



Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE 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 under-taking 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 personally present and entitled to vote at the meeting.

CALLS.

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

(b) *Calls, time when made.*—A call shall be deemed to have been made at the time when the resolution authorizing the call was passed at a Board Meeting of the Directors or by resolution in writing in terms of Article 121.

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

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

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

BORROWING POWERS.

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

MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

80. *Non-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 the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions, as they may consider advisable, and may pay

the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, 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 thereat shall have a casting vote in addition to his vote as a Director.

118. *Board may appoint committees.*—The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done

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.

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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 thereat shall have a casting vote in addition to his vote as a Director.

118. *Board may appoint committees.*—The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done

by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

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

[Third Publication.]

The Coconut Estates of Perak, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Tuesday, December 29, 1914, at 11 A.M., to consider, and, if thought fit, to pass the following resolution:—

"That the Directors be and they are hereby authorized to borrow, from time to time, 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 borrowed or raised shall not exceed the sum of Rs. 500,000, at such rate or rates of interest (not exceeding, however, ten per cent. per annum) and on such terms and conditions as the Directors shall in their absolute discretion, from time to time, decide."

By order of the Directors,

WHITTALL & Co.,

Colombo, December 16, 1914. Agents and Secretaries.

The Colombo Pharmacy Company, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting of the Shareholders of the Company will be held at 4.30 P.M. on Saturday, January 16, 1915, at the registered office of the Company, No. 27, Upper Chatham street, Colombo.

Business.

1. To receive the report of the Directors and statement of accounts to September 30, 1914.
2. To declare a dividend.
3. To appoint an Auditor and to transact any other competent business that may be brought before the Meeting.

By order of the Directors,

ARTHUR E. EPHRAUMS & Co.,

Colombo, December 16, 1914. Agents and Secretaries.

Application for Enrolment as a Proctor.

I, JOHN HOWLAND RASIAH JOSEPH, of No. 37, Hulftsdorp street, in Colombo, practising as a Proctor in the District Court of Colombo, do hereby give notice that I shall, six weeks hence, apply to the Hon. the Chief Justice and the other Hon. Justices of the Hon. the Supreme Court of Ceylon to be admitted and enrolled a Proctor of the Hon. the Supreme Court of Ceylon.

No. 37, Hulftsdorp street, J. H. RASIAH JOSEPH.
Colombo, December 17, 1914.

Application for Enrolment as a Notary Public.

I, WICKRAMARACHCHI VITANA RALALAGEY DON HENDRICK WICKRAMASINGHE APPUHAMY of Dadagomuwa, in the Meda pattu of Siyane Korale, in the District of Colombo, do hereby give notice, in terms of rule 2 of Schedule I, B, of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Sinhalese in the District of Kandy.

Dadagomuwa,
October 5, 1914.

D. H. WICKRAMASINGHE.

Application for Enrolment as a Notary Public.

I, GAMLAT GANEGODA APPUHAMILAGEY DON WILLIAM SENEVIRATNE of Talwatta in the Adikari pattu of Siyane korale, in the District of Colombo, do hereby give notice in terms of rule 2 of Schedule I, B, of the Ordinance No. 1 of 1907, that I shall, three months hence, apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in Sinhalese in the District of Ratnapura.

Talwatta, September 22, 1914.

G. D. W. SENEVIRATNE.

Application for Enrolment as a Notary Public.

I, HETTI ARATCHY WELLAMURUGE SEDRIS GUNARATNE, of Butthpitiya, in the District of Colombo, do hereby give notice that, in terms of rule 2 of Schedule I, B, of Ordinance No. 1 of 1907, three months hence, shall apply to the Registrar-General to be admitted and enrolled a Notary Public to practise in the District of Colombo.

Butthpitiya, October 4, 1914. H. S. GUNARATNE.

Auction Sale of Properties at Kongodemulla, Halpe, and Makevita.

UNDER mortgage decree in case No. 9,859, D. C., Negombo, entered in favour of the plaintiff Solangearachige Don Pelis Appuhamy, Police Headman of Kaluairippua, against the defendants (1) Ranaweera-arachchige Don Marthelis Appuhamy of Kaluairippua and Madurawalage Don Isaac Appuhamy of Oterawadiya, and by virtue of the order issued to me for the recovery of the sum of Rs. 384.50 with interest thereon at 9 per cent. per annum from June 30, 1914, till payment in full and costs of suit, viz., Rs. 104, I shall sell by public auction, at the respective spots, on Saturday, January 9, 1915.

At 9 A.M.

(1) The field called Kirimatiwalekumbura, situated at Kongodemulla, in Dunagaha pattu of Alutkuru korale; in extent about 2 parras paddy sowing.

At 9.15 A.M.

(2) An undivided $\frac{1}{2}$ share of Thalghawatta *alias* Milleghawatta, situated at Kongodemulla aforesaid; in extent about $\frac{1}{2}$ an acre, together with buildings and plantations standing thereon.

At 9.30 A.M.

(3) An undivided $\frac{1}{2}$ share of Thalewewatta *alias* Milleghawatta, situated at Halpe, in Dunagaha pattu of Alutkuru korale; in extent about 3 roods, together with plantations and buildings standing thereon.

At 4 P.M.

(4) An undivided $\frac{1}{2}$ share from and out of the undivided $\frac{11}{12}$ share of the field called Unamullakumbura, situated at Makevita, in Ragam pattu of Alutkuru korale; in extent about 3 parras paddy sowing.

For further particulars apply to L. C. E. Karunaratne, Esq., Proctor, S. C., Negombo, or to—

Negombo, December 14, 1914. M. P. KURERA, Auctioneer.

Auction Sale of Property at Tihariya, in Meda Pattu, Siyane Korale.

UNDER mortgage decree in case No. 9,867, D. C., Negombo, entered in favour of Una Lana Wana Wana Walliappa Chetty of Negombo against Segu Abdul Cader Lebbe Avu Lebbe Marikkayan of Tihariya, and by virtue of the commission issued to me for the recovery of the sum of Rs. 1,908, with interest thereon at 9 per cent. per annum from October 21, 1914, till payment in full, and costs of suit, I shall sell by public auction at the spot at 9.30 A.M. on Tuesday, January 12, 1915.

The two contiguous portions of land called Delghawatta and Kekunagahakumbura, and the tiled house standing thereon, situated at Tihariya, containing in extent about 6 acres.

Further particulars from D. J. S. Goonewardane, Esq., Proctor, Negombo, or from—

Negombo, December 10, 1914. M. P. KURERA, Auctioneer.

Auction Sale of Land at Katiyale.

UNDER mortgage decree in case No. 9,908, D. C., Negombo, entered in favour of Ana Runa Rawanna Mana Ramanadan Chetty of Negombo against Manikkuge Isabel Silva and husband Gunasekera Mahamestrige John Silva of

Katiyale, and by virtue of the order issued to me for the recovery of the sum of Rs. 727.29, with interest thereon at 9 per cent. per annum from June 25, 1914, till payment in full, and costs of suit Rs. 101.50, I shall sell by public auction at the spot at 9 A.M. on Wednesday, January 13, 1915.

The portion, in extent 1 acre towards the east, from and out of the eastern $\frac{1}{2}$ share of the land called Thalghawatta, situated at Katiyale, in Dunagaha pattu of Alutkuru korale, together with the buildings standing thereon.

Further particulars from D. J. S. Goonewardane, Esq., Proctor, Negombo, or from—

Negombo, December 10, 1914. M. P. KURERA, Auctioneer.

Election of Trustees, Holy Trinity Church, Colombo.

NOTICE is hereby given that a Meeting of the Seatholders of Holy Trinity Church, Colombo, will be held on Sunday, December 20, 1914, after the evening service, for the election of Trustees for the year 1915 for the said Church.

Colombo, December 15, 1914. A. MACLULICH MACLULICH, Incumbent.

Election of Trustees, St. John's Church, Kalutara.

A MEETING of the congregation of St. John's Church, Kalutara, will be held in the vestry on Sunday, January 3, 1915, at 6.15 P.M., for the purpose of electing three Trustees for the year 1915.

Kalutara, December 15, 1914. St. John's, J. S. H. EDIRISINGHE, Incumbent.

Election of Trustees, St. John Baptist Church, Kegalla.

A MEETING of the Seatholders of St. John Baptist Church, Kegalla, will be held on Saturday, December 26, 1914, at 8.30 A.M., at the vestry of the Church, to elect three Trustees for the year 1915.

HONORARY SECRETARY OF TRUSTEES, AELIAN ONDAATJE,

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.

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

Election of Trustees, Christ Church, Tangalla.

A MEETING of the Members of the Congregation of Christ Church, Tangalla, will be held in the Church vestry on Wednesday, December 30, 1914, at 6 P.M., for the purpose of electing Trustees for the year 1915.

Tangalla, December 9, 1914. The Vicarage, JAS. F. DE MEL, Incumbent.

Election of Trustees, All Saints' Church, Hulftsdorp.

A MEETING of the Seatholders of All Saints' Church, Hulftsdorp, will be held at the vestry of the Church on Sunday, December 27, 1914, at 5.15 P.M., in accordance with the provisions of section 10 of Ordinance No. 12 of 1846, for the purpose of electing three Trustees for the year 1915.

Colombo, December 10, 1914. 11, College street, H. B. GOONATILAKA, Incumbent.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, October 23, 1914.

THE Council met this day at 3 P.M., pursuant to notice dated October 16, 1914.

Present :—Mr. R. W. Byrde, Chairman; Mr. C. P. Dias; the Hon. Sir Allan Perry, Kt.; Mr. L. B. Fernando; Mr. N. H. M. Abdul Cader; Mr. Arthur Alvis; Mr. H. L. de Mel; Dr. David Rockwood; Dr. D. P. Banajee; Dr. E. V. Ratnam; Dr. W. P. Rodrigo; the Hon. Mr. T. H. Chapman; and Mr. T. L. Villiers.

1. The Minutes of the General Meeting of September 25, 1914, having been previously printed, and a copy thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of the General Meeting of September 25, 1914, be confirmed.

2. Pursuant to notice, the Chairman read the following :—

Statement re Plague.

Seventeen further cases of plague have been reported since the last meeting of this Council, making a total (with corrections) of 349 cases since the outbreak. Seven of the new cases were bubonic in type, the remaining 10 septicæmic. No new area has been affected. There was a case which occurred at the House of Detention, Mutwal, but the vagrant had contracted the disease elsewhere, probably in Kochchikade. The incidence of the disease among rats has been low. In the week ending September 19 no infected rats were found. For the fortnight ending the 17th instant the percentage was as low as 0.2.

3 to 5. Mr. C. P. Dias moved that the Council do go into Committee to consider items 3, 4, and 5 on the Agenda. Mr. N. H. M. Abdul Cader seconded.—Carried.

(Council in Committee.)

(3 to 8) The following extracts from the Minutes of the Standing Committees on Sanitation and Markets of October 14, 1914, the Special Committee on Drainage Works of October 16, 1914, the combined Standing Committees on Municipal Works and Finance of October 21, 1914, having been previously printed and circulated, were laid before the Council in Committee :—

(3) *Extracts from Minutes of the Standing Committee on Sanitation and Markets of October 14, 1914.*

(2) To consider the amended by-law with regard to vegetable gardens in Colombo.—Recommended that the by-law as amended be adopted.

(3) To consider the question of the salary to be paid to the new Cemetery-keeper, Kanatta.—Recommended that the salary commence at Rs. 912 and rise by annual increments of Rs. 48 to Rs. 1,324, and that he be required to reside in the house provided and pay a rent calculated at 6 per cent. on his salary.

(3) With reference to item No. 3, Mr. C. P. Dias inquired why it was proposed to increase the salary of the Cemetery-keeper?

The Chairman explained that it was decided to increase the salary in consideration of the fact that the Cemetery-keeper should get a higher salary than his assistant.

The Chairman undertook to submit the matter again for the consideration of the Council when the appointment is being considered.

Resolution.

(3) Resolved that the recommendations of the Standing Committee on Sanitation and Markets be adopted.

(4) *Extracts from the Minutes of the Special Committee on Drainage Works of October 16, 1914.*

(3) To consider the report of the Consulting Engineers on the Drainage Scheme Programme and the City Sanitation Engineer's Report thereon.

Recommended—

(1) That Government be informed that the Council considers that the carrying on of the drainage works in the main as suggested by Messrs. Mansergh and Sons, subject to certain exceptions, desirable, but that the Council is in such a financial position that it can pass no vote.

(2) That the Council approves of the construction of sewers in the Madampitiya district, viz., M 22, M 43, M 48, M 50, and M 62, but considers that sewers M 52, M 53 should be excluded, unless they are paid for by Government, as they are not main sewers but subsidiary sewers solely for draining the Mount Mary property.

(3) That the Council, before coming to a final decision on the whole question, requires—

(1) A statement in detail showing on what works the money already spent has been expended.

(2) A statement in detail with estimates showing what works it is intended to carry out in future, together with a plan.

Resolution.

(4) Resolved that the recommendation of the Special Committee on Drainage Works be adopted.

At the request of Dr. W. P. Rodrigo, the Chairman promised to circulate the papers relating to the proposal of fixing a ventilating pipe in the Salvation Army building at Slave Island and the papers in connection with damaged stoneware pipes.

(5) *Extracts from the Minutes of the combined Standing Committees on Municipal Works and Finance of October 21, 1914.*

(3) To sanction the payment of Rs. 2,000 made on account of lots N, O, and P in connection with land acquired for the tipping of ash from the refuse destructor.—Recommended.

(5) To sanction the payment of a pension of Rs. 837 per annum to Head Overseer Kitchellan.—Recommended that Head Overseer Kitchellan be granted a pension of Rs. 720 per annum.

(6) To consider the question of granting a house allowance of Rs. 37.50 per mensem to the Cemetery-keeper of Liveramentu cemetery for April, May, and June, 1914, while the quarters were under repairs.—Recommended.

- (7) To consider the applications for the post of Waterworks Inspector.—Recommended that the appointment be offered to Mr. Edward on a salary of Rs. 3,000, with annual increments of Rs. 50 a year till a salary of Rs. 3,600 is reached, and an allowance of Rs. 420 per annum.
The Chairman, Mr. Arthur Alvis, and Dr. David Rockwood are in favour of the above. Mr. C. P. Dias and Mr. H. L. de Mel dissenting.
- (8) To consider the question of contributing Rs. 25,000 as the Council's share of the cost of widening the bridge over San Sebastian canal.—Recommended that the amount be paid when funds are available.
- (10) To consider the question of the permanent employment of Messrs. J. M. Blizard, H. Wijenathan, and J. D. Mair.—Recommended that they be informed that the Council are prepared to give them permanent employment, but that the question of their salary must wait till later.
- (12) To consider—
- (1) A letter from Mr. Stanley Fernando with regard to the termination of his agreement by the Council; and
 - (2) The question of appointing a successor to Mr. Stanley Fernando.
- Recommended that Mr. Stanley Fernando be informed that he may continue to be employed by the Council till the return of Mr. Ingram, when the matter will be further considered.
- (14) To provide a sum of Rs. 850 for the acquisition of land for Demetagoda road latrine.—Recommended, if the amount can be met from the drainage loan.
- (15) To sanction the payment of a sum of Rs. 2,000 as compensation to Mr. W. E. G. Bell in connection with the motor car accident at Buller's road.—Recommended for sanction.
- (17) To consider further the letters from the Colombo Stores, Ltd., and the Colombo Commercial Company, with regard to their contracts.
Recommended—

- (1) That the Colombo Stores, Ltd., be informed that the Council cannot see its way to permit any variation of the contract.
 - (2) That the Colombo Commercial Company be informed that the Council cannot see its way to permit any variation of the terms of the contract.
- (18) To consider—
- (1) The question of wages to daily-paid men while on Military duty.
 - (2) The question of paying Overseer Gogerly the difference between his Military pay and Municipal pay while on Military service.
 - (3) Appointment of a substitute in place of Mr. W. P. Silva, Clerk, Assessor's Department.
- Recommended that the Government rules be followed, and that any decision outside the rules be left to the decision of the Chairman.
- (19) To consider the Colonial Auditor's query *re* fines imposed on conservancy carters, with regard to the conservancy bulls, being charged to Municipal funds.—Recommended that the sanction of the Council be granted to the payment.
- (20) Application from the Works Engineer, Mr. N. M. Ingram, for permission to offer his services as a volunteer to the War Office in England.—Recommended that the Major Commanding, Ceylon Engineering Volunteers, be informed that the Council regret that it is unable to spare the services of Mr. N. M. Ingram who should resume duties on the expiry of his leave.
- (21) To sanction the transfer of a sum of Rs. 500 from vote I 27 to vote I 75 in Budget, 1913-1914.—Recommended.
- (25) Question of expenses incurred by the Superintendent, Fire Brigade, on his visit to Galle.—Recommended that the Superintendent, Fire Brigade, be paid Rs. 6 his out-of-pocket expenses.
- (26) To consider the question of pension due to Mr. A. W. Raffel, Cemetery-keeper, Kanatta.—Recommended that Mr. Raffel be granted the pension to which he is entitled for his services as Cemetery-keeper, viz., Rs. 222.50.

Resolutions.

(5) With reference to item No. 7, Mr. C. P. Dias moved that, under existing circumstances, the appointment of a Waterworks Inspector be deferred, to be re-considered at a future date, if necessary. Dr. W. P. Rodrigo seconded.

The Hon. Mr. T. H. Chapman spoke against the motion.

The Chairman explained the necessity for the appointment, and moved, as an amendment, that the recommendation of the combined Standing Committees on Municipal Works and Finance be adopted, and that the appointment be offered to Mr. Edwards on probation for twelve months. The Hon. Sir Allan Perry, Kt., seconded.

Mr. H. L. de Mel spoke in favour of the original motion.

The amendment was then put to the meeting and, on a division being called, the Council divided as follows:—

<i>Ayes.</i>	<i>Noes.</i>
The Chairman.	Mr. C. P. Dias.
The Hon. Sir Allan Perry, Kt.	Mr. L. B. Fernando.
Mr. Arthur Alvis.	Mr. N. H. M. Abdul Cader.
Dr. David Rockwood.	Mr. H. L. de Mel.
Dr. D. P. Banajee.	Dr. E. V. Ratnam.
The Hon. Mr. T. H. Chapman.	Dr. W. P. Rodrigo.
Mr. T. L. Villiers.	

The amendment was declared carried, 7 voting for it and 6 against.

Dr. W. P. Rodrigo moved, as a further amendment, that this appointment be postponed until the papers have been circulated amongst all the Members, and the matter be brought up at a future meeting of this Council. Dr. E. V. Ratnam seconded.

The amendment was put to the meeting and, on a division being called, the Council divided as follows:—

<i>Ayes.</i>	<i>Noes.</i>
Mr. C. P. Dias.	The Chairman.
Mr. L. B. Fernando.	The Hon. Sir Allan Perry, Kt.
Mr. N. H. M. Abdul Cader.	Mr. Arthur Alvis.
Mr. H. L. de Mel.	Dr. David Rockwood.
Dr. E. V. Ratnam.	Dr. D. P. Banajee.
Dr. W. P. Rodrigo.	The Hon. Mr. T. H. Chapman.
	Mr. T. L. Villiers.

The amendment was declared lost, 6 voting for it and 7 against.

Dr. Rodrigo gave notice that he would forward a written dissent.
Resolved that the remaining items of the recommendations of the combined Standing Committee on Municipal Works and Finance be adopted.

(6) *Extracts from Minutes of the Standing Committee on Finance of October 21, 1914.*

- (1) To consider the question of the salary to be paid to the future Cemetery-keeper, Kanatta.—Recommended that the recommendation of the Sanitation Committee be adopted.
- (2) To sanction a supplementary vote of Rs. 50,020·83 paid as interest and sinking fund on account of the water loan during the last financial year.—Recommended.
- (3) To provide a sum of Rs. 146·50 for payment of legal expenses in D. C. case 2,379 *re* acquisition of lot M 32-13, Kew road.—Recommended.
- (4) To sanction a supplementary vote of Rs. 49 to meet the excess expenditure incurred under vote L 3, train and tram fare allowances.—Recommended.
- (6) Question of leave to Assessing Inspector, Mr. A. Brohier.—Recommended that he be given leave without pay.

Resolution.

(5) Resolved that the recommendations of the Standing Committee on Finance be adopted.
Mr. C. P. Dias moved that the Council do resume, and that the resolutions of Council in Committee be adopted.
Mr. Arthur Alvis seconded.—Carried.

Council Agenda (continued).

Mr. C. P. Dias moved that the following items on the Agenda, viz., 6 to 15, be adopted. Mr. Arthur Alvis seconded.—Carried.

6. To sanction the following excess leave over 30 days granted to the under-mentioned officers of the Assessor's Department :—

Excess Leave.—Mr. G. E. R. Goonewardene, 1 day ; Mr. M. A. C. Benjamin, 3 days.

7. To sanction excess leave of 14 days over 30 days granted to Mr. E. S. Fernando, Overseer, Public Health Department, owing to ill-health.

8. To sanction excess leave of 6 days over 30 days granted to Mrs. R. Balmond, Lady Inspector, owing to ill-health.

9. To sanction the excess leave of 1 day over 30 days granted to Mr. R. St. P. S. Wyndham, Sub-Inspector, City Sanitation Department.

10. To sanction excess leave of 115 days over 30 days granted to Marthalis, Turncock, Waterworks Department, owing to ill-health.

11. To sanction excess leave of 13 days over 30 days granted to Mr. J. A. van den Driesen, Head Clerk, Public Health Department, owing to ill-health.

12. To sanction excess leave of 6 days over 30 days granted to Mr. A. W. Raffel, Cemetery-keeper, Kanatta, owing to ill-health.

13. To sanction excess leave of 1 day over 30 days granted to L. T. Perera, Telephone Operator, Public Health Department, owing to ill-health.

14. To sanction excess leave of 15 days over 30 days granted to Dr. K. Eapen, Medical Officer of the Enteric Hospital.

15. To sanction excess leave of 3 days over 30 days granted to Jubiel Caldera, Attendant, Bacteriological Laboratory, owing to ill-health.

16. The City Analyst's reports on town water for September, 1914, having been previously printed and circulated, were laid on the table.

17. The Progress Report No. 43 of the City Sanitation Engineer for September, 1914, having been previously printed and circulated, was laid on the table.

18. The report of the Resident Engineer, Colombo Drainage Works, for September, 1914, was laid on the table.

19. Statements of Receipts and Disbursements from July 1 to September 30, 1914, and Progress Reports of Work done for September, 1914, were laid on the table.

20. Reports of Inspectors on licensed carriages for September, 1914, were laid on the table.

The following documents were also laid on the table :—

Return of Committees of the Municipal Council for 1914.

Proceedings of Committees.

Volunteer Band Programme for November, 1914.

Return of average daily supply and consumption of water for August, 1914.

The Works Engineer's report for September, 1914, on the condition of Tramway Routes.

Report of the Municipal Engineer of work done during September, 1914.

Report of the Municipal Bacteriologist of work done during September, 1914.

Diaries of the following officers for the month of September, 1914 :—

The Works Engineer and his Assistants, Waterworks Engineer and his Assistants, Medical Officer of Health and his Assistants, Inspector of Private Buildings, City Sanitation Engineer and his Assistant, the Financial Assistant to the Chairman and the Officers of his Department, the Veterinary Surgeon and his Officers, and the City Analyst.

R. W. BYRDE,
Chairman, Municipal Council, and
Mayor of Colombo.

Confirmed on November 27, 1914 :

R. W. BYRDE,
Chairman, Municipal Council, and
Mayor of Colombo.

DISSENT.

At the General Meeting of Council held on Friday, the 23rd instant, a document, entitled "Extracts from the Minutes of the combined Standing Committees on Municipal Works and Finance," consisting of several important items, of which the Council had no notice whatever prior to the said meeting, was sprung upon the Council by the Chairman. One of the items of the said paper was "(7) To consider the applications for the post of Waterworks Inspector."—"Recommended that the appointment be offered to Mr. Edwards on a salary of Rs. 3,000, with annual increments of Rs. 50 a year till a salary of Rs. 3,600 is reached, and an allowance of Rs. 420 per annum." The Chairman, Mr. Arthur Alvis, and Dr. David Rockwood are in favour of the above. Mr. C. P. Dias and Mr. H. L. de Mel dissenting.

At the discussion of this item, the Member for San Sebastian Ward moved "That, under existing circumstances, the appointment of a Waterworks Inspector be deferred; to be re-considered at a future date, if necessary." This was seconded by me; whereupon the Chairman moved, as an amendment, "That the recommendation of the combined Standing Committees on Municipal Works and Finance be adopted, and that the appointment be offered to Mr. Edwards on probation for twelve months." This was seconded by the Hon. Sir Allan Perry and carried by seven votes against six.

I then moved "That this appointment be postponed until the papers have been circulated amongst all the members, and the matter be brought up at a future meeting of this Council." This was seconded by the Member for St. Paul's Ward and lost, six voting for and seven against.

To begin with, I protest against the Chairman's action in allowing any resolution to be proposed or passed without due notice in terms of sections 82 and 85 of Ordinance No. 6 of 1910. Item 5 in "The Order of the Day" simply stated "Extracts from the Minutes of the combined Standing Committees on Municipal Works and Finance of October 21, 1914, and the Standing Committee on Finance of October 21, 1914." What these extracts were the members were absolutely ignorant of, and it was therefore illegal for the Chairman to have allowed any specific resolutions to be passed on the strength of that item appearing in the Agenda as it was.

To argue that the notice as given was sufficient is to sanction a procedure like the following. A member gives due notice of the following motion:—"Consideration of matters in connection with the Waterworks Department"; and when the item comes up, moves "That in consideration of the fact that the Waterworks Engineer has misused his powers he be dismissed from the service of this Council, and that Mr. Jack Johnson be appointed in his place."

Nothing can be more preposterous than to argue that the above motion is legal or in order on the strength of the above notice, and I maintain that what happened at the last meeting of Council under item 5 was virtually the same. Section 85 provides that "No business shall be brought before or transacted at any meeting other than the business specified in the notices of the meetings," and this business of the appointment of a Waterworks Inspector was not specified in the notice, and therefore the proceedings in respect of it were illegal.

Thus far on the legal aspect of the question. I will now deal with the common sense view of it. Even if the peculiar eccentricities of Law were satisfied, the Chairman was certainly not justified in opposing, and the Council in not accepting the amendment proposed by me, viz., "To postpone consideration of this matter until after the papers have been circulated to all the members."

The Council is insolvent at present. During the last two months the expenditure has exceeded the revenue by Rs. 175,000, and the probabilities are that our finances will not improve in the near future. Under the circumstances, it is the duty of all right-minded people in the Council and in the Council's service to retrench in regard to Municipal expenditure in every possible direction. I understand that all new works have been stopped, and even such an urgent and essential a work as laying a water main at such a trifling cost as Rs. 875 in such an insanitary lane as Arab lane has been refused on the score of want of funds. In the face of all this, I ask, is this the time to rush through such expensive appointments as the one under discussion, even without giving the members a chance of seeing the papers connected with the post? Have the members lost their right to judge for themselves? Have they not got to consider, especially at this critical juncture, whether this appointment is essential or even necessary; whether Council could afford it; and whether, even for the time being, we could not make other arrangements to save expenditure?

This being so, was it not the duty of the Chairman, in common fairness to members, to give them the privilege of studying the papers for themselves?

As a matter of fact, the appointment was not necessary. The post was vacated many months ago, and work has been carried on without the slightest hitch or inconvenience. The Head of the Department has not pressed for an appointment, and his departmental arrangements have been very satisfactory. The Council can ill-afford the expenditure, and in perhaps twelve months more, when Mr. Bond returns from Labugama after the 30-inch main-laying operations are over, there will not be the slightest inconvenience to the Department from the absence of this Inspector.

I need hardly mention that the reason why the Ordinance requires four days' notice to be given by the Chairman is to be fair to the members and to enable them to study the questions that come up for their consideration at the meetings. Perhaps the Ordinance also contemplated the possibility of members putting themselves into very great inconvenience and attending meetings when important questions were to be discussed, but when the Agenda did not contain matters of such importance, their convenience or more pressing other engagements might take precedence. Under the circumstances, were it possible for even a Chairman to relax this most necessary rule, what possibilities are not there for corrupt practices, and wherein does the safety of the ratepayers' interest lie?

I therefore argue that the resolutions under discussion are illegal, unfair, and inexpedient.

October 28, 1914.

W. P. RODRIGO.

Statement of Receipts and Disbursements on account of the Municipal Fund from July 1 to October 31, 1914.

REVENUE.

	Estimated for 12 months ending June 30, 1915.		Receipts to Oct. 31, 1914.			Estimated for 12 months ending June 30, 1915.		Receipts to Oct. 31, 1914.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
A.—TAXES.									
1 Commutation under the Road Ordinance ...	170,000	0	2,636	0					
2 Tax on vehicles and animals ..	85,000	0	12,882	97					
3 Costs on recovery of ditto ..	400	0	164	65					
B.—LICENSES.									
4 Carriages and rickshas ..	21,000	0	—	—					
5 Passenger hackeries ..	600	0	—	—					
6 Cart, coach, and tram cars ..	14,000	0	—	—					
7 Boat ..	7,000	0	—	—					
8 Gun ..	800	0	—	—					
9 Proceeds of licenses for foreign liquor shops ..	32,000	0	—	—					
10 Slaughter of animals ..	150	0	60	0					
11 Sale of meat and fish ..	2,200	0	110	0					
12 Petroleum ..	6,000	0	165	50					
13 Guides ..	50	0	60	0					
14 Poison ..	300	0	—	—					
15 Trade licenses ..	8,000	0	3,962	0					
16 Auctioneers and brokers ..	13,000	0	750	0					
17 Advocates', proctors', and notaries' certificates and articles of clerkship (stamp duty) ..	10,000	0	5,287	0					
C.—JUDICIAL FINES.									
18 Municipal and Police Courts ..	45,000	0	21,557	45					
D.—TOLLS.									
19 Tolls ..	150,000	0	6,740	82					
E.—MARKETS.									
20 Edinburgh market ..	18,000	0	5,790	14					
21 Price park market ..	11,000	0	4,116	95					
22 St. John's market ..	4,000	0	1,463	6					
23 Dean's road market ..	28,000	0	10,970	8					
24 Grandpass market ..	2,700	0	926	98					
25 Kollupitiya market ..	3,750	0	1,951	50					
26 Gintupitiya street market ..	4,500	0	1,800	0					
27 Bambalapitiya market ..	1,300	0	436	0					
28 Costs on recovery of arrears of market rents ..	600	0	822	18					
F.—SLAUGHTER-HOUSE.									
29 Slaughtering fees ..	27,000	0	6,917	35					
30 Feeding fees ..	30,000	0	7,414	20					
31 Miscellaneous receipts ..	1,000	0	86	25					
32 Fees for inspection of frozen meat ..	1,500	0	1,373	1					
G.—PUBLIC HEALTH DEPARTMENT.									
33 Conserving private latrines (special coolies) ..	10,000	0	5,514	15					
34 Miscellaneous ..	200	0	684	47					
H.—CATTLE MART AND QUARANTINE STATION.									
35 Fees ..	50,000	0	10,802	45					
36 Lease of boutiques, &c. ..	1,500	0	559	0					
37 Sale of manure ..	600	0	69	0					
38 Grazing fees ..	2,000	0	477	7					
I.—CONSOLIDATED RATE.									
<i>(Including Special Water-rate at 2 per cent.)</i>									
39 Arrears ..	300,000	0	102,284	90					
40 Current ..	1,500,000	0	387,243	71					
41 Advance ..	50,000	0	—	—					
42 Costs on recoveries ..	40,000	0	11,936	92					
J.—WATER.									
43 Sale of water ..	300,000	0	119,611	32					
44 Costs on recoveries ..	1,200	0	482	27					
45 Contribution by Military ..	10,000	0	6,250	0					
46 Meter rents ..	18,000	0	6,153	30					
K.—RENTS.									
47 Racquet Court ..	5,000	0	2,290	0					
48 Cricket pitches, &c. ..	400	0	151	50					
49 Grass lands, &c. ..	12,000	0	7,421	60					
50 Miscellaneous rents ..	5,000	0	116	78					
L.—MISCELLANEOUS.									
51 Fees for registration of dogs ..	5,000	0	670	95					
52 Trunk roads, Government contribution ..	36,080	0	—	—					
53 Tramway mileage ..	5,601	0	—	—					
54 Interest ..	2,000	0	62	60					
55 Military contribution for lighting Port ..	1,700	0	425	46					
56 Mulct ..	1,000	0	373	30					
57 General cemeteries, fees, &c. ..	9,000	0	2,556	35					
58 Fire Brigade fees ..	4,000	0	1,008	50					
59 Sundries ..	50,000	0	14,459	72					
Total ..	3,119,131	0	780,049	41					

EXPENDITURE.

	Estimate for 12 months ending June 30, 1915.		Disbursements to Oct. 31, 1914.			Estimate for 12 months ending June 30, 1915.		Disbursements to Oct. 31, 1914.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
A.—NON-EFFECTIVE CHARGES.									
1 Annuities, waterworks, and Victoria bridge ..	108,000	0	—	—					
2 Interest and sinking fund on drainage loan ..	535,000	0	—	—					
3 Pensions ..	25,773	0	8,287	25					
4 Audit of accounts ..	7,000	0	—	—					
5 Maintenance of police ..	71,758	0	—	—					
6 Contribution to Volunteer Band ..	4,500	0	2,250	0					
7 Contribution to Friend-in-Need Society ..	4,000	0	—	—					
8 Contribution to Law Library ..	500	0	500	0					
9 Contribution to Pasteur Institute ..	150	0	—	—					
10 House of Detention for Vagrants ..	5,000	0	1,165	63					
11 Interest and sinking fund on water loan ..	150,000	0	6,148	76					
B.—CHAIRMAN.									
1 Salary ..	18,000	0	6,000	0					
C.—SECRETARIAT.									
1 Salaries ..	26,511	0	8,620	8					
2 Legal expenses ..	3,000	0	939	0					
3 Advertisements ..	2,000	0	39	95					
4 Furniture ..	500	0	46	51					
5 Stationery ..	6,000	0	2,659	91					
6 Library ..	150	0	23	15					
7 Postage ..	500	0	11	1					
8 Telephones ..	5,000	0	20	83					
9 Train and tram fare allowances ..	1,250	0	349	55					
10 General upkeep, &c., Printing Department ..	1,000	0	454	49					

	Estimate for 12 months ending June 30, 1915.		Disbursements Oct. 31, 1914.			Estimate for 12 months ending June 30, 1915.		Disbursements Oct. 31, 1914.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
11 Extra clerks ..	500	0	—	—					
12 Binding materials, &c. ..	500	0	136	46					
13 Medical Boards ..	250	0	31	50					
14 Miscellaneous ..	1,500	0	225	43					
17/13-14 Purchase of a bicycle ..	—	—	250	0					
15 Accident at Buller's road ..	—	—	2,000	0					
D.—FINANCE DEPARTMENT.									
1 Salaries ..	79,418	93	24,536	33					
2 Allowances ..	5,022	0	1,636	0					
3 Commission ..	60,000	0	17,143	82					
4 Refunds ..	1,000	0	979	54					
5 Uniforms ..	1,200	0	24	0					
6 Extra clerks ..	2,500	0	541	43					
7 Library ..	100	0	22	10					
8 Stationery ..	1,200	0	374	97					
9 Postage and receipt stamps ..	2,000	0	551	81					
10 Train and tram fare allowances ..	2,000	0	586	36					
11 Furniture ..	500	0	9	50					
12 Advertisements ..	2,000	0	223	5					
13 Tin plates, badges, fare tables, painting, branding, and dog tickets ..	6,000	0	342	40					
14 Rent of Revenue Inspectors' houses ..	6,000	0	1,290	0					
15 Legal expenses ..	500	0	72	75					
16 Half share of salaries, &c., of Rural Inspectors ..	2,000	0	—	—					
17 Seizure of cattle straying on public roads ..	1,400	0	439	50					
18 Rent of grass land, night soil depôt ..	7,526	0	—	—					
19 Store expenses ..	1,200	0	461	9					
20 Miscellaneous ..	2,000	0	519	95					
21 Difference in exchange on salaries of officers in England ..	1,000	0	93	75					
23 Land acquisition ..	—	—	11,012	56					
26 Plague prevention ..	—	—	8,392	98					
21/13-14 Difference in exchange on salaries of officers in England ..	—	—	166	33					
25/13-14 Purchase of a boat for police patrol in flooded areas ..	—	—	100	0					
E.—VETERINARY DEPARTMENT.									
<i>(a) Administrative.</i>									
1 Salaries and wages ..	8,311	0	2,592	83					
2 Allowances ..	1,848	0	624	0					
3 Rent of Inspectors' houses ..	3,000	0	800	0					
4 Prevention of diseases in animals ..	2,000	0	1,625	55					
5 Grazing tickets ..	200	0	43	25					
6 Uniforms ..	600	0	291	0					
7 Train and tram fare allowances ..	350	0	72	58					
8 Postage ..	100	0	30	0					
9 Furniture ..	300	0	—	—					
10 Library ..	75	0	—	—					
11 Stationery ..	500	0	87	78					
12 Miscellaneous ..	500	0	15	10					
<i>(b) Cattle Mart and Quarantine Station.</i>									
13 Salaries and wages ..	7,380	0	2,352	28					
14 Allowances ..	924	0	297	0					
15 Contingencies ..	3,000	0	1,264	90					
<i>(c) Conservancy Depôt.</i>									
16 Salaries and wages ..	43,740	0	12,003	65					
17 Allowances ..	24	0	12	0					
18 Purchase of bulls ..	15,000	0	3,910	0					
19 Cattle food ..	30,000	0	8,404	58					
20 Inoculation of cattle ..	1,000	0	115	0					
21 Treatment of sick bulls ..	500	0	25	98					
22 Shoeing bulls ..	960	0	195	0					
23 Contingencies ..	5,000	0	3,604	90					
24 Cleansing of septic tanks ..	600	0	52	0					
<i>(d) Dog Pound and Cattle Ambulance and Reception Carts.</i>									
25 Salaries and wages ..	1,382	0	331	90					
26 Capture of dogs ..	4,000	0	417	34					
27 Upkeep of ambulance and reception carts ..	1,000	0	573	94					
<i>(e) Rat Department.</i>									
28 Salaries and wages ..	25,110	0	6,834	50					
29 Allowances ..	1,200	0	75	0					
30 Baits and poison ..	14,160	0	2,206	34					
31 Disinfectants ..	960	0	55	36					
32 Rat traps ..	8,000	0	2,366	97					
33 Contingencies ..	6,360	0	1,069	94					
F.—MUNICIPAL COURT.									
1 Salaries ..	14,652	0	2,440	0					
2 Train and tram fare allowances ..	750	0	127	10					
3 Uniforms ..	150	0	—	—					
4 Stationery ..	250	0	60	59					
5 Library ..	100	0	25	50					
6 Miscellaneous ..	500	0	78	74					
7 Contribution towards Municipal Council Magistrate's salary ..	—	—	—	—			333	32	
8 Allowance for Additional Municipal Council Magistrate ..	—	—	—	—			50	0	
G.—FIRE BRIGADE AND AMBULANCES.									
1 Salaries and wages ..	20,184	0	6,619	64					
2 Allowances ..	1,020	0	300	0					
3 Uniforms, &c. ..	2,500	0	1,322	20					
4 Stores ..	3,000	0	976	53					
5 Horses ..	4,800	0	1,200	0					
6 Telephones ..	660	0	39	58					
7 Working expenses and lights ..	4,000	0	570	2					
8 Stationery ..	100	0	42	33					
H.—PUBLIC HEALTH DEPARTMENT.									
<i>(a) Sanitary Branch.</i>									
1 Salaries, wages, &c. ..	77,706	0	24,720	68					
2 Allowances ..	9,792	0	3,741	16					
3 Rent of Sanitary Inspectors' houses ..	9,000	0	2,150	0					
4 Prevention of infectious diseases ..	12,500	0	6,597	39					
5 Train and tram fare allowances ..	750	0	201	51					
6 Postage ..	250	0	80	0					
7 Uniforms ..	3,416	0	2,311	51					
8 Cost of disinfectants ..	2,000	0	30	0					
9 Library ..	425	0	110	65					
10 Furniture ..	200	0	48	28					
11 Stationery ..	2,000	0	636	64					
12 Miscellaneous ..	5,159	0	1,795	99					
<i>(b) Dispensaries.</i>									
13 Salaries ..	8,073	0	2,595	67					
14 Allowances ..	2,520	0	693	22					
15 Rent of station ..	1,800	0	250	0					
16 Equipment, &c. ..	7,371	0	1,564	69					
39/13-14 Municipal Council Dispensaries, St. Paul's and New Bazaar ..	—	—	—	—			29	6	
<i>(c) Municipal Enteric Hospital.</i>									
17 Salaries ..	5,668	0	1,422	80					
18 Allowances ..	900	0	185	0					
19 Diet ..	4,500	0	527	65					
20 Extras and stimulants, contingencies, &c. ..	7,232	0	303	56					
<i>(d) Markets.</i>									
21 Salaries and wages ..	9,919	0	2,787	31					
22 Tools and equipment ..	1,300	0	215	59					
<i>(e) Slaughter-houses.</i>									
23 Salaries ..	4,837	0	1,685	0					
24 Allowances ..	360	0	120	0					
25 Feeding charges ..	4,500	0	941	43					
26 Miscellaneous ..	2,500	0	256	37					
<i>(f) General Cemeteries.</i>									
27 Salaries and wages ..	7,323	0	1,876	69					
28 Upkeep of cemeteries ..	1,050	0	508	9					
29 Miscellaneous ..	600	0	106	58					
<i>(g) Bacteriological Laboratory.</i>									
30 Salaries and wages ..	10,214	0	3,389	6					
31 Allowances ..	600	0	200	0					
32 Equipment ..	1,000	0	482	52					
33 Maintenance ..	4,000	0	489	9					
34 Unforeseen contingencies ..	1,000	0	—	—					

	Estimate for 12 months ending June 30, 1915.		Disbursements to Oct. 31, 1914.			Estimate for 12 months ending June 30, 1915.		Disbursements to Oct. 31, 1914.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
I.—WORKS DEPARTMENT.									
<i>(a) Administrative.</i>					<i>(i) Miscellaneous.</i>				
1 Salaries and wages	142,190	0	42,695	45	51 Working and maintenance of destructor	39,000	0	9,642	61
2 Allowances	16,260	0	5,117	12	52 Repairs to ambulance carts	200	0	—	
3 Survey, drawing, and photographic materials	3,250	0	329	9	53 Construction and repairs of night soil carts and conservancy buckets	6,666	0	1,646	75
4 Train and tram fare allowances	1,250	0	416	39	54 Cart washing place and filter beds	225	0	—	
5 Uniforms	550	0	—		55 Electric fans and lamps	9,000	0	1,423	8
6 Library	200	0	110	32	56 Surveys, tracings, &c.	9,123	0	2,818	81
7 Stationery	2,000	0	610	87	57 Watching Municipal lands	200	0	41	0
8 Miscellaneous	500	0	23	66	58 Furniture	750	0	87	66
1/13-14 Salaries	—		1,330	65	59 Upkeep of Chairman's motor car	3,240	0	1,226	23
<i>(b) Buildings.</i>					60 Sundries	500	0	82	66
9 Town Hall—maintenance	2,500	0	541	97	61 Printing Department machinery—upkeep	900	0	419	18
10 Cemeteries and hospitals—maintenance	2,910	0	920	86	62 Lighting of cattle mart	1,100	0	206	0
11 Quarantine mart—maintenance	1,845	0	577	34	63 Repairs to drinking troughs	150	0	—	
12 Markets—maintenance	9,708	0	1,658	23	64 Upkeep of fences, Municipal Council lands	500	0	96	23
13 Latrines—maintenance	1,520	0	339	86	65 New boiler for No. 1 steam roller	5,000	0	—	
14 Suduwella depôt—maintenance	1,091	0	141	34	66 Painting Dehiwala bridge	825	0	907	13
15 Conservancy buildings—maintenance	2,500	0	1,001	21	<i>(k) Public Works Extraordinary.</i>				
16 Fire Brigade buildings—maintenance	1,300	0	412	66	67 Improvement to Broomhill corner	750	0	488	85
17 Maligakanda office—maintenance	2,000	0	341	93	80/13-14 Main street level crossing to Harbour Works gate	5,126	0	4,382	81
18 Working and maintenance of disinfector	1,045	0	205	79	79/13-14 Front street, Main street improvements	4,500	0	3,238	87
19 Slaughter-house—maintenance	2,500	0	1,414	48	75/13-14 Machine tools, workshop	572	0	312	3
20 Miscellaneous	2,650	0	1,245	53	67/12-13 Urugodawatta bridge	5,803	50	3,765	60
<i>(c) Roads, Bridges, Culverts, Drains, &c.</i>					91/13-14 Ferguson's road	12,500	0	—	
21 General upkeep of roads	20,616	0	6,559	82	68 Granite setts in St. John's road	—		8,823	20
22 Upkeep of metal roads (including dust prevention)	234,800	0	81,277	68	67/11 Conversion of Elie House reservoir into a park	—		35	88
23 Upkeep of gravel roads, &c.	38,500	0	8,743	34	124/13-14 Ceiling verandah of cemetery-keeper's quarters, Kanatta	—		183	28
24 Watering, tarring, and oiling streets	64,885	0	17,898	27	98/13-14 Gullies and catchpits for rain water drainage	—		156	86
25 Repairs to roads, bridges, culverts, drains, &c.	13,500	0	5,448	30	89/13-14 Improvements to cemetery-keeper's quarters, Liveramentu	—		503	13
26 Conservancy of main drains	7,000	0	1,742	21	61/12 Parson's road and granite paving Railway road	—		46	43
27 Repairs to steam rollers and lorries	9,780	0	3,135	92	97/12-13 Laying granite setts in Norris road, Lotus pond road, &c.	—		100	4
28 Repairs and purchase of tools	19,500	0	4,505	57	71/13-14 Conversion of Buller's road from gravel to metal	—		834	74
29 Roads, night soil depôt	3,500	0	997	42	83/13-14 Granite sett track, Main st.	—		367	3
30 Maintenance and repairs to plant	1,500	0	57	95	70/13-14 Conversion of Thurston road from gravel to metal	—		93	66
31 Miscellaneous	1,750	0	380	70	107/13-14 Repairs to outhouses at 7, Hulftsdorp	—		58	69
<i>(d) Scavenging.</i>					121/13-14 Cadjan buildings, dispenser's quarters, enteric hospital	—		129	16
32 Scavenging, dust sweeping, and removal of mud	251,468	0	85,083	65	116/13-14 Repairs to house, 18, Nagalagam street	—		3	3
<i>(e) Lake and Canals.</i>					66/13-14 Improvement to M.C. land, Symond's road	—		17	62
33 Upkeep and conservancy of lake	4,680	0	539	16	81/13-14 Fence and level up M.C. land, Glennie street	—		85	41
34 Lake and canal dredging	5,600	0	1,011	79	102/12-13 Improvement to Assistant Superintendent's quarters, cattle quarantine station	—		2	38
<i>(f) Parks.</i>					110/13-14 Extension of printing office	—		72	67
35 Maintenance of parks, open spaces, &c.	27,375	0	7,466	56	113/13-14 Rebuilding cattle shed, Kachheri road	—		58	88
<i>(g) Lighting.</i>					95/12-13 Improvement to cattle quarantine station	—		49	87
36 Lighting public streets with gas	140,000	0	32,910	42	64/12-13 Scavenging carts	—		1,988	83
37 Electric lighting of the Fort	19,400	0	4,581	60					
38 Alterations to gas lamps	1,500	0	22	50					
39 Lighting Municipal buildings	11,300	0	2,219	27					
40 Gas apparatus, chemicals, fittings, &c.	500	0	9	45					
<i>(h) Conservancy.</i>									
41 Salaries	19,158	0	6,323	62					
42 Allowances	2,352	0	796	0					
43 Supply of coir dust	20,900	0	6,357	45					
44 Tools and materials	3,500	0	738	69					
45 Uniforms, &c.	800	0	—						
46 Disinfectants	2,500	0	635	8					
47 Latrine and storage buckets	1,000	0	214	0					
48 Train and tram fare allowances	150	0	34	2					
49 Wages of coolies	91,250	0	20,278	56					
50 Miscellaneous	1,000	0	94	69					

* Credit.

	Estimate for 12 months ending June 30, 1915.	Disburse- ments to Oct. 31, 1914.
	Rs. c.	Rs. c.
K.—WATERWORKS DEPARTMENT.		
<i>(a) Recurrent Expenditure.</i>		
1 Salaries and wages ..	48,006 0	14,101 33
2 Allowances ..	6,360 0	1,525 0
3 Maintenance of Colombo Water-works ..	28,550 0	6,463 42
4 Surveys and tracings, &c. ..	750 0	3 17
5 Maintenance of Waterworks Office ..	1,200 0	173 78
6 Maintenance of motor car ..	3,000 0	554 47
7 Purchase and upkeep of meters ..	11,000 0	821 55
8 Purchase and repairs to tools, &c. ..	3,100 0	562 11
9 Store expenses ..	600 0	211 86
10 Train and tram fare allowances ..	350 0	95 60
11 Labugama reservoir reserve ..	1 0	—
12 Library ..	200 0	—
13 Postage ..	250 0	60 0
14 Stationery ..	1,000 0	241 89
15 Furniture ..	800 0	—
16 Extension and improvement of water service ..	8,500 0	254 43
17 Surveying and drawing instruments ..	500 0	30 45
18 Uniforms ..	700 0	—
19 Miscellaneous ..	300 0	—
20 Enlarging, renewing, and altering of mains ..	29,945 0	8,247 10
23/13-14 Water supply to Eastern and Southern Extension ..	—	14,374 43
24/13-14 Relaying water main in Bridge street ..	—	5,115 5
L.—ASSESSING DEPARTMENT.		
1 Salaries ..	17,574 0	5,766 43
2 Allowances ..	2,700 0	850 0
3 Train and tram fare allowances ..	500 0	149 16
4 Street number plates ..	5,000 0	1,453 70
5 Costs in legal proceedings ..	2,000 0	163 75
6 Extra clerks ..	300 0	—
7 Furniture ..	500 0	4 3
8 Library ..	100 0	—
9 Uniforms ..	450 0	90 0

* Credit.

BALANCE SHEET, OCTOBER 31, 1914.

Sundry Liabilities.	Amount. Rs. c.	Total. Rs. c.
1. Deposits:—		
(a) General ..	14,029 30	
(b) Security ..	22,673 67	
(c) Waterworks ..	4,548 23	
(d) Miscellaneous ..	11,025 80	
(e) Waterworks Loan : Amount paid by Government on account of loan .. Rs. 2,600,000·00 Expenditure .. ,, 458,299·38		141,700 62
(f) Advance Account, Latrines: Amount paid by Government on account of loan Rs. 330,841·61 Expenditure .. ,, 323,187·00		7,654 61
		201,632 23
2. Excess of Assets over Liabilities:—		
(a) Balance at credit on June 30, 1914 ..	329,557 47	
(b) Excess of Receipts over Expenditure up to October 31, 1914 ..	17,297 79	
		346,855 26
Total ..		548,487 49

	Estimate for 12 months ending June 30, 1915.	Disburse- ments to Oct. 31, 1914.
	Rs. c.	Rs. c.
10 Stationery ..	500 0	96 85
11 Miscellaneous ..	500 0	74 12
M.—SANITATION DEPARTMENT.		
1 Salaries and wages ..	38,622 0	12,224 87
2 Allowances ..	5,160 0	1,551 66
3 Train and tram fare allowances ..	450 0	142 80
4 Stationery ..	800 0	108 99
5 Drawing materials ..	750 0	—
6 Library ..	200 0	78 82
7 Stamps ..	100 0	—
8 Uniforms ..	80 0	—
9 Furniture ..	750 0	19 72
<i>Sewers, Drains, and Gullies.</i>		
10 Testing house drains ..	8,640 0	1,873 34
11 Upkeep and repair of sewers ..	13,274 0	3,529 95
12 Clearing gullies and catchpits ..	36,015 0	7,608 36
<i>Pumping Stations and Treatment Works.</i>		
13 Pumping stations ..	43,806 0	15,144 4
14 Treatment works ..	4,850 0	1,333 27
<i>Miscellaneous.</i>		
15 Upkeep of store and yard ..	1,600 0	572 28
16 Plant and tools ..	850 0	*4 76
17 Miscellaneous ..	1,000 0	75 58
<i>Latrine and Bathing Places.</i>		
18 Upkeep of latrines and bathing places ..	18,500 0	5,557 5
<i>Extraordinary.</i>		
19 Improvements to old rain water drains ..	2,500 0	1,042 71
20 Temporary connections ..	2,000 0	83 47
23/13-14 St. John's road, rain water sewer ..	—	437 8
21 Tipping Depôt at Symond's road ..	—	825 86
	3,293,268 43	762,751 62
Balance ..		17,297 79
Total ..	3,293,268 43	780,049 41

* Credit.

BALANCE SHEET, OCTOBER 31, 1914.

Sundry Assets.	Amount. Rs. c.	Total. Rs. c.
1. Advance Accounts:—		
(a) Purchase of Stores ..	45,831 77	
(b) Do. Waterworks ..	229,852 34	
(c) Miscellaneous ..	194,066 89	
		469,751 0
2. Suspense Account ..		417 29
3. Cash:—		
(a) At Bank on current account ..	77,619 20	
(b) On Fixed Deposit account ..	—	
(c) In hand ..	700 0	
		78,319 20
Total ..		548,487 49

C. M. YOUNG,

Financial Assistant to the Chairman,
Municipal Council, Colombo.

MUNICIPALITY OF KANDY.

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 Kandy, in terms of the 137th clause of the Ordinance No. 6 of 1910, for arrears of Police and Lighting rate and Water-rate due on the premises, and of which particulars are given in the under-mentioned lists, will be sold by public auction on the spot in the order and time stated, unless in the meantime the amount of the rates, and taxes, and costs be duly paid:—

List I/2.—Properties in Mavilmada and Nittawela on Thursday, January 21, 1915, commencing at the first-named premises at 8 A.M.

List J/2.—Properties in Siyambalagastenna on Friday, January 22, 1915, commencing at the first-named premises at 8 A.M.

The Municipal Office,
Kandy, December 9, 1914.

By order,

JAS JAVATILEKE,
Secretary

LIST I/2.

Mavilmada.

No.	Description of Property.	Reputed Owner.
15	Field	Giddo Mudiyanlagedera Loku Menika
32, 102, 110, 184, and 204	Garden and fields	Watagodagedera Appuhamy and others
39	Garden	Dingiri Banda and Medduma Banda
40	Do.	Appuhamy and others
40a	House and garden	Dingiri Banda and others
43 and 69	Gardens	Ukku Banda, Vel-Muladeniya
48, 56, 64, 72, 139, and 188	House and gardens	Nettawela Pansala
65	Garden	Koralagedera Dingiri Banda and others
66 and 75	Garden and field	Koralagedera Mutu Menika
67	House	Koralagedera Mutu Menika and others
78	Field	Koralagedera Ukku Banda, Vel-Muladeniya
79	Do.	Koralagedera Dingiri Banda Ukku Banda
88, 116, and 103	Garden and field	Watagodagedera Mudianse and others
89	Field	G. D. Perera and others
90, 92, 113, 128, 130, 191, and 193	Garden and fields	Meduma Banda, Arachchi, and others
94	Field	Nugagodagedera Appuhamy and others
117	House and garden	Watagodagedera Mudianse Kiri Banda
117a and 118	House and gardens	Watagodagedera Mudianse and others
119	Garden	Watagodagedera Appuhamy and others
129	House and garden	Heen Amma
131	Garden	Appuhamy and others
145 and 163	Field and hena	Dingiri Banda and others
165	Field	Dombagahakotua Panchirala's children
180	Do.	Dombagahakotua Mutu Menika
213	Garden	Joseph Wijesinghe
<i>Nittawela.</i>		
3, 4, 6, 7, 8, 8a, and b, 9, 11-15, 18, 39, and 40	Fields and garden	Nittawela Pansala
19	House and garden	Asia Umma and Mutu Natchia
23	Do.	Omar Marikar and Abdul Rahiman
27 and 27a	Houses and garden	Maymoon Natchia
32	House and garden	Alima Umma
33	Do.	Ana Sagu Lebbe
34	Do.	Ana Mohamado Ismail
42b	Garden	Kalu Menika
43 to 56	Fields	Nittawela Pansala

LIST J/2.

Siyambalagastenna.

1	Field	Heenkirigedera Kiri Banda and A. Rahiman
2	Do.	Ana Hamidu
3	Do.	Medduma Banda, Arachchi, and others
9	Do.	Watagodagedera Appuhamy
10	Do.	Watagodagedera Mudianse and others
13 and 14	House and garden	Joseph Wijesinghe
30 and 76	Gardens	Kiri Banda and others
36, 63, 77, and 78	Fields and gardens	Kiri Banda
54	Garden and house	Pather Umma
55	Do.	Kiri Banda and Abdul Rahiman
58 and 61	House and gardens	Nittawela Pansala
59, 59a, and 68	Do.	K. Omar Marikar and others
65	Hena	Cader Meera Saibo and others
66	House and garden	Miskin Mason
66a	Garden	Dona Lucy Hamy and others
70	Field	Kira
73 and 84	Fields	Wadugodapitiya's estate
75a	Garden	Appuhamy
81	Field	D. C. S. Gunasekera
83 and 85	Fields	Punchi Nona Haminey
87	Field	P. K. Siman Appuhamy
91	Do.	Abdul Rahiman
92	Do.	Polwattegedera Singu
93	Do.	A. Ratwatta
94	Do.	Martin Wijesinghe

ROAD COMMITTEE NOTICES.

Kandanewera-Warriapolla Estate Cart Road.

NOTICE is hereby given that the Provincial Road Committee of the Central Province, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, have assessed the proportion due by each estate interested in the above road to make up the sum of Rs. 11,800 as shown below:—

	Rs.	c.
Estimated cost of maintenance, 1914-1915	5,500	60
Expenditure on account of flood damages, 1913-1914	6,822	61
	12,323	21
Deduct amount to credit of sixth section	523	21
Amount to be recovered on account 1914-15	11,800	0

Sections.	Cost of Sections. Rs. c.	Acreage.	Rate per Acre.	Proprietors or Agents.	Estate.	Acreage.
First and second ..	3,490 26	4,222	8266c.	Warriapolla Estates Co., Ltd. (J. A. M. Bond) ..	Warriapolla ..	960
Third ..	419 88	3,262	1287c.	Warriapolla Estates Co., Ltd. (J. S. M. Arnold) ..	Kandenewera ..	1,000
Fourth and fifth ..	4,609 62	3,828	Re.1'2041c.	P. C. Adams (C. Fern) ..	Wattegodde ..	344
Sixth ..	500 60	2,912	1719c.	Ceylon Land and Produce Co., Ltd. (C. Fern) ..	Strathisla ..	456
Seventh ..	1,746 72	2,568	6801c.	Pitakanda Tea Company of Ceylon (F. H. Fraser) ..	Pitakanda ..	1,462
Eighth and ninth ..	1,556 13	2,462	6320c.	Bandarapola Ceylon Co., Ltd. (Jas. Anderson) ..	Godapola ..	460
				Do. ..	Karagahalanda ..	106

	Warriapola. Rs. c.	Kandanewera. Rs. c.	Wattegodde. Rs. c.	Strathisla. Rs. c.	Pitakanda. Rs. c.	Godapola. Rs. c.	Karagahalanda. Rs. c.	Total. Rs. c.
1st and 2nd sections ..	793 62	826 69	284 37	376 97	1,208 61	—	—	3,490 26
3rd section ..	—	128 72	44 28	58 70	188 18	—	—	419 88
4th and 5th sections ..	—	1,204 19	414 23	549 11	1,760 52	553 93	127 64	4,609 62
6th section ..	—	171 91*	59 14*	—	251 32*	—	18 23*	500 60*
7th section ..	—	680 19	—	—	994 43	—	72 10	1,746 72
8th and 9th sections ..	—	632 6	—	—	994 7	—	—	1,556 13
	793 62	3,643 76	802 2	984 78	5,327 13	553 93	217 97	12,323 21
Deduct Rs. 523·61 as follows:—								
* Contribution towards 6th section (Rs. 500·60) ..	—	171 91	59 14	—	251 32	—	18 23	500 60
	793 62	3,471 85	742 88	984 78	5,075 81	553 93	199 74	11,822 61
Deduct balance (Rs. 22·61) proportionate to above from other contributions of estates on 6th section ..	—	7 77	2 67	—	11 34	—	0 83	22 61
Amount due on account 1914-15 ..	793 62	3,464 8	740 21	984 78	5,064 47	553 93	198 91	11,800 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to J. A. M. Bond, Esq. (Warriapolla estate, Matale), Chairman of the Local Committee, on or before December 19, 1914.

Provincial Road Committee's Office,
Kandy, December 7, 1914.

C. S. VAUGHAN,
Chairman.

Appointment of European Member, District Road Committee, Chilaw.

IT is hereby notified that Mr. S. H. Armitage of Wennappuwa has been appointed European Member of the District Road Committee, Chilaw, for the year 1915, under section 33 of the Ordinance No. 10 of 1861.

C. R. CUMBERLAND,
Office of the Provincial Road Committee, Chairman.
Kurunegala, December 15, 1914.

Malwala Ferry-Wewelwatta Factory Estate Road.

IT is hereby notified that the notice dated December 1, 1914, and published in the *Government Gazette* No. 6,685 of December 4, 1914, regarding the proposed assessment of the estates on the 19th instant is cancelled.

Provincial Road Committee,
Ratnapura, December 10, 1914.

A. N. STRONG,
for Chairman

LOCAL BOARD NOTICES.

Assessment Tax, Sanitary Board, Kalutara.

IT is hereby notified that the Sanitary Board of the Kalutara District has, in terms of section 7 of Ordinance No. 18 of 1892, as amended by Ordinances Nos. 26 of 1908 and 30 of 1909, made and assessed for the year 1915 a rate of three per cent. per annum on the annual value of all buildings and all lands and tenements whatsoever within the towns of Panadure, Horana, Alutgama, and Beruwala, and a rate of four per cent. per annum within the towns of Tebuwana and Neboda, in the Kalutara District, Western Province, save such as are by the said section of the said Ordinance No. 18 of 1892 exempted from the payment of such rate.

The Kachcheri, C. V. BRAYNE,
Kalutara, December 8, 1914. Chairman.

Vehicles and Animals Taxes, 1915, Local Board, Kurunegala.

NOTICE is hereby given to persons residing within the limits of the Local Board, Kurunegala, that the Board, acting under the provision of chapter IX., section 56, of the Ordinance No. 2 of 1901, has resolved that an annual tax be imposed for the year 1915 on all carriages, carts, hackeries, rickshaws, horses, ponies, mules, bullocks, and asses kept or used within the limits of the Local Board, Kurunegala, at the rates specified in the schedule hereto annexed:—

SCHEDULE.

	Rs.	c.
For every carriage	5	0
For every double-bullock cart	2	50
For every hackery, water cart, or single-bullock cart	1	50
For every rickshaw	1	0
For every horse, pony, or mule	2	50
For every ass or bullock	0	25
For every dog	1	0
For every bitch	1	50

Office of the Local Board, C. R. CUMBERLAND,
Kurunegala, December 12, 1914. Chairman.

Vehicles and Animals Taxes, Local Board, Badulla.

NOTICE is hereby given to persons residing within the limits of the Local Board of Badulla that the Board, acting under the provisions of chapter IX., section 56, of the Ordinance No. 2 of 1901, has resolved that an annual tax be imposed for the year 1915 on all carriages, carts, hackeries, horses, ponies, mules, and asses kept or used within the limits of the Local Board of Badulla at the rate specified in the schedule hereto annexed.

SCHEDULE.

	Rs.	c.
For every carriage	4	0
For every cart	2	0
For every hackery	2	0
For every jinricksha	1	0
For every horse, pony, or mule	1	0
For every ass	0	50
For every bullock	0	50
For every bicycle	1	0

Local Board Office, F. BARTLETT,
Badulla, December 14, 1914. Chairman.

Motor Car Ordinance Taxes, Local Board, Badulla.

NOTICE is hereby given to persons residing within the limits of Local Board of Badulla, that the annual tax

payable to and recoverable by the Chairman of the Board under section 4 (3) of the Motor Car Ordinance, No. 25 of 1908, in respect of mechanically-propelled vehicles kept or used within the town of Badulla, shall be at the rate specified in the schedule hereto annexed.

SCHEDULE.

Mechanically-propelled Vehicles for the Conveyance of Passengers.

	Rs.	c.
Cars not exceeding 10 cwt., unloaded	20	0
Cars exceeding 10 cwt. and not exceeding 15 cwt., unloaded	25	0
Cars exceeding 15 cwt. and not exceeding 20 cwt., unloaded	30	0
Cars exceeding 20 cwt., unloaded	35	0

When let for hire, or used for purposes of trade double the above rates.

Motor bicycles	5	0
Motor tricycles, including tri-cars	10	0
Trailers	3	0

Mechanically-propelled Vehicles for the Conveyance of Goods.

- (1) Each tractor, with or without a load, and whether let for hire or not, the same rate as for motor cars of corresponding weight.
- (2) Each trailer

Local Board Office, F. BARTLETT,
Badulla, December 14, 1914. Chairman.

Commutation Tax, Local Board, Badulla.

NOTICE is hereby given to persons residing within the limits of the Local Board of Badulla, 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. 31 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, F. BARTLETT,
Badulla, December 14, 1914. Chairman.

Commutation Tax, Haputale, &c., 1915.

NOTICE is hereby given to persons residing within the limits of the Board of Health towns of Haputale, Passara, Koslanda, Lunugala, and Haldummulla that the Board, acting under the provisions of section 32 of the Ordinance No. 30 of 1909, 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 towns, who, if this section had not been passed, would have been liable under "The Road Ordinance, 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.

Badulla Kachcheri; F. BARTLETT,
December 14, 1914. Chairman, Board of Health.

Fees for Licenses, Local Board, Badulla.

IT is hereby notified that the Local Board of Health and Improvement of the town of Badulla have fixed the following fees for the year 1915, for licenses for the sale of fruit and vegetables outside the public market, under and in pursuance of by-law 2 of chapter IV. of the Ordinance No. 2 of 1901 :—

	Per Annum.
	Rs. c.
Vegetables and fruit 4 44
Fish 2 0

Local Board Office, F. BARTLETT,
Badulla, December 14, 1914. Chairman.

Assessment Tax, Sanitary Board, Kegalla District.

IT is hereby notified that the Sanitary Board of the Kegalla District has, in terms of section 7 of "The Small Towns Sanitary Ordinance, 1892," as amended by section 2 (3) of Ordinance No. 13 of 1905, made and assessed a

rate of 4 per cent. per annum for the year 1915, on the annual value of all houses and buildings of every description and all lands and tenements whatsoever, within the towns of Yatiyantota and Dehiowita, in the Kegalla District, save such as are by the said section of the said Ordinance exempted from payment of such rates.

Kegalla Kachcheri,
December 15, 1914.

H. A. BURDEN,
Chairman.

Election of Unofficial Members, Local Board, Ratnapura.

IT is hereby notified that at a meeting held on December 14, 1914, the under-mentioned persons were elected to be Unofficial Members of the Local Board of Health and Improvement, Ratnapura, for the years 1915 and 1916 :—

Mr. Charles Frederick Dharmaratne.
Mr. Harry Ellawalla.
Mr. Cyril Ellawalla.

Ratnapura Kachcheri,
December 14, 1914.

R. N. THAINE,
Government Agent.

UNOFFICIAL ANNOUNCEMENTS.

Continued from page 1291.

Auction Sale.

NOTICE is hereby given that the under-mentioned property belonging to the estate of Don Deonis Wikramasinha, of Agalaboda, will be sold by public auction by the undersigned, as Commissioner appointed by the District Court of Tangalla in Testamentary Case No. 580, at the Resthouse at Walasmulla, on Wednesday December 23, 1914, commencing from 1 P.M.

Tangalla, December 7, 1914.

P. E. KALUPAHANA,
Commissioner.

List of Property.

1. Horewalawatta *alias* Aliagekoratuwa, at Agalaboda.
2. Tiled house standing on the above land.
3. Eighteen kurunies of 1 amunam extent, at Pokuna.
4. Kongahakumbura, at Horewala, 1 pela paddy sowing extent.
5. Kammalkumbura, at Walasmulla, 40 amunums extent.
6. Godatunpela, at Walasmulla, 8 kurunies extent, and 42 other small shares of land at Agalaboda, Buwcligoda, Bowala, and Etpitiya.