



Ceylon Government Gazette

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 PART II.—Legal and Judicial.
 PART III.—Provincial Administration.
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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE ANGLO-ORIENTAL FURNISHING COMPANY, LIMITED.

1. The name of the Company is "THE ANGLO-ORIENTAL FURNISHING COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
 - (a) To purchase or otherwise acquire all the goodwill, plant, machinery, stock in trade, property, and assets, and all the debts, liabilities, and engagements of the business now carried on in Colombo as the Anglo-Oriental Furnishing Company as a going concern.
 - (b) To carry on the business of household furnishers, automobile motor car, motor carriage lorry, motor cycle, vehicle, boat, and furniture builders or manufacturers, iron and brass founders, metal workers, machinists, smiths, wood workers, painters, cleaners, and general merchants.
 - (c) To buy, sell, manufacture, repair, clean, convert, lease, let on hire, and deal in any or all of the above-mentioned articles or things or accessories thereto.
 - (d) To purchase and sell timber, wood, metals, machinery, implements, utensils, appliances, apparatus, petrol, oil, fuel, lubricants, cements, paint, solutions, enamels, and any other materials, articles, or things relating to the above businesses either on concession or otherwise.
 - (e) To acquire or establish and carry on any other business manufacturing or otherwise which can be conveniently carried on in connection with the Company's general business.
 - (f) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges 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, and in particular any land, buildings, easements, concessions, patents, patent rights, or rights of an analogous character, whether British or foreign licenses, secret processes, trade marks, copyrights, engines, machinery, rolling stock, plant, implements, tools, patterns of all kinds, and stock in trade.
 - (g) To manufacture into marketable commodities all residual or bi-products resulting from any manufactures in which the Company may be engaged.
 - (h) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any corporation or company, person or persons carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.

- (i) To amalgamate, unite, or co-operate, either generally or to any limited extent, or for any period (determinable, continuous, or otherwise), with any corporation, company, person or persons already or hereafter to be established for or engaged in objects, all of which are or shall be within the scope of or connected with any of the objects of this Company, and to purchase or acquire the business or any interest in the business or in any branch of the business carried on by any such corporation, company, person or persons, and being a business which this Company is authorized to carry on, and for any such purpose to make and enter into any contracts, agreements, or arrangements, and to undertake any liabilities.
- (j) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any corporation, company, person or persons carrying on or about to carry on any business which this Company is authorized to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and 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.
- (k) To pay for any property or business or services rendered or to be rendered in shares (to be treated as either wholly or partly paid up) or debentures or debenture stock of the Company, or in money or partly in shares or debentures or debenture stock and partly in money.
- (l) To sell, lease, let on hire, improve, work, manage, develop, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company, and to construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company, and grant licenses to use any inventions belonging to the Company.
- (m) 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, either formed to acquire the same, or having objects altogether or in part similar to those of this Company.
- (n) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or of advancing directly or indirectly the objects or interests thereof, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to take or otherwise acquire and hold shares, stocks, or obligations of any such company or any other company having objects altogether or in part similar to those of this Company, and also to purchase, acquire, and hold any interest in, or shares or stocks of, any companies in the United Kingdom, Ceylon, or elsewhere carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to guarantee the payment of any debentures or other securities issued by any such companies, and upon a distribution of assets or division of profits to distribute any such shares, stocks, or obligations amongst the members of this Company in specie.
- (o) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such security or without security, and in such manner as may from time to time be determined, and in particular to lend money to customers and other parties dealing with the Company, and to guarantee the performance of contracts by any such persons.
- (p) To borrow or raise money for the purposes of the Company or receive money on deposit at interest or otherwise, and for the purposes of raising or securing money or any other purpose to issue any mortgages, debentures, debenture stock, stock bonds, or obligations of the Company, either at par, premium, or discount, and either redeemable or 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, and to exchange or vary from time to time any such securities.
- (q) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
- (r) To apply for and promote any Ordinance, Act of Parliament, Order, or other Legislative or Legal sanction, either in Ceylon or elsewhere, for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, and to enter into arrangements with any Government or authorities, Supreme, Municipal, local, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects or any of them.
- (s) To procure the Company to be registered, domiciled, or recognized in any foreign country, colony, or place, and to establish and regulate in the United Kingdom, Ceylon, or in the Colonies, or elsewhere abroad agencies for any of the purposes of the Company.
- (t) To provide for the welfare of persons in the employment of the Company or formerly in their employment and the widows and children of such persons and others dependent upon them by granting money or pensions, providing schools, reading rooms, places of recreation, subscribing to sick or benefit clubs or societies, or otherwise as the Company shall think fit.
- (u) To establish and support or aid in the establishment and support of associations, institutions, or conveniences calculated to benefit persons employed by the Company or having dealings with the Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or any public, general, or useful object.
- (v) To do all or any of the above things in the United Kingdom, Ceylon, or elsewhere, either as principal agents, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, corporations, or otherwise.
- (w) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly or indirectly to enhance the value of, or render profitable any business or property of, the Company.

4. The liability of the Shareholders is limited.

5. The capital of the Company is Rupees One hundred thousand, divided into Two hundred founders shares of Rupees One hundred each, Four hundred ordinary shares of Rupees One hundred each, and Four hundred preference shares of Rupees One hundred each, with power to increase or reduce the capital. In case the Company shall increase its capital by the issue of new shares such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
A. S. BERWICK, Colombo	One ^o
C. S. BURNS, Colombo	One
A. H. SMITH, Colombo	One
A. P. WALDOCK, Colombo	One
N. R. CAMERON, Colombo	One
JAS. PITTENDRIGH, Colombo	One
G. H. ELLIOTT, Colombo	One
Total Shares taken ..	Seven

Witness to the above signatures, at Colombo, this 23rd day of April, 1915 :

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

ARTICLES OF ASSOCIATION OF THE ANGLO-ORIENTAL FURNISHING COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Anglo-Oriental Furnishing Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means every person who has accepted any share or who has accepted part of a share jointly with another or others whose name is entered on the register of Shareholders as owner or joint-owner of such share.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

BUSINESS.

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

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

CAPITAL.

4. The original capital of the Company is Rupees One hundred Thousand (Rs. 100,000), divided into Two hundred founders shares of Rupees One hundred each, Four hundred ordinary shares of Rupees One hundred each, and Four hundred preference shares of Rupees One hundred each.

The said preference shares shall confer on the holders thereof the right to a fixed cumulative preferential dividend at the rate of 7 per cent. per annum on the capital for the time being paid up on such shares.

The said preference shares shall rank in a winding up (1) as regards capital, (2) as regards dividend (whether declared or not up to the commencement of the winding up) in priority to the other shares in the capital of the Company, but will not confer any further right to participate in profits or surplus assets.

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CALLS.

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

34. The Register of Transfers may be closed during the 14 days immediately preceding each Ordinary General Meeting; and when a dividend is declared, for the three days next ensuing after the meeting; also at such other times (if any) and for such periods as the Directors may from time to time determine, provided always that it shall not be closed for more than 21 days in any year.

TRANSMISSION OF SHARES.

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

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

37. If any person who shall become entitled to be registered in respect of any share under clause 36 shall not from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

If the 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.

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

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

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

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money, by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted or otherwise disposed of under Article 41 hereof shall be redeemable after sale or disposal.

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

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

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

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

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

PREFERENCE SHARES.

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

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

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

BORROWING POWERS.

52. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the moneys so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Seventy-five thousand Rupees (Rs. 75,000).

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

77. On a show of hands every member shall have one vote only. In case of a poll every holder of a founders share shall have ten votes for each founders share held by him, every holder of an ordinary share shall have five votes for each ordinary share held by him, and every holder of a preference share shall have one vote for each preference share held by him.

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

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

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

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

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

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

The Anglo-Oriental Furnishing Company, Limited.

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

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

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

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

DIRECTORS.

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

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

As a remuneration for their services, each of the Directors shall be entitled to receive an annual sum of Rs. 200, but the Company in General Meeting may at any time alter the amount of such remuneration, and such remuneration shall not be considered as including any remuneration for special extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

88. The first Directors shall be Alfred Scott Berwick, Arthur Plyer Waldock, and Charles Stewart Burns, 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.

89. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director, or Managing Directors for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretaries, Managing Director, or Managing Directors.

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of the business of the Anglo-Oriental Furnishing Company, and the lease, purchase, or acquisition of any lands or property they may think fit, or any share or shares thereof.

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

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

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

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

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

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

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

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

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

- (g) Before recommending any dividend, to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies or for special dividends or for equalizing dividends or for repairing, improving, and maintaining any of the property of the Company and for other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company and that without being bound to keep the same separate from their other assets.

PROCEEDINGS OF DIRECTORS.

111. The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings at such places and times and in such manner as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.
112. A Director may at any time summon a meeting of Directors.
113. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and is present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.
114. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereof shall have a casting vote in addition to his vote as a Director.
115. The Board may delegate any of their powers to committees, consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.
116. The meetings and proceedings of such 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.
117. The acts of the Board or of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or Committee, or defect in the appointment or qualification of any Director or of any member of the Committee, be as valid as if no such vacancy or defect had existed, and as if such person had been duly appointed or qualified, provided the same be done before the discovery of the vacancy or defect.
118. A resolution in writing, signed by all the Directors for the time being in Ceylon, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.
119. The Directors shall cause minutes to be made in a book or books to be provided for the purpose—
- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
 - (2) Of the names of the Directors present at each meeting of the Directors.
 - (3) Of the names of the members of the Committee appointed by the Board present at each meeting of the Committee.
 - (4) Of all orders made by the Directors.
 - (5) Of all resolutions and proceedings of all General Meetings of the Company.
 - (6) Of all resolutions and proceedings of all meetings of the Directors.
 - (7) Of all resolutions and proceedings of all meetings of committees appointed by the Board.

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

ACCOUNTS.

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

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

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

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

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

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

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

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

AUDIT.

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

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this 23rd day of April, 1915.

A. S. BERWICK.
C. S. BURNS.
A. H. SMITH
A. P. WALDOCK.
N. R. CAMERON.
JAS. PITTENDRIGH.
G. H. ELLIOTT.

Witness to the above signatures:

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

[Third Publication.]

50 The Colombo Fort Land and Building Company, Limited.

NOTICE is hereby given that the Twentieth Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 2, Queen street, Fort, Colombo, on Saturday, June 5, 1915, at noon.

Business.

1. To receive the report of the Directors and the accounts of the Company for the year ending April 30, 1915.
2. To declare a dividend.
3. To elect Directors.
4. To appoint Auditors for the current year.
5. To transact any other business that may be duly brought before the Meeting.

The Transfer Books of the Company will be closed from May 29 to June 8, 1915, both days inclusive.

By order of the Directors,

WHITTALL & Co.,
Colombo, May 27, 1915. Agents and Secretaries.

50 The Taprobane Engineering Company, Limited.

NOTICE is hereby given that the First Ordinary General Meeting of Shareholders will be held at the registered office of the Company, in Ingiriya, on Saturday, June 5, 1915, at 5.30 P.M., for the following purposes, viz.:-

1. To receive the report of the Directors and accounts for season ended April 30, 1915.
2. To elect Directors for the current year.

3. To appoint an Auditor.
4. To transact such other business as may be necessary.

By order of the Directors,

D. D. WIJAYARATNA,
Managing Secretary,

Auction Sale.

In the District Court of Colombo.

Dewagirige Thepanis Vedarala of Benmulla, in the Meda pattu of Siyane korale Plaintiff.
No. 39,644C. Vs.

(1) Senadiri Ataudage Romel Nonahamne and her husband (2) Warusapperuma Ranasinghe Aratchillage Don Isaac Ranasinghe Appuhamy of Pitiyagedera, in the Meda pattu of Siyane korale Defendants.

BY virtue of the order to sell issued to me under the mortgage decree in the above case, I shall sell by public auction on Saturday, June 19, 1915, at 12 noon, on the spot, the following property primarily mortgaged with the plaintiff and declared specially bound and executable under the said decree for the realization of the sum of Rs. 1,203.66, with further interest on Rs. 750, and costs of suit, to wit:—
All those two allotments of land called (1) Kurundugahawatta of the extent of about 3 acres and (2) Delgahawatta, also of the extent of about 3 acres, both situated at Pitiyagedera, in the Meda pattu of Siyane korale.

No. 118, Hulftsdorp,

G. EMANUEL DABERA,
Auctioneer.

35.2/57
Auction Sale.

BY virtue of a Commission issued to me in case No. 4,433, Testamentary, D. C., Galle, of the estate of the deceased Odiris de Silva Weerasena of Ahangama, I shall sell by public auction at Hambanewatta at 1 P.M. on Friday, June 11, 1915, the following property, to wit:—

The land called Hambanewatta, the two houses, and the building used as the coconut store standing thereon, situate at Ahangama.

The unexpired term of lease in favour of the said deceased upon deed No. 2,181.

May 21, 1915.

K. JOHN GABRIEL,
Auctioneer.

Granting of Power of Attorney.

I, S. KUMARASWAMY, of Vannarponnai East, Jaffna, have appointed K. Thillimpalam, of the said place, as attorney, from April 29, 1915, by a deed bearing No. 5,980, dated April 29, 1915.

May, 18, 1915.

S. KUMARASWAMY.

ROAD COMMITTEE NOTICES.

Nugatenna-Deanstone Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the said road, as follows:—

(Estimate No. 401 of 1914-15.)

Government moiety .. Rs. 1,200
Private contributions .. Rs. 1,212

1st to 5th section, 2½ miles.

Total acreage, 3,975½—Moiety of cost, Rs. 634·85—
Sectional rate, ·1596c.—Total rate, ·1596c.

Proprietors or Agents.	Estate.	Acreage.	Amount.
			Rs. c.
Burke Estate Co., Ltd. (R. Burke)	.. Nugagalla	.. 222	.. 35 45

1st to 8th section, 3½ miles.

Total acreage, 3,753½—Moiety of cost, Rs. 317·40—
Sectional rate, ·0845c.—Total rate, ·2441c.

M. E. Waddilove (C. B. Clay)	.. Nowangalla	.. 295	.. 72 5
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1st to 10th section, 4·77 miles.

Total acreage, 3,458½—Moiety of cost, Rs. 259·01—
Sectional rate, ·7489c.—Total rate, ·3190c.

Whittall & Co. (C. B. Clay)	.. Meemunugala	535	.. 170 74
Do.	.. Deanstone	.. 576	.. 183 83
Burke Estate Co., Ltd. (G. Johnstone)	.. Hare Park	.. 454	.. 144 89
Whittall & Co. (W. Sinclair)	.. Kobonella	.. 718	.. 229 15
Kana Luna Meeya Palle	Fincham's Land No. 1	96	.. 30 63
Puncha Vidane Duraya	Fincham's Land No. 2	31½	.. 10 5
Whittall & Co. (W. Sinclair)	.. Ensalwatta	.. 264	.. 84 25
Burke Estate Co., Ltd. (G. Johnstone)	.. Dehigolla	.. 475	.. 151 60
Do.	.. Looloowatta	.. 309	.. 98 62
Total			.. 1,211 26

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

	Rs.	c.
N. B.—Private contributions	.. 1,212	0
Unexpended balance, 1913-14	.. 0	74
Amount to be recovered o/a 1914-15	.. 1,211	26

Provincial Road Committee's Office,
Kandy, May 20, 1915.

C. S. VAUGHAN,
Chairman.

Glenlyon-Preston Branch Road.

(Improvements.)

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

(Estimate No. 456 of 1914-15.)

Government moiety .. Rs.-2,050·00
Private contributions .. Rs. 2,101·25

1st to 4th section, 88·70 lines.

Total acreage, 2,491—Moiety of cost, Rs. 1,384·70—
Sectional rate, ·5558c.—Total rate, ·5558c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Ceylon Tea Plantations Co., Ltd. (G. C. Bliss)	.. Glenlyon	.. 636	.. 353 54
G. T. and Mrs. R. S. Pieris (A. L. Scott)	.. Agra Elbedde	276	.. 153 33

1st to 5th section, 115·10 lines.

Total acreage, 1,579—Moiety of cost, Rs. 412·13—
Sectional rate, ·2610c.—Total rate, ·8168c.

Colonel Gwatkin (E. E. Lee)	.. Helbeck	.. 109	.. 89 4
Heirs of Mrs. M. A. Stevenson (J. D. Stevenson)	.. Mossend	.. 125	.. 102 13
Colonel Gwatkin (E. E. Lee)	.. Torrington	.. 283	.. 231 18

1st to 6th section, 134·60 lines.

Total acreage, 1,062—Moiety of cost, Rs. 304·42—
Sectional rate, ·2866c.—Total rate, Re. 1·1034c.

A. R. Ashton (P. H. Astor)	.. Iona	.. 112	.. 123 61
Ceylon Tea Plantations Co., Ltd. (G. C. Bliss)	.. Polmont	.. 48	.. 52 98
P. B. Seton (A. Hamilton-Harding)	.. New Preston	167	.. 184 30
A. G. & C. A. Seton (A. Hamilton-Harding)	.. Preston	.. 250	.. 275 90
Heirs of J. M. Smith (G. M. Smith)	.. Albion	.. 289	.. 318 94
A. G. & C. A. Seton (A. Hamilton-Harding)	.. St. Margaret's	196	.. 216 30

Total .. 2,101 25

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

Provincial Road Committee's Office,
Kandy, May 20, 1915.

C. S. VAUGHAN,
Chairman.

Glenlyon-Preston Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

(Estimate No. 251 of 1914-15.)

Government moiety .. Rs. 600
Private contributions .. Rs. 606

1st to 4th section, 88·70 lines.

Total acreage, 2,491—Moiety of cost, Rs. 396·17—
Sectional rate, ·1590c.—Total rate, ·1590c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Ceylon Tea Plantations Co., Ltd. (G. C. Bliss)	Glenlyon	636	101	14
G. T. and Mrs. R. S. Pieris (A. L. Scott)	Agra Elbedde	276	43	89

1st to 5th section, 115·10 lines.

Total acreage, 1,579—Moiety of cost, Rs. 117·91—
Sectional rate, ·0746c.—Total rate, ·2336c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Colonel Gwatkin (E. E. Lee)	Helbeck	109	25	47
Heirs of Mrs. M. A. Stevenson (J. D. Stevenson)	Mossend	125	29	21
Colonel Gwatkin (E. E. Lee)	Torrington	283	66	14

1st to 6th section, 134·60 lines.

Total acreage, 1,062—Moiety of cost, Rs. 87·14—
Sectional rate, ·0820c.—Total rate, ·3156c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
A. R. Ashton (P. H. Aste)	Iona	112	35	37
Ceylon Tea Plantations Co., Ltd. (G. C. Bliss)	Polmont	48	15	16
P. B. Seton (A. Hamilton-Harding)	New Preston	167	52	74
A. G. & C. A. Seton (A. Hamilton-Harding)	Preston	250	78	95
Heirs of J. M. Smith (G. M. Smith)	Albion	289	91	26
A. G. & C. A. Seton (A. Hamilton-Harding)	St. Margaret's	196	61	89
Total			601	22

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

N. B.—Private contributions	Rs.	c.
Unexpended balance, 1913-14	606	0
	4	78

Amount to be recovered on account 1914-15..	601	22
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Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 20, 1915. Chairman.

St. Margarets-Kirklees Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the first mile of the above road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district to make up the private contributions, as follows:—

(Estimate No. 118 of 1914-15.)

Government moiety .. Rs. 500
Private contribution .. Rs. 505

1st section, 1 mile.

Total acreage, 3,682—Moiety of cost, Rs. 505—
Rate per acre, ·1371c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
J. G. Sinclair and N. S. Mansergh (R. G. Congreve)	Blairlomond	518	71	5
Lanka Plantations Company (W. N. Gordon)	Rappahannock	474	65	1
Estates Company of Uva (E. Strickland)	Gampaha	866	118	78
Kirklees Estates Co. (George Steuart & Co., R. Lindsay White)	Kirklees	1,077	147	72
Mrs. Fanning Patterson (C. J. Patterson)	Alagolla	375	51	43
F. J. Whittall and J. Gordon (F. J. Whittall)	Lucky land	372	51	1
Total			505	0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 20, 1915. Chairman.

Duckwari-Cottaganga Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

DUCKWARI-COTTAGANGA BRANCH ROAD.

(Estimate No. 398 of 1914-15.)

Government moiety .. Rs. 400
Private contributions .. Rs. 404

1st section, ½ mile.

Total acreage, 2,084—Moiety of cost, Rs. 114·71—
Sectional rate, ·0550c.—Total rate, ·0550c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Ranagala Tea Co. (W. Sinclair)	Ranwella	200	11	1

1st to 4th section, 1½ miles.

Total acreage, 1,884—Moiety of cost, Rs. 286·78—
Sectional rate, ·1522c.—Total rate, ·2072c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Galaha Ceylon Tea Estates and Agency Company, Limited	Cottaganga	590	122	28
M. L. Wilkins	Gonavela	560	116	7
C. J. Pattenson	New Tunis-gala and Girindiella	734	152	13
Total			401	49

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

N. B.—Private contributions	Rs.	c.
Unexpended balance, 1913-14	404	0
	2	51

Amount to be recovered on account 1914-15..	401	49
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Provincial Road Committee's Office, C. S. VAUGHAN,
Kandy, May 20, 1915. Chairman.

Norton-Carolina Branch Road.

(From Carolina Estate, 11th mile, Ambegamuwa, to Norton bridge.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

Government moiety	Rs. 1,500
Private contributions	Rs. 1,515

(Estimate No. 133 of 1914-15.)

1st to 3rd section, 1½ mile.

Total acreage 7,279—Moiety of cost, Rs. 432·22—
Sectional rate, ·0593c.—Total rate, ·0593c.

Proprietors or Agents.	Estates.	Acreage.	Rs. c.
T. E. Earle (R. Bennett)	St. Aubins	336	19 94
Carolina Tea Co. (S. P. Blackmore)	Dotiagala	181	10 74

1st to 5th section, 2½ miles.

Total acreage, 6,762—Moiety of cost, Rs. 288·15—
Sectional rate, ·0426c.—Total rate, ·1019c.

Scottish Ceylon Tea Co., Ltd. (R. Bennett)	Lonach and Benachie	759	77 40
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1st to 8th section, 4 miles.

Total acreage, 6,003—Moiety of cost, Rs. 432·23
Sectional rate, ·0720c.—Total rate, ·1739c.

A. H. & E. P. Harding (C. Gilliot)	Killin	307	53 42
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1st to 9th section, 4½ miles.

Total acreage, 5,696—Moiety of cost, Rs. 144·06.
Sectional rate, ·0252c.—Total rate, ·1991c.

A. H. & E. P. Harding	Comar	261	52 1
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1st to 10th section, end of road, 5½ miles.

Total acreage, 5,435—Moiety of cost, Rs. 216·13—
Sectional rate, ·0397c.—Total rate, ·2388c.

Alliance Tea Co. (C. M. Pickthall)	Aberdeen	480	114 75
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Heirs of Robert Aspland (E. Ware)	Norton	336	80 33
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H. C. Bryett and A. P. Godfrey	Hardenhuish and Ellaoya	477	114 3
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H. A. Grigg (S. H. Grigg)	Lammermoor	187	44 71
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H. A. Grigg and W. J. Hamilton (S. H. Grigg)	Laxapanagalla	344	82 24
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Do.	Theberton	201	48 6
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Fred. Clerk (C. R. Robson)	Elfindale	640	152 99
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H. A. Grigg	Galawatta	176	42 8
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Donnybrook Tea Co. (Carson & Co.) (E. Ware)	Donnybrook	375	89 65
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R. Fenwick (E. Ware)	Glengariffe	338	80 81
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Eastern Produce & Estates Co., Ltd. (C. G. Spiller)	Dandakalawa and Vellaioya	1,881	449 63
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Total .. 1,512 79

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 5, 1915.

N. B.—Private contributions	Rs. c.
Unexpended balance, 1913-14	1,515 0
	12 21

Amount to be recovered on account 1914-15 1,512 79

Provincial Road Committee's Office, Kandy, May 20, 1915. C. S. VAUGHAN, Chairman.

Huluganga-Bambraela Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, June 19, 1915, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

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

1st section, ½ mile.

Proprietors or Agents.	Estates.	Acreage.
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Nina Mahamado Cangany	—	28
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J. George	Hulugangawatta	60
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Do.	Mahousa	614
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J. Hemsted	Allacolla and Overdale	648
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R. J. Layard	Ratnatenna	456
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Mrs. Woods	Kandeketha	600
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1st to 3rd section, 2½ miles.

J. C. de Silva	Galgodawatta	22
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G. Punchihamine	Wawakanattawatta	22
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Veerappen Kangany	Tallagoya	28
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Marie Kangany	Marie's Land and Florence	570
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P. Bedingfeld	Goomera Old and New	844
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Pana Sidambaran Kangany	Galboda	210
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E. R. Cox	Baddegama	188
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C. F. Broad	Old Tunisgalla	435
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1st to 4th section, 3 miles.

Mackwood & Co.	Halgalla and Madakelle	652
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J. P. Hortin	Lebanon Group	1,098
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J. P. Hortin	Knuckles Group	1,340
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A. D. Donald	Katool-oya	584
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Do.	Gangamulla	263
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And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office, Kandy, May 20, 1915. C. S. VAUGHAN, Chairman.

Huluganga-Bambraela Branch Road.

NOTICE is hereby given that, in terms of section 6 of the Branch Roads Ordinance, No. 14 of 1896, a proposal having been made to exclude Baddegama estate, of 188 acres in extent, from among the estates liable for assessment for maintenance of the above road, the Provincial Road Committee will on Saturday, June 19, 1915, at 11.30 A.M., at their office in Kandy, proceed to re-define the limits of the district to exclude Baddegama estate, and at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office, Kandy, May 21, 1915. C. S. VAUGHAN, Chairman.

Huluganga-Bambraela Branch Road.

NOTICE is hereby given that, in terms of section 6 of the Branch Roads Ordinance, No. 14 of 1896, a proposal having been made to include Nina Mahamado Cangany's estate, of 28 acres in extent, among the estates liable for assessment for maintenance of the above road, the Provincial Road Committee will on Saturday, June 19, 1915, at 11.30 A.M., at their office in Kandy, proceed to re-define the limits of the district to include Nina Mahamado Cangany's estate, and at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office, Kandy, May 21, 1915. C. S. VAUGHAN, Chairman.

Mallawapitiya-Rambadagalla Branch Road.

THE report of the Local Committee on the Mallawapitiya-Rambadagalla Branch Road having been received, notice is hereby given that, in accordance with the provisions of section 19 of "The Branch Roads Ordinance, 1896," the Provincial Road Committee will on June 10, 1915, at 3 P.M., at the office of the Government Agent, Kurunegala, after hearing objections, if any, adopt, alter, modify, or confirm such report, and will proceed to assess in the manner prescribed by the said section the proportion due by each estate on account of the moiety of the cost of maintenance of the said road.

The Local Committee have recommended that the following estates should be assessed for the sections and on the acreage stated opposite to each:—

Amount of Government moiety .. Rs. 1,850.00
Private contributions .. Rs. 1,868.50

1st to 2nd section, 1 mile.		Acreage.
Proprietors or Agents.	Estates.	
J. A. Dona Thekala Hamine	Mallawapitiya	100
Mr. Simon Fernando	Uyandanawatte	100
1st to 3rd section, 1½ mile.		
G. D. John Fernando	Uyandanawatte	60
M. M. Kana Meera Saibo	Dangahamulawatte	23
J. D. Nicholas	(Estate sold by Mr. Modder)	70
Mr. C. P. Markus	Rhenil	165
1st to 4th section, 2 miles.		
Mr. J. M. V. Rodrigo	Galpottewatte	120
Mr. P. Gooneratne	Lizzidale alias Tarpotewatte	250
1st to 5th section, 2½ miles.		
Mr. P. B. Migolle, Korala	Paragahamullawatte	40
1st to 6th section, 3 miles.		
Dr. David Rockwood	Galgodewatte	100
B. V. Rodrigo	Kotakande	30
1st to 7th section, 3½ miles.		
Mohamed Ali, J.P.	Kotakande	100
1st to 8th section, 4 miles.		
Messrs. James Finlay & Co.	Aspokunawatte	321
Mr. A. M. Abeyssekera	Lindapitiyewatte	56
Tingole Suppiah	Tingolewatte	48
Migolle Aracci	Leeniyagolla	30
H. D. Sasira	Attikkagahamulawatte	30
Mr. F. N. Daniels	Kospotuoyawatte	135

Proprietors or Agents.	Estates.	Acreage.
Mr. T. B. Delwita	Pitawelawatte	64
Mr. T. Y. Wright	Shakerley	1,303
Dr. H. M. Fernando	Meegastenna	164
Messrs. T. McLachlan and Renton	Pangalle	520
Mr. A. S. L. Price	Ridigama	1,352
Arnasalam Chetty	Mary Land	50
Egoris Appu and 3 others	Veyangoda	36
Sadiris Appu	Do.	38
Central Tea Co. of Ceylon, Ltd.	Delhena	504
T. B. Delwita	Delwita Walawwa	24
Messrs. James Finlay & Co.	Delwita Group	2,749
Messrs. Harrison & Crosfield	Keppitigala estate	1,412
Messrs. Carson & Co.,	Nellaoola estate	300

Provincial Road Committee's Office, Kurunegala, May 24, 1915. A. N. HURT, Secretary.

Mallawapitiya-Rambadagalla Road.

WITH reference to the notice dated April 23, 1915, published in the *Government Gazette* Nos. 6,711 and 6,712 of April 30 and May 7, 1915, respectively, notice is hereby given that, under section 13 of the Branch Roads Ordinance, No. 14 of 1896, Mr. R. E. Holmes has been elected as member to serve on the Local Committee, in place of Mr. McMullin, who has left the Island.

C. R. CUMBERLAND,
Provincial Road Committee's Office, Kurunegala, May 19, 1915. Chairman.

Election of a New Local Committee.

I HEREBY give notice, in terms of the 14th section of the Branch Roads Ordinance, No. 14 of 1896, of my intention to hold a General Meeting of the proprietors or resident managers of estates interested in the branch road from Deniyaya to Hayes Estate, within the Morawak korale of the Southern Province, for the purpose of electing a new Local Committee by the said Ordinance.

The Meeting will be held at the Deniyaya resthouse on June 28, 1915, at 1 P.M.

Provincial Road Committee's Office, Galle, May 18, 1915. R. B. HELTINGS, Chairman.

LOCAL BOARD NOTICES.**Notice of Sale, Local Board, Nawalapitiya.**

NOTICE is hereby given that the houses, &c., at Nawalapitiya, mentioned in the annexed schedule, having been seized for default in payment of Police, Local Board, and Water-rates, Nawalapitiya, for the 3rd quarter, 1914, will be sold by public auction on June 26, 1915, on the spot, at Nawalapitiya, at 8 A.M., in conformity with the Local Boards Ordinance, No. 19 of 1905, unless in the meantime the amounts owing in respect of rates, together with lawful costs of seizure and sale, are duly paid.

Further particulars can be obtained at the Local Board Office, Nawalapitiya.

Kandy Kachcheri, ——— C. S. VAUGHAN,
May 22, 1915. Government Agent.

SCHEDULE.

Kotmale road, 39, 48, 49, 83, 99, 132, 139, 141; Ambagamuwa road, 75, 78, 154; Dolosgaga road, 14 and 15, 35, 100; Market road, 1; Penitudumulla, 11, 22, 27, 32.

Notice of Sale, Local Board, Gampola.

NOTICE is hereby given that the houses, &c., at Gampola, mentioned in the annexed schedule, having been seized for default in payment of Police, Local Board, and Water-rates, Gampola, for the 2nd and 3rd quarters,

1914, will be sold by public auction on June 26, 1915, on the spot, at Gampola, at 8 A.M., in conformity with the Local Boards Ordinance, No. 19 of 1905, unless in the meantime the amounts owing in respect of rates, together with lawful costs of seizure and sale, are duly paid.

Further particulars can be obtained at the Local Board Office, Gampola.

Kandy Kachcheri, ——— C. S. VAUGHAN,
May 22, 1915. Government Agent.

SCHEDULE.

For 2nd quarter 1914: Ambagamuwa street, 100; Kandy street, 83, 159; Malabar street, 40, 75, 79, 80, 81; Mahara, 64, 64A, 75; Illawatura, 47, 59, 60, 65, 66, 74, 111; Unamboowe, 13, 33, 34, 43, 47, 61; Kahatapitiya, 97, 103.
For 3rd quarter, 1914: Ambagamuwa street, 50, 56, 132, 210, 233; Kandy street, 44, 80, 83, 89, 114, 128, 133, 134, 143, 146, 147, 148, 149, 154, 157, 159, 164; Old Nuwara Eliya street, 33; Malabar street, 40, 75, 80, 81, 83, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 127, 129; Kadugannawa street, 18; Cross street, 1; Byrde street, 51, 52, 53, 81 and 82, 86, 87, 93; Patrick street, 12; Hill street, 20, 24; Keerapone, 39, 59, 73, 80, 83; Mahara, 45, 62, 64A, 66, 71, 74, 74A, 74B; Illawatura, 10, 28, 31, 47, 51, 53, 54, 57, 58, 60, 65, 66, 73, 89, 90, 93, 94, 102, 108, 111, 125, 127, 131; Unamboowe, 10, 31, 37, 43, 46, 54; Kahatapitiya, 3, 5, 6, 7, 14, 41, 42, 43, 103, 105.

