..	Do. ..	8.30 "
3020.270 ..	3rd and 4th quarters, 1912 ..	10 "	Date of Sale: Thursday, March 12, 1914.		
Alutmawatta road.			Alutmawatta road.		
3158.176 ..	4th quarter, 1912 ..	7 A.M.	3158.176 ..	4th quarter, 1912 ..	7 A.M.
3159.179 ..	Do. ..	7.5 "	3159.179 ..	Do. ..	7.5 "
3188.128 ..	1st to 4th quarter, 1912 ..	7.10 "	3188.128 ..	1st to 4th quarter, 1912 ..	7.10 "
3196.124 (1) ..	3rd and 4th quarters, 1912 ..	7.15 "	3196.124 (1) ..	3rd and 4th quarters, 1912 ..	7.15 "
3253.77 (4) ..	1st to 4th quarter, 1912 ..	7.20 "	3253.77 (4) ..	1st to 4th quarter, 1912 ..	7.20 "
3261.57 ..	3rd and 4th quarters, 1912 ..	7.25 "	3261.57 ..	3rd and 4th quarters, 1912 ..	7.25 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
4201.13 (1)	4th quarter, 1912	.. 8.35 A.M.	3759.263	3rd quarter, 1911, to 4th quarter, 1912	.. 9.25 A.M.
4202.13 (2)	Do.	.. 8.40 "	3760.263 (1)	Do.	.. 9.30 "
4203.13	Do.	.. 8.45 "	3940.97	3rd and 4th quarters, 1912	.. 9.35 "
4202A.13.15	Do.	.. 8.50 "	3941.99	Do.	.. 9.40 "
4211.6	2nd to 4th quarter, 1912	.. 8.55 "	3966.79 (1)	Do.	.. 9.45 "
Tanque Salgadoe.			Mutwal street.		
4245.141 (3)	3rd and 4th quarters, 1912	.. 9 A.M.	4058.128	1st to 4th quarter, 1912	.. 9.50 A.M.
4265.162	4th quarter, 1912	.. 9.5 "	4059.127	2nd to 4th quarter, 1912	.. 9.55 "
4276.150	3rd and 4th quarters, 1912	.. 9.10 "	4100.72	3rd and 4th quarters, 1912	.. 10 "
4291.66	4th quarter, 1912	.. 9.15 "	Date of Sale: Monday, March 16, 1914.		
4312.86	3rd and 4th quarters, 1912	.. 9.20 "	Mutwal street.		
Madampitiya.			4215.2	3rd and 4th quarters, 1912	.. 7 A.M.
1489.247	1st to 4th quarter, 1912	.. 9.25 A.M.	Marshall street.		
Blomendahl.			4217.1A	3rd and 4th quarters, 1912	.. 7.5 A.M.
1686.31	1st quarter, 1911, to 4th quarter, 1912	.. 9.30 A.M.	4218.1 (2)	4th quarter, 1912	.. 7.10 "
1691.26	3rd quarter, 1911, to 4th quarter, 1912	.. 9.35 "	Alutmawatta.		
1694.24	1st to 4th quarter, 1912	.. 9.40 "	2996A.287 (4)	2nd to 4th quarter, 1912	.. 7.15 A.M.
1696.23	4th quarter, 1912	.. 9.45 "	2996B.287A	1st to 4th quarter, 1912	.. 7.20 "
Alutmawatta.			2984A.308A	3rd and 4th quarters, 1912	.. 7.25 "
2966.315 (4)	1st quarter, 1911, to 4th quarter, 1912	.. 9.50 A.M.	St. Joseph's street.		
2973.305 (2)	3rd and 4th quarters, 1912	.. 9.55 "	610.160	1st to 4th quarter, 1912	.. 7.30 A.M.
2996.294 (3)	1st to 4th quarter, 1912	.. 10 "	611.161	Do.	.. 7.35 "
Date of Sale: Saturday, March 14, 1914.			612.161B	Do.	.. 7.40 "
St. James's street.			613.1.4	Do.	.. 7.45 "
3005.18	4th quarter, 1912	.. 7 A.M.	Lascroreen street.		
Alutmawatta.			114.19	1st to 4th quarter, 1912	.. 7.50 A.M.
3016.273	3rd quarter, 1911, to 4th quarter, 1912	.. 7.5 A.M.	Shoemaker street.		
3017.272	Do.	.. 7.10 "	157.35	1st to 4th quarter, 1912	.. 7.55 A.M.
3018.271	Do.	.. 7.15 "	Madampitiya.		
Vine street.			1478.234	1st to 4th quarter, 1912	.. 8 A.M.
3149.186	2nd to 4th quarter, 1912	.. 7.20 A.M.	Blomendahl.		
Alutmawatta.			1679.36	1st to 4th quarter, 1912	.. 8.5 A.M.
3151.188 (1)	1st to 4th quarter, 1912	.. 7.25 A.M.	Alutmawatta.		
3152.188	Do.	.. 7.30 "	2953.320	1st quarter, 1911, to 4th quarter, 1912	.. 8.10 A.M.
3153.188 (2)	Do.	.. 7.35 "	2954.320 (1)	3rd and 4th quarters, 1912	.. 8.15 "
3154.188 (3)	2nd to 4th quarter, 1912	.. 7.40 "	2959.317 (1)	Do.	.. 8.20 "
3218.95	3rd and 4th quarters, 1912	.. 7.45 "	2962.317 (4)	4th quarter, 1912	.. 8.25 "
3234.88	1st quarter, 1911, to 4th quarter, 1912	.. 7.50 "	2984.308	2nd to 4th quarter, 1912	.. 8.30 "
St. James's street.			3022.267	4th quarter, 1912	.. 8.35 "
3272.10A	1st to 4th quarter, 1912	.. 7.55 A.M.	3028.264	1st to 4th quarter, 1912	.. 8.40 "
Alutmawatta.			3125.357	3rd and 4th quarters, 1912	.. 8.45 "
3342.49	3rd quarter, 1911, to 4th quarter, 1912	.. 8 A.M.	3175.3176.160	3rd quarter, 1911, to 4th quarter, 1912	.. 8.50 "
Marshall street.			3190.120	3rd and 4th quarters, 1912	.. 8.55 "
3343.16 (1)	4th quarter, 1912	.. 8.5 A.M.	St. James's street.		
3346.15	3rd and 4th quarters, 1912	.. 8.10 "	3299.3301.36	4th quarter, 1912	.. 9 A.M.
New Fishers' quarters.			3314.29	3rd and 4th quarters, 1912	.. 9.5 "
3417.32	3rd and 4th quarters, 1912	.. 8.15 A.M.	Marshall street.		
3456.53 (2)	3rd quarter, 1911, to 4th quarter, 1912	.. 8.20 "	3340.18	1st to 4th quarter, 1912	.. 9.10 A.M.
3487.35B	4th quarter, 1912	.. 8.25 "	Mutwal street.		
3488.35M	Do.	.. 8.30 "	3568.220	3rd and 4th quarters, 1912	.. 9.15 A.M.
3507.21	3rd and 4th quarters, 1912	.. 8.35 "	3604.180	Do.	.. 9.20 "
Elie House road.			3630.164	1st to 4th quarter, 1912	.. 9.25 "
3507A.21	3rd and 4th quarters, 1912	.. 8.40 "	3630A.164A	Do.	.. 9.30 "
3510.40	Do.	.. 8.45 "	3633.166	4th quarter, 1912	.. 9.35 "
3514.39	4th quarter, 1912	.. 8.50 "	Modera street.		
3515.39 (1)	3rd and 4th quarters, 1912	.. 8.55 "	3730.267	3rd and 4th quarters, 1912	.. 9.40 A.M.
3518.20	Do.	.. 9 "	Mutwal street.		
3518A/1.20	Do.	.. 9.5 "	4106.88	2nd quarter, 1911, to 4th quarter, 1912	.. 9.45 A.M.
Mutwal street.			4149.59 (2)	1st to 4th quarter, 1912	.. 9.50 "
3605.179	1st quarter, 1911, to 2nd quarter, 1912	.. 9.10 A.M.	4152.59 (5)	3rd quarter, 1911, to 4th quarter, 1912	.. 9.55 "
Modera street.			Bloemendahl street.		
3750.277	3rd and 4th quarters, 1912	.. 9.15 A.M.	1746E/1	3rd and 4th quarters, 1912	.. 10 A.M.
3702.130	Do.	.. 9.20 "	Mansergh avenue.		
			484A.44	2nd to 4th quarter, 1912	.. 10.5 A.M.

## MUNICIPALITY OF GALLE.

LIST of persons licensed under the Ordinance No. 15 of 1899 to end of January, 1914, to practise as Auctioneers:—

- |  |  |
|--|--|
| 1. Abdul Cader Mohamed Ismail of Kaluwella | 5. K. John Gabriel of Unawatuna              |
| 2. Meepe Gamage Robert of Welliwatta       | 6. Charles Mathew Goonesakera of Kumbalwella |
| 3. Kahanda Gamage Marshall of Bazaar       | 7. H. G. Porolis de Silva of Galle           |
| 4. R. L. Ephraums of Church street         |  |

By order,

The Municipal Office,  
Galle, February 1, 1914.

D. M. MOREIRA,  
Secretary.

## MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on November 15, 1913, at 8.30 o'clock a.m., in accordance with Notice dated November 11, 1913.

*Present*:—The Hon. Mr. G. S. Saxton, Chairman; Mr. E. Beven; Mr. L. H. S. Peiris; Mr. E. L. Wijegoonewardene; Mr. D. E. Weerasooriya; Mr. C. A. LaBrooy; Dr. Allan de Saram; and Mr. H. F. Tomalin.

1. The Minutes of Proceedings of the Meeting held on October 25, 1913, having been previously submitted to the Chairman for his approval, and a copy thereof furnished to each Member, were taken as read and confirmed by the Chairman.

2. The following documents were submitted:—

2. (a) Statements of Receipts and Expenditure from close of 1912 to October 31, 1913, on account of the Municipal Fund, comprising the (No. 1) General Revenue and Consolidated Rate (Police and Lighting) and (No. 2) Water-rate accounts.
- (b) Progress Report of Works brought up to the same date.
- (c) Health Officer's Report for October.
- (d) Statement of Cases instituted by the several Inspectors and of Work done by the Municipal Magistrate during the month of October.
- (e) The Reservoir Readings for October.

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

3. The following papers were laid on the table:—Reports by the several Inspectors on laundries, bakeries, dairies, standpipes, and house service taps inspected during October.

4. Correspondence:—

(1) Letter No. 19 of October 29, 1913, from the Hon. the Colonial Secretary, intimating that if the Municipal Council decide on the establishment of a house of detention for vagrants, His Excellency the Governor will consider whether it is possible to place the old Katugastota hospital premises at their disposal.—Read.

(2) Letter No. 1,281 of October 14, 1913, from the Secretary, Municipal Council, Colombo, giving details of cost of upkeep and maintenance of the house of detention for vagrants there.

Resolved—That the papers be circulated among the Members of the Special Committee appointed to consider the vagrancy problem. The Secretary to furnish statistics of the vagrant population as given in the last Census Report.

5. Pursuant to notice, Mr. Beven moved—That in the opinion of this Council the construction of the drains at Malabar street ought to have been given out on contract in the manner laid down in the 63rd, 64th, and 66th clauses of the Municipal Councils Ordinance, and the giving out of the work in sections upon written agreements is an evasion of the provisions of the Ordinance. Mr. Wijegoonewardene seconded.

Mr. Weerasooriya suggested a verbal alteration in the concluding portion of the resolution.

Mr. Beven having no objection, with the leave of the Council, amended his motion as follows:—

“That in the opinion of this Council the construction of the drains at Malabar street ought to have been given out on contract in the manner laid down in the 63rd, 64th, and 66th clauses of the Municipal Councils Ordinance, and the Council regrets that the provisions of the Ordinance have not been followed.” Mr. Weerasooriya seconded.—Carried.

6. Recommendations of Standing Committees:—

*Finance and Assessment.*

(1) That the horse allowance of Rs. 40 a month paid to the Superintendent of Works be altered into a commuted travelling allowance of Rs. 40 a month. The Superintendent of Works to certify that he keeps either a motor bicycle or horse.

*Municipal Works.*

(2) That Mr. Owen be paid Rs. 375 towards cost of building retaining wall to support the raised ground opposite his new premises.

(3) That a vote of Rs. 2,500 be taken for the purchase of water service materials.

(4) That the following estimates be sanctioned:—

- (a) Retaining wall between Mr. Owen's new building and the Baptist Chapel, Rs. 270; (b) 12 seats round the lake, Rs. 423.80; (c) almirah with jak partitions and drawers for office papers, Rs. 98.

(5) That house service applications be allowed on usual terms to—

- (i.) 217, 218, Trincomalee street, Saranapala; (ii.) 949, Peradeniya road, H. M. Moosa Naina; (iii.) 11, Colombo street, W. D. Perera; (iv.) 3, Brownrigg street, A. M. Meeya Lebbe; (v.) 811-814, Peradeniya road, M. H. Kitchillan.

Resolved—That the recommendations be adopted.

Confirmed this 20th day of December, 1913:

G. S. SAXTON,  
Chairman.

## Statement of Receipts and Disbursements to November 30, 1913.

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

REVENUE.	Estimated Revenue.		Receipts.		EXPENDITURE.	Estimated Expenditure.		Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Cemetery account—fees and graves ..	1,300	0	1,216	0	Cemetery account—wages, &c. ..	1,040	0	1,266	66
Commutation rate ..	13,800	0	13,163	0	Commutation rate—establishment and sundries ..	1,560	0	1,306	27
Interest ..	1,800	0	2,193	58	Government loans—repayment ..	1,962	45	1,962	45
Judicial account—fines ..	2,250	0	2,481	10	House of shelter—wages, &c. ..	435	0	334	48
Lake silt—Government contribution ..	3,000	0	3,750	0	Interest to Government ..	1,144	62	1,144	62
Licenses ..	3,328	18	3,059	94	Judicial account—establishment, printing, &c. ..	578	0	561	15
Miscellaneous receipts ..	875	0	1,041	24	Lake silt—clearing of ..	3,000	0	2,735	93
Public market—rents ..	25,550	0	24,407	47	Legal expenses ..	500	0	104	35
Rents ..	3,200	0	4,907	70	Licenses—printing and advertising ..	200	0	94	17
Registration of dogs ..	700	0	641	68	Miscellaneous charges ..	3,985	0	3,781	83
Stamp duties ..	15,825	0	28,098	25	Office charges—establishment and sundries ..	11,338	84	9,264	96
Scavenging—bucket fees ..	15,650	0	16,148	60	Pensions ..	1,879	22	1,722	53
Slaughter-houses—fees ..	7,250	0	6,962	25	Public market—establishment, lighting, &c. ..	5,336	0	4,457	39
Taxes on vehicles and animals ..	5,010	0	5,822	15	Rents—expenses on account cattle shed and Town Hall ..	1,075	0	736	62
Tolls ..	25,520	20	25,720	23	Registration of dogs—seizing and feeding ..	1,500	0	1,102	84
Public works—Government contribution, &c. ..	1,800	0	2,221	50	Sanitation—establishment and sundries ..	8,011	67	6,216	3
			141,834	69	Scavenging ..	44,603	25	37,442	68
					Slaughter-houses—establishment, grass, &c. ..	2,664	0	2,171	38
					Taxes—expenses on account vehicles and animals ..	250	0	256	56
					Time charges—wages, &c. ..	225	0	165	0
					Tolls charges—repairs of boats and approaches ..	595	0	672	21
					Public works ..	37,977	62	39,340	34
								116,840	45
<i>Assessment Tax Account.</i>					<i>Assessment Tax Account.</i>				
Arrears ..	9,700	0	11,967	43	Assessment tax charges ..	1,995	0	1,747	62
Assessment tax, 1913 ..	35,500	0	28,701	18	Maintenance of police ..	15,200	0	17,227	54
Sundry receipts ..	—	—	163	33	Street lighting ..	25,500	0	24,605	55
			40,821	94	Street names and house numbers ..	200	0	51	25
					Sundry disbursements ..	—	—	4	85
								49,636	81
<b>No. 2.—WATER-RATE ACCOUNT.</b>					<b>No. 2.—WATER-RATE ACCOUNT.</b>				
Arrears ..	5,500	0	7,817	32	Water-rate charges ..	12,294	35	10,882	82
Water-rate, 1913 ..	33,500	0	26,595	83	Interest and sinking funds ..	18,154	43	11,904	43
Fairland and Roseneath ..	1,250	0	1,300	0	Waterworks maintenance ..	4,826	0	3,586	44
Water Service Account ..	6,700	0	11,269	91	Water Service Account ..	2,150	0	5,864	44
Miscellaneous receipts ..	4,050	0	4,206	56	Legal expenses ..	—	—	255	80
Sundry receipts ..	—	—	—	—				32,493	93
			51,189	62					
<b>Total Revenue</b> ..	<b>223,058</b>	<b>38</b>	<b>233,846</b>	<b>25</b>	<b>Total Expenditure</b> ..	<b>210,180</b>	<b>45</b>	<b>192,971</b>	<b>19</b>
<i>Advance Account.</i>					<i>Advance Account.</i>				
Petty cash ..	Rs. 4,949	38			Petty cash ..	Rs. 4,821	27		
Stores ..	6,067	60			Stores ..	6,576	57		
Sundry debtors and advances ..	930	75			Sundry debtors and advances ..	1,684	80		
			11,947	73				13,082	64
<i>Deposit Account.</i>					<i>Deposit Account.</i>				
Securities and deposits ..	Rs. 4,016	39			Securities and deposits ..	Rs. 4,603	13		
Miscellaneous ..	1,923	60			Miscellaneous ..	1,295	00		
			5,939	99				5,898	13
<b>Total Receipts</b> ..			251,733	97	<b>Total Disbursements</b> ..			211,951	96
<b>Cash Balance on Jan. 1, 1913.</b> ..			148,251	90	<b>Cash Balance on Nov. 30, 1913</b> ..			188,033	91
<b>Grand Total</b> ..			<b>399,985</b>	<b>87</b>	<b>Grand Total</b> ..			<b>399,985</b>	<b>87</b>

Kandy, January 26, 1914.

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

## Progress Report of Works done brought up to November, 1913.

Estimate No.	Heads of Expenditure.	Expenditure.					Unexpended Balance.
		Amount voted for the Year 1913.	During Nov., 1913.		Up to Oct., 1913.	Total.	
		Rs. o.	Rs. o.	Rs. o.	Rs. o.	Rs. c.	
1	Upkeep of pavements ..	2,839 0	157 70 <sup>a</sup>	2,615 22	2,772 92	66 68	
2	Town streets ..	8,300 0	712 8 <sup>b</sup>	5,734 0	6,446 8	1,854 32	
3	Alutgantota and Lady Anderson's roads ..	1,000 0	115 44 <sup>c</sup>	725 83	841 27	158 73	
4	Udawattekele roads ..	2,200 0	150 38 <sup>d</sup>	1,509 59	1,659 97	540 3	
5	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads ..	1,900 0	152 54 <sup>e</sup>	1,686 42	1,838 96	61 4	
6	Municipal buildings ..	2,160 0	500 64 <sup>f</sup>	1,537 85	2,038 49	121 51	
7	Watering streets ..	1,560 35	108 28 <sup>g</sup>	819 26	927 54	632 81	
8	Market buildings ..	2,110 0	171 50 <sup>h</sup>	1,542 24	1,713 74	396 26	
9	Ornamental trees ..	496 0	39 62 <sup>i</sup>	373 18	412 80	83 20	
10	Tools ..	600 0	2 95 <sup>j</sup>	514 92	517 87	82 13	
11	Bathing and dhobies' tanks ..	155 0	—	84 2	84 2	70 98	
12	Recreation ground and esplanade ..	1,000 0	64 90 <sup>k</sup>	598 85	663 75	336 25	
13	Sundry minor works ..	1,033 60	42 93 <sup>l</sup>	340 48	383 41	650 19	
14	Repairs to cemetery-keeper's house ..	20 0	10 72 <sup>m</sup>	4 15	14 87	5 13	
15	Wace park ..	435 0	33 52 <sup>n</sup>	270 22	302 74	132 26	
16	Cement concrete on pathway, Castle Hill street ..	766 0	—	—	689 25	76 75	
17	Repairs to carriage and ricksha stands ..	100 0	—	96 19	96 19	3 81	
18	Town drainage ..	2,989 0	719 76 <sup>o</sup>	2,008 30	2,728 6	260 98	
19	Public seats, maintenance ..	220 0	—	—	165 69	54 31	
20	Lady Blake's drive ..	570 0	108 65 <sup>p</sup>	237 69	348 34	221 66	
A	Clearing vegetation ..	300 0	—	299 87	299 87	0 13	
B	Clearing silt from side drains ..	495 0	18 96 <sup>q</sup>	288 71	307 64	188 33	
C	Opening and covering in pits ..	2,880 0	277 93 <sup>r</sup>	2,473 50	2,751 43	128 57	
D, E, & F	Ferry boats ..	925 0	1 0 <sup>s</sup>	646 41	647 41	277 59	
G	House of shelter ..	435 0	19 0 <sup>t</sup>	334 48	353 48	81 52	
H	Waterworks maintenance ..	4,746 0	495 31 <sup>u</sup>	2,521 84	4,017 50	728 85	
I	Maintenance of two fountains ..	80 0	30 0 <sup>v</sup>	30 0	60 0	20 0	
	Scavenging streets ..	8,000 0	1,442 44 <sup>w</sup>	11,488 6	15,930 50	2,069 50	
	Lake silt ..	3,000 0	222 21 <sup>x</sup>	2,734 26	2,956 47	443 53	
	House service ..	1,000 0	80 85 <sup>y</sup>	1,336 74	1,417 59	—	
21	Land above old Garrison cemetery ..	182 50	15 0 <sup>z</sup>	142 0	157 0	25 0	
22	Constructing a drain and retaining wall ..	210 0	—	185 29	185 29	24 71	
23	Building a masonry latrine at market ..	1,151 77	—	197 0	197 0	954 77	
24	Building a Horbury latrine at Malabar street ..	770 0	—	739 29	739 29	30 71	
25	Improvements to Mosque road ..	473 0	—	337 69	337 69	135 31	
26	Improvements to Bahirawakanda road ..	468 3	93 50 <sup>aa</sup>	102 68	194 18	273 85	
27	Constructing a set of cooly lines ..	3,155 50	—	3,155 73	3,155 73	—	
28	Laying cement concrete to floor around P. C. latrine ..	161 70	—	147 0	147 0	14 70	
29	Building a masonry latrine at Peradeniya ..	1,151 77	—	979 95	979 95	171 82	
30	Landslips ..	1,288 75	—	1,288 23	1,288 23	0 52	
31	Building culverts on Halloluwa road ..	550 0	14 0 <sup>bb</sup>	313 3	313 3	236 97	
32	Forfit urinals for market latrine ..	475 0	—	483 55	483 55	—	
33	Improvements to Municipal office ..	700 0	227 23 <sup>cc</sup>	227 23	227 23	422 77	
34	Drainage ..	5,250 0	1,117 99 <sup>dd</sup>	2,526 2	2,526 2	2,723 98	
31 of 11	Treating town streets with Gregsonite ..	5,899 28	375 30 <sup>ee</sup>	2,505 18	2,505 18	3,394 10	
35	Constructing a cement concrete drain ..	441 79	—	—	—	—	
36	Constructing a cement concrete drain ..	461 0	—	—	—	—	
37	Building a retaining wall ..	270 0	158 85 <sup>ff</sup>	158 85	158 85	111 15	

## November Notes, 1913.

(a) 28 cement concrete manhole cover made Rs. 67.44, 8 gratings fixed Rs. 7.62, repaired pavements Rs. 14.96, cleared gratings Rs. 17.39, 17 wooden manhole covers repaired Rs. 6.96, cleared side drains, Trincomalee street Rs. 43.33 = Rs. 157.70.

(b) 29½ cubes metal broken and transported Rs. 222.50, 31½ cubes metal spread Rs. 81.60, 22½ cubes gravel excavated and transported Rs. 126.26, 22½ cubes gravel spread Rs. 11.25, deepened side drains Rs. 51.12, cleared jungle Rs. 7.27, cleared landslips Rs. 17.04, reduced sides Rs. 97.29, wages of cooly weeding bund Rs. 6.50, patched Victoria Drive with Gregsonite Rs. 91.05 = Rs. 712.08.

(c) 17 cubes gravel excavated and transported Rs. 51.25, 7 cubes gravel spread Rs. 2.95, wages of store coolies Rs. 21, cleared landslips Rs. 34.24, wages of overseer Rs. 6 = Rs. 115.44.

(d) 10 cubes gravel excavated and transported Rs. 25, 35 cubes gravel spread Rs. 17.49, wages of line watchers and sweepers Rs. 23.10, paid forest overseer's coolies Rs. 35, cleared landslips Rs. 35.59, wages of overseer and repaired Lady Horton's road Rs. 14.20 = Rs. 150.38.

(e) 33 cubes metal spread Rs. 101.56, 2½ cubes gravel excavated and transported Rs. 7.50, cleared landslips Rs. 35.48, wages of overseer Rs. 8 = Rs. 152.54.

(f) 236.68 squares colourwashed Town Hall, Offices, and Secretary's quarters, 77.60 squares varnished doors and windows, 61.93 squares whitewashed, and 26.14 squares painted doors and windows Rs. 366.44, fixed a beam to store and shifted tiles in office and store Rs. 21.19, 3 latrines repaired Rs. 113.01 = Rs. 500.64.

- (g) Watered streets Rs. 60·75, 3 water carts repaired Rs. 47·53 = Rs. 108·28.  
 (h) 12 cubes metal broken and transported Rs. 103·39, 5 cubes gravel excavated and transported Rs. 15, walls lined with Minton tiles Rs. 10·50, 64 squares whitewashed Rs. 27·39, cost of 8 fish blocks Rs. 15·22 = Rs. 171·50.  
 (i) Trimmed hedges and cut overhanging branches Rs. 39·62 = Rs. 39·62.  
 (j) Cost of tools Rs. 2·95 = Rs. 2·95.  
 (k) Mowed grass and removed Rs. 45, wages of watcher Rs. 12, weeded grounds Rs. 7·45, contingencies Rs. 45 = Rs. 64·90.  
 (l) Painted fences and statue Rs. 25·67, removed steam roller Rs. 15·52, made a survey pole Re. 1·74 = Rs. 42·93.  
 (m) White and colourwashed Rs. 10·72 = Rs. 10·72.  
 (n) Weeded grounds and watered plants Rs. 19·87, wages of watcher and contingencies Rs. 13·65 = Rs. 33·52.  
 (o) 240 lineal feet of drain built Rs. 667·20, wages of night watcher Rs. 10, cleared metal quarry Rs. 25·82, made 3 drain moulds Rs. 16·74 = Rs. 719·76.  
 (p) 22 cubes gravel excavated and transported Rs. 63·50, cleared landslip Rs. 45·15 = Rs. 108·65.  
 (q) Cleared silt from side drains Rs. 18·96 = Rs. 18·96.  
 (r) Earthwork in opening and covering pits Rs. 185·07, cleared jungle and weed grounds Rs. 11·55, 8 cubes metal spread Rs. 29·09, 1 square stones wedged and wages of overseer Rs. 52·22 = Rs. 277·93.  
 (s) Cart hire to transport teak Re. 1 = Re. 1.  
 (t) Wages of watcher Rs. 15, fixed a beam Rs. 4 = Rs. 19.  
 (u) Repaired mains, standposts, and tank at Hermitage Rs. 123·08, cleared side drains and reduced sides Rs. 26·70, painted ironwork and rails Rs. 32·50, weeded round reservoir and cleared water weeds Rs. 121·84, supplied grass to exposing shed Rs. 40·50, cleared silt from storm channel Rs. 10·09, wages of watchers Rs. 120·60, wages of overseer Rs. 20 = Rs. 495·31.  
 (v) Painted 2 fountains Rs. 30 = Rs. 30.  
 (w) Swept streets and removed household rubbish Rs. 1,212·68, burnt rubbish Rs. 60·10, flushed drains Rs. 169·66 = Rs. 1,442·44.  
 (x) Cleared silt from lake and silt traps Rs. 222·21 = Rs. 222·21.  
 (y) Laid water services to private houses Rs. 80·85 = Rs. 80·85.  
 (z) Wages of watcher Rs. 15 = Rs. 15.  
 (aa) Built a drain in Bahirawakanda road Rs. 93·50 = Rs. 93·50.  
 (bb) Built culverts in Halloluwa road Rs. 14 = Rs. 14.  
 (cc) Cost of timber Rs. 227·23 = Rs. 227·23.  
 (dd) 610 lineal feet of drains built in Malabar street Rs. 1,117·99 = Rs. 1,117·99.  
 (ee) Cost of 16 barrels tar, 3½ cwt. asphalt, 4½ cwt. pitch and ¼ gallon creoste oil Rs. 375·30 = Rs. 375·30.  
 (ff) Built a retaining wall Rs. 158·85 = Rs. 158·85.

G. FRED. BUULATIENS,  
 Superintendent of Works.

January 5, 1914.

#### Health Officer's Report for the Month of November, 1913.

*Scavenging.*—Satisfactory.

*Water Supply.*—Good.

*Drainage.*—The drains were flushed and kept clean.

*Alleys.*—These were kept in as sanitary a state as possible.

*Bakeries.*—Fairly well kept.

*Eating-houses.*—Fairly well kept.

*Public Market.*—Clean and well kept.

*Slaughter-house.*—Clean and well kept.

*Night-soil Depot.*—Well kept.

*Public Latrines.*—Fairly well kept.

*Food Supply.*—Good. During the month 507 cattle, 139 buffaloes, 97 sheep, and 257 goats were passed. Ten head of cattle, 3 buffaloes, 1 sheep, and 3 goats were rejected; 3 livers and 4 lungs of cattle, 8 livers and 1 lung of buffaloes, 1 liver and 1 lung of sheep, and 5 livers and 21 lungs of goats were condemned and destroyed.

*Public Health.*—The health of the town during the month was good. Twenty-eight cases of chickenpox and 3 cases of measles were reported during the month.

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

#### Minutes of Proceedings of a Special Meeting of the Municipal Council of Kandy, as required by section 98 of Ordinance No. 6 of 1910, held in the Town Hall, Kandy, on Saturday, December 20, 1913, at 9.15 a.m., in accordance with Notice dated December 10, 1913.

*Present:* The Hon. Mr. G. S. Saxton, Chairman; Mr. E. Beven; Mr. L. H. S. Pieris; Mr. R. W. Jonklaas; Mr. D. E. Weerasooriya; Mr. E. L. Wijegoonewardane; Mr. C. A. LaBrooy; and Dr. Allan de Saram.

The Chairman laid before the Meeting the Budget for 1914, as approved by the Standing Committees on Law, Sanitation, Finance, and Works, and which had been published in the *Government Gazette* and circulated among the Councillors, together with a statement of the taxes necessary to be levied during 1914, in terms of section 97 of Ordinance No. 6 of 1910.

On Mr. Beven's motion the Council went into Committee, and the items were considered *seriatim* and passed, with the exception of three estimates in Schedule A which were amended as follows:—

No. 8, market buildings, Rs. 1,667; No. 15, Wace park, Rs. 492·06; and No. 21 rubbish carts and orderly trucks, delete.

It was also agreed to omit Schedule B, as it appeared to serve no purpose.

The Council resumed, and it was resolved that the Budget as amended be adopted.

Confirmed this 17th day of January, 1914.

G. S. SEXTON,  
 Chairman.



Budget for 1914 (approved by the Standing Committees on Law, Sanitation, Finance, and Works of October 25, 1913, and passed by the Special Meeting on December 20, 1913).

## REVENUE.

	Estimate for 1914.			Estimate for 1914.													
	Amount.	Total.		Amount.	Total.												
	Rs.	c.	Rs.	c.	Rs.	c.											
<i>Cemetery Account.</i>																	
Fees and graves ..	—	1,350	0		1,000	0											
<i>Commutation Rate.</i>																	
Rate ..	—	13,500	0		4,950	0											
<i>Interest.</i>																	
From Bank, &c. ..	—	2,200	0		3,000	0											
<i>Judicial Account.</i>																	
Municipal Court ..	1,800	0			230	0											
Police Court ..	600	0			750	0											
		2,400	0		85	0											
<i>Lake Silt.</i>																	
Contribution by Government ..	—	3,000	0		155	0											
						12,845	0										
<i>Licenses.</i>																	
For auctioneers ..	400	0															
Dangerous and offensive trades ..	1,750	0															
Sundries ..	400	0															
		2,550	0														
<i>Miscellaneous Receipts.</i>																	
Badges and fare tables ..	375	0															
Sundries ..	625	0															
		1,000	0														
<i>Public Market.</i>																	
Monthly rents ..	17,000	0															
Daily rents ..	8,200	0															
Costs ..	500	0															
		25,700	0														
<i>Rents.</i>																	
From cattle shed ..	600	0															
From Town Hall ..	300	0															
From lands and spaces ..	2,000	0															
From vegetable market ..	220	0															
		3,120	0														
<i>Registration of Dogs.</i>																	
From certificates, &c. ..	—	550	0														
<i>Stamp Duties.</i>																	
From carriages ..	2,450	0															
From butchers ..	225	0															
						176,842	0										
							50,700	0									
								26,257	0								
									7,500	0							
										5,610	0						
											135	0					
											1,025	0					
											3,012	0					
											22,085	0					
												1,100	0				
												750	0				
													1,850	0			
														14,700	0		
														36,000	0		
															50,700	0	
																176,842	0

## EXPENDITURE.

	Estimate for 1914.			Estimate for 1914.		
	Amount.	Total.		Amount.	Total.	
	Rs.	c.	Rs.	c.	Rs.	c.
<i>Cemetery Account.</i>						
Establishment ..	1,260	0				
Tools, &c. ..	80	0				
		1,340	0			
<i>Commutation Rate.</i>						
Commission ..	800	0				
Peons ..	270	0				
Books and forms, advertising, &c. ..	450	0				
Refunds ..	50	0				
		1,570	0			
<i>Government Loans.</i>						
On account lake silt—sinking fund ..	1,570	0				
Interest ..	630	0				
On account drainage—sinking fund ..	392	45				
Interest ..	514	62				
		3,107	7			
<i>House of Shelter.</i>						
Wages, &c. ..	—	280	0			
<i>Judicial Account.</i>						
Establishment ..	558	0				
Printing, &c. ..	200	0				
		758	0			
<i>Lake Silt.</i>						
Per Estimate ..	—	3,000	0			
<i>Legal Expenses.</i>						
Retaining fees, &c. ..	—	300	0			
<i>Licenses.</i>						
Printing and advertising ..	—	200	0			
<i>Miscellaneous Charges.</i>						
Badges and fare tables ..	300	0				
Sundries ..	250	0				
Contribution to band ..	1,200	0				
Fire engine ..	185	0				
Refunds ..	500	0				
Telephone ..	225	0				
Contribution to charitable institutions ..	480	0				
		3,140	0			
<i>Municipal School.</i>						
Establishment ..	1,320	0				
Sundries ..	200	0				
		1,520	0			
<i>Office Charges.</i>						
Establishment ..	7,367	79				
Audit ..	500	0				
Stationery, books, and stamps ..	600	0				
Furniture ..	125	0				
Advertising, printing, &c. ..	433	0				
		9,025	79			

	Estimate for 1914.			Estimate for 1914.	
	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs. c.
<i>Pensions.</i>					
For pensioners ..	—	1,409 41	Work recommended by M. O. H. ..	300 0	
<i>Public Market.</i>			Clearing side drains of town ..	495 0	
Establishment ..	1,236 0		Outbreak of epidemics ..	1,000 0	7,385 0
Commission ..	750 0		<i>Taxes.</i>		
Books and forms ..	150 0		Commission, printing, plates, &c. ..	—	350 0
Sundries ..	250 0		<i>Time Charges.</i>		
Lighting ..	3,000 0	5,386 0	Town clock keeper and charges ..	—	240 0
<i>Rents.</i>			<i>Tolls Charges.</i>		
Expenses on account cattle shed ..	425 0		For repair of boats, &c. ..	—	595 0
Expenses on account Town Hall ..	350 0		<i>Public Works.</i>		
Rents of leased lands ..	300 0	1,075 0	Establishment ..	3,588 75	
<i>Registration of Dogs.</i>			Sick pay, orderly, printing, &c. ..	650 0	
Seizing and feeding, &c. ..	—	1,200 0	Public works estimates per Schedule A. ..	30,461 54	34,700 29
<i>Scavenging.</i>			<i>Assessment Tax Account.</i>		
On account street ..	18,000 0		Charges account, 1914 :—		
On account pits ..	2,880 0		Commission ..	1,400 0	
On account night soil wages ..	20,665 80		Peons ..	240 0	
On account night soil materials ..	4,080 0	45,625 80	Sundries ..	300 0	
<i>Slaughter-house.</i>			Books and forms ..	300 0	2,240 0
Establishment ..	864 0		Maintenance of police ..	—	17,500 0
Grass ..	1,500 0		Street lighting ..	—	25,500 0
Books and forms ..	200 0		Street names and house numbers ..	—	200 0
Sundries ..	100 0	2,664 0	<i>Or. Balance</i> ..		170,311 36
<i>Sanitation Account.</i>					6,530 64
Establishment ..	3,590 0				176,842 0
Disinfectants, burials, &c. ..	1,000 0				
Midwife, equipments, &c. ..	500 0				
Uniforms, boots, &c. ..	500 0				

## NO. 2.—WATER-RATE ACCOUNT.

REVENUE.	Estimate for 1914.		EXPENDITURE.	Estimate for 1914.	
	Amount. Rs. c.	Total. Rs. c.		Amount. Rs. c.	Total. Rs. c.
Arrears ..	8,900 0		Charges for 1914 :—		
Rate for 1914 and Government contribution ..	34,000 0	42,900 0	Establishment ..	14,546 53	
<i>Fairland and Roseneath.</i>			Audit ..	500 0	
For 1914 ..	—	1,000 0	Pensions ..	1,409 42	
<i>Water Service Account.</i>			Stationery, books, and stamps ..	900 0	
House service ..	2,000 0		Advertising, printing, &c. ..	85 0	
Rent of meters ..	250 0		Commission ..	1,200 0	
Water used in excess and sold ..	5,000 0	7,250 0	Peons ..	120 0	19,533 95
<i>Miscellaneous Receipts.</i>			Interest and sinking fund ..	—	18,154 43
Grass, &c., sold ..	1,500 0		Waterworks maintenance ..	—	4,826 0
Rent of bungalow ..	300 0		<i>Water Service Account.</i>		
Interest ..	3,000 0	4,800 0	House service ..	1,000 0	
<i>Total</i> ..		55,950 0	Meter rent charges ..	1,500 0	
			Water in excess charges ..	150 0	2,650 0
			<i>Cr. Balance</i> ..		45,164 38
			<i>Total</i> ..		10,785 62
					55,950 0

Municipal Office,  
Kandy, October 11, 1913.

G. S. SEXTON,  
Chairman.

## SCHEDULE A.

No.	Description of Work.	Estimate of Works for 1914.	
		Rs.	c.
1	Upkeep of pavements .. .. .	2,911	0
2	Town streets .. .. .	8,300	0
3	Alutgantota and Lady Anderson's roads .. .. .	1,025	0
4	Udawattekele roads .. .. .	2,200	0
5	Halloluwa, Bahirawakanda, Hospital, and Huduhumpola roads .. .. .	1,900	0
6	Municipal buildings .. .. .	2,160	0
7	Watering streets .. .. .	1,560	35
8	Market buildings .. .. .	1,667	0
9	Ornamental plants .. .. .	546	0
10	Tools .. .. .	609	0
11	Bathing and dhobies' tanks .. .. .	155	0
12	Recreation ground and esplanade .. .. .	1,000	0
13	Sundry minor works .. .. .	1,000	0
14	Repairs to cemetery-keeper's bungalow .. .. .	80	75
15	Wace park .. .. .	492	0
16	Repairs to carriage and ricksha stands .. .. .	100	0
17	Public seats maintenance .. .. .	220	0
18	Lady Blake's drive .. .. .	570	0
19	Land above Old Garrison cemetery .. .. .	207	50
20	Town drainage .. .. .	3,786	94
Total .. .. .		30,461	54

## SCHEDULE

## Taxes proposed to be levied in 1914.

Description of Taxes.	Maximum leviable under the Ordinance.	Amount at present levied.	Amount proposed to be levied.	Authority under which levied.
1. Consolidated rate for police and lighting .. .. .	—	6 per cent. on annual value of property.	6 per cent. on annual value of property.	Section 115 of Ordinance No. 6 of 1910.
2. Water-rate .. .. .	—	6 per cent. on annual value of property.	6 per cent. on annual value of property.	Section 5 of Ordinance No. 18 of 1884.
3. Carriages other than carts .. .. .	Each. Rs. c. 5 0	Each. Rs. c. 5 0	Each. Rs. c. 5 0	Section 127 of Ordinance No. 6 of 1910.
Carts or hackeries .. .. .	4 0	4 0	4 0	
Rickshas .. .. .	2 50	2 50	2 50	
Horses, ponies, or mules .. .. .	2 50	2 50	2 50	
Bullocks or asses .. .. .	1 0	1 0	1 0	
Bicycle, car, or cart .. .. .	3 0	3 0	3 0	
Tricycle, car, or cart .. .. .	3 0	3 0	3 0	
Handcart .. .. .	4 0	4 0	4 0	Section 5 of Ordinance No. 25 of 1901.
4. Dogs, registration .. .. .	1 0	1 25	1 0	
Bitch, registration .. .. .	1 50	1 25	1 50	
5. Commutation of labour .. .. .	2 50	2 0	2 0	Section 129 of Ordinance No. 6 of 1910.
<i>For Passengers.</i>				
6. Cars not exceeding 10 cwt., unloaded .. .. .	20 0	20 0	20 0	Sections 3 and 4 of Ordinance No. 25 of 1908.
7. Cars exceeding 10 cwt. and not exceeding 15 cwt., unloaded .. .. .	25 0	25 0	25 0	do.
Cars exceeding 15 cwt. and not exceeding 20 cwt., unloaded .. .. .	30 0	30 0	30 0	do.
Cars exceeding 20 cwt., unloaded .. .. .	35 0	35 0	35 0	do.
When let for hire, double the above rates.				
Motor bicycles .. .. .	5 0	5 0	5 0	do.
Motor tricycles, including tricars .. .. .	10 9	10 0	10 0	do.
Trailers .. .. .	3 0	3 0	3 0	do.
<i>For Goods.</i>				
(1) Each tractor, with or without a load, and whether let for hire or not, the same rate as for motor cars of corresponding weight let for hire.				
(2) Each trailer .. .. .	15 0	15 0	15 0	Sections 3 and 4 of Ordinance No. 25 of 1908.

## Salaries and Allowances of the Municipal Staff.

Name of Officer.	Present Post.	Salary on		Incre-	Date of	Salary	Allowances		Nature of	Total			
		December 31,	1913.				ment.	Commencement		for 1914.	for 1914.	Allowances.	Salary and
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.		
SECRETARIAT.													
J. R. Jayetileke	Secretary	3,250	0	250	0	Jan. 1, 1914	3,500	0	—	—	3,500	0	
Vivian Pereira	Accountant	1,900	0	100	0	do.	2,000	0	—	—	2,000	0	
G. E. Mutukisna	Chief Clerk	1,900	0	100	0	do.	2,000	0	—	—	2,000	0	
S. W. de Silva	Assessment Clerk	1,300	0	100	0	do.	1,400	0	300	0	Personal	1,700	0
A. B. C. Kulasekere	Correspondence Clerk	850	0	83	33	Oct. 20, 1914	866	56	—	—	—	866	56
M. C. Abdul Jawad	Accounting Clerk	750	0	50	0	Mar. 23, 1914	788	64	—	—	—	788	64
A. A. de Alwis	Shroff	780	0	60	0	Jan. 1, 1914	840	0	—	—	—	840	0
S. S. Meer Mohideen	Assistant Assessment Clerk	500	0	—	—	—	500	0	—	—	—	500	0
D. E. P. Joseph	Revenue Clerk	420	0	45	0	Sept. 19, 1914	432	75	—	—	—	432	75
K. L. George de Silva	License and Commutation Clerk	360	0	35	0	Mar. 26, 1914	386	75	—	—	—	386	75
L. Don Lewis	2nd Assistant Assessment Clerk	240	0	32	0	June 1, 1915	240	0	—	—	—	240	0
H. B. Senanayake	Recordkeeper, Clerk	323	33	83	33	Mar. 18, 1914	388	87	—	—	—	388	87
PEONS AND COOLIES.													
Noor Ahaman	Peon	216	0	—	—	—	216	0	—	—	—	216	0
C. Gooneratne	do.	216	0	—	—	—	216	0	—	—	—	216	0
H. Don Fredrick	do.	180	0	—	—	—	180	0	—	—	—	180	0
R. B. Stephen	do.	180	0	—	—	—	180	0	—	—	—	180	0
	2 Coolies at 12-50	300	0	—	—	—	300	0	—	—	—	300	0
											14,735 57*		
* Charged to Office Charges No. 1 Account							Rs.	7,367-79					
Do. No. 2 Account							Rs.	7,367-78					
							Rs.	14,735-57					

## WORKS DEPARTMENT.

G. F. Buultjens	Superintendent of Works	3,250	0	250	0	Jan. 1, 1914	3,500	0	480	0	Horse	3,980	0
J. R. Grenier	Assistant Superintendent of Works	1,950	0	150	0	Oct. 1, 1914	1,987	50	180	0	Commutated	2,167	50
J. B. Perera	Clerk	600	0	120	0	Dec. 1, 1914	610	0	—	—	—	610	0
F. V. de Alwis	Storekeeper	420	0	—	—	—	420	0	—	—	—	420	0
											Total	7,177 50*	
* Charged to No. 1 Account							Rs.	3,588-75					
Charged to No. 2 Account							Rs.	3,588-75					
							Rs.	7,177-50					

## HEALTH DEPARTMENT.

## (a) Sanitary Branch.

Dr. G. P. Hay	Medical Officer of Health	—	—	—	—	—	—	1,500	0	480	0	Personal	1,500	0
D. P. Senanayake	Chief Inspector	1,310	0	—	—	—	1,310	0	—	—	Horse	1,790	0	
C. L. Morel	Inspector	990	0	60	0	April 1, 1914	1,035	0	—	—	—	1,035	0	
H. B. Tennakoon	do.	870	0	60	0	Sept. 1, 1914	890	0	—	—	—	890	0	
J. Malleappah	do.	810	0	60	0	July 1, 1914	840	0	—	—	—	840	0	
W. Wijesinghe	Clerk	660	0	60	0	Jan. 1, 1915	660	0	—	—	—	660	0	
Krishna	Peon (½ salary)	75	0	—	—	—	75	0	—	—	—	75	0	
Siyatu	Disinfecting cooly	150	0	—	—	—	150	0	—	—	—	150	0	
Malhamy	Peon, Veterinary Surgeon	240	0	—	—	—	240	0	—	—	—	240	0	
											Total	7,180 0†		
† Charged to No. 1 Account							Rs.	3,590-00						
Charged to No. 2 Account							Rs.	3,590-00						
							Rs.	7,180-00						

## (b) Conservancy Branch.

A. S. A. Goonewardene	Supervisor	1,310	0	90	0	Jan. 1, 1914	1,400	0	120	0	Commutated	1,520	0
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## (c) Municipal Midwives.

R. A. Selestinahamy	Midwife	—	—	—	—	—	—	360	0	—	—	Personal	360
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## CEMETERY.

C. L. Jansz	Keeper	360	0	—	—	—	360	0	—	—	—	360	0
	6 coolies at Rs. 160	900	0	—	—	—	900	0	—	—	—	900	0
											Total	1,260 0	

MUNICIPAL COURT.												
Name of Officer.	Present Post.	Salary on December 31, 1913.		Incre- ment.	Date of Commencement of Increment.	Salary for 1914.	Allowances for 1914.		Nature of Allowances.	Total Salary and Allowances.		
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.		Rs.	c.
J. G. Puvimansingham	Interpreter	—	0	—	—	—	0	180	0	Personal	180	0
M. L. Daniel	Court peon	—	0	—	—	—	0	18	0	do.	18	0
D. Wijetunge	Process server	180	0	—	—	180	0	—	0	—	180	0
K. M. Weralagama	do.	180	0	—	—	180	0	—	0	—	180	0
Total											558	0
PUBLIC MARKET.												
W. H. Appuhamy	Keeper	480	0	—	—	480	0	—	0	—	480	0
Kamal	Watcher	180	0	—	—	180	0	—	0	—	180	0
—	4 coolies at Rs. 144	576	0	—	—	576	0	—	0	—	576	0
Total											1,236	0
SLAUGHTER-HOUSE.												
P. E. Perera	Keeper	480	0	—	—	480	0	—	0	—	480	0
Ponnasamy	Sheep slaughter- house keeper	144	0	—	—	144	0	—	0	—	144	0
—	2 coolies at Rs. 120	240	0	—	—	240	0	—	0	—	240	0
Total											864	0
PUBLIC CLOCK.												
H. M. Soyza	Timekeeper	—	0	—	—	—	0	180	0	Personal	180	0
MUNICIPAL SCHOOL.												
P. A. H. Dhanapala	Head Teacher	300	0	—	—	300	0	60	0	House	360	0
S. Damian	Tamil Teacher	240	0	—	—	240	0	30	0	do.	270	0
R. W. R. Banda	Sinhalese Tea- cher	240	0	—	—	240	0	30	0	do.	270	0
R. V. Sirimane	Attendance Officer	420	0	—	—	420	0	—	0	—	420	0
Total											1,320	0
Pensions.												
Name of Officer.	Post held.	Annual Pension.		Total.								
		Rs.	c.	Rs. c.								
L. Vanderstraaten	Accountant	750	0									
Miskin Abdin	Head Overseer	792	0									
W. E. Weerasinghe	Storekeeper	468	0									
R. A. Ferdinands	Inspector	365	83									
B. Z. Salim	Recordkeeper	135	0									
A. S. Perera	Marketkeeper	248	0									
				2,758 83								
Long Service Allowance.												
Tom	Sheep slaughter-house keeper	—	0	60 0								
				2,818 83*								
* Charged to No. 1 Account		Rs.	1,409.42									
Charged to No. 2 Account		Rs.	1,409.41									
		Rs.	2,818.83									

## Supplemental Budget No. 3 of 1913 (approved by the Finance Committee on December 20, 1913).

## No. 1 ACCOUNT.

REVENUE.		Rs.	c.	Amount.	Total.
		Rs.	c.	Rs. c.	Rs. c.
<i>Credit</i> —Balance per Supplemental Budget No. 2 of 1913		—	—	32,366	6.
<i>Add</i> the following amounts in excess of Estimated Revenue for 1913:—					
Interest		—	—	593	0
Judicial account—Police Court		—	—	550	0
Lake silt		—	—	750	0
Licenses:—					
Auctioneers		40	0		
Sundries		150	0		
Miscellaneous receipts—sundries		—	—	190	0
Public market—costs		—	—	200	0
				501	0

	Rs.	c.	Amount. Rs. o.	Total. Rs. c.
<b>Rents :—</b>				
Lands and spaces .. .. .	1,750	0		
Town Hall .. .. .	62	50		
			1,812	50
<b>Stamp duties :—</b>				
Carriages .. .. .	64	0		
Carriers .. .. .	378	0		
Hotels .. .. .	2,237	50		
Liquor .. .. .	10,402	75		
Taverns .. .. .	2,525	0		
Notaries .. .. .	75	0		
Proctors .. .. .	90	0		
Poisons .. .. .	10	0		
Firearms .. .. .	24	0		
			15,806	25
Scavenging—costs .. .. .	20	0		
Profit on cesspits .. .. .	275	0		
			295	0
<b>Slaughter-house :—</b>				
Fees of cattle .. .. .	250	0		
Fees of sheep .. .. .	200	0		
			450	0
Taxes on vehicles and animals .. .. .	—	—	850	0
Tolls—Lewella .. .. .	—	—	200	3
<b>Public Works :—</b>				
Per Government on account of Udawattekele .. .. .	275	0		
Recreation ground rents .. .. .	150	0		
			425	0
Assessment tax—arrears .. .. .	—	—	1,800	0
			24,071	78
			Available ..	56,437 84

	Rs.	c.	Amount. Rs. o.	Total. Rs. c.
<b>EXPENDITURE.</b>				
Public works charges .. .. .	30	0		
Reception to His Excellency the Governor .. .. .	300	0		
Assessment tax charges—commission .. .. .	250	0		
Estimate No. 19—12 seats .. .. .	423	80		
Estimate No. 35—Drain to the western side of the convent, Peradeniya road .. .. .	441	79		
Estimate No. 36—Drain along the boundary between the back of premises Nos. 61-63, Peradeniya road, and Municipal land .. .. .	461	0		
Estimate No. 37—Building a retaining wall and filling hollow ground in Ward street .. .. .	645	0		
			2,551	59
Balance .. .. .			53,886	25
			Total ..	56,437 84

## No. 2 ACCOUNT.

	Rs.	c.	Amount. Rs. o.	Total. Rs. c.
<b>REVENUE.</b>				
Balance per Supplemental Budget No 2 of 1913 .. .. .	—	—		96,451 14
<i>Add the following amounts in excess of Estimated Revenue for 1913 :—</i>				
Water-rate charges—arrears .. .. .	2,350	0		
House service .. .. .	1,200	0		
Rent of meters .. .. .	380	0		
Water sold and used in excess .. .. .	2,850	0		
Interest .. .. .	600	0		
			7,380	0
			Available ..	103,831 14

	Rs.	c.	Amount. Rs. o.	Total. Rs. c.
<b>EXPENDITURE.</b>				
Water-rate charges .. .. .	165	0		
Legal expences .. .. .	350	0		
House service .. .. .	300	0		
Meter rents—charges .. .. .	250	0		
			1,065	0
Balance .. .. .			102,766	14
			Total ..	103,831 14

**LOCAL BOARD NOTICES.****LOCAL BOARD OF KALUTARA.****Statement of Revenue and Expenditure of the Local Board of Kalutara for the Year 1913.**

REVENUE.	Amount Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance of December 31, 1912		8,359 88	Establishment	2,253 0	
<i>Taxes.</i>			Pension to the late Secretary	480 0	
Assessment tax	6,139 87		Office contingencies	191 6	
Commutation tax	6,172 0		Police charges	78 82	
Dog tax	172 0		Revenue services	732 81	
Vehicle tax	487 50		Sanitary charges	8,827 48	
Conservancy tax	1,776 0	14,747 37	Plague	273 77	
			Upkeep of roads	5,579 33	
<i>Licenses.</i>			Upkeep of public buildings and places	1,375 68	
Opium	4,485 62		Purchase of stores	255 8	
Boats	234 0		Lighting	3,433 21	
Proctors and Notaries	615 0		Contribution towards cost of audit	247 24	
Liquor	2,753 13		Cemeteries	258 52	
Bone manure	1 0	8,088 75	Miscellaneous	2,266 31	
			<b>Total Expenditure</b>	<b>26,252 31</b>	
<i>Fines.</i>			Advances	5,418 70	31,671 1
Police Court fines	348 0				
Stray cattle fees	177 50	525 50			
<i>Rents.</i>			Balance on December 31, 1913		8,906 52
Town hall, lease of lands, &c.	748 93				
Markets	1,968 25	2,717 18			
<i>Sundries.</i>					
Slaughter-house fees	1,274 75				
Sundries	1,865 90				
Cemetery fees	258 0	3,398 65			
<b>Total Revenue</b>		<b>37,837 33</b>			
Advances repaid		2,740 20			
<b>Total</b>		<b>40,577 53</b>			<b>Total 40,577 53</b>

I, G. F. Plant, Chairman of the Local Board of Kalutara, do hereby swear that the above is a true and correct statement of Revenue and Expenditure of the Board for the year 1913.

G. F. PLANT,  
Chairman.

Sworn to before me this 17th day of January, 1914:

T. B. RUSSELL,  
Justice of the Peace.

CLEMENT P. WIJEYERATNE,  
Member.

**Statement of Assets and Liabilities of the Local Board of Kalutara on December 31, 1913.**

ASSETS.	Amount. Rs. c.	LIABILITIES.	Amount. Rs. c.
Balance on December 31, 1913	8,906 52	Liabilities	—
Advance account, flood relief	2,678 50	Balance, surplus	11,585 2
<b>Total</b>	<b>11,585 2</b>	<b>Total</b>	<b>11,585 2</b>

I, G. F. Plant, Chairman of the Local Board of Kalutara, do hereby swear that to the best of my knowledge and belief the above is a true and correct statement of the Assets and Liabilities of the Board at December 31, 1913.

G. F. PLANT,  
Chairman.

Sworn to before me this 22nd day of January, 1914:

T. B. RUSSELL,  
Justice of the Peace.

CLEMENT P. WIJEYERATNE,  
Member.

## LOCAL BOARD OF TRINCOMALEE.

## Statement of Revenue and Expenditure of the Local Board, Trincomalee, for the Year 1913.

REVENUE.		Amount.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.
1. Taxes :—				
(a) Property Rates :—				
Assessment tax ..	..	3,262 1		
Assessment tax on Crown property ..	..	178 28		
			3,440 29	
(b) Thoroughfare Ordinance collection ..	..	—	3,165 0	
(c) Water-rate ..	..	—	—	
(d) Other :—				
Taxes on vehicles and animals ..	..	173 25		
Dog tax ..	..	60 0		
			233 25	
2. Licenses :—				6,838 54
(e) Liquor ..	..	—	627 50	
(f) Opium ..	..	—	583 13	
(g) Carts ..	..	—	444 0	
(h) Other :—				
Boats ..	..	126 0		
Butchers ..	..	16 25		
Guns ..	..	45 0		
Manufactories ..	..	80 0		
Notaries and proctors ..	..	130 0		
Explosives ..	..	4 50		
Petroleum ..	..	50 0		
Poisons ..	..	5 0		
Motor car drivers' license fees ..	..	7 50		
Boutiques ..	..	98 0		
			562 25	
3. Rents :—				2,216 88
(i) Markets :—				
Small bazaar ..	..	1,403 1		
Meat market ..	..	116 19		
Boutique ..	..	196 84		
Big bazaar ..	..	596 95		
			2,312 99	
(j) Other :—				
Pasture ..	..	274 26		
Gala ..	..	121 84		
Slaughter-house fees ..	..	487 11		
Rents of Local Board lands and houses ..	..	150 95		
			1,034 16	
4. Fines :—				3,347 15
Police Court ..	..	149 0		
Stray cattle ..	..	64 50		
Miscellaneous ..	..	64 78		
			278 28	
5. Miscellaneous :—				278 28
Fees for conservancy of latrines ..	..	780 0		
Value of plates for licensed carts ..	..	178 0		
Value of dog muzzles ..	..	2 60		
Value of dog collars ..	..	4 0		
Allowance for clearing Court-house premises ..	..	33 0		
Feeding and other charges on cattle seized ..	..	194 33		
Sundries ..	..	15 61		
Half value of Infectious Diseases Hospital and premises ..	..	750 0		
			1,957 54	
				1,957 54
				14,638 39
				1,767 62
				Balance on December 31, 1912 ..
				Total .. 16,406 . 1
EXPENDITURE.		Amount.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.
1. Interest and sinking fund on loan ..	..	—	—	1,510 0
2. Cost of Administration :—				
(a) Establishment :—				
Pay of Secretary and Clerk ..	..	1,186 66		
Inspector's salary and commuted allowance ..	..	1,180 0		
Pay of messenger ..	..	162 0		
Uniform allowance ..	..	15 50		
			2,544 16	



	Amount.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.
<b>(b) Office Contingencies :—</b>			
Stationery, printed forms, and furniture ..	137 71		
Filing papers ..	18 0		
Postage stamps ..	15 0		
Petty expenses ..	18 2		
	<hr/>	188 73	
<b>(c) Cost of audit ..</b>	—	72 65	
<b>(d) Revenue Services :—</b>			
Commission to division officers ..	271 46		
Commission to assessment tax collector ..	228 61		
Commission to dog tax collector ..	6 0		
Commission on collection of tax on vehicles and animals ..	16 90		
Assessment tax on Local Board buildings ..	68 64		
Tin labels for carts and carriages ..	103 68		
Pay of market keeper ..	240 0		
Refund of commutation tax ..	1 50		
Half boutique license fees paid to market renters ..	41 50		
Poundage and feeding charges on cattle ..	70 40		
Fees on stray cattle seized ..	57 70		
Sundries ..	40 57		
	<hr/>	1,146 36	
<b>3. Education (Town School Ordinance) ..</b>	—		3,951 90
<b>4. Sanitation :—</b>			
Scavenging ..	2,904 53		
Clearing public lands ..	112 92		
Conservancy of latrines ..	1,233 89		
Pay of trained nurse ..	180 0		
Pay of cemetery-keeper ..	30 0		
Reward for killing snakes ..	49 50		
Upkeep of Infectious Diseases Hospital ..	164 1		
	<hr/>	4,674 85	
<b>5. Lighting ..</b>	—	721 45	4,674 85
<b>6. Police :—</b>			
Seizing and destroying dogs ..	—	87 98	87 98
<b>7. Public Works :—</b>			
<b>(e) Maintenance :—</b>			
Repair and upkeep of roads ..	720 93		
Deepening side drains ..	88 51		
Masonry drains and culverts ..	114 61		
Repairs to buildings ..	179 24		
Esplanade improvements ..	121 0		
Planting and watering shade trees ..	59 43		
Purchase of tools ..	106 20		
Removal of encroachments on roads ..	42 54		
Repairing and whitewashing culverts ..	102 30		
Repairing wells ..	180 38		
Cementing drain along Jail road ..	110 49		
Cementing drain near old fish market ..	83 9		
Repairing public latrine at Back Bay ..	213 81		
Land for extension of slaughter-house ..	40 0		
	<hr/>	2,162 53	
<b>(f) New Construction :—</b>			
Extension of drain near petroleum store ..	72 0		
Construction of twelve culverts ..	161 20		
Re-construction of public latrine on Dutch Bay ..	563 56		
	<hr/>	796 76	
			2,959 29
			<hr/>
			13,905 47
			<hr/>
			2,500 54
			<hr/>
			Total .. 16,406 1
			<hr/>
			Balance on December 31, 1913 ..
			<hr/>
			Total .. 16,406 1
			<hr/>

I, George FitzGeorge Forrest, do hereby swear that the above is a true and correct account of all the moneys received and paid during the year 1913 on account of the Trincomalee Local Board, and that the balance was in the hands of the Assistant Government Agent, Trincomalee, on December 31, 1913.

G. F. FORREST,  
Chairman.

Sworn to before me, at Trincomalee, on the 27th day of January, 1914:

W. E. HOBDAY,  
Justice of the Peace.

Certified correct :  
S. VISWALINGAM, Member.

## Statement of Assets and Liabilities of the Local Board, Trincomalee, on December 31, 1913.

LIABILITIES.	Amount.		ASSETS.	Amount.	
	Rs.	c.		Rs.	c.
Deposits in Ceylon Savings Bank :—			Cash in Ceylon Savings Bank	455	0
Due to scavenging carts contractor on account of security for 1913.	150	0	Cash in Kacheheri	2,500	54
Conservancy contractor on account of security for 1913	100	0			
Lighting contractor on account of security for 1913	75	0			
Beef market renter for 1913	50	0			
Beef market renter for 1914	50	0			
Conservancy cart bulls supply contractor for 1913	30	0			
		455			
Balance		2,500			
		54			
Total		2,955			54
			Total		2,955
					54

I, George FitzGeorge Forrest, 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 Local Board, Trincomalee, on December 31, 1913.

G. F. FORREST,  
Chairman.

Sworn to before me, at Trincomalee, on the 27th day of January, 1914 :

W. E. HOBDAY,  
Justice of the Peace.

Certified correct :  
S. VISWALINGAM, Member.

## Estimate and Probable Revenue and Expenditure of the Local Board, Trincomalee, for the Year 1914.

	REVENUE.		Amount.	Amount.	Total.
	Rs.	c.			
1. Taxes :—					
(a) Property Rates :—					
Assessment tax			3,298	16	
Assessment tax on Crown property			178	28	
				3,476	44
(b) Thoroughfares Ordinance collections				3,200	0
(c) Water-rates					
(d) Other :—					
Dog tax			50	0	
Taxes on vehicles and animals			200	0	
				250	0
					6,926
					44
2. Licenses :—					
(e) Liquor				355	0
(f) Opium					
(g) Carts				450	0
(h) Other :—					
Boats			100	0	
Butchers			20	0	
Carriages			15	0	
Guns			40	0	
Manufactories			60	0	
Notaries and proctors			90	0	
Explosive			5	0	
Petroleum			50	0	
License to sell poison			5	0	
Boutique fees			100	0	
Motor car drivers' license			10	0	
				495	0
					1,300
					0
3. Rents :—					
(i) Markets :—					
Small bazaar			1,567	50	
Meat market			255	0	
Boutique			240	0	
Big bazaar			385	0	
					2,447
					50

	Amount.	Amount.	Total.
	Rs. c.	Rs. c.	Rs. c.
(j) Other :—			
Grazing fees .. .. .	300 0		
Gala .. .. .	160 38		
Slaughter-house fees .. .. .	450 0		
Cemetery fees .. .. .	5 0		
Rent of Local Board lands .. .. .	150 0		
		1,065 38	3,512 88
4. Fines :—			
Police Court .. .. .	250 0		
Fines on stray cattle .. .. .	100 0		
Fines on road defaulters .. .. .	30 0		
Miscellaneous .. .. .	50 0		
		430 0	430 0
5. Miscellaneous :—			
Sundries .. .. .	300 0		
Conservancy fees .. .. .	800 0		
		1,100 0	1,100 0
			13,269 32
			2,500 54
			Total .. 15,769 86

## EXPENDITURE.

1. Interest and sinking fund on loan .. .. .			1,510 0
2. Cost of Administration :—			
(a) Establishment :—			
Pay of Secretary .. .. .	1,000 0		
Pay of Secretary (re-vote) .. .. .	83 33		
Pay of Clerk .. .. .	300 0		
Inspector's salary .. .. .	1,000 0		
Inspector's commuted allowance .. .. .	180 0		
Pay of messenger .. .. .	174 0		
Uniform allowance .. .. .	30 0		
		2,767 33	
(b) Office Contingencies :—			
Stationery, printed forms, and furniture .. .. .	160 0		
Filing papers .. .. .	18 0		
Postage stamps .. .. .	20 0		
Petty expenses .. .. .	20 0		
		218 0	
(c) Cost of audit .. .. .		75 0	
(d) Revenue Services :—			
Commission to tax collector .. .. .	320 0		
Commission to assessment tax collector .. .. .	240 0		
Tin labels for carts and carriages .. .. .	100 0		
Police assessment tax on Local Board lands .. .. .	75 0		
Pay of market-keeper and watcher .. .. .	240 0		
Refund of amount paid on account of Big bazaar rent for 1905 .. .. .	245 0		
Sundries .. .. .	200 0		
		1,420 0	4,480 33
3. Education (Town School Ordinance) .. .. .			
4. Sanitation :—			
Scavenging, &c. .. .. .	3,000 0		
Clearing public lands .. .. .	120 0		
Clearing and uprooting cactus on Dutch Bay beach .. .. .	150 0		
Conservancy of latrine .. .. .	1,200 0		
Pay of trained nurse .. .. .	180 0		
Pay of cemetery-keeper .. .. .	30 0		
Reward for killing snakes .. .. .	65 0		
Contribution towards upkeep of Infectious Diseases Hospital .. .. .	170 0		
		4,915 0	4,915 0
5. Lighting .. .. .			800 0
6. Police :—			
Seizing and destroying dogs .. .. .			100 0

	Amount. Rs. c.	Amount. Rs. c.	Total. Rs. c.
7. Public Works :—			
(e) Maintenance :—			
Repair and upkeep of roads ..	1,000 0		
Do. (re-vote) ..	160 60		
Clearing side drains ..	200 0		
Do. (re-vote) ..	107 30		
Clearing masonry drains and culverts ..	100 0		
Upkeep of buildings ..	175 0		
Do. (re-vote) ..	12 0		
Esplanade improvements ..	150 0		
Shade trees ..	100 0		
Tools and stores ..	150 0		
Removal of encroachments (re-vote) ..	22 46		
Repairing and whitewashing culverts (re-vote) ..	19 20		
Pay of overseer for works ..	200 0		
		2,396 56	
(f) New Constructions :—			
Re-building twelve culverts (re-vote) ..	335 80		
Construction of public latrine on Dutch Bay (re-vote) ..	186 44		
Do. (supplementary) ..	101 39		
		623 63	
			3,020 19
			14,825 52
Amounted unvoted ..			944 34
			Total .. 15,769 86

G. F. FORREST, Chairman.  
S. VISWATINGAM, Member.

#### LOCAL BOARD OF RATNAPURA.

##### Statement of Revenue and Expenditure of the Local Board of Ratnapura for 1913.

REVENUE.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
<i>Taxes.</i>					
Commutation ..	3,822 70		Interest and sinking fund ..	1,397 50	
Assessment ..	5,430 55		Establishment ..	6,848 77	
Animals and vehicles ..	386 25		Office contingencies ..	183 40	
Dogs ..	95 0	9,734 50	Cost of audit ..	128 11	
<i>Licenses.</i>			Revenue service ..	934 58	
Refund of stamp duty ..	90 0		Education ..	286 75	
Liquor ..	3,091 88		Sanitation ..	3,463 28	
Opium ..	4,261 54		Lighting ..	665 48	
Special licenses to slaughter animals ..	22 50	7,465 92	Police ..	54 58	
<i>Fines.</i>			Public works ..	10,294 46	
Judicial ..	590 0		Miscellaneous ..	100 3	24,356 94
Stray cattle ..	286 50		Balance on December 31, 1913 ..	—	18,110 54
Other ..	81 50	958 0			
<i>Rents.</i>					
Lands ..	411 55				
Wace Memorial Hall ..	65 0				
Market ..	3,229 87	3,706 42			
<i>Miscellaneous.</i>					
Cemetery ..	208 0				
Cattle pound and slaughter-house ..	1,169 0				
Conservancy ..	2,213 0				
Sundries ..	849 16	4,439 16			
Balance on December 31, 1912 ..	—	26,304 0			
		16,163 48			
		Total .. 42,467 48			Total .. 42,467 48

I, R. N. Thains, Chairman, Local Board, Ratnapura, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of all moneys received and paid during the year 1913 on account of the Local Board of Ratnapura, and that the balance is in the hands of the Government Agent of Ratnapura.

R. N. THAINS,  
Chairman and Treasurer.

Sworn to before me this 30th day of January, 1914 :

A. H. PINDER,  
Justice of the Peace.

Certified :

CYRIL ELLAWALA,  
Member.

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

LIABILITIES.		Amount.	ASSETS.		Amount.
		Rs. c.			Rs. c.
Deposits—			Cash in Kachoheri	..	18,777 2
Securities ..	..	648 80			
Survey fees ..	..	10 0			
Value of dust bins ..	..	7 68			
Balance, surplus ..	..	18,110 54			
	Total ..	18,777 2		Total ..	18,777 2

I, R. N. Thaine, Chairman, Local Board, Ratnapura, do hereby swear that to the best of my knowledge and belief the above is a true and correct statement of the Liabilities and Assets of the Local Board of Ratnapura on December 31, 1913.

R. N. THAINE,  
Chairman.

Sworn to before me this 30th day of January, 1914 :

A. H. PINDER,  
Justice of the Peace.

Certified :

CYRIL ELLAWALA,  
Member.

Deposit Account, 1913.

		Amount.			Amount.
		Rs. c.			Rs. c.
By deposits ..	..	834 58	Refunds ..	..	740 22
Balance of 1912 ..	..	572 12	Balance, 1913 ..	..	666 48
	Total ..	1,406 70		Total ..	1,406 70

Ratnapura Local Board,  
January 30, 1914.

R. N. THAINE,  
Chairman.

Statement of the Probable Revenue and Expenditure of the Local Board of Ratnapura for 1914.

REVENUE.		Amount.	Total.	EXPENDITURE.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<i>Taxes.</i>				Interest and sinking fund ..	..	520 0	
Commutation ..	..	3,750 0		Establishment ..	..	7,716 0	
Assessment ..	..	4,900 0		Office contingencies ..	..	205 0	
Assessment—arrears ..	..	1,212 55		Cost of audit ..	..	138 66	
Animals and vehicles ..	..	375 0		Revenue service ..	..	1,152 50	
Dogs ..	..	75 0		Education ..	..	250 0	
			10,312 55	Sanitation ..	..	3,588 0	
<i>Licenses.</i>				Lighting ..	..	750 0	
Refund of stamp duty ..	..	2,912 25		Police ..	..	100 0	
Liquor ..	..	1,900 0		Public Works—maintenance ..	..	6,043 85	
Special licenses to slaughter animals ..	..	20 0	4,832 25	Public Works—Extraordinary ..	..	7,532 34	
				Miscellaneous ..	..	175 0	28,171 35
<i>Fines.</i>				Probable balance, December 31, 1914	—	—	12,960 99
Judicial ..	..	500 0					
Stray cattle ..	..	275 0	775 0				
<i>Rents.</i>							
Lands ..	..	282 0					
Wace Memorial Hall ..	..	120 0					
Market ..	..	3,050 0	3,452 0				
<i>Miscellaneous.</i>							
Cemetery ..	..	150 0					
Cattle pound and slaughter-house ..	..	1,100 0					
Conservancy ..	..	2,100 0					
Sundries ..	..	300 0	3,650 0				
			23,021 80				
Balance, December 31, 1913 ..	..	—	18,110 54				
	Total ..		41,132 34				Total .. 41,132 34

Local Board Office,  
Ratnapura, February 2, 1914.

CYRIL ELLAWALA,  
Member.

R. N. THAINE,  
Chairman.

Unofficial Members, Local Board, Moratuwa.

NOTICE is hereby given that the under-mentioned persons have been elected to serve as Unofficial Members of the Local Board, Moratuwa, for the years 1914-1915 :—

Mr. G. M. Silva.  
Mr. J. G. C. Mendis.  
Mr. A. M. Jayawardene.

January 31, 1914.

H. R. FREEMAN,  
Chairman.

Unofficial Members, Local Board, Negombo.

NOTICE is hereby given that the under-mentioned persons have been elected to serve as Unofficial Members of the Local Board of Negombo for the years 1914-1915 :—

Mr. N. E. de Croos,  
Mr. John Pereira.  
Mr. J. E. de Zoysa.

January 31, 1914.

H. R. FREEMAN,  
Chairman.



## Statement showing the Importation of Rice into the Ports of Colombo and Galle during the Week ended January 31, 1914.

		Bags.			Bags.
TO COLOMBO	From Ammapatam ..	118	TO GALLE.	From Calcutta ..	11,619
	Bombay ..	1,703		Coconada ..	24,135
	Calcutta ..	45,606		Negapatam ..	1,860
	China ..	6,054		Total ..	37,614
	Coconada ..	4,986			
	Penang ..	8,588			
	Rangoon ..	23,530			
	Singapore ..	4,608			
	Tuticorin ..	20,700			
	Total ..	115,893			

H. M. Customs,  
Colombo, February 2, 1914.

J. CONROY,  
for Principal Collector.

## TRADE MARKS NOTICES.

Application No. 881.

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. Julius & Creasy, of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Messrs. Jenson & Nicholson, Limited, of Goswell Works, Warton road, Stratford, London, England, Paint and Varnish Manufacturers, who claim to be the proprietors thereof in respect of paints, colours, varnishes, lacquers, japans, enamels, and anti-corrosives in Class 1 in the Classification of Goods in the above-mentioned Regulations:—



The essential particular of the Trade Mark is the device of an open umbrella enclosed in a circular disc, and the applicants disclaim any right to the exclusive use of the words Trade Mark written across the disc.

Registrar-General's Office,  
Colombo, February 4, 1914.

BERTRAM HILL,  
Registrar-General.

## ROAD COMMITTEE NOTICES.

## Galagedara-Henabowa Road.

NOTICE is hereby given that the above road having been proclaimed in the *Government Gazette* of January 30, 1914, under the Estate Roads Ordinances, No. 12 of 1902, and 19 of 1910, in terms of section 18, a General Meeting of the proprietors or resident managers of the estates interested in the said road will be held on Thursday, February 12, 1914, at 12 o'clock noon, at the Kandy Kachcheri, for the purpose of electing a Local Committee to perform the duties imposed upon the said Committee by the Ordinance.

Notice is also given that the Local Committee will, as soon as elected, in terms of section 18 of the Ordinance, after receiving objections, if any, and taking evidence, if necessary, determined and make report to the Provincial Road Committee on—

- (1) The sections into which the road is to be divided for upkeep assessments.
- (2) The estates which, in their opinion, are interested in and will use each section of the road or any part thereof.
- (3) The acreage or reputed acreage of the estates.
- (4) The names of the proprietors, resident managers, or superintendents and of the agents.

*Note.*—The General Meeting for the election of the Local Committee must consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

Provincial Road Committee's Office,  
Kandy, January 31, 1914.

G. S. SEXTON,  
Chairman.

## Ulapane-Riverside Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at Riverside Estate Bungalow on Friday, February 20, 1914, at 2 P.M.

*Business.*

1. To elect a member and a chairman in place of Mr. Carr Hamond, who has left the district.
2. To consider and report to the Provincial Road Committee—
  - (a) The estates (with their acreages) to be assessed for the private contributions, viz., Rs. 1,515 on maintenance estimate for the fifteen months ending September 30, 1914; Rs. 164 on estimate for flood damages.
  - (b) The sections of the road used by these estates.
  - (c) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates.

G. G. WESTLAND,  
Riverside Estate, for Chairman, Local Committee.  
Ulapane, January 15, 1914.

## Native Member, District Road Committee, Ratnapura.

WITH reference to the notice dated November 24, 1913, and published in the *Government Gazette* No. 6,595 of December 5, 1913, notice is hereby given that Mr. C. F. Jayatileka has been elected to represent the native community on the District Road Committee, Ratnapura, for the years 1914 and 1915.

Provincial Road Committee,  
Ratnapura, January 22, 1914.

S. D. DHONDY,  
Secretary.