



Ceylon Government Gazette

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PART II.—Legal and Judicial.

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE STEAMSHIP OWNERS' MUTUAL COALING ASSOCIATION OF COLOMBO, LIMITED.

1. The name of the Company is "THE STEAMSHIP OWNERS' MUTUAL COALING ASSOCIATION OF COLOMBO, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - (1) To carry on at Colombo in the Island of Ceylon, and/or elsewhere, on the basis of mutual or co-operative principle or otherwise the business or businesses of coal merchants, and contractors for the supply of coal to steamers, and any business connected therewith, carriers by water, steamship and barge owners, proprietors of wharves, jetties, piers, boats, warehouses and stores, wharfingers, forwarding agents, ship and commission agents, merchants for the supply of ships' stores of all kinds, and to carry on all or any of such businesses in all their branches.
 - (2) To buy, sell, manipulate, import and export, and deal in all substances, apparatus, and things capable of being used in any such businesses as aforesaid, or required by any members or customers of or persons having dealings with the Company, either in connection with or in addition to any business hereby authorized or otherwise calculated directly or indirectly to enhance or render profitable any of the Company's property, rights, or business for the time being.
 - (3) To purchase, take on lease or in exchange, hire or otherwise acquire any lands, concessions, estates and properties in the Island of Ceylon, or elsewhere, and any rights of way, water and other rights, privileges, easements and concessions, and any machinery, implements, tools, stores, effects, and other property, real or personal, immovable or movable, of any kind.
 - (4) 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.
 - (5) 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.

- (6) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, 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.
- (7) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, or elsewhere.
- (8) To lend money on any terms and in any manner and on any security, and in particular on the security of bills of lading, warrants, shares, debentures or book debts, or without any security at all.
- (9) 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.
- (10) To take, purchase or acquire, by exchange or otherwise, and to hold any shares (whether fully or partly paid), stock, debentures, debenture stock, or other securities in or of any other company, and to cause such shares, securities, or any of them to be vested in or held by nominees or a nominee for and on behalf of the Company.
- (11) To purchase or acquire, by exchange or otherwise, and to undertake all or any part of the good will, business, undertaking, property, assets, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to conduct and develop or wind up and liquidate such business.
- (12) To give to any person or company special rights and privileges in connection with or control over the Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to subsidize or otherwise assist any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.
- (13) To take part in the management, supervision, and control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, trustees, accountants, or other experts or agents.
- (14) To subsidize and assist any person or companies, and in particular customers of the Company or any persons or companies with whom the Company may have or intend to have business relations, and to guarantee the performance of contracts by customers or other persons or companies.
- (15) To give to any director, officer, shareholder, servant or employé of the Company any share or interest in the profits of the Company's business, or any branch thereof, and for that purpose to enter into any arrangements the Company may think fit.
- (16) To apply for at the cost of the Company and obtain the confirmation of any court for enabling the Company to extend its objects or to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient.
- (17) To organize, start, and furnish depôts for the sale of coal, or buy, or join in buying, a share or the whole of existing depôts for the sale of coal in any part of the world.
- (18) 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.
- (19) 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.
- (20) 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.
- (21) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (22) 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.
- (23) 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.
- (24) 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.
- (25) 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.
- (26) 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.
- (27) 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.
- (28) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Six hundred thousand Rupees (Rs. 600,000) divided into Forty thousand (40,000) shares of Fifteen Rupees (Rs. 15) each, carrying with them the right to a non-cumulative dividend of not exceeding six per centum per annum, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be sub-divided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and regulations of the Company for the time being, or otherwise. Provided that if and whenever the capital of the Company is divided into shares of various classes, the rights and privileges of any class shall not be modified or varied, except in the manner from time to time provided by the regulations of the Company.

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.
SPENCER SHELLEY, Colombo	One hundred
TREVOR S. STEWART, Colombo	One hundred
J. C. R. DELMEGE, Colombo	One hundred
J. E. MOXEY, London	One hundred
CHAS. GUTTMANN, London	One hundred
J. A. B. CARVER, Colombo	One hundred
A. A. DELMEGE, London	One hundred

Witness to the signatures of SPENCER SHELLEY, TREVOR S. STEWART, and J. C. R. DELMEGE, at Colombo, this 7th day of April, 1914:

EUSTACE F. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

Witness to the signatures of J. E. MOXEY, CHAS. GUTTMANN, J. A. B. CARVER, and A. A. DELMEGE, at London, this 14th day of July, 1914:

A. R. BESANT,
Solicitor, Supreme Court, London, England.

ARTICLES OF ASSOCIATION ON THE STEAMSHIP OWNERS' MUTUAL COAL ASSOCIATION OF COLOMBO, 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 Steamship Owners' Mutual Coaling Association of Colombo, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

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

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

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

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

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 shall proceed to carry out the objects for which it is established, and for that purpose the Directors shall forthwith affix the seal to an agreement which has already been prepared and is expressed to be made between the Company of the one part and Delmege & Company, Limited (Delmege, Reid & Co.,

Colombo) of the other part, a copy whereof has for the purposes of identification been subscribed by de Saram, Proctor of Colombo, under which the said Delmege, Reid & Co. (Delmege & Company, Limited) are appointed managers of the Company, with full power nevertheless to agree to any modification of the terms thereof either before or after its execution. The Company is formed upon the basis that the said agreement shall be adopted with or without such modification as aforesaid, and no objection shall be taken thereto nor shall any promoter or Director be liable to account to the Company for any benefit or profit derived by him thereunder. The Directors may employ and apply the capital subscribed 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.

CAPITAL.

6. *Nominal capital.*—The nominal capital of the Company is Six hundred thousand Rupees (Rs. 600,000) divided into Forty thousand (40,000) shares of Fifteen Rupees (Rs. 15) each, carrying the right to a non-cumulative dividend of not exceeding six per cent. per annum.

7. *Application.*—All applications for shares must be made in the subjoined form or in any other form from time to time required or authorized by the Directors:—

Form of Application.

The Steamship Owners' Mutual Coaling Association of Colombo, Limited.

To the Directors of The Steamship Owners' Mutual Coaling Association of Colombo, Limited.

GENTLEMEN, $\frac{I}{WE}$ HAND you herewith cheque for _____, being payment in full for _____ shares of Rupees 15 each (£1) in the above Company, which $\frac{I}{we}$ request you will allot to $\frac{me}{us}$ and which $\frac{I}{we}$ hereby agree to accept, or any less number that you may allot to $\frac{me}{us}$ upon the terms of the Memorandum and Articles of Association of the Company, and in particular subject to the conditions and with the rights hereafter mentioned, and $\frac{I}{we}$ authorize you to place $\frac{my}{our}$ name on the Register of Shareholders in respect of any such shares so allotted to $\frac{me}{us}$.

In consideration of your allotting to $\frac{me}{us}$ such shares $\frac{I}{we}$ undertake to support the Company to the full extent of $\frac{my}{our}$ ability by taking from it $\frac{my}{our}$ bunker coal requirements at the port of Colombo or at any other port or place at which the Company may hereafter carry on business, subject to the condition that if at any time it shall be manifest that $\frac{my}{our}$ interest would be better served by purchasing $\frac{my}{our}$ coals of some other firm or company $\frac{I}{we}$ shall be at liberty to do so without such action on $\frac{my}{our}$ part being regarded as any breach of $\frac{my}{our}$ undertaking as above defined.

In further consideration of your allotting to $\frac{me}{us}$ such shares $\frac{I}{we}$ undertake, in the event of $\frac{my}{our}$, during the space of any two consecutive years, not taking coals from the Company at Colombo, or elsewhere as aforesaid, that $\frac{I}{we}$ will upon being required so to do transfer the shares so allotted to $\frac{me}{us}$, according to and upon the terms and conditions from time to time provided by the Articles of Association of the Company.

Yours faithfully,

Usual Signature: _____.

Name in full: _____.

Address in full: _____.

Profession or business: _____.

8. *Conditions and rights attaching to shares and allotment and issue.*—All shares in the Company whether held by virtue of subscription to the Memorandum of Association, or by virtue of allotment on application, transfer, transmission, or otherwise, shall be deemed to be held *mutatis mutandis* under and subject to the conditions and stipulations and with the rights and privileges specified in the form of application appearing in Article 7 hereof, or in such other form of application as may from time to time be required or authorized by the Directors as provided in Article 7 hereof. The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they may consider proper; provided that such unissued shares shall be first offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the shares shall have been offered within the time specified in that behalf by the Directors, may be disposed of by the Directors in such manner as they think most beneficial to the Company; provided also that the Directors may at their discretion allot any unissued shares in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company, and may make arrangements on an issue of shares for a difference between the holders of such shares in the amount of calls to be paid, and the time of payment of such calls.

INCREASE OF CAPITAL.

9. *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.

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

11. *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.

12. *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 transfer, transmission, forfeiture, lien, surrender, and otherwise.

REDUCTION OF CAPITAL AND SUBDIVISION OR CONSOLIDATION OF SHARE.

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

SHARE CERTIFICATES.

14. *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.

15. *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 One Rupee shall be payable for such new certificate.

16. *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 AND TRANSMISSION OF SHARES.

17. The shares held by a member who shall not for the space of any two consecutive years have taken from the Company the coals required by him, at Colombo, or at any other port or place at which the Company may hereafter carry on business, shall at the option of the Company be transferred to such person or persons, *firm or Company*, being members of the Company, as the Directors shall require on payment of the par value thereof, or such fair value as is hereinafter defined, and on failure thereof the Directors shall be entitled to resolve that such shares shall be forfeited.

18. The instrument of transfer of any share shall be in writing in the usual common form, and 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.

19. Before registration of any transfer, the instrument of transfer shall be left at the office of the Company, together with the certificate of the shares to be transferred, and together with any other evidence the Directors may require to prove the title of the transferor, and the transfer shall thenceforward, subject to production at all reasonable times, at the request of the transferor or transferee or the assigns of the transferee, be kept by the Company.

20. The Company may charge in respect of the registration of any transfer or transmission of shares, such sum not exceeding Two Rupees as the Directors shall from time to time prescribe, and such sum shall, if required by the Directors, be paid before such registration.

21. The transfer books may be closed during such time as the Directors think fit, not exceeding in the whole twenty-one days in each year.

22. The executors or administrators of a deceased member (not being one of several joint holders) shall be the only person recognized by the Company as having any title to the shares registered in the name of such member, and in case of the death of any one or more of the joint holders of any registered shares, the survivors shall be the only persons recognized as having any title to or interest in such shares.

23. Subject to the foregoing regulations as to transfer of shares, the following provisions shall have effect:—

- (1) A share may be transferred by a member or other person entitled to transfer to any member selected by the transferor; but, save as aforesaid, and as provided by sub-clause 8 of this Article, no share shall be transferred to a person who is not a member so long as any member is willing to purchase the same at the fair value as hereinafter defined.
- (2) Except where the transfer is made pursuant to sub-clause (1) or (8) of this Article, the person proposing to transfer any share (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer such share. The transfer notice shall specify the sum he fixes as the price of the share (hereinafter called "the vendor's price"), and shall constitute the Company his agent for the sale of the share to any member of the Company or person selected as aforesaid at the vendor's price, or (at the option of the purchaser) at the fair value as hereinafter defined. The transfer notice may include several shares, and in such case shall operate as if it were a separate notice in respect of each, and shall specify the denoting number of each share which the proposing transferor desire to sell. A transfer notice shall not be revocable except with the sanction of the Directors.
- (3) If the Company shall within the space of twenty-eight days after being served with such notice, find a member willing to purchase the share (hereinafter called "the purchasing member") and give notice thereof to the proposing transferor, he shall be bound, upon payment of the fair value, to transfer the share to the purchasing member.
- (4) The Company shall at each Annual General Meeting, by resolution, determine the fair value of each share of the Company, and the value so determined shall, for all purposes of this Article, be deemed to be the fair value of a share as from the date of the Annual General Meeting of the Company until the end of the next succeeding Annual General Meeting. In the case of any transfer notice served before the Annual General Meeting to be held in the year 1915, the Directors shall determine the fair value of the shares comprised in every such notice.
- (5) If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring any share, the Company may receive the purchase money, and shall thereupon cause the name of the purchasing member to be entered in the register as the holder of that share, and shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member, and, after his name has been entered in the register in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person.

- (6) If the Company shall not within the space of twenty-eight days after being served with the transfer notice find a member willing to purchase all the shares comprised therein, and give notice in manner aforesaid, the proposing transferor shall at any time within six calendar months after the expiration of the said period of twenty-eight days, be at liberty to sell and transfer the said shares, or such of them as have not been sold, to a purchasing member to any person and at any price.
- (7) The Company in General Meeting may make, and from time to time vary, rules as to the mode in which any shares specified in any transfer notice shall be offered to the members, and as to their rights in regard to the purchase thereof, and in particular may give any member or class of members a preferential right to purchase the same. Until otherwise determined every such share shall be offered to the members in such order as shall be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors think fit.
- (8) Any share may be transferred by a member to any other member, or to any son, daughter, grandson, granddaughter, or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, wife, or husband of a member, and any share of a deceased member may be transferred by his executors or administrators to a member or to any son, daughter, grandson, granddaughter, or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, brother-in-law, widow or widower of such deceased member, to whom such deceased member may have specifically bequeathed the same, or who may be entitled to the residuary estate of such deceased member, or any part or share of such residuary estate and shares standing in the name of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of such will, and the restrictions in sub-clause (1) of this article contained shall not apply to any transfer authorized by this sub-clause.

24. Any guardian of an infant member, any committee of a lunatic member, and any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any member, upon producing such evidence that he sustains the character in respect of which he proposes to act under this article, or of his title, as the Directors think sufficient, may, subject to the regulations as to transfers hereinbefore contained, transfer such shares to himself or any other person.

SURRENDERED OR FORFEITED SHARES.

25. *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.

26. *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.

27. *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.

28. (a) *Certificates of surrender or forfeiture.*—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 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, 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 upon compliance with the required conditions 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, but no share *bond fide* sold, re-allotted, or otherwise disposed of under Article 26 hereof, shall be redeemable after sale or disposal.

29. *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.

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

31. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 26 and 30 hereof shall be applied in or towards the satisfaction of such debts, liabilities, or engagements, and the residue, if any, paid to such Shareholder or his representatives.

32. *Certificate of sale.*—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 30 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

33. *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.

34. *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.

35. *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.

36. *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.

BORROWING POWERS.

37. *Power to borrow.*—The Directors shall have power 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. The Directors may, for the purpose of securing the repayment of any such sum or sums of moneys 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. 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 Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors.

MEETINGS

38. *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.

39. *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.

40. *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.

41. *Extraordinary General Meeting.*—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.

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

43. *Fourteen days' notice of meeting to be given.*—Fourteen 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 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.

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

45. *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.

46. *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.

47. *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 two or more persons being Shareholders entitled to vote or persons holding proxies from Shareholders.

48. *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.

49. *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.

50. *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.

51. *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.

52. *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.

53. Every question submitted to a meeting shall be decided, in the first instance, by a show of hands, and in the case of an equality of votes, the Chairman shall, both on show of hands and at the poll, have a casting vote in addition to the vote or votes to which he may be entitled as a Shareholder. On a show of hands a Shareholder present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands, though not himself a Shareholder.

54. At any General Meeting, unless a poll is demanded by the Chairman, or by at least five Shareholders, or by a Shareholder or Shareholders holding or representing by proxy or entitled to vote in respect of at least one-tenth part of the capital represented at the meeting, a declaration by the Chairman that a resolution has been carried, or carried by a particular majority, or lost or not carried by a particular majority, and an entry to that effect in the book of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

55. If a poll is demanded as aforesaid it shall be taken in such manner and at such time and place as the Chairman of the meeting directs, 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 may be withdrawn.

56. The Chairman of a General Meeting may, with the consent of the meeting, adjourn the same 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.

57. Any poll duly demanded on the election of a Chairman of a meeting or on any question of adjournment shall be taken at the meeting, and without adjournment.

58. 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.

59. On a show of hands every Shareholder present in person and entitled to vote shall have one vote, and upon a poll every Shareholder present in person or by proxy and entitled to vote shall have one vote for every share held by him.

60. Votes may be given either personally or by proxy.

61. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney, duly authorized in writing, or if such appointor is a corporation, under its common seal. No person shall be appointed a proxy who is not a member of the Company and qualified to vote, but a corporation, being a member of the Company may appoint any one of its officers to be its proxy, although such officer is not a member of the Company.

62. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting, or adjourned meeting, as the case may be, at which the person named in such instrument proposes to vote.

63. Every instrument of proxy, whether for a specified meeting or otherwise, shall, as nearly as circumstances will admit, be in the form or to the effect following:—

"The Steamship Owners' Mutual Coaling Association of Colombo, Limited,

"I, _____, of _____, a member of the Steamship Owners' Mutual Coaling Association of Colombo, Limited, hereby appoint A. B., of _____ or failing him, C. D., of _____ or failing him, E. F., of _____, as my proxy, to vote for me and on my behalf at the Ordinary (or Extraordinary) General Meeting of the Company to be held on the _____ day of _____, and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

"As witness my hand this _____ day of _____."

64. No member shall be entitled to be present, or to vote on any question, either personally or by proxy, or as proxy for another member, at any General Meeting, or upon a poll, or be reckoned in a quorum, whilst any call or other sum shall be due and payable to the Company in respect of any of the shares of such member.

65. Any resolution passed by the Directors, notice whereof shall be given to the members in the manner in which notices are hereinafter directed to be given, and which shall, within one month after it shall have been so passed, be ratified and confirmed in writing by members entitled at a poll to three-fifths of the votes, shall be as valid and effectual as a resolution of a General Meeting, but this clause shall not apply to a resolution for winding up the Company or to a resolution passed in respect of any matter which by the Ordinance or these presents ought to be dealt with by special or extraordinary resolution.

66. *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) except at the meeting or poll at which such vote shall be tendered; and every vote (whether given personally or by proxy) 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.

67. *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.

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

69. *Their qualification and remuneration.*—The qualification of a Director shall be the holding of 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. The Directors shall be entitled to appropriate a sum not exceeding Ten thousand Rupees (Rs. 10,000) annually as remuneration for their services, 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.

70. *Appointment of first Directors and duration of their office.*—The first Directors shall be the present Directors of the said Delmege & Co., Limited. They shall be entitled to hold office for so long as they shall respectively remain Directors of the said Delmege & Co., Limited, and hold the required qualification, and shall be empowered to nominate from the members of the Company holding the necessary qualification four additional Directors.

71. *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, of the Company, 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 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.

72. *Board may fill up vacancies.*—The Board shall have power at any time and from time to time to supply any vacancies in their number arising from death, resignation, or otherwise, and to determine in what manner the retirement of Directors and appointment of new Directors is to be regulated.

73. *Number of Directors how increased or reduced.*—The Directors may from time to time at any time increase or reduce the number of Directors, and may also determine in what rotation such increased or reduced number is to go out of office.

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

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

- (a) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for liquidation of his affairs, or compounds with his creditors.
- (b) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (c) If he ceases to hold or not holding already he fails to acquire the required number of shares to qualify him for the office.
- (d) If he absents himself from the meetings of Directors during a period of four calendar months without special leave of absence from the Directors: Provided that this provision shall not apply to any Director who shall for the time being be employed or be engaged in serving the Company.

76. *Contracts by Directors.*—No Director shall be disqualified by his office from contracting with the Company either as vendor, purchaser, or otherwise, nor shall any such contract, or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realized by any such contract or arrangement by reason of such Director holding that office, or of the fiduciary relation thereby established, but (except in those cases in which his co-Directors shall have knowledge of his interest) it is declared that the nature of his interest must be disclosed by him at the meeting of Directors at which the contract or arrangement is determined on, if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest. No Director shall as a Director vote in regard to any contract or arrangement in which he is so interested as aforesaid, and if he do so vote his vote shall not be counted, nor shall he be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

77. *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.

78. *No contribution to be required from Directors beyond the 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.

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

80. *General powers.*—The management of the business of the Company shall be vested in the Directors, who in addition to the powers and authorities by these presents or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company, and are not hereby or by statute expressly directed or required to be exercised or done by the Company in General Meeting, but subject nevertheless to the provisions of the statutes and of these presents and to any regulations from time to time made by the Company in General Meeting; provided that no regulations so made shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.

81. Without prejudice to the general powers conferred by the last preceding clause, and the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power—

- (1) To pay the costs, charges, and expenses, preliminary and incidental, to the promotion, formation, establishment, and registration of the Company.
- (2) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire, at such price, and generally on such terms and conditions as they think fit.
- (3) At their discretion to pay for any property, rights or privileges acquired by, or service rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures, or other securities of the Company, and any such shares may be issued as either fully paid up or with such amount credited as

- paid up thereon, as may be agreed upon; and any such bonds, debentures, or other securities may be either secured by a mortgage upon all or any part of the property of the Company and its uncalled capital or not so charged.
- (4) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage of all or any of the property of the Company and its unpaid capital for the time being, or in such other manner as they think fit.
 - (5) To appoint, and at their discretion, remove or suspend such managers, secretaries, officers, clerks, agents, or servants for permanent, temporary, or special services, as they may from time to time think fit, and to determine their powers and duties, and fix their salaries or emoluments, and to require security in such instances and to such amount as they think fit.
 - (6) To accept from any Shareholder, on such terms and conditions as shall be agreed, a surrender of his shares or stock, or any part thereof, so far as the same may lawfully be surrendered.
 - (7) To appoint any person or persons (whether incorporated or not) to accept and hold in trust for the Company any property belonging to the Company or in which it is interested, or for any other purposes, and to execute and do all such deeds and things as may be requisite in relation to any such trust, and to provide for the remuneration of such trustee or trustees.
 - (8) To institute, conduct, defend, compound, or abandon any legal proceedings by and against the Company or its officers or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due, and of any claims or demands by or against the Company.
 - (9) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards.
 - (10) To make and give receipts, releases, and other discharges for money payable to the Company and for the claims and demands of the Company.
 - (11) 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.
 - (12) To determine who shall be entitled to sign on the Company's behalf, bills, notes, receipts, acceptances, indorsements, cheques, releases, contracts, and documents.
 - (13) To invest and deal with any of the moneys of the Company not immediately required for the purposes thereof upon such securities and in such manner as they may think fit, and from time to time to vary or realize such investments.
 - (14) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit, and any such mortgage may contain a power of sale, and such other powers, covenants, and provisions as shall be agreed upon.
 - (15) To give to any officer or other person employed by the Company a commission on the profits of any particular business or transaction, or a share in the general profits of the Company, and any such commission, or share of profits, shall be treated as part of the working expenses of the Company.
 - (16) Before recommending any dividend, to set aside out of the profits of the Company such sums as they think proper as a reserve fund, to meet contingencies, or for equalizing dividends, or for repairing, improving, or maintaining any of the property of the Company, and for such other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company, and to invest the several sums so set aside upon such investments (other than shares of the Company) as they may think fit, and from time to time to deal with and vary such investments, and dispose of all or any part thereof, for the benefit of the Company, and to divide the reserve fund into such special funds as they think fit, with full power to employ the assets constituting the reserve fund in the business of the Company, and that without being bound to keep the same separate from the other assets.
 - (17) From time to time to make, vary, and repeal by-laws for the regulation of the business of the Company, its officers, and servants, or any section thereof.
 - (18) To enter into all such negotiations and contracts, and rescind and vary all such contracts, and execute and do all such acts, deeds, and things in the name and on behalf of the Company as they consider expedient for or in relation to any of the matters aforesaid, or otherwise for the purposes of the Company.

82. The Directors may from time to time provide for the management of the affairs of the Company abroad in such manner as they shall think fit, and the provisions contained in the six next following paragraphs shall be without prejudice to the general powers conferred by this paragraph:—

- (1) The Directors, from time to time and at any time, may establish any local boards or agencies for managing any of the affairs of the Company abroad, and may appoint any persons to be members of such local board or any managers or agents, and may fix their remuneration.
- (2) The Directors, from time to time and at any time, may delegate to any person so appointed any of the powers, authorities, and discretions for the time being vested in the Directors, and may authorize the members for the time being of any such local board, or any of them, to fill up any vacancies therein, and to act notwithstanding vacancies; and any such appointment or delegation may be made on such terms and subject to such conditions as the Directors may think fit; and the Directors may at any time remove any person so appointed, and may annul or vary any such delegation.
- (3) The Directors may at any time and from time to time, by power of attorney under the seal, appoint any persons to be the attorneys of the Company for such purposes and with such powers, authorities, and discretions (not exceeding those vested in or exercisable by the Directors under these presents), and for such period and subject to such conditions as the Directors may from time to time think fit, and any such appointment may (if the Directors think fit) be made in favour of the members or any of the members of any local board established as aforesaid, or in favour of any company, or of the members, directors, nominees, or managers of any company or firm, or otherwise in favour of any fluctuating body of persons, whether nominated directly or indirectly by the Directors; and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorneys as the Directors think fit.
- (4) Any such delegates or attorneys as aforesaid may be authorized by the Directors to sub-delegate all or any of the powers, authorities, and discretions for the time being vested in them.
- (5) The Company may cause to be kept in any place in which it transacts business a branch register of members resident in such place, and the Directors may from time to time make such provisions as they may think fit respecting the keeping of any such branch register.
- (6) The Directors may comply with the requirements of any local law which in their opinion it shall in the interests of the Company be necessary or expedient to comply with.

PROCEEDINGS OF DIRECTORS.

83. *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. A meeting of Directors for the time being at which a quorum is present shall be competent to exercise all or any of the powers and discretions by or under the regulations of the Company for the time being vested in or exercisable by the Directors generally.

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

85. *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.

86. *Questions at meetings how decided.*—Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes. Votes may be given either personally or by proxy, but a proxy must be one of the Directors, and must be appointed in writing under the hand of the appointor.

87. *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.

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

89. *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.

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

91. *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.

92. *Signature of Minutes of Proceeding 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 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.

93. *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 Secretaries of the Company, who shall attest the sealing thereof; such attestation on the part of the 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.

ACCOUNTS.

94. *What accounts to be kept.*—The Secretary or the Secretaries for the time being, or, if there be no Secretary 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.

95. *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 the Ordinance or authorized by the Directors or by a resolution of the Company in General Meeting.

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

97. *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 three Directors.

DIVIDENDS, RESERVE FUND, AND APPLICATION OF PROFITS.

98. *Application of nett profits.*—The nett profits of each year shall be applied in manner following :—

Firstly.—In paying a dividend not exceeding six per centum per annum upon the ordinary shares in proportion to the amounts paid up on such shares,

Secondly.—In setting aside such sum as the Directors may think proper as a reserve fund, and

Thirdly.—In distributing the surplus profits amongst the Shareholders and/or other persons, who may have during the preceding financial year purchased and taken coal from the Company, in proportion to the quantities of coal so purchased and taken from the Company by such Shareholders and/or other persons.

99. *Dividend.*—The Directors shall recommend to the Annual General Meeting the amount (if any) which they consider should be paid as dividend and fix the time for payment; but such dividend shall not exceed the amount recommended by the Directors.

100. *Application of reserve fund.*—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 dividend for any subsequent year or for working the business of the Company, or for repairing or maintaining or extending the building 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.

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

102. *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.

103. *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.

104. *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.

105. *Notice of dividend: forfeiture of unclaimed dividend.*—Notice of all interest or dividends or bonuses to become payable shall be given to each Shareholder entitled thereto; and all interest or dividend 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.

106. *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.

107. *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.

108. *Accounts to be audited.*—The accounts of the Company shall from time to time be examined and the correctness of the balance sheet ascertained by one or more auditor or auditors.

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

110. *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.

111. *Retiring auditors eligible for re-election.*—Retiring auditors shall be eligible for re-election.

112. *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.

113. *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.

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

115. *Company's accounts to be open 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.

116. *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.

117. *Shareholders to register address.*—Every Shareholder shall furnish the Company with an address, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company. All notices served at such address shall be deemed to be well served. If a Shareholder shall not furnish the Company with such an address, he shall not be entitled to any notices.

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

119. *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.

120. *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.

121. *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 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.

122. *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.

123. *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.

124. *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.

125. *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 amount paid up or reckoned as paid up on such ordinary shares. If there shall remain any surplus assets after repayment of the whole of the paid up capital, such surplus assets shall subject to the conditions attached to preference shares (if any) be divided among the Shareholders in proportion to the capital paid up, or reckoned as paid up, on the shares which are held by them respectively at the commencement of the winding up.

126. *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 trust for the benefit of the contributories as the liquidator, with like sanction, shall think fit.

In witness whereof the subscribers to the Memorandum of Association have hereunto set and subscribed their names at the places and on the days and dates hereinafter appearing.

SPENCER SHELLEY.
TREVOR S. STEWART.
J. C. R. DELMEGE.
J. E. MOXEY.
CHAS. GUTTMANN.
J. A. B. CARVER.
A. A. DELMEGE.

Witness to the signatures of SPENCER SHELLEY, TREVOR S. STEWART, and J. C. R. DELMEGE, at Colombo, this 7th day of April, 1914:

EUSTACE F. DE SARAM,
Proctor, Supreme Court, Colombo, Ceylon.

Witness to the signatures of J. E. MOXEY, CHAS. GUTTMANN, J. A. B. CARVER, and A. A. DELMEGE, at London, this 14th day of July, 1914:

A. R. BESANT,
Solicitor, Supreme Court, London, England.

[Third Publication.]

MEMORANDUM OF ASSOCIATION OF THE STRATHEDEN TEA COMPANY, LIMITED.

1. The name of the Company is "THE STRATHEDEN TEA 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 Stratheden and Dryaaba estates, situated in the Province of Uva.
- (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 clause (unless a contrary intention appears) the word "person" includes any number of persons and a corporation, and that the "other objects" specified in any one paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into One hundred thousand (100,000) shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, 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.
W. SHAKSPEARE (by his attorney LIONEL COX), Colombo	One
A. WARDEN, Colombo	One
LIONEL COX, Colombo	One
L. DES CLAYES, Colombo	One
W. S. THORNTON, Colombo	One
J. ROBSON, Colombo	One
A. PELLY FRY, Colombo	One
Total number of shares taken	Seven

Witness to the signatures of the above-named W. SHAKSPEARE, A. WARDEN, LIONEL COX, L. DES CLAYES, W. S. THORNTON, J. ROBSON, and A. PELLY FRY, at Colombo, in the Island of Ceylon, this 27th day of November, 1914:

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

ARTICLES OF ASSOCIATION OF THE STRATHEDEN TEA 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 Stratheden Tea 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 One million Rupees (Rs. 1,000,000), divided into One hundred thousand (100,000) shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital.

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 declinature shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2-50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as Shareholder, and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

The Stratheden Tea 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 Two thousand five hundred Rupees (Rs. 2,500) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including 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 Thomas Gidden, Esq., of Colombo, Herbert Carless Bibby, Esq., of Colombo, R. Gatehouse, Esq., of Gowerakelle, Demodera, and Walter Shakspeare Esq., of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

91. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting. 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.
- (f) If he shall be absent from the Island for a period of more than six consecutive calendar months.

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 Stratheden and Dyraaba Estates.

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 Stratheden and Dyraaba Estates and of any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

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 that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions, as they may consider advisable, and may pay

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

PROCEEDINGS OF DIRECTORS.

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 thereof 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 the same be done before the discovery of the defect.

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

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, this 27th day of November, 1914.

W. SHAKESPEARE (by his attorney LIONEL COX).

A. WARDEN.

LIONEL COX.

L. DES CLAYES.

W. S. THORNTON.

J. ROBSON.

A. PELLY FRY.

Witness to the signatures of the above-named W. SHAKESPEARE, A. WARDEN, LIONEL COX, L. DES CLAYES, W. S. THORNTON, J. ROBSON, and A. PELLY FRY:

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

[First Publication.]

The Horrekelly Estate Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at No. 21, Baillie street, Fort, Colombo, the registered office of the Company, on December 18, 1914, at 3 p.m., for the purpose of confirming as a special resolution the subjoined resolution which was duly passed by the Company at the Extraordinary General Meeting held on the 1st instant:—

That the Articles of Association of the Company be altered in manner following:—

"That the first line of Article 8 be altered so as to read 'There shall not be more than five nor less than three Directors.'"

By the order of the Board,

LEWIS BROWN & Co.,
Colombo, December 2, 1914. Agents and Secretaries.

The Pelmadulla Valley Tea and Rubber Company, Limited.

NOTICE is hereby given that the Fifth Annual Ordinary General Meeting of Shareholders of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, on Saturday, December 12, 1914, at 11 a.m.

Business.

1. To receive the report of the Directors and accounts for the year ended September 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 the Directors,

LEE, HEDGES & Co.,
Colombo, December 1, 1914. Agents and Secretaries.

Election of Trustees, Christ Church, Matale.

NOTICE is hereby given that a Meeting of the Congregation of Christ Church, Matale, will be held on Sunday, December 20, 1914, at 5.30 p.m., at the vestry, to elect three Trustees for the said Church for the year 1915.

A. S. AMARASEKARA,
December 1, 1914. Incumbent.

Election of Trustees, St. James's Church, Chilaw.

NOTICE is hereby given that, in pursuance of the 10th clause of Ordinance No. 12 of 1846, a Meeting of the Congregation of St. James's Church, Chilaw, will be held in St. James's Schoolroom, Chilaw, on Sunday, December 13, 1914, at 6.15 p.m., for the purpose of electing Trustees for the ensuing year.

St. James's Parsonage, ARUL R. VIRASINGHE,
Chilaw, November 24, 1914. Incumbent.

Cancellation of Power of Attorney.

I hereby give notice that the Power of Attorney No. 10, dated September 13, 1911, and attested by S. Somasunderam, of Colombo, Notary Public, granted by Payne Reena Pana Lana Ravens Mana Ramen Chetty to Soona Pana Subbrayahu Rawthu and me, the undersigned, has been cancelled.

PAYNA REENA VEERYANA RANA SINNAIYA RAWTHU,
178, Sea street,
Colombo, December 2, 1914.

Application for Enrolment as a Proctor.

I, MARTIN EDWARD MUNESINGHA, Proctor of the District Court of Colombo, do hereby give notice that, six weeks hence, I shall apply to the Chief Justice and the other Judges of the Hon. the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

M. E. MUNESINGHA,
Proctor.

Colombo, November 4, 1914.

Auction Sale.

UNDER and by virtue of the decree entered in case No. 38,875, D. C., Colombo, I am directed by the said court to put up for sale by public auction on Saturday, December 19, 1914, at 3 p.m., at the office, No. 87, Dam street, Colombo, of Mr. C. Sevaprakasam, Proctor, the following property declared bound and executable for the payment of the amount due under the said decree, to wit: All that land called Meegahawatta *alias* Davatagahawatta and the buildings standing thereon, situated at Mailavalana, in the Gangaboda pattu of Siyane korale, in extent 2 acres and 36 perches.

M. PEIRIS,
Auctioneer.

Auction Sale of Lands at Katuapitiya and Palugahawela.

UNDER mortgage decree in case No. 9,786, D. C., Negombo, entered in favour of Sawanna Thana Seena Wana Arunaselam Chetty of Negombo, against Palliyage Ello-sinno Silva of Katuapitiya, and by virtue of the order issued to me for the recovery of the sum of Rs. 1,079, with interest thereon at 9 per cent. per annum from May 26, 1914, till payment in full and costs of suit, I shall sell by public auction at the respective spots on Monday, December 28, 1914:—

At 9.30 A.M.

1. The northern $\frac{1}{2}$ share of the two contiguous allotments of land called Keenagahalanda, situated at Katuapitiya, in Dunagaha pattu of Alutkuru korale, in extent about 1 acre and 2 roods.

At 10 A.M.

2. The undivided $\frac{1}{2}$ share of the lot B of the land called Keenagahalanda, situated at Katuapitiya aforesaid, which said lot B is in extent 1 rood and 35 $\frac{1}{2}$ perches.

At 4 P.M.

The land called Delgahawatta, situated at Palugahawela, in Dunagaha pattu aforesaid, in extent about 4 acres and 3 roods, subject to a lease now in force.

For further particulars apply to D. L. E. Amarasinghe, Esq., Proctor, S. C., and Notary, Negombo, or to—

Negombo, November 26, 1914.

M. P. KURERA,
Licensed Auctioneer.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

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

C. M. YOUNG,

Financial Assistant to the Chairman,
The Municipal Office, Municipal Council.
Colombo, December 2, 1914.

SCHEDULE.

Date of Sale: Monday, January 11, 1915.

Chekku street.

Premises No.	Quarter and Year.	Time of Sale.
378.58	.. 1st and 2nd quarters, 1914	.. 7 A.M.
385.50	.. 2nd quarter, 1914	.. 7.5 "
387.48	.. 1st and 2nd quarters, 1914	.. 7.10 "
389.46	.. 1st quarter, 1913, to 2nd quarter, 1914	.. 7.15 "
390.45	.. 1st and 2nd quarters, 1914	.. 7.20 "
391.44	.. Do.	.. 7.25 "
413.9	.. Do.	.. 7.30 "
416.6	.. Do.	.. 7.35 "
417.5	.. Do.	.. 7.40 "
420.2	.. Do.	.. 7.45 "
421.1	.. 2nd quarter, 1914	.. 7.50 "
428.106	.. Do.	.. 7.55 "
434.100	.. Do.	.. 8 "
438.96	.. Do.	.. 8.5 "
440.94	.. Do.	.. 8.10 "
441.93	.. 1st quarter, 1913, to 2nd quarter, 1914	.. 8.15 "
443.91	.. 1st and 2nd quarters, 1914	.. 8.20 "
446.88	.. 1st quarter, 1913, to 2nd quarter, 1914	.. 8.25 "
447.87	.. 1st and 2nd quarters, 1914	.. 8.30 "

Premises No.	Quarter and Year.	Time of Sale.
448.86	.. 1st and 2nd quarters, 1914	.. 8.35 A.M.
449.85	.. Do.	.. 8.40 "
451.83	.. Do.	.. 8.45 "
455.79	.. Do.	.. 8.50 "
459.75	.. Do.	.. 8.55 "
463.71	.. 3rd quarter, 1912, to 2nd quarter, 1914	.. 9 "
464.70	.. 1st and 2nd quarters, 1914	.. 9.5 "
466.68	.. Do.	.. 9.10 "
467.67	.. Do.	.. 9.15 "
468.65.66	.. 3rd quarter, 1913, to 2nd quarter, 1914	.. 9.20 "
	Brassfounder street.	
470.26	.. 2nd quarter, 1914	.. 9.25 A.M.
	Wolfendahl street.	
799.56.57	.. 1st and 2nd quarters, 1914	.. 9.30 A.M.
800.55	.. Do.	.. 9.35 "
803.53	.. Do.	.. 9.40 "
804.52	.. Do.	.. 9.45 "
822.45	.. Do.	.. 9.50 "
823.44	.. Do.	.. 9.55 "
831.39	.. 2nd quarter, 1914	.. 10 "

Date of Sale: Tuesday, January 12, 1915.

Premises No.	Quarter and Year.	Time of Sale.
	Wolfendahl street.	
832.38	.. 1st and 2nd quarters, 1914	.. 7 A.M.
855.30	.. Do.	.. 7.5 "
891.104	.. 3rd quarter, 1913, to 2nd quarter, 1914	.. 7.10 "
892.103	.. 1st quarter, 1913, to 2nd quarter, 1914	.. 7.15 "
954 to 957.70	.. 3rd quarter, 1913, to 2nd quarter, 1914	.. 7.20 "
963 to 966.64	.. 3rd quarter, 1912, to 2nd quarter, 1914	.. 7.25 "
967.63	.. Do.	.. 7.30 "
968.62	.. Do.	.. 7.35 "
969.61	.. 1st and 2nd quarters, 1914	.. 7.40 "
	Mosque lane, 1st.	
1200.54	.. 4th quarter, 1913, to 2nd quarter, 1914	.. 7.45 A.M.
1201.50	.. 2nd quarter, 1914	.. 7.50 "
1204.47	.. 4th quarter, 1913, to 2nd quarter, 1914	.. 7.55 "
1205.47	.. 3rd quarter, 1913, to 2nd quarter, 1914	.. 8 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
1208.44	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 8. 5 A.M.	1315A.48	.. 4th quarter, 1913, to quarter, 1914	2nd .. 9. 5 A.M.
1221.1222.30	.. Do.	.. 8.10 "	1316.47	.. 1st and 2nd quarters, 1914	.. 9.10 "
1227.25	.. 2nd quarter, 1913, to quarter, 1914	2nd .. 8.15 "	1318.45	.. Do.	.. 9.15 "
1228.24	.. Do.	.. 8.20 "	1320.43	.. 1st quarter, 1913, to quarter, 1914	2nd .. 9.20 "
1229.23	.. 1st quarter, 1913, to quarter, 1914	2nd .. 8.25 "	1324.39	.. 1st and 2nd quarters, 1914	.. 9.25 "
1236.1237.18.19	2nd quarter, 1912, to quarter, 1914	2nd .. 8.30 "	1325.38	.. Do.	.. 9.30 "
1238.17	.. 1st and 2nd quarters, 1914	.. 8.35 "	1326.37	.. Do.	.. 9.35 "
1239.16	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 8.40 "	1328.35	.. Do.	.. 9.40 "
1240.15	.. Do.	.. 8.45 "	1329.34	.. Do.	.. 9.45 "
1241.14	.. Do.	.. 8.50 "	1330.33	.. Do.	.. 9.50 "
1242.13	.. 3rd quarter, 1912, to quarter, 1914	2nd .. 8.55 "	1332.1333.32/ 32A	.. Do.	.. 9.55 "
1243.12	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9 "	1334.31	.. Do.	.. 10 "
1244.11	.. 1st quarter, 1913, to quarter, 1914	2nd .. 9. 5 "	Date of Sale : Friday, January 15, 1915.		
1245.10	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9.10 "	New Moor street.		
1248.7	.. Do.	.. 9.15 "	1335.29.30	.. 1st and 2nd quarters, 1914	.. 7 A.M.
1249.6	.. 1st quarter, 1913, to quarter, 1914	2nd .. 9.20 "	1342.22	.. Do.	.. 7. 5 "
1250.5	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9.25 "	1343.21	.. Do.	.. 7.10 "
1251.4	.. 4th quarter, 1913, to quarter, 1914	2nd .. 9.30 "	1346.18	.. Do.	.. 7.15 "
1252.3	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9.35 "	1349.1355.15	.. 4th quarter, 1913, to quarter, 1914	2nd .. 7.20 "
1253.2	.. 1st quarter, 1913, to quarter, 1914	2nd .. 9.40 "	1360.10	.. 1st and 2nd quarters, 1914	.. 7.25 "
1254.1	.. Do.	.. 9.45 "	1363A.6.7	.. Do.	.. 7.30 "
Kuruwe street.			Dam street.		
1255.19	.. 1st and 2nd quarters, 1914	.. 9.50 A.M.	1370.1371.25	.. 1st and 2nd quarters, 1914	.. 7.35 A.M.
1259.13	.. 4th quarter, 1913, to quarter, 1914	2nd .. 9.55 "	1372.24	.. Do.	.. 7.40 "
1265.67	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 10 "	1385.1386.6.7.8	.. Do.	.. 7.45 "
Date of Sale : Wednesday, January 13, 1915.			1387.4/5	.. Do.	.. 7.50 "
New Moor street.			1388.3	.. Do.	.. 7.55 "
1271.66	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 7 A.M.	Wolfendahl street.		
1272.65	.. 1st and 2nd quarters, 1914	.. 7. 5 "	821.46	.. 2nd quarter, 1914	.. 8 A.M.
1273.64	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 7.10 "	Hill street.		
1278.59	.. 1st and 2nd quarters, 1914	.. 7.15 "	792.3	.. 1st and 2nd quarters, 1914	.. 8. 5 A.M.
1279.58	.. Do.	.. 7.20 "	793.3	.. Do.	.. 8.10 "
1280.57	.. Do.	.. 7.25 "	974.63	.. Do.	.. 8.15 "
1281.56	.. Do.	.. 7.30 "	976.61	.. Do.	.. 8.20 "
1284.53	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 7.35 "	979.58	.. Do.	.. 8.25 "
1286.50	.. 1st and 2nd quarters, 1914	.. 7.40 "	977.60	.. Do.	.. 8.30 "
Mosque lane, 2nd.			Jampettah street.		
1287.37	.. 1st and 2nd quarters, 1914	.. 7.45 A.M.	1003.98	.. 2nd quarter, 1914	.. 8.35 A.M.
1288.36	.. 2nd quarter, 1912, to quarter, 1914	2nd .. 7.50 "	New Chetty street.		
1289.33.36	.. 1st quarter, 1912, to quarter, 1914	2nd .. 7.55 "	1029.34	.. 1st and 2nd quarters, 1914	.. 8.40 A.M.
1293.28	.. 2nd quarter, 1913, to quarter, 1914	2nd .. 8 "	1030.33A	.. Do.	.. 8.45 "
1296.25	.. 1st and 2nd quarters, 1914	.. 8. 5 "	1031.33	.. Do.	.. 8.50 "
1298.23	.. Do.	.. 8.10 "	1032.32	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 8.55 "
1301.18.19	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 8.15 "	1035.29	.. 1st and 2nd quarters, 1914	.. 9 "
1301A.19	.. Do.	.. 8.20 "	1040.24	.. Do.	.. 9. 5 "
1302.17	.. 1st and 2nd quarters, 1914	.. 8.25 "	1042.22	.. 2nd quarter, 1914	.. 9.10 "
1302A.17A	.. 1st quarter, 1910, to quarter, 1914	2nd .. 8.30 "	1056.11	.. 1st and 2nd quarters, 1914	.. 9.15 "
1304.15	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 8.35 "	1064.4	.. Do.	.. 9.20 "
1305.11 to 14	.. Do.	.. 8.40 "	1066.2	.. Do.	.. 9.25 "
1309.4.7	.. Do.	.. 8.45 "	Brassfounder street.		
1310.37A.37E.	.. Do.	.. 8.50 "	475.21	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9.30 A.M.
1311.3	.. Do.	.. 8.55 "	478.18	.. 1st and 2nd quarters, 1914	.. 9.35 "
New Moor street.			481.15	.. 1st quarter, 1913, to quarter, 1914	2nd .. 9.40 "
1315.48	.. 1st and 2nd quarters, 1914	.. 9 A.M.	482.14	.. 1st and 2nd quarters, 1914	.. 9.45 "
			485.11	.. 2nd quarter, 1914	.. 9.50 "
			486.10	.. 3rd quarter, 1913, to quarter, 1914	2nd .. 9.55 "
			493.3	.. 1st and 2nd quarters, 1914	.. 10 "
			Date of Sale : Saturday, January 16, 1915.		
			Andival street.		
			506.4	.. 1st and 2nd quarters, 1914	.. 7 A.M.
			507.3	.. Do.	.. 7. 5 "
			508.2	.. Do.	.. 7.10 "
			509.1	.. 1st quarter, 1913, to quarter, 1914	2nd .. 7.15 "
			Brassfounder street.		
			516.49	.. 1st and 2nd quarters, 1914	.. 7.20 A.M.
			521.45	.. Do.	.. 7.25 "
			522.44	.. Do.	.. 7.30 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
523.43	1st and 2nd quarters, 1914	7.35 A.M.	1024.8	1st and 2nd quarters, 1914	9.25 A.M.
529.37	3rd quarter, 1913, to 2nd quarter, 1914	7.40	1027.5	Do.	9.30
530.36	1st and 2nd quarters, 1914	7.45	1028.4	Do.	9.35
	New Chetty street.			Grandpass road.	
1111.47	1st and 2nd quarters, 1914	7.50 A.M.	1030.120/123	1st and 2nd quarters, 1914	9.40 A.M.
1112.46	2nd quarter, 1914	7.55	1030A.123	Do.	9.45
1113.45	1st and 2nd quarters, 1914	8	1041.1042.95	Do.	9.50
1114.44	Do.	8.5		Galkapanawatta.	
1117.41	1st quarter, 1913, to 2nd quarter, 1914	8.10	1082.79	1st and 2nd quarters, 1914	9.55 A.M.
1118.40	1st and 2nd quarters, 1914	8.15	1107.56	Do.	10
	Van Rooyan street.			Date of Sale: Tuesday, January 19, 1915.	
1151.5	3rd quarter, 1913, to 2nd quarter, 1914	8.20 A.M.	289.44A	1st and 2nd quarters, 1914	7 A.M.
1158.12	1st and 2nd quarters, 1914	8.25		Ferry street.	
1161.15.16	2nd quarter, 1914	8.30	478.84	1st and 2nd quarters, 1914	7.5 A.M.
1162.14	Do.	8.35		Silversmith street.	
1163.13	Do.	8.40	598.84	1st and 2nd quarters, 1914	7.10 A.M.
	Green street.			Hulftsdorp street.	
1164.12	2nd quarter, 1914	8.45 A.M.	682.62A	1st and 2nd quarters, 1914	7.15 A.M.
1165.8/11	Do.	8.50		Messenger street.	
1170.3	1st and 2nd quarters, 1914	8.55	818.819.33.33A	1st and 2nd quarters, 1914	7.20 A.M.
	New Chetty street.			Armour street.	
1069.85	2nd quarter, 1914	9 A.M.	197.59	1st and 2nd quarters, 1914	7.25 A.M.
1079.75	Do.	9.5		Wilson street.	
1080.74	1st and 2nd quarters, 1914	9.10	479.83	1st and 2nd quarters, 1914	7.30 A.M.
1081.73	Do.	9.15	579.3	Do.	7.35
1085.69	2nd quarter, 1914	9.20	580.3A	Do.	7.40
1086.68	Do.	9.25		Messenger street.	
1087.67A	1st quarter, 1912, to 2nd quarter, 1914	9.30	646A.90	1st and 2nd quarters, 1914	7.45 A.M.
1088.67A	Do.	9.35	648.88	3rd quarter, 1913, to 2nd quarter, 1914	7.50
1089.67	Do.	9.40		1st and 2nd quarters, 1914	7.55
1100.58	2nd quarter, 1914	9.45	725.18	1st and 2nd quarters, 1914	7.55
1102.56	1st and 2nd quarters, 1914	9.50	734.9	1st quarter, 1913, to 2nd quarter, 1914	8
1103.55	Do.	9.55		Layard's Broadway.	
1105.53	2nd quarter, 1914	10	846.121	2nd quarter, 1914	8.5 A.M.
	Date of Sale: Monday, January 18, 1915.		847.120	Do.	8.10
	New Chetty street.			Grandpass road.	
1106.52	1st and 2nd quarters, 1914	7 A.M.	968.165	1st and 2nd quarters, 1914	8.15 A.M.
1109.49	Do.	7.5	1006.100.124A/		
1110.48	Do.	7.10	127	2nd quarter, 1914	8.20
	Barber street.			Galkapanawatta.	
1175.25	1st and 2nd quarters, 1914	7.15 A.M.	1075.85	1st and 2nd quarters, 1914	8.25 A.M.
1176.24	Do.	7.20		Princes' gate.	
1179.21	Do.	7.25	310	1st and 2nd quarters, 1914	8.30 A.M.
1181.19	Do.	7.30		Skinner's Road South.	
1191.9	Do.	7.35	314	3rd quarter, 1913, to 2nd quarter, 1914	8.35 A.M.
	Kochchikade.		315	4th quarter, 1913, to 2nd quarter, 1914	8.40
635A	1st and 2nd quarters, 1914	7.40 A.M.		Hulftsdorp street.	
	Green street.		583.99	1st and 2nd quarters, 1914	8.45 A.M.
1141.22	1st quarter, 1912, to 2nd quarter, 1914	7.45 A.M.	599.83	Do.	8.50
1142.21	Do.	7.50	609.75	Do.	8.55
1143.20	Do.	7.55		Barber street.	
1146.19	Do.	8	776.777.72.74.	1st and 2nd quarters, 1914	9 A.M.
	Jampettah street.			Grandpass road.	
1012.1014.93	1st and 2nd quarters, 1914	8.5 A.M.	916.918.13/14.	2nd quarter, 1914	9.5 A.M.
	Grandpass road.		956.184	1st and 2nd quarters, 1914	9.10
871.56	1st and 2nd quarters, 1914	8.20 A.M.		Silversmith street.	
880.49	Do.	8.25	564.566.12/18.	1st and 2nd quarters, 1914	9.15 A.M.
893.36.37	Do.	8.30		Galkapanawatta.	
909.21	Do.	8.35	1108.54	1st and 2nd quarters, 1914	9.20 A.M.
918A.919.12	2nd quarter, 1914	8.40	1109.55	Do.	9.25
929.4	1st and 2nd quarters, 1914	8.45		Grandpass road.	
931.933.1/2	Do.	8.50	1033.107.109	1st and 2nd quarters, 1914	9.30 A.M.
948.190	Do.	8.55		Messenger street.	
979.981.156	3rd quarter, 1912, to 2nd quarter, 1914	9	627.109	1st and 2nd quarters, 1914	9.35 A.M.
988.991.153A				Kayman's gate.	
153B	1st quarter, 1913, to 2nd quarter, 1914	9.5	7.17	1st and 2nd quarters, 1914	9.40 A.M.
994A.136/137	1st and 2nd quarters, 1914	9.10		St. John's road.	
9999.132.133	Do.	9.15	34.21	1st and 2nd quarters, 1914	9.45 A.M.
	De Waas lanc.		35.22	Do.	9.50
1023.9	1st and 2nd quarters, 1914	9.20 A.M.			

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
Gabo's lane.			2nd Division, Maradana.		
37.19	1st and 2nd quarters, 1914	9.55 A.M.	1911.19	1st and 2nd quarters, 1914	7.30 A.M.
Gabo's lane, 2nd.			1912.19A	Do.	7.35 "
49.7	2nd quarter, 1914	10 A.M.	1913.20	2nd quarter, 1914	7.40 "
52.4	1st and 2nd quarters, 1914	10.5 "	1913A.20	Do.	7.45 "
53.3	2nd quarter, 1914	10.10 "	2nd Division, Maradana.		
54.2.3.1	1st and 2nd quarters, 1914	10.15 "	1915.67	1st and 2nd quarters, 1914	7.50 A.M.
57.33	Do.	10.20 "	1916.66	Do.	7.55 "
66.24	Do.	10.25 "	1920.62	Do.	8 "
67.23	Do.	10.30 "	1923.61B	2nd quarter, 1914	8.5 "
Gabo's lane, 1st.			1924.61C	1st and 2nd quarters, 1914	8.10 "
73.23	1st and 2nd quarters, 1914	10.35 A.M.	1925.60	3rd quarter, 1913, to 2nd quarter, 1914	8.15 "
76.22	Do.	10.40 "	1928.59A	4th quarter, 1913, to 2nd quarter, 1914	8.20 "
76.20	Do.	10.45 "	1929.58	2nd quarter, 1914	8.25 "
77.19	Do.	10.50 "	1933.47	1st and 2nd quarters, 1914	8.30 "
Date of Sale: Wednesday, January 20, 1915.			1842.111	2nd quarter, 1914	8.35 "
Forbes road.			1843.110A	1st and 2nd quarters, 1914	8.40 "
2064.6	2nd quarter, 1914	7 A.M.	1844.110	3rd quarter, 1913, to 2nd quarter, 1914	8.45 "
2065.2066.5A	1st and 2nd quarters, 1914	7.5 "	1847.107	2nd quarter, 1914	8.50 "
2067.5	Do.	7.10 "	1863.1864.95	1st and 2nd quarters, 1914	8.55 "
2073A.1A	Do.	7.15 "	1865.1866.94	Do.	9 "
Symond's road.			1870.92	2nd quarter, 1914	9.5 "
2085.2087.6A	1st and 2nd quarters, 1914	7.20 A.M.	1871.91	Do.	9.10 "
2088.2089.6	Do.	7.25 "	1872.90	Do.	9.15 "
2090.5A	Do.	7.30 "	1903.72	Do.	9.20 "
2095.2097.5	Do.	7.35 "	1905.69	1st and 2nd quarters, 1914	9.25 "
2099.3B	2nd quarter, 1914	7.40 "	1906.68	Do.	9.30 "
2100.3	Do.	7.45 "	Avondale road.		
2101.3A	1st and 2nd quarters, 1914	7.50 "	1907.17	1st and 2nd quarters, 1914	9.35 A.M.
2104.1A	Do.	7.55 "	1908.17	Do.	9.40 "
2105.2B	Do.	8 "	Date of Sale: Friday, January 22, 1915.		
2108.2110.7	Do.	8.5 "	Layard's Broadway.		
Sutherland road.			408.95	2nd quarter, 1914	7 A.M.
2005.6	1st and 2nd quarters, 1914	8.10 A.M.	409.96	1st and 2nd quarters, 1914	7.5 "
2007.8	Do.	8.15 "	410.97	Do.	7.10 "
2007A.8	3rd quarter, 1913, to 2nd quarter, 1914	8.20 "	411.97	Do.	7.15 "
2011A.8D	Do.	8.25 "	412.97	Do.	7.20 "
Darley road.			413.97	Do.	7.25 "
2023.4A	1st and 2nd quarters, 1914	8.30 A.M.	416.100	Do.	7.30 "
2025.5	2nd quarter, 1914	8.35 "	626.2.2A	2nd quarter, 1914	7.35 "
2027.6A	1st and 2nd quarters, 1914	8.40 "	627.2	1st and 2nd quarters, 1914	7.40 "
Forbes road.			628.3	2nd quarter, 1914	7.45 "
2030.22	1st and 2nd quarters, 1914	8.45 A.M.	632.6.7	1st and 2nd quarters, 1914	7.50 "
2031.21	Do.	8.50 "	634.8	Do.	7.55 "
2032.20	Do.	8.55 "	634A.8	Do.	8 "
2040.15A	Do.	9 "	631.5A	2nd quarter, 1914	8.5 "
2041.15A	Do.	9.5 "	637.642B.13/13A	Do.	8.10 "
2048.13A	Do.	9.10 "	Urugodawatta.		
2062.6A	Do.	9.15 "	643.1 & 2	1st and 2nd quarters, 1914	8.15 A.M.
2063.6	2nd quarter, 1914	9.20 "	645.4	Do.	8.20 "
2nd Division, Maradana.			647.6.1	Do.	8.25 "
1938.1940	3rd quarter, 1913, to 2nd quarter, 1914	9.30 A.M.	654.13	Do.	8.30 "
1942A.54	3rd quarter, 1911, to 2nd quarter, 1914	9.35 "	656.15	2nd quarter, 1914	8.35 "
1948.43	2nd quarter, 1914	9.40 "	657A.16	1st and 2nd quarters, 1914	8.40 "
1749.42	1st and 2nd quarters, 1914	9.50 "	658.17	Do.	8.45 "
1950.41	Do.	9.55 "	659.18	3rd quarter, 1913, to 2nd quarter, 1914	8.50 "
1966.29	2nd quarter, 1913, to 2nd quarter, 1914	10 "	666A.25A	1st and 2nd quarters, 1914	8.55 "
Date of Sale: Thursday, January 21, 1915.			667.26.26A	2nd quarter, 1914	9 "
2nd Division, Maradana.			668.27	Do.	9.5 "
1967A.28	1st and 2nd quarters, 1914	7 A.M.	670.28	1st and 2nd quarters, 1914	9.10 "
1986.14	Do.	7.5 "	672.29A	Do.	9.15 "
Sutherland road.			682.38	Do.	9.20 "
2002.1	1st and 2nd quarters, 1914	7.10 A.M.	683.38B	1st quarter, 1913, to 2nd quarter, 1914	9.25 "
2003.4	4th quarter, 1913, to 2nd quarter, 1914	7.15 "	684.38B	Do.	9.30 "
Avondale road.			690.23A	1st and 2nd quarters, 1914	9.35 "
1909.17	1st and 2nd quarters, 1914	7.20 A.M.	Layard's Broadway.		
1910.17	Do.	7.25 "	334.28.28A	2nd quarter, 1914	9.40 A.M.
			343.38(8)	1st and 2nd quarters, 1914	9.45 "
			345.39.39A	Do.	9.50 "
			346.1/7	Do.	9.55 "
			347.8/10	Do.	10 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
Date of Sale: Saturday, January 23, 1915.					
Layard's Broadway.					
348.11/13..	1st and 2nd quarters, 1914	.. 7 A.M.	2388A.107 ..	1st and 2nd quarters, 1914	.. 9 A.M.
349.14/15..	Do.	.. 7. 5 "	2389.106 ..	Do.	.. 9. 5 "
350.16.18..	Do.	.. 7.10 "	Kotahena street.		
351.19.21..	Do.	.. 7.15 "	2390.4 ...	1st and 2nd quarters, 1914	.. 9.10 A.M.
352.22.27..	Do.	.. 7.20 "	2391.5A ...	Do.	.. 9.15 "
353.39B ..	Do.	.. 7.25 "	2392.5A (1)..	Do.	.. 9.20 "
354.40 ..	Do.	.. 7.30 "	2393.5 ..	Do.	.. 9.25 "
355.40A ..	Do.	.. 7.35 "	2394.6 ..	Do.	.. 9.30 "
356.40B.40C ..	Do.	.. 7.40 "	2395.7 ..	Do.	.. 9.35 "
357.41 (1-2)	Do.	.. 7.45 "	2396.7 (1) ..	Do.	.. 9.40 "
358.41A ..	Do.	.. 7.50 "	2397.8 ..	Do.	.. 9.45 "
359.42 ..	Do.	.. 7.55 "	2398.8 ..	Do.	.. 9.50 "
360.43.43C ..	Do.	.. 8 "	2415.19 ..	Do.	.. 9.55 "
361 (1-2) ..	Do.	.. 8. 5 "	2420.19 ..	Do.	.. 10 "
362.3.6A ..	Do.	.. 8.10 "	Date of Sale: Tuesday, January 26, 1915.		
363.7.9 ..	Do.	.. 8.15 "	Santiago street.		
364.47A.47B ..	Do.	.. 8.20 "	2435.86 ..	1st and 2nd quarters, 1914	.. 7 A.M.
365.47C ..	Do.	.. 8.25 "	2436.88 ..	Do.	.. 7. 5 "
369.50.50C ..	Do.	.. 8.30 "	2436A.88 ..	Do.	.. 7.10 "
369A.50D ..	Do.	.. 8.35 "	2437.87 ..	Do.	.. 7.15 "
372.60.60A..	Do.	.. 8.40 "	2442.65B ..	Do.	.. 7.20 "
373.61.61A-C	Do.	.. 8.45 "	2444.65A ..	Do.	.. 7.25 "
378.66 ..	Do.	.. 8.50 "	2446.62 ..	2nd quarter, 1914	.. 7.30 "
379.67.67A ..	Do.	.. 8.55 "	2449.61A ..	1st and 2nd quarters, 1914	.. 7.35 "
395.83A ..	Do.	.. 9 "	2451.61A ..	Do.	.. 7.40 "
Pansala road.					
2214A.77 ..	1st and 2nd quarters, 1914	.. 9. 5 A.M.	2452.61A ..	Do.	.. 7.45 "
2217.78 ..	Do.	.. 9.10 "	2453.61 ..	Do.	.. 7.50 "
Wasala road.					
2224.46A ..	1st and 2nd quarters, 1914	.. 9.15 A.M.	2454.61 ..	Do.	.. 7.55 "
2226.46 (3)..	Do.	.. 9.20 "	2455.61 ..	Do.	.. 8 "
2227.46 (4)..	Do.	.. 9.25 "	2464.55 ..	2nd quarter, 1914	.. 8. 5 "
2232.16B ..	Do.	.. 9.30 "	Kotahena street.		
Mayfield road.					
2238.16 ..	2nd quarter, 1914	.. 9.35 A.M.	2470.57 ..	1st and 2nd quarters, 1914	.. 8.10 A.M.
2239.17 ..	1st and 2nd quarters, 1914	.. 9.40 "	2471.56 ..	Do.	.. 8.15 "
2253.19G ..	Do.	.. 9.45 "	College street.		
2263.103 ..	Do.	.. 9.50 "	2502.10A ..	1st and 2nd quarters, 1914	.. 8.20 A.M.
2266.99 ..	2nd quarter, 1914	.. 9.55 "	2506.7A ..	2nd quarter, 1914	.. 8.25 "
2267.98 ..	Do.	.. 10 "	2515.20 ..	1st and 2nd quarters, 1914	.. 8.30 "
Date of Sale: Monday, January 25, 1915.					
Mayfield road.					
2290.20E ..	1st and 2nd quarters, 1914	.. 7 A.M.	2517.17 ..	2nd quarter, 1914	.. 8.35 "
2294.20 (1)..	Do.	.. 7. 5 "	2524.17B ..	Do.	.. 8.40 "
Wasala road.					
2304.21 ..	1st and 2nd quarters, 1914	.. 7.10 A.M.	2525.16 ..	1st and 2nd quarters, 1914	.. 8.45 "
Kotahena street.					
2322.52 ..	1st and 2nd quarters, 1914	.. 7.15 A.M.	Santiago street.		
2324.52D ..	2nd quarter, 1914	.. 7.20 "	2547.64 ..	1st and 2nd quarters, 1914	.. 8.50 A.M.
2326.1 ..	Do.	.. 7.25 "	2549.64 ..	Do.	.. 8.55 "
2327.2 ..	Do.	.. 7.30 "	2552.69 ..	Do.	.. 9 "
2332A.95A ..	1st and 2nd quarters, 1914	.. 7.35 "	2553.73 ..	Do.	.. 9. 5 "
2333.2334.95..	Do.	.. 7.40 "	2559.68 ..	2nd quarter, 1914	.. 9.10 "
2335.94 ..	Do.	.. 7.45 "	2560.68 ..	1st and 2nd quarters, 1914	.. 9.15 "
2336.94 ..	Do.	.. 7.50 "	2563.68 ..	Do.	.. 9.20 "
2338.99B ..	Do.	.. 7.55 "	2573.74A ..	Do.	.. 9.25 "
2339.99 ..	Do.	.. 8 "	2574.74A ..	Do.	.. 9.30 "
2340.99 ..	2nd quarter, 1914	.. 8. 5 "	2577.75 ..	Do.	.. 9.35 "
2348.114E ..	Do.	.. 8.10 "	2578.75 ..	Do.	.. 9.40 "
2349.113A ..	Do.	.. 8.15 "	2581.72 ..	Do.	.. 9.45 "
2350.113 ..	Do.	.. 8.20 "	2582.72 (1A)	Do.	.. 9.50 "
2351.114C ..	1st and 2nd quarters, 1914	.. 8.25 "	2583.72 ..	Do.	.. 9.55 "
2357.117 ..	Do.	.. 8.30 "	2589.2590.83..	Do.	.. 10 "
2372.121 ..	2nd quarter, 1914	.. 8.35 "	Date of Sale: Wednesday, January 27, 1915.		
2373.2375.121.	Do.	.. 8.40 "	Santiago street.		
2376.122 ..	1st and 2nd quarters, 1914	.. 8.45 "	2590A.83 ..	1st and 2nd quarters, 1914	.. 7 A.M.
Pickering's road.					
2383.3 ..	1st and 2nd quarters, 1914	.. 8.50 A.M.	2592.83 ..	Do.	.. 7. 5 "
2384.4 ..	Do.	.. 8.55 "	2593.83 ..	Do.	.. 7.10 "
Date of Sale: Wednesday, January 27, 1915.					
Santiago street.					
Pickering's road.					
2654.44 ..	1st and 2nd quarters, 1914	.. 7.15 A.M.	2661.46 (1)..	Do.	.. 7.20 "
2661.46 (1)..	Do.	.. 7.20 "	2662.46 (2)..	Do.	.. 7.25 "
2662.46 (2)..	Do.	.. 7.25 "	2663.47 ..	Do.	.. 7.30 "
2663.47 ..	Do.	.. 7.30 "	2664.48 ..	Do.	.. 7.35 "
2664.48 ..	Do.	.. 7.35 "	2665.47 ..	Do.	.. 7.40 "
2665.47 ..	Do.	.. 7.40 "	2666.47 ..	2nd quarter, 1914	.. 7.45 "
2666.47 ..	2nd quarter, 1914	.. 7.45 "	2667.47 ..	1st and 2nd quarters, 1914	.. 7.50 "
2667.47 ..	1st and 2nd quarters, 1914	.. 7.50 "	2668.50 ..	Do.	.. 7.55 "
2668.50 ..	Do.	.. 7.55 "			

MUNICIPALITY OF GALLE.

Estimate of Probable Receipts and Proposed Expenditure of the Galle Municipality for the Financial Year 1915, as passed by the several Standing Committees at a Meeting held on Saturday, November 21, 1914.

REVENUE.

	Estimated for 1915. Rs. c.		Estimated for 1915. Rs. c.
I.—TAXES.		VIII.—MARKETS.	
1 Commutation under Road Ordinance ..	16,500 0	33 Fish stalls in markets ..	1,112 0
2 Taxes on vehicles and animals ..	11,000 0	34 Fish auction shed ..	8,000 0
3 Taxes on vehicles and animals, costs ..	10 0	35 Meat market bazaars ..	500 0
4 Dog tax ..	500 0	36 Green market bazaars ..	3,649 0
	<u>28,010 0</u>	37 Fruit market bazaars ..	3,080 0
		38 Refuse meat market bazaars ..	156 0
II.—ASSESSMENT ACCOUNT.		39 Fort market ..	250 0
5 Lighting rate ..	6,000 0	40 Dewatta market ..	160 0
6 Assessment rate ..	20,000 0	41 Kaluwella market ..	75 0
7 Water-rate ..	22,500 0	42 Betel sheds ..	601 0
8 Consolidated rate ..	10,000 0	43 Private markets ..	450 0
9 Lighting, assessment, water, and consoli- dated rate, costs ..	1,000 0		<u>18,027 0</u>
	<u>59,500 0</u>	IX.—RENTS.	
III.—LICENSES.		44 Bathing and drinking wells, Talbot town ..	51 0
10 Stamp duty on carriages for hire ..	550 0	45 Room in pavilion ..	24 0
11 Stamp duty on hackeries for hire ..	1,200 0	46 Pavilion ..	60 0
12 Stamp duty on jinrickshas for hire ..	200 0	47 Encroachment—ticket of occupancy ..	24 75
13 Stamp duty on carts for hire ..	1,600 0	48 Boutiques and verandahs of boutiques in meat market bazaars ..	486 0
14 Stamp duty on boats for hire ..	400 0	49 Fruit trees ..	649 0
15 Stamp duty on firearms ..	75 0		<u>1,294 75</u>
16 Stamp duty on intoxicating liquors ..	5,000 0	X.—MISCELLANEOUS.	
17 Stamp duty on butchers' licenses ..	50 0	50 Sale of fare tables ..	50 0
18 Stamp duty on Supreme Court Proctors ..	600 0	51 Sale of metal tickets for dogs ..	25 0
19 Stamp duty on District Court Proctors ..	300 0	52 Sale of building applications ..	15 0
20 Stamp duty on Notaries' certificates ..	200 0	53 Sale of manure ..	5 0
21 Licenses for sale of poisons ..	5 0	54 Sale of unserviceable articles ..	25 0
22 Licenses to auctioneers and brokers ..	500 0	55 Interest ..	500 0
23 Licenses to remove petroleum ..	200 0	56 Fees for testing weights and measures ..	15 0
24 Licenses for offensive and dangerous trades ..	125 0	57 Fees for notice boards ..	60 0
25 Motor cars and drivers' licenses ..	1,250 0	58 Sundry receipts ..	250 0
	<u>12,255 0</u>	59 Surplus account from sale of unclaimed stray cattle ..	25 0
IV.—FINES.		60 Sale of scavenging rubbish ..	60 0
26 Judicial fines ..	2,000 0	61 Licenses to graze cattle ..	400 0
	<u>2,000 0</u>	62 Fees for decorations, pandals, &c. ..	50 0
V.—TOLLS.			<u>1,480 0</u>
27 Compensation by Government for tolls ..	17,945 0	XI.—CEMETERY.	
	<u>17,945 0</u>	63 Burial fees, &c. ..	300 0
VI.—SLAUGHTER-HOUSES.			<u>300 0</u>
28 Slaughter-house fees ..	500 0	XII.—WATERWORKS.	
29 Pounding and feeding cattle and goats ..	1,000 0	64 House service connections ..	1,000 0
30 Special licenses to slaughter cattle, goats, and pigs ..	20 0	65 Sale of water ..	1,750 0
	<u>1,520 0</u>	66 Rent of meters ..	100 0
VII.—HEALTH DEPARTMENT.		67 Fixing meters ..	50 0
31 Sale of disinfectants ..	50 0	68 Sundry receipts ..	50 0
32 Conservancy of dry-earth closets ..	8,000 0		<u>2,950 0</u>
	<u>8,050 0</u>		
		Grand Total ..	<u>153,331 75</u>

EXPENDITURE.

	Estimated for 1915. Rs. o.		Estimated for 1915. Rs. o.
NON-EFFECTIVE CHARGES.			
1 Pensions	3,398 9		
2 Fee for audit of accounts	1,000 0		
3 Maintenance of police	14,500 0		
4 Interest and sinking fund on loan for water-works	3,500 0		
5 Interest and sinking fund on loan for sanitary improvements	2,255 0		
6 Interest and sinking fund on loan for new water supply scheme	9,000 0		
7 Contribution to Friend-in-Need Society	250 0		
	<u>33,903 9</u>		
I.—SALARIES AND EXPENSES OF DEPARTMENTS.			
8 Chairman	500 0		
II.—SECRETARIAT.			
<i>Personal Emoluments.</i>			
9 Salaries	9,263 22		
10 Allowances	1,288 0		
11 Commission to road tax collectors	1,500 0		
12 Commission for assessing of properties	2,000 0		
13 Commission to lighting rate collectors	500 0		
14 Commission to assessment rate collectors	1,400 0		
15 Commission to water-rate collectors	1,600 0		
16 Commission for collection of consolidated rate	1,100 0		
<i>Other Charges.</i>			
17 Refunds	100 0		
18 Advertisements	200 0		
19 Printing	2,000 0		
20 Stationery	500 0		
21 Furniture	100 0		
22 House numbers	100 0		
23 Uniform coats for peons	18 0		
24 Petty expenses	150 0		
25 Miscellaneous	500 0		
26 Rents	630 50		
27 Government Gazette and other books of reference	50 0		
28 Telephone	125 0		
	<u>23,124 72</u>		
III.—VEHICLES AND ANIMALS DEPARTMENT.			
<i>Personal Emoluments.</i>			
29 Salaries	180 0		
30 Allowances	8 0		
31 Commission to vehicle and animal tax collectors	50 0		
32 Inspectors' uniforms, &c.	20 0		
33 Commission on fines to Inspectors	125 0		
<i>Other Charges.</i>			
34 Badges, tin and enamelled plates, fare tables, tickets for dogs, tickets for grazing cattle, painting and numbering of carriages	1,000 0		
35 Seizure and destruction of dogs	250 0		
36 Refunds	10 0		
	<u>1,643 0</u>		
IV.—JUDICIAL.			
<i>Personal Emoluments.</i>			
37 Salaries	500 0		
38 Allowance	60 0		
<i>Other Charges.</i>			
39 Costs in legal proceedings	50 0		
	<u>610 0</u>		
V.—MARKETS.			
<i>Personal Emoluments.</i>			
40 Salaries		714 0	
<i>Other Charges.</i>			
41 Uniform coats for market masters		20 0	
		<u>734 0</u>	
VI.—FISH AUCTION SHED.			
<i>Personal Emoluments.</i>			
42 Salaries		2,460 0	
VII.—SLAUGHTER-HOUSES.			
<i>Personal Emoluments.</i>			
43 Salaries		500 0	
<i>Other Charges.</i>			
44 Grass for cattle and goats		650 0	
		<u>1,150 0</u>	
VIII.—FIRE BRIGADE.			
<i>Other Charges.</i>			
45 Maintenance, improvements, &c.		800 0	
IX.—TOWN CLOCK.			
<i>Personal Emoluments.</i>			
46 Salaries		120 0	
<i>Other Charges.</i>			
47 Repairs, &c.		100 0	
		<u>220 0</u>	
X.—LIGHTING.			
<i>Other Charges.</i>			
48 Lighting Fort and suburbs		13,000 0	
49 Repairs, &c., to lamps		500 0	
		<u>13,500 0</u>	
XI.—CEMETERY.			
<i>Personal Emoluments.</i>			
50 Salaries		750 0	
<i>Other Charges.</i>			
51 Upkeep of cemetery, &c.		50 0	
		<u>800 0</u>	
XII.—PUBLIC HEALTH DEPARTMENT.			
Sanitation Branch.			
<i>Personal Emoluments.</i>			
52 Salaries		7,025 41	
53 Allowances		970 0	
<i>Other Charges.</i>			
54 Prevention of infectious diseases		1,000 0	
55 Uniforms for Inspectors		100 0	
56 Contingencies		150 0	
57 Analysis of water and food stuffs		100 0	
58 Rat destruction		500 0	
		<u>9,845 41</u>	
Scavenging Branch.			
<i>Personal Emoluments.</i>			
59 Salaries		6,702 0	
<i>Other Charges.</i>			
60 Contingencies		100 0	
61 Scavenging (draught cattle and drivers)		6,240 0	
		<u>13,042 0</u>	

	Estimated for 1915. Rs. c.	Estimated for 1915. Rs. c.
Conservancy Branch.		
<i>Personal Emoluments.</i>		
62 Salaries	7,488 0	
63 Allowances	210 0	
64 Commission to latrine fees collector	450 0	
<i>Other Charges.</i>		
65 Buckets and lids	1,000 0	
66 Disinfectants	1,500 0	
67 Coir dust and transport	720 0	
68 Coconut husks	15 0	
69 Digging trenches and construction of roads at night-soil depôt	500 0	
70 Contingencies	200 0	
71 Draught cattle and drivers	3,744 0	
	<u>15,827 0</u>	
XIII.—WATERWORKS DEPARTMENT.		
<i>Personal Emoluments.</i>		
72 Salaries	3,331 0	
73 Allowances	1,120 0	
<i>Other Charges.</i>		
74 Weeding Bikke and Hiyare grounds	950 0	
75 Maintenance and repairs of approach roads, Hiyare and Bikke	500 0	
76 Maintenance of buildings, Hiyare and Bikke	50 0	
77 Repairs, &c., to mains, including materials and tools	300 0	
78 Upkeep of reservoir embankment, dam, tower, &c.	300 0	
89 Labour, materials, &c., for house service connections	400 0	
80 Fixing and upkeep of meters	250 0	
81 Improvement to existing service	700 0	
	<u>7,901 0</u>	
XIV.—PUBLIC WORKS DEPARTMENT.		
<i>Annually Recurrent.</i>		
<i>Personal Emoluments.</i>		
82 Salaries	4,932 0	
83 Allowances	660 0	
<i>Public Works Annually Recurrent.</i>		
84 Watering streets	400 0	
85 Whitewashing markets	460 0	
86 Repairs to carts	750 0	
87 Tools	100 0	
88 Upkeep of roads	12,000 0	
89 Upkeep of Municipal buildings	500 0	
90 Upkeep of bridges	1,000 0	
91 Clearing canals	500 0	
92 Upkeep of drainage, Fort	1,000 0	
93 Upkeep of drainage, suburbs	1,500 0	
94 Conservancy of Victoria park and shade trees	50 0	
95 Repairs to buildings, &c., in the segregation camp and infectious diseases hospital, Dadalla	500 0	
	<u>24,352 0</u>	
<i>Public Works Extraordinary.</i>		
96 Minor works	250 0	
97 New works and buildings	500 0	
98 Keppu-ela retaining wall	1,000 0	
99 New carts (scavenging, night-soil, and, hand water)	1,000 0	
100 Acquisition of land	500 0	
101 Improvements to roads	1,000 0	
	<u>4,250 0</u>	
Grand Total	154,662 22	

	SUMMARY.	Rs. c.
Revenue	153,331 75
Expenditure	154,662 22

Excess of Proposed Expenditure over Probable Receipts amounting to Rs. 1,330·47 to be met from Surplus Balances of 1914.

DETAILS OF PERSONAL EMOLUMENTS.

Name.	Vote.	Salary.		Allowance.	
		Rs.	c.	Rs.	c.
<i>Secretariat.</i>					
D. M. Moreira, Secretary—increment of Rs. 100 per annum from January, 1915	9 ..	3,200	0	—	—
D. M. Moreira, Secretary—commuted travelling allowance	10 ..	—	—	480	0
L. L. Ludowyke, Head Clerk and Accountant—increment of Rs. 100 per annum from July 1, 1915	9 ..	1,550	0	—	—
F. D. S. Abeyratne, Second Clerk—increment of Rs. 40 per annum from April 1, 1915	9 ..	930	0	—	—
W. Gooneratne, Third Clerk—increment of Rs. 36 per annum from June 4, 1915	9 ..	767	0	—	—
S. G. E. de Alwis, Fourth Clerk	9 ..	348	0	—	—
S. G. E. de Alwis—personal allowance	10 ..	—	—	88	0
D. M. D. Abeygoonewardene, Fifth Clerk—increment of Rs. 36 per annum from October 9, 1915	9 ..	284	22	—	—
D. G. Bodaragama, Sixth Clerk	9 ..	240	0	—	—
S. L. Ahamado, Shroff	9 ..	864	0	—	—
W. W. Johannes Wijesinghe, Office Arachchi	9 ..	240	0	—	—
W. T. Hennie Appoo, Peon	9 ..	180	0	—	—
W. T. Endris Appoo, Peon	9 ..	150	0	—	—
M. W. Hanis Appoo, Peon	9 ..	120	0	—	—
N. Charles, Office Cooly	9 ..	150	0	—	—
N. F. Dias, Constable Arachchi, Hirimbure	9 ..	240	0	—	—
Six Collectors of rates and taxes, 1 each for Fort, Kaluwella and Galupiyadda Wards and 2 each for Kumbalwella and Hirimbure Wards—allowance at Rs. 120 each per annum	10 ..	—	—	720	0
		<u>9,263</u>	<u>22</u>	<u>1,288</u>	<u>0</u>

Name.	Vote.	Salary. Rs. c.	Allowance. Rs. c.
<i>Vehicles and Animals Department.</i>			
F. C. Ferreira, Inspector ..	29	180 0	—
F. C. Ferreira, Inspector—commuted boot allowance ..	30	—	8 0
		180 0	8
<i>Judicial.</i>			
H. A. Soerts, Council's Lawyer ..	37	500 0	—
W. W. Johannes Wijesinghe, Process Server ..	38	—	60 0
		500 0	60 0
<i>Markets.</i>			
K. A. Sadris, Market Master and Slaughter-house Keeper, Kaluwella ..	40	180 0	—
D. S. Wickremesinghe, Market Master, Bazaars ..	40	330 0	—
Cooly, Kaluwella Market ..	40	120 0	—
Cooly, Green Market Bazaars ..	40	60 0	—
Cooly, Fort Market ..	40	24 0	—
		714 0	—
<i>Fish Auction Shed.</i>			
F. Vanderputt, Accounting Clerk ..	42	510 0	—
H. W. Jansz, Accounting Clerk ..	42	510 0	—
D. G. Johannes, Accounting Clerk ..	42	180 0	—
Salaries of Auctioneers ..	42	900 0	—
Two Watchers at Rs. 180 each ..	42	360 0	—
		2,460 0	—
<i>Slaughter-house.</i>			
S. D. M. Ismail, Slaughter-house Keeper—increment of Rs. 30 per annum from May 1, 1915 ..	43	380 0	—
Cooly, Slaughter-house and Cattle Pound ..	43	120 0	—
		500 0	—
<i>Town Clock.</i>			
Keeper, Town Clock ..	46	120 0	—
<i>Cemetery.</i>			
F. C. Ferreira, Keeper ..	50	480 0	—
One Cooly ..	50	150 0	—
One Cooly ..	50	120 0	—
		750 0	—
<i>Public Health Department.</i>			
<i>Sanitation Branch.</i>			
S. B. Surti, Medical Officer of Health—increment of Rs. 240 per annum from March 3, 1915 ..	52	3 797 41	—
S. B. Surti, Medical Officer of Health—commuted travelling allowance ..	53	—	480 0
W. W. Ranasinghe, Clerk ..	52	240 0	—
O. L. Jansz, Inspector ..	52	624 0	—
A. H. Nallawangsa, Inspector ..	52	624 0	—
C. G. E. Ferreira, Inspector ..	52	420 0	—
C. A. Anthonisz, Inspector ..	52	420 0	—
H. T. W. Dissanayeke, Inspector ..	52	420 0	—
M. A. Diyas, Peon ..	52	120 0	—
Inspectors' commuted house allowance—Inspectors, Wards 1 and 2, at Rs. 108 each; Inspectors, Wards 3, 4, and 5, at Rs. 78 each ..	53	—	450 0
Inspectors' commuted boot allowance—5 at Rs. 8 each ..	53	—	40 0
Caretaker, Segregation Camp ..	52	120 0	—
Stock Inspector ..	52	240 0	—
		7,025 41	970 0

Name.	Vote.	Salary. Rs. c.	Allowance. Rs. c.
<i>Scavenging Branch.</i>			
J. Buultjens, Overseer	59 ..	270 0 ..	—
F. M. Perera, Overseer	59 ..	210 0 ..	—
R. E. D. Silva, Overseer	59 ..	180 0 ..	—
L. B. J. de Silva, Overseer	59 ..	180 0 ..	—
Kalu Appoo, Cooly	59 ..	132 0 ..	—
Coolies, scavenging—14 at Rs. 150 each, 14 at Rs. 120 each, 10 at Rs. 108 each, and 10 at Rs. 72 each ..	59 ..	5,580 0 ..	—
Cooly Cart Shed	59 ..	150 0 ..	—
		6,702 0	—
<i>Conservancy Branch.</i>			
C. R. de Silva, Manager, Health Department	62 ..	720 0 ..	—
C. R. de Silva, Manager, Health Department—commuted travelling allowance	63 ..	— ..	210 0
O. de Silva, Overseer	62 ..	240 0 ..	—
P. Pedris, Kangany	62 ..	168 0 ..	—
A. D. A. Jayawardene, Overseer	62 ..	300 0 ..	—
E. V. Dionis, Kangany	62 ..	180 0 ..	—
Charles Wijesekere, Overseer, Night Soil Depôt	62 ..	210 0 ..	—
Cooly, Night Soil Depôt	62 ..	180 0 ..	—
Coolies, conserving night soil—8 at Rs. 180 each and 27 at Rs. 150 each	62 ..	5,490 0 ..	—
		7,488 0	210 0
<i>Works Department.</i>			
F. R. E. Nicholas, Superintendent of Works and Head Inspector—increment of Rs. 100 per annum from January 1, 1915	82 ..	3,600 0 ..	—
F. R. E. Nicholas, Superintendent of Works and Head Inspector—commuted travelling allowance	83 ..	— ..	480 0
F. C. Stouter, Head Overseer	82 ..	600 0 ..	—
F. C. Stouter, Head Overseer—bicycle allowance	83 ..	— ..	180 0
Coolies, Victoria Park—1 at Rs. 132 and 5 at Rs. 120 each	82 ..	732 0 ..	—
		4,932 0	660 0
<i>Waterworks Department.</i>			
F. R. E. Nicholas, Superintendent of Works—commuted allowance	73 ..	— ..	1,000 0
T. P. David, Clerk and Storekeeper—increment of Rs. 36 per annum from August 1, 1915	72 ..	411 0 ..	—
Henderick Appoo, Messenger	72 ..	150 0 ..	—
J. G. D. Abeysinghe, Waterworks Overseer—increment of Rs. 75 per annum from September 1, 1915	72 ..	700 0 ..	—
J. G. D. Abeysinghe, Waterworks Overseer—house allowance	73 ..	— ..	120 0
Turncocks, 3 at Rs. 180 each	72 ..	540 0 ..	—
R. Mammado, Head Fitter	72 ..	480 0 ..	—
Office and Store Cooly	72 ..	150 0 ..	—
Coolies, Hiyare Reservoir—3 at Rs. 180 each	72 ..	540 0 ..	—
M. J. D. H. Silva, Overseer, Hiyare	72 ..	360 0 ..	—
		3,331 0	1,120 0
<i>Pensions.</i>			
J. Amerasekere, Superintendent of Works and Head Inspector	1 ..	1 ..	833 33
A. B. Wittensleger, Inspector	1 ..	1 ..	500 0
O. S. Markar, Head Clerk and Accountant	1 ..	1 ..	1,283 33
J. G. Paranawitana, Third Clerk	1 ..	1 ..	210 43
L. H. D. Abraham, Overseer, Health Department	1 ..	1 ..	88 0
D. G. Johannes, Inspector	1 ..	1 ..	387 50
<i>Long Service Allowance.</i>			
G. Cornelis, Latrine Cooly	1 ..	1 ..	36 0
D. C. A. Jayawardene, Overseer, Victoria Park	1 ..	1 ..	60 0
			3,398 59

Taxes proposed to be levied in 1915.

Description of Taxes.	Maximum leviable under the Ordinance.	Amount at present levied.	Amount proposed to be levied.	Authority under which levied.
1 Assessment rate within police limits ..	—	5 per cent. on annual value of property	5 per cent. on annual value of property	Section 115 of Ordinance No. 6 of 1910
2 Lighting rate within police limits ..	—	2 per cent. on annual value of property	2 per cent. on annual value of property	do.
3 Water-rate within police limits ..	—	6 per cent. on annual value of property	6 per cent. on annual value of property	Section 115 of Ordinance No. 6 of 1910; also section 4 of Ordinance No. 18 of 1891 as regards the Fort
4 Consolidated rate outside police limits, but within municipal limits	—	7 per cent. on annual value of property	7 per cent. on annual value of property	Section 115 of Ordinance No. 6 of 1910
5 Carriages other than carts, hackeries, or jinrickshas, each ..	Rs. c. 5 0	Rs. c. 5 0	Rs. c. 5 0	Section 127 of Ordinance No. 6 of 1910
6 Carts and handcarts, each ..	4 0	4 0	4 0	
7 Jinrickshas, each ..	2 50	2 0	2 50	
8 Bicycle (or tricycle) car or cart, each ..	3 0	1 0	3 0	
9 Horses, ponies, or mules, each ..	2 50	2 50	2 50	
10 Bullocks or asses, each ..	1 0	1 0	1 0	
11 Commutation of labour on thorough-fares ..	2 0	2 0	2 0	Section 129 of Ordinance No. 6 of 1910
12 Registration of dogs ..	1 50	1 0	1 50	Section 5 of Ordinance No. 25 of 1901

The Municipal Office,
Galle, November 21, 1914.

By order,

D. M. MOREIRA,
Secretary.

LOCAL BOARD NOTICES.

Commutation Tax, Local Board, Kegalla.

NOTICE is hereby given to persons residing within the limits of the Local Board of Kegalla, that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that, on account of the year 1915, a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 13 of 1884 had not been passed, would have been liable under the provisions of the Ordinance No. 10 of 1861 to the performance of labour for the maintenance of the roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Rs. 2 on or before March 31, 1915.

Local Board Office, H. A. BURDEN,
Kegalla, November 27, 1914. Chairman.

Assessment Tax, Local Board, Kegalla.

IT is hereby notified that the Local Board of Health and Improvement of the town of Kegalla has, in terms of section 30 of the Local Board of Health and Improvement Ordinance, No. 13 of 1898, as amended by section 2 (2) of Ordinance No. 13 of 1905, made and assessed for the year 1915 a rate of 4 per centum on the annual value of all houses and buildings of every description, and of all lands and tenements whatsoever, within the limits of the Local Board of Kegalla, subject to the provisions of the aforesaid section.

Local Board Office, H. A. BURDEN,
Kegalla, November 27, 1914. Chairman.

Animals and Vehicles Taxes, Local Board, Kegalla.

NOTICE is hereby given to persons residing within the limits of the Local Board of Kegalla, that the Board, acting under the provisions of section 36 of "The Local Boards Ordinances, 1898, 1901, and 1905," has resolved that an annual tax be imposed for the year 1915 on all carriages, carts, hackeries, horses, ponies, mules, bullocks, and asses kept or used within the town for which such Board is constituted at the rates specified in the schedule hereto annexed:—

Schedule.

	Rs. c.
For every carriage ..	4 0
For every cart or hackery ..	2 0
For every horse, pony, or mule ..	2 50
For every jinricksha ..	2 0
For every bullock or ass ..	0 50

Local Board Office, H. A. BURDEN,
Kegalla, November 27, 1914. Chairman.

Election of Unofficial Members, Local Board, Badulla.

UNDER the provisions of section 12 of "The Local Board of Health and Improvement Ordinance, 1898," I hereby give notice of my intention to hold a meeting at the Badulla Kachcheri on Tuesday, December 29, 1914, at 3 P.M., for the election of three Unofficial Members to serve on the Local Board of Health and Improvement of the town of Badulla for the period of two years from January 1, 1915, to December 31, 1916.

Badulla Kachcheri,
November 30, 1914.

J. A. MAYBIN,
for Government Agent.

Notice of Sale, Local Board, Badulla.

NOTICE is hereby given that the rents and profits, timber and produce, the materials of houses, the properties themselves in the annexed schedule, seized for arrears of Police, Local Board, and Water Rate, Badulla, for the 2nd quarter, 1914, will be sold by public auction at the Badulla Kachcheri, on December 10, 1914, at 3 P.M., unless in the meantime the taxes and costs are paid.

Badulla Kachcheri, J. A. MAYBIN,
November 27, 1914. for Government Agent.

Schedule referred to.

No. of Property.	Name of Owner.	Property seized.	Amount due Rs. c.
471	D. Mamooth	1 lady's chair	1 69
1076	W. S. Fernando	Udapitiyewatta	0 75
1243	H. Siyatu	Alutelekumbura	0 50

Notice of Sale, Local Board, Bandarawela.

NOTICE is hereby given that the rents and profits, timber and produce, the materials of houses, and the under-mentioned properties themselves, seized for the arrears of

the Local Board and Water Rate, Bandarawela, for the 2nd quarter, 1914, will be sold by public auction on the spot on December 21, 1914, at 10.30 A.M., unless in the meantime the taxes and costs are paid.

Local Board Office, J. A. MAYBIN,
Badulla, November 24, 1914. for Chairman.

No. of Property.	Name of Owner.	Local Board Rate. Rs. c.	Water Rate. Rs. c.
27c	Miss Belleby	7 50	11 25
88	Don Juwanis Appuhamy	2 80	4 20
151	Heirs of P. M. Fernando	1 20	1 80
152	Pinhamy and another	0 24	0 36
153	Do.	0 40	0 60
154	M. Fernando	0 24	0 36
166	Kiri Banda	0 20	0 30
167	K. Appuhamy	0 20	0 30
168	Do.	0 20	0 30
191	A. Mohammodu	0 48	0 72
209	G. K. Podisingho Appuhamy	0 96	1 40
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
327	Crusz Soris	0 20	0 30

ROAD COMMITTEE NOTICES.**Norwood-Campion Branch Road.**

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at Bogawantalawa Club, on Wednesday, December 9, 1914, at 4 P.M., to consider and report to the Provincial Road Committee with regard to—

- The names of the estates which are interested in and which use the road (with their acreages);
- The sections of the road which these estates use;
- The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for the assessment of the cost of maintenance of the road for the year ending September 30, 1915, estimated at Rs. 7,437.

Kotiyagala Estate, R. H. COOPER,
Bogawantalawa, November 17, 1914. Chairman.

High Forest-Bramley Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at Bramley factory on Wednesday, December 9, 1914, at 3.30 P.M., to consider and report to the Provincial Road Committee with regard to—

- The names of the estates which are interested in and which use the road (with their acreages);
- The sections of the road which these estates use;
- The names of the proprietors, resident managers, or superintendents and of the agents of these estates—

for the assessment of the cost of maintenance of the road for the year ending September 30, 1915, estimated at Rs. 1,407.

Bramley Estate, T. H. WILLIAMS,
Kandapola, November 20, 1914. Chairman.

High Forest-Bramley Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a general meeting of the proprietors or resident managers of the estates interested in the above road will be held at the Bramley factory, on

Wednesday, December 9, 1914, at 3.45 P.M., for the purpose of electing a new Local Committee for the two years commencing December 31, 1914.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 24, 1914. Chairman.

Darrawella-Annfield 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, December 8, 1914, at Darrawella Club, at 3.30 P.M.

Business.

To consider and report to the Provincial Road Committee with regard to—

- The names of the estates (with their acreages) which are interested in and which use the road;
- The sections of the road used by these estates;
- The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for the assessment of the cost of maintenance for the year ending September 30, 1915, estimated at Rs. 1,507.50.

Annfield Estate, H. B. DANIELL,
Dikoya, November 21, 1914. Chairman, Local Committee.

Maskeliya Branch Roads.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the Norwood-Maskeliya, Maskeliya-Crudon, Brownlow-Luccombe, and Norwood-Upcot branch roads will be held at Maskeliya Club on Wednesday, December 9, 1914, at 3.30 P.M., to consider and report to the Provincial Road Committee—

- The estates which are interested in and which use each section of each of the roads;
- The acreage or reputed acreage of the land belonging to each estate;
- The names of the proprietors, resident managers, or superintendents, and of the agents of each of the estates—

for the assessment of the cost of maintenance of the above-mentioned roads for the year from October 1, 1914, to September 30, 1915.

Estimates are as follows —

	Rs.
Norwood bridge to Moray road ..	9,849
Maskeliya-Crudon road ..	2,010
Brownlow-Lucombe road ..	1,608
Norwood-Upcot road ..	5,025

2. To elect a Chairman in place of Mr. D. Finch Noyes, who has left the Island.

Moray Estate,
Maskeliya, November 17, 1914. A. P. JUCKES,
Acting Chairman, Local Committee.

Norton-Carolina Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the above road will be held on Tuesday, December 15, 1914, at Norton factory at 4.15 P.M., for the purpose of electing a Local Committee for the two years, commencing January 7, 1915.

N.B.—This meeting shall consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 25, 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, December 15, 1914, at Norton factory, at 4 P.M.

Business.

1. To consider and report to the Provincial Road Committee with regard to—

- The names of the estates (with their acreages) which are interested in and which use the road;
- The sections of the road used by these estates;
- The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for the assessment of the cost of maintenance for the year ending September 30, 1915, estimated at Rs. 3,015.

Hardenhuish estate, H. C. BRYETT,
Watawala, November 24, 1914. Chairman, Local Committee.

Wanarajah Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a General Meeting of the proprietors or resident managers of the estates interested in the above road will be held on Monday, December 21, 1914, at Carfax Club, at 4.30 P.M., for the purpose of electing a Local Committee for two years commencing February 24, 1915.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 30, 1914. Chairman.

N.B.—The meeting shall consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

Wanarajah 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 Monday, December 21, 1914, at Carfax Club, at 4 P.M.

Business.

1. To consider and report to the Provincial Road Committee with regard to—

- The names of the estates (with their acreages) which are interested in and use the road;
- The sections of the road used by these estates;
- The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for the assessment of the cost of maintenance for the year ending September 30, 1915, estimated at Rs. 2,010.

Lethenty estate, H. GLYN ECCLES,
Hatton, November 26, 1914. Chairman, Local Committee.

Talatuoya-Kirimettiya Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance, in respect of the above road, for the two years ending November 7, 1916 :—
Messrs. G. K. Deaker (Chairman), S. A. Ewart, and H. Tonks.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 25, 1914. Chairman.

Talatuoya-Kirimettiya Estate Cart Road.

NOTICE is hereby given that the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will, on Saturday, December 19, 1914, at their office in Kandy, proceed to assess the under-mentioned estates to make up the contribution of Rs. 1,400 on the estimate amounting to Rs. 1,600 for the upkeep of the above road for the year ending September 30, 1915 :—

1st section, 1 mile.			
Proprietors or Agents.	Estate.		Acreage.
Sellembaram Head	Kangany Narankaduwa	..	210
1st to 4th section, 3½ miles.			
George Steuart & Co. (G. K. Deaker)	Kirimettiya	..	693
Mrs. Elliott Wright (L. A. Ewart)	Old Meddagama	..	248
Anglo-Ceylon Co. (H. Tonks)	Bellwood and Moragala	..	751
Chetyappen Head	Kangany Chettyappen estate	..	70

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, December 1, 1914. Chairman.

Lantern Hill-Somerset Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, a meeting of the Local Committee of the above road will be held at Somerset estate bungalow on Saturday, December 12, 1914, at 3 P.M.

- To draw up estimate for the year commencing October 1, 1914, for maintenance of the above road.
- To prepare the list of estates to be assessed.

Somerset estate, A. SUDLOW,
Gampola, November 30, 1914. Acting Chairman, Local Committee.

Baranagalla-Pen-y-lan Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance, in respect of the above road, for the two years ending May 15, 1916 :—
Messrs. F. R. Bisset (Chairman), C. A. Laing, G. W. Grigg, M. B. Blount, and W. J. R. Hamilton.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 25, 1914. Chairman.

Kandnewera-Wariapolla Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance, in respect of the above road, for the two years ending October 3, 1916:—

Messrs. J. A. M. Bond (Chairman), E. F. Lenox Conyng-
ham, C. J. Anderson, F. H. Fraser, and C. Pern.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 25, 1914. Chairman.

Bathford Valley Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the proprietors or resident managers of the estates interested in the above road will be held on Tuesday, December 15, 1914, at Darrawella Club, at 4.30 P.M., for the purpose of electing a Local Committee to serve for two years.

Notice is also given that immediately after election the Local Committee will hold a meeting at the same place for the following business:—

To consider and report to the Provincial Road Committee with regard to—

- The names of the estates (with their acreages) interested in and which use the road;
- The sections of the road used by these estates;
- The names of the proprietors, resident managers, or superintendents, and of the agents of these estates—

for assessment of the following private contributions, viz:—

	Rs.	c.
Maintenance, 1914-15 ..	1,414	0
For renewing bridges Nos. 21 and 24 ..	3,500	75

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, November 27, 1914. Chairman.

Ellearawa-Pinnawala Estate Cart Road.

NOTICE is hereby given that the Local Committee having estimated the cost of excess expenditure incurred on account of the maintenance estimate for 1913-1914 at Rs. 1,275, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 24 of the Estate Roads Ordinance, No. 12 of 1902, will, on Saturday, December 19, 1914, at 1 P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the above-estimated amount:—

ELLEARAWA-PINNAWALA ESTATE CART ROAD.

Proprietors or Agents.	Estates.	Acreage.
The Uplands Tea Estates of		
Ceylon, Limited ..	Maratenna ..	525
Do. ..	Detenagala ..	450
Do. ..	Cecilton ..	421
Do. ..	Pambagolla ..	515
C. Silva Gomesz ..	Ferndale & Sherwood ..	399
The Galaha Ceylon Tea Estates		
Company, Limited ..	Waleboda ..	245
	Total ..	2,555

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, A. N. STRONG,
Ratnapura, December 1, 1914. for Chairman.

Malwala Ferry-Wewelwatta Factory Estate Road.

NOTICE is hereby given that the Local Committee having estimated the cost of the upkeep of the Malwala Ferry-Wewelwatta Factory Estate Road at Rs. 19,132.68 from October 1, 1914, to September 30, 1915, the Provincial

Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 24 of the Estate Roads Ordinance, No. 12 of 1902, will, on Saturday, December 19, 1914, at 1 P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates, according to the under-mentioned sections into which the road is divided, to make up the amount above estimated:—

MALWALA FERRY-WEWELWATTA FACTORY ESTATE ROAD.

Amount to be recovered from estates, Rs. 19,132.68.

Section A, 1½ mile.

Total acreage, 8,048—Cost of moiety, Rs. 1,958.39—
Sectional rate, Rs. 20.81.

Proprietors or Agents.	Estates.	Acreage.	Assess- ment. Rs. c.
Lansdowne Rubber Co., Ltd. ..	Lansdowne ..	711 ..	172 99
Messrs. N. D. P. Silva & Co. ..	Silvaland ..	506 ..	123 11
The Consolidated Tea & Lands Co., Ltd. ..	Galboda ..	742 ..	180 56
Do. ..	Hapugastenna Group ..	3,393 ..	825 67
Do. ..	Alupola ..	2,496 ..	607 40
Messrs. W. D. Holland & A. H. Allenby ..	Dikmukalana ..	200 ..	48 66
		8,048	1,958 39

Section, B 3¼ mile.

Total acreage, 7,337—Cost of moiety, Rs. 4,661.92—
Sectional rate, c. 63.54.

Messrs. N. D. P. Silva & Co. ..	Silvaland ..	506 ..	321 51
The Consolidated Tea & Lands Co., Ltd. ..	Galboda ..	742 ..	471 46
Do. ..	Hapugastenna Group ..	3,393 ..	2,155 91
Do. ..	Alupola Group ..	2,496 ..	1,585 96
Messrs. W. D. Holland & A. H. Allenby ..	Dikmukalana ..	200 ..	127 8
		7,337	4,661 92

Section C, 1½ mile.

Total acreage, 6,831—Cost of moiety, Rs. 2,534.64—
Sectional rate, c. 37.10.

The Consolidated Tea & Lands Co., Ltd. ..	Galboda ..	742 ..	275 31
Do. ..	Hapugastenna Group ..	3,393 ..	1,258 97
Do. ..	Alupola Group ..	2,496 ..	926 15
Messrs. W. D. Holland & A. H. Allenby ..	Dikmukalana ..	200 ..	74 21
		6,831	2,534 64

Section D, 1 mile.

Total acreage, 6,089—Cost of moiety, Rs. 1,903.35—
Sectional rate, c. 31.26.

The Consolidated Tea & Lands Co., Ltd. ..	Hapugastenna Group ..	3,393 ..	1,080 61
Do. ..	Alupola Group ..	2,496 ..	780 22
Messrs. W. D. Holland & A. H. Allenby ..	Dikmukalana ..	200 ..	62 52
		6,089	1,903 35

Section E, 3 miles.

Total acreage, 6,089—Cost of moiety, Rs. 4,037.19—
Sectional rate, c. 66.30.

The Consolidated Tea & Lands Co., Ltd. ..	Hapugastenna Group ..	3,393 ..	2,249 66
Do. ..	Alupola Group ..	2,496 ..	1,654 92
Messrs. W. D. Holland & A. H. Allenby ..	Dikmukalana ..	200 ..	132 61
		6,089	4,037 19

Section F, 3 miles.			
Total acreage, 2,696—Cost of moiety, Rs. 4,037·19—			
Sectional rate, Re. 1 c. 49·75.			
Proprietors or Agents.	Estates.	Acreage.	Assessment. Rs. c.
The Consolidated Tea & Lands Co., Ltd.	Alupola Group	2,496	3,737 69
Messrs. W. D. Holland & A. H. Allenby	Dikmukalana	200	299 50
		<u>2,696</u>	<u>4,037 19</u>

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

Provincial Road Committee's Office, Ratnapura, December 1, 1914. A. N. STRONG, for Chairman.

Maintenance of Deniyaya-Hayes Road during 1914-15.

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 under-mentioned road during 1914-1915, the Provincial Road Committee of the Southern Province, acting under the provisions of the Branch Roads Ordinance, No. 9 of 1907, will, on Saturday, December 19, 1914, at 2 P.M., at their office in Galle, proceed to assess the under-mentioned estates to make up the private contributions.

MAINTENANCE OF DENIYAYA-HAYES ROAD.			
(Estimate No. 93 of 1914-1915.)			
Government moiety	Rs. 3,600
Private contribution	Rs. 3,654
1st section, 1 mile.			
Proprietors or Agents.	Estates.	Acreage.	
D. M. Rajapaksa (D. M. Rajapaksa)	Deniyaya	..	275
W. Silva and others	Kekunahena	..	80
1st to 4th section, 4 miles.			
J. Anderson (George Steuart & Co.)	Handford	..	754
1st to 6th section, 6 miles.			
E. C. Anderson (E. C. Anderson)	Anningkanda	..	775
1st to 8th section, 8 miles.			
Lipton, Ltd. (Lipton, Ltd.)	Panilkanda	..	852
1st to 10½ sections, 10½ miles.			
Haydella Tea and Rubber Co., Ltd. (Whittall & Co.)	Hayes	..	1,638½
Do.	Gongalla	..	574
Do.	Longford	..	257
			<u>5,205½</u>

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, Galle, November 17, 1914. R. B. HELLINGS, Chairman.

MUNICIPAL COUNCIL NOTICES.

(Continued from page 1235.)

MUNICIPALITY OF KANDY.

Supplemental Budget No. 2 of 1914 (approved by the Finance Committee of November 21, 1914).

No. 1 ACCOUNT.		Amount.
	Revenue.	Rs. c.
Estimate revenue, 1914	..	Rs. 176,842·00
Estimate disbursements, 1914 ,, 170,311·36
	Probable balance	.. 6,530 64
	Balance from December 31, 1913	.. 77,259 25
		<u>Cr. 83,789 89</u>
Less amount not expected to be recovered from estimated revenue for 1914 on account assessment tax 3,000 0
		<u>80,789 89</u>
Less expenditure per Supplemental Budget No. 1 19,500 99
		<u>61,288 90</u>
Add the following amounts in excess of estimated revenue for 1914:—		
Interest Rs. 300·00
Judicial account:—		
Municipal Court fines ,, 150·00
Police Court fines ,, 1,600·00
Licenses:—		
Sundries ,, 275·00
Miscellaneous receipts—sundries ,, 700·00
Rents—lands and spaces ,, 800·00
Registration of dogs ,, 90·00
Scavenging:—		
Costs Rs. 10·00
Emptying cesspits ,, 250·00
		<u>260·00</u>
Tax on vehicles and animals ,, 450·00
Stamp duties:—		
Butchers Rs. 5·00
Carriages ,, 223·00
Notaries ,, 67·00
Proctors ,, 152·00
Poisons ,, 10·00
Boats ,, 3·00
		<u>460·00</u>
Public market:—		
Daily rents ,, 200·00
Costs ,, 150·00
		<u>350·00</u>
		<u>5,435 0</u>
Available	..	<u>66,723 90</u>

<i>Expenditure.</i>		Amount.
		Rs. c.
Estimate 27 of 1914—Cement concrete drains in Malabar street ..		168 50
Estimate 28—Improvements to road and pavement in Trincomalee street ..		1,524 17
Estimate 29—Improvements to Cemetery road ..		240 0
Estimate 9—Removal of trees in Ward street ..		210 0
Slaughter-house ..		24 0
Sanitation account ..		2,276 0
Street lighting ..		1,620 0
Miscellaneous charges ..		71 0
Office charges ..		300 0
Legal expenses ..		50 0
	Balance ..	6,483 69
	Total ..	66,723 90

No. 2 ACCOUNT.

<i>Revenue.</i>		Amount.
		Rs. c.
Estimated revenue, 1914 Rs. 55,950·00	
Estimated disbursements, 1914 „ 45,164·38	
	Probable balance ..	10,785 62
	Balance from December 31, 1913 ..	98,141 57
		Cr. 108,927 19
<i>Less</i> amount not expected to be recovered from estimated revenue for 1914, on account water-rate ..		3,000 0
		105,927 19
<i>Less</i> expenditure per Supplemental Budget No. 1 ..		15,483 84
		90,443 35
<i>Add</i> the following amounts in excess of estimated revenue for 1914 :—		
Water-rate arrears Rs. 1,250·00	
House service „ 700·00	
Water sold and used in excess „ 3,000·00	
		4,950 0
	Available ..	95,393 35
<i>Expenditure.</i>		
Stationery, books, and stamps ..		300 0
Water in excess charges ..		60 0
	Balance ..	360 0
	Total ..	95,033 35

Municipal Office,
Kandy, November 11, 1914.

C. S. VAUGHAN,
Chairman.

