

# Government Gazette

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

Part II.—Legal and Judicial.

PART III.—Provincial Administration.
PART IV.—Land Settlement.
PART V.—Mercantile, Marine, Municipal, Local, &c.

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

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Company Limited by Shares.

## MEMORANDUM OF ASSOCIATION OF THE HAGAMA MINING COMPANY, LIMITED.

- The name of the Company is "THE HAGAMA MINING COMPANY, LIMITED."
- The Registered Office of the Company will be situate in Colombo, Ceylon.
- The objects for which the Company is established are-
  - (a) To purchase, lease, license, take in exchange, or otherwise acquire in the name of the Company, or in the name or names of any other person or persons, or otherwise, any mines, lands, mining rights, claims, water rights, or grants in Ceylon or any other part of the world, and in particular to acquire work and hold the property, assets, and rights of William Albert Theobald in certain freehold and leasehold allotments of land now possessed by him in the Province of Sabaragamuwa.
  - (b) To search or prospect for, excavate, quarry, dredge, win, purchase, or otherwise obtain mica, plumbago ores, and substances of the earth, and to extract, reduce, prepare, wash, crush, smelt, manipulate, and treat the same, and by any process or means whatsoever obtain mica, plumbago, gold, silver, and other metals, minerals, precious stones, or other commodities or substances, or prepare the same for market, and to sell, ship, consign for sale and dispose of such mica, plumbago, gold, silver, and other metals, minerals, precious stones, or other commodities or substances, either in a raw or prepared state, at such times and places and in such manner as shall be deemed expedient, and to carry on the business of miners and workers and winners of mica, plumbago, metals, minerals, and precious stones in all or any of its branches, and also to carry on any metallurgical operations.
  - (c) To lease, settle, improve, colonize, cultivate, stock, and develop the resources of lands and hereditaments in any part of the world, and to buy, manufacture, and sell all kinds of goods, chattels, and effects required by the Company or by others.
  - (d) To purchase, hire, make, construct, or otherwise acquire or provide and maintain, improve, manage, and work any roads, tramways, railways, bridges, wire shoots, wells, reservoirs, water-courses, aqueducts, shafts, adits, tunnels, furnaces, crushing mills, hydraulic works, chemical works or reduction works of any kind, warehouses, workshops, factories, dwelling-houses, or other buildings, engines, plant, machinery, carts, carriages, cattle, ships, boats, barges, implements, stock goods, and other works, conveniences and property of any description in connection with, or for the use in or for promoting any branch of the Company's business, or for developing, utilizing, or turning to account any of the Company's property, and to contribute to, subsidize, or otherwise assist or take part in the maintenance, improvement, management, working, control, or superintendence of any such works and conveniences.

(e) To purchase or otherwise acquire or undertake all or any part of the business, property, and liabilities of any other company, corporation, association, firm, or person which or who shall be carrying on, or which in the case of a company shall be authorized to carry on, any business which this Company is authorized to carry on, or which or who may be possessed of property suitable for the purposes of this Company, and to make and carry into effect arrangements for or with respect to the union of interests, sharing profits, or co-operation with any other companies, corporations, or persons.

(f) To pay for any property or business 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.

(g) To sell, improve, manage, develop, lease, license, let on hire, exchange, mortgage, turn to account, or otherwise dispose of absolutely, conditionally, or for any limited interest, any of the property, rights, or privileges of the Company, or all or any of its undertakings for such consideration as the Company may think fit, and to accept payment therefor in money or in shares, stock, debentures, or obligations of any other company or corporation, either by a fixed payment or payments, or conditional upon or

varying with gross earnings, profits, or other contingency.

(h) To establish or promote, or concur in establishing or promoting, any other company, corporation, association or private undertaking, whose objects shall include the acquisition and taking over of all or any part of the property or rights of this Company, or the carrying out of all or any of the objects of this Company, or shall be in any manner calculated to enhance either directly or indirectly the interests of the Company or otherwise, and to acquire and hold shares, stock, or securities of, or guarantee the payment of any securities issued by, or any other obligations of any such company, corporation, association, or undertaking, and to defray all or any of the expenses of the establishment, or promotion of any such company or corporation, association, or undertaking as aforesaid, and to subsidize or otherwise assist any such company, corporation, association, or undertaking, and to guarantee or underwrite subscriptions, or to subscribe for the same or any part thereof, or to employ others to underwrite or subscribe therefor.
(i) To acquire by original subscription or otherwise, and to hold or sell or otherwise dispose of shares, stock,

(i) To acquire by original subscription or otherwise, and to hold or sell or otherwise dispose of shares, stock, debentures or debenture stock, or any interest in the revenues or profits of any company, corporation, association, partnership, or person carrying on any business capable of being conducted so as directly or indirectly to benefit this Company or otherwise, and upon any return of capital, distribution of assets, or division of profits, to distribute such shares, stock, debentures or debenture stock among the members

of this Company.

(j) To borrow and raise money upon loan or otherwise for the purposes of the Company, and to create and issue at par or at a premium or discount bonds or debentures to bearer or otherwise, or debenture stock, mortgages, and other instruments for securing the repayment thereof, with or without charge upon the undertaking or property of the Company, or any part thereof, or its uncalled capital, or upon its income or profits, and upon such terms as to priority or otherwise as the Company thinks fit.

(k) 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.

(1) To procure the Company to be constituted or incorporated or registered in any part of the world, as may be found expedient, either as a company or corporation, or to be otherwise recognized in any country whatsoever, and to do all acts and things to empower the Company to carry on its business in any part of the world where it may desire to carry on the same, and to that end to establish agencies for carrying on or developing the business of the Company or any branch thereof.

(m) To apply to any Government, Parliament, local or foreign Legislature, or other authority for, or enter into any arrangements with any Governments or authorities, supreme, municipal, local, or otherwise, for, or otherwise acquire or obtain any orders, licenses, Acts of Parliament, rights, powers, concessions, and privileges that may seem conducive to the Company's objects, or any of them, and hold or dispose of the same, or to apply for any enactment or order for winding up or dissolving the Company, and re-incorporating its members, or for effecting any modification in the Company's constitution.

(n) To advance or lend money to such persons and on such terms as may seem expedient, and in particular to persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company, and generally to transact and undertake and carry into effect all such commercial, financial, trading, or other businesses or operations as may seem directly or indirectly

conducive to any of the Company's objects.

(c) To invest, lend, or otherwise deal with the moneys of the Company not immediately required up on such securities or without any security, and generally in such manner as from time to time may be determined, and to apply the funds of the Company in paying the legal expenses incurred in or about the formation or establishment of the Company or its registration, or in paying brokerage, commission, or other remuneration for services rendered in placing or procuring subscriptions for any of its shares, debenture, or other capital, or in negotiating for or obtaining contracts or orders for the Company, and also to make, accept, indorse, and execute promissory notes, bills of exchange, and oll other negotiable instruments.

(p) To amalgamate with any other company or corporation whose objects are or include objects similar to any

(p) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise), of the undertaking with or without winding up, or by sale or purchase (for shares, stock, or otherwise) of all the shares or stock of this or any such other company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership or any arrangement of

the nature of partnership, or in any other manner.

(q) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposal of any property or rights of the Company, but so that no distribution amounting to a reduction of capital

be made except with the sanction for the time being required by law.

(r) To carry on any business, enterprise, undertaking, or transaction capable of being conveniently carried on or undertaken in connection with the above-mentioned objects, or that may be calculated directly or indirectly to enhance the value of or render profitable any of the businesses or properties of the Company, or to turn the same to account.

(s) To do all or any of the above things in any part of the world, either as principal, agent, trustee, contractor, or otherwise, and either alone or in conjunction with others, and either in the name of, or by or through

any corporation, company, firm, or person, as trustee, agent, contractor, or otherwise.

(t) To execute and do generally all such other things as the Company may at any time consider incidental or conducive to the carrying out or attainment of the above objects or any of them.

4. The liability of the members is limited.

5. The nominal capital of the Company is (Rs. 50,000) rupees fifty thousand, divided into five hundred shares of (Rs. 100) rupees one hundred each, with power to increase or reduce the capital. Any of the original shares, or any new

shares from time to time to be created, may be issued with any such guarantee or any such righne the whole or any part in respect of dividend or of repayment of capital, or both, or any such other special privilege or al in advance, or so much previously issued, or then about to be issued, or at such a premium, or with such deferred rightereof such advances have classes of shares, and generally on such terms as may be determined by the Articles of Associan advance and the Board I or taken into account in

We, the several persons whose names and addresses are subscribed, are desirous of bein has been made.

in pursuance of this Memorandum of Association, and we respectively agree to take the number

the Company set opposite our respective names.

Names and Addresses of Subscrik	oers.		Numb by c	er o. joi each Sul :,	nt-holder, zed by the
D. J. Ross, Colombo				One	holder
R. F. Browne, by his attorney D. J. Ross	• •			One	
HELEN BROWNE, by her attorney D. J. Ros	s			One	` .
Mary Ross, by her attorney D. J. Ross				One	•
H. CREASY, Colombo		••'		One	
Witness to the above signatures at Colombo this T	wenty-sixth da	y of <b>A</b> pril, 191 <i>t</i>	<b>5</b> :		
·		W. Nelson, tta, Colpetty, C	olombo.		
W. T. Cox, Colombo	٠,	••		One	
Witness to the above signature, this Twenty-eight	h day of Augus	t, 1915, at Colo	mbo:		
•	J. 1	M. B. Prins.			
W. A. Theobald, Hagama, Ratnapura				One	
Witness to above signature at Colombo, this Twen	ty-ninth day o	f April, 1915:			
	4	Gunasekara, a, Colombo.	Total	Seven	

## Company Limited by Shares.

## ARTICLES OF ASSOCIATION OF THE HAGAMA MINING COMPANY, LIMITED.

IT is agreed as follows :-

1. The regulations contained in Table "C" in the Schedule to "The Joint Stock Companies' Ordinance, 1861," shall not apply to this Company, but the following shall be the regulations of the Company, subject to repeal, addition, or alteration by special resolution.

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

## INTERPRETATION,

- . 3. In the interpretation of these Articles, unless there be something in the subject or context inconsistent therewith::-
- "Company" means "The Hagama Mining 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 Ordinances, 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 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 into which the capital of the Company may from time to time be divided. "Shareholder" and "Member" means a Shareholder of the Company.

- "Presence" or "Present" at a meeting means presence or present personally, by attorney, or by proxy.
  "Directors" means the Directors of the Company for the time being, or the Directors assembled at a Board, as the case may be.
  "Board" means a meeting of the Directors, or the Directors of the Company in meeting assembled, as the context
- may require.
- Persons" means partnerships, associations, corporations, and companies, unincorporated or incorporated by Ordinance and registration, as well as individuals.
  - "The Office" means the registered office for the time being of the Company.
    "The Seal" means the common seal for the time being of the Company.

"Month" means calendar month.
"Writing" includes printed matter, print, or other usual substitution for writing.

Words importing the singular number only include the plural, and vice versa; and words importing the masculine gender only include the feminine gender.

4. The seal shall be under the charge of the Board, who may from time to time prescribe such rules in accordance with these Articles as they may think fit for the safe custody and use thereof. The seal shall not be affixed to any instrument except in the presence of two Directors or of one Director and the Agents and Secretaries testified by their respective signatures thereto.

## BUSINESS.

5. The first business of the Company shall be to take over the property, assets, and rights of William Albert Theobald in all those leasehold and freehold allotments of land and all undivided shares acquired by him therein situated at Hakamua and Hidirangala or elsewhere in the Province of Sabaragamuwa and all the buildings, plant, machinery, tools, and stock in trade and all other the apparatus and things for extracting, winning, and treating and preparing mice or other minerals, ores, and other substances now on the said allotments of land, or purchased by the said William Albert Theobald for the aforewritten purposes and not yet delivered thereon for and in consideration of the issue to him or his nominees or nominee of one hundred fully paid ordinary shares in the Company.

requiring him to pay the same, together with all 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 further day, on or before which such instalment or call and such interest and expenses as afore aid are to be paid. It shall also name the place where payment is to be made, and shall state that in the event of non-payment at or before the time and at the place appointed the shares in respect of which such call was made or instalment is payable will be liable to be forfeited.

46. If the terms of any such notice as aforesaid be not complied with, any shares in respect of which such notice shall have been given may, at any time thereafter, before payment of all instalments or calls, interests, and expenses due

in respect thereof has been made, be forfeited by a resolution of the Board to that effect.

47. Every share so forfeited, and all dividends or profits in respect thereof, and all rights and interests in respect

of such share, shall be deemed to be the absolute property of the Company.

48. Any member whose shares may have been forfeited shall, notwithstanding such forfeiture, be liable to pay to the Company all calls or instalments owing upon such shares at the time of the forfeiture thereof, and all such expenses as aforesaid, and the interest which may have accrued in respect thereof up to the day of the shares being forfeited, and the payment thereof may be enforced by the Company, notwithstanding such forfeiture, and without any allowance or

deduction for the value of the share at the time of forfeiture.

49. When any share shall have been forfeited, notice of the forfeiture shall be given to the holder of the share. and an entry of the forfeiture, with the date thereof, shall be made on the Register of Members, but the provisions of this Article are directory only, and no forfeiture shall be in any manner invalidated by any omission or neglect to give such

notice or to make such entry as aforesaid.

50. The Board may at any time accept the surrender of any shares from any holder thereof desirous of surrendering the same on such terms as the Board shall in each case determine.

51. The Board may sell any forfeited or surrendered shares, or extinguish or cancel the same, or re-issue the same

on such terms as they may think fit.

- 52. The Board may, on the application of the former holder of forfeited shares, at any time before the same are disposed of, remit such forfeiture on such terms as they shall think fit to impose, but it shall not be obligatory upon them to do so.
- In giving effect to a sale of forfeited or surrendered shares the Board may execute under the Company's seal a transfer of such shares to the purchaser thereof, and such transfer shall operate to confer the same rights on the transferee as if the shares had not been forfeited or surrendered, and the transfer had been executed by the registered holder thereof.
- 54. The Register of Members shall be conclusive evidence of title to a share, as against any person claiming as a former holder of a share which the Board shall have purported to forfeit, and the remedy of any Shareholder for any irregularity in any forfeiture of a share shall be in damages only and against the Company exclusively.

#### GENERAL MEETINGS.

The first General Meeting shall be held within 12 months after the incorporation of the Company.

An Ordinary Meeting shall be held once in each year and all General Meetings shall be held at such time and

place as the Board may from time to time determine.

57. The Board may, whenever they think fit, and shall upon a requisition in writing left at the office, signed by at least three members holding in the aggregate not less than one-fifth in non inal amount of the issued capital, and entitled by these Articles to be present and vote at the meeting to which the requisition relates, convene an Extraordinary Meeting. Any requisition so made by the members shall express the object for which the meeting is to be called, and the

resolutions to be proposed thereat.

- 59. If the Board do not upon the receipt of such requisition convene an Extraordinary Meeting within twenty-one days from the service thereof, the requisitionists or any two of them may, if entitled as aforesaid to be present and vote, themselves convene an Extraordinary Meeting by notice to the members, provided that such meeting shall be held within two months after the time of leaving such requisition as aforesaid.
- 60. Seven days' notice at the least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which the notice is given ) of every Ordinary or Extraordinary Meeting specifying the time and place of meeting, and the special business (if any) to be transacted thereat, shall be given by circular to each member entitled under these Articles to receive notice of the meeting, and no special business shall be transacted at any General Meeting other than that of which notice has been given pursuant to these Articles.

Neither the accidental omission to give any notice to, or the non-receipt of any notice by, any member shall

invalidate the proceedings of any General Meeting.

62. All business shall be deemed special, except sanctioning a dividend, the consideration or adoption of the accounts, balance sheets, and ordinary report of the Directors and Auditors, and the election of Directors and Auditors.

## PROCEEDINGS AT GENERAL MEETINGS.

63. No business shall be transacted at any General Meeting except the choice of a Chairman and the declaration of a dividend, unless a quorum of members be present previously to the commencement of such business, and such quorum

shall be three members present in person or by proxy

64. If within half an hour from the time appointed for any General Meeting a quorum of members shall not be or have been obtained, such meeting, if convened upon the requisition of members, shall be dissolved, and in any other case shall stand adjourned until such day and time and be held as such place as may be determined by the Chairman of the meeting; and if at such adjourned meeting a quorum is not present, those Shareholders who are present shall form a quorum, and may transact the business for which the meeting was called.

The Board shall from time to time elect a Director to preside as Chairman at every meeting of the Company. 66. If no Director be present at a meeting, or if such Directors as may be present decline to take the chair, the

members present shall choose some one of their number to be Chairman of such meeting.

67. The Chairman presiding at any meeting may, with the consent of the meeting, adjourn such 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.

At every General Meeting all questions shall be determined in the first instance by a show of hands.

A declaration by the Chairman of any General Meeting that a resolution has, upon a show of hands, been carried, or carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive, and an entry to that effect in the book of proceedings of the Company shall be sufficient evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against such resolution; but if, upon such declaration being made, a poll shall be demanded by a notice in writing signed by at least two members present in person and entitled to vote at such meeting, which notice shall be handed during the meeting to the Chairman, the same stall be taken accordingly, but no poll shall be taken on any vote relating to the appointment of a Chairman, or any question of adjournment.

If a poll be demanded in manner aforesaid, the same shall be taken in such manner and either immediately or at such time and place as the Chairman shall direct, and the result of such poll shall be deemed to be the resolution of

the meeting at which the poll was demanded.

In the case of an equality of votes, either on a show of hands or at the poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded, as the case may be, shall have a casting vote in addition to any votes he may be entitled to as a member.

72. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other

than the question on which a poll has been demanded.

## Votes of Members.

73. Every member at every meeting at which he is entitled to vote shall, in the case of a poll, have one vote for every share held by him up to five, an additional vote for any further shares held by him up to twenty-five, an additional vote for every further twenty-five shares held by him up to one hundred, and an additional vote for every one hundred

shares held by him beyond the first hundred; and in the case of a show of hands one vote only.

74. If two or more persons be jointly entitled to any share, either or any of them but only one of them, shall be entitled to attend a meeting and vote in respect of such share; and if the joint-holders cannot arrange amongst themselves as to which one of them shall vote or give proxies and exercise such other rights and powers as are conferred on a Share-holder, the holder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers.

No member, except a member registered during the first six months from the registration of the Company, shall be entitled to vote, either personally or by proxy, at any meeting until he shall have been the registered holder of his shares, or some of them, two months at least, and then only in respect of such shares as he may have had for such period, unless such shares shall have been acquired by reason of the death of a member, in which case the period for which the deceased member held the shares in respect of which the vote is claimed shall be reckoned in computing the said period

of two months.

A member becoming lunatic may vote by his committee, but otherwise no vote shall be given in respect of a 76. share registered in the name of a person under disability.

No member shall be entitled to vote or exercise any rights or privileges of a member in respect of any share

upon which any instalment or call shall be in arrear.

- 78. Votes may be given either personally or by proxy. A proxy shall be appointed in writing, under the hand of the appointor or person entitled to vote, or, if such appointor shall be a corporation, under its common seal. Proxies, which may be issued by the Board at the expense of the Company, may be in the following form, or to the following effect, and shall be duly stamped:-
  - I, the undersigned, a member of "THE HAGAMA MINING COMPANY, LIMITED," hereby appoint a member of the Company, or him failing \_\_\_\_\_\_, another member of the Company, to act as my proxy and to vote for me and on my behalf at the (Ordinary or Extraordinary) General Meeting (or - day of -Adjourned General Meeting) of the Company, to be held on the adjournment thereof.

Dated this day of -

Where any proxy shall not be in the above form, or as near thereto as circumstances will admit, the same shall be subject to the approval of the Board.

No Shareholder shall be disqualified from voting by reason of his being personally interested in the result 80.

of the voting

81. No objection shall be made to the validity of any vote (whether given personally or by proxy) except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy) to which no

objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll.

82. No person except a member entitled to vote at a meeting shall be appointed a proxy (provided that a corporation holding shares may appoint any one of its Directors a proxy), and the instrument appointing him shall be lodged at the office of the Company not less than forty-eight hours before the time for holding the meeting for which such proxy may have been given.

## DIRECTORS.

83. The number of Directors shall be three, but the number may from time to time be increased or decreased by a General Meeting.

84. The first Directors shall be Donald James Ross and William Albert Theobald who shall be permanent Directors of the Company so long as each respectively holds the requisite number of shares to qualify him to be a Director, and the third Director shall be Roland Francis Browne who shall hold office till the first Ordinary General Meeting of the Company, when he shall retire, but shall be eligible for re-election.

The qualification of a Director shall be the holding of shares in the Company of the nominal value of not less

than Rs. 500.

At the first Ordinary General Meeting in the year 1916 all Directors other than the permanent Directors shall 86. retire and shall be eligible for re-election and thereafter at the first Ordinary General Meeting held in each year one Director other than the permanent Directors shall retire in rotation if more than one, and a new Director or the same Director shall be elected for the ensuing year.

87. If the General Meeting at which Directors retire or ought to retire fail to elect a Director or Directors in place

of a retiring Director or Directors he or they shall be elected at a subsequent General Meeting.

88. The order in which the Directors if there be more than three shall retire shall be determined among themselves

by agreement, or, failing agreement, by ballot, as the Board may resolve.

- Any retiring Director shall be eligible for re-election, but a member not being a retiring Director, or one recommended by the Directors, shall not be qualified to be elected a Director, unless written notice of his intention to offer himself for election is given to the Company not less than fourteen clear days, nor more than one month before the day of the election of the Directors.
- 90. Whenever a General Meeting fails to elect Directors in lieu of Directors whose places ought to be filled up at such meeting, then the retiring Directors, or those of them whose places ought to have been but have not been filled up, shall (if willing and able to act), and subject to the right of the Company to reduce the number of Directors as aforesaid, remain in office until the Ordinary Meeting in the year following.

Any Director may vacate his office on giving notice in writing to the Board of his intention to retire.

Any casual vacancy in the number of Directors may be filled up by the Board, subject to the approval of the next Ordinary Meeting, but any person so chosen shall retain his office only so long as the vacating Director would have retained the same if he had not vacated it.

The continuing Directors for the time being may act, notwithstanding any vacancy in their body, provided that if the Directors be at any time reduced in number to less than two they may act only for the purpose of filling up a vacancy in their body, and not for any other purpose.

The Company may, by special resolution, remove any Director before the expiration of his period of office, and may by an ordinary resolution appoint a qualified Shareholder in his stead, and the Director so appointed shall, in

all respects, stand in the place of his predecessor.

The remuneration to be paid to the Directors for their services shall be fixed by the Company at the first Ordinary General Meeting, and such remuneration shall be divided between the Directors in such manner as they may agree, or in default of agreement equally. Such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the managing Director of the Company.

The Company in General Meeting may at any time alter the amount of the remuneration so fixed.

96. Every Director shall be entitled to be paid out of the funds of the Company all travelling expenses which he shall be authorized by the Board to incur. If in the opinion of the Board it is desirable that any member of the Board should perform any special services on behalf of the Company, such Director shall be paid such reasonable additional remuneration as the Board may think fit, and the said William Albert Theobald shall be entitled to receive a bonus of Five thousand rupees from the Company in the event of the working of the mining operations showing an average nett profit of not less than (Rs. 2,000) Rupees two thousand in each of the twelve months next ensuing from the first day of January, 1915.

DISQUALIFICATION OF DIRECTORS.

97. Any Director shall forthwith become disqualified and incapable of continuing to hold such office-

(1) If he shall cease to hold the number of shares necessary for his qualifications;

- (2) If he shall become insolvent or take the benefit of any Ordinance for the time being in force for the relief of insolvent debtors, or compound or arrange with his creditors, or become lunatic or of unsound mind.
- (3) If he shall be absent from the Board for six consecutive months without the consent of the Board in writing.
- (4) If he shall be absent from the Island for more than three consecutive months and the Board shall pass a resolution that he has thereby vacated his office as Director.
- Any Director may, notwithstanding his holding the office of Director, or of his fiduciary relation to the Company enter into or be interested in any contract or arrangement with, or any operation or business undertaken by, the Company, either in his individual capacity, or as a member of any other company, or of any partnership, entering into contracts or having dealings with the Company or otherwise, and shall be at liberty to retain for his own absolute benefit all profits or benefits which he may derive under or by reason of any such contract, arrangement, operation, or business, and shall not be disqualified as a Director on account thereof; nevertheless, to entitlé himself to the benefit of this Article, such Director shall before entering into any such contract, arrangement, operation or business give notice to the Board of the fact of his wish to be a party to or interested in such contract, arrangement, operation or business and shall not enter into the same save with the consent and approval of the Board, but no Director shall be entitled to vote at Board meetings in respect of any contract, arrangement, operation or business in which he may be so interested as aforewritten

## PROCEEDINGS OF DIRECTORS.

99. The Directors may meet together for the despatch of business at such times and places as they may think fit, and make such regulations as they think proper for summoning and holding their meetings, and for the transaction of business thereat, and for determining the quorum necessary for the transaction of business. Until otherwise determined the quorum necessary for the transaction of business shall be two.

100. All Board Meetings shall be held in Colombo, or at such other place as the Board may from time to time fix, and any such meeting shall be convened on the request of any Director. It shall not be necessary to constitute a valid

meeting of the Board, to give any notice thereof to any Director who may be out of Ceylon.

101. Donald James Ross shall be Chairman of the Board so long as he holds the requisite number of shares to be a The Chairman shall preside at all meetings of the Board; but if there be at any time no Chairman, or if at any meeting the Chairman be not present within thirty minutes after the time appointed for holding the same, the Directors present shall choose some one of their number to act as Chairman of the meeting, and the Director so chosen shall preside at such meeting accordingly.

102. All questions arising at a Board shall be decided by a majority of the votes of the Directors present, and each Director shall have one vote only. In case of an equality of votes, the Chairman shall have a second or casting vote.

- 103. All acts done by the Directors shall, notwithstanding it may afterwards be discovered that there was some defect in the appointment of any Director, or that he was disqualified, be as valid as if such person had been duly appointed and was qualified to act as a Director.
- 104. The Board may by resolution delegate any of their powers, other than the power to make calls, to such Committee or Committees, consisting of such one or more of the Directors as the Board shall think fit, and may from time to time revoke and discharge any such appointment or delegation of power, either wholly or in part, and either as to persons or purposes; but every Committee so formed shall, in the exercise of the powers delegated, conform to all such regulations as are prescribed by the Board. All acts done by any such Committee in conformity with such regulations and in fulfilment of the purpose of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

  105. The Board shall cause minutes to be made in books to be provided for the purpose—

(a) Of all appointments of officers made by the Board.

Of the names of Directors present at each meeting of the Board and of a Committee of Directors.

(c) Of all resolutions passed by and proceedings which took place at meetings of the Company and of the Directors and Committees of Directors.

Any such minutes as aforesaid, if purporting to be signed by the Chairman of the meeting at which such appointments were made, or such Directors were present, or such resolutions were passed or proceedings took place (as the case may be), or by the Chairman of the following meeting of the Company or Directors or Committee (as the case may be), shall be sufficient evidence without any further proof of the facts therein stated.

## POWERS AND DUTIES OF THE BOARD.

- 106. The business of the Company shall be managed by the Board, who may pay out of the funds of the Company all or any of the expenses of or incidental to the formation or establishment of the Company, and may exercise all such powers of the Company as are not by Ordinance or by these Articles required to be exercised by the Company in General Meeting, subject nevertheless to these Articles, to the provisions of the Companies' Ordinances, and to such regulations (not inconsistent with the aforesaid regulations and provisions) as may 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 regulations had not been made.
- 107. More particularly, and without limiting or controlling the effect of the last preceding Article, or the exercise by the Board of any general or specific powers which may be exercisable by them as incident to their office, or by virtue of the Company's regulations, or by Ordinance or otherwise, it shall be lawful for the Board in their absolute discretion, and without any responsibility for any exercise of such discretion, to exercise on behalf of the Company, and in the name of the Company or otherwise, all and each or any of the following specific powers; that is to say-
  - (i.) To procure subscriptions for shares, and to allot and issue shares (including themselves amongst the persons to whom shares are allotted), to procure subscriptions for, or sell and dispose of, and either at a premium,

at a discount, or at par, debenture stock, debentures, bonds, or other securities or obligations, and subject to these Articles to issue and allot or dispose of the same.

(ii.) To obtain or acquire from any Government, authority, association, or private persons any concessions, licenses, or authorizations relative to or for the purposes of the Company's business, and to fulfil all

conditions thereof.

(iii.) To regulate and control the custody, management, and expenditure of the moneys and funds of the Company as the Board may think fit, and to contract any debts or liabilities, give any guarantees, give credit, and generally to make and enter into or vary any contracts, or incur any risks or liabilities whatsoever, in the name and on behalf of the Company, in relation to its property, business, or affairs.

(iv.) To purchase or acquire in perpetuity, or for any less interest, and for the purposes of the Company, any real or personal, movable or immovable property, rights, powers, privileges, or benefits.

(v.) To make any payment, or to satisfy any claim, or the consideration for any purchase or acquisition, either in cash or wholly or partly in shares treated as wholly or partly paid up, or in bonds, debenture stock, debentures, or other securities, or evidences of liability of the Company.

(vi.) To lease, license, take in exchange, or otherwise acquire in the name of the Company, or to sell, let on lease or on hire, grant licenses, or other rights under or in respect of, or otherwise deal with or dispose of any inventions, processes, patents, licenses, privileges, or real or personal, movable or immovable property of any description, for any pecuniary or other consideration paid or agreed to be paid.

(vii.) To take or accept on behalf of the Company, and either in the name of the Company or otherwise, any security, real or personal, movable or immovable, or otherwise, for the payment of any debt which shall from time to time be owing to the Company, whether the term or time of credit for the same has expired or not, or for the performance of any contract entered into with the Company or otherwise for the indemnity, protection, or advantage of the Company, and to sell, assign, transfer, or otherwise deal with any security which shall be so taken.

(viii.) To raise and borrow money in the name and for the purposes of the Company, on such terms and conditions as to time of repayment, rate of interest, and generally under and subject to such conditions as

the Board shall think fit.

- (ix.) To make and issue debenture stock and transferable or other bonds or debentures under the seal of the Company or otherwise, and to make and deliver under its seal or otherwise any mortgages, charges, liens, or securities, of or affecting any property of the Company, either for securing the repayment of money borrowed as aforesaid, or for securing the performance of any of the contracts or engagements of the Company; and, if so thought fit, to make the same in such form as to make the benefit thereof pass by the delivery of and accompany the possession of the instruments, and entitle the holder or bearer thereof to the benefit of the same respectively, independently of and unaffected by equities subsisting between the Company and any persons (other than such holder or bearer) who may have any rights of action thereon, or against whom the Company may have any counter claims whatsoever; and all debenture stock, bonds, debentures, securities, and money obligations of the Company may, at the discretion of the Board, be issued on such terms as to the time of payment, the price at which the same shall be redeemed, the rate of interest thereon, or otherwise, on such terms and conditions, and with or subject to such attendant, privileges, burdens, advantages, or disadvantages as the Board deem expedient.
- (x.) To cause or permit any debenture stock, bonds, debentures, mortgages, charges, incumbrances, liens, or securities of, or belonging to, or made or issued by, the Company, or affecting its property or any of the terms thereof, to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as the Board shall think fit, and to pay off and re-borrow the moneys secured thereby or any part or parts of those moneys.
- (xi.) In the name and on behalf of the Company to do any of the following things in this sub-section mentioned, or to authorize and empower any one or more of the Directors, or any other person or persons, to do any such things; that is to say:—To sign and indorse cheques, to draw, accept, and indorse bills of exchange, to make and indorse any promissory notes, and to indorse any negotiable securities or instruments belonging to or held by or on account of the Company which may require indorsement in order to effect or complete the negotiation or transfer thereof or to pass the property therein.

(xii.) To solicit, obtain, and accept any Ordinance or any government or other authority, or any order of court, for the purposes of the Company, and by any such act or order or otherwise to obtain a re-incorporation

of the Company, or any modification or alteration of its constitution or powers.

(xiii.) To apply for and accept such statutes, laws, decrees, licenses, concessions, or privileges of any Colonial Government or other authority, supreme, municipal, local, or otherwise, and to register or otherwise cause the Company to be recognized and empowered in any part of the world as the Board may think requisite for enabling the Company to carry on its business, or for securing or promoting the property, rights, or advantages, or business of the Company.

(xiv.) To appoint or allow any Director or any other person or persons to accept and hold in trust and deal with, for any purpose of the Company, any securities or real or personal, movable or immovable property of any kind which may belong to, or which may be proposed to be acquired for the purposes of the Company, or any rights, powers, privileges, or benefits of the Company, and to cause all such deeds and things to be made and done as shall be requisite to vest the same in the person or persons so appointed.

(xv.) To appoint and employ in or for the purposes of the transaction and management of the business of the Company, or otherwise for the purpose thereof, and with such renumeration, in addition to or in substitution for a salary, and whether by way of interest in any particular business or transaction, commission on the gross amount or any portion thereof, or of participation in the profits thereof, or in the returns or profits of the Company or not, as the Board shall think fit, any Managing Director, Managers, Bankers, Brokers, Solicitors, Mining Experts, or other officers, agents, and servants, upon such terms as to their duties, powers, duration of office, and likewise as the Board shall think fit, and generally to appoint and employ for the purposes of the Company any such persons on such terms as the Board shall think fit, and also from time to time, and subject to any agreement with the Company, to remove or discharge from the Company's service, at their discretion, any person for the time being in that service.

(xvi.) To institute, conduct, defend, discontinue, abandon, or compromise any actions, suits, or other litigious proceedings in Ceylon or elsewhere, either in the name of the Company, or of any persons or person, relating to or affecting the property, concerns, business, or affairs of the Company, or for punishing any fraud or offence committed against or with intent to injure the Company, and to refer to arbitration any questions relating to or affecting the property, concerns, business, and affairs of the Company, or

any actions or proceedings, and to accept, abide by, and fulfil any award therein.

(xvii.) To make or file, or direct or authorize the making or filing by any Director, or by the Secretary, or by any other person or persons, any petition, proof, or other proceeding in insolvency, or bankruptcy on behalf of the Company, against any debtor thereto, and to accede to any arrangement or composition made or offered to be made by such debtor for the benefit of his creditors, and to give time for the payment of, and to compromise, abandon, or release any debt due to, or other claims of, the Company, and to discharge the debts and liabilities of the Company, upon such terms as the Board shall think fit. (xviii.) To give a receipt, or direct or authorize the giving of a receipt, by any Director, or by the Secretary or

any other person, which shall be an effectual discharge on behalf of and against the Company for the

moneys or property which in such receipt shall be acknowledged to be received.

To remove from his office a Director who is absent for three consecutive months from the Island, by passing a resolution that he has thereby vacated his office as Director.

## LOCAL MANAGEMENT.

208. • The firm of Donald James Ross shall be Agent and Secretary of the Company so long as he continues to be a Director of the Company and the Company shall issue to the said Donald James Ross or to his nominee or nominees one hundered fully paid ordinary shares of the Company in consideration of his becoming such Agent and Secretary and financing the Company for such an amount as he shall in his discretion deem fit and proper.

109. Any further remuneration to be paid the Agent and Secretary for his services as such shall be arranged and fixed at the first General Meeting of the Company. The Company in General Meeting may alter the amount of the

110. The Board may from time to time provide for the management and transaction of the affairs of the Company

in any specified locality, whether at home or abroad, in such manner as they think fit.

111. The Board may at any time and from time to time, by power of attorney under the common seal of the Company, appoint any person or persons to be the attorney or attorneys of the Company, for such purposes, and with such powers, authorities, and discretions (not exceeding those vested in or exercisable by the Board under these presents), and for such period, and subject to such conditions as the Board may from time to time think fit; and any such appointment may (if the Board think fit) be made in favour of the members or any of the members of any local Board established as aforesaid, or in favour of any Company, or of the members, Directors, nominees, or Managers of any company or firm, or otherwise in favour of any fluctuating body of persons, whether nominated directly or indirectly by the Board; and any such power of attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Board may think fit. Any such delegates or attorneys as aforesaid may be authorized by the Board to sub-delegate all or any of the powers, authorities, and discretions for the time being vested in them,

## INVESTMENT OF MONEY.

112. All moneys of the Company not immediately applicable for any payment to be made by the Company, or not required as working capital, or otherwise for or in the current business or operations of the Company, or which may for the time being represent the Reserve Fund, may be invested by the Board in the names of at least two of the Directors as trustees, in such Government, or real, or foreign securities, or in the bonds, debentures, securities, shares, or stock of any joint stock company, or in such other real or personal security as the Board shall from time to time think proper; and the Board may from time to time dispose of or vary such investments as they shall think fit, but it is expressly declared, notwithstanding anything in these articles contained, that none of the funds of the Company shall be expended in the purchase of, or be lent upon the security of, its own shares or the stock into which they may be converted.

## INDEMNITY OF OFFICERS.

113. No Director or officer of the Company shall be answerable otherwise than in respect of his own acts and default, nor shall he be answerable in respect of any act done by him for the sake of conformity merely, or for any moneys or securities of the Company other than such as come to his own hands, or for any collector, manager, agent, or receiver of moneys appointed for the Company, or for the insufficiency or deficiency in point of title or value of any security upon which any money of the Company may from time to time be invested, or for the insufficiency of the title to any inventions, patents, patent rights, lands, or hereditaments purchased for the purposes of the Company or mortgaged to the Company, or for any misfortune, loss, or damage happening to the Company by reason of any deed or thing done or executed by any Director or other officer in the execution of his office or in relation thereto, or by reason of any error of judgment or indiscretion on the part of any Director or other officer in the execution or performance of his powers or duties, or otherwise on any account whatsoever, except only for fraud or wilful negligence.

114. Every Director and other officer of the Company shall at all times be indemnified and saved harmless out of the funds of the Company from and against all costs, charges, losses, damages, and expenses whatsoever in the proper execution of his powers and duties, and from and against all actions, suits, claims, and demands whatsoever brought against him in respect of any engagement or liability of the Company, save any such as may be incurred or occasioned by his own

personal wilful neglect or default.

## PROFIT, RESERVE FUND, AND DIVIDEND.

115. Whenever the Board shall think it desirable that any part of the profits of the Company be divided or distributed between the members by way of dividend, they may recommend the payment thereof accordingly, and, with the consent of a General Meeting, cause the same to be paid. The Board may also make from time to time, if they think fit, and without such consent as aforesaid, distributions of profits by way of interim dividend or dividends in anticipation and on account of what may be subsequently sanctioned by the Company in General Meeting. No dividend in excess of what shall be recommended by the Board shall be declared or paid.

116. All dividends shall, in the absence of agreement to the contrary, be calculated and paid ratably on the amount paid up or credited as paid up from time to time on each share, but in such payment regard shall be had to the rights of

the Shares inter se to priority of payment or otherwise.

117. The Board may from time to time write off from the amounts standing in the books of the Company to the credit of cost of property, or book debts, or otherwise, such sums as the Board may consider reasonable or proper, either for depreciation or on account of bad or doubtful debts or otherwise howsoever.

118. It is expressly declared that it shall not be obligatory on the Board to make any provision for the depreciation of the value of the Company's assets by reason of the same consisting of property of a wasting nature in consequence of the terms thereof expiring, or by reason of other rights being from time to time granted under or in respect of any such property.

The Board shall be at liberty from time to time, if they shall see fit so to do, to appropriate out of the profits of the Company in any year such an amount as they in their discretion shall deem proper for or towards the formation of a reserved fund, and such reserve fund shall, at the discretion of the Board, be applicable for meeting contingencies, for the gradual liquidation of any debt or liability of the Company, for repairing or maintaining the works connected with the business of the Company, for meeting extraordinary expenses, or for any other purposes of the Company, or shall, with the sanction of the Company in General Meeting, be as to the whole or in part applicable for equalizing dividends, or for distribution by way of bonus among the members of the Company for the time being on such terms and in such manner as the Company in General Meeting may determine. The interest of the reserve fund and of the securities on which the same shall be invested shall be treated as ordinary income of the Company, or be dealt with in such other manner as the Board may think fit.

120. The Board may deduct from any dividend payable to any member, or to any other member jointly with him, all such sums of money as may be due from him, either alone or jointly with others, to the Company on account of

calls or otherwise.

121. Dividends may be paid by crossed cheque or warrant payable to order, and such cheque or warrant if sent by post shall, on the letter containing them being placed in the post office, addressed to a member at his registered address, be at the risk of the member.

122. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the Board for the benefit of the Company until claimed, and all dividends unclaimed for three years shall, at the end of that time, become the absolute property of the Company.

123. No unpaid dividend shall bear interest as against the Company.

#### ACCOUNTS.

124. The Board shall cause full, true, and plain accounts to be kept of all sums of money received and expended by the Company, and of all matters to which such receipts and expenditure shall relate and of the assets, credits, and liabilities of the Company.

125. The books of account shall be kept at the office, or at such other place or places as the Board shall think fit.

The Board shall from time to time determine whether, in any particular case or class of cases, or generally, 126. The Board shall from time to time determine whether, in any particular case or class of cases, of generally, and at what times and places, and under what conditions or regulations, the accounts and books of the Company, or any right of of them, shall be open to the inspection of members, or any class of members, and no member shall have any right of inspecting any account or book or document of the Company, except as conferred by Ordinance or authorized by the Board or by a resolution of the Company in General Meeting.

127. Once at least in every year the Board shall lay before the Company in General Meeting a statement of the

income and expenditure for the past year made up to a date not more than four months before such meeting.

128. A balance sheet shall be made out in every year, and laid before the Company in General Meeting, and such balance sheet shall, when approved by such meeting, be binding and conclusive upon the members.

#### AUDIT.

129. Once at least in every year the accounts of the Company shall be examined, and the correctness of the statement and balance sheet ascertained by one or more Auditor or Auditors. The first Auditors shall be appointed by the Board, and shall hold office until the second Ordinary Meeting. Subsequent Auditors shall be appointed by the Company in General Meeting.

130. If one Auditor only is appointed, all the provisions herein contained relating to Auditors shall apply to him.

131. Subject to the provisions of clause 135 hereof, the election of Auditors shall be made by the Company at the Ordinary Meeting in each year. Any Auditor shall be re-eligible on his quitting office.

132. The remuneration of the first Auditors shall be fixed by the Board up to the second Ordinary Meeting; but

as from such date the remuneration of the Auditors shall be fixed by the Company in General Meeting.

133. If any casual vacancy occur in the office of Auditor, the Board shall forthwith fill up the same, but any appointment so made shall be subject to confirmation by the Company at the next General Meeting.

134. Every Auditor shall be supplied with a copy of the statement and balance sheet, and it shall be his duty to

examine the same with the accounts and vouchers relating thereto.

Every Auditor shall have a list delivered to him of all books of account kept by the Company, and shall at all reasonable times have access to the books of account of the Company.

## Notices.

A notice may be served by the Company upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address, as appearing in the Register of Members, if such address shall be in Ceylon.

137. All notices directed to be given to the members shall, with respect to any share to which persons are jointly entitled, be given to whomsoever of such persons is named first in the Register of Members, and notice so given shall be

sufficient notice to all the holders of such share.

138. Any member described in the Register of Members by an address not within the Island, who shall from time to time give the Company an address within the Island at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but save as aforesaid no member, other than a registered member described in the Register of Members by an address within the Island, shall be entitled to receive any notice from the Company.

139. Any notice if served by post shall be deemed to have been served on the day after the day on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office.

## WINDING UP.

140. If the Company shall be wound up and the surplus assets shall be insufficient to repay the whole of the paid up capital, such surplus assets shall be distributed so that, as nearly as may be, the losses shall be borne by the members in proportion to the capital paid up, or which ought to have been paid up, on the shares held by them respectively at the commencement of the winding up. But this clause is to be without prejudice to the rights of the holders of shares issued upon special conditions.

141. If the Company shall be wound up, the liquidators (whether voluntary or official) may, with the sanction of an Extraordinary Resolution, divide among the contributories in specie any part of the assets of the Company, and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the

contributors as the liquidators with the like sanction shall think fit.

142. Any Shareholder, whether a Director or not, or whether alone or jointly with any other Shareholder or Director, or any person not a Shareholder, may become the purchaser of the property and assets of the Company or any part thereof, in the event of a winding up, or a dissolution of the Company, 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 on them.

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

D. J. Ross.

R. F. Browne, by his attorney D. J. Ross. HELEN Browne, by her attorney D. J. Ross. Mary Ross, by her attorney D. J. Ross.

H. CREASY.

Witness to above signatures:

A. W. Nelson, Clerk, Polwatta, Colpetty, Colombo.

W. T. Cox

Witness to the above signature:

J. M. B. PRINS.

W. A. THEOBALD, Hagama, Ratnapura.

Witness to above signature:

D. D. CHAS. GUNASEKARA, Clerk, Cotta, Colombo.

[First Publication.]

## The Westward Ho Tea Company of Ceylon, Limited,

NOTICE-is hereby given that an Extraordinary General Meeting of the Westward Ho Tea Company of Ceylon, Limited, will be held at the Chalet, Hill Club, Nuwara Eliya, on July 3, 1915, at 10 o'clock for the purpose of considering and, if thought fit, passing the sub-joined resolution :-

#### Resolution.

That the Articles of Association be altered in manner following:—That Article 77 be deleted and the following Article substituted in lieu thereof:

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

Should the above Resolution be passed by the requisite majority, it will be submitted for confirmation, as a special Resolution, to a further Extraordinary General Meeting of the Company which will be convened for the purpose.

By order of the Board.

Colombo, June 22, 1915.

SHAW WALLACE & Co. Agents and Secretaries.

The Neuchatel Estates, Limited.

The Company having decided to redeem the balance of the Company's Debentures at present outstanding, 120 notice is hereby given, in accordance with Endition No. 3 of the Conditions endorsed on the said Debentures, that the following Debentures will be redeemed on December 31, 1915, and that the said Debentures will cease to carry interest after December 31, 1915:

Nos. 1, 3, 4, 5, 7, 8, 9, 10, 11, 15, 18, 22, 23, 24, 25, 26, 27, 32, 33, 36, 39, 40, 43, 47, 48, 51, 60, 61, 62, 63, 66, 71, 73, 77, 79, 83, 84, 85, 90, 94, 99, 100, 103, 106, 110, 114, 118, 119, 128, 132, 138, 140, 144, 145, 146, 149, 157, 163, 164, 168, 170, 171, 174, 177, 179, 182, 188, 191, 192, 193, 194, 197, 199, 202, 204, 208, 212, 258, 260, 265, 269, 271, 275, 276, 279, 281, 283, 290, 291, 293, 295, 299, 300, 301, 302, 308, 311, 313, 314, 318, 319, 323, 327, 328, 329, 332, 333, 334, 336, 337, 338, 340, 341, 342, 343, 344, 351, 353, 358, 360.

The Holders of the Debentures herein enumerated are requested to present same at the Company's registered office on December 31, 1915, duly discharged, when both the principal amounts and the interest due on such Debentures will be paid to such Holders.

By order of the Board,

AITKEN, SPENCE & Co., Wiombo, June 21, 1915.

Agents and Secretaries.

# In the Court of the District Official Receiver at Tinnevelly.

Insolvency petition No. 21 of 1915, Official Receiver's Court, Insolvency petition No. 5 of 1915, District Court, Tinnevelly.

In the matter of A. M. Abdulkadir Rowther.

A. M. Abdul Kadir Rowther ...... Petitioner. Athaminji Boi and 32 others ...... Creditors.

NOTICE is hereby given under clause 2 of section 12 of Act III. of 1907, that A. M. Abdul Kadir Rowther, son of Chinna Pillai Rowther, residing at the Western street, Pudumanai, attached to Udangudi, Trichendur Taluk, has applied for being declared an insolvent and that his application is posted for hearing to July 15, 1915.

Any creditor wishing to oppose the said application may appear before this court either in person or by Vakil on the

said date.

Official Receiver's Court, Tinnevelly, June 18, 1915.

A. Subramania Iyer, Official Receiver

In the District Court of Negombo.

Seena Thana Kadiresan Chetty of Negombo . . . . Plaint No. 10.119.

(1) Senaratgoonasekara Vidanaralalage Arnolis Dias Goonasekara of Goigama, as legal refresentative of the estate of the late Senara goonasekara Vidanaralalage Don Louis, Vedaras of Goigama, (2) Senaratgoonasekara Vidanaraldlage Cornelis Dias Goonasekara of the same village.. Defendants.

UNDER and by virtue of the decree in the above case and the order to sell issued to me, I shall sell by public auction at the spots on Saturday, July 17, 1915, the following properties with the trees and buildings standing thereon:-

At 2 P.M.

The field called Ambalamekumbura, situate at Hendimahara, in the District of Negombo, in extent about 6 parrahs of paddy sowing ground.

At 3 р.м.

The portion of land situate at Ganemulla, in the District of Negombo, in extent 3 acres 2 roods and 16 perches.

At 3.30 P.M.

3. The land situate at Ganemulla aforesaid, in extent 4 acres and 1 rood, excluding the portion in extent 1 an acre to the south.

The said properties are declared specially bound and executable for the recovery of the sum of Rs. 1,101.50, with interest thereon at 9 per cent. per annum from March 22, 1915, and costs of suit, Rs. 590.66.

For further particulars apply to H. A. Jayatileke, Esq., Proctor, Negombo, or to me-

Negombo, June 17, 1915.

K. L. PERETRA. Auctioneer.

R. O. DE SARAM, for Principal Collector.

-	Deer Horns.	†	
.  -	Kitul Fibre.		
(A10)	Orchilla.		
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chens	Coconuts.	No.	
Products of Cocourt Palm	Роодае.	owt.	
פו מפו	Desiccated Coconuta.	2662 1091 1180 1180 285 3016 812 867 1623 867	
ucte o	Copra.	cwt.	
Prod	Coconut Oil.	cwt.	
	Cinnamon Chipa.	lb. 1082 10000 14112 14112 1 - 1	<del></del>
	Cinnamon Quilla.	1b. 54053 18102 18102 28000 28000 1910 1910 1910 1910 1910 1910 1910	
	Тоға].	ewt	
Coffee	.evitaN	ow t.	
	Flanta- non	s	
	.emomsbraD	1b. 7575 7702 8654 11120 1120 1	
	Свево.	cwt. 106 178 178 	
	Rubber.	1b. 43603 22111 7946 307845 5990 5990 75901 29884 214682 21482 21483 21483	
	Стееп Тев.	1b.	
	Вјвек Тев.	1b. 332069 396898 396898 4244 2040 467950 5554690 692202 482222 484585 644586 120258 432241 432241 4465366 120258 12226643	
	For what Port.	London London London Mauritius Barcelona London	
			· · · · · · · · · · · · · · · · · · ·
	Date of Clearing.	1915. 23-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6	
Coffee. Products of Cocourt Polm	Steamship.	COLOMBO.  Beńefactor Gity of Manchester. Canara Crosby Hall Chantala Grannyronshire Gracchus Huntsman Khiva Kesman Lord Londsdale Malta Malta Malta Worcestershire Simla	GALLE.—Nil.

	•	
d Galle during the	Bags 10,277 Total 10,277	
atement showing the Importation of Rice into the Ports of Colombo and Galle during the	TO GALLE:— From Coconada	
the Importation of Rice	Bags. 2,562 18,848 40,379 90 Total 101,009	
Statement showing	Negapatam Rangoon Singapore Tuticorin 3y rail.	
	Bags. 2 2 3,270 11,838 11,838 11,0,344 11,344	
	From Bombay 2.5 Colconda 3.5 Colconada 1.11, Dhanushkodi 1.10,3	

H. M. Customs, Colombo, June 16, 1915.

## LOCAL BOARD NOTICES.

## Notice of Sale, Local Board, Kalutara.

IN terms of section 34 (1) of Ordinance No. 13 of 1898, notice is hereby given that the under-mentioned properties which have been seized under section 34 of Ordinance No. 13 of 1898, and section 41 of Ordinance No. 16 of 1865, for default of payment of assessment tax due for the first quarter, 1915, will be sold by public auction at the premises on Monday, June 28, 1915, and following days commencing at 10 A.M.

The Kachcheri, Kalutara, June 16, 1915. W. E. GRENIER, for Assistant Government Agent.

List of Properties Seized for Non-payment of Police and Local Board Assessment Tax of Welapura Kalutara for the First Quarter of 1915.

No.		Name of Owner.		Name of Land.
167		S. L. M. Casim Lebbe Marikkar		Madangahawatta
1681		A. R. Sariya Umma Natchiyar		do.
179		A. L. M. Pakir Bawa, Vedarala		Madamagewatta
196		J. F. Seneviratne		<b>K</b> apugewatta
199		W.B. Juwan Fernando		Koswatta
201		V. B. Juwan Fernando		do.
$204\frac{1}{2}$		Philippu Pulle		Seiyanpodiyawatta
208		C. M. C. Omer Deen Hadjiar		Usliyanagewatta
220		C. S. P. Marthinis Silva	• •	Madamagewatta
231	·	A. Isabella Rodrigo	• • •	Gangabadawatta
236	• •	W. M. Grigoris Perera	• •	Seiyanpodiyawatta
242	• •	B. Selestinu Fernando	• •	Atuwawatta
249		C. S. P. Juwan Silva	• •	do.
273	• •	C. S. P. Mariya Silva	• •	Koswatta
274	• •	B. Agoris Fernando	• •	do.
282		M. Sarpina Fernando ,		Bogahawatta Wijariyawatta
286, 288	• • • •	M. S. Juwan Silva Anthonis Silva's wife	• •	Oroppuwawatta
304	• •	M. Silve tri Fernando	• •	Katukurundagahawatta
354	• •	S. K. Appu Pulle		Nanabigewatta
367	• •	K. P. Ramaiya and others		Madamagewatta
$\frac{379}{391}$		K. Pulle	• • •	Jansenthuwawatta
392		K. Waiman Suppaiya		do.
393	• •	C. Philippu Aiyasami	• • •	do.
399		W. B. Juan Fernando	• • •	Paranagewatta
431		M. C. U. L. Ibrahim Lebbe	•••	Kontheruparangiyawatta
457		J. L. Abdul Hamidu	• • •	Danthajothiawatta
-0.			•	2
60		G. Don Charles		Hanbawatta
144	•••	TT TO The Tour	• •	Pansalewatta
145	• • •	more made and the second	• •	
149 159a	• •	K. Matnes Hamy D. H. Weeraratne	• •	Mahasingholagewatta Godakoratuwewatta
163	• •	W. Porolis Fernando	• •	Sakkam egewatta
198	• •	T. Arnolis Hamy	• •	Gallagewatta
202	• • •	P. D. Thomas Sinno	• •	Radagewatta
208	• • •	D. Cornelis Hamy	• • •	Mariagewatta
235	• • •	Adirian Sinno	• • •	Killabeddawela
2541	• •	H. E. Samaranayake		Kuttimaistriyawatta
266		S. M. L. Wappu Marikkan		Pelawattagodawatta
279		K. Asen Bawa	••	Palliyawatta
280		S. L. Uduma Lebbe Marikkar		do.
324		H. Mamaley		Sookakuttiawatta
3281		S. M. Mahammado Asan		<b>d</b> o.
373		M. S. A. Ahamadu Lebbe		Gorakagahawatta
407		S. Neinalebbe Thamby		Delgahawatta
408		C. T. Neina Lebbe Marikkar		Delgahawatta
426	• •	D. Don Juwan Naide		do.
430		T. Andris Hamy	• •	Gorakagahawatta '
439	• •	D. D. Nonno Hamy	• •	Bogahawatta
472	• •	M. K. Abdul Rahiman	• •	Lindamulawatta
504	• •	L. B. Philippu	• •	Bothuparangiyawatta
515	• •	S. A. Jemar Deen Marikkan		do.
516	• •	S. J. L. Kumister Seyabdul Cader Mar	rikkar	do.
516A		M. C. Lebbe Mahammado Ismail	• •	do.
517	• •	C. M. Asan Marikkan I. L. Casin Lebbe's wife	• •	do.
518 510	• •	K. U. L. Asana Lebbe and others	• •	do.
519 520	• •	S. M. Alma Nachchiyar	• •	do.
520 552		A. L. Uduma Lebbe Marikkan	• •	do.
561	•.•	D. Sinnachchia	• •	Madamagewatta Kuruduwatta
563A	• • • •	W. Paulu Fernando	• •	Duwewatta
568 <del>}</del>		A. Marsel Perera	• •	Elabadadelgahawatta
ano <del>s</del>	***		• •	Tudodranai Rana Matta

No.		Name of Owner.		Name of Land.
574	• •	S. L. M. Mahammado Cader Marikkan		Madangahawatta
<b>57</b> 6	• •	W.B. Paulu Fernando		do.
577	• •	W. B. Juwan Fernando	•••	do."
. 578		M. P. Thambi Rama		do.
234	•.•	Suta		Killabedda
		Hill street.		
16	•4•	B. Cornelis Appu	•. •	Kandewattapaula
		Mosque street.		•
9		W. M. Kaluwa Lebbe		Gorakagahawatta
20		A. L. Abdul Rani		Diganthawatta
24		Asan Bawa Sinna Thamby		Kandagahawatta
32 <del>1</del>		M. P. A. Amala Marikkan		Ketakerellagahawatta
. 4			• •	.120 tolkol 0110 galla 11 0 0 0 0
3		Katukurunda.		T7 and an annual to
28	• •	Agoris de Silva Amaratunga	• •	Kapugewatta
	• •	S. A. M. Mariya Silva	• •	Mawathabodasiyabalagahawatta
53	• •	W. B. Paulu Fernando	• •	Bilingahawatta
60	• •	S. Mariadu Perera	• •	Millagahawatta
94	•••	C. S. P. Paulu Silva	• •	do.
7 20		Main street.		
156	• •	W. Juan Fernando		Madangahawatta
168	• •	A. R. M. Abdul Capur Marikkan		do.
176	• •	M. Silva Mohoppu 📉 🔧 .		~ do.
209		S. Silva Mohoppu		do.
<b>2</b> 56	• •	D. Siman Fernando		do.
322	•.•	W. B. Agoris Fernando	***	Dalayawatta
336	***	G. Wisenthi Perera		Siyabalagahawatta
		Old road.		,
16 <b>3</b> , 164		W. Porolis Fernando		Sakkalgewatta
144		H. Don Juwan		Mahasinnolagewatta
181		K. Kathanchia		Siyabalagahawatta
198		W. Don Porolis	• •	Gallagewatta
5281	••	S. M. Mahammadu Asan	• •	Dodangodaparangiyawatta
522	• • •	I. L. Kolonda Marikkan	• •	Kappaudayarwatta
554, 553	• •	A. L. Uduma Lebbe	• •	
538		I. L. Omaru Lebbe	• •	Madangahawatta Delgahawatta
000	• •	Adam's street.	• •	Delgahawatta
12, 13		Babuwa's estate		
14, 10	-		• •	Siyabalagahawatta
5		Chapel street.		a: 1 1 1
5	-	N. Don Adirian	• •	Siyabalagahawatta
10		Mosque street.		
12	• •	S. I. L. Sehabdul Marikkar		Delgahawatta

## NOTIFICATIONS UNDER "THE PATENTS ORDINANCE, 1906."

A Certificate of Registration under Section 48 of the Patents Ordinance has been granted on British Patent No. 26,295 of November 24, 1911. (Ceylon No. 1,421.)

Reinder Pieters Van Calcar, Jan Ellerman, and Hendrikus Johannes Martijn.

"Improvements in apparatus for drying and sterilizing air."

Abstract of the British Specification filed in connection with the British Application No. 26,295 of 1911:—

Apparatus for drying and sterilizing air comprises a casing in which a series of trays containing calcium chloride or other drying agent, arranged so as to force the air in a staggered path, an air inlet and throttle at the outlet being provided. The solution formed by the calcium chloride removes impurities from the air. Small quantities of sodium and copper sulphate are added to the chloride to facilitate its removal from the evaporating pans. In the apparatus shown in the drawings attached to the British Specification the air enters through openings 1, and is withdrawn by a fan 5 through a perforated cover 3, passing in its way over and through pans 2 containing dessicant. Any particles of desiccant carried off by the air current are stopped by a disk 4 and fall back through the funnel-shaped chamber 6 to the pans. These are arranged as shown, and are supported at one side by angle irons and at the other by uprights 9 from the pan below. Their bottoms are perforated and dished towards the middle, where outlet pipes 10 direct any solution formed into the next pan, and from the lowest pan into a chamber 13, and thence to a receiver.

The claims are :-

1. Apparatus for drying and sterilizing air comprising a casing having an air inlet therethrough and containing shelves or trays for holding the drying agents, arranged so as to form a staggered passage for the air through the apparatus, the casing being formed with a throttle toward the portion from which the air outlet is arranged so as to increase the speed of the currents of air which are drawn through the apparatus by a suitable fan.

2. Apparatus for drying and sterilizing air as in claim 1, wherein the shelves or trays containing the drying agents are formed with gauze bottoms, and are dished towards the centre, and there provided with outlets, substantially as set forth.

3. In apparatus for drying and sterilizing air as in claim 1, the employment of a drying agent consisting of calcium chloride, to which small quantities of sodium sulphate and copper sulphate have been added, substantially as set forth.

4. In apparatus for drying and sterilizing air as in claim 1, the employment as a drying agent of calcium chloride in a granulated form, and also in a solution in water, the solution being conducted in a form of spray or rain against the air to be sterilized according to the counter-current principle.

5. Apparatus for drying and sterilizing air as in claim 1, wherein each shelf is carried at one end by brackets or the like secured to the casing, and is supported at the other end by uprights or supports resting upon the tray next below, substantially as set forth.

6. The improved apparatus for drying and sterilizing air constructed and operating substantially in the manner herein set forth.

Two sheets of drawings.

## TRADE MARKS NOTICES.

Note.—In the following Lists the numbers in the second column show the number of the "Ceylon Government Gazette" in which the Mark was advertised.

## Trade Marks registered during the Month of May, 1915.

Application No.	Gazette No.	Name of Registerd Properietor.	Class.	C	ertificate. No.
966	6,699	Messrs. J. G. Turney & Son	43		1,576
972	6,699	Mr. James Eldridge Holdsworth	48		1,577
973	6,699	The British Milk Products Company, Limited	42		1,578
969	6,700	Standard Oil Company	47		1,579
970	6,700	Standard Oil Company	47		1,580
971	6,700	Standard Oil Company	47		1,581
370	5,798	ade Marks renewed during the Month of May, 191 Mr. Rutonjee Pestonjee	5. 42		338

Registrar-General's Office, Colombo, June 16, 1915. W. L. KINDERSLEY, Registrar-General.

## ROAD COMMITTEE NOTICES.

Amended Notice (vide Notice in Gazette No. 6,665 of September 25, 1914).

## Bathford Valley Branch Road.

(Storm Damages.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for repairing flood damages on the above road, the Provincial Road Committee, acting under the provisions of the Branch Roads Ordinance, No. 14 of 1896, have assessed the proportion due by each estate interested in the road, as follows:—

(Estimate No. S51 of 1913-14.)
Government moiety ... Rs. 265.00
Private contribution ... Rs. 271.62
(Estimate No. 1,061 of 1913-14.)
Government moiety ... Rs. 40.69
Private contribution ... Rs. 41.40

lst section, 1 mile.

Total acreage, 8,044—Moiety of cost, Rs. 47.43—
Sectional rate, '0058c.—Total rate, '0058c.

Sectional rate, '0058c.—Total rate, '0058c.								
		•		A	mou	nt.		
Proprietors or Agents.	Estates.	Ac	reage	<del>)</del> .	$\mathbf{Rs}.$	c.		
O. Estates Company, Ltd	Darawella		675			98		
Wanarajah Tea Company of Ceylon, Limited			478		2	82		
Battalgalla Tea Estates Company Scottish Ceylon Tea	Hadley		228	٠.	1	35		
Company, Limited Vogan Tea Company	Invery		30ь	٠.	1	81		
	No. 1		138		0	82		
Do	Stamford No. 2				0	82		
Scottish Ceylon Tea	TTT . 1		007		,	00		
Company, Limited	Waterloo	• ••	207					
Cumberbatch & Co			289					
Sir C. Hartley (A. Craib)	Kinloch		122					
R. H. S. Scott			381					
Trustees of G. Steuart & Co.	Erlsmere		173		1	<b>2</b>		
Trustees of the late W. H.								
Walker	Roscrea	and						
	Dorothea		205		1	21		
J. W. Holt (A. Craib)								
1st to 3rd section, 3 miles.								
Total acreage, 4,574—Moiety of cost, Rs. 94 86— Sectional rate, '0207c.—Total rate, '0265c. Battalgalla, Tea, Estates								

... Battalgalla

... Company

.. 444 .. 11 82

<b>A</b>	A
	$\mathtt{ount}_{+}$
Proprietors or Agents. Estates. Acreage. Re	3. C.
Lanka Tea Estates Co Fordyce Group 938 2 Vogan Tea Estates	4 97
Company Barkindale 81	2 16
1st to 4th section, 4 miles.	
• Total acreage, 3,111—Moiety of cost, Rs. 47 43—	
Sectional rate, '0152c.—Total rate, '0117.	
Chas. Mackwood & Co Bathford 219	9 17
Hornsey Tea Estates	
Company, Limited Hornsey 251 1	0 51
1st to 5th section, 5 miles.	
Total acreage, 2,641—Moiety of cost, Rs. 47.43—	
Sectional rate, '0179c.—Total rate, '0596c.	
Whittal & Co Ingestre 737 4	4 8
Hornsey Tea Estates	
Company, Limited Abercairney 222 1	3 28
C. Mackwood & Co Berat 226 1	
C. L. Davis' Blinkbonnie 223 1	
1st to 7th section, 6.60 miles.	•
Total acreage, 1,233—Moiety of cost, Rs. 75 87-	
Sectional rate, '0615c.—Total rate, '1211c.	

Sectional rate, 0615c.—Total rate, 1211c.
The Ceylon Tea Plantation o

Company, Limited . Tillyrie . 754 . 91 52 South Wanarajah Co. . Poyston . 316 . 38 36 J. M. Power and C. Johnson Bon Accord . 163 . . 19 79

° Total ..313 2

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to Chairman, Provincial Road Committee, in lieu of sums in notice dated September 23, 1914.

Provincial Road Committee's Office, C. S. VAUGHAN, Kandy, June 18, 1915. Chairman.

Amended Notice (vide notice in Gazette No. 6,665 of September 25, 1914).

## Bathford Valley Branch Road.

## (Drains to Cooly Lines.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for constructing drains to cooly lines on the above road, the Provincial Road Committee, acting under the provisions of the Branch Roads Ordinance, No. 14 of 1896, have assessed the

	PART	V. — CEY	LON	G	ov	ER	MM
proportion due by ea follows:—				the	ro	ad,	as
		. 806 of 1913-					
Government co Private contrib			Rs. Rs.	95 · 97 ·	00 37		
Total acreage,	8,044	Rate per ac	ere,	0121			•
Dronniotowy on A con	4.5	Estates.	· A			nou Re	
Proprietors or Agen				675			17
O. Estates Company, l Wanarajah Tea Com	uta manv	Darawena	• •	019	• •	0	11
of Ceylon, Limited Battalgalla Tea Es		Menikwatta	••	<b>47</b> 8		5	79
~		TT 11	:	228	٠.	2	76
Scottish Ceylon	Теа						1
Company, Limited Vogan Tea Company	• •	Inverv	; 127:11	306	• •	3	71
vogan tea Company	• •	No. 1		138		ı	66
Do.			Hill		• •		•
		No. 2 o		138		1	66
Scottish Ceylon	Tea	· : -				_	
Company, Limited Cumberbatch & Co.	• •	Waterloo		207			51 50
Sir C. Hartley (A. Cra	 ib)	Annfield Kinlooh		289		_	50 47
R. H. S. Scott	10)	Otterv		881	• •		62.
Trustees of G. Steuart	& Co.	Erlsmore		73			9
Trustees of the late V							
Walker	*#*	Roscrea					
		Dorothea	2	205		2	49
J. W. Holt (A. Craib) Battalgalla Tea Estate		St Ley's		130	• •	ŗ	57
Lanka Tea Estates Co	es Co.	Battaigana Fordres Gro		144	• •	11	34
Vogan Tea Es		roruyee Gro	աթ ։	,,,,	• •	11	υx
Company		Barkindale	'. <b>.</b>	81		0	98
Company Chas. Mackwood & Co		Bathford	9	219		2	65
Hornsey Tea E	states						
Company, Limited		Hornsey		251		3	
Whittal & Co. Hornsey Tea Es		Ingestre	. •• '	737	•••	8	92
Company Limited	suates	Ahercairney		222		2	69
C. Mackwood & Co.		Berat		226		2	71
Company, Limited C. Mackwood & Co. C. L. Davis		Blinkbonnie		223		2	70
The Ceylon Tea Plant	tation						
Company, Limited South Wanarajah Co.		Tillyrie	• •	754 316	•-•	9	13
South Wanarajah Co.		Poyston	- •	316	٠.	3	83
J. M. Power and C. Jol	nnson	Bon Accord	••	163	٠٠.	1.	97
			To	tal		97	37
Which sums the pr	opriet	ors, manager	s, or	age:	nts	of	the
several estates are he	ereby	required to	pay	to (	ha	irm	an,
Provincial Road Con	amitte	e, Kandy, ii	n lieu	ı of	st	ıms	in
notice dated Septemb							
Provincial Road Com							

## Golahenwatta-Yatawatta Branch Road.

NOTICE is hereby given, in terms of section 6 of the Branch Roads Ordinance, No. 14 of 1896, that a proposal having been made to include the following estates among the estates liable for assessment for the above road, the Provincial Road Committee will on Saturday, July 17, 1915, at 11.30 A.M., at their office in Kandy, proceed to re-define the limits of the district to include these estates, and at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

DIOTIG.					
	For Co.	nstructio	n.		•
	1st to 6th sec	etion, 3 1	miles.		
Hylton estate					700 acres
	For Ma	intenanc	e.		
	lst to 3rd sec	etion, 3 r	niles.		
Hylton estate		••			700 acres
	1st to 4th sec	tion, 4 r	niles. •		
Lower Dangan					$225  \mathrm{acres}$
Provincial Road	Committee's	Office,	C. S	. Va	UGHAN,

Chairman.

Kandy, June 22, 1915.

## Golahenwatta-Yatawatta 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 maintenance of the above-mentioned road for the year ending September 30, 1915, the Provincial Road Committee, acting under the provisions of the Branch Roads Ordinance, No. 14 of 1896, will on Saturday, July 17, 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 to 3rd section, 3 miles.

Proprietor or Agent.	Estates.	Ac	reage.
Carson & Co	Hylton		700
1st to 4th section The Lanka Plantations Company		i	
Limited, Colombo (J. M. S. Barlow)  The Dangan Rubber Plantations.	Yatawatta	٠.	1,251
Ltd. (T. B. Worthington)			596
Do	Lower Danga	n	225
George Grieg (G. A. Grieg)	Laksahena		359
And at the same time and place evidence, if necessary, and receive			

and suggestions.

Provincial Road Committee's Office, C. S. VAUGHAN, Kandy, June 22, 1915. Chairman.

## Huluganga-Bambra-ela 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. 400 of 1914-15.)

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

## 1st section, ½ mile.

Total acreage, 8,483—Moiety of cost, Rs. 142·32— Sectional rate, '0167c.—Total rate, '0167c.

Proprietors or Agen	ts.	Estates	Acreag	e.	Rs.	C.
Nino Mahamado	Can-			,		
gany			28		0	47
J. George		Hulugangawat	tta 60		1	7
Do.		Mahousa	614		10	30
J. Hemsted		Allacolla ar	ıd			
			648		10	87
R. J. Layard		Ratnatenna			7	66
Mrs. Woods		Kandekettia .	600		10	7
lst	to 3rd	section, 2½ mil	es.			

Total acreage, 6,077-	-Moiety of cost, I	Rs. 59	93 • 53		
Sectional rate, ·0	976c.—Total rate	·11	43c.		
	Galgodawatta .			2	<b>52</b>
	Wawakanatta-			_	
	watta	22		2	52
Veerappan Cangany	Tallagoya	28	. i	3	21
	Marie's Land				
	and Florence	570		65	23
P. Bedingfeld	Gomera Old and				
	New	844		96	58
Pana Sidambram Can-	• •				• "
gany	Galboda	210		24	5
C. F. Broad	Old Tunisgala .	435		49	79
1st to 4th section, 3 miles.					

Total acreage, 3,946—Moiety of cost, Rs. 142·32-Sectional rate, ·0360c.—Total rate, ·1503c. Mackwood & Co. .. Halgalla and Madakelle .. 652 ..

98 13

· . 1s	st to 5th section, 3	miles.			
	e, 3,294—Moiety of ate, ·0432c.—Total			· 32	
· ·				Amou	
Proprietors or Ag	gents. Estates.	Acı	reage.	$\mathbf{R}\mathbf{s}$	. с.
J. P. Hortin	Lebanon G	roup l	,098	212	63
ls	t to 6th section, $4\frac{1}{4}$	miles.			
Total acreage,	2,196-Moiety of	cost, R	s. 219	56	
	rate, '0999cTota				
J. P. Hortin	.: Knucles Gr	roup. 1,	349	396	18
A. D. Donald	Katooloya				52
Do.	Gangamull				
	<b>-</b>	To	tal	1,24	0 5
: several estates are	proprietors, man hereby required to o, on or before July	o pay i	nto the	ts of Color	the nial
• •		, ,	Rs.	c.	
N.BPrivate con	tributions .		1,313	0	
	d balance, 1913–14				
Amount to	be recovered on a	ccount			
1914–15			1,240	5	•
Provincial Road C Kandy, June		<b>C</b> .	S. VAT	GHAN hairm	-

#### Huluganga-Bambaraela Branch Road.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance in respect of the above road for the term ending May 1, 1917:—

Messrs. J. Percy Hortin (Chairman), C. F. Broad, C. C. Mackwood, and P. Beddingfield.

Provincial Road Committee's Office, C. S. Vaughan, Kandy, June 18, 1915. Chairman.

## Lindula-Agra Branch Road.

(Between Lindula and end of Agra road.)
(Storm Damages.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for repairs to storm damages on 36½, 37½, 38½, and 39½ miles of the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, July 17, 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. 650 00 Private contributions . Rs. 666 25

## 20th section.

Proprietors or Agents.	Estates.	Acr	eage.
Galaha Ceylon Tea Estates and			
Agency Co.	Hauteville		320
Do	Woodlake		162
Do	Freshwater		251
Do.`	St. George		263
John K. Gilliatt & Co. (Cumber-			
batch & Co.)	Sutton		277
Heirs of R. W. Wickham	$\mathbf{Holmwood}$		391
22nd sect	ion.		
Glasgow Estates Company, Ltd.	Glasgow		472
Ceylon Tea Plantation Co., Ltd.	Waverley		157
Glasgow Estates Company, Ltd.	Nithsdale		242
Portmore Tea Estate Co., Ltd	Portmore		311
Do. · ·	Aldourie		269
24th sect	ion.		
Lutyeus Bros. (A. L. Scott)	Mornington		417
Ceylon Tes Plantations Co., Ltd.	Ardallie	***	209

Proprietors or Agents.	Estates.	Acreage.
Heirs of T. Mackie & P. Mo	•	O===1/4
(W. B. Bartlett, Agent) .	land	165
Balmoral Ceylon Estates Co Limited	., Sandringham	and ·
	Yaravale	542
25th see	ction.	
New Dimbula Company, Ltd	. Diyagama	3,125
	. Nutbourne	172
And at the same time and $p$ evidence, if necessary, and rec and suggestions.		
Provincial Road Committee's C Kandy, June 18, 1915.		ugнаN, hairman.

## Norwood-Upcot Branch Road.

(Repairs to Culverts.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for repairs to culverts on the above road, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, July 17, 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. 204 00
Private contributions	 Rs. 209 10

## 2nd section.

Propi	netors or Agents.		Estates.	Acr	eage.
M. Elto	n Lane .		Haloowella		294
1	' <b>'4</b>	th s	ection.		
J. M. R.	obertson & Co.		Lanka and Craighill		204
R. Cote	sworth		Stockholm		283
] 1	Do <u>,</u>		Lower Cruden		194
Geo. St	euart & Co.		Mahagala		290
C. P. H	ayes		Mahanilu		290
A. Sikes	3		Kincora		245
R. B. H	arvey	٠.	Gouravilla		706
Ceylon '	<b>Lea Plantation Co</b>	)	Alton		225
1	Oo.	٠.	Beaconsfield		168
	evenson		Blairavon		177
R. W. E	Braithwaite		Minna		277
Mackwo	od & Co.	٠.			276
C. B. P	ettijohn	٠.	Ormidale		350
	od & Co.				296
Whittal	l & Co.		Cleveland		340
Geo. Ste	euart & Co.		Caledonia and Meer	ia-	
•			cotta		409
1	Oo.		Suriakanda		221
Fairlaw	n Estates Co.		Fairlawn		297
	Oo:				208
Scottish	Ceylon Tea Co.	<b>:</b> .	Mincing Lane		194
A. J. At	istin .		Ladbrook		208
Ceylon ?	Fea Plantation Co		Upcot		232
1					

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

Provincial Road Committee's Office, C. S. Vaughan, Kandy, June 21, 1915. Chairman.

## Mallawapitiya-Rambadagalle 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, 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:—

Government moiety	F	ks. 1,850·00
Private contributions	F	Rs. 1.868 · 50

· · · · · · · · · · · · · · · · · · ·					
1st to	2nd	l section, 1 mile.			
Total acreage, 10,2	94—	-Moiety of cost,	Rs. 467	7 · 14	
Sectional rate, 0	)453	79c.—Total rate	, • 0453	79c. Amou	
Proprietors or Agent	s.	Estates. A	creage.		С.
Mrs. J. A. Dona Thek			G		
			100	4	54
Hamine Mr. Simon Fernando		Uyandanawatta	a 100	4	54
1st to	3rd	section, 11 mile			
Total acreage, 10,09	94	Moiety of cost.	Rs. 233	. 56	
Sectional rate, ·	231	38c.—Total rate	, .0685	517c.	
G. D. John Fernando		Uyandanawatta	a 60	4	11
M. M. Kana Meera Sail	00				
Mr. J. D. Nicholas		watta (Estate sold by	23	1	<b>58</b>
M11. 0. 15. 14 tottotas	••	Mr. Modder)		4	80
Mr. C. P. Markus		Rhenil	165	11	31
• lst to	4th	section, 2 miles.			
Total acreage, 9,77		•		. 56	
Sectional rate, · 0					
Mr. J. M. V. Rodrigo				11	9
Mr. P. Gooneratne		Lizzidale alias			
		Tarapotewatte	250	23	10
1st to	5th	section, 2½ miles	١.		
Total acreage, 9,40	6—	Moiety of cost, I	Rs. 233	• 56	
Sectional rate, (	0248	30c.—Total rate	, · 1172	238c.	
Mr. P. B. Migolle		Paragahamula-			
		watta	40	4	69
1st to	6th	section, 3 miles.		•	
Total acreage, 9,36		•		· 56	
Sectional rate, · 0					
Dr. David Rockwood			100	14	<b>22</b>
Mr. B. V. Rodrigo		Kotakande	30	4	27
1st to 3	7th	section, 31 miles	s <b>.</b>	•	
Total acreage, 9,236	N	loiety of cost, Ra	s. 233 ·	56	
Sectional rate, ·	252	88c.—Total rate	, · 1674	162c. '	
Mr. Mohamed Ali, J. P.		Kotakande	100	16	75
· lst to	8th	section, 4 miles.			
Total acreage, 9,13		•		. 56	•
Sectional rate, ·0					
Messrs. James Finlay	_				
Co.		Aspokunawatta	321	61	96
Mr. A. M. Abeysekera	••	Lindapitiye-	=0	10	<b>D</b> 1
Tingole Suppiah		watta Tingolewatta	56 48		81 27
Meegolle Arachchi		Leeniyagolla	30		79
H. Ď. Sasira		Attikkagaha		_	
Mr. 12 M. Dominio		mulawatta	30	5	79
Mr. F. N. Daniels	• •	Kospotuoya- watta	135	26	6
Mr. T. B. Delwita		Pitawelawatta	64	12	35
Mr. T. Y. Wright		Shakerley	1,303		
Dr. H. M. Fernando Messrs. T. McLachlan a	 bac	Meegastenna	164	31	00
A. V. Renton		Pangalla	520	100	37
Mr. A. S. L. Price		Ridigama	1,352	260	97
Arunasalam Chetty		Mary land	∘ 50		65
Egoris Appu and 3 oth Sadiris Appu		3.	36 38		95 34
Central Tea Co. of Ceylo	on,	αο	55	•	
Limited	•••	Delhena	√504	97	29
Mr. T. B. Delwita	• •	Delwita Wal-	. 24	,	63
Messrs. James Finlay	&	awwa	24	4	00
Co.		Delwita Group	2,749	530	63
Messrs. Harrison & Cro		-		e e	
field Magaza Carson & Co	• •	Keppitigala	1,412	272	
Messrs. Carson & Co.		Nella Cola			
Which sums the pro- several estates are her	prie rebr	required to re	or ager	or hef	ore
June 30, 1915, into the					
		·			
Provincial Road Comm			N. Hu for Cha		

Kurunegala, June 10, 1915.

## Road from Koslanda to Poonagala Factory.

NOTICE is hereby given that the Governor, with the advice of the Legislative Council, having granted a moiety of the cost of repairing flood damages of the under-mentioned road from October. 1914, to September, 1915, the Provincial Road Committee, Uva, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the maintenance of the said road, as follows:—

#### ROAD FROM KOSLANDA TO POONAGALA FACTORY.

Government moiety		Rs. 600
Private contributions		Rs. 624

1st to 2nd section, 1st and 2nd ½ miles.

Private contributions, Rs. 178 30—Total acreage, 3,352—Rate per acre, 5 3192c.

ì	1				A	mou	nt.
	Proprietors or Agents.	Estates.	Ē	Acreag	е.	$\mathbf{R}\mathbf{s}$ .	C.
I	J. M. Robertson & Co	Arnhall	٠.	226		12	2
	<b>D</b> o	Ampitikanda	٠.	291	٠.	15	48
	G. A. Coombe (Macal-						
1	deniya Tea & Rubber						
1	Co.)	Macaldeniya	٠.	703	٠.	37	39
	Poonagala Valley Ceylon						
1	Co., Ltd., per R. G.						
	Coombe, Manager	Poonagala Gro	up	2,016	٠. ٔ	107	24
	Ramasamy Kangany	Hingarawatta	٠.	60		3	19
	P. A. Agostino Silva						9.8
ı	•		_				
		Total	٠.	3,352		378	30
ļ	 		_	<del></del>	•	<u>'</u>	

3rd and 4th sections, 3rd and 4th ½ miles.

Private contributions, Rs. 356 60—Total acreage, 3,236—Rate per acre, 11 0197c.

Co., Ltd., per R. G.
Coombe .. Poonagala Group 2,016 .. 222 1

Total .. 3,236 356 60

5th and 6th sections, 4 mile.

Private contributions, Rs. 89·10—Total acreage, 2,719—Rate per acre, 3·2769c.

G. A. Coombe (Macaldeniya Tea & Rubber

Co.) . . Macaldeniya . . 703 . . 23 Poonagala Valley Ceylon

Co., Ltd., per R. G.

Coombe .. Poonagala Group 2,016 .. 66 6

Total . . 2,719 89 1

	Abstract	•		
	•		Rs.	c.
Arnhall			36	92
Ampitikanda			47	<b>55</b>
Macaldeniya			137	90
Poonagala Group	• • .		395	46
Hingarawatta	`	,	3.	19
Ampititenna		٠	2	98
-			<del></del>	
		Total	624	0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to the Chairman, Provincial Road Committee, on or before July 30, 1915.

Provincial Road Committee Office's Badulla: June 15, 1915.

for Chairman.

J. A. MAYBIN, for Chairman.

## Koslanda-Poonagala Road.

NOTICE is hereby given that, in terms of section 11 and 14 of "The Branch Roads Ordinance, 1896," a General

Meeting of the proprietors or resident managers of the estates interested in the Koslanda-Poonagala road will be held at Poonagala Group Bungalow at 2 P.M., on Saturday, July 17, 1915, for the purpose of electing a Local Committee to perform the duties imposed upon such said Committee by the Ordinance.

The General Meeting for the election of the Local Committee must consist of such number of proprietors or resident managers within the district as shall represent not less than

one-third of the acreage.

J. A. MAYBIN,
Office of the Provincial Road Committee, for Chairman.
Badulla, June 15, 1915.

## Koslanda-Poonagala Factory Road.

NOTICE is hereby given that, under the provisions of section 6 of Ordinance No. 14 of 1896, the Provincial Road Committee of Uva will on July 6, 1915, at 3.30 p.m., at their office at Badulla, proceed to vary the limits of the Koslanda-Poonagala district by omitting 291 acres of Ampitikanda estate from assessments subsequent to October 1, 1915, and will at the same time and place hear objections, if any.

Provincial Road Committee, Badulla, June 21, 1915. F. BARTLETT, Chairman.

#### · Haputale-Dambatenna Road.

NOTICE is hereby given that, in terms of sections 11 and 14 of "The Branch Roads Ordinance, 1896," a General Meeting of the proprietors or resident managers of the estates, interested in the Haputale-Dambatenna road will be held at Pita-Ratmalie Bungalow on Tuesday, June 29, 1915, for the purpose of electing a Local Committee to perform the duties imposed upon such said Committee by the Ordinance.

The General Meeting for the election of the Local Committee must consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

J. A. MAYBIN,
Office of the Provincial Road Committee, for Chairman.
Badulla, June 15, 1915.

## Liyangahawela-Poonagala Road.

NOTICE is hereby given that, in terms of sections 11 and 14 of "The Branch Roads Ordinance, 1896," a General Meeting of the proprietors or resident managers of the estates interested in the Liyangahawela-Poonagala road will be held at Poonagala Group Bungalow, at 2 p.m., on Saturday, July 17, 1915, for the purpose of electing a Local Committee to perform the duties imposed upon such said Committee by the Ordinance.

The General Meeting for the election of the Local Committee must consist of such number of proprietors or resident managers within the district as shall represent not less than one-third of the acreage.

J. A. MAYBIN,
Office of the Provincial Road Committee, for Chairman.
Badulla, June 15, 1915.

## Bevilla-Digowa Estate Road.

WITH reference to the notice dated April 17, 1915, and published in the Government Gazette Nos. 6,710 and 6,711 of April 23 and 30, 1915, respectively, notice is hereby given that, acting under the provisions of section 19 of the Estate Rowds Ordinance No. 12 of 1902, the Provincial Road Committee of the Province of Sabaragamuwa, have considered and confirmed the assessment made by the Local Committee as per subjoined schedule.

SCHEDULE REFERRED TO.

Section A,  $\frac{1}{8}$  mile from Digowa to Tatuwalakanda Estate Boundary. 1st section,  $\frac{1}{8}$  mile.

Proprietors or Agents.

Estate. Acreage. Construction.
Rs. c.

Messrs. L. Bayly and G. A.

Talbot .. Digowa .. 541 .. 6,268 28

Cost of Acreage. Construction. Proprietors or Agents. Estates. Rs. Nagolla (Ceylon) Rubber and Tea Plantations, Ltd., Messrs. Carson & Com-.. Manikanda 437 .. 5,063 81 pany, Agents 2nd section, & mile. Messrs. L. Bayly and G. A. .. Digowa .. 541 .. 4,701 20 Talbot Nagolla (Ceylon) Rubber and Tea Plantations, Ltd., Messrs. Carson & Company, Agents .. Manikanda 437 .. 3,797 86 Total .. 19,831 15 Section B, from Tatuwalakanda Boundary to Ambalampitiya at the Sitawaka-ganga, a distance of 11 mile. 1st section, 1 mile. Messrs. L. Bayly and G. A. Talbot .. Digowa .. 541 .. 1,487 88 Nagolla (Ceylon) Rubber and Tea Plantations, Ltd., Messrs. Carson & Com-Manikanda 437 .. 1,201 84 pany, Agents Hon. Mr. A. J. R. de Soysa Tatuwalakanda .. 340 .. 2nd section, 1 mile. Messrs. L. Bayly and G. A. Taibot .. Digowa .. 541 .. 3,805 80 Nagólla (Ceylon) Rubber and Tea Plantations, Ltd., Messrs. Carson & Company, Agents .. Manikanda 437 .. 3,074 18 Hon. Mr. A. J. R. de Soysa Tatuwalakanda .. 340 .. 2,391 83 3rd section, ½ mile (near the river). Messrs. L. Bayly and G. A. Talbot . Digowa .. 541 .. 2,958 57 Nagolla (Ceylon) Rubber and TeaPlantations, Ltd., Messrs. Carson & Com-.. Manikanda 437 .. 2,390 23 pany, Agents Hon. Mr. A. J. R. de Soysa Tatuwalakanda ... 340 .. 1,858 14 Total .. 20,103 53 General Charges on account of the Whole Two Sections. Messrs. L. Bayly and G. A. Talbot Digowa .. 541 .. 3,540 14 Nagolla (Ceylon) Rubber and Tea Plantations, Ltd., Messrs. Carson & Com-Manikanda 437 .. 2,859 48 pany, Agents Hon. Mr. A. J. R. de Soysa Tatuwalakanda .. 340 .. 2,223 99 Total .. 8,623 61 Total Amount due by each Estate on Account of Construction up to December 31, 1914. Messrs. L. Bayly and G. A. Talbot . Digowa .. 541 .. 22,761 87 Nagolla (Ceylon) Rubber and TeaPlantations, Ltd., Messrs. Carson & Com-.. Manikanda 437 .. 18,387 40 pany, Agents Hon. Mr. A. J. R. de Soysa Tatuwalakanda .. 340 .. 7,409 2 Total . . 48,558 29 Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to Mr. L. Bayly of Dunedin estate, Yatiyantota, Chairman of the Local

Committee, on or before July 10, 1915.

C. E. Jones,

for Chairman.

Provincial Road Committee's Office,

Ratnapura, June 8, 1915.