

Ceylon Government Gazette

Published by Authority.

No. 6,726 — FRIDAY, JULY 9, 1915.

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

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Land Settlement.

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

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

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

	PAGE		PAGE
Proceedings of Municipal Councils, &c.	—	Trade Marks Notifications	571
Notices to Mariners	—	Local Board Notices	—
Notifications of Quarantine	—	Road Committee Notices	572
Returns of Imports and Exports	570	Notices affecting Small Towns	—
Railway Traffic Returns	569	Notices affecting Village Communities (Gansabhawa)	—
Patents Notifications	—	Unofficial Announcements	557

UNOFFICIAL ANNOUNCEMENTS.

Company Limited by Shares.

MEMORANDUM OF ASSOCIATION OF THE HAGAMA MINING COMPANY, LIMITED.

1. The name of the Company is "THE HAGAMA MINING COMPANY, LIMITED."
2. The Registered Office of the Company will be situate in Colombo, Ceylon.
3. 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, 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.
- (l) 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.
- (o) 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 all other negotiable instruments.
- (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 rights of preference, whether in respect of dividend or of repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued, or then about to be issued, or at such a premium, or with such deferred rights as compared with other classes of shares, and generally on such terms as may be determined by the Articles of Association for the time being of the Company.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
D. J. ROSS, Colombo	One
R. F. BROWNE, by his attorney D. J. ROSS	One
HELEN BROWNE, by her attorney D. J. ROSS	One
MARY ROSS, by her attorney D. J. ROSS	One
H. CREASY, Colombo	One
Witness to the above signatures at Colombo this Twenty-sixth day of April, 1915 :	
A. W. NELSON, Clerk, Polwatta, Colpetty, Colombo.	
W. T. COX, Colombo	One
Witness to the above signature, this Twenty-eighth day of August, 1915, at Colombo :	
J. M. B. PRINS.	
W. A. THEOBALD, Hagama, Ratnapura	One
Witness to above signature at Colombo, this Twenty-ninth day of April, 1915 :	
D. D. CHAS. GUNASEKARA, Clerk, Cotta, 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.

SEAL.

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 Hidrangala 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 mica 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.

6. The Board shall be at liberty to allot any shares in the Company, and to commence the business of the Company when and so soon as the Board in their discretion think fit, and notwithstanding that only a portion of the capital offered for subscription may have been subscribed and taken.

7. Any branch or kind of business which by the Memorandum of Association of the Company or these Articles is either expressly or by implication authorized to be undertaken by the Company may be undertaken by the Board at such time or times as they shall think fit, and further may be suffered by them to be in abeyance, whether such branch or kind of business may have been actually commenced or not, so long as the Board may deem it expedient not to commence or proceed with such branch or kind of business.

CAPITAL.

8. The authorized share capital of the Company may, subject to the conditions of the said purchase and the shares to be allotted thereunder, be issued by the Board to such persons, at such times, and either at par or at a premium, and generally on such terms and for such purposes of the Company as the Board see fit, and with such preference or priority (as regards dividends or in the distribution of assets) or other special incidents or restrictions attached to any shares forming part of such capital as the Board may deem expedient.

Twenty thousand rupees of the share capital shall be issued forthwith.

9. The Company may, from time to time, whether all the shares for the time being authorized have been issued, or all the shares for the time being issued have been fully called up or not, by special resolution increase the capital of the Company by the creation of new shares of such amount as the Company by such resolution directs, and, subject to any special terms that may be hereafter made on any increase of capital by special resolution, all new capital shall be divided into shares of like amount, and shall be subject to these regulations, as if forming part of the original ordinary capital of the Company.

10. No preference or special rights or privileges attached or belonging to any class of shares shall be interfered with, except by a special resolution passed and confirmed by Shareholders of that class, independently of the presence or vote of any Shareholders of any other class; but by any such resolution so passed and confirmed all or any of the rights and privileges attached to any class of shares may be modified and altered; and every resolution so passed and confirmed shall be a valid special resolution, and bind all Shareholders of such class.

11. All the provisions of these Articles as to General Meetings shall, so far as applicable, apply to meetings of any particular class of Shareholders convened, pursuant to the last preceding Article.

12. The Company may at any time reduce the capital, with all or any of the incidents prescribed or allowed by Ordinance, and may consolidate and divide the capital or any part thereof into shares of larger or less amount than the original shares, in the manner and with all or any of the incidents prescribed or allowed by Ordinance, and may (subject to these Articles) exercise any of such powers so as to deal specially with any class of Shareholders.

13. Consolidated and divided shares and the holders thereof shall, so far as possible, be subject to and have similar rights of voting and other rights, priorities, privileges, regulations, and liabilities in all respects as are annexed to the original shares which such stock or consolidated or divided shares may represent.

14. Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time, within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Board may determine.

Provided always that notwithstanding anything hereinbefore contained the Directors may, at their discretion, allot any unissued shares in payment for the purchase, lease, or other acquisition of any mines, lands, mining rights, grants, or other property or business, without first offering such shares to the Shareholders.

SHARES.

15. Every member shall be entitled to receive one certificate under the common seal of the Company specifying the shares held by him, and the amounts paid up thereon, and such certificate shall be *prima facie* evidence of the title of such member to the shares therein specified. In the case of joint-holders the Company shall not be bound to issue more than one certificate to the joint-holders, and delivery of such certificate to any one of them shall be sufficient delivery to all.

16. If any such certificate be worn out or lost, the same may be renewed on such reasonable terms as the Board may prescribe, but should the former certificate not be produced for the purpose of being cancelled or destroyed, then a new certificate shall be given only on the production of such evidence as to the loss or destruction of the former certificate, and upon such indemnity or other terms as the Board may in each case require or exact.

17. When a share has been forfeited, and the certificate thereof is not delivered up to the Company, the Board may issue a new certificate of the share, distinguishing it as they think fit from the certificate so not delivered up.

18. The registered holders of shares shall (so far as concerns the Company) be deemed the only persons interested therein, both legally and equitably, and the Company shall not be bound by or recognize any trust to which any share may be subject, though having express notice thereof, or any right or interest in respect of a share (whether equitable, contingent, future, or partial) other than an absolute right to the entirety thereof in the registered holder thereof for the time being, and such right in case of transmission as hereinafter mentioned.

19. If several persons are registered as joint-holders of any share, any one of those persons may give effectual receipts and discharges for any dividend, bonus, return of capital or other sum of money payable in respect of such share.

CALLS ON SHARES.

20. With respect to any shares not issued as paid up, the Board may, by the conditions of allotment, require the whole or any part of the nominal amount thereof to be paid up by such instalments and at such dates as they think fit; and every such instalment shall, when due, be paid to the Company, or as the Board may direct, by the holder of the shares.

21. The Board may from time to time make such calls as they think fit upon the members in respect of all moneys unpaid on the shares held by them and not by the conditions of the allotment thereof made payable at fixed dates, and every member shall pay the amount of every call so made upon him to the persons and at the times and places appointed by the Board.

22. Fourteen days' notice at the least shall be given of each call, specifying the time and place of payment and to whom such call shall be paid. A call shall be deemed to have been made at the time when the resolution of the Board authorizing such call was passed.

23. If any member shall omit to pay the amount of any instalment or call on or before the day appointed for payment thereof, then such member shall be liable to pay interest on the amount in arrear at such rate not exceeding 10 per cent. per annum, as the Board prescribe, from the day appointed for the payment thereof to the time of the actual payment. Nevertheless the Board shall have full discretion not to enforce payment of such interest.

24. Joint-holders of shares shall be severally as well as jointly liable for all instalments and calls payable in respect thereof.

25. The Board may, if they think fit, receive from any member willing to advance the same the whole or any part of the moneys for the time being remaining unpaid on his shares, and upon the moneys so paid in advance, or so much thereof as from time to time exceeds the amount actually payable upon the shares in respect whereof such advances have been made, the Company may pay interest at such rate as the member paying such moneys in advance and the Board agree upon, but any amount so for the time being paid in advance of calls shall not be included or taken into account in ascertaining the amount of the dividend payable upon the share in respect of which such advance has been made.

TRANSMISSION AND TRANSFER OF SHARES.

26. In the case of the death of any Shareholder, the survivors or survivor where the deceased was a joint-holder, and the executors or administrators of the deceased where he was a sole holder, shall be the only persons recognized by the Company as having any title to his share; but nothing herein contained shall release the estate of a deceased joint-holder from any liability in respect of any share jointly held by him.

27. Any person becoming entitled to any share in consequence of the death, insolvency, or bankruptcy at any time of any holder of such a share, may, subject to the provisions hereinafter contained, and upon producing such evidence of title as the Board may require, either be himself registered as the holder of the share, or elect to have some person nominated by him registered as the transferee thereof.

28. If the person so becoming entitled to a share shall elect to be registered himself, he shall serve upon the Company a notice in writing, signed by him, stating that he so elects. For all purposes of these Articles relating to the registration of transfers of shares such notice shall be deemed to be a transfer, and the Board shall have the same power of refusing to give effect thereto by registration as if the event upon which the transmission took place had not occurred, and the notice were a transfer executed by the person from whom the title by transmission is derived.

29. If the person so becoming entitled shall elect to have his nominee registered, he shall testify his election by executing to his nominee a transfer of such share. The Board shall have in respect of transfers so executed the same power of refusing registration as if the event upon which the transmission took place had not occurred, and the transfer were a transfer executed by the person from whom the title by transmission is derived.

30. A person entitled to a share by transmission shall not be entitled to receive notices of, or to attend, or vote at meetings of the Company, or, save as aforesaid, to any of the rights or privileges of a member, unless and until he is registered as a member in respect of the share.

31. Subject to the provisions and restrictions of these Articles any member may transfer all or any of his shares, but every transfer must be in writing in the usual common form, and must be left at the office of the Company, with the certificates of the shares to be transferred and such other evidence (if any) as the Board require to prove the title of the intending transferor.

32. The instrument of transfer of any share shall be executed both by the transferor and the transferee, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is registered in the Register of Members in respect thereof.

33. The Company shall provide a book or books to be called the "Register of Transfers," which shall be kept by the Secretary under the control of the Board, and in which shall be entered particulars of every transfer or transmission of shares.

34. The Board shall have power to refuse to register the transfer of any share, not being a fully paid share, on any of the following grounds:—

- (1) That the transferor or one of the transferors is indebted to the Company, or is under any obligation to the Company on any bill or note, or other contract remaining unfulfilled, or that the shares dealt with by the transfer are subject to a lien to the Company.
- (2) That the transfer has not been effected according to these Articles, or is in contravention of any agreement made by the transferor.
- (3) That the transferee is, in the opinion of the Board, an irresponsible, unfit, or undesirable person to be a member, or that the transfer will not be conducive to the interests of the Company.

35. All instruments of transfer, where the transfer is registered, shall be retained by the Company, but any instrument of transfer, where the Board decline to register the transfer, shall be returned to the person depositing the same.

36. The Board shall not be required to furnish any reason for declining to register a transfer, but in the event of their so declining, they shall, on the request of the Shareholder desirous of transferring, convene an Extraordinary General Meeting of the Company to consider whether such transfer shall be registered or not, and the resolution of such meeting shall be conclusive, and shall be complied with.

37. Such fee, not exceeding rupees two and cents fifty for each transfer, as the Board may time to time determine, may be charged by the Company for the registration of a transfer.

38. The transfer books shall be closed during such time, not exceeding fourteen days at one time, and thirty days in any year, as the Board may from time to time determine.

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

LIEN OF SHARES.

40. The Company shall have a first and paramount lien and charge on all the shares (not being fully paid) registered in the name of a member, whether solely or jointly with another or others, for all money due to the Company from him or his estate, either alone or jointly with any other person, whether a member or not, and whether the money is presently payable or not.

41. For the purpose of enforcing this lien, the Board may sell the shares subject thereto in such manner as they think fit, but the sale shall not be made until the time at which the money is presently payable, or until a demand or notice in writing, stating the amount due and demanding payment, and giving notice of intention to sell in default, has been served on the member or the persons (if any) entitled by transmission to the shares, and default in payment has been made by him or them for seven days after the notice.

42. The net proceeds of any such sale shall be applied in or towards satisfaction of the amount due, and the residue (if any) shall be paid to the member or the person entitled by transmission to the shares.

43. On any such sale as aforesaid, the Board may enter the purchaser's name in the register as the holder of the shares, and the purchaser shall not be bound to see to the regularity or validity of, or be affected by any irregularity or invalidity in, the proceedings, or be bound to see to the application of the purchase money, and after his name has been entered in the register the validity of the sale shall not be impeached by any person, and the remedy of any person aggrieved by the sale shall be in damages only and against the Company exclusively.

FORFEITURE OF SHARES.

44. If any member shall fail to pay any instalment or call on or before the day appointed for payment thereof, the Board may at any time thereafter during such time, as the instalment or call shall remain unpaid, serve a notice on him

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.

45. The notice shall name a further day, on or before which such instalment or call and such interest and expenses as aforesaid 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.

53. 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.

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

56. 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 nominal 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.

58. 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.

61. 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 at 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.

65. 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.

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

69. 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 shall be taken accordingly, but no poll shall be taken on any vote relating to the appointment of a Chairman, or any question of adjournment.

70. 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.

71. 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 Shareholder, the holder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers.

75. 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.

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

77. 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 _____, also 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 Adjourned General Meeting) of the Company, to be held on the _____ day of _____, and at any adjournment thereof.

Dated this _____ day of _____.

79. 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.

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

85. The qualification of a Director shall be the holding of shares in the Company of the nominal value of not less than Rs. 500.

86. At the first Ordinary General Meeting in the year 1916 all Directors other than the permanent Directors shall 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.

89. 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.

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

92. 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.

93. 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.

94. 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.

95. 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.

98. 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 entitle 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 aforesaid.

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 Director. 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.
- (b) 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 remuneration, 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.
- (xix.) 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.

108. 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 hundred 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 remuneration so fixed.

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.

119. 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.

126. The Board shall from time to time determine whether, in any particular case or class of cases, or generally, and at what times and places, and under what conditions or regulations, the accounts and books of the Company, or any 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.

135. 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.

136. 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 contributors 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.

[Third Publication.]

The Ryanwella Tea Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company will be held at the registered office of the Company, No. 2, Queen street, Colombo, on Monday, July 26, 1915, at noon, for the purpose of considering, and, if thought fit, of confirming as a special resolution the following resolution which was unanimously passed at an Extraordinary General Meeting of Shareholders held on July 5, 1915, viz. :—

"That the new Regulations or Articles of Association having been considered by this meeting, and for the purpose of identification subscribed by the Chairman thereof, be and the same are hereby approved, and that such Regulations or Articles of Association be and they are hereby adopted as the regulations of the Company to the exclusion of, and in substitution for, all the existing regulations thereof."

In the event of the above resolution being confirmed at the Extraordinary General Meeting of Shareholders to be held on July 26, 1915, an additional Extraordinary General Meeting of Shareholders will immediately afterwards be held at the same place for the purpose of considering, and, if thought fit, of passing the following resolutions, viz. :—

- (a) That each of the 7,500 Rs. 100 shares in the Company's capital be subdivided into ten shares of Rs. 10 each.
- (b) That the shares resulting from the division of each of the existing Rs. 100 shares be re-numbered so that the shares representing those now numbered 1 to 7,500 be re-numbered 1 to 75,000.
- (c) That the Articles of Association be altered in the manner following, viz. :—

That in Article 7 the words "Seven thousand five hundred shares of one hundred rupees each" shall be deleted and the words "Seventy-five thousand shares of ten rupees each" be substituted therefor.

In the event of the above resolutions being passed by the necessary majority they will be submitted for confirmation as special resolutions at an Extraordinary General Meeting of the Shareholders of the Company to be held at the registered office of the Company on Monday, August 16, 1915, at noon.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, July 6, 1915.

Auction Sale.

UNDER mortgage decree in case No. 10,020, District Court, Negombo, entered in favour of the plaintiff, Kana Nana, Kana Lena Supperamaniam Chetty of Negombo, against the defendants (1) Mary Perera Wijayagoonetileka Hamine, wife of (2) Sembukuttiaratchige Pabilis Silva Appuhamy, both of Katana, (3) Saradial Perera Wijayagoonetileka, Vidane Arachchi of Avariwatta, (4) Weerasinghemudalige Martinu Peiris of Harakgalegama, and by virtue of the order issued to me for the recovery of the sum of Rs. 6,703, with interest thereon at 9 per cent. per annum

from April 21, 1915, till payment in full, and costs of suit, I shall sell by public auction at the respective spots on Friday, July 30, 1915:—

At 3 P.M.

1. The undivided $\frac{1}{2}$ share of the land called Delgahawatta, situated at Kongodamulla, in Dunagaha pattu of Alutkuru korale, in the District of Negombo; containing in extent about 1 acre or 5 acres in extent.

At 4 P.M.

2. The land called Harakgalawatta *alias* Weralugahawatta and the eastern portion of Kongahawatta, formed of two contiguous allotments, all now forming one land, situate at Harakgalegama *alias* Katana, in Dunagaha pattu aforesaid; containing in extent about 3 acres, together with the buildings standing thereon.

Further particulars from D. L. E. Amerasinghe, Esq., Proctor, Supreme Court, and Notary, Negombo, or from—

Negombo, July 7, 1915.

M. P. KURERA,
Auctioneer.

Auction Sale.

UNDER mortgage decree in Case No. 8,885, District Court, Negombo, entered in favour of the plaintiff, Uga Lana Wana Wana Sindamany Chetty of Negombo, against the defendants (1) Wairamuni Eraliya de Silva Hamine and husband (2) Dewanetti Henrick Silva of 3rd division, Udayartoppu, and by virtue of the order issued to me for the recovery of the sum of Rs. 461 with interest thereon at the rate of 9 per cent. per annum from September 18, 1912, till payment in full and costs of suit, Rs. 102.75, I shall sell by public auction at the spot at 3 P.M., on Friday, August 6, 1915:—

The land called Delgahawatta, with the buildings standing thereon, situated at Dagonna, containing in extent 2 acres 2 roods and 23 perches.

A sum of Rs. 323 has been paid out of the said amount. Further particulars from D. J. S. Goonewardene, Esq., Proctor, Negombo, or from—

Negombo, July 7, 1915.

M. P. KURERA,
Auctioneer.

Auction Sale.

In the District Court of Negombo
Mutta Elaris de Silva of Kongodamulla... Plaintiff
No. 10,150. Vs. ... Defendants.

(1) Manam Emanis de Silva and wife (2) Akka-handy Nonohamy, both of Katiyala.

UNDER decree in the above case and the order issued to me, I shall sell by public auction at the spot at 3 P.M. on Saturday, July 31, 1915, the under-mentioned property, to wit:—

An undivided half share of the land called Dawatagahawatta, situate at Katiyala, in Dunagaha pattu; in extent about $\frac{1}{2}$ acre.

The said property is declared especially bound and executable for the recovery of the sum of Rs. 440, with interest thereon at the rate of 9 per cent. per annum from February 24, 1915, and costs of suit Rs. 156.50.

For further particulars apply to A. E. Aserappa, Esq., Proctor, Negombo, or to me.

K. L. PEREIRA,
Auctioneer.

Negombo, July 5, 1915.

Auction Sale under the Partition Ordinance.

UNDER and by virtue of commission issued to me in D. C. Kalutara, No. 6,111, I shall put up for sale by public auction on Saturday, August 28, 1915, at 3 P.M., on the spot, first among the co-owners thereof at its appraised value and, if not purchased by any co-owner, will immediately thereafter be put to public to the highest bidder, the land called Kuruppuachchiawatta *alias* Kurunawatta, together with all the buildings standing thereon, situated at Maggona, in extent 32 perches.

For further particulars please apply to A. D. de Fonseka, Esq., Proctor, Supreme Court, and Notary, Public, or to me.

B. A. PEREIRA,
Auctioneer.

Kalutara, July 6, 1915.

Auction Sale of Valuable Lands.

in the District Court of Colombo.
Wanigasooriappan Don Jacovis of Sedawatta, in Ambatalenpahala Plaintiff.

No. 40,422: Vs.

Catherine Elizabeth Ranasinghe Weerasesera of Kelaniya, in the Adikari pattu of Siyane korale, administratrix of the estate and effects of Eramagenis Andrew Perera Sunderesekere Samarasinghe, late of Kelaniya, deceased Defendants.

UNDER and by virtue of the decree entered in the above case, I am directed by the said court to sell by public auction on Saturday, July 24, 1915, for the recovery of the amount due on the following properties, specially bound and executable under the said decree:—

(1) At 2.30 P.M. at the spot, all that $\frac{1}{3}$ part of a garden called Midigahawatta, with the buildings standing thereon, situated at Kelaniya, in the Adikari pattu of Siyane korale; containing in extent 37 $\frac{36}{100}$ square perches.

(2) At 11 A.M. at the spot, all that portion of land marked lot J in plan dated August 15, 1910, made by W. Z. G. Rajapakse, licensed surveyor, out of the land called Miris-

welwatta *alias* Miriswatturalinkanatta, situated at Pahala Karagahamuna, in the Adikari pattu; containing in extent 1 acre 3 roods and 10 $\frac{90}{100}$ square perches.

(3) At 11.30 A.M. at the spot, all that portion of land marked lot J of the garden called Millagahawatta, situated at Mahara, in the Adikari pattu aforesaid; containing in extent 17 $\frac{94}{100}$ perches.

(4) At 3 P.M. at the spot, all that garden called Ambagahawatta *alias* Sinappugewatta, situated at Kelaniya aforesaid; containing in extent 2 roods and 11 $\frac{42}{100}$ perches.

(5) At 3.30 P.M. at the spot, all that owita appertaining to Jogiwatta *alias* Paragahaowita, situated at Singharamalla, in the Adikari pattu aforesaid; containing in extent about 38 square perches.

(6) At 4 P.M. at the spot, all that land called Daragahaowitamullehadda, situated at Singharamalla aforesaid; containing in extent about 1 rood.

For further particulars apply to the undersigned—

"The Walawwa," Modera street, J. A. WIJEYESINGHE,
Mutwal, July 2, 1915. Auctioneer and Broker.

Auction Sale.

In the District Court of Negombo.

Sena Thana Cadiresan Chetty of Negombo Plaintiff.

No. 10,119. Vs.

(1) Senaratgunasekara Vidaneralalage Arnolis Dias Goonasekara of Goigama, as legal representative of the estate of the late Senaratgunasekara Vidaneralalage Don Loois, Vedarala of Goigama,
(2) Senaratgunasekara Vidaneralalage 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 spot at 2.30 P.M., on Saturday, July 17, 1915, the following property:—

The land called Medivalawatta, situate at Hendimahara, in the District of Negombo, in extent 9 acres 2 roods and 21 perches.

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

For further particulars apply to H. A. Jayatilaka, Esq., Proctor, Negombo, or to me—

K. L. PEREIRA,
Auctioneer.

Negombo, July 6, 1915.

Ceylon Government Railway.—Comparative Statement of Traffic for the Month ended April 30, 1915.

Particulars of Goods conveyed.	Month ended		Increase in 1915.	Decrease in 1915.	Nett Increase or Decrease from October 1, 1914, to April 30, 1915.	
	April 30, 1914.	April 30, 1915.			Increase in 1914-15.	Decrease in 1914-15.
	Tons.	Tons.	Tons.	Tons.	Tons.	Tons.
Kerosine oil ..	329	351	22	—	454	—
Rubber ..	761	1,113	352	—	2,069	—
Rice ..	13,424	11,528	—	1,896	—	13,388
Tea ..	10,877	11,114	237	—	7,155	—
Cacao ..	69	70	1	—	752	—
Coconut produce ..	3,365	2,771	—	594	1,114	—
Fruit and vegetables ..	1,042	1,162	120	—	773	—
Tea and rubber packing ..	2,541	2,896	355	—	1,769	—
Plumbago ..	747	728	—	19	—	4,549
Bulk petroleum ..	526	541	15	—	—	479
Liquid fuel ..	1,234	1,837	603	—	662	—
Manure ..	9,153	15,992	6,839	—	—	13,977
Other goods ..	19,312	17,332	—	1,980	—	23,083
Railway material (open line) ..	13,223	10,717	—	2,506	—	9,271
Railway material (extensions) ..	779	257	—	522	—	953
Breakwater material ..	1,259	2,672	1,413	—	3,165	—
Foreign traffic ..	—	9,095	9,095	—	42,074	—
Total ..	78,641	90,176	19,052	7,517	60,885	70,700

Colombo, June 28, 1915.

G. P. GREENE,
General Manager.

E 3

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 June, 1915.

Application No.	Gazette No.	Name of Registered Proprietor.	Class.	Certificate No.
974	6,703	Messrs. David Heilbron & Sons	43	1,582
975	6,703	The Torbay Paint Company	1	1,583
981	6,703	African Cigarette Co., Ltd.	45	1,584
982	6,705	Messrs. H. Don Carolis & Sons	17	1,585
984	6,706	The Studebaker Corporation	22	1,586
985	6,706	The Wouldham Cement Co., Ltd.	17	1,587
977	6,707	Standard Oil Company	3	1,588
978	6,707	Standard Oil Company	17	1,589
979	6,707	Standard Oil Company	47	1,590
965	6,708	Dorothy Dodd Shoe Company	38	1,591

Trade Marks renewed during the Month of June, 1915.

373	5,805	The British Portland Cement Manufacturers, Limited..	17	344
-----	-------	------------------------------------------------------	----	-----

Trade Marks removed through non-payment of Renewal Fees during the Month of June, 1915.

349	5,768	The Kintyre Tea Estate Co., Ltd.	42	319
348	5,767	Mr. G. A. Marinitsch	42	325

Subsequent Proprietors registered during the Month of June, 1915.

(NOTE.—The name in Italics is that of the former Proprietors).

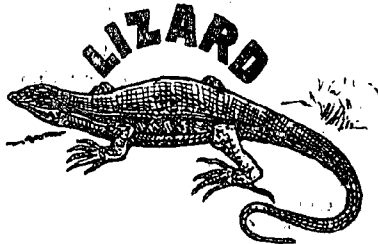
311	5,675	<i>Liebig's Extract of Meat Company, Limited.—Oxo, Limited</i>	42	284
345	5,760	<i>Liebig's Extract of Meat Company, Limited.—Oxo, Limited</i>	42	318

Registrar-General's Office,
Colombo, July 7, 1915.

W. L. KINDERSLEY,
Registrar-General.

Application No. 987.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Dafley, Butler and Company, of Colombo, have applied for the registration of the following Trade Mark in the name of Messrs. C. H. Parsons and Brother, Limited, of The Castle Soap Works, Ashby-de-la-Zouch, Leicestershire, England, Soap Manufacturers, who claim to be the proprietors thereof in respect of (1) candles, common soap, detergents; illuminating, heating, or lubricating oils; matches; and starch, blue, and other preparations for laundry purposes; (2) perfumery and perfumed soap; and (3) polishes of all kinds in Classes 47, 48, and 50, respectively; in the Classification of Goods in the above-mentioned Regulations:—



Registrar-General's Office,
Colombo, July 7, 1915.

W. L. KINDERSLEY,
Registrar-General.

Application No. 995.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Mr. E. J. Hayward of Messrs. Walker, Sons, & Co., Limited, Colombo, has applied for the registration of the following Trade Mark in the name of the Standardized Disinfectants Company, Limited, of 26, Billiter Buildings, London, E.C., England, who claim to be the proprietors thereof in respect of chemical substances used for the purpose of preserving wood in Class 1 in the Classification of Goods in the above-mentioned Regulations:—



Registrar-General's Office,
Colombo, July 7, 1915.

W. L. KINDERSLEY,
Registrar-General.

Application No. 996.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 to 1904," as amended by the Ordinances Nos. 9 of 1906 and 15 of 1908, and the Regulations made on June 1, 1906, notice is hereby given that Messrs. Julius and Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of Messrs. James Buchanan and Company, Limited, of 26, Holborn, London, England; 44, Washington street, Glasgow; and of Glentauchers-Glenlivet Distillery, Mulben, Speyside, Scotland, Scotch Whisky Distillers and Blenders, who claim to be the proprietors thereof in respect of whisky in Class 43 in the Classification of Goods in the above-mentioned Regulations:—

SCOTCH WHISKY
"BLACK & WHITE"
 TRADE MARK
 SPECIAL BLEND OF
 CHOICE OLD SCOTCH WHISKY

James Buchanan & Co.
 LIMITED.
 SCOTCH WHISKY DISTILLERS.
 GLASGOW & LONDON.
 GLENTAUCHERS - GLENLIVET DISTILLERY, MULBEN, SPEYSIDE, N.B.

The essential particular of the Trade Mark is the words "Black & White," and the applicants disclaim any right to the exclusive use of the added matter except their name and address.

Registrar-General's Office,
 Colombo, July 7, 1915.

W. L. KINDERSLEY,
 Registrar-General.

ROAD COMMITTEE NOTICES.

Election of Local Committee.

I HEREBY give notice that the General Meeting of proprietors or resident managers interested in the branch road from Deniyaya to Hayes estate for the purpose of electing a new Local Committee, previously fixed for June 28, will be held at the Deniyaya Resthouse on July 30, 1915, at 10 A.M.

R. B. HELLINGS,
 Chairman.
 Galle, July 2, 1915.

Ulapane-Riverside Branch Road.
 (Flood 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, 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. 160
Private contributions	Rs. 164

5th section.

Proprietors or Agents.	Estates.	Acreage.
Messrs. Lee, Hedges & Co. and Selby Hanbury	Kanapediwatta	393
The Korale Estates Co. (Messrs. Cumberbatch & Co., Agents; G. G. Westland)	Riverside	390
The English and Scottish Co-operative Wholesale Societies and Geo. Renzie	Dambagalla	98
Do.	Nugawella	195

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 25, 1915. Chairman.

Maskeliya Branch Roads.

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a Meeting of the Local Committee for the above roads will be held at Maskeliya Club on Wednesday, July 14, 1915, at 3.30 P.M.

Business.

To discuss correspondence and any other business which may be brought before the Meeting.

Gouravilla Estate, R. B. HARVEY,
 Norwood, June 28, 1915. Chairman.

Rattota-Gammaduwa Estate Cart Road.

NOTICE is hereby given that, in terms of the Estate Roads Ordinance, No. 12 of 1902, a meeting of the Local Committee will be held on Monday, July 12, 1915, at 3 P.M., at Kensington store.

Business.

- To pass minutes of previous meeting.
- To consider supplementary vote.
- Any other business of which due notice is given.

Opalgala estate, H. S. WILLS,
 Gammaduwa, June 22, 1915. Chairman.

Election of Members, Local Committee.

NOTICE is hereby given that the following gentlemen have been elected to act as members of the Local Committee for the Haputale-Dambatenne road, under The Branch Roads Ordinance, No. 14 of 1896, for the term ending July 29, 1917:—

Messrs. W. A. Wilson (Chairman), G. T. Davidson,
 J. MacLoughlin, J. W. Hyde.

Provincial Road Committee, J. A. MAYBIN,
 Badulla, July 1, 1915. for Chairman.