

Ceylon Government Gazette

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PART I.—General: Minutes, Proclamations, Appointments,
and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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

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

	PAGE		PAGE
Proceedings of Municipal Councils, &c.	875	Trade Marks Notifications	882
Notices to Mariners	—	Local Board Notices	874
Notifications of Quarantine	—	Road Committee Notices	884
Returns of Imports and Exports	—	Notices affecting Small Towns	—
Railway Traffic Returns	—	Notices affecting Village Communities (Gansabhawa)	—
Patents Notifications	—	Unofficial Announcements	843

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE COLOMBO PHOTO WORKS AND STORES, LIMITED.

1. The name of the Company is "THE COLOMBO PHOTO WORKS AND STORES, LIMITED."
2. The registered office of the Company is to be established at Colombo.
3. The objects for which the Company is to be established are—
 - (a) To acquire the business carried on as the Ceylon Photo Works, to purchase, and to take over as a going concern the business now carried on at No. 4, Norris road, Colombo, under the style and firm of "Colombo Photo Works and Stores," together with all assets, liabilities, and goodwill thereof. To carry on in the Island of Ceylon all or any of the following businesses, that is to say, photographers, photographic dealers, lithographers, stereo-typers, electro-typers, photographic printers, advertising agents, and agents for the sale of foreign goods and articles, sellers of books and art works, jewellery, ornaments, fancy goods, plated goods, painters' materials and artists' requisites, picture frame workers, dealers in drugs and chemicals, and generally in manufacture of any other articles and things of a character similar or analogous to the foregoing or any of them or connected therewith.
 - (b) To purchase, acquire, engage, extend, and carry on any other business or concern which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.
 - (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, managers, clerks, coolies, and other labourers and servants, and remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or the children of any such.
 - (d) To establish in Ceylon or elsewhere branch establishments, and or agencies for carrying on or developing the business of the Company or any part thereof.
 - (e) To alter, adopt, and improve as their business may see to the Company to require any buildings leased, rented, or acquired by them.
 - (f) To acquire, purchase, or take on lease any lands or buildings or both in the Island of Ceylon or elsewhere, and to erect and construct on such lands such buildings as the Company may think fit.
 - (g) To sell or lease any lands, buildings, hereditaments, property or rights belonging to the Company, or to mortgage the same and to sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
 - (h) To borrow or raise money for all or any of the purposes of the Company in such manner as the Company shall think fit, and in particular upon mortgage of any property of the Company, or by the issue of debentures, or debenture stock, charging all or any of the Company's property, both present and future, including uncalled capital, or upon the bonds, bills, notes, or other security of the Company.

- (i) To sell, exchange, improve, manage, develop, lease, under-lease, mortgage, dispose of, otherwise deal with all or any part of the property of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (j) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company, or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied as shall be thought fit; also to pay off and to re-borrow the moneys secured thereby or any part or parts thereof.
- (k) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purpose of the Company.
- (l) To amalgamate with any other company having objects together or in part similar to this Company.
- (m) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (n) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit.
- (o) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (p) 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.
- (q) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up or partially paid up) or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid for such purchase.
- (r) To accept consideration for any lands and real and personal, immovable and movable, property and assets of the Company of any kind sold or otherwise disposed of by the Company, and generally to accept any consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person, or partly in one of these modes and partly in another or in any other kind or mode whatsoever.
- (s) 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.
- (t) To do all such other things as shall be incidental or conducive to the attainment of the objects above named or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clause (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "Person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Twenty-thousand Rupees (Rs. 20,000), divided into two hundred (200) ordinary shares of Rupees one hundred (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 Associations 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 Associations, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:—

Name and Address of Subscribers.	Number of Shares taken by each Shareholder.
S. SOMASUNDARAM, Colombo	One
M. B. UDUMAN, Colombo	One
V. M. CATHIRWARUE, Colombo	One
Witness to the above signatures, at Colombo, this 6th day of February, 1914:	
GEORGE E. VANDERGERT, Proctor and Notary Public, Colombo.	
K. R. LAWTON, Colombo	One
JUSTIN P. MENDIS, Colombo	One
Witness to the signatures, at Colombo, this 11th day of March, 1914:	
GEORGE E. VANDERGERT, Proctor and Notary Public, Colombo.	
D. J. KULATUNGA, Colombo	One
Witness to the above signature, at Colombo, this 6th day of April, 1914:	
GEORGE E. VANDERGERT, Proctor, Colombo.	
N. ELIYATAMBY, Colombo	One
Witness to the above signature, this 5th day of June, 1914, at Colombo:	
GEORGE E. VANDERGERT, Proctor and Notary Public.	
Total number of Shares taken ..	Seven

ARTICLES OF ASSOCIATION OF THE COLOMBO PHOTO WORKS AND STORES, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Colombo Photo Works & Stores, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

"Shareholder" means a shareholder of the Company.

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The nominal capital of the Company is Twenty thousand Rupees (Rs. 20,000), divided in Two hundred shares (200) of Rupees One hundred (Rs. 100) each.

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

6. Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the same provisions, as if it had formed part of the original capital.

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

8. The shares, except where otherwise provided for, shall be allotted at the discretion of and by 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.

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

10. 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 for shares shall be made in such manner as the Directors from time to time direct.

SHARE CERTIFICATES.

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

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

CALLS.

14. The Directors may from time to time make such calls as they think fit upon the shareholders in respect of all moneys unpaid on their shares, and not by the conditions of allotment made payable at fixed times, provided that two months' notice at least shall be given to the shareholders of the time and place appointed for payment of each call, and each shareholder shall pay the amount of every call so made to the person, and at the time and place appointed by the Directors.

15. If any shareholder failed to pay the amount of any call due by them on or before the day appointed for payment thereof, he shall be liable to pay interest for the same at the rate of 12 per centum per annum from the day appointed for the payment thereof to the time of actual payment.

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

17. The Directors shall have power in their absolute discretion to give time to any one or more shareholders for the payment of any call or part thereof.

18. The Directors may at their discretion receive from any shareholder willing to advance the same all or any part of the amount of his share upon terms as they think fit.

TRANSFER OF SHARES.

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

20. No transfer of shares shall be made to any person or persons without the consent and approval of the Directors, and in all cases where a shareholder is desirous of transferring his share or shares, he shall offer the same to the Directors specifying the number of shares which such shareholder is desirous of transferring and limiting a time (not less than six weeks) within which the offer, if not accepted, will be deemed to be declined. Such offer shall be in writing and delivered at the registered office of the Company.

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

22. 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.

23. The Directors may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise, or to any person not approved by them, and in no case shall a shareholder or proposed transferee be entitled to require the Directors to state their reasons, but such declinature shall be absolute.

24. Every instalment of transfer must be left at the office of the Company to be registered, accompanied by such evidences as the Directors may reasonably require to prove the title of the transfer, and a fee of Rs. 10, 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 the preceding clause, shall register the transferee as shareholder and return the instrument of transfer.

25. The Directors shall not be bound to inquire into the validity 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.

26. 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.

27. The executor or administrator or the heirs of a deceased shareholder shall be the only persons recognized by the Company as having any title to shares of such shareholders.

28. Any guardian of any infant shareholder, any curator of a lunatic shareholder, or any person becoming entitled to shares on any other way than transfer shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, be 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. 10, or may, subject to the regulations as to transfer hereinbefore contained, transfer the same to some other person.

29. Any person who shall become entitled to be registered as a shareholder under the preceding clause shall from any cause whatever within twelve calendar months after the event on the happening of which his title shall accrue fail to be registered in respect of such share, the Company may sell such shares by public auction or private contract, and the nett proceeds after deducting all expenses and charges, shall be paid to the person entitled thereto.

SHARES, SURRENDER AND FORFEITURE.

30. 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.

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

32. 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.

33. 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.

34. 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.

35. 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.

36. 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.

37. A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture; such certificate and 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 his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

38. 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. 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 34 hereof shall be redeemable after sale or disposal.

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

40. 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 out of the Island, sixty days' notice shall be allowed him.

41. The nett proceeds of any such sale as aforesaid under the provisions of Articles 34 and 39 hereof shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such shareholder or his representatives.

42. A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that the power of sale given by Clause 39 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

43. 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.

GENERAL MEETINGS.

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

45. 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 be prescribed, then at such place and at such time as may be determined by the Directors.

46. 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.

47. The Directors may, whenever they think fit, call an Extraordinary General Meeting of the Company, and the Directors shall do so upon a requisition made in writing by any four Shareholders.

48. 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.

49. 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 fourteen 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.

50. Any Shareholder may, on giving not less than fourteen 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.

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

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

53. 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.

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

55. If at the expiration of half an hour from the time appointed for the meeting the required number of Shareholders shall not be present at the meeting, the meeting, if convened by or upon the requisition of Shareholders, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at such adjourned meeting a quorum is not present, it shall be adjourned *sine die*.

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

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

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

59. 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.

BORROWING POWERS.

60. The Directors shall have power to procure from time to time in the usual course of business such temporary advances on the stock-in-trade as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's business, or of erecting, maintaining, improving, or extending buildings or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not without the sanction of a General Meeting, exceed the sum of Rupees Three Thousand (Rs. 3,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums and at such rate of interest as such Meeting shall determine. The Directors may for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised create and issue any mortgages, debentures, mortgage debentures, stock, bonds, or obligations of the Company, charge upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (to the present and future), including uncalled capital or unpaid call, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this article and subscribed by two Directors or one Director and Secretary 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.

VOTES OF SHAREHOLDERS.

61. Every shareholder shall have one vote. The Chairman shall be entitled to a casting vote in addition to the vote which he may be entitled to as a shareholder.

62. Voting may be personally or by a person holding a duly executed power of attorney, such power of attorney must be registered at the Company's office. In the case of a minor or lunatic shareholder, the voting may be by his guardian or curator.

63. No shareholder shall be entitled to vote at any meeting unless all call due from him have been paid.

DIRECTORS.

64. The first Directors shall be Sarawanamuttu Somasundaram, Justiman Paul Mendis, and Kanagaratnam Rajasunderam Lawton, who shall be entitled to hold office as long as they hold shares, whether fully paid up or partly paid, of the total nominal value of Rs. 1,000 each, on which all calls have been paid, and resident in Ceylon. The said Kanagaratnam Rajasundram Lawton shall, as long as he is a Director, be the Managing Director. As remuneration for their services, the Managing Director shall be entitled to appropriate a 10 per cent. of the nett profits realized yearly, and each of the Directors a 5 per cent. of the nett profits.

65. The said Sarawanamuttu Somasundaram, Justiman Paul Mendis, and Kanagaratnam Rajasundram Lawton shall have full control of the business of the Company, and one of them shall be the Chairman of the Board or Directors, and they or the survivors or survivor of them have the power to appoint and remove any other Director or Directors.

66. So long as the said Sarawanamuttu Somasundaram, Justiman Paul Mendis, and Kanagaratnam Rajasundram Lawton or one of them shall be the Directors or Director of the Company, no other Director or Directors shall be appointed without the consent of such Director or Directors.

67. After the termination of the original management, the qualification of every Director shall be the holding of five shares of the Company.

68. If any Director shall be called upon to prefer any extra services, the General Meeting or Extraordinary General Meeting of shareholders 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.

PROCEEDINGS OF DIRECTORS.

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

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

71. The Directors may elect a Chairman of their meetings and determine the period for which he is to hold office, but if no such Chairman is elected or if at any meeting the Chairman is not present at the time appointed, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

72. Any question which may arise shall be decided by a majority of votes.

73. All acts done by any meeting of Directors shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such Directors or that any of them were disqualified, be as valid as if every such person was duly appointed and was qualified to be a Director.

74. The Directors shall cause minutes to be made in a book or books produced for and used solely for that purpose—

- (1) Of all appointments of officers made by the Directors.
- (2) Of the names of the Directors present at each meeting of Directors.
- (3) Of all orders made by the Directors.
- (4) Of all resolutions and proceedings of meetings of the Company and of the Directors, and any such minute as aforesaid, if signed by any person purporting to be the Chairman of any meeting of Directors or Company, shall be receivable as evidence without any further proof.

ACCOUNTS.

75. 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 receipt and expenditure takes 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.

76. The Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and 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 a statute or authorized by the Directors, or by a resolution of the Company in General Meeting.

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

78. 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.

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

AUDIT.

80. The Directors shall appoint the first Auditor or Auditors of the Company and fix his or their remuneration. All future Auditors shall be appointed by the shareholders at the Ordinary General Meeting for one year and fix their remuneration. Retiring Auditors shall be eligible for re-election. If any vacancy that may occur in the office of Auditor is not supplied at the next Ordinary General Meeting, or if any casual vacancy shall occur in the office of Auditor, the Directors shall fill up the vacancy by the appointment of a person until the next Ordinary General Meeting after his appointment.

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

82. All accounts, books, and documents whatsoever of the Company shall at all times be open to the Auditors for the purpose of audit.

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

88. No shareholder shall be entitled to receive payment of any dividend or bonus in respect of his share or shares whilst any money 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.

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

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

NOTICES.

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

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

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

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

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at the place and on the dates specified below.

S. SOMASUNDARAM.
M. B. UDUMAN.
V. M. CATHIRWARUE.

Witness to the above signatures at Colombo, this 6th day of February, 1914:

GEORGE E. VANDERGERT,
Proctor and Notary Public, Colombo.
K. R. LAWTON, Colombo.
JUSTIN P. MENDIS.

Witness to the above signatures at Colombo, this 11th day of March, 1914:

GEORGE E. VANDERGERT,
Proctor and Notary Public, Colombo.
D. J. KULATUNGA.

Witness to the above signature at Colombo, this 6th day of April, 1914:

GEORGE E. VANDERGERT,
Proctor and Notary Public, Colombo.
N. ELIYATAMBY.

Witness to the above signature at Colombo, this 6th day of June, 1914:

GEORGE E. VANDERGERT,
Proctor and Notary.

MEMORANDUM OF ASSOCIATION OF SOUTHERN PROVINCE TRANSPORT COMPANY, LIMITED.

1. The name of the Company is "SOUTHERN PROVINCE TRANSPORT COMPANY, LIMITED."
2. The registered office of the Company is to be established in Galle.
3. The objects for which the Company is established are :—
 - (a) To carry on the business of haulage contractors for heavy and light traffic, and general motor or mechanical delivery agents.
 - (b) To carry on, either in connection with the businesses aforesaid, or as distinct and separate businesses, either in the Southern Province or elsewhere in Ceylon, all or any of the businesses of motor lorry, motor van, motor omnibus, motor cab, motor car, and traction engine proprietors, carriers of goods and passengers, haulage contractors, and carters; and to purchase or otherwise acquire, build, construct, equip, maintain, work, and deal in motor lorries, vans, omnibuses, cabs and cars, traction engines, and other vehicles or means of conveyance, or traction of every description appropriate for the carriage or transport of passengers or goods (whether propelled by steam, oil, electricity, animal traction, or other motive power): to carry on all or any of the business of railway and forwarding agents, collectors.
 - (c) To carry on all or any of the businesses of mechanical, electrical, motor, and general engineers, machinists, fitters, millwrights, wheelrights, founders, wire drawers, tube makers, metallurgists, galvanizers, jappaners, annealers, enamellers, electroplaters, saddlers, coach and carriage builders, upholsterers, cabinet-makers, painters, rubber merchants, and workers in all kinds of rubber, wood, steel, iron, brass, and metals of every description.
 - (d) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
 - (e) To purchase, or by other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, plant, live and dead stock, barges, vessels or things, and any real or personal property, or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
 - (f) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, factories, mills, offices, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or water-courses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control of the same, or join with others in so doing.
 - (g) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company, carrying on or proposing to carry on any of the businesses which this Company is authorized to carry on, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangements for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
 - (h) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, and to secure the payment of any money borrowed, raised, or owing by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
 - (i) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest in or securities of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
 - (j) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
 - (k) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part, or otherwise.
 - (l) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers or others for underwriting, placing, selling, or guaranteeing the subscription of any shares, debentures, debenture stock, or securities of this Company.
 - (m) To promote any other company for the purpose of acquiring all or any of the property or undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company, or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
 - (n) To sell or otherwise dispose of the whole or any part of the undertaking of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, debenture stock, or securities of any company purchasing the same.

- (p) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, debenture stock, or securities of other companies belonging to this Company, or of which this Company may have the power of disposing.
- (q) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
- (r) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (s) To 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.
- (t) 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.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Rs. 150,000 divided into 15,000 ordinary shares of Rs. 10 each. The Company has power from time to time to increase or reduce its capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance 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. M. BOUSTEAD, Colombo	One
STEUART P. HAYLEY, Colombo	One
W. HENRY FIGG, Colombo	One
C. W. BOOTY, Colombo	One
E. R. WALDOCK, Colombo	One
J. SYDNEY COLLETT, Colombo	One
Witness to the above signatures, at Colombo, this 9th day of July, 1914:	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
ALEC. C. HAYLEY, Galle	One
Witness to the signature of ALEC. C. HAYLEY, at Galle, this 10th day of July, 1914:	
C. S. ABAYARATNA, Notary Public, Galle.	
Total Shares taken ..	<u>Seven</u>

ARTICLES OF ASSOCIATION OF SOUTHERN PROVINCE TRANSPORT COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

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

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The nominal capital of the Company is One hundred and Fifty thousand Rupees (Rs. 150,000), divided into Fifteen thousand ordinary shares of Ten Rupees (Rs. 10) each.

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CALLS.

22. The Directors may, from time to time, make such calls as they think fit upon the Shareholders in respect of all moneys unpaid on their shares, and not by the conditions of allotment made payable at fixed times; provided that two months' notice at least shall be given to the Shareholders of the time and place appointed for payment of each call; and each Shareholder shall pay the amount of every call so made to the person and at the time and place appointed by the Directors.

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

33. In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the share, except for the dividends previously declared in respect thereof, but only, if at all, upon the transferee.

34. The Register of Transfers may be closed at such times and for such periods as the Directors may from time to time determine.

35. The Register of Transfers shall not be closed for more than twenty-one days in any one year.

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

42. 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.

43. 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.

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money, by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted or otherwise disposed of under Article 42 hereof shall be redeemable after sale or disposal.

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

46. 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.

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

48. A certificate in writing under the hands of one of the Directors and of the Secretary that the power of sale given by clause 46 has arisen and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

PREFERENCE SHARES.

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

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

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

BORROWING POWERS.

53. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances as they may find necessary or expedient for the purpose of defraying the expenses of working the Company, or of erecting, maintaining, improving, or extending buildings, machinery, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the moneys so borrowed or raised and owing to any one time shall not, without the sanction of a General Meeting, exceed Fifty thousand Rupees (Rs. 50,000), but the Directors shall not have power to mortgage or hypothecate any of the property of the Company as security for the repayment of such sum or sums of money without the sanction of a General Meeting.

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

67. 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.

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

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

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

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

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

73. 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.

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

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

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

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

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

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

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

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

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

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

84. The instrument appointing a proxy shall be printed or written and shall be signed by the appointor (whether a shareholder or his attorney), or if such appointor be a company or corporation, it shall be under the common seal of such company or corporation.

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

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

Southern Province Transport Company, Limited.

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

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

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

DIRECTORS.

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

The qualification of a Director shall be his holding in his own right at least fifty fully or partly paid shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding One thousand rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. The first Directors shall be Guy Melvill Boustead, Alec. Charles Hayley, and John Sydney Collett, 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. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director, or Managing Directors, Agent or Agents of the Company, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, Agent or Agents.

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

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

ROTATION OF DIRECTORS.

91. At the first Ordinary General Meeting of the Company all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 92.

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

93. 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.

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

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

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

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

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

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

100. 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.

101. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for, or on behalf of, the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious 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.

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

DISQUALIFICATION OF DIRECTORS.

103. The office of the Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director, 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 in which his interest has not been disclosed to the Directors.

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

POWERS OF DIRECTORS.

104. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an Agent or Agents and Secretary or Secretaries of the Company to be appointed by the Directors, for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and otherwise in or about the working and business of the Company.

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

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

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

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

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

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

110. It shall be lawful for the Directors, if authorized so to do by a special resolution of the Shareholders of the Company 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 and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies, or person or persons upon such terms and in such manner as the Directors shall think fit, and the Directors shall have power to do all such things as

may be necessary for carrying such amalgamations, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

The Directors shall have power to fix any rate or rates to be charged for haulage and may vary the same from time to time as may be deemed desirable by them in their sole discretion. They shall have power to enter into any special agreements with any person or persons or Estate or Estates or the Agent or Agents thereof and grant to such person or persons or Estate or Estates of Agent or Agents thereof special terms at a reduction or rebate in the rate for haulage if considered desirable by them in the interests of the Company.

They shall have power to enter into any special contracts and to undertake any special work of transporting any goods and at any special rate or upon any special terms.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

139. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they may select, or place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments, and apply such reserve fund or such portion thereof as they think fit to meet contingencies, or for special dividends, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient, without being bound to keep the same separate from the other assets.

140. After payment of a dividend of 10 per cent. during any year, the Directors may apply not exceeding one-half of the nett surplus profits for such year in payment of a rebate or bonus to such employers of the Company's motor lorries as they may think fit.

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

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

143. 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.

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

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

146. 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.

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY. °

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

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names, at Colombo, this 9th day of July, 1914.

G. M. BOUSTEAD.
STUART P. HAYLEY.
W. HENRY FIGG.
C. W. BOOTY.
E. R. WALDOCK.
J. SYDNEY COLLETT.

Witness to the above signatures:

V. A. JULIUS,
Proctor, Supreme Court, Colombo.

ALEC. C. HAYLEY.

Witness to the signature of ALEC. C. HAYLEY:
C. S. ABAYARATNA,
Notary Public, Galle.

MEMORANDUM OF ASSOCIATION OF THE EASTER SEATON COCONUT ESTATES COMPANY, LIMITED.

1. The name of the Company is "THE EASTER SEATON COCONUT ESTATES COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are:—
 - (1) To purchase or otherwise acquire the Easter Seaton estate, situated in the Batticaloa District.
 - (2) To purchase, take on lease, or in exchange, hire, or otherwise acquire any lands, concessions, estates, plantations, and properties in the Island of Ceylon, the Federated Malay States, India, or elsewhere, and any right of way, water rights, and other rights, privileges, easements, and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
 - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands, and real and personal, immovable and movable estate or property and assets of any kind of the Company, or any part thereof.
 - (4) To plant, grow, and produce rubber, tea, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie, and other natural products or produce of any kind in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
 - (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, 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 rubber, tea, coconut produce, coconuts, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
 - (6) To carry on in the Island of Ceylon, the Federated Malay States, India, or elsewhere, all or any of the following businesses, that is to say: planters of rubber, tea, coconuts, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers, tug owners, and wharfingers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and any other business which can or may conveniently be carried on in connection with any of them.
 - (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business, to apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, concessions, and the like conferring an exclusive, or non-exclusive, or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account, the property, rights, and information so acquired.
 - (8) To purchase rubber, tea leaf, coconuts, coffee, and (or) other raw products, or produce, for manufacture, manipulation, and (or) sale.
 - (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits or products, and generally to carry on the business of mining in all its branches.
 - (10) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages, carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses, and boats; of tug owners and wharfingers; or of any other business which can or may conveniently be carried on in connection with the above respectively.
 - (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee-curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
 - (12) To cultivate, manage, and superintend estates and properties in the Island of Ceylon, the Federated Malay States, India, and elsewhere, and generally to undertake the business of estate agents in the Island of Ceylon, the Federated Malay States, India, and elsewhere; to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings; and to transact any other agency business of any kind.
 - (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
 - (14) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, rebates, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
 - (15) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize, or otherwise assist any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

- (16) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, India, or elsewhere.
- (17) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, or book debts, or without any security at all, and generally to transact financial business of any kind.
- (18) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable, irredeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (19) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (20) To cause or permit any debentures, debenture stock, bonds, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
- (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (22) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (23) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (24) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (25) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise, or alone, or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company, or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable, estate, property, or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or in debentures, debenture stock, or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable, estate, property, or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up or partly paid up) of any company, or debentures or debenture stock or obligations of any company or person, or partly one and partly any other.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law. Also to distribute by way of dividend among the Shareholders all profits (if any) made by the carrying on of the business of the Company prior to the date of incorporation of the Company.
- (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

It being hereby declared that in the foregoing 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 Five hundred thousand Rupees (Rs. 500,000); divided into Seven hundred and Fifty (750) preference shares of One hundred Rupees (Rs. 100) each and Four thousand Two hundred and Fifty (4,250) ordinary 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 or consolidated upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

The said preference shares shall confer on the holder thereof the right to a fixed cumulative preferential dividend at the rate of seven per centum per annum on the capital for the time being paid upon such shares.

The said preference shares shall rank in a winding up both as regards capital and dividend up to the commencement of the winding up, whether declared or not, in priority to the other shares in the capital of the Company, but will not confer any further right to participate in profits or surplus assets.

The said preference shares shall confer on the holders thereof the same right of voting at any General Meeting of the Company, and shall qualify any holder thereof to be a Director in the same way as the ordinary shares of the Company.

The Company is to be at liberty to issue any unissued shares of the said 4,250 ordinary shares and upon any increase of capital to issue any new shares with any preferential, deferred, qualified, or special rights, privileges, or conditions attached thereto. The rights for the time being attached to the preference shares in the initial capital or to any shares having preferential, deferred, qualified, or special rights, privileges, or conditions attached thereto may be altered or dealt with in accordance with clauses 51, 52, and 53 of the accompanying Articles of Association, but not otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
C. M. GORDON, Colombo	One
JAMES J. PARK, Colombo	One
S. BROWN	One
A. HOLLINGWORTH	One
D. C. WILSON, Colombo	One
G. P. MADDEN, Colombo	One
B. R. LEWIS, Colombo	One
Total Shares taken ..	Seven

Witness to the signatures of the above-named C. M. GORDON, JAMES J. PARK, S. BROWN, A. HOLLINGWORTH, D. C. WILSON, G. P. MADDEN, and B. R. LEWIS, at Colombo, this Twenty-fifth day of July, 1914:

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

ARTICLES OF ASSOCIATION OF THE EASTER SEATON COCONUT ESTATES COMPANY, 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.

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

Company.—The word "Company" means "The Easter Seaton Coconut Estates Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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 Five hundred thousand Rupees (Rs. 500,000), divided into Seven hundred and Fifty (750) preference shares of One hundred Rupees (Rs. 100) each and Four thousand Two hundred and Fifty (4,250) ordinary shares of One hundred Rupees (Rs. 100) each.

The said preference shares shall confer on the holder thereof the right to a fixed cumulative preferential dividend at the rate of seven per centum per annum on the capital for the time being paid upon such shares.

The said preference shares shall rank in a winding up both as regards capital and dividend up to the commencement of the winding up, whether declared or not, in priority to the other shares in the capital of the Company, but will not confer any further right to participate in profits or surplus assets.

The said preference shares shall confer on the holders thereof the same right of voting at any General Meeting of the Company, and shall qualify any holder thereof to be a Director in the same way as the ordinary shares of the Company.

SHARES.

8. *Allotment and issue.*—The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they may consider proper; provided that such unissued shares shall be first offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the share shall have been offered within the time specified in that behalf by the Directors, may be disposed of by the Directors in such manner as they think most beneficial to the Company; provided also that the Directors may, at their discretion, allot any 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 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 rights of a member until his name shall have been entered in the Register of Shareholders and he shall have paid all calls and other moneys for the time being payable on every share in the Company held by him.

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

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

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

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

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

33. *Not bound to state reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declination 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) *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Agent and Secretary or Agents and Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture, such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company, such purchaser thereupon shall be deemed the holder of such share, discharged from all calls due prior to such purchase; and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

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

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

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

48. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards the satisfaction of such debts, liabilities, or engagements, and the residue (if any) 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 121.

(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 entitled to vote.

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-Shareholders 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 Easter Seaton Coconut Estates Company, Limited.

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

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

85. *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. In the event of the number of Directors in Ceylon ever being reduced to one, such remaining Director shall immediately cause to be convened an Extraordinary General Meeting of Shareholders for the purpose of filling up one or more of the vacancies; but, in the event of a quorum of Shareholders not attending such meeting, the remaining Director shall himself appoint a Director to fill one of the vacancies. Until such appointment the remaining Director shall not act except for the purpose of appointing another and, if necessary, enabling him to be placed on the Register of Shareholders.

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 One thousand five hundred Rupees (Rs. 1,500), 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 One thousand five hundred Rupees (Rs. 1,500) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be James John Park of Colombo, Cosmo Murray Gordon of Colombo, Thomas Lister Villiers and Edgar Turner of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

91. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting. No person, not being a retiring Director, shall unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless he or some other Shareholder intending to propose him has, at least seven clear days before the meeting, left, at the office, a notice in writing under his hand signifying his candidature for the appointment or the intention of such Shareholder to propose him.

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 subsequent to the First Ordinary General Meeting may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

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

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

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

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

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

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

100. *Resignation of Directors.*—A Director may at any time give notice in writing of his intention to resign by delivering such notice to the Secretary, or by leaving the same at the office, or by tendering his written resignation at a meeting of the Directors.

101. No contract, arrangement, or transaction entered into by or on behalf of the Company with any Director, or with any company or co-partnership of which a Director is a partner, or of which he is a Director, Managing Director, or Manager, shall be void or voidable, nor shall such Director be liable to account to the Company for any profit realized by such contract, arrangement or transaction, by reason only of such Director holding that office or of the fiduciary relation thereto established, provided that the fact of his interest or connection therewith be fully disclosed to the Company or its Directors.

102. *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.

103. *How Directors removed and successors appointed.*—The Company may, by extraordinary 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.

104. *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.

105. *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.

106. The Directors shall have power to purchase, or otherwise acquire the said Easter Seaton Estate.

107. *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 Easter Seaton Estate 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.

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

109. *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.

110. *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.

111. *To sell and dispose of Company's property, &c.*—It shall be lawful for the Directors, if authorized so to do by an extraordinary resolution of the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, 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.

112. *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.

113. *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.

114. *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.

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

116. *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.

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

118. *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.

119. *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 that not fewer than two Directors shall sign it.

120. *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 committee respectively, or any regulation imposed by the Board.

121. *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.

122. *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.

123. *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.

124. *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.

ACCOUNTS.

125. *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.

126. *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.

127. *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.

128. *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.

129. *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.

130. *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 net profits.

131. *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.

132. *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.

133. *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.

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

135. *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.

136. *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.

137. *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.

138. *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.

139. *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.

140. *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.

141. *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.

142. *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.

143. *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.

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

145. *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.

146. *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.

147. *Duty to 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.

148. *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.

149. *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.

150. *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.

151. *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.

152. *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.

153. *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.

154. *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.

155. *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.

156. *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.

157. *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.

158. *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.

159. *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:—

C. M. GORDON.

JAMES J. PARK.

S. BROWN.

A. HOLLINGWORTH.

D. C. WILSON.

G. P. MADDEN.

B. R. LEWIS.

Witness to the signatures of the above-named C. M. GORDON, JAMES J. PARK, S. BROWN, A. HOLLINGWORTH, D. C. WILSON, G. P. MADDEN, and B. R. LEWIS, at Colombo, this Twenty-fifth day of July, 1914:

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

[First Publication.]

The St. Heliers Tea Company, Limited.

NOTICE is hereby given that the business to be transacted at the Twenty-Second Annual Ordinary General Meeting of Shareholders, to be held on August 22, 1914, will be as follows:—

- (1) To receive the report of the Directors and accounts for the year ended June 30, 1914;
- (2) To elect a Director;
- (3) To appoint an Auditor, and to transact any other business that may be duly brought before the meeting;

and not as published in *Government Gazette* No. 6,636 of July 31, 1914.

By order of the Board,
BOIS BROTHERS & Co.,
Agents and Secretaries.

The Penrhos Estates Company of Ceylon, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the Company will be held at 12 noon, on Friday, August 28, 1914, at the

registered office of the Company, No. 1, Baillie street, Fort, Colombo.

Business.

1. To receive the report of the Directors and accounts for the year ended June 30, 1914.
2. To elect a Director.
3. To appoint an Auditor and transact any other business that may be duly brought before the meeting.

By order of Directors,

LEE, HEDGES & Co.,
Colombo, August 12, 1914. Agents and Secretaries.

Estate of late George Robson.

THE District Court of Colombo having in case No. 37,615 decreed that the estate of the late George Robson shall be administered by the Court, notice is hereby given that a meeting of the creditors of the deceased's estate will be held at Messrs. Brown & Co., Ltd.'s Office at their Lanka Works in Union place, Slave Island, at 12 noon, on Saturday, August 22 next, which all creditors are requested to attend.

JULIUS & CREASY,
Proctors for Brown & Co., Ltd.

LOCAL BOARD NOTICES.

Notice of Sale, Local Board, Bandarawela.

NOTICE is hereby given that the rents and profits, timber and produce, of the under-mentioned properties, seized for arrears of Local Board and water-rate for the 1st quarter, 1914, will be sold by public auction at the spot on August 20, 1914, at 10.30 A.M., unless in the meantime the taxes and the costs are paid:—

No. of Property.	Name of Owner.	Local Board	
		Rate. Rs. c.	Water Rate. Rs. c.
88	Don Juwanis Appuhamy	2 80	4 20
116B	M. D. Cornelis Appuhamy	1 80	2 70
124	Heirs of Daniel Silva	1 80	2 70
135	M. A. M. Pitche Bawa	1 80	2 70
214	Ana Alia Marikkar	1 20	1 80
250	P. R. A. M. Carpen Chetty	5 0	7 50
320	R. Joseph Appu	0 60	0 90
326	Don Joseph	0 20	0 30

Local Board Office,
Badulla, July 31, 1914

J. A. MAYBIN,
for Chairman.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF GALLE.

New List of Persons qualified under Section 10 of Ordinance No. 6 of 1910 to be Councillors for any of the several divisions of the Galle Municipality.

No.	Name.	No. of House.	No.	Name.	No. of House.
	Middle street.			Kaluwella.	
1	C. E. de Silva ..	16	14	B. Abeykundere ..	38
2	C. E. de Vos ..	26	15	F. E. Abeykundere ..	113
	Church street.		16	S. Abeykundere ..	43
3	M. Makan Markar ..	27	17	J. A. Sethukawaler ..	21
4	R. L. Ephraums ..	58	18	A. R. de Silva ..	129
	Light-house street.		19	D. G. Goonewardene ..	132
5	D. C. F. Obeysekere ..	46		Dangedara.	
6	H. W. Gooneratne ..	50	20	E. R. Gooneratne ..	8
	Pedlar street.		21	A. D. Jayasundere ..	206
7	S. H. Tilley ..	15		Kumbalwella.	
8	H. D. S. Amarasooriya ..	20	22	W. de Silva ..	280
9	H. G. Anthonisz ..	32		Galupiadada.	
	Leyn Baan street.		23	J. E. Perera ..	112
10	Magdon Ismail ..	33	24	D. W. Subasinghe ..	374
	Hospital street.		25	D. J. Subasinghe ..	358
11	A. M. A. Careem ..	4	26	G. T. E. de Silva ..	503
	Rampart street.			Dangedara.	
12	E. Ludovici ..	41	27	S. Caduruvail ..	63
	Chando street.			Kumbalwella.	
13	F. A. Wickremasinghe ..	5	28	G. E. Abeywardene ..	5
			29	H. Dias ..	91
				Kandewatta.	
			30	D. M. Rajapakse ..	65

C. G. E. FERREIRA, Inspector, No. 1 Ward.
 C. A. ANTHONISZ, Inspector, No. 2 Ward.
 H. T. W. DISSANAYAKA, Inspector, No. 3 Ward.
 O. L. JANSZ, Inspector, No. 4 Ward.
 A. H. NALLAWANGSA, Inspector, No. 5 Ward.

The Municipal Office,
 Galle, July 31, 1914.

R. B. HELLINGS,
 Chairman.

New List of Persons qualified under Section 10 of the Ordinance No. 6 of 1910 to be Councillors for Division No. 1 of the Galle Municipality.

No.	Name.	No. of House.	Street or Name of Property.	No.	Name.	No. of House.	Street or Name of Property.
1	A. C. Hayley	12	Middle street	3	F. H. de Vos	54	Church street
2	H. A. Fisher	55a	Church street	4	Edwin Gunaratna	53	Light-house street

C. G. E. FERREIRA, Inspector, Division No. 1.

The Municipal Office,
 Galle, July 31, 1914.

R. B. HELLINGS,
 Chairman.

New List of Persons qualified to vote under Sections 11 and 12 of the Ordinance No. 6 of 1910 in Division No. 1 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
	Middle street.			20	C. E. de Vos	26	Proprietor and graduate
1	D. L. Babun Appu	1	Occupier	21	D. Abeygunawardana	27	Occupier
2	S. L. Omer Lebbe Marikar	2	Proprietor	22	S. D. Makan Markar	27	Proprietor
3	P. J. Thomasz	2	Occupier		Light-house street.		
4	A. L. Seneviratna	3	do.	23	M. K. Cornelis	6	Occupier
5	B. Cardoza	4	do.	24	Philip de Silva	9	do.
6	P. J. de Vos	6	do.	25	T. W. Gunawardana	10	do.
7	B. Austin	10	do.	26	G. K. Andiris	13	do.
8	Rev. G. R. Francke	11	do.	27	J. R. H. Frier	14	do.
9	A. C. Hayley	12	do.	28	A. J. van Rooyen	16	do.
10	J. R. Walters	14	do.	29	C. S. Abdul Cader	17	do.
11	Rev. F. S. Strother	15	Occupier and graduate	30	M. S. Cassim	17	Proprietor
12	Dr. C. E. de Silva	16	Proprietor and graduate	31	C. S. Bawa	18	do.
13	J. E. Anthonisz	17	Proprietor	32	S. D. S. Wickramatunga	21	do.
14	J. W. Vandendrieszen	18	Occupier	33	M. Ismail	24	do.
15	L. J. B. Turner	20	do.	34	A. H. Erskine	26	Occupier
16	D. G. Karunanayaka	20	Proprietor	35	S. L. M. A. C. Hadji	32	Proprietor
17	D. A. Karunanayaka	20a	do.	36	M. Sultan Markar	32	Occupier
18	E. A. Jacotine	22	Occupier	37	V. W. van Rooyen	37	Proprietor
19	E. F. C. Ludowyke	24	do.	38	O. S. Markar	38	do.
				39	H. A. Soerts	39	do.
				40	M. O. M. Ismail	40	do.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
41	J. S. Jayawardana	41a	Occupier	88	J. H. B. Perera	33	Occupier
42	C. L. M. Abdul Cader	41a	Proprietor	89	Justin de Cruse	33	do.
43	E. O. Solomons	42	do.	90	E. B. Wickramanayaka	34	do.
44	S. T. Corera	43	Occupier	91	S. S. Weerasuriya	35	do.
45	B. R. Soerts	45	do.	92	A. S. Weerasinghe	35	do.
46	D. C. F. Obeysekera	46	Proprietor	93	H. G. Weerasinghe	35	do.
47	W. G. Perera	47	do.	94	E. A. Anthonisz	36	do.
48	Carl. A. Anthonisz	49	Occupier	95	G. E. Harding	37	Occupier and graduate
49	F. J. Soertsz	50	do.	96	R. C. Perera	40	Occupier
50	H. W. Gunaratna	50	Proprietor	97	G. D. Jayasundara	41	do.
51	A. F. Ephramus	51	Occupier	98	H. W. Jansz	42	Proprietor
52	E. Gunaratna	53	do.	99	H. de S. Kularatna	43	Occupier
53	A. W. P. Don Davith	53	Proprietor	100	T. H. Sultan Bawa	44	Proprietor
54	A. F. Dassanayaka	57	Occupier	101	N. M. Ismail	56	Occupier
55	C. W. Vidyasağara	59	Proprietor	102	S. A. C. Abdul Hadji	58	do.
Church street.				Leyn Baan street.			
56	G. Ross Bell	2	Occupier	103	G. Sahabandu	1	Occupier
57	M. S. A. Cader	10	Proprietor	104	T. B. Bastian Appu	4	do.
58	L. H. S. Hassen Hadji	16	do.	105	A. V. Makaan Markar	4	Proprietor
59	I. L. M. Mohamed Cassim	17	Occupier	106	M. Ahamed	13	do.
60	M. Kamer Cassim	26	Proprietor	107	M. I. Sultan Bawa	20	do.
61	M. Makaan Markar	27	do.	108	S. L. M. Ahamado	29a	Occupier
62	H. M. S. Sultan Bawa	33	do.	109	S. M. U. Lebbe Marikar	30	Proprietor
63	M. C. Mohamed	37	Occupier	110	Magdon Ismail	33	do.
64	C. L. M. Ahamed, L.M.	39	Proprietor	111	A. V. Vatasinghe	33	Occupier
65	C. F. W. Halliley	41 & 42	Occupier	112	S. A. M. Mawlana (eldest son of a widow)	50	Proprietor
66	F. H. de Vos	54	do.	113	V. P. Haramanis	51	Occupier
67	A. H. Ismail	55	Proprietor	Hospital street.			
68	H. A. Fisher	55a	Occupier	114	Vil Cassim Ismail, J.P.	3	Occupier
69	D. I. Durham	55b	do.	115	M. S. D. Ismail	3	Proprietor
70	W. A. Grebe	56	do.	116	A. M. A. Carim	4	do.
71	R. L. Ephraums	58	Proprietor	Front Cross street.			
72	T. N. Mendis	58	Occupier	117	G. P. Simang Appu	3	Occupier
73	J. H. Daniel	58	do.	Rampart street.			
74	Gordon Hunt	58	do.	118	Sardhatissa	5	Occupier
Church Cross street.				119	L. L. Ludowyke	6	do.
75	J. W. Eager	3	Occupier	120	Dr. E. Ludovici	41	Proprietor
Pedlar street.				Chando street.			
76	S. H. Titlèy	15	Proprietor	121	F. A. Wickramasinghe	5	Proprietor
77	H. D. S. Amarasooriya, J.P.	20	do.	122	W. de Zilva	9	Occupier
78	A. Vil Cassim	22	do.	123	E. Jayasinghe	10	Proprietor
79	A. M. Ismail	23	do.	124	K. S. de Silva	16	Occupier
80	A. C. A. Ismail	24	do.	Parawa street.			
81	C. A. Reyhardt	25	Occupier	125	A. B. Robertson	4	Occupier
82	A. C. Cassim	25	Proprietor	Leyn Baan Cross street.			
83	R. A. H. de Vos	28	do.	126	G. T. Toussaint	4	Occupier
84	Dick Andree	30	Occupier				
85	T. L. de Silva	31	do.				
86	H. G. Anthonisz	32	Proprietor				
87	W. Keegel	33	Occupier				

C. G. E. FERREIRA, Inspector, Division No. 1.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELTINGS,
Chairman.

New List of Persons qualified under Section 10 of the Ordinance No. 6 of 1910 to be Councillors for Division No. 2 of the Galle Municipality.

Nil.

C. A. ANTHONISZ, Inspector, Division No. 2.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELTINGS,
Chairman.

New List of Persons qualified to vote under Sections 11 and 12 of the Ordinance No. 6 of 1910 in Division No. 2 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
Bazaar.							
1	R. J. Fernando	20	Occupier	11	K. Ahamadu Kutti	34	Occupier
2	M. S. P. Goonewardene	21	do.	12	Alia Marikar	35	do.
3	A. B. Darles de Silva	24 & 25	do.	13	N. M. Ismail	35	Proprietor
4	T. Esseji	26	do.	14	W. A. Cornelis de Silva	36	Occupier
5	S. L. M. A. Haniffa	26	Proprietor	15	T. H. Kovis Appu	37	do.
6	D. M. A. K. Hadjar	27	do.	16	A. B. John	38	do.
7	N. Senaratne	27	Occupier	17	U. K. H. Chandrasekera	40	Proprietor
8	E. D. S. Samansinghe	28	do.	18	U. L. M. N. Cassim	42	do.
9	U. L. M. Mohamed	29	Proprietor	19	J. D. S. W. Jayasuriya	44	Occupier
10	D. G. Karunanayake	32 & 33	do.	20	D. Charles Appu	45	do.
				21	A. C. Hadji Ahamed	45	Proprietor

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
173	J. Amarasuriya	234 & 237a	Proprietor	185	W. B. P. de Silva	318	Proprietor
174	B. G. Deonis Appu Hamy	215	Occupier	186	O. L. M. Abdul Rahaman	360	do.
175	William de Silva	280	Proprietor	187	K. Karonchi Appu	362	Occupier
176	D. A. Sinno Hamy	275	do.	188	S. Kaduruvale	368a	Proprietor
177	H. Amarasuriya	306	do.	189	S. Supperamaniam	368a	Occupier
Dangedara.				190	M. D. Haramanis de Silva	369	do.
178	E. R. Gooneratne	8	Proprietor	191	E. G. Adamally	370a	do.
179	P. Parson	19	Occupier	192	Hon. Mr. R. B. Hellings	121	do.
180	A. St. V. Jayawardene	198	Proprietor	Havelock place.			
181	J. S. Amarasekera	199	do.	—	M. P. Gomez	1	Occupier
182	A. D. Jayasundere	206	do.	—	J. G. Abeyedeera	22 & 26	do.
183	N. Goonetilike	232	do.	—	F. E. van Rooyen	35 & 39	Proprietor
184	M. I. I. L. Marikar	305	do.				

C. A. ANTHONISZ, Inspector, Division No. 2.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELLINGS,
Chairman.

New List of Persons qualified under section 10 of the Ordinance No. 6 of 1910 to be Councillors for the Division No. 3 of the Galle Municipality.

Nil.

H. T. W. DISSANAYAKE, Inspector, Ward No. 3.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELLINGS,
Chairman.

New List of Persons qualified to vote under Sections 11 and 12 of the Ordinance No. 6 of 1910 in Division No. 3 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
Matara road.				37	D. C. Wickramasekera	50	Occupier
1	H. H. M. de Silva	75	Proprietor	38	S. Salman de Silva	58	Proprietor
2	W. D. James	75	Occupier	39	S. Cornelis de Silva	58	Occupier
3	U. Dahanayaka	75a	do.	40	J. E. Perera	112	Proprietor
4	P. W. Siman de Silva	75b	do.	41	D. D. S. W. Jayasuriya	224	do.
5	W. H. John	75c	do.	42	E. A. Wijesuriya	224	Occupier
6	P. T. Mohamad	76	Proprietor	43	H. Jayasuriya	238	do.
7	W. K. Thinoris Appu	76	Occupier	44	P. H. Dunstan	321	Proprietor
8	A. C. H. A. L. Marcar	77 & 78	Proprietor	45	A. B. John	321	Occupier
9	H. H. Siman de Silva	289	do.	46	M. W. Odris de Silva	326	Proprietor
10	M. B. Abdul Ali	289	Occupier	47	P. H. Peter de Silva	328a	do.
11	H. W. Alahakoon	290	Proprietor	48	S. George de Silva	330	do.
12	Gulamhusan Noorbhaya	290	Occupier	49	D. H. Perera	330	Occupier
13	A. W. P. Don Davit	291	Proprietor	50	D. J. Subasinghe	358	do.
14	S. S. V. Marikon Pulle	349	Occupier	51	A. C. Hayley	372	do.
15	S. Cadirawel	22	Proprietor	52	D. W. Subasinghe	374	do.
16	W. Charles Fernando	22	Occupier	53	E. R. Kariawasan	385a	Proprietor
17	A. C. M. L. Hadjjar	27	Proprietor	54	K. L. Sumatipala	389	Occupier
18	M. D. Siman	27	Occupier	55	M. A. Abdul Majjeedi	404	Proprietor
19	C. D. Costa	42	Proprietor	Circular road.			
20	I. L. M. Ahamado	48	do.	56	U. Punchi Appu	500	Proprietor
21	M. L. M. Abdul Cader	54a	do.	Talapitiya Cross Road.			
22	J. S. A. Jalidu	54a	Occupier	57	K. C. Juwanis	617	Proprietor
23	M. Gruebler	55b	do.	Dewata.			
24	P. Arunachalam	62a	do.	58	Mahamado Salee Macan Marcar	16	Proprietor
25	M. W. G. Don Siman	69	do.	Hirimbure road.			
26	M. H. Ismail	70a	do.	59	Magdon Ismail	82	Proprietor
27	Tyehally Moosujee	72a	do.	60	I. L. M. Mohamed	82	Occupier
28	S. Sangarlingam Pulle	75	do.	61	C. Kalyanaratne	86	Proprietor
29	L. K. Candappa	76	do.	62	C. W. Udumala Marcar	112	do.
30	H. H. Hendrick de Silva	77	do.	63	M. L. Tamby Saibo	84	Occupier
31	S. H. Titley	20	do.	64	M. Macan Marcar	285	Proprietor
32	G. T. E. de Silva	37	Proprietor	65	J. James Appu	285	Occupier
33	Rev. D. H. T. Ferdinando	38	Occupier				
34	G. Ross Bell	39	do.				
35	H. Amarasuriya	41	Proprietor				
36	M. Ranasinghe	45	do.				

H. T. W. DISSANAYAKE, Inspector, Ward No. 3.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELLINGS,
Chairman.

New List of Persons qualified under section 10 of the Ordinance No. 6 of 1910 to be Councillors for Division No. 4 of the Galle Municipality.

Nil.

O. L. JANSZ, Inspector, Ward No. 4.

The Municipal Office,
Galle, July 31, 1914.

R. B. HELLINGS,
Chairman.

New List of Persons qualified to vote under Sections 11 and 12 of the Ordinance No. 6 of 1910 in Division No. 4 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
Kumbalwella.							
1	S. A. Dines de Silva	17	Proprietor and occupier	23	D. B. Samaranyake	540	Proprietor
2	D. B. Carolis Hamy	18	do.	24	M. Adirian	540	Occupier
3	W. B. D. James	19	Proprietor	25	M. A. M. Cassim	524	Proprietor and occupier
4	S. J. Heerick	19	Occupier	26	D. D. Pedris	459	Proprietor
5	A. E. Daviot	21	do.	27	S. A. Adirian de Silva	459	Occupier
6	W. B. Thegeris	22	Proprietor and occupier	28	Dewage Awanis	451	Proprietor and occupier
7	D. C. Ratnavibusena	175	Proprietor	29	M. M. Dawado Marikar	22	do.
8	D. P. Wijetelleka	175	Occupier	30	A. C. Mahamado	241	do.
9	D. A. Wijesurenda	169	Proprietor and occupier	31	I. L. M. Abdul Carim	234	do.
10	W. A. Prolis Silva	165	do.	32	S. Siman	201	do.
11	A. M. M. Anifa	251	Proprietor	33	R. Goneratne	60	Proprietor
12	E. F. Dias Abeysinghe	251	Occupier	34	F. R. E. Nicholas	60	Occupier
13	D. C. P. Weerakone	241	Proprietor and occupier	Milidduwa.			
14	M. H. M. Ismail	228	Proprietor	35	C. T. Mohidin Bawa	1098	Proprietor and occupier
15	G. E. Abeysekera	228	Occupier	Madawalamulla.			
16	D. F. Weerasiri	78	Proprietor and occupier	36	C. E. Jansz	105	Proprietor
Kalegana.							
17	V. D. S. Fernando	224	Proprietor and occupier	Maitipe.			
18	C. E. Wickremanayake	206	do.	37	A. C. A. Ismail	439	Proprietor and occupier
Bataganville.							
19	A. C. H. A. Marikar	34	Proprietor and occupier	38	S. M. M. Anifa	956	Proprietor
20	A. C. Hayley	35	Proprietor	39	M. O. M. Ismail	929	do.
21	A. C. D. Lanarolle	35	Occupier	40	G. M. Charles de Silva	542	do.
Dangedara.							
22	S. A. M. Mawlana	535	Proprietor and occupier	41	A. J. Misso	142	Occupier
Alapalawa.							
O. L. JANSZ, Inspector, Ward No. 4.							
The Municipal Office, Galle, July 31, 1914.				R. B. HELTINGS, Chairman.			

New List of Persons qualified under Section 10 of the Ordinance No. 6 of 1910 to be Councillors for Division No. 5 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.
—	P. M. Bingham	76a	—

A. H. NALLAWANGSA, Inspector, Ward No. 5.

The Municipal Office,
Galle, July 31, 1914.R. B. HELTINGS,
Chairman.

New List of Persons qualified to vote under Sections 11 and 12 of the Ordinance No. 6 of 1910, in Division No. 5 of the Galle Municipality.

No.	Name.	No. of House.	Proprietor or Occupier.	No.	Name.	No. of House.	Proprietor or Occupier.
Dadalla.							
1	A. Panditaratne	78	Occupier	22	M. L. M. Abdul Wahid	59	Proprietor
2	V. R. Moldrich	44	do.	23	D. M. Rajapakse	65	do.
3	S. Kaduruvel	13	Proprietor	24	D. S. Wijesinghe	65	Occupier
4	P. M. Bingham	76a	Occupier	25	O. S. H. P. Saibo	39	Proprietor
5	D. O. D. S. Gunsekera	—	Proprietor	26	M. Arnolis	164a	do.
Mahamodera.							
6	Dr. H. P. Joseph	139	Occupier	27	E. A. Singho Hamy	172	do.
7	C. L. Wickremesinghe	89	Proprietor	28	C. Wimalaratne	172	Occupier
8	M. H. M. Ismail	209	do.	29	M. U. M. Sali	1	Proprietor
9	N. A. M. Fernando	266	do.	30	B. M. Abdul Rasido	58	do.
10	H. C. Pieris	266	Occupier	Galwadugoda.			
11	C. D. S. Wijesekera	133	Proprietor	31	B. Gunsekera	263	Proprietor
12	C. S. Bawa	22	do.	32	H. W. Allahakoon	262	Occupier
13	M. Makan Marcar	269	do.	33	A. U. Eudiris Hamy	189	Proprietor
14	J. A. Lourensz	269	Occupier	34	F. D. Silva	189	Occupier
15	P. M. Mohamed Cassim	284	Proprietor	35	H. Dias	91	Proprietor
16	M. M. Abdul Cader	272	do.	36	P. L. J. de Silva	246	do.
17	Dr. C. F. Nugera	86	Occupier	Kumbalwella.			
18	T. A. Gunewardena	91	do.	37	H. W. Guneratne	187	Proprietor
19	S. L. M. Abdul Cader	252	Proprietor	38	D. Dahanayake	186	do.
Kandewatta.							
20	P. G. Karunaratne	36	Proprietor	39	G. E. Abeyewardena	5	do.
21	M. H. M. A. Careem	41	do.	40	Rev. H. Binks	204	Occupier
A. H. NALLAWANGSA, Inspector, Ward No. 5.							
The Municipal Office, Galle, July 31, 1914.				R. B. HELTINGS, Chairman.			

MUNICIPALITY OF COLOMBO.

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

C. M. YOUNG,

Financial Assistant to the Chairman,
Municipal Council.

The Municipal Office,
Colombo, August 12, 1914.

SCHEDULE.

Date of Sale: Monday, September 7, 1914.

Colpetty road.

Premises No.	Quarter and Year.	Time of Sale.
47-49.231A, B	1st to 4th quarter, 1913	7 A.M.
67.225	3rd and 4th quarters, 1913	7.5 "
187.160	Do.	7.10 "
Wellawatta.		
283.9	4th quarter, 1913	7.15 A.M.
325.23	3rd and 4th quarters, 1913	7.20 "
391.41D	Do.	7.25 "
506.58B	1st to 4th quarter, 1913	7.30 "
525.65	3rd and 4th quarters, 1913	7.35 "
552.65	Do.	7.40 "
Bambalapitiya.		
905.17C	4th quarter, 1913	7.45 A.M.
906.17D	Do.	7.50 "
908.17A	Do.	7.55 "
909.910.17B	Do.	8 "
912.914.18	3rd and 4th quarters, 1913	8.5 "
Colpetty road.		
983.116	3rd and 4th quarters, 1913	8.10 A.M.
989.118B	Do.	8.20 "
1013.111A	Do.	8.25 "
Ward place.		
2947.5A	3rd quarter, 1911, to 1st quarter, 1914	8.30 A.M.
Cotta road.		
2067.3A	3rd and 4th quarters, 1913	8.35 A.M.
Piachaud's lane.		
523.16	4th quarter, 1913	9 A.M.
Driberg's lane.		
536.537.28	4th quarter, 1913	9.5 A.M.
540.32	Do.	9.10 "
542.33B	3rd and 4th quarters, 1913	9.15 "
548.34D	Do.	9.20 "
Piachaud's lane.		
552.89	4th quarter, 1913	9.25 A.M.
Driberg's lane.		
559	4th quarter, 1913	9.40 A.M.
Maligawatta.		
571.55B	4th quarter, 1913	9.45 A.M.
580.95	2nd to 4th quarter, 1913	9.50 "
586.72A	4th quarter, 1913	9.55 "
587.72A	Do.	10 "

Date of Sale: Tuesday, September 8, 1914.

Premises No.	Quarter and Year.	Time of Sale.
592.72C	4th quarter, 1913	7 A.M.
595.64A	Do.	7.5 "
596.63A	3rd and 4th quarters, 1913	7.10 "
600.56	4th quarter, 1913	7.15 "
601.51	Do.	7.20 "
615A	Do.	7.30 "
620.37	Do.	7.35 "
624.26	Do.	7.40 "

Premises No.	Quarter and Year.	Time of Sale.
632.35	4th quarter, 1913	7.45 A.M.
636.19	Do.	7.50 "
643.29	3rd and 4th quarters, 1913	7.55 "
652.20A	4th quarter, 1913	8.5 "
654.20B	Do.	8.10 "
655.656.21	3rd and 4th quarters, 1913	8.15 "
657.34/34A	4th quarter, 1913	8.20 "
662.41	3rd and 4th quarters, 1913	8.25 "
665.47	4th quarter, 1913	8.30 "
667.48	3rd and 4th quarters, 1913	8.35 "
673.59.55A	Do.	8.45 "
674.59A.55	2nd to 4th quarter, 1913	8.50 "
675.52A	Do.	8.55 "
677.52B	4th quarter, 1913	9 "
678.55C	2nd to 4th quarter, 1913	9.5 "
678A.55C	4th quarter, 1913	9.10 "
683.62	2nd to 4th quarter, 1913	9.15 "
689.60A	4th quarter, 1913	9.20 "
2729.4A	Do.	9.25 "
2731.4	Do.	9.30 "
2733A.3B	Do.	9.35 "
2733B.3B	3rd and 4th quarters, 1913	9.40 "
2738.7A	Do.	9.45 "
677A	Do.	9.55 "
681	Do.	10 "

Piachaud's lane.

435.439.37	1st and 2nd quarters, 1913	10.5 A.M.
436.437	3rd and 4th quarters, 1913	10.10 "
435	Do.	10.15 "
438	Do.	10.20 "
439	Do.	10.25 "
491.52	Do.	10.30 "

Date of Sale: Wednesday, September 9, 1914.

Madampitiya.

1477.233	2nd quarter, 1913	7 A.M.
1482.231	Do.	7.5 "
1491.245	Do.	7.10 "
1493.243	Do.	7.15 "

Blomendahl.

1667.44	1st and 2nd quarters, 1913	7.20 A.M.
1668.44A	2nd quarter, 1913	7.25 "

Alutawatta.

2825.334	1st and 2nd quarters, 1913	7.30 A.M.
2858.330	1st quarter, 1912, to 2nd quarter, 1913	7.35 "
2859.330	Do.	7.40 "
2944.324	1st and 2nd quarters, 1913	7.45 "
2947.322	Do.	7.50 "
2948.322	Do.	7.55 "
2973.305	Do.	8 "
2976.302	Do.	8.5 "
2979.299	Do.	8.10 "
2996A.294	Do.	8.15 "
2998.289	1st quarter, 1912, to 2nd quarter, 1913	8.20 "
3010.279	1st and 2nd quarters, 1913	8.25 "
3012.279	Do.	8.30 "
3020.270	Do.	8.35 "
3029.260	3rd quarter, 1911, to 2nd quarter, 1913	8.45 "
3032.257	1st and 2nd quarters, 1913	8.50 "
3041A	2nd quarter, 1913	8.55 "
3042.248	Do.	9 "
3132.204	1st and 2nd quarters, 1913	9.5 "
3150.187	2nd quarter, 1913	9.10 "
3160.174	3rd quarter, 1912, to 2nd quarter, 1913	9.15 "
3195A.124A	1st and 2nd quarters, 1913	9.30 "
3196.124	Do.	9.35 "
3197.118	3rd quarter, 1912, to 2nd quarter, 1913	9.40 "

Date of Sale: Thursday, September 10, 1914.

Layard's Broadway.

396.84.84A	3rd and 4th quarters, 1913	7 A.M.
Urugodawatta.		
663.22	1st to 4th quarter, 1913	7.5 A.M.
675.31	3rd and 4th quarters, 1913	7.10 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
676.32	.. 1st to 4th quarter, 1913	.. 7.15 A.M.		Wall street.	
677.33	.. Do.	.. 7.20 "	1947.47	.. 3rd and 4th quarters, 1913	.. 9.15 A.M.
320A.1.14	Layard's Broadway. .. 3rd quarter, 1913, to 1st quarter, 1914	.. 7.25 A.M.	1948.48	.. Do.	.. 9.20 "
1452.103	Madampitiya. .. 1st to 4th quarter, 1913	.. 7.30 A.M.	1949.48A	.. Do.	.. 9.25 "
1505.82A	M. Cemetery street. .. 3rd and 4th quarters, 1913	.. 7.35 A.M.	1950.48B	.. Do.	.. 9.30 "
3116.111	Alutmawatta. .. 3rd and 4th quarters, 1913	.. 7.40 A.M.	1951.48C	.. Do.	.. 9.35 "
1557.53	M. Cemetery street. .. 3rd and 4th quarters, 1913	.. 7.45 A.M.	1952.49A	.. Do.	.. 9.40 "
1364.208A	Madampitiya. .. 3rd and 4th quarters, 1913	.. 7.50 A.M.	1953.49B	.. Do.	.. 9.45 "
945A.29	Ferguson's road. .. 3rd and 4th quarters, 1913	.. 7.55 A.M.	1954.49C	.. Do.	.. 9.50 "
1360.32B	Do.	.. 8 "	1955.49D	.. Do.	.. 9.55 "
899.225	Nagalagam street. .. 3rd quarter, 1912, to 4th quarter, 1913	.. 8.5 A.M.	2344.101	Kotahena street. .. 3rd and 4th quarters, 1913	.. 10 A.M.
1003.47A	Mattakkuliya. .. 3rd and 4th quarters, 1913	.. 8.10 A.M.	2345.102	Do.	.. 10.5 "
1004.47	Do.	.. 8.15 "	2416.20	Pickering's road. .. 3rd and 4th quarters, 1913	.. 10.10 A.M.
1042.41E	St. Mary's lane. .. 3rd and 4th quarters, 1913	.. 8.20 A.M.	Date of Sale : Friday, September 11, 1914.		
1042B.41F	Do.	.. 8.25 "	701.42	Messenger street. .. 1st to 4th quarter, 1913	.. 7 A.M.
1047.39	Do.	.. 8.30 "	306.308.1B	Princes's Gate. .. 4th quarter, 1913	.. 7.5 A.M.
1056.35 (1-3)	.. 1st to 4th quarter, 1913	.. 8.35 "	869.58.59	Grandpass road. .. 3rd and 4th quarters, 1913	.. 7.10 A.M.
1057.35	Do.	.. 8.40 "	683.62	Messenger street. .. 3rd and 4th quarters, 1913	.. 7.15 A.M.
1058.35B	Do.	.. 8.45 "	739.4	Do.	.. 7.20 "
1267.58A	Do.	.. 8.50 "	741.2	Do.	.. 7.25 "
1292.79A	Alutmawatta. .. 3rd and 4th quarters, 1913	.. 8.55 A.M.	627.109	Do.	.. 7.30 "
1306.69	.. 3rd quarter, 1912, to 4th quarter, 1913	.. 9 "	390.393.89.92	Ferry street. .. 3rd and 4th quarters, 1913	.. 7.35 A.M.
1307.83	.. 3rd and 4th quarters, 1913	.. 9.5 "	843.124	Layard's Broadway. .. 3rd and 4th quarters, 1913	.. 7.40 A.M.
1187.1	Mattakkuliya. .. 3rd and 4th quarters, 1913	.. 9.10 A.M.	642.95	Messenger street. .. 3rd and 4th quarters, 1913	.. 7.45 A.M.
			1067.91	Galkapanawatta. .. 3rd and 4th quarters, 1913	.. 7.50 A.M.
			214 (10)	Goat street. .. 4th quarter, 1913	.. 7.55 A.M.

THE postponed sales of the following properties seized for non-payment of consolidated rate, and previously advertised for sale, will take place as shown below. Sales commencing at 7 A.M. each day :—

No.	Premises.	Original Date fixed for Sale.	Date now fixed.
1963.8	.. Kynsey road	.. July 6, 1914	.. Monday, September 7, 1914
1963A.8	.. do.	.. do.	.. do.
2095 to 2098.5	.. Symond's road	.. June 26, 1914	.. Tuesday, September 8, 1914

The Municipal Office,
Colombo, August 12, 1914.

C. M. Young,
Financial Assistant to the Chairman,
Municipal Council, Colombo.

List of Brokers licensed during the Month of July, 1914.

No. 71, Edward Perera, No. 97, Dam street.
No. 72, K. Mathiapparanam, No. 25, Dam street.
No. 73, Paul de Silva, Convent road, Moratuwa.
No. 74, Sam Canagasabay, No. 3, Rodney street.

List of Auctioneers licensed during the Month of July, 1914.

No. 10, Gerard Robert Bacot of Forbes & Walker.

List of Auctioneers and Brokers licensed during the Month of July, 1914.

No. 65, Francis S. de Silva, "Maylands," Colpetty.

C. M. Young,
Financial Assistant to the Chairman,
Municipal Council, Colombo.

TRADE MARKS NOTICES.

Note.—In the following lists the numbers in the second column show the number of the *Ceylon Government Gazette* in which the mark was advertised :—

<i>Trade Marks registered during the Month of July, 1914.</i>				
Application No.	Gazette No.	Name of Proprietor.	Class.	Certificate No.
870	6,622	Mr. Albert Marone carrying on business as Francesco Cinzano & Company	43	1,536
895	6,622	Mr. Gebruder Noelle	14	1,537
898	6,622	Mr. Wilhelm Bengel Sohne	38	1,538
899	6,622	Wilmot Arthur de Silva, Esq.	4	1,539
876	6,624	General Motors (Europe), Limited	22	1,540
889	6,624	Messrs. Edward Cook & Company, Limited	3, 4, 47, & 48	1,541
901	6,624	Westminster Tobacco Company, Limited	45	1,542
902	6,624	Westminster Tobacco Company, Limited	45	1,543
903	6,624	Westminster Tobacco Company, Limited	45	1,544
<i>Registrations renewed during the Month of July, 1914.</i>				
330	5,717	Messrs. Ogden's, Limited	45	301
<i>Trade Marks removed from the Register through Non-payment of Renewal Fees during the Month of June, 1914.</i>				
299	5,663	Messrs. John Somerville & Company, Limited	43	273
307	5,669	The Colombo Commercial Company, Limited	42	280

Registrar-General's Office,
Colombo, August 11, 1914.

BERTRAM HILL,
Registrar-General.

Application No. 864.

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 Daimler-Motoren-Gesellschaft, of Fabrikstrasse of Unterturkheim, near Stuttgart, 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) aeroplanes and machinery of all kinds included in class 6 and parts of machinery included in class 6; (2) metal goods not included in other classes, made of aluminium-bronze, lead, bronze, iron, copper, brass, phosphor-bronze, steel, white metal, zinc, and tin, as well as alloys of these metals; and (3) carriages of all kinds, including motor cars, motor cycles, ships, airships included in class 22 in classes 6, 13, and 22, respectively, in the Classification of Goods in the above-mentioned Regulations :—

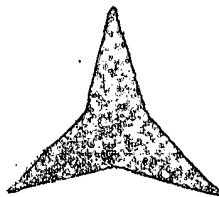
MERCEDES.

Registrar-General's Office,
Colombo, August 12, 1914.

BERTRAM HILL,
Registrar-General.

Application No. 865.

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 Daimler-Motoren-Gesellschaft, of Fabrikstrasse of Unterturkheim, near Stuttgart, 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) aeroplanes and machinery of all kinds included in class 6 and parts of machinery included in class 6; (2) metal goods not included in other classes, made of aluminium-bronze, lead, bronze, iron, copper, brass, phosphor-bronze, steel, white metal, zinc, and tin, as well as alloys of these metals; and (3) carriages of all kinds, including motor cars, motor cycles, ships, and airships included in class 22 in classes 6, 13, and 22, respectively, in the Classification of Goods in the above-mentioned Regulations :—



The essential particular of the Trade Mark is the device representing a three-pointed star.

Registrar-General's Office,
Colombo, August 12, 1914.

BERTRAM HILL,
Registrar-General.

Application No. 906.

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 Koninklijke Nederlandsche Maatschappij tot Exploitatie van Petroleum Bronnen in Nederlandsch-Indie, of Lange Vijverberg, No. 2, The Hague, Holland, 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 turpentine, turpentine substitutes, and all products of petroleum not included in other classes in class 4 in the Classification of Goods in the above-mentioned Regulations :—

DRIALENE

Registrar-General's Office,
Colombo, August 12, 1914.

BERTRAM HILL,
Registrar-General.

Sc. 1/0
Application No. 917.

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 Mr. Kaludure Albert Silva Thabrew, Native Doctor, No. 180, Daniel's road, Madampitiya, who claims to be the proprietor of the following Trade Mark, has applied for the registration of the same in his name in respect of a medicinal oil for human use in class 3 in the Classification of Goods in the above-mentioned Regulations:—



The essential particular of the Trade Mark is the distinctive label. The translation of the Sinhalese and Nagara characters is "Eye-sight restoring oil."

Registrar-General's Office,
Colombo, August 12, 1914.

BERTRAM HILL,
Registrar-General.

Sc. 1/0
Application No. 921.

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 Kabelwerk Duisburg, Actiengesellschaft, Duisburg, Deutschland, 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 matches in class 47 in the Classification of Goods in the above-mentioned Regulations:—



The essential particular of the Trade Mark is the label.

Registrar General's Office,
Colombo, August 12, 1914.

BERTRAM HILL,
Registrar General.

ROAD COMMITTEE NOTICES.

European Member, District Road Committee, Matara.

NOTICE is hereby given that, under the 26th clause of Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Road Committee, Matara, for the remainder of 1914 and the year 1915 are required to signify their

intention in writing to the Chairman of the Provincial Road Committee for the Southern Province, at least ten days before the day of election.

The election will be held at the Matara Kachcheri at 2 P.M. on Monday, August 31, 1914.

Provincial Road Committee's Office,
Galle, August 12, 1914.

J. R. WALTERS,
Secretary.

Norwood-Campion Branch Road.

(Storm damages.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the cost of repairing flood damages on the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, August 15, 1914, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	..	Rs. 135.00	
Private contributions	..	Rs. 138.37	
Proprietors or Agents.		Estates.	Acreage.
The Eastern Produce Company, Limited	..	Norwood	.. 882
Geo. Steuart & Co.	..	Portree	.. 275
Bogawantalawa Tea Co., Ltd. (G. H. Sparkes)	..	Elbedde	.. 747
H. F. Laycock	..	Lawrence	.. 565
Do.	..	Venture	.. 405
D. G. Brebner	..	Kew	.. 526
J. M. Robertson & Co. (Capt. Guy Walker)	..	St. John Del Rey	725
Bogawantalawa Tea Company, Limited (G. H. Sparkes)	..	Kirkoswald	.. 877
A. C. T. Meyes	..	Tientsin	.. 385
George Steuart & Co.	..	Morar	.. 497
H. A. Oiverson (L. E. Thomas)	..	Singarawatta	.. 143
A. C. Smail and T. Gidden (J. W. Baillie)	..	Robgill	.. 433
Colombo Commercial Company, Limited	..	Bogawantalawa	615
K. Rollo	..	Chapelton	.. 684
Heirs of G. K. Maitland	..	Theresia	.. 332
D. E. Kelly	..	Killarney	.. 358
Bogawantalawa Tea Co., Ltd. (G. H. Sparkes)	..	Bridwell	.. 467
Do.	..	Bogawana	.. 440
Finlay, Muir & Co.	..	Lynsted	.. 405
Imperial Estates Co., Ltd.	..	Friedland	.. 165
Major-General Sir C. Fr. Hadden, K.C.B., and Fred Hadden	..	Kotiyagala	.. 1,087
Kandapola Estates Co., Ltd. (T. Gidden)	..	Devonford	.. 276
Kintyre Estates Company (Geo. Steuart & Co.)	..	Eltofts	.. 290
Ceylon Land and Produce Company	..	Fetteresso	.. 439
R. H. Cooper	..	Lynford	.. 273
Chas. Strachan & Co. (T. Gidden)	..	Campion and Kohinoor	.. 724
Ceylon Provincial Estates	..	Loinorn	.. 239
Imperial Estates Co., Ltd.	..	St. Vigean's	.. 185
T. Farr & A. VanCitters	..	Northcove	.. 265
J. Sheriff	..	Dunlow & Aldie	477

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

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, July 28, 1914. Chairman.

Norwood-Upcot 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 15 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:—

Government moiety	..	Rs. 3,100
Private contributions	..	Rs. 3,131

1st and 2nd sections, 1½ mile.

Total acreage, 6,329½—Moiety of cost, Rs. 495.36—
Sectional rate, .0782c.—Total rate, .0782c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
M. Elton Lane	..	Haloowella	.. 239½	18 81

1st to 5th section, 3¼ miles.

Total acreage, 6,090—Moiety of cost, Rs. 990.69—
Sectional rate, .1626c.—Total rate, .2408c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
J. M. Robertson & Co.	..	Lanka and Craighill	204	.. 49 21

1st to 6th section, 4 miles.

Total acreage, 5,886—Moiety of cost, Rs. 99.06—
Sectional rate, .0168c.—Total rate, .2576c.

R. Cotesworth	..	Stockholm	.. 283	.. 73 1
Do.	..	Lower Cruden	.. 194	.. 49 7

1st to 7th section, 4½ miles.

Total acreage, 5,409—Moiety of cost, Rs. 297.21—
Sectional rate, .0549c.—Total rate, .3125c.

Geo. Steuart & Co.	..	Mahagala	.. 290	.. 90 75
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1st to 8th section, 5½ miles.

Total acreage, 5,119—Moiety of cost, Rs. 297.21—
Sectional rate, .0580c.—Total rate, .3705c.

C. P. Hayes	..	Mahanilu	.. 290	.. 107 58
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1st to 9th section, 6 miles.

Total acreage, 4,829—Moiety of cost, Rs. 198.14—
Sectional rate, .0410c.—Total rate, .4116c.

A. Sikes	..	Kincora	.. 245	.. 100 95
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1st to 10th section, 6¾ miles.

Total acreage, 4,584—Moiety of cost, Rs. 297.21—
Sectional rate, .0648c.—Total rate, .4764c.

G. A. Craib	..	Gouravilla	.. 706	.. 336 56
Ceylon Tea Plantations Company	..	Alton	.. 225	.. 107 30
Do.	..	Beaconsfield	.. 168	.. 80 14
J. S. Stevenson	..	Blairavon	.. 177	.. 84 42
R. W. Braithwaite	..	Minna	.. 277	.. 132 9

1st to 12th section, 79/10 miles.

Total acreage, 3,031—Moiety of cost, Rs. 455.71—
Sectional rate, .1503c.—Total rate, .6267c.

Mackwood & Co.	..	Scarborough	.. 276	.. 172 90
C. B. Prettijohn	..	Ormidale	.. 350	.. 219 48
Mackwood & Co.	..	Anandale	.. 296	.. 185 64
Whittall & Co.	..	Cleveland	.. 340	.. 213 23
Geo. Steuart & Co.	..	Caledonia & Meeriacotta	.. 409	.. 256 49
Do.	..	Suriakanda	.. 221	.. 138 62
Fairlawn Estates Co.	..	Fairlawn	.. 297	.. 186 26
Do.	..	Glencoe (Bargany)	208	.. 130 47
Scottish Ceylon Tea Company	..	Mincing Lane	.. 194	.. 121 69
D. Elkington	..	Ladbroke	.. 208	.. 130 47
Ceylon Tea Plantations Company	..	Upcot	.. 232	.. 145 51

Total .. 3,130 59

N.B.—Private contributions	..	Rs. 3,131 0
Deduct unexpended balance, 1913-14..	..	0 41

Amount to be recovered on account 1913-14 3,130 59

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

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, August 10, 1914. Chairman.

Malwala Ferry-Wewelwatta Factory Estate Road.

NOTICE is hereby given that, under the provisions of the Estates Roads Ordinance, No. 12 of 1902, a meeting of the Local Committee in respect of the above road will be held at the Hapugastenna Factory at Hapugastenna, on Saturday, August 22, 1914.

Hapugastenna Estate, C. A. GRANT,
July 31, 1914. Chairman, Local Committee.

Brownlow-Luccombe 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 15 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. 311 of 1913-14.)

Government moiety	..	Rs. 1,000
Private contributions	..	Rs. 1,010

1st section, 35·20 lines.

Total acreage, 2,978—Moiety of cost, Rs. 168·98—
Sectional rate, ·0567c.—Total rate, ·0567c.

Proprietor or Agents.	Estates.	Acreage.	Rs.	c.
George Steuart & Co.	Kintyre	.. 288	..	16 35

1st to 2nd section, 66·00 lines.

Total acreage, 2,690—Moiety of cost, Rs. 147·94—
Sectional rate, ·0549c.—Total rate, ·1116c.

George Steuart & Co.	Bitterne	.. 169	..	18 89
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1st to 3rd section, 86·40 lines.

Total acreage, 2,521—Moiety of cost, Rs. 97·97—
Sectional rate, ·0388c.—Total rate, ·1504c.

H. Williams	.. Ricarton and Leas-	.. 596	..	89 76
George Steuart & Co.	Gangawatta	.. 186	..	28 1

1st to 4th section, 127·60 lines.

Total acreage, 1,739—Moiety of cost, Rs. 197·77—
Sectional rate, ·1137c.—Total rate, ·2641c.

E. & H. A. Webb	.. Mousakele	.. 278	..	73 48
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1st to 5th section, 158·40 lines.

Total acreage, 1,461—Moiety of cost, Rs. 147·94—
Sectional rate, ·1012c.—Total rate, ·3653c.

C. H. Hood	.. Ekolsund	.. 310	..	113 33
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1st to 6th section, 184·80 lines.

Total acreage, 1,151—Moiety of cost, Rs. 126·77—
Sectional rate, ·1101c.—Total rate, ·4754c.

F. R. Chapman	.. Nyanza	.. 397	..	188 86
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1st to 7th section, 204·34 lines.

Total acreage, 754—Moiety of cost, Rs. 93·87—
Sectional rate, ·1244c.—Total rate, ·5998c.

Whittall & Co.	.. Rutherford	.. 276	..	165 66
Do.	.. Luccombe and Heath-	.. 478	..	286 90
	field			

Total .. 981 24

N.B.—Private contributions	..	Rs. 1,010	0
Unexpended balance, 1912-13	..	28	76

Amount to be recovered on account 1913-14 .. 981 24

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

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, August 10, 1914. Chairman.

Galaha-Pupuressa Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, a General Meeting of the proprietors or managers of estates interested in the above

road will be held at the LeVallon Bungalow on Saturday, September 5, 1914, at 9 A.M. :—

Business.

1. To elect a Local Committee for two years.
2. To draw up an estimate for the maintenance of the road for the year commencing October 1, 1914.
3. To prepare the list of estates to be assessed for the private contribution on the above estimate.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, August 11, 1914. Chairman.

Wanarajah Branch Road (between Wanarajah Bridge and Claverton Store).

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 cost of repairing flood damages on the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, September 19, 1914, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	..	Rs. 300·00
Private contributions	..	Rs. 307·50

Proprietors or Agents.	Estates.	Acreage.
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Wanarajah Tea Company of Ceylon, Limited	.. Wanarajah	.. 345
South Wanarajah Tea Estates Company	.. South Wanarajah	.. 250
Ceylon Proprietary Company	.. Summerville	.. 239
K. D. Kershaw	.. Blajr Athol	.. 306
A. Anson	.. Carfax	.. 298
K. Rollo and Mrs. Mercer	.. Gorthie	.. 308
Whittall & Co.	.. Dunkeld	.. 237
Castlereagh Estate Company	.. Castlereagh	.. 511
Whittall & Co.	.. Banff	.. 211
Do.	.. Elstree	.. 167
Lethenty Tea Estates Company (H. G. Eccles)	.. Lethenty and Essex	.. 320
Do.	.. Marlborough	.. 258
Do.	.. Blairgowrie	.. 114
Lethenty Tea Estates Co. (H. G. Eccles)	.. Claverton	.. 198
Uplands Tea Estates of Ceylon Osborne 441
Lethenty Tea Estates Company (H. G. Eccles)	.. Broad Oak	.. 306

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

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, August 7, 1914. Chairman.

Norton-Carolina 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 on Tuesday, August 18, 1914, at Norton Factory at 4 P.M.

Business.

1. To elect a Chairman and two Members in place of Messrs. Robertson and Allan who have left the district.
2. To consider and report to the Provincial Committee with regard to—
 - (a) The names of the estates (with their acreages) to be assessed for the private contribution of Rs. 1,919 on the maintenance estimate for the fifteen months ending September 30, 1914.
 - (b) The sections used by these estates.
 - (c) The names of the proprietors, resident managers or superintendents and of the agents of these estates.

Hardenuish estate, H. C. BRYETT,
Watawala, July 31, 1914. Chairman, Local Committee.