

# Ceylon Government Gazette

Published by Authority.

No. 6,839 — FRIDAY, DECEMBER 8, 1916.

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General Government Notifications.

PART II.—Legal and Judicial.

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PART IV.—Land Settlement.

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

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*Third publication*

### UNOFFICIAL ANNOUNCEMENTS.

#### MEMORANDUM OF ASSOCIATION OF THE LINIYAGALA TEA SYNDICATE, LIMITED.

1. The name of the Company is "LINIYAGALA TEA SYNDICATE, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
  - (a) To purchase from the proprietors thereof the Liniyagala estate, situated in the Kelani Valley district, in the Western Province, in the Island of Ceylon.
  - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works, or methods of communication.
  - (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
  - (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea and rubber estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce rubber, coconuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products in Ceylon or elsewhere.
  - (e) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee curing mills and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
  - (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
  - (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.

- (h) To lease any factory or other buildings from any company or person.
- (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of tea, rubber, or any other produce in such or any other factory.
- (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in rubber, coconuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatsoever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits, and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purposes of the Company upon the security of cash, credit bonds, or hypothecation or mortgages of the Company's property or any part or parts thereof or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock, or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital) or not so charged, as shall be thought best.
- (r) 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 rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (z) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z 1) To promote and establish any other company whatsoever, and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.

(z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Five hundred thousand Rupees, divided into Ten thousand shares of Fifty Rupees each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company, may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in accordance with 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.
J. J. DICKSON, Colombo .. .. .	One
Witness to the above signature, at Colombo, this 2nd day of November, 1916—	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
H. S. JEAFFRESON, Colombo .. .. .	One
EDWARD AITKEN (by his attorney H. S. JEAFFRESON), Colombo .. .. .	One
R. FOWKE, Colombo .. .. .	One
Witness to the above three signatures, at Colombo, this 3rd day of November, 1916—	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
W. E. M. PATERSON, Colombo .. .. .	One
A. J. HOWARD-SMITH, Colombo .. .. .	One
G. ROSS BELL, Colombo .. .. .	One
Total number of Shares taken ..	Seven
Witness to the above three signatures, at Colombo, this 6th day of November, 1916—	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	

#### ARTICLES OF ASSOCIATION OF THE LINIYAGALA TEA SYNDICATE, LIMITED.

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

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

#### INTERPRETATION CLAUSE.

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

The word "Company" means "The Liniyagala Tea Syndicate, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

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

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

"Holder" means a Shareholder.

#### BUSINESS.

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

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

## CAPITAL.

4. The original capital of the Company is Five hundred thousand Rupees (Rs. 500,000), divided into Ten thousand shares of Rupees Fifty (Rs. 50) each.

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

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

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

## SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## CALLS.

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

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

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

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

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

#### TRANSFER OF SHARES.

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

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

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

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

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

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

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

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

#### TRANSMISSION OF SHARES.

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

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

37. If any person who shall become entitled to be registered in respect of any share under clause 35 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### PREFERENCE SHARES.

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

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

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

#### BORROWING POWERS.

52. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Thirty thousand Rupees (Rs. 30,000).

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

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

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

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

## GENERAL MEETINGS.

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

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

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

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

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

Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

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

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

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

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

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

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

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

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

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

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

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

## VOTING AT MEETINGS.

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

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

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

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

77. On a show of hands every Shareholder present in person shall have one vote only. Where a Shareholder is present by an attorney who is not a Shareholder such attorney shall be entitled to vote for such Shareholder on a show of hands. In case of a poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following) have one vote for every share held by him up to ten shares; he shall have an additional vote for every ten shares held by him beyond the first ten shares up to one hundred shares; and he shall have an additional vote for every twenty-five shares held by him beyond the first one hundred shares. When voting on a special resolution or a resolution involving the sale of the Company's estates or any portion thereof or the winding up of the

Company, every Shareholder shall have one vote for every one share held by him, and a majority of three-fourths of the Shareholders present or represented by proxy or attorney shall be necessary to carry such resolution.

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

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

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

81. No Shareholder who has not been duly registered as such for three months previous to the General Meeting shall be entitled to be present and to speak and vote at any meeting held after the expiry of three months from the incorporation of the Company.

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

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

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

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

*(The Liniyagala Tea Syndicate, Limited.)*

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

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

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

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

#### DIRECTORS.

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

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

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two thousand Rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

88. The first Directors shall be Angus Edward Ogilvy, John Boyd Colos, Basil Murray Selwyn, and Henry Seymour Jeaffreson who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

89. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director, or Managing Directors, and (or) Visiting Agent or Agents of the Company or Superintendents of any of the estates for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director, or Managing Directors, and (or) Visiting Agent or Agents or Superintendents.

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

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

#### ROTATION OF DIRECTORS.

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

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

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

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

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

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

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



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

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

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

100. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for, or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

#### POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the acquisition of the Liniyagala estate, and the lease purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

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

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

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

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

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

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

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

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

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

#### PROCEEDINGS OF DIRECTORS.

111. The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings at such places and times and in such manner as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

112. A Director may at any time summon a meeting of Directors.

113. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and is present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

114. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereat shall have a casting vote in addition to his vote as a Director.

115. The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

116. The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of such committee respectively, or any regulation imposed by the Board.

117. The acts of the Board and of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or Committee, or defect in the appointment or qualification of any Director or of any member of the committee be as valid as if no such vacancy or defect had existed, and as if such person had been duly appointed or qualified, provided the same be done before the discovery of the vacancy or defect.

118. A resolution in writing, signed by all the Directors for the time being in Ceylon, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

119. The Directors shall cause minutes to be made in a book or books to be provided for the purpose—

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the Committee appointed by the Board present at each meeting of the Committee.
- (4) Of all orders made by the Directors.
- (5) Of all resolutions and proceedings of all General Meetings of the Company.
- (6) Of all resolutions and proceedings of all meetings of the Directors.
- (7) Of all resolutions and proceedings of all meetings of committees appointed by the Board.

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

## ACCOUNTS.

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

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

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

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

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

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

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

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

## AUDIT.

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

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

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

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

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

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

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

## DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

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

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

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

#### NOTICES.

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

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

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

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names at the places and on the days and dates hereafter written.

J. J. DICKSON.

Witness to the above signature, at Colombo, this 2nd day of November, 1916—

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

H. S. JEAFFRESON.

EDWARD AITKEN (by his attorney-H. S. JEAFFRESON)

R. FOWKE.

Witness to the above three signatures, at Colombo, this 3rd day of November, 1916—

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

W. E. M. PATERSON.

A. J. HOWARD-SMITH.

G. ROSS BELL.

Witness to the above three signatures, at Colombo, this 6th day of November, 1916—

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

[Third Publication.]

## MEMORANDUM OF ASSOCIATION OF THE BUKIT DARAH (SELANGOR) RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE BUKIT DARAH (SELANGOR) RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—
  - (1) To purchase or otherwise acquire a block of about 1,000 acres of land, situated in the Mukim of Rawang, in the Ulu Selangor District of the Federated Malay States.
  - (2) To purchase, take on lease or in exchange, hire or otherwise acquire any lands, concessions, estates, plantations, and properties in the Federated Malay States, the Island of Ceylon, India, or elsewhere, and any right of way, water rights, and other rights, privileges, easements, and concessions, and any factories, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, immovable or movable, of any kind.
  - (3) To hold, use, clear, open, plant, cultivate, work, manage, improve, carry on, and develop the undertaking lands and real and personal, immovable and movable estate or property and assets of any kind of the Company, or any part thereof.
  - (4) To plant, grow, and produce rubber, tea, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie, and other natural products or produce of any kind in the Federated Malay States, the Island of Ceylon, India, or elsewhere.
  - (5) To treat, cure, prepare, manipulate, submit to any process of manufacture, and render marketable (whether on account of the Company or others) rubber, tea, coconuts, coffee, or any other such products or produce as aforesaid, or any articles or things whatsoever; to buy, sell, export, import, trade, and deal in rubber, tea, coconut produce, coconuts, coffee, and other products, wares, merchandise, articles, and things of any kind whatsoever, either in a prepared, manufactured, or raw state, and either by wholesale or retail.
  - (6) To carry on in the Federated Malay States, the Island of Ceylon, India, or elsewhere, all or any of the following businesses, that is to say, planters of rubber, tea, coconuts, coffee, or any other such products or produce as aforesaid in all its branches; carriers of passengers and goods by land or by water; forwarding agents, merchants, exporters, importers, traders, engineers, tug owners, and wharfingers; proprietors of docks, wharves, jetties, piers, warehouses, and boats; and any other business which can or may conveniently be carried on in connection with any of them.
  - (7) To acquire or establish and carry on any other business, manufacturing, shipping, or otherwise, which can be conveniently carried on in connection with any of the Company's general business; to apply for, purchase or otherwise acquire, any patents, *brevets d'invention*, concessions and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, grant licenses in respect of or otherwise turn to account the property, rights, and information so acquired.
  - (8) To purchase rubber, tea leaf, coconuts, coffee, and (or) other raw products or produce for manufacture, manipulation, and (or) sale.
  - (9) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits or products, and generally to carry on the business of mining in all its branches.
  - (10) To purchase, take in exchange, hire, or otherwise acquire and hold boats, barges, tugs, launches, and vessels of any description whatsoever; to purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages, carts, and other vehicles of any description whatsoever; and to purchase, take in exchange, hire, or otherwise acquire and hold all live and dead stock, chattels, and effects required for the maintenance and working of the business of carriers by land or by water; of proprietors of docks, wharves, jetties, piers, warehouses, and boats; of tug owners and wharfingers or of any other business which can or may conveniently be carried on in connection with the above respectively.
  - (11) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, coconut and coffee curing mills, manufactories, buildings, erections, roads, water-courses, docks, wharves, jetties, and other works, and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
  - (12) To cultivate, manage, and superintend estates and properties in the Federated Malay States, the Island of Ceylon, India, and elsewhere, and generally to undertake the business of estate agents in the Federated Malay States, the Island of Ceylon, India, and elsewhere to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
  - (13) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies, and other servants and labourers; and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
  - (14) To enter into any arrangements with any authorities, Government, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, rebates, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.
  - (15) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession, amalgamation, or co-operation with any person, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; to take or otherwise acquire and hold shares or stock in or securities of, and to subsidize, or otherwise acquire any such company; and to sell, hold, re-issue with or without guarantee, or otherwise deal with such shares or securities; and to form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
  - (16) To procure the Company to be registered or established or authorized to do business in the Island of Ceylon, the Federated Malay States, India, or elsewhere.

- (17) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures or book debts, or without any security at all, and generally to transact financial business of any kind.
- (18) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant, or issue any mortgages, mortgage debentures, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable, irredeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company.
- (19) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (20) To cause or permit any debentures, debenture stock, bonds, mortgages, charges, incumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the money secured thereby or any part or parts thereof.
- (21) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company.
- (22) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (23) To make, accept, endorse, and execute promissory notes, bills of exchange, bills of lading, and other negotiable and transferable instruments.
- (24) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (25) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise or alone, or in conjunction with others, or by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (26) To sell, let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, whether in consideration of rents, moneys, or securities for money, shares, debentures, or securities in any other company or for any other consideration.
- (27) To pay for any lands and real or personal, immovable or movable estate, property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company; and generally, to pay or discharge any consideration to be paid or given by the Company in money or in shares (whether fully paid up, or partly paid up) or in debentures, debenture stock or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly paid up for such purpose.
- (28) To accept as consideration for the sale or disposal of any lands and real or personal, immovable or movable estate, property or assets of the Company, or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid up, or partly paid up) of any company, or debentures or debenture stock or obligations of any company or person, or partly one and partly any other.
- (29) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (30) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into One hundred thousand (100,000) shares of Ten Rupees (Rs. 10) each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided, consolidated, or divided into such classes, with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
R. WHITTOW, Colombo	One
C. C. DURRANT, Colombo (by his attorney R. WHITTOW)	One
H. V. HILL, Colombo	One
A. D. SKRINE, Colombo	One
A. C. MATTHEW, Colombo	One
D. W. WATSON, Colombo	One
EDMUND T. F. S. HARVEY, Colombo	One
Total Shares taken	Seven

Witness to the signatures of R. WHITTOW, C. C. DURRANT, H. V. HILL, A. D. SKRINE, A. C. MATTHEW, D. W. WATSON, and EDMUND T. F. S. HARVEY, at Colombo, this Twentieth day of November, 1916:

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

## ARTICLES OF ASSOCIATION OF THE BUKIT DARAH (SELANGOR) RUBBER COMPANY, LIMITED.

It is agreed as follows:—

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

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

3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

## INTERPRETATION.

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

*Company.*—The word "Company" means "The Bukit Darah (Selangor) Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

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

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

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

*Presence or present.*—With regard to a Shareholder "presence or present" at a meeting means presence or present personally or by proxy or by attorney duly authorized.

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

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

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

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

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

*Month.*—"Month" means a calendar month.

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

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

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

## BUSINESS.

5. *Commencement of business.*—The Company may proceed to carry out the objects for which it is established, and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit; and notwithstanding that the whole of the shares shall not have been subscribed, applied for, or allotted, they shall do so as soon as, in the judgment of the Directors, a sufficient number of shares shall have been subscribed or applied for.

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

## CAPITAL.

7. *Nominal capital.*—The nominal capital of the Company is One million Rupees (Rs. 1,000,000), divided into One hundred thousand (100,000) shares of Ten Rupees (Rs. 10) each.

## SHARES.

8. *Allotment and issue.*—The shares, except where otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they may consider proper; provided that such unissued shares shall be first offered by the Directors to the registered Shareholders for the time being of the Company as nearly as possible in proportion to the shares already held by them, and such shares as shall not be accepted by the Shareholder or Shareholders to whom the shares shall have been offered within the time specified in that behalf by the Directors, may be disposed of by the Directors in such manner as they think most beneficial to the Company; provided also that the Directors may, at their discretion, allot any unissued shares in payment for any estates or lands or other property purchased or acquired by the Company without first offering such shares to the registered Shareholders for the time being of the Company, and may make arrangements on an issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls.

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

10. *Acceptance.*—Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company from time to time directs.

11. *Payment.*—Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

12. *Shares held by a firm.*—Shares may be registered in the name of a firm, and any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote and to give proxies, but not more than one partner may vote at a time.

13. *Shares held by two or more persons not in partnership.*—Shares may be registered in the names of two or more persons not in partnership.

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

15. *Survivor of joint-holders, other than a firm, only recognized.*—In case of the death of any one or more of the joint-holders, other than a firm, of any shares, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to, or interest in, such shares.

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

17. *Trusts or any interest in share other than that of registered holder or of any person under clause 38 not recognized.*—The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 38 to become a Shareholder in respect of any share.

#### INCREASE OF CAPITAL.

18. *Increase of capital by creation of new shares.*—The Company in General Meeting may by special resolution from time to time increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto, as such resolution shall direct.

19. *Issue of new shares.*—The new shares shall be issued upon such terms and conditions, and with such preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, as the General Meeting resolving on the creation thereof or any other General Meeting of the Company shall direct; and in particular such shares may be issued with a preferential or qualified right to the dividends and in the distribution of assets of the Company, and with a special or without any right of voting. The Directors shall have power to add to such new shares such an amount of premium as they may consider proper.

20. *How carried into effect.*—Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them. Such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them in payment for any estates or lands or other property purchased or acquired by the Company, without first offering such shares to the registered Shareholders for the time being of the Company.

21. *Same as original capital.*—Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the provisions herein contained with reference to the payments of calls and instalments, transfer, transmission, forfeiture, lien, surrender, and otherwise.

#### REDUCTION OF CAPITAL AND SUBDIVISION OR CONSOLIDATION OF SHARES.

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

#### SHARE CERTIFICATES.

23. *Certificates how issued.*—Every Shareholder shall be entitled to one certificate for all the shares registered in his name, or to several certificates, each for one or more of such shares. Every certificate shall specify the number of the share in respect of which it is issued.

24. *Certificates to be under seal of Company.*—The certificates of shares shall be issued under the seal of the Company.

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

26. *Certificate to be delivered to the first named of joint-holders not a firm.*—The certificate of shares registered in the names of two or more persons, not a firm, shall be delivered to the person first named on the register.

#### TRANSFER OF SHARES.

27. *Exercise of rights.*—No person shall exercise any right of a Shareholder until his name shall have been entered in the Register of Shareholders and he shall have paid all calls and other moneys for the time being payable on every share in the Company held by him.

28. *Transfer of shares.*—Subject to the restriction of these Articles, any Shareholder may transfer all or any of his shares by instrument in writing.

29. *No transfer to minor or person of unsound mind.*—No transfer of shares shall be made to a minor or person of unsound mind.

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

31. *Instrument of transfer.*—The instrument of transfer of any share shall be signed both by the transferor and transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the register in respect thereof.

32. *Board may decline to register transfers.*—The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise; or in the case of shares not fully paid up to any person not approved by them.



33. *Not bound to state reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declinature shall be absolute.

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2.50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 32, 33, and 35, shall register the transferee as Shareholder, and retain the instrument of transfer.

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

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

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

#### TRANSMISSION OF SHARES.

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

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

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

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

(b) *Forfeiture may be remitted.*—The Directors may, in their discretion, remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. per annum on the amount

of the sums wherein default in payment had been made, but no share *bona fide* sold, re-allotted, or otherwise disposed of under Article 43 hereof shall be redeemable after sale or disposal.

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

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

48. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provisions of Articles 43 and 47 hereof shall be applied in or towards the satisfaction of such debts, liabilities, or engagements, and the residue (if any) shall be paid to such Shareholder or his representatives.

49. *Certificate of sale.*—A certificate in writing under the hands of two of the Directors and of the Agent or Secretary or Agents or Secretaries that the power of sale given by clause 47 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

#### PREFERENCE SHARES.

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

52. *Modification of rights and consent thereto.*—If at any time by the issue of preference shares or otherwise the capital is divided into shares of different classes—

- (1) The holders of any class of shares by an extraordinary resolution passed at a meeting of such holders may consent, on behalf of all the holders of shares of the class, to the issue or creation of any shares ranking equally therewith, or having any priority thereto, or to the abandonment of any preference or priority or of any accrued dividend, or the reduction for any time or permanently of the dividends payable thereon, or to any scheme for the reduction of the Company's capital affecting the class of shares;
- (2) All or any of the rights, privileges, and conditions attached to each class may be commuted, abrogated, abandoned, added to, or otherwise modified by a special resolution of the Company in General Meeting, provided the holders of any class of shares, affected by any such commutation, abrogation, abandonment, addition, or other modification of such rights, privileges, and conditions, consent thereto, on behalf of all the holders of shares of the class, by an extraordinary resolution passed at a meeting of such holders.

Any extraordinary resolution passed under the provisions of this Article shall be binding upon all the holders of shares of the class, provided that this Article shall not be read as implying the necessity for such consent as aforesaid in any case in which but for this Article the object of the resolutions could have been effected without it.

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

#### CALLS.

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

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

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

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

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

#### BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained from the Company's estates, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company,

but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of One hundred and Fifty thousand Rupees (Rs. 150,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums, and at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage, issue any debentures, or create any debenture stock, they shall obtain the sanction thereto of the Company in General Meeting whether Ordinary or Extraordinary, notice of the intention to obtain such sanction at such meeting having been duly given. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Agent or Secretary or Agents or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

## MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

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

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

77. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall have one vote for every one share held by him up to ten shares, he shall have an additional vote for every ten shares held by him beyond the first ten shares up to one hundred shares, an additional vote for every twenty-five shares beyond the first one hundred shares. When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him.

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

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

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

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

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

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

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

#### *The Bukit Darah (Selangor) Rubber Company, Limited.*

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

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

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

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

#### DIRECTORS.

87. *Number of Directors.*—The number of Directors shall never be less than two nor more than five. In the event of the number of Directors in Ceylon ever being reduced to one, such remaining Director shall immediately cause to be convened an Extraordinary General Meeting of the Shareholders for the purpose of filling up one or more of the vacancies; but, in the event of a quorum of Shareholders not attending such meeting, the remaining Director shall himself appoint a Director to fill one of the vacancies. Any Director so appointed shall hold office until the next Ordinary General Meeting of the Company. Until such appointment the remaining Director shall not act except for the purpose of appointing another, and, if necessary, enabling him to be placed on the Register of Shareholders.

88. *Their qualification and remuneration.*—The qualification of a Director shall be his holding shares in the Company, whether fully paid up or partly paid up, of the total nominal value of at least One thousand Rupees (Rs. 1,000), and upon which, in the case of partly paid up shares, all calls for the time being shall have been paid, and this qualification shall apply as well to the first Directors as to all future Directors. As remuneration for their services the Directors shall be entitled to appropriate a sum not exceeding Two thousand Five hundred Rupees (Rs. 2,500) annually, to be

divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Harold Victor Hill, Esq., Alfred Churchill Mathew, Esq., and Alexander Duncan Skirra, Esq., all of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

91. *Appointment of successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting. No person not being a retiring Director shall unless recommended by the Directors for election be eligible for election to the office of Director at any General Meeting unless he or some other Shareholder intending to propose him has at least seven clear days before the meeting, left, at the office, a notice in writing under his hand, signifying his candidature for the appointment or the intention of such Shareholder to propose him.

92. *Board may fill up vacancies.*—The Board shall have power at any time and from time to time before the First Ordinary General Meeting to supply any vacancies in their number arising from death, resignation, or otherwise.

93. *Duration of office of Director appointed to vacancy.*—Any casual vacancy occurring in the number of the Directors subsequent to the First Ordinary General Meeting may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

94. *To retire annually.*—At the Second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 95.

95. *Retiring Directors how determined.*—The Directors to retire from office at the Second and Third General Meetings shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

96. *Retiring Directors eligible for re-election.*—Retiring Directors shall be eligible for re-election.

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

98. *Number of Directors how increased or reduced.*—The Directors, subject to the approval of a General Meeting, may from time to time, at any time subsequent to the Second Ordinary General Meeting, increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

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

100. *Resignation of Directors.*—A Director may at any time give notice in writing of his intention to resign by delivering such notice to the Secretary, or by leaving the same at the office, or by tendering his written resignation at a meeting of the Directors.

101. No contract, arrangement, or transaction entered into by or on behalf of the Company with any Director or with any company or co-partnership of which a Director is a partner, or of which he is a Director, Managing Director, or Manager, shall be void or voidable, nor shall such Director be liable to account to the Company for any profit realized by such contract, arrangement, or transaction, by reason only of such Director holding that office, or of the fiduciary relation thereby established, provided that the fact of his interest or connection therewith be fully disclosed to the Company or its Directors.

102. *When office of Directors to be vacated.*—The office of Director shall be vacated—

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

*Exceptions.*—But the above rule shall be subject to the following exceptions:—That no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the Company of which he is a Director, or by his being agent, or secretary, or proctor, or by his being a member of a firm who are agents, or secretaries, or proctors of the Company; nevertheless, he shall not vote in respect of any contract work or business in which he may be personally interested.

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

104. *Indemnity to Directors and others for their own acts and for the acts of others.*—Every Director or officer, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him respectively in or about the discharge of his respective duties, except such as happen from his respective wilful acts or defaults; and no Director or officer, nor the heirs, executors, or administrators of any Director or officer, shall be liable for any other Director or officer, or for joining in any receipt or other acts of conformity, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

105. *No contribution to be required from Directors beyond amount, if any, unpaid on their shares.*—No contribution shall be required from any present or past Director or Manager exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past Shareholder.

## POWERS OF DIRECTORS.

106. The Directors shall have power to purchase or otherwise acquire the said block of land of about 1,000 acres in extent in the Mukim of Rawang Federated Malay States, aforesaid.

107. *To manage business of Company and pay preliminary expenses, &c.*—The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an Agent or Agents and Secretary or Secretaries of the Company, to be appointed by the Directors for such a period and on such terms as they shall determine, and the Directors may pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in connection with the placing of the shares of the Company, and in and about the valuation, purchase, lease, or acquisition of the said block of land and of any other lands, estates, or property, and the opening, clearing, planting, and cultivation thereof, and in or about the working and business of the Company.

108. *To acquire property, to appoint officers, and pay expenses.*—The Directors shall have power to purchase, take on lease, or in exchange, or otherwise acquire for the Company any estate or estates, land or lands, property, rights, options or privileges which the Company is authorized to acquire at such price and for such consideration and upon such title and generally on such terms and conditions as they may think fit; and to make and they may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration and at such salaries, and upon such terms and conditions, as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants, for such reasons as they may think proper and advisable, and without assigning any cause.

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

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

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

112. *General powers.*—The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by the Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are, or shall be, by the Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by the Ordinance or by these presents required to be exercised or done by the Company in General Meeting, subject, nevertheless, to the provisions of the Ordinance and of these presents and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board, which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be taken to be limited by any clause conferring any special or expressed power.

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

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

## PROCEEDINGS OF DIRECTORS.

114. *Meeting of Directors.*—The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

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

116. *Who is to preside at meetings of Board.*—The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and is present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

117. *Questions at meetings how decided.*—Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereat shall have a casting vote in addition to his vote as a Director.

118. *Board may appoint committees.*—The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment but not otherwise, shall have the like force and effect as if done by the Board.

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

120. *Regulation of proceedings of committees.*—The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of such committee respectively, or any regulation imposed by the Board.

121. *Resolution in writing by all the Directors as valid as if passed at a meeting of Directors.*—A resolution in writing signed by all the Directors for the time being resident in Ceylon shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted, provided that not fewer than two Directors shall sign it.

122. *Minutes of proceedings of the Company and the Directors to be recorded.*—The Directors shall cause minutes to be made in books to be provided for the purpose of the following matters, *videlicet* :—

- (a) Of all appointments of officers and committees made by the Directors.
- (b) Of the names of the Directors present at each meeting of the Directors and of the members of the committee appointed by the Board present at each meeting of the committee.
- (c) Of the resolutions and proceedings of all General Meetings.
- (d) Of the resolutions and proceedings of all meetings of the Directors and of the committees appointed by the Board.
- (e) Of all orders made by the Directors.
- (f) Of the use of the Company's seal.

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

## COMPANY'S SEAL.

124. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other instrument except in the presence of two or more of the Directors, or of one Director and the Agents and Secretaries of the Company, who shall attest the sealing thereof; such attestation on the part of the Agents and Secretaries, in the event of a firm being the Agents and Secretaries, being signified by a partner or duly authorized manager, attorney, or agent of the said firm signing for and on behalf of the said firm as such Agents and Secretaries. The sealing shall not be attested by one person in the dual capacity of Director and representative of the Agents and Secretaries.

## ACCOUNTS.

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

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

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

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

129. *Copy of balance sheet to be sent to the Shareholders.*—A printed copy of such balance sheet shall, at least seven days previous to such meeting, be delivered at, or posted to, the registered address of every Shareholder.

## DIVIDENDS, BONUS, AND RESERVE FUND.

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

131. *Interim dividend.*—The Directors may also, if they think fit, from time to time and at any time, without the sanction of a General Meeting, determine on and declare an interim dividend to be paid, and (or) pay a bonus to the Shareholders on account and in anticipation of the dividend for the then current year.

132. *Reserve fund.*—Previously to the Directors paying or recommending any dividend on preference or ordinary shares, they may set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they shall think fit, or place the same on fixed deposit in any bank or banks.

133. *Application thereof.*—The Directors may from time to time apply such portions as they think fit of the reserve fund to meet contingencies, or for the payment of accumulated dividends due on preference shares or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises, or for the repair or renewal or extensions of the property or plant connected with the business of the Company or any part thereof, or for any other purpose of the Company which they may from time to time deem expedient.

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

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

136. *Directors may deduct debt from the dividends.*—The Directors may deduct from the dividend or bonus payable to any Shareholder all sums of money due from him (whether alone or jointly with any other person) to the Company, and notwithstanding such sums shall not be payable until after the date when such dividend is payable.

137. *Dividends may be paid by cheque or warrant and sent through the post.*—Unless otherwise directed any dividend may be paid by cheque or warrant sent through the post to the registered address of the Shareholder entitled, or, in the case of joint-holders, to the registered address of that one whose name stands first on the register in respect of the joint-holding; but the Company shall not be liable or responsible for the loss of any such cheque or dividend warrant sent through the post.

138. *Notice of dividend; forfeiture of unclaimed dividend.*—Notice of all dividends or bonuses to become payable shall be given to each Shareholder entitled thereto; and all dividends or bonuses unclaimed by any Shareholder for three years after notice thereof is given may be forfeited by a resolution of the Board of Directors for the benefit of the Company, and, if the Directors think fit, may be applied in augmentation of the reserve fund. For the purposes of this clause any cheques or warrants which may be issued for dividends or bonuses and may not be presented at the Company's bankers for payment within three years shall rank as unclaimed dividends.

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

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

## AUDIT.

141. *Accounts to be audited.*—The accounts of the Company shall from time to time be examined, and the correctness of the balance sheet and profit and loss account ascertained by one or more Auditor or Auditors.

142. *Qualification of Auditors.*—No person shall be eligible as an Auditor who is interested otherwise than as a Shareholder in any transaction of the Company, but an Auditor shall not be debarred from acting as a professional accountant in doing any special work for the Company which the Directors may deem necessary. It shall not be a necessary qualification for an Auditor that he be a Shareholder of the Company, and no Director or officer of the Company shall, during his continuance in office, be eligible as an Auditor.

143. *Appointment and retirement of Auditors.*—The Directors shall appoint the first Auditor or Auditors of the Company and fix his or their remuneration; all future Auditors, except as is hereinafter mentioned, shall be appointed at the First Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office only until the First Ordinary General Meeting after their respective appointments, or until otherwise ordered by a General Meeting.

144. *Retiring Auditors eligible for re-election.*—Retiring Auditors shall be eligible for re-election.

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

146. *Casual vacancy in number of Auditors how filled up.*—If any vacancy that may occur in the office of Auditor shall not be supplied at any Ordinary General Meeting, or if any casual vacancy shall occur, the Directors shall (subject to the approval of the next Ordinary General Meeting) fill up the vacancy by the appointment of a person who shall hold the office until such meeting.

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

148. *Company's accounts to be opened to Auditors for audit.*—All accounts, books, and documents whatsoever of the Company shall at all times be open to the Auditors for the purpose of audit.

## NOTICES.

149. *Notices how authenticated.*—Notices from the Company may be authenticated by the signature (printed or written) of the Agent or Secretary, Agents or Secretaries, or other persons appointed by the Board to do so.

150. *Shareholders to register address.*—Every Shareholder shall furnish the Company with an address in Ceylon, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company.

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

152. *Notice to joint-holders of shares other than a firm.*—All notices directed to be given to Shareholders shall, with respect to any share to which persons other than a firm are jointly entitled, be sufficient if given to any one of such persons, and notice so given shall be sufficient notice to all the holders of such shares.

153. *Date and proof of service.*—Any notice if served by post shall be deemed to have been served on the day on which the letter containing the same would in ordinary course of post have been delivered at its address, and in proving



such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into a post box or posted at a post office and the entry in the Company's books of the leaving or sending by post of any notice at or to such address shall be sufficient evidence thereof, and no further evidence shall be necessary.

154. *Non-resident Shareholders must register addresses in Ceylon.*—Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

158. *Distribution.*—If the Company shall be wound up, and there shall be any surplus assets after payment of all debts and satisfaction of all liabilities of the Company, such surplus assets shall be applied, first, in repaying to the holders of the preference shares (if any) the amounts that may be due to them, whether by way of capital only or by way of capital and dividend or arrears of dividend or otherwise in accordance with the rights, privileges, and conditions attached thereto, and the balance in repaying to the holders of the ordinary shares the amounts paid up or reckoned as paid up on such ordinary shares. If after such payments there shall remain any surplus assets, such surplus assets shall be divided among the ordinary Shareholders in proportion to the capital paid up, or reckoned as paid up, on the shares which are held by them respectively at the commencement of the winding up, unless the conditions attached to the preference shares expressly entitle such shares to participate in such surplus assets.

159. *Payment in specie, and vesting in trustees.*—If the Company shall be wound up, the liquidator, whether voluntary or official, may, with the sanction of an extraordinary resolution, divide among the contributories in specie any part of the assets of the Company, and may, with their sanction, vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the liquidator, with like sanction, shall think fit.

In witness whereof the subscribers to the Memorandum of Association have hereunto set and subscribed their names, at Colombo, this Twentieth day of November, 1916.

R. WHITLOW.

C. C. DURRANT (by his attorney R. WHITLOW).

H. V. HILL.

A. D. SKRINE.

A. C. MATTHEW.

D. W. WATSON.

EDMUND T. F. S. HARVEY.

Witness to the above signatures:

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

[Second Publication.]

### MEMORANDUM OF ASSOCIATION OF GENERAL MOTOR SERVICES, LIMITED.

1. The name of the Company is "GENERAL MOTOR SERVICES, LIMITED."
2. The registered office of the Company is to be established in Nuwara Eliya.
3. The objects for which the Company is established are—
  - (1) To acquire and take over as a going concern the business now carried on by Joseph Fielding Lister, Neill Craime Campbell, Alister Neil Campbell, Maude Georgina Campbell and Emily Antoniette Hurst, at Nuwara Eliya, in the Island of Ceylon, under the style or firm of the Nuwara Eliya Motor Transport and Touring Company, and all the assets and liabilities of the proprietors of that business as from 1st July, 1916.
  - (2) To carry on the business of haulage contractors for heavy and light traffic and general motor or mechanical delivery agents.
  - (3) To carry on, either in connection with the businesses aforesaid or as distinct and separate businesses either in Ceylon or elsewhere, all or any of the businesses of motor lorry, motor van, motor omnibus, motor cab, motor car, motor traction engine, bicycles, motor cycles, motor barges, and motor boat proprietors, carriers of goods and passengers, haulage contractors, and carters; and to purchase or otherwise acquire, build, construct, equip, maintain, work, and deal in motor lorries, vans, omnibuses, cabs, and cars, traction engines, and barges, boats and other vehicles or means of conveyance or traction of every description appropriate for the carriage or transport of passengers or goods (whether propelled by steam, oil, electricity, animal traction, or other motor power); to carry on all or any of the businesses of railway and forwarding agents, collectors, carriers by land and sea and or rivers or inland waterways, removal contractors, warehousemen, and advertising agents and contractors; to carry on the business

- of collecting accounts, the delivery of goods for any person or corporation to customers and others on a cash on delivery system, and receiving payment for consignors in respect of such goods; and to carry on the business of receiving and transmitting orders and messages to their directed destination on behalf of any person or corporation.
- (4) To carry on all or any of the businesses of manufacturers of, agents for, dealers in, letters on hire, and repairers of motor lorries, waggons, trolleys, omnibuses, cabs, cars, and vans, cycles, boats, aeroplanes, airships, and vehicles of all kinds, motors, and internal combustion engines, turbines and parts thereof, and castings of every description, and of batteries, accumulators, burning and lubricating oils, petrol and other spirits, and in all accessories, appurtenances, apparatus, articles, and things used or likely to be required in connection with any of the before-mentioned businesses, or by any of the customers of the Company.
  - (5) To carry on in Ceylon or elsewhere the business of mechanical, electrical, motor, and general engineers, fitters, warehouse-keepers, smiths, carpenters, machinists, millwrights, wheelwrights, founders, wire-drawers, tube makers, sanitary engineers, metallurgists, galvanizers, japanners, annealers, enamellers, electroplaters, saddlers, coach and carriage builders, upholsterers, cabinet makers, boat builders, decorators, painters, rubber merchants and workers in all kinds of rubber, wood, steel, iron, brass, and metals of every description, packing and tin case makers, ironfounders, brassfounders, tin plate workers.
  - (6) To act as merchants and agents, and to buy, sell, both wholesale and retail, refine, manufacture, and deal in iron, steel, copper, brass, tin, timber, glass, coal, bricks, plumbago, charcoal, stoneware, rubber, and other vegetable, mineral, and animal substances or materials, and to establish branches for the conduct or extension of all or any of said businesses. To act as agents, buy, sell, hire, manufacture, repair, contract for, estate supplies and requirements of all kinds, without prejudice to the foregoing, generally to carry on business as contractors for cooly lines, bungalows, factories, and other buildings, bridges, tramways, aerial ropeways, transporters, power, light, telegraph, telephone installation.
  - (7) To carry on the business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
  - (8) To purchase or by other means acquire any freehold, leasehold, or other property, for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, factories, mills, works, wharves, roads, railways, tramways, machinery, aerial ropeways, engines, rolling stock, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
  - (9) To grow, cultivate, produce, manufacture and sell tea, coffee, cocoa, cinchona, tobacco, rubber, coconuts, fruit, vegetables, sugar, pepper, cardamoms, and other natural products of any kind, in natural, manufactured, or as a "bye-product," and for that purpose to lay out, construct, purchase, take on lease, or otherwise acquire, alter, equip, maintain, and work all necessary, gardens, plantations, farms, estates, and manufactories or other properties in any place or places. To carry on the business of aerated and mineral water manufactures, chemical and acid manufactures, also the business of a steam and general laundry.
  - (10) To undertake, transact, and execute all kinds of agency business, including that of auctioneers, surveyors, licensed appraisers, and commission agents.
  - (11) To carry on the business of printers, publishers, lithographers, electrotypers, engravers, typefounders, typecutters, papermakers, bookbinders, booksellers, stationers, bill posters, and advertising agents.
  - (12) To build, construct, maintain, alter, enlarge, pull down, remove, or replace any buildings, factories, mills, offices, works, wharves, roads, railways, tram cars, machinery, engines, walls, fences, banks, dams, sluices, or water-courses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same, or join with others in doing so.
  - (13) To purchase or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, *brevets d'invention*, licenses, protections, and concessions which may appear to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
  - (14) To grant licenses, to exercise and use any patents belonging to the Company, and that for such royalties or considerations as may be agreed on with the licensees.
  - (15) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the business which this Company is authorized to carry on, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
  - (16) To sell, lease, or exchange, all or any of the property or effects of the Company, and also to lot or hire all or any part thereof.
  - (17) To draw, make, accept, endorse, execute, discount, sell, and issue promissory notes, bills of exchange, charter parties, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
  - (18) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures, debenture stock, or other securities, with or without a charge upon all or any of the Company's assets (either present or future), including its uncalled capital, and to purchase, redeem, and pay off any such securities, and to issue any such securities for such consideration or purpose as may be thought fit.
  - (19) To purchase or otherwise acquire and undertake all or any part of the business, property, goodwill, and liabilities of any person or company carrying on any business which this Company is authorized to enter into, undertake, or carry on, or possessed of property suitable for the purposes of this Company.
  - (20) To guarantee the payment or performance of any debts, contracts, or obligations, and to accept property on trust, and to act as trustee and executor, either gratuitously or otherwise.
  - (21) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full, or in part, or otherwise.

- (22) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences, calculated to benefit any of the employes or ex-employes or the Company, or its predecessors in business, or the dependents, or connections of such persons and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object.
- (23) To pay all expenses incident to the formation or promotion of this or any other company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in or debentures or other securities of the Company, or in or about the promotion, formation, or business of the company, or of any other company promoted wholly or in part by this Company.
- (24) To promote any other company or companies for the purpose of acquiring or undertaking all or any of the assets and liabilities of this Company, or of advancing, directly or indirectly, the objects of interest thereof, and to take and otherwise acquire and hold shares in any such company or companies, and to guarantee the payment of any debentures or other securities issued by any such company or companies.
- (25) To sell or dispose of all or any part of the undertaking, assets, and rights of the Company, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (26) To distribute any of the properties of the Company, whether upon a distribution of assets or a division of profits, among the members, in specie or otherwise.
- (27) To lend, invest, and deal with moneys of the Company not immediately required in such manner as may from time to time be determined.
- (28) To distribute among the shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made except with the sanction for the time being required by law.
- (29) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word "company" in this clause, except where used in reference to this Company shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Ceylon or elsewhere; and, further, that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to, or in reference from, any other paragraph or the name of the Company.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Rs. 500,000, divided into 50,000 shares of Rs. 10 each, with power to increase or reduce the capital, to consolidate or subdivide the shares into shares of larger or smaller amount, and to issue all or any part of the original or additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions, and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate, or deal with any such rights, privileges, terms, conditions, or designations in accordance with the regulations for the time being of the Company.

We, the several persons whose names and the 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 the Subscribers.	Number of Shares taken by each Subscriber.
EMILY ANTOINETTE HURST .. .. .	One
JOSEPH FIELDING LISTER .. .. .	One
MAUDE GEORGINA CAMPBELL (by her attorney NEILL G. CAMPBELL)	One
NEILL GRAEME CAMPBELL .. .. .	One
STANLEY EDWARDS .. .. .	One
FREDERICK WILLIAM WHITE .. .. .	One
ALISTER NEIL CAMPBELL .. .. .	One
Total number .. .. .	Seven (7) shares

All the above of Nuwara Eliya, Ceylon, dated the 27th day of October, 1916.

Witness to the above signatures:

V. C. MODDER,  
Proctor, Supreme Court, Nuwara Eliya.

#### ARTICLES OF ASSOCIATION OF GENERAL MOTOR SERVICES, LIMITED.

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

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

#### INTERPRETATION CLAUSE.

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

The word "Company" means "General Motor Services, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The "Ordinance" means and includes "The Joint Stock Companies Ordinance, 1861 to 1901," and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

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

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

"In Writing" and "Written" means printing, lithography, and other modes of representing or reproducing words and figures in a visible form.

"Dividend" includes bonus.

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

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

#### BUSINESS.

2. The Company shall forthwith acquire from Joseph Fielding Lister, Neill Graeme Campbell, Alister Neil Campbell, Maude Georgina Campbell, and Emily Antoinette Hurst the business now carried on by them under the style or firm of the Nuwara Eliya Motor Transport and Touring Company at Nuwara Eliya, in the Island of Ceylon, together with the goodwill of the said business.

3. The business of the Company may, subject to the provisions of the Ordinance, be commenced as soon as the Directors think fit.

4. Subject as aforesaid, any branch or kind of business which by the Memorandum of Association of the Company or by these presents is either expressly or by implication authorized to be undertaken by the Company may be undertaken by the Directors at such time or times as they shall think fit, and further suffer 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.

5. The Directors shall not employ the funds of the Company or any part thereof in the purchase of or in loans upon the security of the shares of the Company.

#### CAPITAL.

6. The nominal capital of the Company is Rs. 500,000 divided into 50,000 shares, Rs. 10 each.

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

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

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

#### SHARES.

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

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

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

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

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

14. Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company may from time to time direct. Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

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

16. Shares may be registered in the name of two or more persons not in partnership.

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

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

19. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 40 to become a Shareholder in respect of any share.

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

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

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

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

24. The certificates of shares shall be issued under the seal of the Company and signed by one Director and the Secretary.

#### CALLS.

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

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

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

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

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

#### TRANSFER OF SHARES.

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

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

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

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

34. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Two Rupees and Fifty Cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 33, shall register the transferee as a Shareholder, and retain the instrument of transfer.

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

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

37. The Register of Transfers may be closed at such times and for such periods as the Directors may from time to time determine.

38. The Register of Transfers shall not be closed for more than twenty-one days in any one year.

## TRANSMISSION OF SHARES.

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

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

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

## SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than nine per centum per annum on the amount of the sums wherein default in payment had been made, but no share *bona fide* sold or re-allotted or otherwise disposed of under Article 45 hereof, shall be redeemable after sale or disposal.

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

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

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

51. A certificate in writing under the hands of one of the Directors and of the Secretary, that the power of sale given by clause 49 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

## PREFERENCE SHARES.

53. Any shares from time to time to be issued or created may from time to time be issued with any such right of preference, whether in respect of dividend or of payment of capital, or both, or any such other special privilege or advantage over any shares previously issued, or then about to be issued (other than shares issued with a preference), or at such a premium, or with such deferred rights as compared with any shares previously issued, or then about to be issued, or subject

to any such conditions or provisions, and with any such right, or without any right of voting, and generally on such terms as the Company may from time to time by special resolution determine.

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

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

#### BORROWING POWERS.

56. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances as they may find necessary or expedient for the purpose of defraying the expenses of working the Company or of erecting, maintaining, improving, or extending buildings, machinery, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the moneys so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Fifty thousand Rupees (Rs. 50,000), but the Directors shall not have power to mortgage or hypothecate any of the property of the Company as security for the repayment of such sum or sums of money without the sanction of a General Meeting.

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

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

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

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

#### GENERAL MEETINGS.

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

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

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

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

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

Upon the receipt of such requisition, the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within twenty-one days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

66. If at any such meeting a resolution requiring confirmation at another meeting is passed, the Directors shall forthwith convene a further Extraordinary General Meeting for the purpose of considering the resolution, and, if thought fit, of confirming it as a special resolution, and if the Directors do not convene a meeting within seven days from the date of the passing of the first resolution, the requisitionists or a majority of them in value may themselves convene a meeting.

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

68. The accidental omission to give any such notice to any of the members shall not invalidate any such resolution passed at any such meeting.

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

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

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

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

84. On a show of hands every Shareholder present in person or by proxy shall have one vote only. In case of a poll every Shareholder present in person or by proxy shall (except as provided for in the Article immediately following) have one vote for any number of shares held by him up to 50 shares; he shall have an additional vote for every 50 shares held by him beyond the first 50 shares up to 300 shares; he shall have an additional vote for every 100 shares held by him beyond the first 300 shares up to 1,000 shares, and he shall have an additional vote for every 250 shares held by him beyond the first 1,000 shares. When voting on a resolution involving the sale of the Company's properties or any portion thereof or the winding up of the Company every Shareholder shall have one vote for every one share held by him, and a majority of three-fourths of the Shareholders present (or represented by proxy) shall be necessary to carry such resolutions.

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

86. Votes may be given either personally or by proxy or by attorney.

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

88. No Shareholder who has not been duly registered as such for three months previous to the General Meeting shall be entitled to be present and to speak and vote at any meeting held after the expiry of three months from the incorporation of the Company.

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

90. The instrument appointing a proxy shall be printed or written, and shall be signed by the appointor (whether a Shareholder or his attorney), or if such appointor be a company or corporation, it shall be under the common seal of such company or corporation.

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

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

#### *General Motor Services, Limited.*

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



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

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

#### DIRECTORS.

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

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

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Five thousand Rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

95. The first Directors shall be Joseph Fielding Lister, Neill Graeme Campbell, Alister Neil Campbell, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

#### ROTATION OF DIRECTORS.

97. At the first Ordinary General Meeting of the Company all the Directors shall retire from office and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 98.

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

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

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

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

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

103. The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the second Ordinary General Meeting increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

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

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

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

107. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS.

109. The office of the Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director, Superintendent, or Secretary under the Company.
- (b) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (c) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (d) If he ceases to hold the required number of shares to qualify him for the office.
- (e) If he is concerned or participates in the profits of any contract with, or work done for, the Company in which his interest has not been disclosed to the Directors.

Provided that no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the company of which he is a Director, or by his being agent, or secretary, or solicitor, or by his being a member of a firm who are agents, or secretaries, or solicitors of the Company; nevertheless, he shall not vote in respect of any contract work or business in which he may be personally interested.

#### POWERS OF DIRECTORS.

110. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an agent or agents and secretary or secretaries of the Company to be appointed by the Directors for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses, as well preliminary, as otherwise, paid or incurred in and about the formation and the registration of the Company, and otherwise in or about the working and business of the Company.

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

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

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

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

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

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

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

The Directors shall have power to fix any rate or rates to be charged for haulage and may vary the same from time to time as may be deemed desirable by them in their sole discretion. They shall have power to enter into any special agreements with any person or persons or estate or estates or the Agent or Agents thereof and grant to such person or persons or estate or estates or Agent or Agents thereof special terms at a reduction or rebate in the rate for haulage if considered desirable by them in the interests of the Company.

They shall have power to enter into any special contracts and to undertake any special work of transporting any goods and at any special rate or upon any special terms.

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

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

behalf, and from time to time to revoke, withdraw, alter, or vary all or any of such powers. The Directors may allow to any person or Company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.

- (g) Before recommending any dividend to set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies, or for special dividends, or for equalizing dividends, or for repairing, improving, and maintaining any of the property of the Company, and for other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company, and to invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company, and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.
- (h) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and to establish any local boards or agencies for managing any of the affairs of the Company abroad, and to appoint any persons to be members of such local boards or any managers or agents, and to fix their remuneration.

#### PROCEEDINGS OF DIRECTORS.

118. The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings at such places and times and in such manner as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

119. A Director may at any time summon a meeting of Directors.

120. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and if present, but if there be a vacancy in the office of Chairman, or if at any meeting of the Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

121. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereof shall have a casting vote in addition to his vote as a Director.

122. The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes; but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

123. The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of such committee respectively, or any regulation imposed by the Board.

124. The acts of the Board or of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or committee, or defect in the appointment or qualification of any Director or of any member of the committee, be as valid as if no such vacancy or defect had existed, and as if such person had been duly appointed or qualified, provided the same be done before the discovery of the vacancy or defect.

125. A resolution in writing, signed by all the Directors for the time being in Ceylon, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

126. The Directors shall cause minutes to be made in a book or books to be provided for the purpose—

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the committee appointed by the Board present at each meeting of the committee.
- (4) Of all orders made by the Directors.
- (5) Of all resolutions and proceedings of all General Meetings of the Company.
- (6) Of all resolutions and proceedings of all meetings of the Directors.
- (7) Of all resolutions and proceedings of all meetings of committees appointed by the Board.

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

#### ACCOUNTS.

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

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

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

131. The statement so made shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived and the amount of gross expenditure, distinguishing the expense of the establishment, salaries, and other heads of expenditure. Every item of expenditure fairly chargeable

against the year's income shall be brought into account, so that a just balance of profit and loss may be laid before the meeting, and in case where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year the whole amount of such item shall be stated, with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

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

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

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

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

#### AUDIT.

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

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

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

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

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

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

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

#### DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

145. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and may invest the same in such securities as they may select, or place the same in fixed deposit in any bank or banks, and may from time to time deal with and vary such investments and apply such reserve fund or such portion thereof as they think fit to meet contingencies or for special dividends or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient without being bound to keep the same separate from the other assets.

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

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

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

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

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

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

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

#### NOTICES.

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

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

155. A notice may be served by the Company upon any Shareholder, either personally or by being sent through the post in a prepaid letter addressed to such Shareholder at his registered address or place of abode, and any notice so

served shall be deemed to be well served, notwithstanding that the Shareholder to whom such notice is addressed be dead, unless his executors or administrators shall have given to the Directors, or to the Agent or Secretary, or Agents or Secretaries of the Company, their own or some other address to which notices may be sent.

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

#### INDEMNITY.

162. The Directors, Managing Director, Managers, Agents, Auditors, Secretary, and other officers or servants for the time being of the Company, and the trustees (if any) for the time being acting in relation to any of the affairs of the Company, and every of them, and every of their heirs, executors, and administrators shall be indemnified and secured harmless out of the assets and profits of the Company from and against all actions, costs, charges, losses, damages, and expenses which they or any of them, their or any of their heirs, executors, or administrators, shall or may incur or sustain by or by reason of any contract entered into or any act done, concurred in, or omitted in or about the execution of their duty or supposed duty in their respective offices or trusts, except such (if any) as they shall incur or sustain by or through their own wilful act, neglect, or default respectively, and none of them shall be answerable for the acts, receipts, neglects, or defaults of the other or others of them or for joining in any receipt for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging to the Company shall or may be lodged or deposited for safe custody, or for any bankers, brokers, or other persons into whose hands any money of the Company may come, or for any defect of title of the Company to any property purchased, or for insufficiency or deficiency of or defect of title of the Company to any security upon which any moneys of or belonging to the Company shall be placed out or invested, or for any loss, misfortune, or damage resulting from any such cause as aforesaid, or which may happen in the execution of their respective offices or trusts, or in relation thereto, except the same shall happen by or through their own wilful neglect or default respectively.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at Nuwara Eliya, this 27th day of October, 1916.

EMILY ANTOINETTE HURST.  
JOSEPH FIELDING LISTER.  
MAUDE GEORGINA CAMPBELL (by her attorney NIELL G. CAMPBELL).  
NEIL GRAEME CAMPBELL.  
STANLEY EDWARDS.  
FREDERICK WILLIAM WHITE.  
ALISTER NEIL CAMPBELL.

Witness to the above signatures:

V. C. MODDER,  
Proctor, Supreme Court, Nuwara Eliya.

[Second Publication.]

#### MEMORANDUM OF ASSOCIATION OF THE GAMAWELLA RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE GAMAWELLA RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is to be established are—

(a) To acquire and take over as a going concern the Gamawella estate, in the Passara district of Ceylon.  
(b) To purchase, lease, take in exchange, hire, or otherwise acquire any other estate or estates, land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business) and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.

- (c) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
- (d) To clear, open, plant, cultivate, improve, and develop any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow, and produce tea, rubber, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie, plants, trees, and other natural products in Ceylon or elsewhere.
- (e) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber factories, coconut and coffee curing mills and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
- (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
- (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
- (h) To lease any factory or other buildings from any company or person.
- (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (e) or (g), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such tea, rubber, plumbago, minerals, crops, and produce, either raw or manufactured at such times and places and in such manner as shall be deemed expedient.
- (k) To buy, sell, warehouse, transport, trade, and deal in tea, rubber, coconuts, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatever.
- (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits, and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of tea, rubber, and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
- (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
- (n) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of tea, rubber, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatsoever.
- (o) To cultivate, manage, and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission, and collection of money and for the purchase, sale, improvement, development and management of property, including concerns and undertakings, and to transact any other agency' business of any kind.
- (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings, or other property or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other company or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
- (q) To borrow or receive on loan money for the purposes of the Company upon the security of cash, credit bonds, or hypothecation or mortgages of the Company's property or any part or parts thereof or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock, or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital) or not so charged, as shall be thought best.
- (r) 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 rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit, also to pay off and re-borrow the moneys secured thereby or any part or parts thereof.
- (s) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purposes of the Company.
- (t) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interests in any such company, and to promote the formation of, any such company.
- (u) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (v) To acquire by purchase in money or otherwise shares or bonds in, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (w) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (x) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (y) To lend money on any terms and in any manner and on any security, and in particular on the security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (z) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.

- (z 1) To promote and establish any other company whatsoever, and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 2) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company, or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.
- (z 3) To accept as consideration for the sale or disposal of any lands and real or personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares, the shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.
- (z 4) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 5) To do all such other things as shall be incidental or conducive to the attainment of the objects above mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Two hundred thousand Rupees (Rs. 200,000) divided into 20,000 shares of Rs. 10 each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

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

Name and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
EDMUND T. F. S. HARVEY, Colombo .. .. .	One
G. A. ATKINSON, Colombo .. .. .	One
A. C. MATTHEW, Colombo .. .. .	One
D. W. WATSON, Colombo .. .. .	One
H. J. BROMLEY, Colombo .. .. .	One
C. J. WILLIAMS, Colombo .. .. .	One
Witness to the above six signatures, at Colombo, this 6th day of November, 1916:	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
F. N. SUDLOW, Colombo .. .. .	One
Witness to the above signature, at Colombo, this 7th day of November, 1916:	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
Total number of shares taken .. .. .	Seven

#### ARTICLES OF ASSOCIATION OF THE GAMAWELLA RUBBER COMPANY, LIMITED.

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

The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not. None of the funds of the Company shall be employed in the purchase of, or be lent on the shares of, the Company.

#### INTERPRETATION CLAUSE.

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

The word "Company" means "The Gamawella Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

#### BUSINESS.

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

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

#### CAPITAL.

4. The original capital of the Company is Two hundred thousand Rupees (Rs. 200,000) divided into 20,000 shares, of Rs. 10 each.

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

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

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

#### SHARES.

8. The Company may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls.

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

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

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

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

12. Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand in such form as the Company may from time to time direct. Payment for shares shall be made in such manner as the Directors shall from time to time determine and direct.

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

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

15. Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share; but the Shareholder whose name stands first on the register, and no other, shall be entitled to the right of voting and of giving proxies and all other advantages conferred on a sole Shareholder.

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clauses 35 and 36 to become a Shareholder in respect of any share.

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

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



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

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

#### CALLS.

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

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

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

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

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

#### TRANSFER OF SHARES.

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

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

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

30. The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder; and in no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declinature shall be absolute.

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

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

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

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

#### TRANSMISSION OF SHARES.

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

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

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

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

The notice shall name a day (not being less than one month from the date of the notice) on, and a place or places at, which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state

that in the event of non-payment at or before the time and at the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.

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

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

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

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

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

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

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

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

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

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

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

#### PREFERENCE SHARES.

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

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

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

#### BORROWING POWERS.

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

53. With the sanction of a General Meeting the Board shall be entitled to borrow such further sum or sums and at such rate of interest as such meeting shall determine. A certificate under the hands of one Director and the Secretary,

or of two Directors, to the effect that in taking any loan the Directors are not exceeding their borrowing powers, shall be sufficient and binding on the Company and all concerned, and shall be conclusive evidence thereof in all questions between the Company and its creditors.

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

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

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

#### GENERAL MEETING.

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

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

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

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

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

Upon the receipt of such requisition, the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within twenty-one days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

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

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

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

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

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

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

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

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

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

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

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

#### VOTING AT MEETINGS.

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

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

which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder or proxy or attorney, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

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

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

77. On a show of hands every Shareholder present in person shall have one vote only. Where a Shareholder is present by an attorney who is not a Shareholder such attorney shall be entitled to vote for such Shareholder on a show of hands. In case of poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following) have one vote for every share held by him up to fifty shares; he shall have an additional vote for every fifty shares held by him beyond the first fifty shares. When voting on a resolution involving the sale of the Company's estates or any portion thereof or the winding up of the Company, every Shareholder shall have one vote for every one share held by him, and a majority of three-fourths of the Shareholders present or represented by proxy or attorney shall be necessary to carry such resolution.

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

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

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

81. No Shareholder who has not been duly registered as such for three months previous to the General Meeting shall be entitled to be present and to speak and vote at any meeting held after the expiry of three months from the incorporation of the Company.

82. No person shall be entitled to hold a proxy who is not a Shareholder of the Company.

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

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

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

*The Gamawella Rubber Company, Limited.*

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

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

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

DIRECTORS.

87. The number of Directors shall never be less than two or more than three, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

The qualification of a Director shall be his holding in his own right of one share in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding One thousand Rupees annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special extra services hereinafter referred to.

88. The first Directors shall be Alfred Churchill Matthew and William Rowland Matthew, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

89. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director, or Managing Directors, and (or) Visiting Agent or Agents of the Company or Superintendents of any of the estates for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may from time to time revoke such appointment and appoint another or other Secretary, Managing Director, or Managing Directors, and (or) Visiting Agent or Agents or Superintendents.

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

96. The Directors, subject to the approval of a General Meeting, may, from time to time at any time subsequent to the second Ordinary General Meeting, increase or reduce the number of Directors, and may also, subject to the like approval, determine in what rotation such increased or reduced number is to go out of office.

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

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

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

100. Every Director or officer of the Company, and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his respective wilful acts or defaults; and no Director or officer shall, nor shall the heirs, executors, or administrators of any Director or officer, be liable for the acts or defaults of any other Director or officer, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for, or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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

#### DISQUALIFICATION OF DIRECTORS.

102. The office of the Directors shall be vacated—

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

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

#### POWERS OF DIRECTORS.

103. The Directors shall have power to carry into effect the lease, purchase, or acquisition of any lands, estates, or property they may think fit, or any share or shares thereof.

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

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

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

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

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

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

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

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

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

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

#### PROCEEDINGS OF DIRECTORS.

112. The Directors may meet for the despatch of business, adjourn, and otherwise regulate their meetings at such places and times and in such manner as they may think fit, and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall be a quorum.

113. A Director may at any time summon a meeting of Directors.

114. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman, if one has been elected and if present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

115. Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes, and in case of an equality of votes the Chairman thereof shall have a casting vote in addition to his vote as a Director.

116. The Board may delegate any of their powers to committees consisting of such member or members of their body as the Board think fit, and they may from time to time revoke and discharge any such committee, either wholly or in part, and either as to persons or purposes, but every committee so formed shall, in exercise of the powers delegated to it, conform to all such regulations as may be prescribed by the Board. All acts done by any such committee, in conformity with such regulations and in the fulfilment of the purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

117. The meetings and proceedings of such committees shall be governed by the provisions herein contained for regulating the meetings and proceedings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of such committee respectively, or any regulation imposed by the Board.

118. The acts of the Board and of any committees appointed by the Board shall, notwithstanding any vacancy in the Board or committee, or defect in the appointment or qualification of any Director or of any member of the committee, be as valid as if no such vacancy or defect had existed, and as if such person had been duly appointed or qualified, provided the same be done before the discovery of the vacancy or defect.

119. A resolution in writing, signed by all the Directors for the time being in Ceylon, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

120. The Directors shall cause minutes to be made in a book or books to be provided for the purpose—

- (1) Of all appointments of (a) officers and (b) committees made by the Directors.
- (2) Of the names of the Directors present at each meeting of the Directors.
- (3) Of the names of the members of the committee appointed by the Board present at each meeting of the committee.
- (4) Of all orders made by the Directors.
- (5) Of all resolutions and proceedings of all General Meetings of the Company.
- (6) Of all resolutions and proceedings of all meetings of the Directors.
- (7) Of all resolutions and proceedings of all meetings of committees appointed by the Board.

121. All such minutes shall be signed by the person who shall have presided as Chairman at the General Meeting, the Board Meeting, or Committee Meeting at which the business minuted shall have been transacted, or by the person who shall preside as Chairman at the next ensuing General Meeting, or Board Meeting, or Committee Meeting, as the case may be; and all minutes purporting to have been signed by any Chairman of any General Meeting, Board Meeting, or Committee

Meeting, respectively, shall, for all purposes whatsoever, be *prima facie* evidence of the actual and regular passing of the resolutions, and the actual and regular transaction or occurrence of the proceedings and other matters purporting to be so recorded, and of the regularity of the meeting at which the same shall appear to have taken place, and of the Chairmanship and signature of the person appearing to have signed as Chairman, and of the date on which such meeting was held.

#### ACCOUNTS.

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

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

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

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

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

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

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

#### AUDIT.

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

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

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

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

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

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

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

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

#### DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

140. The Directors may from time to time apply such portions as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing, improving, maintaining, or extending any of the property or plant of the Company or any part thereof, or for the redemption of mortgages, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient.

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

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

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

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

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

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

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

#### NOTICES.

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

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

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

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

157. If the Company shall be wound up, whether voluntarily or otherwise, the liquidator or liquidators may, with the sanction of a special resolution of the Company, divide among the contributories in specie any part of the assets of the Company, and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the liquidator or liquidators with the like sanction shall think fit, and if thought expedient, any such division may be otherwise than in accordance with the legal rights of the members of the Company, and in particular any class may be given preferential or special rights or may be excluded altogether or in part, and the liquidator or liquidators shall be entitled to sell all or any of the assets of the Company in consideration of or in exchange for shares, ordinary, fully paid, part paid, or preference, in the purchasing company, but in case any division otherwise than in accordance with the legal rights of the contributories shall be determined on or any sale made of any or all of the assets of the Company in exchange for shares in the purchasing company either ordinary, fully paid, or part paid, or preference, any contributory who would be prejudiced thereby shall have a right to dissent as if such determination were a special resolution passed pursuant to the section 192 of the Companies (Consolidation) Act of 1908 in England, but for the purposes of an arbitration



as in the sub-section 6 of the said section provided, the provisions of the Ceylon Arbitration Ordinance, 1866, and of the Ceylon Ordinance, No. 2 of 1889, shall apply in place of the English and Scotch Acts referred to in the said sub-section 6 of section 192 of the aforewritten Companies (Consolidation) Act, and the said section 192, save as herein excepted, shall be deemed to be part and parcel of these present Articles.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at the places and on the days and dates hereafter written.

EDMUND T. F. S. HARVEY.  
G. A. ATKINSON.  
A. C. MATTHEW.  
D. W. WATSON.  
H. J. BROMLEY.  
C. J. WILLIAMS.

Witness to the above six signatures, at Colombo, this 6th day of November, 1916:

V. A. JULIUS,  
Proctor, Supreme Court, Colombo.  
F. N. SUDLOW.

Witness to the above signature, at Colombo, this 7th day of November, 1916:

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

[First Publication.]

**The Kaluganga Valley Tea and Rubber Company, Limited.**

NOTICE is hereby given that, at the request of the Trustees for the Debenture Holders, a General Meeting of the Primary Debenture Holders of this Company, will be held on Tuesday, December 19, 1916, at 11.30 A.M., at No. 11, Queen street, Fort, Colombo, the registered office of the Company, for the purpose of considering, and, if thought fit, passing as an Extraordinary Resolution the subjoined resolution:—

That the sanction of the Debenture Holders of the Kaluganga Valley Tea and Rubber Company, Limited, be and it is hereby given to the rights of the said Debenture Holders against the Company and against the Company's property being modified to the extent and in manner hereinafter appearing that is to say: that with reference to the sublease of 500 acres of the Company's property in the Katiapola Valley to be shortly granted to Messrs. R. K. C. Erridge, E. C. Hawkins, G. Hawkins, and G. C. Slater or their nominees, the mortgage No. 261, dated August 7, 1912, granted by the Company in favour of Mr. Frank Capper and Mr. Chas. Edwin Haslop, as Trustees for the Debenture Holders of the Company, shall, so far only as it affects the said area of 500 acres stand and be postponed to and rank after the said sublease, and that that the Debenture Trustees be and they are hereby authorized and empowered to sign and execute all necessary deeds, documents, and other writings to effectuate such postponement.

By order of the Board,  
BOIS BROTHERS & Co.,  
Agents and Secretaries.

**The Kaluganga Valley Tea and Rubber Company, Limited.**

NOTICE is hereby given that, at the request of the Trustees for the Debenture Holders, a General Meeting of the Secondary Debenture Holders of this Company, will be held on Tuesday, December 19, 1916, at 11.45 A.M., at No. 11, Queen street, Fort, Colombo, the registered office of the Company, for the purpose of considering, and, if thought fit, passing as an Extraordinary Resolution the subjoined resolution:—

That the sanction of the Debenture Holders of the Kaluganga Valley Tea and Rubber Company, Limited, be and it is hereby given to the rights of the said Debenture Holders against the Company and against the Company's property being modified to the extent and in manner hereinafter appearing that is to say: that with reference to the sublease of 500 acres of the Company's property in the Katiapola Valley to be shortly granted to Messrs. R. K. C. Erridge, E. C. Hawkins, G. Hawkins, and G. C. Slater or their nominees, the mortgage No. 1,510 dated August 12, 1914, granted by the Company in favour of Mr. Edwin John and Mr. George Cyril Slater, as

Trustees for the Debenture Holders of the Company, shall, so far only as it affects the said area of 500 acres stand and be postponed to and rank after the said sublease, and that the Debenture Trustees be and they are hereby authorized and empowered to sign and execute all necessary deeds, documents, and other writings to effectuate such postponement.

By order of the Board,  
BOIS BROTHERS & Co.,  
Agents and Secretaries.

**The Lunugala Tea and Rubber Company of Ceylon, Limited.**

THE Ordinary General Meeting of the Shareholders of the above Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Saturday, December 16, 1916, at noon.

*Business.*

To receive the Directors' report and accounts for season ending September 30, 1916.

To declare a dividend.

To elect a Director.

To appoint an Auditor for season 1916-17, and to transact any other business that may be duly brought before the Meeting.

The Transfer Books of the Company will be closed from December 6, 1916, to December 16, 1916, both days inclusive.

By order of the Board of Directors,  
J. M. ROBERTSON & Co.,  
Agents and Secretaries.

**The Halgashena Estate Company, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the above Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Saturday, December 16, 1916, at 12 noon, to pass the following resolutions:—

(1) That the Directors be and are hereby authorized to sell the Halgashena estate for a sum of Rupees Eighty-six thousand on such terms as they may think fit.

(2) That in the event of the estate being sold the Company be wound up voluntarily.

By order of the Directors,  
LEE, HEDGES & Co.,  
Colombo, December 7, 1916. Agents and Secretaries.

**The Hagama Mining Company, Limited, in Liquidation.**

NOTICE is hereby given that all persons owing money to or having claims against, the Hagama Mining Company, Limited, in liquidation, are requested to pay such moneys or intimate such claims on or before Monday, January 8, 1917, to the undersigned.

December 6, 1916.  
H. D. THORNTON,  
Official Liquidator.

**The Colombo Pharmacy Company, Limited.**

NOTICE is hereby given that the Fourth Ordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, No. 27, Upper Chatham street, Colombo, on Tuesday, December 19, 1916, at 5 P.M.

*Business.*

- (1) To receive the report of the Directors and accounts for the year ended September 30, 1916.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint Auditors for the current year.
- (5) To empower the Directors, under clause 57 of the Articles of Association, to borrow or raise from time to time at their discretion such sum or sums of money required for the purpose of the Company; and confirm the Directors' action in this respect during the year ended September 30, 1916. The total so borrowed shall not exceed the sum of Rs. 50,000.
- (6) To transact any other business that may be duly brought before the Meeting.

The Transfer Books of the Company will be closed from December 16 to December 19, 1916.

By order of the Directors,

ARTHUR E. EPHRAUMS & Co.,  
Colombo, December 6, 1916. Agents and Secretaries.

**The Colombo Photo Works and Stores, Limited.**

NOTICE is hereby given that the Second Annual General Meeting of the Shareholders will be held at the registered office of the Company, No. 4, Norris road, Colombo, on Saturday, the 16th instant, at 2 P.M.

*Business.*

1. To pass balance sheet and report of the Directors.
2. To elect Directors.
3. Any other business that may be duly brought forward before the Meeting.

By order of the Directors,

JUSTIN P. MENDIS,  
Colombo, December 5, 1916. Secretary.

**Sale of Scind Cattle.**

33 calves, 4 cows, 1 stud bull, and 1 draught bull will be sold by public auction at the Government Dairy, Racecourse Avenue, on Thursday, December 14, at 4.30 P.M.

A. Y. DANIEL & SON,  
Auctioneers.

**Auction Sale.**

UNDER instructions from the administratrix of the estate of the late Savarimuttu Gnanaprakasam, late of Colombo, and by the authority of the District Court of Colombo in testamentary case No. 5,286, I shall put up for sale by public auction at the spot at 4 P.M. on Thursday, December 28, 1916, all that house and premises at Chapel street, in the town and District of Jaffna, in extent 2 lachams and 2½ kullies of varagu culture, with a well, compound, and all the convenience appertaining to a residential quarter and lying in close proximity to the Post Office and Law Courts and the Railway Station.

For further particulars apply to E. B. Sattrukalsinghe, Esq., Proctor, Supreme Court and Notary Public, Colombo, 98, Dam street, or to the undersigned.

B. G. RODRIGO,  
No. 98, Dam street, Colombo. Auctioneer.

**Sale under Mortgage Decree of Properties at Raddolua in Ragam Pattu of Alutkuru Korale.**

UNDER and by virtue of the order to sell issued to me in case No. 11,401, D. C., Negombo (Nana Wana Ana

Kristnam Pulle of Negombo, vs. Anthonige Pedelis Fernando of Agalagedera, now of Galyaya in Kurunegala), I shall sell the under-mentioned properties by public auction, at the respective spots, on Tuesday, January 9, 1917, viz. :—

At 4 P.M.

(1) From and out of the land called Gorakagahawatta of 1 acre and 31 perches in extent, situate at Raddolua, in Ragam pattu of Alutkuru korale, the portion in extent about 1 acre, lying to the north of the cart road, which runs through the said land.

At 4.30 P.M.

(2) The land of two contiguous lots called Gorakagahawatta and Kajugahawatta, situate at Raddolua aforesaid, in extent about 3 roods of the undivided ½ share of this land, the undivided ½ share.

Further particulars from Tudor Ranasinghe, Esq., Proctor, Supreme Court, and Notary, Negombo or—

M. P. KURERA,  
Negombo, December 2, 1916. Auctioneer.

**Auction Sale.**

UNDER decree in case No. 11,352, D. C., Negombo, entered in favour of the plaintiff Una Wana Wana Suppaiyah Pulle of Negombo, against the defendants Weerapurege Theresia Fernando and another of 3rd Division, Hunupitiya, Negombo, and another of the order issued to me, for the recovery of the amount therein stated, I shall sell the under-mentioned properties, mortgaged by the defendants as secondary mortgage, by public auction, at the respective spots, on Saturday, December 30, 1916, commencing at 10 A.M., viz. :—

(1) The divided ½ share of the land called Ambagahawatta, at 3rd Division, Hunupitiya, within the gravets and in the District of Negombo, in extent 34 perches, exclusive of 1 coconut tree.

(2) The divided ½ share of the land called Kottangahawatta at Hunupitiya aforesaid, in extent about 25 perches and the cadjan thatched kitchen thereon.

(3) An undivided ½ shares of another portion of land called Kottangahawatta at Hunupitiya aforesaid, in extent 1 rood and 20 perches and the cadjan thatched house standing thereon.

(4) The several contiguous allotments of land called Ambagahawatta, at Hunupitiya aforesaid, in extent about 2 roods and 20 perches.

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

M. P. KURERA,  
Negombo, December 4, 1916. Auctioneer.

**Auction Sale.**

UNDER instructions from the administrator of the intestate estate of the late Ana Nana Sana Sokaingam Chetty of Natterasan Kottai, in India, deceased, and at one time trading in Negombo, and with the sanction of the District Court of Negombo in testamentary case No. 1,573, I shall sell by public auction on Saturday, December 30, 1916, at my office, No. 28, Main street, Negombo, commencing at 10 A.M. :—

(1) The two contiguous allotments of land called Jambugahamulawatta, about 6 seers of kurakkan sowing extent, and Bogahamulawatta and Paragahakotuwepillawa, both in extent about 1 pela of kurakkan sowing ground, situate at Siyabalangomuwa, in Kudagalboda korale of Weudawili hatpattu, in the District of Kurunegala.

(2) The right, title, and interest of the above-named deceased in and to the unexpired term of the cases Nos. 27,614, 27,615, and 27,616 dated October 4, 1910, and attested by C. S. Leitan, Notary Public, Kurunegala.

For further particulars apply to the undersigned, or Messrs. de Silva & Perera, Proctors, Negombo, or—

M. P. KURERA,  
Negombo, December 4, 1916. Auctioneer.

**Public Sale of Properties at Andiambalama and Kovinna in Dasiya pattu of Alutkuru Korale.**

UNDER decree in case No. 11,425, D. C., Negombo, entered in favour of the plaintiffs Rupasinghe Appuhamillage Julis Perera Appuhamy and ditto John Perera Appuhamy, both of Yogyana, against the defendants (1) Henerataratchige Don Haramanis Appuhamy of Andiambalama, legal representative of the estate of H. Don Poloris Appuhamy, deceased, (2) Henerataratchige Don Haramanis Appuhamy, (3) Henerataratchige Don Hendrick Appuhamy, (4) Henerataratchige Don Juwanis Appuhamy, all of Andiambalama, and by virtue of the order issued to me, for the recovery of the amount therein stated, I shall sell the under-mentioned properties by public auction at the respective spots on January 4, 1917, viz. :—

At 4 P.M.

(1) The now divided one-sixth share of the land called **Kahatagahawatta**, situate at Andiambalama, in Dasiya pattu of Alutkuru korale, in the District of Negombo, Western Province, containing in extent 1 acre 1 rood and 16 perches, and all the buildings standing thereon.

At 4.30 P.M.

(2) The land called **Thithaparagahlanda**, situate at Andiambalama or Kovinna, in the Dasiya pattu aforesaid, containing in extent about 1 acre, and all the buildings standing thereon.

Further particulars from Tudor Ranasinghe, Esq., Proctor, Supreme Court, and Notary, Negombo, or—

M. P. KURERA,  
Negombo, December 4, 1916. Auctioneer.

**Sale under Mortgage Decree of Properties at Dalupotha in Negombo District.**

UNDER mortgage decree in case No. 11,471 of the District Court of Negombo entered in favour of the plaintiff, Veena Suna Arunahachari Arunasalam Chetty of Negombo, against the defendant, Weerapurege Henry Fernando of Dalupotha, and by virtue of the order to sell issued to me, for the recovery of the amount therein stated, I shall sell by public auction at the respective spots on Saturday, December 30, 1916, the under-mentioned properties, to wit :—

At 10 A.M.

1. An undivided  $\frac{1}{2}$  share from and out of the  $\frac{1}{2}$  share, in extent 1 rood of the land called **Kongahawatta**, situate at Dalupotha, in Dunagaha pattuwa in Negombo District.

At 10.30 A.M.

2. The land called **Ambagahawatta**, situate at Dalupotha aforesaid, in extent about 1 acre (exclusive of one marked coconut tree):

For further particulars apply to P. D. F. de Croos, Esq., Proctor, Supreme Court, and Notary Public, Negombo, or to me—

K. L. PEREIRA,  
Negombo, December 5, 1916. Auctioneer.

**Auction Sale.**

In the District Court of Kandy.  
The National Bank of India, Limited.  
No. 24,818. Vs.

Marinhege Justina Fernando of Rawattewatta, Moratuwa, executrix of the last will and testament of Sampethewaduge Johanis Silva, late of Castle Hotel, Kandy.

UNDER and by virtue of the decree entered in the above case, I shall put up for sale by public auction on Thursday, December 28, 1916, at 4 P.M., at the spot, the following property mortgaged with the plaintiff and ordered to be sold by me for the payment of the amount due under the said decree, viz., Rs. 5,676.85, interest, and costs :—

All that allotment of land with the houses and buildings standing thereon, bearing assessment Nos. 156 and 157, Colombo street, Kandy; bounded on the north by property

belonging to Paymaster Feneran and Abdul Pulle Sinne Tamby, east by the house and ground belonging to Abdul Pulle Sinne Tamby, on the south by Colombo street, and on the west by house and ground belonging to Wariapola Bibila Abeyekon Herat Mudianselage Malhamy Mohatala; containing in extent four thirty-eight and one hundred square perches.

For further particulars apply to Messrs. Liesching and Lee, or to—

No. 364, Trincomalee street, W. HERTF,  
Kandy, December 1, 1916. Auctioneer and Broker.

**Sale by Auction.**  
*Under Mortgage Decree.*

UNDER the decree, D. C., Galle, 14,297, entered in favour of J. A. Setukavalier, Esq., against Garupana Aron de Soysa, Vidane Arachchi of Bussa, and by virtue of the order issued to me, for the recovery of the amount therein stated, I shall sell by public auction at the respective spots:—

[On Monday, December 18, 1916, at 12 noon.

(1) All that undivided  $\frac{1}{2}$  part of all the soil and fruit trees of the defined eastern portion of **Oroppuwawatta-addaravilana alias Kadolanewatta**, extent 2 roods 19 $\frac{1}{2}$  perches, situated at Pitiwella, in Wellaboda pattu, Galle.

(2) All that undivided one-sixth part of all the soil and fruit trees of the defined western portion of the land called **Oroppuwawatta-addaravilana alias Kadolanewatta**, situate at Pitiwella aforesaid, of the extent of 3 roods 7 $\frac{33}{4}$  perches.

(3) All the soil and fruit trees of the land called **Delgahawatta alias Madinawatta**, situate at Kadurupe in Ratgama in extent 1 acre 3 roods and 7 perches.

(4) All the soil and fruit trees (exclusive of the undivided planter's share of the jak trees of the 1st plantation) of the land called **Kudapahaladeniya alias Mudiansegedeniya**, situate at Kadurupe, of the extent of 6 acres 2 roods 26 perches.

(5) (a) All that one half-part of undivided planter's share of the 3rd plantation and (b) all those undivided three-twelfth parts of the remaining fruit trees and soil (exclusive of planter's share of the 2nd and 4th plantations) of the defined portion of the land called **Wellabadawatta**, at Kadurupe, of the extent of 2 acres and 20 perches.

(6) All that undivided one-half part and three-twelfth part of the defined portion of **Ujkelewekumburakalawitabima**, situate at Kadurupe, of the extent of 1 rood.

(7) All that undivided one-fourth part of the land called **Ujkeleweaddarekumbura**, at Kadurupe; containing 3 pelas paddy sowing extent.

(8) All that undivided one-eighth part and one-twelfth part of the land **Ujkeleweaddarekumbura**, at Kadurupe, of the paddy sowing extent of 3 pelas.

(9) All that undivided twelve-fourteenth parts of **Digarollepolwatta-addarakalawitebima**, at Kadurupe, of the extent of one-fourth of an acre.

(10) All that undivided one-sixteenth part of all the soil and trees of the land called **Nikatudumaradanekurunuwatta alias Digarollewatta**, at Kadurupe, in extent of about 8 acres.

(11) (a) All that undivided planter's one-half share of the plantation made by the defendant and (b) all that undivided one-twentieth part of all the remaining fruit trees and soil of the land called **Manuwangalawatta**, situate at Bussa, of the extent of 2 acres 3 roods and 23 perches.

(12) All that undivided one-twentieth part of all the soil and trees of the land called **Doowewatta**, with the upstairs tiled house of about 22 cubits built by the defendant facing the rail road at Bussa, of the extent of about 1 acre.

(13) All that undivided one-twentieth part of **Beliattagalalangawatta alias Dangahawatta** at Bussa, of the extent of about 2 acres.

J. H. D. ABEYGUNAWARDENE,  
Galle, December 4, 1916. Licensed Auctioneer.

## Auction Sale.

In the District Court of Galle.

M. K. M. P. R. Letchiman Chetty of Kaluwella .. Plaintiff.  
No. 13,866. Vs.

Ahamado Jamaldeen Mohamado Ibrahim of  
Gintota, Welipitimodera ..... Defendant.

UNDER and by virtue of the decree entered in the above action and the order issued to me by the said court, I shall sell by public auction on Saturday, January 6, 1917, at the spot commencing at 9 A.M., the following property declared specially bound and executable for the recovery of the amount due on the said decree, viz:—

1. The undivided 53/120 and 106/480 parts of the soil and trees (exclusive of the portion of the 2 acres extent purchased by the Crown) of the remaining 1 acre 2 roods and 34·9 perches extent of the land Tambyarachchigewatta, situate at Dadalla, within the Four gravets of Galle; bounded on the north by Godalawatta, east by a portion of the same land, south by the seashore, and west by Pelawatta.

2. The undivided  $\frac{1}{2}$  part of all the fruit trees and soil of the land Ambagahawatta-adderaowita, situate at Gintota-Welipitimodera aforesaid; bounded on the north Mananewila, east by Itteduragewatta and Pinwatta, south by Sarukkalgewatta, and west by Ambagahawatta; containing in extent 1 rood and 34·79 perches.

3. The undivided  $\frac{1}{2}$  of 3/35 part of all the fruit trees and soil and  $\frac{1}{2}$  of the tiled house of 7 cubits standing thereon of lot No. 3 of the land Saminnetotawatta, situate at Gintota-Welipitimodera; which lot is bounded on the north by lot No. 4, east by high road, south by lot No. 2, and west by Diyanne-ela; containing in extent about 1  $\frac{1}{2}$  acres.

4. The undivided  $\frac{1}{2}$  of (2/21 1/70) part of all the trees and soil and also  $\frac{1}{2}$  part of 12 other jak trees of Datchegederawattakebella *alias* Gamagewatta, situate at Gintota-Welipitimodera; bounded on the north by Sattambigewatta, east by a portion of the same land, south by Paragahawatta, and west by Badalgewatta; containing in extent about 2 acres.

5. The undivided  $\frac{1}{2}$  of 1/7 part of all the fruit trees and soil of Paragahawatta-adderaowita, situate at Gintota-Welipitimodera; bounded on the north and east by Paragahawatta, south by Panaduragewatta, and west by Badalgewatta; containing in extent about 1  $\frac{1}{2}$  acres.

6. The undivided  $\frac{1}{2}$  of  $\frac{1}{2}$  part of all the fruit trees and soil of Elajjegahawatta, situate at Gintota-Welipitimodera; bounded on north by Patangiawatta, east by wela, south by a part of this land, and west by Wannigewatta; containing in extent about 1  $\frac{1}{2}$  acres.

7. The undivided  $\frac{1}{2}$  part of the planter's  $\frac{1}{2}$  part of the 3rd plantation and  $\frac{1}{2}$  of  $\frac{1}{2}$  part of the remaining fruit trees and soil of Paragahawatta, situate at Gintota-Welipitimodera; bounded on the north by Datchagedarawatta, east by Padakkarayawatta *alias* Nonalawatta and Ambalamewatta, south by Panaduragewatta, and west by owita; containing in extent 1 acre 1 rood and 17·52 perches.

8. The undivided  $\frac{1}{2}$  part of  $\frac{1}{2}$  part (exclusive of the planter's share of  $\frac{2}{3}$  portions) of the remaining trees and soil and of 5 other coconut trees of the land Paragahawatta, situate at Gintota-Welipitimodera; bounded on the north by Koppe-ela, east by Godellewatta, south by Galgangodamahawatta, and west by Polkoratuwewatta; containing in extent about 2 acres.

9. An undivided  $\frac{1}{2}$  part of the following rights of the land Weligangoda *alias* Galgangodamahawatta:—

An undivided 1/14 part of the soil and fruit trees.

An undivided  $\frac{1}{2}$  of  $\frac{2}{3}$  part (exclusive of the planter's share of the second plantation) of the remaining fruit trees and soil of an undivided portion of about 1  $\frac{1}{2}$  acres in extent whereon Mahagodage Simon resided.

1/24 of 1/32 part of the 2 coconut trees and 4 jak trees on the aforesaid portion.

Five coconut trees out of the 20 coconut trees of the first plantation on the undivided portion whereon the late Police Officer resides of the extent of about 1 acre.

An undivided  $\frac{1}{2}$  part of all the fruit trees and soil of the undivided western portion of the extent of 1  $\frac{1}{2}$  acres whereon Simon resides.

$\frac{1}{2}$  part from 5 jak trees of the undivided southern portion bordering the Koppe-ela of the extent of about 1 acre.

Undivided  $\frac{1}{2}$  part exclusive of the planter's share of the remaining trees and soil of the undivided western portion of the extent of 1 acre bordering the said *ela*.

$\frac{1}{2}$  part from 8 coconut trees and 1 jak tree on the undivided portion of the extent of about 1 acre whereon Mahawannige Simon resides.

Undivided 1/128 part of the remaining fruit trees and soil of the said portion.

Five coconut trees on the undivided portion whereon Delpagodage Babanis resides. of the extent of about 1 acre.

Undivided 1/24 part of the undivided portion lying by the Kurunduwatta-ela of the extent of about  $\frac{1}{2}$  an acre.

Two coconut trees on the undivided portion called Sidalaiwatta of the extent of about  $\frac{1}{2}$  an acre.

1/24 part from 5 jak trees and 3 jak trees on the undivided eastern portion called Kurunduwatta of the extent of about  $\frac{1}{2}$  an acre.

Undivided 1/16 part of the soil and fruit trees of the undivided western portion of Weligangodamahawatta of the extent of about 1  $\frac{1}{2}$  acres.

Undivided 1/16 part of the soil and fruit trees including the planter's share of the second plantation of the undivided eastern portion of the extent of about 1  $\frac{1}{2}$  acres of the same land.

1/32 part of 5 jak trees thereon.

Undivided 1/32 part of 10 coconut trees and of 1 jak tree on the undivided portion of the extent of about  $\frac{1}{2}$  an acre whereon Mahawennige Wattuhamy resided.

Undivided  $\frac{1}{2}$  part of the 4 coconut trees and of the 4 jak trees of the second plantation or the undivided portion of the extent of about 1 acre towards the Kurunduwatta of the said Weligangodawatta, situate at Gintota-Welipitimodera; bounded on the north by Kurunduwatta, east by Sinnawgewatta and Wennigewatta, south by Koppe-ela, and west by Ambagahawatta and Badalgewatta; containing in extent about 15 acres.

10. An undivided  $\frac{1}{2}$  part of the 3 coconut trees of the planter's share of the plantation made by Kahandekannattege Dines Hamy, and  $\frac{1}{2}$  of (1/24, 1/128, 1/228) parts of the remaining fruit trees and soil of the land Badalgewatta, situate at Gintota-Welipitimodera; bounded on the north by Ambagahawatta, east by Galgangodamahawatta, south by Koppe-ela, and west by Weliketiyewatta; containing in extent about 1 acre.

11. An undivided  $\frac{1}{2}$  part of the 3 coconut trees of the planter's share of the plantation made by Dines Hamy,  $\frac{1}{2}$  of 17/96 part of the remaining fruit trees and soil and  $\frac{1}{2}$  of the 8 coconut trees of the planter's share of the second plantation of the land Wannigewatta, situate at Gintota-Welipitimodera; bounded on the north by Elajjegahawatta, east by Hunnannewatta, south by Godawatta, and west by a part of this land; containing in extent about 2  $\frac{1}{2}$  acres.

12. An undivided  $\frac{1}{2}$  part of 1/10 part of the planter's share of the second plantation and  $\frac{1}{2}$  of 51/280 part of the remaining fruit trees and soil of Welitaiyewatta, situate at Gintota-Welipitimodera; bounded on the north by Welabodawatta, east by Divalwatta, south by Koppe-ela-adderaowatta, and west by wela; containing in extent about 1  $\frac{1}{2}$  acres.

13. An undivided  $\frac{1}{2}$  of 1/5 part exclusive of the planter's share of the remaining fruit trees and soil of Welawatta, situate at Gintota-Welipitimodera; bounded on the north by Ambagahawatta, east by Kurunduwatta, south by Divalwatta, and west by kumbura; containing in extent about 1  $\frac{1}{2}$  acres.

14. An undivided 5/6, 1/21, 1/210 part (exclusive of the planter's share of 6 coconut trees and 1 jak tree of the trees of the old plantation, the planter's share of the second plantation made by Appu Tantiri Arachchige Subaneris Wadurala) of the remaining fruit trees and soil of the defined western portion allotted for the one-half part of the land Wannigewatta *alias* Tantirigewatta, situate at Gintota-Welipitimodera; which portion is bounded on the north by Simangewatta, east by the one-half portion of this land, south by Godaudawatta, and west by Weligangodamahawatta and deniya; containing in extent as per figure of survey No. 1,723 2 acres 1 rood and 9·92 perches.

15. An undivided  $\frac{1}{2}$  part (exclusive of the planter's share of the second, third, and fourth plantations) of the remaining fruit trees and soil and the planter's share of the fourth plantation made by Delpagodage Philipp of the

eastern one-half portion of the land Wannigewatta *alias* Tantirigewatta, situate at Gintota-Welipitimodera; which portion is bounded on the north by Simangewatt, east by Lokandegewatta, south by Godaudawatta, and west by the  $\frac{1}{2}$  portion of this land; containing in extent 1 acre and 20 perches.

16. The planter's  $\frac{1}{2}$  share of the second plantation and an undivided  $\frac{3}{10}$  part of the remaining fruit trees and soil of the defined portion of Mahawatta *alias* Sembirigewatta, situate at Hapugala, in the said gravets; which portion is bounded on the north by Marakalahagewatta, east by Junasigewatta and Yonkumbura, south by the  $\frac{1}{2}$  portion of this land, and west by a portion of this land; containing in extent 1 acre 2 roods and 33.2 perches.

17. All the fruit trees and soil of the land Disapadinchiwatta, situate at Gintota-Welipitimodera; bounded on the north by Kalaeliya, east by Lokuhamigewatta, south by a portion of this land, and west by Pelapitiya; containing in extent 2 acres 1 rood and 30.7 perches.

18. An undivided  $\frac{1}{4}$  part of the remaining trees and soil (exclusive of the trees of the third plantation, the house thereon, and the soil covered thereby) of the south-west one-half portion of the land Etambagahawatta *alias* Ambagahawatta, situate at Gintota-Welipitimodera; which portion is bounded on the north, north-east, and west by portions of the same land, and south by Awarigewatta; containing in extent about 2 acres.

CHAS. M. GOONASEKERA,  
Auctioneer.

*Free* St. John's Church, Kalutara.

A MEETING of the congregation of the above church will be held in the Vestry at 6.15 P.M., on Sunday, December 24, for the purpose of electing three trustees in accordance with the requirements of Ordinance No. 12 of 1846.

J. S. H. EDIRISINGHE,  
Kalutara, December 5, 1916. Incumbent.

Christ Church, Tangalla. *J. F.*

A GENERAL MEETING of the Congregation of Christ Church, Tangalla, will be held under the Church Porch at 6 P.M. on Sunday, December 17, 1916, for the purpose of electing three persons to be Trustees of the said Church for the year ending December 31, 1917, in accordance with the provisions of Ordinance No. 12 of 1846, and also an Auditor and two Sidesmen.

The Vicarage, JAS. F. DE MEL,  
Tangalla, November 29, 1916. Vicar.

St. James's Church, Chilaw. *J. P.*

A GENERAL MEETING of the Congregation of St. James's Church, Chilaw, will be held on December 17, 1916, at 6 P.M., in St. James's Schoolroom, Chilaw, for the election of Trustees for the year ending December 31, 1917, in accordance with the provisions of Ordinance No. 12 of 1846

W. P. THOMAS,  
Chilaw, November 20, 1916. Clergyman in Charge

Application for Enrolment as a Proctor. *J. S.*

I, CHARLES HENRY JAYASURIYA, a Proctor of the District Court of Colombo, residing at "Armoury House," Greenlands road, Havelock Town, Colombo, do hereby give notice that, I shall, six weeks hence, apply to the Hon. the Chief Justice and the other Justices of the Hon. the Supreme Court of the Island of Ceylon, to be admitted and enrolled a Proctor of the said Court. *J. S.*

Havelock Town, CHARLES H. JAYASURIYA,  
December 5, 1916. Proctor, District Court, Colombo.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

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

C. W. BICKMORE,

Acting Financial Assistant to the Chairman,  
Municipal Council.

The Municipal Office,  
Colombo, November 28, 1916.

SCHEDULE.

Date of Sale: Thursday, December 21, 1916.

2nd Division, Maradana.

Premises No.	Quarter and Year.	Time of Sale.
1844.110	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 7 A.M.
1847.107	.. 1st and 2nd quarters, 1916	.. 7.5 "
1852.101A	.. Do.	.. 7.10 "
1853A.100	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 7.15 "
1854.1855.97	.. 3rd quarter, 1913, to 2nd quarter, 1916	.. 7.20 "
1863 & 1865/95-94	.. 1st and 2nd quarters, 1916	.. 7.25 "
1866 & 1867/94	.. Do.	.. 7.30 "
1870.92	.. Do.	.. 7.35 "
1872.90	.. Do.	.. 7.40 "

Premises No.	Quarter and Year.	Time of Sale.
1874B.88	.. 2nd quarter, 1916	.. 7.45 A.M.
1875.87	.. Do.	.. 7.50 "
1876.85	.. Do.	.. 7.55 "
1877.85	.. Do.	.. 8 "
1878.85	.. Do.	.. 8.5 "
1879.88A	.. Do.	.. 8.10 "
1880.85	.. Do.	.. 8.15 "
1881.86A	.. Do.	.. 8.20 "
1882.84	.. Do.	.. 8.25 "
1883.84	.. Do.	.. 8.30 "
<i>Arab lane.</i>		
1885.5	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 8.35 A.M.
<i>2nd Division, Maradana.</i>		
1905.69	.. 1st and 2nd quarters, 1916	.. 8.40 A.M.
<i>Avondale road.</i>		
1907.17	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 8.45 A.M.
1908.17	.. Do.	.. 8.50 "
1909.17	.. 2nd quarter, 1916	.. 8.55 "
1910.17	.. Do.	.. 9 "
1911.19	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 9.5 "
1912.19A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 9.10 "
1914.18	.. 1st and 2nd quarters, 1916	.. 9.15 "
1914A.18	.. Do.	.. 9.20 "
<i>2nd Division, Maradana.</i>		
1915.67	.. 1st and 2nd quarters, 1916	.. 9.25 A.M.
1916.66	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 9.30 "
1923.61B	.. 1st and 2nd quarters, 1916	.. 9.35 "
1924.61C	.. Do.	.. 9.40 "
1929.58	.. Do.	.. 9.45 "

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
1930.57	.. 2nd quarter, 1916	.. 9.50 A.M.	2095-2098.5	.. 1st and 2nd quarters, 1916	.. 7.40 A.M.
1931.57	.. Do.	.. 9.55 ..	2099.3B	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 7.45 ..
1932.56	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 10 ..	2104.1A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 7.50 ..
<b>Date of Sale : Friday, December 22, 1916.</b>					
<i>2nd Division, Maradana.</i>					
1934.47B	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 7 A.M.	2113.17	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 7.55 ..
1938-1940.46A	.. Do.	.. 7.5 ..	2124.4	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 8 ..
1948A.43	.. 1st and 2nd quarters, 1916	.. 7.10 ..	2125.4A	.. 3rd quarter, 1914, to 2nd quarter, 1916	.. 8.5 ..
1949.42	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 7.15 ..	<i>Dean's road.</i>		
1950.41	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 7.20 ..	2126.68/69	.. 1st and 2nd quarters, 1916	.. 8.10 A.M.
1960.33	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 7.25 ..	2127.70	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 8.15 ..
1966.29	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 7.30 ..	2128.70A	.. Do.	.. 8.20 ..
1967A.28	.. Do.	.. 7.35 ..	2146 & 2147/1 & 2	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 8.25 ..
1967B.28	.. 3rd quarter, 1914, to 2nd quarter, 1916	.. 7.40 ..	2148.3/4	.. Do.	.. 8.30 ..
1970.27	.. 1st and 2nd quarters, 1916	.. 7.45 ..	2149.5/6	.. Do.	.. 8.35 ..
1970A.27	.. Do.	.. 7.50 ..	2150.7/8	.. Do.	.. 8.40 ..
1971-1972/26 & 25	.. Do.	.. 7.55 ..	2151/2152/9 & 10	.. Do.	.. 8.45 ..
<i>Sutherland road.</i>					
2002.1	.. 1st and 2nd quarters, 1916	.. 8 A.M.	2155 & 2154/11 & 12	.. Do.	.. 8.50 ..
2004.5	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 8.5 ..	2155.13	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 8.55 ..
2006.7	.. 1st and 2nd quarters, 1916	.. 8.10 ..	2159.17/18	.. 1st and 2nd quarters, 1916	.. 9 ..
2007.8	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 8.15 ..	2161.20	.. 2nd quarter, 1916	.. 9.5 ..
2007A.8	.. 1st and 2nd quarters, 1916	.. 8.20 ..	2162.21/22	.. Do.	.. 9.10 ..
<i>Darley road.</i>					
2025.5	.. 1st and 2nd quarters, 1916	.. 8.25 A.M.	2170/2171.29	.. Do.	.. 9.15 ..
<i>Sutherland road.</i>					
2012.8D	.. 1st and 2nd quarters, 1916	.. 8.30 A.M.	<i>Forbes lane.</i>		
<i>Forbes road.</i>					
2028.23	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 8.35 A.M.	2193.1	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 9.20 A.M.
2029.22A	.. Do.	.. 8.40 ..	2196.2A	.. 1st and 2nd quarters, 1916	.. 9.25 ..
2030.22	.. 1st and 2nd quarters, 1916	.. 8.45 ..	2197.2B	.. 2nd quarter, 1916	.. 9.30 ..
2031.21	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 8.50 ..	2198.5	.. 1st and 2nd quarters, 1916	.. 9.35 ..
2032.20	.. 4th quarter, 1914, to 2nd quarter, 1916	.. 8.55 ..	2199.3A	.. 2nd quarter, 1916	.. 9.40 ..
2040.15A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 9 ..	2200.3	.. 1st and 2nd quarters, 1916	.. 9.45 ..
2041.15A	.. Do.	.. 9.5 ..	2204.7	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 9.50 ..
2048.13A	.. Do.	.. 9.10 ..	2205.2206.11	.. Do.	.. 9.55 ..
2055.8	.. 2nd quarter, 1916	.. 9.15 ..	2208.2213.10	.. 1st and 2nd quarters, 1916	.. 10 ..
2056.8	.. Do.	.. 9.20 ..	<b>Date of Sale : Friday, December 29, 1916.</b>		
2062.6A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 9.25 ..	<i>Forbes lane.</i>		
2065.5A	.. Do.	.. 9.30 ..	2217.14	.. 4th quarter, 1915, to 2nd quarter, 1916	.. 7 A.M.
2067.5	.. Do.	.. 9.35 ..	2218.14A	.. Do.	.. 7.5 ..
2069.4A	.. 1st and 2nd quarters, 1916	.. 9.40 ..	2219.14B	.. Do.	.. 7.10 ..
2072.1A	.. 2nd quarter, 1916	.. 9.45 ..	2220.17	.. 1st and 2nd quarters, 1916	.. 7.15 ..
2073.1	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 9.50 ..	2221.16	.. 4th quarter, 1914, to 2nd quarter, 1916	.. 7.20 ..
<i>Dean's road.</i>					
2074.63	.. 1st and 2nd quarters, 1916	.. 9.55 A.M.	<i>Forbes road.</i>		
2075.64	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 10 ..	2236.29	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 7.25 A.M.
<b>Date of Sale : Saturday, December 23, 1916.</b>					
<i>Dean's road.</i>					
2076.65	.. 1st and 2nd quarters, 1916	.. 7 A.M.	2237.29A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 7.30 ..
2081.67	.. 2nd quarter, 1916	.. 7.5 ..	<i>Darley road.</i>		
<i>Symond's road.</i>					
2088.6	.. 1st quarter, 1915, to 2nd quarter, 1916	.. 7.10 A.M.	2249.9	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 7.35 A.M.
2090.5A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 7.15 ..	2248.10	.. Do.	.. 7.40 ..
2091.5A	.. Do.	.. 7.20 ..	2250.11	.. Do.	.. 7.45 ..
2092.5A	.. Do.	.. 7.25 ..	2251.12	.. Do.	.. 7.50 ..
2093.5A	.. Do.	.. 7.30 ..	2252.13	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 7.55 ..
2094.5A	.. Do.	.. 7.35 ..	2254.15	.. 1st and 2nd quarters, 1916	.. 8 ..
			2255.15	.. Do.	.. 8.5 ..
			2256.15	.. Do.	.. 8.10 ..
			2258.17A	.. 3rd quarter, 1915, to 2nd quarter, 1916	.. 8.15 ..
			2259.17A	.. Do.	.. 8.20 ..
			2259A.17B	.. 2nd quarter, 1915, to 2nd quarter, 1916	.. 8.25 ..
			2272.24A	.. Do.	.. 8.30 ..
			2277.27	.. 1st and 2nd quarters, 1916	.. 8.35 ..
			2278.27	.. Do.	.. 8.40 ..
			2279.28	.. Do.	.. 8.45 ..
			2280.28	.. Do.	.. 8.50 ..
			2281.28	.. Do.	.. 8.55 ..

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
2291.29	4th quarter, 1915, to 2nd quarter, 1916	9 A.M.	851.224	1st and 2nd quarters, 1916	5.35 P.M.
2293.29A	Do.	9.5	852.224	Do.	5.40
2294.29A	Do.	9.10	856.221	2nd quarter, 1916	5.45
2295.29A	Do.	9.15	858.217	Do.	5.50
2296.29A	Do.	9.20	861.214	3rd quarter, 1915, and 1st and 2nd quarters, 1916	5.55
2297.29A	Do.	9.25	862.213	2nd quarter, 1916	6
2298.29A	Do.	9.30			
<i>Rudd's lane.</i>			Date of Sale : Friday, December 22, 1916.		
2316.3	4th quarter, 1915, to 2nd quarter, 1916	9.35 A.M.	<i>Dematagoda.</i>		
2330.10	2nd quarter, 1914, to 2nd quarter, 1916	9.40	863.213	2nd quarter, 1916	4 P.M.
2331.10	Do.	9.45	864.213	Do.	4.5
2332.10	Do.	9.50	865.217	3rd quarter, 1915, to 2nd quarter, 1916	4.10
2333.10	Do.	9.55	866.220A	Do.	4.15
2335.55	3rd quarter, 1915, to 2nd quarter, 1916	9.58	866A.220A	Do.	4.20
2336.55	Do.	10	867A.220A	1st and 2nd quarters, 1916	4.25
Date of Sale : Wednesday, December 20, 1916.			868.220C	3rd quarter, 1915, to 2nd quarter, 1916	4.30
<i>2nd Division, Maradana.</i>			870.220	1st and 2nd quarters, 1916	4.35
733.192	4th quarter, 1915, to 2nd quarter, 1916	4 P.M.	871.219	2nd quarter, 1916	4.40
734.192	3rd quarter, 1915, to 2nd quarter, 1916	4.5	872.219	Do.	4.45
735.192	1st quarter, 1915, to 2nd quarter, 1916	4.10	873.219	Do.	4.50
<i>Dematagoda.</i>			875.236A	1st and 2nd quarters, 1916	4.55
746A.188A	1st and 2nd quarters, 1916	4.15 P.M.	878.235	3rd quarter, 1915, to 2nd quarter, 1916	5
748.283	3rd quarter, 1915, to 2nd quarter, 1916	4.20	879.235	Do.	5.5
758.277A	1st and 2nd quarters, 1916	4.25	880.235	Do.	5.10
759.277A	Do.	4.30	884.237A	2nd quarter, 1916	5.15
760.276A	Do.	4.35	885.237B	Do.	5.20
763.274	2nd quarter, 1916	4.40	886.237F	1st and 2nd quarters, 1916	5.25
767.270	1st quarter, 1915, to 2nd quarter, 1916	4.45	887.237E	Do.	5.30
772.265	1st and 2nd quarters, 1916	4.50	895A.211	3rd quarter, 1915, to 2nd quarter, 1916	5.35
773.264	Do.	4.55	896.202A	1st and 2nd quarters, 1916	5.40
774.263	Do.	5	898.202	Do.	5.45
775.262	Do.	5.5	899.203	2nd quarter, 1916	5.50
776.262A	Do.	5.10	900.203	Do.	5.55
782.260/259	Do.	5.15	905.206A	1st and 2nd quarters, 1916	6
799.254	3rd quarter, 1915, to 2nd quarter, 1916	5.20	Date of Sale : Saturday, December 23, 1916.		
801.244A	1st and 2nd quarters, 1916	5.25	<i>Dematagoda.</i>		
502.243	Do.	5.30	909.206D	2nd quarter, 1916	2 P.M.
804.252A	Do.	5.35	912.198B	1st and 2nd quarters, 1916	2.5
806.250	3rd quarter, 1914, to 2nd quarter, 1916	5.40	912A.198B	Do.	2.10
814.240	2nd quarter, 1916	5.45	912B.198B	2nd quarter, 1916	2.15
816.247	1st and 2nd quarters, 1916	5.50	913A.198A	1st and 2nd quarters, 1916	2.20
818.233	2nd quarter, 1916	5.55	917.197D	2nd quarter, 1916	2.25
819.233	Do.	6	920.197A	1st quarter, 1915, to 2nd quarter, 1916	2.30
Date of Sale : Thursday, December 21, 1916.			921.197F	2nd quarter, 1916	2.35
<i>Dematagoda.</i>			922.197E	1st quarter, 1915, to 2nd quarter, 1916	2.40
820.233	2nd quarter, 1916	4 P.M.	923.197	1st and 2nd quarters, 1916	2.45
825.239B	Do.	4.5	926.209	3rd quarter, 1914, to 2nd quarter, 1916	2.50
827.232D	Do.	4.10	929.204	1st and 2nd quarters, 1916	2.55
829.232C	1st and 2nd quarters, 1916	4.15	930.204B	3rd quarter, 1914, to 2nd quarter, 1916	3
831.232E	2nd quarter, 1916	4.20	934.209	1st and 2nd quarters, 1916	3.5
832.232	1st and 2nd quarters, 1916	4.25	935.209	2nd quarter, 1916	3.10
838.228	Do.	4.30	941.200	Do.	3.15
839.227	Do.	4.35	942.200	Do.	3.20
840.227	2nd quarter, 1916	4.40	946.193	1st and 2nd quarters, 1916	3.25
842.234	Do.	4.45	947.192	3rd quarter, 1915, to 2nd quarter, 1916	3.30
843.234	Do.	4.50	948.191	1st and 2nd quarters, 1916	3.35
844.234	Do.	4.55	949.190	2nd quarter, 1916	3.40
845.227	Do.	5	952.187	Do.	3.45
846.227	1st and 2nd quarters, 1916	5.5	953.185	1st and 2nd quarters, 1916	3.50
846A.227	2nd quarter, 1916	5.10	954.184	Do.	3.55
847.226	1st and 2nd quarters, 1916	5.15	961.178	Do.	4
848.225	Do.	5.20	962.175	4th quarter, 1915, to 2nd quarter, 1916	4.5
849.225	4th quarter, 1915, to 2nd quarter, 1916	5.25	968.176A	1st and 2nd quarters, 1916	4.10
850.225	1st and 2nd quarters, 1916	5.30	978.169	4th quarter, 1915, to 2nd quarter, 1916	4.15
			990.167	2nd quarter, 1916	4.20
			991.167A	Do.	4.25

Premises No.	Quarter and Year.	Time of Sale.	Premises No.	Quarter and Year.	Time of Sale.
992.165	1st and 2nd quarters, 1916	4.30 P.M.	1099.117A	1st and 2nd quarters, 1916	4 P.M.
993.164A	Do.	4.35 "	1100.117A	Do.	4.5 "
1009.153	Do.	4.40 "	1101.117	Do.	4.10 "
1012.156	2nd quarter, 1916	4.45 "	1102.117	Do.	4.15 "
1013.152	1st and 2nd quarters, 1916	4.50 "	1103.116	Do.	4.20 "
1019.147D	2nd quarter, 1916	4.55 "	1104.116	Do.	4.25 "
1051.140	1st and 2nd quarters, 1916	5 "	1105.115	Do.	4.30 "
1052.140	Do.	5.5 "	1106.114	Do.	4.35 "
1053.140	Do.	5.10 "	1113/1115.111A	4th quarter, 1915, to 2nd quarter, 1916	4.40 "
1054/1057.139	Do.	5.15 "	1116.111	2nd quarter, 1916	4.45 "
1066/1069.128	3rd quarter, 1915, to 2nd quarter, 1916	5.20 "		Temple road.	
1072.128A	1st and 2nd quarters, 1916	5.25 "	1121.32	2nd quarter, 1916	4.50 P.M.
1073/1074.129	Do.	5.30 "	1122.32A	1st and 2nd quarters, 1916	4.55 "
1075.139	2nd quarter, 1916	5.35 "	1123.31A	2nd quarter, 1916	5 "
1080/1081.126A	1st and 2nd quarters, 1916	5.40 "	1127.105A/106	1st and 2nd quarters, 1916	5.5 "
1084.125A	3rd quarter, 1915, to 2nd quarter, 1916	5.45 "		Dematagoda.	
1094.119	1st and 2nd quarters, 1916	5.50 "	1038.142	3rd quarter, 1914, to 2nd quarter, 1916	5.10 P.M.
1097.117A	Do.	5.55 "	1039.142	Do.	5.15 "
1098.117A	Do.	6 "			

**Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, November 3, 1916.**

THE Council met this day at 3 P.M., pursuant to notice dated October 27, 1916.

*Present* :—Mr. R. W. Byrde, Chairman; Mr. C. P. Dias; Mr. L. B. Fernando; Mr. N. H. M. Abdul Cader; Mr. Arthur Alvis; Mr. H. L. de Mel; Mr. E. G. Jayewardene; Dr. D. P. Banajee; Dr. E. V. Ratnam; Dr. W. P. Rodrigo; Mr. J. A. Perera; Mr. C. H. Wellard; the Hon. Dr. G. J. Rutherford; Mr. W. C. S. Ingles; and Mr. W. A. Cave.

1. The Minutes of the General Meeting of October 6, 1916, having been previously printed and copies thereof having been sent to each Member of Council, were taken as read.

Resolved that the Minutes of the General Meeting of October 6, 1916, be confirmed.

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

There have been 25 further cases of human plague and 4 cases of rat plague recorded for the month of October, bringing the totals for the year up to 241 human and 54 rat cases. The corresponding totals for last year were 105 human and 56 rat cases, while in the preceding year there were 349 cases of human plague. Of the 25 human cases, 13 were septicemic and 12 bubonic in character. All proved fatal, except two bubonic cases, which are still alive at the Infectious Diseases Hospital.

3. Mr. E. G. Jayewardene had given notice of the following question:—

With reference to the remarks made by the Members for the St. Paul's and Wellawatta divisions in criticizing the resolution of the Law Committee, deputing the Member for the New Bazaar Ward to interview and consult with the Council's lawyers and counsel with regard to action No. 46,031 of the District Court of Colombo, whether there have been similar instances of délégation in the past.

Before the question was put, Dr. W. P. Rodrigo rose to a point of order, and asked the Chairman for a ruling as to whether the question as printed on the agenda is in order, submitting that the question was not in order for the following reasons:—

- (1) The question publishes a statement not strictly necessary to make the question intelligible.
- (2) The question refers to a debate which occurred in the current session.
- (3) The question reflects on the conduct of the Member for St. Paul's Ward and the Member for the Wellawatta Ward.
- (4) The criticism referred to in the question is not on the official records.

He stated that the points raised by him were extracted from the rules of the House of Commons.

The Chairman ruled as follows:—

"The part of the question referring to the remarks made by the Members and the reference to criticism are not strictly necessary to make the question intelligible.

"The point raised with regard to the current session is not applicable to this Council.

"I do not find that there is any reflection cast upon the conduct of any Member.

"In view of objection No. (1), I rule that the question cannot be put in its present form."

In view of this ruling of the Chairman, Mr. E. G. Jayewardene asked that, under section 85 of Ordinance No. 6 of 1910, he be allowed, with the leave of Council, to put the question in an amended form.

The Chairman suggested that the question should be left over for the present. The suggestion was accepted.

Mr. C. P. Dias moved that the Council do go into Committee to consider items Nos. 4 to 9. Mr. L. B. Fernando seconded.—Carried.

4-9. The following extracts from the Standing Committees named were laid before the Council in Committee:—

*Extract from the Minutes of the Standing Committees on Sanitation and Markets and Law and General Subjects (meeting together) of October 23, 1916.*

- (2) To consider the question of:—(a) Fixing the price of meat and mutton sold in Colombo; (b) The applications for meat and mutton stalls in Slave Island.—(a) It is agreed that, in view of the opinion of counsel, the condition with regard to fixing the price of beef and mutton in the case of such private stalls cannot be imposed; (b) Recommended that a licence be granted to Mohideen Mastan to open a beef and mutton stall at No. 1, Hyde park corner (opposite the Victoria Mills), provided the building is put in order to meet the requirements of the Medical Officer of Health.

Dr. W. P. Rodrigo moved that the Committee recommends that the applications for opening meat stalls in De Soysa buildings be refused. Mr. F. R. Senanayaka seconded.—Carried.

Mr. J. A. Perera dissents from the resolution on the following grounds, viz.:—That the Sanitation Committee, he understands, was of opinion that these buildings were not objectionable from a sanitary point of view and that it was possible to render them sanitary, but that they considered that there was a sufficient



number of markets in the neighbourhood, and that there was no necessity to add to them, and that the latter reason is not, in his opinion, one which should influence the question of granting or refusing a license.

With regard to the above item, Mr. E. G. Jayewardene moved that the consideration of the matter be deferred, and that the papers be circulated. Mr. C. P. Dias seconded.—Carried.

*Extract from the Minutes of the Standing Committee on Sanitation and Markets of October 23, 1916.*

- (4) To consider the question of terminating the present tenancy of the boutique and rooms at the Cattle Mart and of putting the lease up to auction with permission to the lessees to sell cattle food within the mart.—Recommended that the present tenancy be terminated at the end of the year and the lease of the boutique be put up to auction.

With regard to the above item (corresponding to item No. 6 of the extracts from the Minutes of the Standing Committee on Finance of October 27, 1916), resolved that the recommendation of the Standing Committees be adopted.

*Extracts from the Minutes of the Standing Committee on Law and General Subjects of October 25, 1916.*

- (5) To consider the question of adding a clause to all contracts entered into by the Council, penalizing the lending of money by contractors to the employes of the Council.—Recommended that the following clause should be inserted in contracts :—

“The contractor shall not give, lend, or advance any money to any officer or servant of the Municipal Council. Any violation of this covenant will entitle the Chairman to determine the contract.”

- (8) To consider the by-law *re* the assessment register passed by Council at its meeting held on March 14, 1902.—Recommended that the following by-law be adopted :—

Any person claiming to be interested in the payment of assessment rate on any property may, upon payment of a fee of 50 cents, register in the office of the Financial Assistant an address for the delivery of a quarterly demand for rate upon such property, including all arrears due to date of notice and of a copy of the annual notice in Form E prepared in accordance with section 117 (3) of Ordinance No. 6 of 1910, regarding such property.

Provided that the copy above mentioned shall be in addition to the notice served on, or delivered at, the premises in terms of section 117 (3); and provided further that no claim for damages against the Council shall accrue to any person by reason of the non-delivery of such quarterly demand or copy of notice.

With regard to item No. 5 (corresponding to item No. 2 of the extracts from the Minutes of the Standing Committee on Finance of October 27, 1916), it was resolved that the recommendation of the Standing Committees be adopted.

With regard to item No. 8 (corresponding to item No. 4 of the extracts from the Minutes of the Standing Committee on Finance of October 27, 1916), Mr. J. A. Perera moved that the words “no claim for damages” in the second line of the 2nd paragraph of the recommendation be replaced by the words “no cause of action.” Mr. Arthur Alvis seconded.—Carried.

*Extract from the Minutes of the Standing Committee on Municipal Works of September 29, 1916.*

- (11) To consider the question of increasing the maximum of the Works Engineer's salary.—Recommended that the Works Engineer be granted increments of Rs. 1,000 a year from January 1, 1917, till a maximum of Rs. 12,000 is reached.

With regard to the above item (corresponding to item No. 37 of the extracts from the Minutes of the Standing Committee on Finance of September 29, 1916), Mr. J. A. Perera moved that the question of fixing the rate of increments and the maximum salary be referred to the Special Committee *re* Establishment. Dr. E. V. Ratnam seconded.—Carried.

*Extracts from the Minutes of the Standing Committee on Municipal Works of October 27, 1916.*

- (3) To recommend the transfer of a sum of Rs. 3,600 from vote I. 32/2 (Dust sweeping) to vote I. 24 (Watering, tarring, and oiling).—Recommended.
- (6) To recommend the application of the Works Engineer to import 1,000 barrels of cement through Messrs. Tarrant & Co., Colombo, at Rs. 13.70 per barrel *c.i.f.* Colombo.—Recommended.
- (8) To consider the question of the drainage of the Paranawadiya lane and an estimate for Rs. 910 from the Acting City Sanitation Engineer, to be met from vote I. (k) 65 (Provision for catchpits and gully connections)—if the work is to be done this year—under the separator method.—Recommended.
- (10) To recommend the opening of a side entrance to the Tuberculosis Institute at a cost of Rs. 90.—Recommended.
- (12) To recommend the transfer of a sum of Rs. 400 from vote E. 23, Veterinary Department (Purchase of bulls) to vote E. 19 (Miscellaneous).—Recommended.
- (13) To recommend the erection, at a cost of Rs. 1,350, of a row of stalls along the back boundary wall of the Town Hall adjoining Edinburgh market.—Recommended.
- Resolved that the recommendations of the Standing Committee be adopted.

*Extract from the Minutes of the Standing Committees on Finance and Law and General Subjects (meeting together) of October 27, 1916.*

- (2) To consider the question of :—(1) The theft of cheque No. 538 for Rs. 7,500; (2) The claim of Kona Ana Assanar.—Recommended that the sum of Rs. 7,500 be paid to Kona Ana Assanar.
- Resolved that the recommendation be adopted.

*Extracts from the Minutes of the Standing Committee on Finance of September 29, 1916.*

- (8) To consider the Colonial Auditor's report for the financial period of six months ending December 31, 1915, and the Acting Financial Assistant's comments thereon.—Considered. To be submitted to Council.
- (19) To consider the case of Mr. R. A. Ekanayake, Head Clerk of the City Sanitation Department.—Recommended that Mr. R. A. Ekanayake's salary be fixed at Rs. 1,980 from January 1, 1917, and that he receive an increment of Rs. 84 in 1918 and Rs. 96 in 1919, so as to bring his salary up to the maximum of Rs. 2,160, and that a sum of Rs. 444 be paid to him to cover any discrepancy which may exist, so as to deal with the case for the present and that, when the question of the Establishment is finally settled, the case be considered and Mr. Ekanayake be given the option of accepting the terms of the new scheme and of waiving any claims he may consider that he has under the condition under which he joined the Council.
- (30) To consider a letter from the Colonial Auditor with regard to the rate charged for water supplied to the Home for Vagrants.—Recommended that a refund be made, as it is considered that the point raised by the Colonial Auditor is correct.

*Resolutions of Council of October 6, 1916.*

With regard to item No. 8, Dr. W. P. Rodrigo moved that the consideration of the matter be deferred. Dr. E. V. Ratnam seconded.—Carried.

With regard to item No. 19, Mr. L. B. Fernando moved that the consideration of the matter be postponed until the circulation of the papers is completed. Dr. W. P. Rodrigo seconded.—Carried.

With regard to item No. 30, Mr. N. H. M. Abdul Cader moved that the consideration of the matter be deferred, and that the papers be circulated. Mr. H. L. de Mel seconded.—Carried.

(37) To consider the question of increasing the maximum of the Works Engineer's salary.—Recommended that the Works Engineer be given increments of Rs. 1,000 a year from January 1, 1917, till a maximum of Rs. 12,000 is reached.

With regard to item No. 19, the Hon. Dr. G. J. Rutherford moved that the matter be referred to the Special Committee *re* Establishment. Dr. W. P. Rodrigo seconded.

The Chairman detailed the facts of the case and pointed out why the matter had been brought before the Council and had not been left entirely to the decision of the Establishment Committee.

Mr. W. C. S. Ingles and Mr. C. P. Dias spoke in favour of the recommendation of the Standing Committee.

(Dr. E. V. Ratnam left the meeting at this stage.)

Dr. W. P. Rodrigo proceeded to read extracts from the file regarding Mr. Ekanayake.

Mr. E. G. Jayewardene rose to a point of order as to whether a Member is justified in reading out extracts from the files regarding the charges made against an officer, which had been inquired into and settled.

The Chairman ruled that Dr. W. P. Rodrigo could not go into the details of the former inquiry upon which a decision had been given.

With the leave of the Council and the seconder the Hon. Dr. G. J. Rutherford withdrew his motion.

Mr. E. G. Jayewardene moved that the recommendation of the Standing Committee be adopted. Mr. C. P. Dias seconded. The motion was put to the meeting and declared carried, 12 voting for it and 2 against.

Resolved that the recommendations of the remaining items, as amended, be adopted.

*Extracts from the Minutes of the Standing Committee on Finance of October 27, 1916.*

(2) To consider the question of adding a clause to all contracts entered into by the Council, penalizing the lending of money by contractors to the employes of the Council.—Recommended that the following draft clause be adopted:—

“The contractor shall not give, lend, or advance any money to any officer or servant of the Municipal Council. Any violation of this covenant will entitle the Chairman to determine the contract.”

(4) To consider the by-law *re* the assessment register passed by the Council at its meeting held on March 14, 1902.—Recommended that the following by-law be adopted:—

Any person claiming to be interested in the payment of assessment rate on any property may upon payment of a fee of 50 cents, register in the office of the Financial Assistant an address for the delivery of a quarterly demand for rate upon such property, including all arrears due to date of notice and of a copy of the annual notice in Form E prepared in accordance with section 117 (3) of Ordinance No. 6 of 1910 regarding such property.

Provided that the copy above mentioned shall be in addition to the notice served on, or delivered at, the premises in terms of section 117 (3), and provided further that no claim for damages against the Council shall accrue to any person by reason of the non-delivery of such quarterly demand or copy of notice.

(5) To recommend that, under section 15 of the rules relating to pensions to officers of the Colombo Municipality, notice of retirement should be given to Mr. A. C. Solomonsz, Head Clerk, and Mr. G. E. R. Goonewardene, Checking Clerk of the Assessing Department.—Recommended that the notice be given.

(6) To consider the question of terminating the present tenancy of the boutique and rooms at the Cattle Mart and of putting the lease up to auction, with permission to the lessees to sell cattle food within the mart.—Recommended that the present tenancy of the boutique be terminated at the end of the year and the lease of the boutique for the period of one year be put up to auction.

(15) To recommend the transfer of a sum of Rs. 3,600 from vote I. (d) 32/2 (Dust sweeping) to vote I. (c) 24 (Watering, tarring, and oiling).—Recommended.

(20) To recommend the application of the Works Engineer to import 1,000 barrels of cement through Messrs. Tarrant & Co., Colombo, at Rs. 13·70 per barrel *c.i.f.* Colombo.—Recommended.

(21) To recommend the transfer of Rs. 281 from vote I. (d) 32/1 (Scavenging) to I. (k) 70 (Iron silt carts).—Recommended.

(24) To consider the matter of the drainage of Paranawadiya lane and an estimate of Rs. 910 from the Acting City Sanitation Engineer to be met from vote I. (k) 65 (Provision for catchpits and gully connections)—if the work is done this year—under the separator method.—Recommended.

(25) To consider the question of increments to be drawn by Mr. W. J. Fernando, Council Clerk and Shorthand Writer, Secretariat.—Recommended that he should draw increments at Rs. 48 per annum.

(26) To recommend a supplementary vote of Rs. 129,673 towards the payment to Government of the interest and sinking fund on the Drainage Loan for the six months ended September 30, 1916.—Recommended.

(28) To recommend the training of Boy Scouts in Fire Brigade Drill by the Superintendent, Fire Brigade.—Recommended that permission be given for use to be made of the Fire Brigade appliances.

(31) To recommend the opening of a side entrance to the Tuberculosis Institute at a cost of Rs. 90.—Recommended.

(33) To recommend the transfer of a sum of Rs. 400 from vote E. 23, Veterinary Department (Purchase of bulls) to vote E. 19 (Miscellaneous).—Recommended.

(34) To recommend the entering into a lease of the slaughter-house premises at Madampitiya on a monthly tenancy of Rs. 10 with Miss Florence Joseph.—Recommended.

(35) To recommend the reduction of the upset price of Rs. 50 per annum fixed on by the Council on July 7, 1916, for the sale of the lease by public auction of the land, in extent 35½ perches, adjoining No. 7A, Madampitiya road.—Recommended that the upset price be fixed at Rs. 20 per annum.

(37) To recommend the payment of tram fare to and from Borella junction to the four men being trained by Mr. T. W. Collette to drive the motor fire tender.—Recommended.

(38) To recommend the transfer of a sum of Rs. 263·92 from vote E. 41, Veterinary Department (Contingencies) to vote I. (b) 20/3 (Miscellaneous) to meet the cost of drainage of the dog pound.—Recommended.

(39) To recommend the erection, at a cost of Rs. 1,350, of a row of stalls along the back boundary wall of the Town Hall adjoining Edinburgh market.—Recommended.

Resolved that the above recommendations, as amended, be adopted.

Mr. C. P. Dias moved that the Council do resume, and that the resolutions of Council in Committee, as amended, be adopted. Mr. E. G. Jayewardene seconded.—Carried.

The Chairman formally moved in Council that the resolutions of Council in Committee, as amended, be adopted. Mr. C. P. Dias seconded.—Carried.

Mr. Arthur Alvis moved that the following items on the agenda, viz., Nos. 10 to 14, be adopted. Mr. C. P. Dias seconded.—Carried.

10. To sanction excess leave of 25 days over 42 days granted to A. D. Martin, Binder, Public Health Department, owing to ill-health.

11. To sanction excess leave of 5 days over 42 days granted to Fireman S. Tegal of the Fire Brigade, owing to ill-health.

12. To sanction excess leave of 3 days over 42 days granted to Mr. H. D. P. Wijesinghe, Clerk, Veterinary Department, owing to ill-health.

13. To sanction excess leave of 34 days over 42 days granted to Mr. O. T. F. Senaratne, Sub-Inspector, City Sanitation Department, owing to ill-health.

14. To sanction excess leave of 19 days over 42 days granted to H. F. Cooray, Messenger, Waterworks Department, owing to ill-health.

The following documents were laid on the table :—

An estimate of probable receipts and the proposed expenditure for the ensuing financial year.

15. The City Analyst's reports on town water for October, 1916, and the Municipal Bacteriologist's report on town water for October, 1916.

16. The Progress Report No. 68 of the City Sanitation Engineer for October, 1916.

17. The report of the Resident Engineer, Colombo Drainage Works, for September, 1916.

18. Statements of receipts and disbursements from January 1, 1916, to September 30, 1916, together with a statement of No. 2 Account (Riot) up to September 20, 1916, and progress reports showing expenditure up to September 30, 1916.

Return of Committees of the Municipal Council for 1916.

Proceedings of Committees.

C. L. I. Band programme for December, 1916.

Return of average daily supply and consumption of water for September, 1916.

The Works Engineer's report for September, 1916, on the condition of tramway routes.

Report of the Municipal Bacteriologist of work done during September, 1916.

Diaries of the following officers for the month of October, 1916 :—

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

R. W. BYRDE,

Chairman, Municipal Council, and  
Mayor of Colombo.

Confirmed on December 1, 1916 :

R. W. BYRDE,

Chairman, Municipal Council, and  
Mayor of Colombo.

#### Summary of Receipts and Disbursements from January 1 to October 31, 1916.

HEAD OF REVENUE.	Amount.		HEAD OF EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
A.—Taxes .. .. .	265,550	10	A.—Non-effective charges .. .. .	647,269	30
B.—Licenses .. .. .	138,283	50	B.—Chairman .. .. .	15,000	0
C.—Judicial fines .. .. .	50,529	15	C.—Secretariat .. .. .	37,417	45
D.—Tolls .. .. .	147,665	70	D.—Finance Department .. .. .	141,270	77
E.—Markets .. .. .	63,789	86	E.—Veterinary Department .. .. .	97,223	7
F.—Slaughter-house .. .. .	45,022	82	F.—Municipal Court .. .. .	12,159	58
G.—Public Health Department .. .. .	14,398	34	G.—Fire Brigade and Ambulances .. .. .	36,328	55
H.—Cattle Mart and Quarantine Station .. .. .	29,945	15	H.—Public Health Department .. .. .	157,684	53
I.—Consolidated rate .. .. .	1,732,657	46	I.—Works Department .. .. .	1,021,599	24
J.—Water .. .. .	441,859	33	K.—Waterworks Department .. .. .	333,733	67
K.—Rents .. .. .	27,290	47	L.—Assessing Department .. .. .	20,917	16
L.—Miscellaneous .. .. .	76,778	20	M.—Sanitation Department .. .. .	161,046	24
				2,681,639	56
			Excess of receipts over expenditure .. .. .	352,130	52
Total .. .. .	3,033,770	8	Total .. .. .	3,033,770	8

C. W. BICKMORE,

Acting Financial Assistant to the Chairman,  
Municipal Council, Colombo

November 15, 1916.

## Balance Sheet, October 31, 1916.

Sundry Liabilities.		Amount.	Total.	Sundry Assets.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
<b>1. Deposits:—</b>							
(a) General ..	..	29,891 37		(a) Purchase of stores ..	..	76,404 40	
(b) Security ..	..	20,622 57		(b) Do. Waterworks ..	..	234,918 83	
(c) Waterworks ..	..	2,849 76		(c) Miscellaneous ..	..	13,541 24	
(d) Miscellaneous ..	..	12,501 33					324,864 47
(e) Latrines and house connections:—							
Amount received from Government on account of loan ..	Rs. 360,841·61						
Expenditure ..	Rs. 355,027·75						
		5,813 86					
<b>Suspense Account:—</b>							
Profits on Municipal Council metal quarries ..	..	—	16,696 29	<b>2. Suspense Account ..</b>			
<b>2. Excess of Assets over Liabilities:—</b>							
(a) Balance at credit on December 31, 1915 ..	..	389,288 92		<b>3. Cash:—</b>			
(b) Excess of receipts over expenditure up to October 31, 1916 ..	..	352,130 52		(a) At Bank on Current Account ..	..	503,930 15	
			741,419 44	(b) On Fixed Deposit Account ..	..	—	
				(c) In hand ..	..	1,000 0	
<b>Total ..</b>			<b>829,794 62</b>			<b>504,930 15</b>	
						<b>Total ..</b>	<b>829,794 62</b>

C. W. BICKMORE,  
Acting Financial Assistant to the Chairman,  
Municipal Council, Colombo.

November 15, 1916.

## Riot Account, October 31, 1916.

HEAD OF REVENUE.	Receipts up to Oct. 31, 1916.	HEAD OF EXPENDITURE.	Expenditure up to Oct. 31, 1916.
	Rs. c.		Rs. c.
Advance by Government ..	.. 850,000 0	Repaid to Government ..	.. 400,000 0
Subscriptions from Sinhalese gentlemen ..	.. 52,565 0	Refunds to Sinhalese gentlemen ..	.. 49,635 0
Fines ..	.. 10,000 0	Awards Account ..	.. 911,582 8
Riot Compensation:—		Office expenses, &c. ..	.. 1,252 17
Commutation tax ..	.. 360,236 20	Commission on commutation tax ..	.. 6,779 45
Assessment tax ..	.. 178,562 39	Do. assessment tax ..	.. —
Bank interest ..	.. 265 70	Interest to Government ..	.. —
Miscellaneous receipts ..	.. 1,179 38		
	1,452,808 67	Advance Account ..	.. 1,369,248 70
Deposit Account ..	.. 325 18	Cash:—	.. 1,000 0
		(a) At Bank ..	Rs. 82,785·15
		(b) In hand ..	Rs. 100·00
			82,885 15
	<b>1,453,133 85</b>		<b>1,453,133 85</b>

C. W. BICKMORE,  
Acting Financial Assistant to the Chairman,  
Municipal Council, Colombo.

November 20, 1916.

## MUNICIPALITY OF KANDY.

Supplemental Budget No. 3 of 1916, (approved by the Finance Committee at their Meeting on November 18, 1916.)

## No. 1 ACCOUNT.

Revenue.	Amount.
	Rs. c.
Balance available as per Supplemental Budget No. 2 ..	.. 39,725 93
<b>Expenditure.</b>	
Miscellaneous charges—Sundries ..	Rs. 197·70
Vagrant charges ..	Rs. 750·00
	947·70
Municipal school establishment ..	.. 12 0
Rents—expenses on account of Town Hall ..	.. 100 0
Registration of dogs—seizing, feeding, &c. ..	.. 200 0
Slaughter-house—sundries ..	.. 150 0
	1,409 70
Balance ..	38,316 23
<b>Total ..</b>	<b>39,725 93</b>

Municipal Office,  
Kandy, November 18, 1916.

C. S. VAUGHAN,  
Chairman.

## LOCAL BOARD NOTICES.

**Assessment Tax, Local Board, Moratuwa.**

IT is hereby notified that the Local Board of Health and Improvement of the town of Moratuwa has, in terms of section 30 of the Local Boards Ordinances, 1898, 1901, and 1905, as amended by section 2 (2) of Ordinance No. 19 of 1905, made and assessed for the year 1917 a rate of 5 per cent. on the annual value of all houses and buildings of any description and of all lands and tenements whatsoever within the limits of the Local Board of Moratuwa, subject to the provisions of the aforesaid section.

J. G. FRASER,  
Chairman.

November 30, 1916.

**Commutation Tax, Local Board, Kalutara.**

NOTICE is hereby given to persons residing within the limits of the Local Board of Kalutara that the Board, acting under the provisions of section 35 of Ordinance No. 13 of 1898, has resolved that on account of the year 1917 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 13 of 1884 had not been passed, would have been liable, under the provisions of Ordinance No. 10 of 1861, to the performance of labour for the maintenance of roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Rs. 2 on or before March 31, 1917.

Local Board Office, C. V. BRAYNE,  
Kalutara, November 27, 1916. Chairman.

**Assessment Tax, Local Board, Kalutara.**

IT is hereby notified that the Local Board of Kalutara has, in terms of section 30 of the Local Boards Ordinance, No. 13 of 1898, as amended by section 2 (2) of Ordinance No. 13 of 1905, made and assessed for the year 1917, over and above the sum necessary for the maintenance of the Police of the said town, a rate of 4½ per centum on the annual value of all houses and buildings of every description and of all lands and tenements whatsoever within the limits of the said Board, subject to the provisions of the aforesaid section.

Local Board Office, C. V. BRAYNE,  
Kalutara, November 27, 1916. Chairman.

**Animals and Vehicles Tax, Local Board, Kalutara.**

NOTICE is hereby given to the persons residing within the limits of the Local Board, Kalutara, that the Board, acting under the provisions of section 36 of the Local Boards Ordinance, No. 13 of 1898, as resolved that an annual tax be imposed for the year 1917 on all carriages, carts, hackeries, horses, ponies, mules, bullocks, asses, and dogs kept or used within the town for which such Board is constituted and which are not (as respects carts, carriages, and coaches) referred to in section 29 of the Ordinance No. 13 of 1898 at the rates specified in the schedule hereto annexed:—

SCHEDULE.	Rs. c.
Carriage ..	.. 5 0
Cart or hackery ..	.. 2 0
Horse or mule ..	.. 2 50
Bullock or ass ..	.. 1 0
Dog ..	.. 1 25

Local Board Office, C. V. BRAYNE,  
Kalutara, November 27, 1916. Chairman.

**Assessment Tax, Local Board, Puttalam.**

IT is hereby notified that the Local Board of Health and Improvement of the town of Puttalam, in terms of section 30 of "The Local Boards Ordinance, 1898," has made and assessed for the year 1917 a rate of 4 per cent. on the annual value of all houses and buildings of every description and of all lands and tenements whatsoever within the limits of the Local Board of Puttalam, subject to the provisions of the aforesaid section.

Local Board Office, W. E. WAIT,  
Puttalam, November 28, 1916. Chairman.

**Commutation Tax, Local Board, Puttalam.**

NOTICE is hereby given to persons residing within the limits of the Local Board of Puttalam that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that on account of the year 1916 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable, under the provisions of Ordinance No. 10 of 1861, to the performance of labour for the maintenance of the roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Re. 1.50 or or before March 31, 1917.

Local Board Office, W. E. WAIT,  
Puttalam, November 28, 1916. Chairman.

**Vehicles and Animals Tax, Local Board, Puttalam.**

NOTICE is hereby given to persons residing within the limits of the Local Board of Puttalam, that the Board, acting under the provisions of chapter IX., section 56, of "The Local Boards Ordinance, 1898," has resolved that an annual tax be imposed for the year 1917 on all carriages, carts, hackeries, jinrickshas, horses, ponies, mules, bullocks, asses, children's carriages, dogs, and motor cycles kept or used within the limits of the Local Board of Puttalam at the rate specified in the schedule hereto annexed:—

SCHEDULE.	Rs. c.
For every carriage ..	.. 4 0
For every cart for hire ..	.. 4 0
For every cart not for hire ..	.. 2 0
For every hackery for hire ..	.. 2 0
For every hackery not for hire ..	.. 1 0
For every jinricksha ..	.. 1 0
For every horse ..	.. 2 0
For every pony ..	.. 2 0
For every mule ..	.. 2 0
For every bullock ..	.. 0 50
For every children's carriage ..	.. 0 50
For every dog ..	.. 1 0
For every motor cycle ..	.. 5 0

Local Board Office, W. E. WAIT,  
Puttalam, November 28, 1916. Chairman.

**Assessment Tax, Sanitary Board Towns, Kegalla District.**

IT is hereby notified that the Sanitary Board of the Kegalla District has, in terms of section 7 of "The Small Towns Sanitary Ordinance, 1892" as amended by section 2 (3) of Ordinance No. 13 of 1905, made and assessed a rate of 4 per cent. per annum for the year 1917 on the annual value of all houses and buildings of every description and all lands and tenements whatsoever within the towns of Yatiyantota, Dehiowita, and Rambukkana, in the Kegalla District, save such as are by the said section of the said Ordinance exempted from payment of such rate.

Kegalla Kachcheri, H. A. BURDEN,  
November 30, 1916. Chairman.

**Commutation Tax, Sanitary Board Towns, Kegalla District.**

NOTICE is hereby given to persons residing within the Sanitary Board towns of Yatiyantota, Dehiowita, and Rambukkana, in Kegalla District, that the Board, acting under the provisions of section 32 of Ordinance No. 18 of 1892, has resolved that, on account of the year 1917, a tax payable in six days' labour be imposed upon all the persons residing within the limits of the said towns who, if this section had not been passed, would have been liable under "The Road Ordinance, 1861," to the performance of labour for the maintenance of roads or other public means of communication by land or by water.

2. Such labour may be commuted by a money payment of Re 1.50 on or before March 31, 1917.

Kegalla Kachcheri, H. A. BURDEN,  
November 30, 1916. Chairman.





THE under-mentioned packages having being left at Kochchikade Warehouse beyond the time prescribed by law, notice is hereby given that unless the same be previously cleared they will be sold by public auction on January 16, 1917, at 1 P.M. Goods should be paid for and removed on or before Friday, January 19, 1917 :—

Date.	Vessel.	From	Marks.	Quantity and Description of Goods.
1916.				
May 18	ss. Orna	Bombay	TNY	1 bundle coir sample
July 10	ss. Itola	do.	CAC	1 case dates
July 21	ss. Orna	do.	Nil	4 bags grain
August 15	ss. Lightning	Tuticorin	S V	1 bag grain
August 16	ss. Ugina	Bombay	Nil	1 bag bran
August 29	ss. Onda	do.	Nil	7 bags grain

H. M. Customs,  
Colombo, December 2, 1916.

R. O. DE SARAM,  
for Principal Collector.

THE under-mentioned packages having been left in No. 14 Warehouse beyond the time prescribed by law, notice is hereby given that unless the same be previously cleared they will be sold by public auction on December 19, 1916. Goods to be cleared on or before December 22, 1916 :—

Folio No.	Date of Landing.	Vessel.	From	Marks.	Quantity and Description of Goods.
1916.					
107	May 10	ss. Totomi Maru	Japan	1/14 in a square	1 case enamelware
115	June 1	ss. Yetrofu Maru	China	S in a square and V I outside	1 case earthenware
116	July 7	ss. Penang Maru	Japan	2306 in a triangle and A N outside	1 case glassware
116	July 7	Do.	do.	C in a diamond and A L M R outside	1 case silk goods
116	July 7	Do.	do.	M M A C in a diamond and S T outside	1 case samples
116	July 7	Do.	do.	C M M H in a diamond	3 cases leather goods
117	June 7	Do.	do.	M C A R upon 292 in a diamond	2 cases enamel mugs
117	June 7	Do.	do.	S C in a diamond	1 case toys
117	June 7	Do.	do.	2306 in a diamond and A N outside	1 case chimneys
125	Aug. 23	ss. Novara	—	Nil	1 box chinaware
125	Sept. 9	ss. Rangoon Maru	—	142 in a diamond and A S outside	2 cases cups and saucers
125	Sept. 9	Do.	—	H upon 22 in a diamond	1 case tea chest fittings
125	Sept. 9	Do.	—	S O S upon 184 in a diamond and M K S C outside	1 case cotton banians
125	Sept. 9	Do.	—	638 in a diamond and A V A R outside	2 cases crockery
125	Sept. 9	Do.	—	— 644 —	1 case crockery
125	Sept. 9	Do.	—	M upon 22 in a diamond and I P outside	1 case wine glasses
125	Sept. 9	Do.	—	S W or Various	9 bundles tea shooks
125	Sept. 9	Do.	—	Ismail & Sons	1 case printed books
126	July 8	ss. Worcestershire	Liverpool	241 in a diamond and H B outside	1 case locks
126	July 8	Do.	do.	— 719 —	1 case locks
126	July 8	Do.	do.	— 752 —	12 lawn mowers
126	July 8	Do.	do.	— 752 —	1 crate handles
126	July 8	Do.	do.	G in a diamond	1 case glass show cards
126	Aug. 12	ss. Bombay Maru	—	339 in a diamond and A H outside	1 case enamel cups
126	Aug. 12	Do.	—	Via	1 case enamelware and tea chest fittings
127	Aug. 9	ss. Manora	London	B B upon J R P	1 case corsets
128	Sept. 1	ss. Malda	do.	L	1 case perfumery-
128	Sept. 1	Do.	do.	J F L upon 113	1 case adv. matter
128	Sept. 1	Do.	do.	BB upon S M L M I H upon 906 A	1 case drapery
128	Sept. 1	Do.	do.	J R P upon 407	1 case soap and tooth powder
128	Sept. 1	ss. Shinkoku Maru	Japan	P L S outside a triangle	1 case salmon
128	Sept. 1	Do.	do.	Various	28 jars acetic acid

H. M. Customs,  
Colombo, November 30, 1916.

H. E. NEWNHAM,  
for Principal Collector.

## TRADE MARKS NOTICES.

Application No. 1,154.

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 Casein, Limited, of Culvert Works, Sheepcote lane, Battersea, London, S.W., England, Merchants and Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name in respect of chemical substances prepared for use in medicine and pharmacy, in Class 3 in the Classification of Goods in the above-mentioned Regulations :—

**SANAGEN**

Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.



*Free*  
Application No. 1,155.

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 Casein, Limited, of Culvert Works, Sheepcote lane, Battersea, London, S.W., England, Merchants and Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name, in respect of substances used as food or as ingredients in food, in Class 42 in the Classification of Goods in the above-mentioned Regulations :—

Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.

*Re. 1/-*  
Application No. 1,056.

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 The Aelian Company, of No. 29, West 42 street, New York City, New York, United States of America, Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name, in respect of (1) phonographs and the like, disks, records, sound-boxes, expression devices, needles, record books, and accessories included in Class 8, and (2) musical instruments, including organs and pianos, players therefor, music rolls, and accessories included in Classes 8 and 9 respectively, in the Classification of Goods in the above-mentioned Regulations :—

The Trade Mark is declared to have been in use since July, 1887.

AEOLIAN

Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.

*Free*  
Application No. 1,158.

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 United States Tire Company, a corporation organized under the laws of the State of New York, and having a place of business at 1790, Broadway, in the City of New York, State of New York, United States of America, Dealers in Tires, &c., who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name, in respect of rubber pneumatic tyres for vehicles, in Class 40 in the Classification of Goods in the above-mentioned Regulations :—

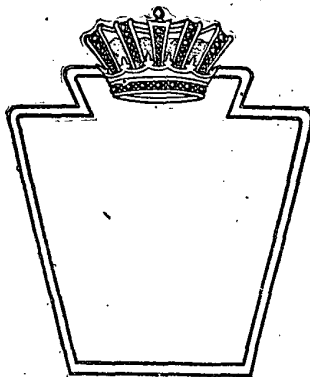
USCO

Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.

*Gr. 2/-*  
Application No. 1,160.

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 & Creasy of Colombo, Solicitors, have applied for the registration of the following Trade Mark in the name of Royal Typewriter Company Inc., a corporation organized under the laws of the State of New York, with domicile at 364, 366, Broadway, New York, State of New York, United States of America, Manufacturers, who claim to be the proprietors thereof in respect of typewriting machines, parts thereof, accessories thereto, and supplies therefor, in Class 39 in the Classification of Goods in the above-mentioned Regulations :—

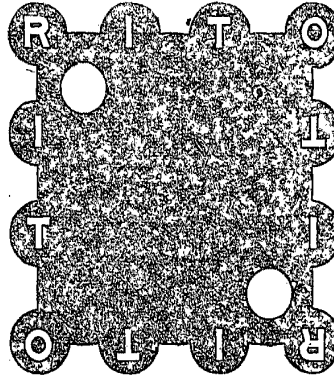


Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.

Application No. 1,163.

IN compliance with the provisions of "The Trade Marks Ordinances, 1884 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 The Molassine Company, Limited, a company incorporated under the laws of Great Britain, of Tunnel Avenue, Greenwich, in the County of Kent, and 28, Mark lane, in the City of London, England, Manufacturers, who claim to be the proprietors of the following Trade Mark, have applied for the registration of the same in their name, in respect of chemical substances used for agricultural, horticultural, veterinary, and sanitary purposes, in Class 2 in the Classification of Goods in the above-mentioned Regulations:—



Registrar-General's Office,  
Colombo, December 6, 1916.

W. L. KINDERSLEY,  
Registrar-General.

### ROAD COMMITTEE NOTICES.

#### Aluwihare-Dullewa Gap Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, and the Local Committee having passed an estimate of Rs. 1,800 for maintenance and another for Rs. 500 for improving corners, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions, viz. :—

##### Maintenance, 1916-17.

Government contribution	..	Rs.	600
Private contribution	..	Rs.	1,200

##### Improving Corners.

Private contribution	..	Rs.	500
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##### 1st to 3rd section, 2 miles 44 chains.

Proprietors or Agents.	Estates.	Acreage.
Eastern Produce and Estates Co., Ltd.	.. Matala West	.. 1,220
Rosehaugh Tea and Rubber Co., Ltd. (Gerald Abbott)	.. Beredewella	.. 344
J. B. Tenant	.. Polwatte	.. 213
Mrs. Hodgson Bell (H. S. Cameron)	.. Dullawe	.. 302
Mafalda Rubber Syndicate (L. Cross Buchann, Agent, D. A. Steele)	.. Highwalton	.. 225
C. Arya-Nayagam	.. Ratninde	.. 100

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

Provincial Road Committee's Office, Kandy, November 22, 1916. C. S. VAUGHAN, Chairman.

#### St. Margarets-Kirklees Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of 4.50 miles of the above road for the year ending September

30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, 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.	3,600
Private contributions	..	Rs.	3,636

##### 1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
J. G. Sinclair and N. S. Mansergh (R. G. Congreve)	.. Blairlmond	.. 518

##### 1st to 4th section, 4 miles.

Lanka Plantations Company (W. N. Gordon)	.. Rappahannock	.. 474
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##### 1st to ½ of 5th section, 4.50 miles.

Estates Company of Uva (E. Strickland)	.. Gampaha	.. 866
Kirklees Estates Co. (George Steuart & Co., R. Lindsay White)	.. Kirklees	.. 1,077
Mrs. Fanning Patterson (C. J. Patterson)	.. Alagolla	.. 375
F. J. Whittall and J. Gordon (F. J. Whittall)	.. Lucky land	.. 372

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

Provincial Road Committee's Office, Kandy, November 22, 1916. C. S. VAUGHAN, Chairman.

#### Kandenewera-Wariapola Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government contribution	..	Rs.	1,500.00
Private contribution	..	Rs.	8,283.90

1st and 2nd sections, 1 mile 66 chains.  
Government contribution Rs. 329·09—Private  
contribution, Rs 1,810·91—Total, Rs. 2,140.

Proprietors or Agents.	Estates.	Acreage.
Wariapolla Estates Co., Ltd. (R. H. Coombs)	Wariapolla	960
Wariapolla Estates Co., Ltd. (M. B. W. Ward)	Kandenewera	1,000
P. C. Adams (C. Pern)	Wattegodde	344
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462

3rd section, 46 chains.

Government contribution, Rs. 111·25—Private  
contribution, Rs. 618·75—Total, Rs. 730.

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Co., Ltd. (M. B. W. Ward)	Kandenewera	1,000
P. C. Adams (C. Pern)	Wattegodde	344
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462

4th and 5th sections, 2 miles.

Government contribution, Rs. 557·96—Private  
contribution, Rs. 3,075·94—Total, Rs. 3,633·90

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Co., Ltd. (M. B. W. Ward)	Kandenewera	1,000
P. C. Adams (C. Pern)	Wattegodde	344
Ceylon Land and Produce Co., Ltd. (C. Pern)	Strathisla	456
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462
The Bandarapola Ceylon Com- pany, Ltd. (C. P. Anderson)	Godapola	460
Do.	Karagahalanda	106

6th section, 28 chains.

Government contribution, Rs. 66·86—Private  
contribution, Rs. 373·14—Total, Rs. 440.

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Co., Ltd. (M. B. W. Ward)	Kandenewera	1,000
P. C. Adams (C. Pern)	Wattegodde	344
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462
The Bandarapola Ceylon Com- pany, Ltd. (J. Anderson)	Karagahalanda	106

7th section, 40 chains.

Government contribution, Rs. 97·76—Private  
contribution, Rs. 542·24—Total, Rs. 640.

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Co., Ltd. (M. B. W. Ward)	Kandenewera	1,000
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462
The Bandarapola Ceylon Com- pany, Ltd. (C. P. Anderson)	Karagahalanda	106

8th and 9th sections, 1-mile 60 chains.

Government contribution, Rs. 337·08—Private  
contribution, Rs. 1,862·92—Total, Rs. 2,200.

Proprietors or Agents.	Estates.	Acreage.
Warriapolla Estates Company, Limited (M. B. W. Ward)	Kandenewera	1,000
Pitakanda Tea Company of Cey- lon (F. H. Fraser)	Pitakanda	1,462

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 22, 1916. Chairman.

#### Kadugannawa-Paranapattiya Estate Cart Road.

NOTICE is hereby given that, in terms of section 20 of the Estate Roads Ordinance, No. 12 of 1902, a proposal having been made to include Franklands estate, of 281 acres in extent, for assessment for maintenance of the above road, the Provincial Road Committee, will on Saturday, December

16, 1916, at 11.30 A.M., at their office in Kandy, proceed to hear objections and to re-define the limits of the district to include Franklands estate.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 27, 1916. Chairman.

#### Kadugannawa-Paranapattiya Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government contribution	Rs. 1,000
Private contributions	Rs. 2,181

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
J. S. de Silva	Belongalla	407

1st and 2nd sections, 2 miles.

N. D. J. de Silva	St. Helens	125
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1st to 3rd section, 3 miles.

V. Venkataswami	Mercantile	114
D. C. de Silva	Sardikka	84
M. B. Panabokka	Medrup	109
Melville Geddes	Nuga Ela	81

1st to 4th section, 4 miles.

E. H. de Silva	Paranapitiya	22
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1st to 5th section, 5 miles.

Winby & Co., Ltd.	Winby	1,003
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1st to 6th section, 5½ miles.

H. S. Stevens	Alpitikanda	570
J. P. Fernando	Franklands	281
O. B. Wijesekera	Gadadessa	519

5th and 6th sections, 5 to 5½ miles.

A. P. S. Hasanally Marikar	Leangaha	80
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And at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 27, 1916. Chairman.

#### Nugatenna-Deanstone Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

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

1st to 5th section, 2½ miles.

Proprietors or Agents.	Estates.	Acreage.
Burke Estate Co., Ltd. (R. Burke)	Nugagalla	222

1st to 8th section, 3½ miles.

M. E. Waddilove (R. Burke)	Nawanagalla	295
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1st to 10th section, 4·77 miles.

Whittall & Co. (E. M. Wright)	Meemunagalla	535
Do.	Deanstone	576

Proprietors or Agents.	Estates.	Acreage.
Burke Estate Co., Ltd. (G. Johnstone)	Hare Park	454
Whitall & Co. (W. Sinclair)	Kobonella	718
Kana Luna Meeya Pulle	Fincham's Land No. 1	96
Puncha Vidane Duraya	Fincham's Land No. 2	31½
Whitall & Co. (W. Sinclair)	Ensalwatta	264
Burke Estate Co., Ltd. (G. Johnstone)	Dehigolla	475
Do.	Loolowatta	309

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, November 27, 1916. Chairman.

#### Wanarajah Branch Road (between Wanarajah Bridge and Claverton Store).

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety	Rs. 1,000
Private contributions	Rs. 1,010

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
Wanarajah Tea Company of Ceylon, Ltd.	Wanarajah	345

1st and 2nd sections, 2 miles.

South Wanarajah Tea Estates Company	South Wanarajah	250
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1st to 4th section, 4 miles.

Ceylon Proprietary Company	Summerville	239
K. D. Kershaw	Blair Athol	306
M. V. Aranasalem Retty Cangany	Carfax	298
K. Rollo and Mrs. Mercor	Gorthio	308
Whittall & Co.	Dunkeld	237
Castlereagh Estate Company	Castlereagh	511
Whittall & Co.	Banff	211
Do.	Elstree	167
Lethenty Tea Estates Company (H. G. Eccles)	Lethenty and Essex	320
Do.	Marlborough	258
Do.	Blairgowrie	114

1st to 6th section, 4.50 miles.

Lethenty Tea Estates Company (H. G. Eccles)	Claverton	198
Uplands Tea Estates of Ceylon	Osborne	441
Lethenty Tea Estates Company (H. G. Eccles)	Broad Oak	306

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, November 24, 1916. Chairman.

#### Pupuressa Branch Road.

(Between Delpitiya and Pupuressa.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of

"The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, 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. 3,800
Private contributions	Rs. 3,838

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
S. R. M. P. L. P. Palaniappa Chetty (K. R. A. R. Arunasalem Chetty)	Godamadittiyawatta	50
T. P. L. P. R. Somasundaram	Angamone	150
A. A. J. G. Yapamudiyanselagey	Punchi Banda	80
A. L. French	Ascot	150

1st to 3rd section, 3 miles.

S. R. M. P. L. P. Palaniappa Chetty (K. R. A. R. Arunasalem Chetty)	Mount Havana	190
D. S. de Simon	Zion Hill	59
A. R. L. S. V. N. Periya Carpen Chetty	Grovehill	77
Central Province Tea Estate Co. (H. J. G. Marley)	Castlemilk	437

1st to 5th section, 5 miles.

S. R. M. P. L. P. Palaniappa Chetty (K. R. A. R. Arunasalem Chetty)	Wariyagoda	70
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1st to 7th section, 7 miles.

H. J. G. Marley	Pussatenna	429
W. D. Ranasingha	Antanidena	75
T. N. Christie (W. G. Mortimer)	Moolgama	382½
Kaluhamy Aracci	Pannanwalayawatta	40
W. William Soysa	Kalawelgolla	24
Do.	Berakarayadeniya	24
W. J. Soysa	Kalugamuwa	24
Do.	Samminalley	44
Do.	Maligamalle	64
Geo. de Silva	Sydney Hill	150

1st to 9th section, 9 miles.

Ceylon Proprietary Estates Co. (H. M. Picken)	Beaumont Group	1,216
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1st to 10th section, 10 miles.

Anglo-Ceylon and General Estates Co., Limited (H. Nelson Brown)	Stellenberg	589
J. Northmore (H. Nelson Brown)	Whyddon	314
H. Rogers, Sons & Co. (D. H. Unwin)	Delta	1,782
Rajawella Produce Company (A. P. Sandbach)	Le Vallon Group	2,067
Mrs. David Smith (H. Wilkinson Kay)	New Forest	429
E. D. Padwick (E. A. Clive)	Yarrow Group	447
Lipton, Limited (G. L. H. Doudney)	Pooprassie Group	1,365

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, November 24, 1916. Chairman.

#### Improvement and Maintenance of Alawatugoda-Ancoombra Road under the Estate Roads Ordinance, No. 12 of 1902.

NOTICE is hereby given that the Governor, with the advice of the Executive Council, in exercise of the powers vested in them by section 39 of the Estate Roads Ordinance, No. 12 of 1902, having by Proclamation dated October 12, 1916, and published in the *Government Gazette* No. 6,829 of October 13, 1916, extended the application of the said Estate Roads Ordinance to the improvement and maintenance of the said road, the Provincial Road Committee, acting under the provisions of section 5 of the said Ordinance, will on Saturday, December 16, 1916, at 11.30 A.M., at their

office in Kandy, proceed to define the limits of the district, the estates in which will, if the proposal for the improvement of the said road be assented to by the proprietors of two-thirds of the acreage in the district, be assessed for the improvement and maintenance of the said road; and it is further notified that it is proposed to include the following among other estates in the district to be assessed:—

Proprietors or Agents.	Estates.	Cultivated Acreage.	Total Acreage.
The Doolgalla (Ceylon) Rubber Estates, Ltd. (Aitken, Spence & Co., Agents)	Parawatte	380½	397½
J. A. McAlister (Aitken, Spence & Co., Agents)	Barton	85	102
Kandy Rubber & Tea Estates Ltd. (Webster Automatic Packaging Factory, Agents)	Ancoombra Group	806½	1,316
Carson & Co., Ltd.	Pansalatenna	902	1,309
Syston Estates Co. of Ceylon, Ltd.	Syston	428	480
H. L. Cameron, Mrs. R. I. Jenkyns, R. R. Jenkyns, and Mrs. E. M. S. Jacob	Velana	187	214
Mrs. R. I. Jenkyns, R. R. Jenkyns, and Mrs. E. M. S. Jacob	Wallsend	83	83
Capt. R. V. Webster (N. Gordon White)	Nova Zembla	96	96
Alex. Stevenson	Craingilt	323	323
H. Wijenaike	—	70	125

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, November 23, 1916. Chairman.

#### Dotala Branch Road.

(Between Wattedgama near Railway Bridge and Elkaduwa.)

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, 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. 2,100	
Private contributions	Rs. 2,121	
1st to 3rd section, 2.53 miles.		
Proprietors or Agents.	Estates.	Acreage
Mackwood & Co.	Inchstelly	110
1st to 7th section, 6.53 miles.		
E. G. Simpson	Mandolgirikanda	220
Colombo Commercial Company, Limited (C. C. du Pre Moore)	Hunasgiriya	1,426
1st to 8th section, 7.53 miles.		
C. Ross Wright	Merrig	100
Ukuwela Estates Company (H. L. Anley)	Talingamadde	75
1st to 9th section, 8.18 miles.		
Bosanquet & Co. (D. A. Miles)	Elkaduwa Group	1,810
Skeen & Co. (F. J. Reiss)	Hunugalla Group	686
E. G. Beilby	Weygalla	357
H. L. Anley	Mahatenna	384
Geo. Steuart & Co. (H. D. Graham)	Galgawatta	215

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, November 24, 1916. Chairman.

#### Darawella-Annfield Branch Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, 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. 750.00	
Private contributions	Rs. 757.50	
1st section, 32.85 lines.		
Proprietors or Agents.	Estates.	Acreage.
N. G. Campbell	Darawella	629
1st to 2nd section, 1 mile 17.65 lines.		
Carson & Co.	Hadley	228
1st to 3rd section, 1 mile 32.56 lines.		
M. L. Wilkins	Invery	513
Mrs. R. H. S. Scott	Ottery (excluding Stamford Hill)	243
1st to 4th section, 2 miles 19.07 lines.		
Mrs. R. H. S. Scott	Ottery (Stamford Hill division)	138
1st to 5th section, 2 miles 31.84 lines.		
A. Craib	St. Leys	130
1st to 6th section, 3.50 miles.		
W. G. B. Dickson (Agent)	Annfield	289

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, November 24, 1916. Chairman.

#### Barnagala-Pen-y-lan Estate Cart Road.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of the Estate Roads Ordinance, No. 12 of 1902, have assessed the proportion due by each estate in the district interested in the road, as follows:—

Government moiety	Rs. 600			
Private contributions	Rs. 900			
1st to 3rd section, 2 miles 12 chains.				
Total acreage, 7,374—Estates' share of cost, Rs. 900— Sectional rate, .1220c.—Total rate, .1220c.				
Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
G. W. Grigg	Pen-y-lan	980	119	61
W. J. R. Hamilton	Kellie Group	2,241	273	52
F. R. Bisset	Tamaraville	1,350	164	77
C. A. Laing	Malgolla	481	58	70
M. B. Blount	Cattarem	578	70	54
G. W. Grigg	Dotel-oya	1,744	212	86
Total		900	0	

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to Mr. F. R. Bisset, Chairman, Local Committee, on or before December 10, 1916.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 28, 1916. Chairman.

**Vellaioya-Shannon Estate Cart Road.**

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the Vellaioya-Shannon road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Estate Roads Ordinance, 1902," have assessed the proportion due by each estate in the district interested in the said road, as follows:—

Government moiety ..	Rs. 418
Private contributions ..	Rs. 969

1st to 4th section, 131 chains 20 lines.

Total acreage, 1,403—Estates' share of cost, Rs. 969—  
Rate per acre, 6906c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Eastern Produce and Estates Co., Ltd. (C. W. Jones)	Vellai-o-ya ..	965 ..	666 50
Mrs. C. Shipton and D. A. Robertson	Agra-o-ya ..	438 ..	302 50
			969 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay to the Chairman of the Local Committee (Mr. C. W. Jones, Vellai-o-ya estate, Hatton) on or before December 10, 1916.

Provincial Road Committee's Office, C. S. VAUGHAN,  
Kandy, November 28, 1916. Chairman.

**Ulapane-Riverside Branch Road.**

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

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

1st to 3rd section, 1½ mile.

Proprietors or Agents.	Estates.	Acreage.
The English and Scottish Co-operative Wholesale Societies and Geo. Benzie	.. Mahavilla ..	321
Do.	.. Weliganga ..	204

1st to 6th section, 3 miles.

Messrs. Lee, Hedges & Co. and S. O. Hanbury	.. Kanapediwatta ..	393
Sirimala Duraya	.. Mahugahena ..	65

1st to 9th section, 4 miles 32 chains.

Korale Estates Co., Messrs. Cumberbatch & Co., Agents, and G. G. Westland	.. Riverside ..	390
The English and Scottish Co-operative Wholesale Societies and Geo. Benzie	.. 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, November 24, 1916. Chairman.

**Bathford Valley Branch Road (between Dikoya Post Office to Tillyrie Stores).**

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the above road for the year ending September 30, 1917, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, December 16, 1916, at 11.30 A.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

Government moiety ..	Rs. 1,400
Private contributions ..	Rs. 1,414

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
Anglo-Ceylon and General Estate Co.	.. Darawella ..	675
Wanarajah Tea Company of Ceylon, Limited	.. Menikwatta ..	478
Battalgalla Tea Estates Co.	.. Hadley ..	228
Scottish Ceylon Tea Company, Limited	.. Invery ..	306
Vogan Tea Company	.. Stamford Hill No. 1 ..	138
Do.	.. Stamford Hill No. 2 ..	138
Scottish Ceylon Tea Company, Limited	.. Waterloo ..	207
W. G. B. Dickson	.. Annfield ..	289
Sir C. Hartley (J. D. Forbes)	.. Kinloch ..	122
Mrs. R. H. S. Scott	.. Ottery ..	381
Trustees of G. Steuart & Co.	.. Erlsmere ..	173
Trustees of the late W. H. Walker	.. Roscrea & Dorothea ..	205
J. W. Holt (A. Craib)	.. St. Ley's ..	130

1st to 3rd section, 3 miles.

Battalgalla Tea Estates Co.	.. Battalgalla ..	444
Lanka Tea Estates Co.	.. Fordyce Group ..	938
Vogan Tea Estates Company	.. Barkindale ..	81

1st to 4th section, 4 miles.

Chas. Mackwood & Co.	.. Bathford ..	219
Hornsey Tea Estates Company, Limited	.. Hornsey ..	251

1st to 5th section, 5 miles.

Whitall & Co.	.. Ingestre ..	737
Hornsey Tea Estates Company, Limited	.. Abercainrey ..	222
C. Mackwood & Co.	.. Berat ..	226
C. L. Davis	.. Blinkbonnie ..	223

1st to 7th section, 6.60 miles.

The Ceylon Tea Plantation Company, Limited	.. Tillyrie ..	754
South Wanarajah Co.	.. Poyston ..	316
J. M. Power and C. Johnson	.. Bon Accord ..	163

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, November 24, 1916. Chairman.

**Deniyaya-Hayes Road.**

I HEREBY give notice that a meeting of the Local Committee will be held at 10 A.M., at Panilkande Factory, on December 15, 1916, to determine the assessment of the estates concerned and at the same time and place the Committee will take evidence, if necessary, and receive and consider objections and suggestions.

Hayes, M. S. FURLONG,  
Deniyaya, November 23, 1916. Chairman, Local Committee.

**Duckwari-Cottaganga Branch Road.**

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held on Monday, December 11, 1916, at Cottaganga bungalow, at noon.

*Business.*

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

- (a) The names of the estates (with their acreages) which are interested in and which use the road ;
- (b) The sections of the road used by these estates ;
- (c) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates— for the assessment of the moiety of cost of maintenance for the year ending September 30, 1917.

Girindiella estate, C. J. PATTERSON,  
Rangela, November 23, 1916. Chairman, Local Committee.

**High Forest-Bramley Branch Road.**

NOTICE is hereby given that, in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held on Saturday, December 30, 1916, at High Forest, at 10 A.M.

*Business.*

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

- (a) The names of the estates (with their acreages) which are interested in and which use the road ;

- (b) The sections of the road used by these estates ;
- (c) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates— for the assessment of the moiety of cost of maintenance for the year ending September 30, 1917.

High Forest estate, W. POYNTZ SPURWAY,  
Kandapola, November 27, 1916. Chairman, Local Committee.

**Mallawapitiya-Rambodagalla Branch Road.**

NOTICE is hereby given, in terms of the Branch Roads Ordinance, No. 14 of 1896, that a meeting of the Local Committee of the above road will be held at the Kurunegala Resthouse, on December 16, 1916, at 2 P.M.

*Business.*

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

- (a) The sections into which the road is to be divided for upkeep assessment.
- (b) The estates which, in their opinion, are interested in, and will use each section of the road or any part thereof.
- (c) The acreage of the land belonging to each estate.
- (d) The names of the proprietors, resident managers, or superintendents, and of the agents of these estates.

J. S. PATTERSON,  
Chairman, Local Committee.

Kurunegala, November 23, 1916.