



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 CEYLON SUGAR REFINERIES, LIMITED.

1. The name of the Company is "THE CEYLON SUGAR REFINERIES, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are:—
 - (1) To carry on the business of manufacturers and refiners of, and merchants and dealers in, and exporters and importers of, sugar.
 - (2) To buy, sell, manufacture, refine, prepare, and deal in all kinds of sugar and sugar-yielding substances and all kinds of raw material capable of yielding or producing sugar.
 - (3) To manufacture into marketable commodities all residual or by products resulting from any manufacture in which the Company may be engaged.
 - (4) To purchase, take on lease, or in exchange, hire, or otherwise acquire any lands, concessions, estates, plantations, and properties in the Island of Ceylon, the Federated Malay States, India, or elsewhere, and any right of way, water rights, and other rights, privileges, easements, and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
 - (5) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable estate or property and assets of any kind of the Company, or any part thereof.
 - (6) To plant, grow, and produce all kinds of sugar-yielding plants and trees, tea, rubber, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie, and other natural products or produce of any kind in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
 - (7) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) all kinds of sugar-yielding products, tea, rubber, coconuts, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in sugar, tea, rubber, coconut produce, coconuts, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.

- (8) To carry on in the Island of Ceylon, the Federated Malay States, India, or elsewhere, all or any of the following businesses, that is to say: planters of sugar-yielding trees or products, tea, rubber, coconuts, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers, tug owners, and wharfingers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and any other business which can or may conveniently be carried on in connection with any of them.
- (9) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business, to apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive, or non-exclusive, or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account, the property, rights, and information so acquired.
- (10) To purchase sugar, tea leaf, rubber, coconuts, coffee, and (or) other raw products, or produce, for manufacture, manipulation, and (or) sale.
- (11) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits or products, and generally to carry on the business of mining in all its branches.
- (12) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages, carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses, and boats; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
- (13) To build, make, construct, equip, maintain, improve, alter, and work sugar, tea, and rubber factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (14) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, India, and elsewhere, and generally to undertake the business of estate agents in the Island of Ceylon, the Federated Malay States, India, and elsewhere; to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings; and to transact any other agency business of any kind.
- (15) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (16) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, rebates, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
- (17) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation, or co-operation with any person, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize, or otherwise assist any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (18) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
- (19) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, or book debts, or without any security at all, and generally to transact financial business of any kind.
- (20) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable, irredeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (21) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (22) To cause or permit any debentures, debenture stock, bonds, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (23) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (24) 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.

- (25) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (26) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (27) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise, or alone, or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (28) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (29) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock, or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (30) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable, estate, property, or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or debentures or debenture stock or obligations of any company or person, or partly one and partly any other.
- (31) 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.
- (32) To distribute by way of dividend among the shareholders all profits made by the carrying on of the business of the Company prior to the registration of the Company.
- (33) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Ten thousand (10,000) shares of One hundred Rupees (Rs. 100) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms, as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
G. L. COX (by his attorney H. C. BIBBY), Colombo	One
W. SHAKSPEARE (by his attorney H. C. BIBBY), The Grange, Weybridge, Surrey	One
H. C. BIBBY, Colombo	One
A. WARDEN, Colombo	One
E. L. F. DE SOYSA, Colombo	One
W. E. DRURY, Colombo	One
D. DUNBAR, Colombo	One
W. E. M. PATERSON, Colombo	One

Witness to the signatures of the above-named G. L. COX, W. SHAKSPEARE, H. C. BIBBY, A. WARDEN, and E. L. F. DE SOYSA, at Colombo, this Sixteenth day of May, 1914:

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

Witness to the signatures of the above-named W. E. DRURY, D. DUNBAR, and W. E. M. PATERSON, at Colombo, this Eighteenth day of May, 1914:

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

ARTICLES OF ASSOCIATION OF THE CEYLON SUGAR REFINERIES, LIMITED.

It is agreed as follows:—

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

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

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

INTERPRETATION.

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

Company.—The word "Company" means "The Ceylon Sugar Refineries, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

Special resolution.—"Special resolution" has the meaning assigned thereto by the Ordinance.

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

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

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

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

Shareholder.—"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

Month.—"Month" means a calendar month.

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

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

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

PRELIMINARY AGREEMENTS.

The Company shall forthwith enter into and carry into effect with or without modification (a) an Agreement dated the 2nd day of May, 1914, and made and entered into between Mr. George Lionel Cox as Trustee for and on behalf of the Company, and Mr. Daniel Michel Weigel, of Colombo, which provides for the allotment and issue to Mr. Weigel of 1,250 shares of Rs. 100 each, to be issued to him and regarded for all purposes as duly fully paid up, in consideration of the services rendered and to be rendered by Mr. Weigel, as set out in the said Agreement; (b) an Agreement dated the 11th and 16th days of April, 1914, between Mr. William Mather and Mr. Edward Mather, of Jaffna, carrying on business as "William Mather & Son" of the one part, and Messrs. G. L. Cox and D. M. Weigel as Trustees for and on behalf of this Company, which provides for the obtaining of certain leases of palmyra trees, upon the terms set out in the said Agreement.

BUSINESS.

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

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

CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into Ten thousand (10,000) shares of One hundred Rupees (Rs. 100) each.

SHARES.

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

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

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

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

12. *Shares held by a firm.*—Shares may be registered in the name of a firm, and any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote and to give proxies, but not more than one partner may vote at a time.

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

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

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

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

17. *Trusts or any interest in share other than that of registered holder or of any person under clause 38 not recognized.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 38 to become a Shareholder in respect of any share.

INCREASE OF CAPITAL.

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

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

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

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

REDUCTION OF CAPITAL AND SUBDIVISION OR CONSOLIDATION OF SHARES.

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

SHARE CERTIFICATES.

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

42. (a) *If call or instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fails to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such Shareholder or his executors or administrators, or the trustee or assignee in his bankruptcy, requiring him to pay the same, together with any interest that may have accrued, at the rate of 9 per cent. per annum, and all expenses that may have been incurred by the Company by reason of such non-payment.

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

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

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

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

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

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

(b) *Forfeiture may be remitted.*—The Directors may, in their discretion, remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. per annum on the amount

of the sums wherein default in payment had been made, but no share *bona fide* sold, re-allotted, or otherwise disposed of under Article 43 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

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

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

CALLS.

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

(b) *Calls, time when made.*—A call shall be deemed to have been made at the time when the resolution authorizing the call was passed at a Board Meeting of the Directors or by resolution in writing in terms of Article 120.

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

55. *Interest on unpaid call.*—If the sum payable in respect of any call or instalment is not paid on or before the day appointed for the payment thereof, the holder for the time being of the share in respect of which the call shall have been made, or the instalments shall have been due, shall pay interest for the same at the rate of 9 per centum per annum from the day appointed for the payment thereof to the time of the actual payment, but the Directors may, when they think fit, remit altogether or in part any sum becoming payable for interest under this clause.

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand or in the future to be obtained, from the Company's estates, as they may find necessary or expedient, for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors, or other persons, any sum or sums of

money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred thousand Rupees (Rs. 100,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest, as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage, issue any debentures, or create any debenture stock they shall obtain the sanction thereto of the Company in General Meeting, whether Ordinary or Extraordinary, notice of the intention to obtain such sanction at such meeting having been duly given. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged, as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in, or endorsed upon, any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Agent and Secretary or Agents and Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

The Ceylon Sugar Refineries, Limited.

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

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

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

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

DIRECTORS.

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

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least Five thousand Rupees (Rs. 5,000), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Five thousand Rupees (Rs. 5,000) annually, to be divided between them

in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be George Lionel Cox, Esq., of Colombo, Edwin Lionel Frederick de Soysa, Esq., of Colombo, Joseph Boniface Michael Pereira, Esq., of Colombo, and Daniel Michel Weigel, Esq., of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

POWERS OF DIRECTORS.

105. The Directors shall have power to purchase, take on lease, or in exchange, or otherwise acquire for the Company any estate or estates, land or lands, property, rights, options, or privileges which the Company is authorized to acquire at such price and for such consideration and upon such title and generally on such terms and conditions as they may think fit.

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

107. *To appoint officers and pay expenses, &c.*—The Directors shall have power to make and they may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions, as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants, for such reasons as they may think proper and advisable, and without assigning any cause.

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

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

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

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

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

120. *Resolution in writing by all the Directors as valid as if passed at a meeting of Directors.*—A resolution in writing signed by all the Directors for the time being resident in Ceylon shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted, provided that not fewer than two Directors shall sign it.

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

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

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

COMPANY'S SEAL.

123. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other instrument except in the presence of two or more of the Directors, or of one Director and the Agents and Secretaries of the Company, who shall attest the sealing thereof; such attestation on the part of the Agents and Secretaries, in the event of a firm being the Agents and Secretaries, being signified by a partner or duly authorized manager, attorney, or agent, of the said firm signing for and on behalf of the said firm as such Agents and Secretaries. The sealing shall not be attested by one person in the dual capacity of Director and representative of the Agents and Secretaries, and in the event of a company registered under the Ordinance being the Agents and Secretaries, being signified by a Director of such company signing for and on behalf of such company as Agents and Secretaries.

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

137. *Notice of dividend; forfeiture of unclaimed dividend.*—Notice of all dividends or bonuses to become payable shall be given to each Shareholder entitled thereto; and all dividends or bonuses unclaimed by any Shareholder for three years after notice thereof is given may be forfeited by a resolution of the Board of Directors for the benefit of the Company, and, if the Directors think fit, may be applied in augmentation of the reserve fund. For the purposes of this clause any cheques or warrants which may be issued for dividends or bonuses, and may not be presented at the Company's bankers for payment within three years, shall rank as unclaimed dividends.

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

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

AUDIT.

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

141. *Qualification of Auditors.*—No person shall be eligible as an Auditor who is interested otherwise than as a Shareholder in any transaction of the Company, but an Auditor shall not be debarred from acting as a professional accountant in doing any special work for the Company which the Directors may deem necessary. It shall not be a necessary qualification for an Auditor that he be a Shareholder of the Company, and no Director or officer of the Company shall, during his continuance in office, be eligible as an Auditor.

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

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

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

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

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

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

NOTICES.

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

149. *Shareholders to register address.*—Every Shareholder shall furnish the Company with an address in Ceylon, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company.

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereunto set and subscribed their names, at Colombo, on the days and dates hereinafter mentioned:

G. L. COX (by his attorney H. C. BIBBY).
 W. SHAKSPEARE (by his attorney H. C. BIBBY).
 H. C. BIBBY.
 A. WARDEN.
 E. L. F. DE SOYSA.
 W. E. DRURY.
 D. DUNBAR.
 W. E. M. PATERSON.

Witness to the signatures of the above-named G. L. COX, W. SHAKSPEARE, H. C. BIBBY, A. WARDEN, and E. L. F. DE SOYSA, at Colombo, this Sixteenth day of May, 1914:

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

Witness to the signatures of the above-named W. E. DRURY, D. DUNBAR, and W. E. M. PATERSON:

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

Final Winding up Meeting of the Stanmore Anamallay Estates Company, Limited.

NOTICE is hereby given that at a General Meeting of the above-named Company held at the Offices of Messrs. Bosanquet & Co., No. 17, Queen street, Fort, Colombo, at 12 noon, it was proposed by Mr. R. Maclure (Chairman), seconded by Mr. H. W. Unwin's Attorney and unanimously resolved that the Liquidator's accounts as submitted to the Meeting be passed.

G. A. ATKINSON,
 Liquidator.

The Colombo Fort Land and Building Company, Limited.

NOTICE is hereby given that the Nineteenth Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Wednesday, June 10, 1914, at noon.

Business.

1. To receive the report of the Directors and the accounts of the Company for the year ending April 30, 1914.
2. To declare a dividend.
3. To elect Directors.
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 June 3 to 13, 1914, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
 Colombo, May 27, 1914. Agents and Secretaries.

Auction Sale of a Valuable House Property at Panchikawatta Road.

BY virtue of the order of the District Court of Colombo in Insolvency Case No. 2,537 of the said court, I shall offer for sale by public auction on Saturday, June 6, 1914, at 4 P.M., at the spot, all that portion of an allotment of land, with the buildings standing thereon bearing assessment No. 77F, situated at Panchikawatta road, Maradana, Colombo, containing in extent 8 20/100 square perches.

H. D. JOHN PIÉRIS,
 119, Hulftsdorp street, Colombo. Auctioneer and Broker.

P. S.—This sale was fixed for May 16, but did not take place owing to the ill-health of the Auctioneer.

H. D. J. P.

300
Auction Sale of a Bungalow and a Building Site adjoining Cart Road, within Ten Minutes' walk from the Negoda Railway Station.

In the District Court of Colombo.

Liyanage Don Charles Appuhamy of Pannipitiya..Plaintiff.

No. 37,800. Vs.

Edwin Charles de Alwais Igalaratna Rajakaruna Abeyasinghe of "Pahan House," Kotahena, ColomboDefendant.

UNDER and by virtue of the decree entered in the above case, I am directed by the District Court of Colombo to sell by public auction, on Friday, June 26, 1914, commencing at 5 P.M., at the spot, the following property, specially and primarily mortgaged with the plaintiff by the defendant above named and ordered to be sold under the said decree for the recovery of the sum of Rs. 3,465, with interest on Rs. 3,000, at the rate of 18 per cent. per annum from January 15, 1914, to February 23, 1914, and thereafter with further interest on the aggregate amount at 9 per cent. per annum till payment in full and costs of suit, to wit:—

1. All that portion of land called Delgahakanatta, situated at Pagoda *alias* Edirigoda, in the Palle pattu of the Salpiti korale, containing in extent 2 roods and 18 perches and 50/100 of a perch, together with all trees and plantations and the tiled house standing thereon.

2. All that portion of land called Gorakagahawatta, situated at Pagoda aforesaid, containing in extent 1 acre and 2 roods, together with all the trees and plantations standing thereon and the road ten chains in breadth leading to the land.

For further particulars please apply to A. C. Abeyewardene, Esq., Proctor, Hulftsdorp, or to—

AYRES KARUNARATNA,
Auctioneer and Broker.
2, Baillie street, Colombo.

Auction Sale.

In the District Court of Galle.

Anthony Nicholas de Silva of Kotahena in ColomboPlaintiff.

No. 11,388. Vs.

(1) William Samaranyaka and (2) Don Hendrick de Silva Abeyanayeka, both of Bentota....Defendants.

UNDER and by virtue of the decree and order in case No. 11,388 of the District Court of Galle I, the undersigned, shall sell by public auction, at the spots, on the under-mentioned dates and times, the following property declared bound and executable for the recovery of a sum of Rs. 2,725.63, with interest thereon at 9 per cent. per annum from August 10, 1912, and costs, to wit:—

On Saturday, June 6, 1914, at 2 P.M.

1. The undivided $\frac{2}{3}$ parts of the entire soil and of the rubber and coconut plantations of the land called Galgoda-kele, situate at Piyadde in Bentota, containing in extent 6 acres 1 rood and 2 perches.

2. The undivided $\frac{1}{2}$ part of the soil of the remaining fruit trees, exclusive of the planter's share of the 2nd plantation, of the garden called Basnayakagewatta, situate at Obadawatta in Bentota, containing in extent 2 acres.

3. The undivided $\frac{1}{2}$ part of the planter's $\frac{1}{2}$ share of the fruit trees of the 2nd plantation of the land called Babiyegewatta and of the 18 cubits house standing thereon, situate at Obadawatta, containing in extent 1 $\frac{1}{2}$ acres.

On Sunday, June 7, 1914, at 1 P.M.

1. All that the entire field called Dehigahawela, situate at Newadagala, containing in extent 9 acres 1 rood and 17 perches.

2. All that the field called the tract of land No. 12,283 of Keremandiyakumbura, situate at Newadagala, containing in extent 2 acres 1 rood and 38 perches.

H. G. PROBOLIS DE SILVA,
Licensed Auctioneer.
Galle, May 1, 1914.

TRADE MARKS NOTICES.

Application No. 745.

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 Wanderer Werke vormals Winklhofer and Jaenicke Aktien Gesellschaft of Schönau, near Chemnitz, Germany, Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of (1) machinery of all kinds and parts of machinery, except agricultural and horticultural machines and their parts; (2) philosophical instruments, scientific instruments and apparatus for useful purposes, instruments and apparatus for teaching; (3) metal goods (made of base metal, viz., steel, iron, brass, or bronze, and occasionally aluminium) included in Class 13; (4) carriages; and (5) paper (except paper hangings), stationery, and bookbinding in Classes 6, 8, 13, 22, and 39, respectively, in the Classification of Goods in the above-mentioned Regulations:—

Wanderer

This Trade Mark is declared to have been in use by the applicants prior to the coming into operation of "The Trade Marks Ordinance, 1888."

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

BERTRAM HILL,
Registrar-General.

Application No. 893.

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 M. A. Perera, Esq., Proctor, S. C., of Kandy, has applied for the registration of the following Trade Mark in the name of Ahangama Witanage Heen Appuhamy, Tobacco Dealer, of Urugala, in Kandy, who claims to be the proprietor thereof in respect of pipe tobacco in Class 45 in the Classification of Goods in the above-mentioned Regulations:—

"SINGHA"
MANUFACTURED IN LANKA.
M. T. W. & A. H.

The essential particular of the Trade Mark is the word "Singha," and the applicant disclaims any right to the exclusive use of the added matter.

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

BERTRAM HILL,
Registrar-General.

RAILWAY TRAFFIC RETURNS.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended March 31, 1914.

Receipts from	Month ended March 31, 1913.			Month ended March 31, 1914.			Increase. 1914 over 1913.			Decrease. 1914 below 1913.		
	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.
Passengers, Ordinary and Special ..	953,380	509,084	11	978,468	525,783	91	25,088	16,699	80	—	—	—
Coolies ..	16,288	15,251	46	14,199	27,594	36	—	12,342	90	2,089	—	—
Season Tickets ..	7,415	21,408	65	8,015	24,247	45	600	2,838	80	—	—	—
Parcels and Mails ..	85,463	42,765	35	86,891	54,179	20	1,428	11,413	85	—	—	—
Horses, Carriages, and other Coaching Traffic ..	4,956	8,202	1	4,455	7,215	64	—	—	—	501	1,086	37
Goods (tons) ..	84,009	745,459	62	86,868	752,855	66	2,859	7,396	4	—	—	—
Live Stock ..	5,423	5,644	50	3,728	2,963	75	—	—	—	1,695	2,680	75
Miscellaneous ..	—	13,003	91	—	16,728	10	—	3,724	19	—	—	—
Motor Service ..	—	1,805	40	—	2,929	67	—	1,124	27	—	—	—
Total for the Month ..	—	1,362,725	1	—	1,414,497	74	—	51,772	73	—	—	—
Brought forward from previous return ..	—	6,234,699	5	—	6,801,691	24	—	366,992	19	—	—	—
Total from October 1 to March 31 ..	—	7,597,424	6	—	8,016,188	98	—	418,764	92	—	—	—
Corresponding period of previous year ..	—	7,052,044	51	—	7,597,424	6	—	—	—	—	—	—
Increase ..	—	545,379	55	—	418,764	92	—	—	—	—	—	—
Decrease ..	—	—	—	—	—	—	—	—	—	—	—	—
Traffic Train Mileage, Oct. 1 to Mar. 31 ..	1,247,673	—	—	1,248,546	—	—	873	—	—	—	—	—
Corresponding period of previous year ..	1,181,201	—	—	1,247,673	—	—	—	—	—	—	—	—
Increase ..	66,472	—	—	873	—	—	—	—	—	—	—	—
Decrease ..	—	—	—	—	—	—	—	—	—	—	—	—

Particulars of Goods conveyed.	Month ended March 31, 1913.	Month ended March 31, 1914.	Increase in 1914.	Decrease in 1914.	Nett Increase or Decrease from Oct. 1, 1913, to Mar. 31, 1914.	
					Increase, 1913-1914.	Decrease, 1913-1914.
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
First Class Goods ..	—	—	—	—	—	—
Kerosine oil ..	319	316	—	3	435	—
Other, 6th class ..	—	—	—	—	—	—
Rubber ..	648	1,119	471	—	2,653	—
Rice ..	14,786	14,604	—	182	6,639	—
Copra, 6th class ..	—	—	—	—	—	—
Arrack, 3rd class ..	—	—	—	—	—	—
Salt, 3rd class ..	—	—	—	—	—	—
Other, 3rd class ..	—	—	—	—	—	—
Tea ..	9,808	8,195	—	1,613	—	1,646
Cacao ..	287	127	—	160	—	1,282
Peanac, 4th class ..	—	—	—	—	—	—
Coconut produce ..	3,749	4,582	833	—	7,030	—
Fruit and vegetables ..	1,182	996	—	186	250	—
Tea and rubber packing ..	2,126	1,969	—	157	1,791	—
Plumbago ..	2,160	1,472	—	688	—	1,402
Bulk petroleum ..	648	669	21	—	—	53
Liquid fuel ..	1,071	1,176	105	—	805	—
Coffee, 4th class ..	—	—	—	—	—	—
Other, 2nd class ..	—	—	—	—	—	—
Manure ..	13,869	12,962	—	907	—	4,915
Other goods ..	21,558	25,059	3,501	—	6,914	—
Railway material ..	10,124	10,495	371	—	—	543
Railway material ..	231	1,435	1,204	—	4,868	—
Breakwater material ..	1,402	1,665	263	—	2,411	—
Free goods ..	—	—	—	—	—	—
Timber, all classes ..	41	27	—	14	—	25
Cigars ..	—	—	—	—	—	—
Total ..	84,009	86,868	6,769	3,910	33,796	9,866

Colombo, May 20, 1914.

D. McMILLAN,
General Manager.

Statement showing the Importation of Rice into the Ports of Colombo and Galle during the Week ended May 23, 1914.

}	TO COLOMBO		Bags.		
		Aimapatam ..	788		
		Bombay ..	895		
		Calcutta ..	19,352		
		China ..	650		Bags.
		Hong Kong ..	750		
		Kotapatam ..	360		
		Negapatam ..	3,149		
		Penang ..	4,200		
		Rangoon ..	14,395		
		Singapore ..	20,269		
		Tuticorin ..	1,275		
	Total ..	66,083			
				TO GALLE.—Bombay .. 5	

H. M. Customs,
Colombo, May 25, 1914.

A. H. PINDER,
for Principal Collector.

THE under-mentioned goods having been left in No. 14 Warehouse beyond the time allowed by law will be sold by public auction, unless previously cleared, on Tuesday, June 9, 1914, at 1 P.M. :—

Date. 1914.	No.	Marks:	Vessel.	Whence.	Description.
Jan. 22	28	National Bank	ss. Sealdā	Java	4 parcels sugar
		Chartered Bank	do.	do.	—
		Agent, G. S. N. Co.	do.	do.	—
		D. Reid & Co.	do.	do.	—
Feb. 19	29	Star or nil	ss. Helios	Rangoon	2 teak square butt ends
Jan. 23	42	113 in a diamond and T T & Co. outside	ss. Spuma	Trieste	1 case merchandise
Jan. 26	43	A upon Colombo	ss. Derbyshire	Rangoon	1 package stores
Jan. 29	1	T in a triangle R R outside; T Y in a triangle; nil	ss. Java Maru	Penang	16 bundles tea shooks
Feb. 16	5	A. K. S.	ss. Baharata	Tuticorin	1 bundle coriander
		S P	do.	do.	1 bundle medicine
Feb. 16	6	Hong Kong Bank	ss. Coeyona		2 parcels sugar samples
		Mercantile Bank	do.		1 parcel sugar sample.
		Morton or Mowbray	do.		2 bags chaff
		Walker	do.		1 bag bran
		Colombo	do.		1 bag chaff
		Nil	do.		1 bag chaff
Dec. 24	7	S in a triangle and D B outside A in a triangle and E G outside	ss. Bombay Maru	Japan	1 case cotton shirts
			do.	do.	1 case sample matches
Feb. 22	10	Lipton in a diamond	ss. Katanga	Calcutta	1 package merchandise
		T	do.	do.	1 package merchandise
		A. R.	do.	do.	1 package merchandise
		C	do.	do.	1 empty case
		Saleem	do.	do.	5 tubes
Dec. 21	11	C. M. in a triangle or nil	ss. Warwickshire	Liverpool	1 bundle steel
Aug. 22	1	Jose Hernques, Esq.	ss. Simla	Japan	1 trunk
June 28	29	Various	ss. Brisbane	Hamburg	71 packages iron
		—	—	—	2 bags manure
		—	—	—	3 pieces iron
		—	—	—	1 keg nails
		—	—	—	9 empty cases
		—	—	—	1 drum linseed oil
		—	—	—	1 case merchandise
		—	—	—	1 bundle barb wire
		—	—	—	4 barrels cement
		—	—	—	5 empty drums
		—	—	—	1 iron hoop
		—	—	—	1 coil galvanized wire
		—	—	—	3 empty casks

H. M. Customs,
Colombo, May 20, 1914.

A. H. PINDER,
for Principal Collector.

LIST of balance cargo lying at Kochchikade Warehouse over three months to be sold by public auction on Wednesday, June 17, 1914, at 1 P.M. :—

Date. 1913.	Vessel.	From.	Marks.	Quantity and Description of Goods.
Oct. 30	ss. Ghan Logon	Bankok	Nil	26 pieces teak
1914.				
Feb. 5	ss. Lightning	Bombay	A. L.	1 jotta f. seeds
Feb. 6	ss. Onda	do.	Nil	1 bundle cured fish
Feb. 6	do.	do.	Nil	1 bag rice
Feb. 7	ss. Obra	Karachi	A. M. & Co.	1 bag grain

Date.	Vessel.	From.	Marks.	Quantity and Description of Goods.
Feb. 7	.. ss. Obra	.. Karachi	.. G. B.	.. 11 bags wheat
Feb. 7	.. do.	.. do.	.. M M in a square	.. 3 bags wheat
Feb. 7	.. do.	.. do.	.. Nil	.. 1 bundle stones
Feb. 17	.. ss. Begum	.. Bombay	.. E in a diamond	.. 1 bag c. fish
Mar. 7	.. ss. Palitana	.. Tuticorin	.. Nil	.. 2 bundles c. fish
Mar. 2	.. ss. Okhla	.. Bombay	.. D. K.	.. 1 bundle c. fish
Mar. 2	.. do.	.. do.	.. Various	.. 9 bundles salted fish

H. M. Customs,
Colombo, May 25, 1914.

A. H. PINDER,
for Principal Collector.

LOCAL BOARD NOTICES.

Election of Unofficial Member, Local Board, Kalutara.

NOTICE is hereby given that at a meeting held on May 8, 1914, at the Local Board Office, Kalutara, for the purpose of electing an unofficial member to serve on the Local Board of Health and Improvement, Kalutara, in place of Mr. C. A. L. Orr, who had vacated his seat by absenting himself from the meetings of the Board for more than three months consecutively, Mr. C. A. L. Orr was duly re-elected a member of the Board.

May 20, 1914.

E. R. FREEMAN,
Chairman.

ROAD COMMITTEE NOTICES.

Wallaha Branch Road.

(Between Tillicoultry and Eildon Hall Estates.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the fifteen months ending September 30, 1914, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the road, as follows:—

(Estimate No. 552 of 1913-14.)

Proprietors or Agents.	Estates.	Acreage.	Amount due.
			Rs. c.
Government moiety	Rs. 500
Private contributions	Rs. 505
1st section, .91 miles.			
Total acreage, 4,178—Estates' contribution, Rs. 239·62—			
Sectional rate .0573c.—Total rate, .0573c.			
The Dimbula Valley Company	.. Tillicoultry	.. 401	.. 23 6
The Ceylon Tea Plantations Company, Limited	.. Wallaha	.. 290	.. 16 70
A. V. & J. H. Renton	.. Talankanda	.. 268	.. 15 44
From 1st to end of 2nd section, 1·91 mile.			
Total acreage, 3,219—Estates' contribution, Rs. 263·34—			
Sectional rate, .0814c.—Total rate .1387c.			
E. Temple	.. Diyanilakele	.. 267	.. 37 15
The Dimbula Valley Tea Co., Ltd.	.. Mousaella	.. 550	.. 76 44
Heirs of H. R. Farquharson and R. J. Farquharson	.. Eildon Hall	.. 413	.. 57 42
Bambrakelle Estate Tea Co., Ltd.	.. Bambarakele	.. 486	.. 67 55
Do.	.. Dell	.. 100	.. 13 96
T. Fairhurst & W. C. Oswald	.. Oddington	.. 100	.. 13 96
Mrs. Wiggin & Sons	.. Melton	.. 207	.. 28 81
J. Fairhurst (W. C. Oswald)	.. Ferham	.. 273	.. 37 98
Scottish Trust & Loan Co., Ltd.	.. Rahanwatta	.. 308	.. 42 84
Do.	.. Queenwood	.. 239	.. 33 26
H. F. W. & F. J. Farquharson	.. Agra	.. 276	.. 38 39
			502 96

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1914.

	Rs.	c.
Private contributions	505	0
Unexpended balance, 1912-13	2	4
To be recovered on account 1913-14	502	96

Provincial Road Committee's Office, G. S. VAUGHAN,
Kandy, May 19, 1914. Chairman.

Rangalla Nitre Cave Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the fifteen months ending September 30, 1914, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

(Estimate No. 88 of 1913-14.)

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Government moiety	Rs. 950·00
Private contributions	Rs. 959·50
1st and 2nd sections, 1½ mile.			
Total acreage, 3,515—Planters' share of cost, Rs. 374·60—			
Sectional rate, .1065c.—Total rate, .1065c.			
The Rangalla Tea Co., Ltd. (Wm. Sinclair);	130 .. 13 85
Agents, Whittall & Co. Rangalla	130 .. 13 85
1st to 3rd section, 2½ miles.			
Total acreage, 3,385—Planters' share of cost, Rs. 187·30—			
Sectional rate, .0553c.—Total rate, .1618c.			
The Rangalla Tea Co., Ltd. (Wm. Sinclair);	331 .. 53 58
Agents, Whittall & Co. Poodelgodde	331 .. 53 58
1st to 4th section, 3 miles.			
Total acreage, 3,054—Planter's share of cost Rs. 187·30—			
Sectional rate, .0613c.—Total rate, .2231c.			
The Rangalla Tea Co., Ltd. (Wm. Sinclair);	202 .. 45 10
Agents, Whittall & Co. Madultenne	202 .. 45 10

1st to 5th section, 3½ miles.

Total acreage, 2,852—Planter's share of cost, Rs. 187;30.
Sectional rate, '0656c.—Total rate, '2887c.

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
The Rangalla Tea Co., Ltd. (Wm. Sinclair); Agents, Whittall & Co.	Kaladuriya ..	216 ..	62 41
A. H. Kerr & Beilby	Ferndale ..	310 ..	89 56
R. Ellis (lessee)	Liangapella ..	321 ..	92 74
J. C. Patterson	Peru ..	138 ..	39 87
N. Thompson and Roles	Esperanza ..	523 ..	151 9
Do..	Mount Mar and Winchfield Park ..	500 ..	144 46
R. H. Ellis	St. Martin's ..	594 ..	171 61
Burnside Tea Co. (Whit- tall & Co.)	Wattegala ..	250 ..	72 23
			936 50
Private contributions			959 50
Unexpended balance, 1912-13			23 0
Amount due on account 1913-14			936 50

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1914.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 19, 1914. Chairman.

Kellebokka-Cabragalla 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 Nilloomally Estate Bungalow on Friday, June 5, 1914, at 2 P.M.

Business.

- To elect two members in place of Messrs. H. L. Blacklaw and E. H. L. Thomas, who have left the district.
- To consider and report to the Provincial Road Committee—

(a) The names of the estates (with acreages) to be assessed for the planters' contribution of Rs. 1,616 on the maintenance estimate, for the 15 months ending September 30, 1914.

(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.

3. Any other business which may be brought before the meeting.

Brae Group, Madulkele, JOHN GREIG,
May 16, 1914. for Chairman, Local Committee.

Nugatenna-Deanstone Branch Road. (Retaining Wall.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for a retaining wall in the 26½ mile on the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the following estates at the rate of '0928c. per acre to make up the private contribution.

(Estimate No. 622 of 1913-14.)

Proprietor or Agents.	Estates.	Acreage.	Amount due. Rs. c.
Burke Estate Co., Ltd. (R. Burke)	Nugagalla ..	222 ..	20 60
M. E. Waddilove (C. B. Clay)	Nowanagalla ..	295 ..	27 38

Proprietors or Agents.	Estates.	Acreage.	Amount. due. Rs. c.
Whittall & Co. (C. B. Clay)	Meemunagala ..	535 ..	49 66
Do.	Deanstone ..	576 ..	53 46
Burke Estate Co., Ltd. (J. P. Burke)	Hare Park ..	454 ..	42 14
Whittall & Co. (W. Sinclair)	Kobonella ..	718 ..	66 64
Kana Luna Meeya Pulle	Fincham's Land No. 1 ..	96 ..	8 91
Puncha, Vidane Duraya	Fincham's Land No. 2 ..	31½ ..	2 93
Whittall & Co. (W. Sinclair)	Ensalwatta ..	264 ..	24 51
Burke Estate Co., Ltd. (J. P. Burke, acting)	Dehigolla ..	475 ..	44 9
Do.	Loolooowatta ..	309 ..	28 68
			369 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 6, 1914.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 21, 1914. Chairman.

Nugatenna-Deanstone Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the fifteen months ending September 30, 1914, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the said road, as follows:—

(Estimate No. 335 of 1913-14.)

Government moiety	Rs. 1,300
Private contributions	Rs. 1,313

1st to 5th section, 2½ miles.

Total acreage, 3,975½—Moiety of cost, Rs. 619;35—
Sectional rate, '1557c.—Total rate, '1557c.

Proprietors or Agents.	Estates.	Acreage.	Amount. Rs. c.
Burke Estate Co., Ltd. (R. Burke)	Nugagalla ..	222 ..	34 58

1st to 8th section, 3½ miles.

Total acreage, 3,753½—Moiety of cost, Rs. 309;68—
Sectional rate, '0825c.—Total rate, '2382c.

M. E. Waddilove (C. B. Clay)	Nowanagalla ..	295 ..	70 35
---------------------------------	----------------	--------	-------

1st to 10th section, 4.77 miles.

Total acreage, 3,458½—Moiety of cost, Rs. 252;64—
Sectional rate, '0730c.—Total rate, '3112c.

Whittall & Co. (C. B. Clay)	Meemunagala ..	535 ..	166 57
Do.	Deanstone ..	576 ..	179 33
Burke Estate Co., Ltd. (J. P. Burke, acting)	Hare Park ..	454 ..	141 34
Whittall & Co. (W. Sinclair)	Kobonella ..	718 ..	223 54
Kana Luna Meeya Pulle	Fincham's Land No. 1 ..	96 ..	29 88
Puncha, Vidane Duraya	Fincham's Land No. 2 ..	31½ ..	9 80
Whittall & Co. (W. Sinclair)	Ensalwatta ..	264 ..	82 19
Burke Estate Co., Ltd. (J. P. Burke, acting)	Dehigolla ..	475 ..	147 89
Do.	Loolooowatta ..	309 ..	96 20
			Total .. 1,181 67

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 16, 1910.

	Rs. c.
N.B.—Private contributions ..	1,313 0
Unexpended balance, 1912-13 ..	131 33
Amount to be recovered o/a 1913-14 ..	1,181 67

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 21, 1914. Chairman.

Railway Gorge Branch Road.

(Between Caledonia Gap and the Railway Gorge.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the fifteen months ending September 30, 1914, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

(Estimate No. 295 of 1913-14.)

Government moiety ..	Rs. 800
Private contributions ..	Rs. 808

From 1st to end of 2nd section, 1 mile.

Total acreage, 4,089—Moiety of cost, Rs. 268·68—
Sectional rate, ·0657c.—Total rate, ·0657c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Heirs of J. M. Smith (G. M. Smith)	Caledonia	255	16 76
George Beck (J. E. Baillie Hamilton)	Henfold and St. Regulas	570	37 45
F. A. & W. N. Fairlie	Kowlahena and Conon	366	24 5
The Alliance Tea Co. of Ceylon, Ltd.	Gleneagles	222	14 59

From 1st to end of 3rd section, 1½ mile.

Total acreage, 2,676—Moiety of cost, Rs. 134·33—
Sectional rate, ·0501c.—Total rate, ·1158c.

Sumtravale Estate Co., Ltd.	Maria	297	34 42
The Dimbula Valley Tea Co., Ltd.	Lippakele	206	23 88

From 1st to end of 6th section, 3 miles.

Total acreage, 2,173—Moiety of cost, Rs. 402·99—
Sectional rate, ·1854c.—Total rate, ·3012c.

The Ceylon Estates Investment Association, Limited	Macduff	221	66 60
Ceylon Tea Plantations Company, Limited	Tangakelley	910	274 23
The Vallekellie Tea Co.	Ouvahkellie	593	178 71
The Dimbulla Valley Tea Company	Elgin	291	87 69
Do.	Kellyhill	158	47 62

Total .. 806 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 6, 1914.

Private contributions ..	Rs. 808
Unexpended balance, 1912-13 ..	" 2
	806

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 21, 1914. Chairman.

Wanarajah Branch Road.

(Between Wanarajah Bridge and Calverton Store.)
Drains to Cooly Lines.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for constructing drains to cooly lines, 2nd mile in above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the following estates at the rate of ·0338c. per acre to make up the private contributions:—

(Estimate No. 809 of 1913-14.)

Government moiety ..	Rs. 150·00
Private contributions ..	Rs. 153·75

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Wanarajah Tea Company of Ceylon, Limited	Wanarajah	345	11 75
South Wanarajah Tea Estates Company	South Wanarajah	250	8 53
Ceylon Proprietary Company	Summerville	239	8 16
K. D. Kershaw	Blair Athol	306	10 43
A. Anson	Carfax	298	10 16
K. Rollo and Mrs. Mercer	Gorthie	308	10 50
Whittall & Co.	Dunkeld	237	8 9
Castlereagh Estate Company	Castlereagh	511	17 37
Whittall & Co.	Banff	211	7 21
Do.	Elstree	167	5 72
Lethenty Tea Estates Company (H. G. Eccles)	Lethenty and Essex	320	10 90
Do.	Marlborough	258	8 80
Do.	Blairgowrie	114	3 93
Do.	Claverton	198	6 77
Uplands Tea Estates of Ceylon	Osborne	441	15 0
Lethenty Tea Estates Company (H. G. Eccles)	Broad Oak	306	10 43
			153 75

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 6, 1914.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 21, 1914. Chairman.

Election of Member, Provincial Road Committee, Kandy.

NOTICE is hereby given that, under the 35th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of Burgher Member of the District Committee of Matale, for the remainder of the period ending December 31, 1915, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Central Province, at least 10 days before the day of election. The election will be held on Friday, June 5, 1914, at 2 P.M., at the Matale Kachcheri.

Provincial Road Committee, C. H. COLLINS,
Kandy, May 18, 1914. Secretary.

Balangoda-Chetnole Branch Road.

NOTICE is hereby given that, in terms of section 15 of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee in respect of the above road will be held on Monday, July 13, 1914, at 2.30 P.M., at the Balangoda resthouse.

Business.

1. To discuss a siding at Morahela and Walawe turn off.
 2. To discuss the feasibility of motor transport along the Chetnole road.
 3. Any other business duly brought before the Meeting.
- Rassagala, Balangoda, GEORGE BROWN,
May 11, 1914. Chairman, Local Committee.

Haputale-Dambatenna Road.

NOTICE is hereby given that a meeting of the Local Committee of the Haputale-Dambatenna road will be held at 2 P.M. on Monday, June 1, 1914, at Thetulugala bungalow for the purpose of discussing questions relating to improvements to the road, and also for the election of a Local Committee.

Provincial Road Committee,
Badulla, May 12, 1914.

J. A. MAYBIN,
for Chairman.

Glenalla-Havilland Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for repairs to flood damages caused by floods of October 5, 1913, to the under-mentioned road, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested as follows:—

GLENALLA-HAVILLAND BRANCH ROAD.
(Estimate No. 955 of February 27, 1914.)

Government moiety .. Rs. 440.00
Private contributions .. Rs. 455.40

Total acreage, 3,549—Moiety of cost Rs. 455.40—
Rate per acre, 12.8317c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
Gangwarily Estates Co., Ltd.	Glenalla	246	31 56
R. N. Villiers, for George Steuart and Co.	Waharaka	565	72 50
Gangwarily Estates Co., Ltd.	Havilland	525	67 37
Punchirala Arachchi, heir of Adikarirallaye Appuhami	Pitakele	44	5 64
The Ceylon Rubber, Tea, and General Produce Co., Limited	Dedugalla	382	49 2
Charles Laing	Maskaloya	155	19 88
Gangwarily Estates Co., Ltd.	Gangwarily	425	54 54
Periasami Pillai	Kelvin	944	121 15
George Hunter	Oonankanda	153	19 64
Do.	Uduwa	50	6 41
Tea Corporation, Ltd., Gordon Fraser & Co. (A. E. Curtois, Dambalagolla, Undugoda)	Doteloya	60	7 69
		3,549	455 40

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury on or before June 22, 1914.

Provincial Road Committee's Office,
Ratnapura, May 18, 1914.

W. HOBDAV,
for Chairman.

Gevilipitiya-Hatgampola Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for repairs to flood damages caused by floods of October 5, 1913, to the under-mentioned road, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate in the district interested as follows:—

GEVILIPITIYA-HATGAMPOLA BRANCH ROAD.
(Estimate No. 954 of February 27, 1914.)

Government moiety .. Rs. 210.00
Private contributions .. Rs. 217.35

Total acreage 1,627—Moiety of cost, Rs. 217.35—
Rate per acre, 13.3589c.

Proprietors or Agents.	Estates.	Acreage.	Assessment.
			Rs. c.
J. R. Collinson and H. Witham (Eastern Produce and Estates Co., Ltd., Agents)	Yellangowtie	440	58 77
W. L. Strachan (Rubber Estates of Ceylon, Ltd., Agents)	Debatgama and Kalugalla	540	72 14
Rubber Estates of Ceylon (The Galaha Ceylon Tea Estate and Agency Co., Agents.)	Urakanda	647	86 44
		1,627	217 35

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury on or before June 22, 1914.

Provincial Road Committee's Office,
Ratnapura, May 18, 1914.

W. HOBDAV,
for Chairman.