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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Marine and Mercantile.

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Part V.—Municipal, Local, and Miscellaneous.

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MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on Saturday, June 20, 1903, at 8.30 o'clock a.m., in accordance with Notice dated June 16, 1903.

Present:—Hon. Mr. S. Haughton, Chairman; J. H. Sproule, Esq.; E. Beven, Esq.; C. Vanderwall, Esq.; R. W. Jonklaas, Esq.; P. T. Habeeboo Lebbe, Esq.; H. F. Tomalin, Esq.

1. The Minutes of Proceedings of the Meeting held on May 27, 1903, were read, confirmed, and signed by the Chairman.

2. Before proceeding with the business entered on the order of the day, with Chairman's permission, Mr. Sproule proposed and Mr. Vanderwall seconded—That the Council place on record a cordial vote of thanks to Mr. J. P. Lewis, late Chairman, for his painstaking and useful services rendered as Chairman.
This was carried unanimously.

3. The following documents were submitted:—Statements of Receipts and Expenditure from close of 1902 to May 31, 1903, on account of the Municipal Fund, comprising the (No. 1) General Revenue, (No. 2) Consolidated Rate (Police and Lighting), and (No. 3) Water-rate Accounts; Progress Report of Works done brought up to the same date; Health Officer's Report for, and Statement of Cases instituted by the several Inspectors during, the month of May, 1903.

Resolved—That the several statements, together with the Minutes of Proceedings of this Meeting, as required by section 90 of the Municipal Councils' Ordinance, No. 7 of 1887, and the Health Officer's report, be forwarded to the Colonial Secretary for publication in the *Government Gazette*.

4. The following papers were laid on the table:—Reports by the several Inspectors on laundries inspected during May, 1903.

5. *Correspondence.*—

Read letter No. 9, dated May 26, 1903, from the Colonial Secretary, forwarding copy of a report from the Government Electrical Adviser, respecting the proposal to purchase a photometer for gauging the candle power of electric light, and stating that the requirement of Council would probably be better met by the use of a portable recording voltmeter. It should then be enforced that the variation of electrical pressure on mains shall not exceed four per cent. above or below the standard pressure.

Read also letter No. 13, of June 16, 1903, from the Colonial Secretary, forwarding copy of a report by the Government Electrical Adviser, as to the pressure maintained on the electric mains in Kandy.

On proposal by Mr. Beven, seconded by Mr. Habeeboo Lebbe, it was resolved—That a copy of the Government Electrical Adviser's report be forwarded to the Resident Engineer, Colombo Gas and Water Company, for an explanation as to the non-maintenance of the standard electrical pressure of 200 volts on the distributing mains, as ascertained by the tests on May 23 and 24, 1903.

Read letter No. 10, dated June 2, 1903, from the Colonial Secretary, in reply to the Chairman's letter of January 31, 1903, stating that His Excellency the Governor regrets that the suggestion of the Municipal Council for the establishment of a branch Post and Telegraph Office cannot be entertained.

Read letter No. 11, dated June 4, 1903, from the Colonial Secretary, stating in reply to the Chairman's letter No. 11 of February 24, 1903, that the Government is prepared to pay a further sum of Rs. 15 a month for the keeping of the latrine attached to the Government offices near the railway station in a sanitary condition.

6. Read letter dated May 29, 1903, from Mr. P. F. Toussaint, resigning his appointments under the Municipality.

7. In consequence of Mr. Lewis having left Kandy, a vacancy on the Special Committee appointed on January 17, 1903, to inquire into complaint of sundry irregular acts on part of Inspectors has been created.

Resolved, on proposal of Mr. Beven, seconded by Mr. Vanderwall—That the Chairman (Hon. Mr. Haughton) be appointed a Member of the Special Committee in place of Mr. Lewis.

Carried *nem. con.*

8. Read report by Secretary on result of the offer to public competition of the privilege to collect rents on spaces at the market on Fridays and Mondays. The highest offer was at the rate of Rs. 180 per mensem, offer by tender Rs. 186.66, whereas the amount collected by the market keeper is in excess of these sums. The collection had therefore been carried out as heretofore.

Resolved—That tenders be invited for the privilege to collect the rents on spaces on Mondays and Fridays of each week for a period of three months from July 1 to September 30, 1903.

9. Read letter received on June 5, 1903, in continuation of previous correspondence from O. L. Mohomado Lebbe, trustee of the mosque at Mahaiyawa, respecting the placing of a wire fence along the southern boundary of the mosque premises. The trustee states he has no funds, and that he can only afford to put up a live fence.

Resolved—That an estimate be submitted at next Meeting of cost of a barbed wire fence with palu posts.

10. The necessity for entering on cemetery plan the spaces sold of late years for graves, and bringing it up to date was considered.

Resolved—That tenders be invited from the several surveyors in the town for entering on plan the spaces sold since last entry.

11. Read letter, dated May 10, 1903, from the Private Secretary to His Excellency the Governor, stating in reply to the Secretary's letter, that his Excellency would prefer not to have the carriage stand proposed to be constructed in King street near the Old Jail. After a short discussion, it was resolved that the matter be left to the Chairman to select a suitable site for a carriage stand for "bakki" carts and hackeries.

12. Read letter No. 1,561, dated May 14, 1903, from the Government Agent, with reference to the application of the Council for the acquisition of a piece of land at the back of premises in portion of Colombo street and Castle Hill street to form a lane so as to obtain access for purpose of removing night soil from certain premises. The amount required for acquisition of the land, according to an estimate of the Gravets Muhandiram, amounted to Rs. 5,500.

Resolved—That the matter remain over for future consideration; that the Government Agent in reply be informed that the Council have no funds at present to acquire the land.

13. Considered recommendation by the Standing Committee on "Municipal Works"—That the following applications for house service pipes be granted on the usual conditions:—

- D. J. Jasinghe, No. 175, Peradeniya road.
- C. A. Hamy, Nos. 20 to 24, Colombo road.
- H. Mahat, Nos. 124 and 125, Peradeniya road.
- K. Ismail Saibo & Co., Nos. 175 and 176, Colombo street.
- W. R. Sirimanne, No. 177, Peradeniya road.

Resolved—That the applications be granted on the usual conditions—

- (1) That a meter be fixed on each service and a charge made for its use and for water consumed in excess of allowance, and
- (2) That the taps be placed at a height of not more than 2 feet above floor level.

14. Read the following recommendation of the Standing Committee on "Municipal Works":—That an extra lamp be fixed in the market at the north-east corner. The additional cost of lighting being Rs. 45.62 per annum.

Resolved—That the recommendation be adopted, and the Resident Engineer, Colombo Gas and Water Company, be asked to provide the lamp.

15. With reference to the recommendation of the Standing Committee on "Municipal Works," submitted at the Meeting of March 21 (Minute 11 D), that an electric lamp be placed on the Haloluwa road, the following recommendation of the same Standing Committee was read, and for reasons given, resolved that the recommendation be approved and adopted:—

That the Committee withdraw the recommendation made on March 21, 1903, for fixing a street lamp on the Haloluwa road, as on taking into consideration the cost of fixing and maintaining one lamp, and the fact that it would benefit only four houses, the Committee is of opinion that there are other and more populous parts of the town, such as Peradeniya road, which have stronger claims, and that the expenditure which would involve the fixing of two lamps instead of one, as originally recommended, would not be justified.

16. Read the following recommendation of the Standing Committee on "Finance and Assessment" on the resolution adopted by the Hewaheta Association and referred to it at Meeting on May 23, 1903 (Minute 7):—

That the Standing Committee recommend to the Council that a reply be sent to the Hewaheta Association in reply to the so-called resolution forwarded with their Secretary's letter of May 9, 1903, in terms of the Chairman's report of April 22, 1903, to the Colonial Secretary, on a similar petition, and the Association be informed that the Municipal Council has no power to remit taxes legally due prior to the recent alteration of limits by residents of Ampitiya.

Resolved unanimously—That the Hewaheta Association be informed in reply that Council is unable to entertain their request to grant a refund of the assessment tax which has been legally recovered.

17. With regard to an amount of assessment tax and water-rate due on the buildings near the railway station acquired by Government for public offices the following recommendation of the Standing Committee on "Finance and Assessment" was read:

That the Standing Committee recommend to the Council that application be made to Government for payment of amount due on the Government buildings at Bogambara for 1901 to 1903, as if the buildings had passed into private hands the Council could have recovered assessment tax and water-rate.

Resolved—That the recommendation be adopted, and that Government be asked, as an act of grace, to pay an annual sum of Rs. 720 in lieu of assessment tax and water-rate on these buildings as from October 1, 1901, the date of purchase by Government, and it be pointed out that the premises are liable for assessment tax and water-rate for the 2nd and 3rd quarters of 1901, prior to the purchase by Government.

18. Read letter, dated May 26, 1903, from Mr. H. P. Borrett, stating that Clubs have been formed and are anxious to lease portions of the esplanade for purposes of—

- (1) Playing bowls.
- (2) Playing croquet

and that they will be ready to rail off the portions of ground occupied, keep them in good order, and pay a nominal rent.

Resolved—That the Council regrets that it is unable to entertain the application.

19. Of the questions of which Mr. Beven had given notice, he begged to withdraw No. 1 as it had been answered by the Colonial Secretary's letter No. 10 of 2nd instant laid on the table at this Meeting.

20. Mr. Beven asked—If any representation has been made to the police authorities, and with what result, consequent on the complaint of the loss of a couch?

Reply.—The loss of a couch was mentioned in course of a speech in bringing forward a motion at a Meeting on January 17 (Minute 10), but no directions were given for any representation to be made to the police authorities. The then Chairman, a Government Agent in charge of Police, made a promise to increase the efficiency of the Police, but no communication had been received.

Resolved—That a copy of the question and reply be sent to the Government Agent.

21. Mr. Beven asked—If steps have been taken to give effect to the recommendation of the Special Committee in reference to the collection of market rents?

Reply.—The system of issuing tickets as suggested by the Special Committee in their report, adopted November 16, 1901, was commenced from August 1, 1902, and is so far working smoothly. Books of receipts of different values are issued to the market keeper.

It was resolved that the Inspector on duty at the market send in each day to the Secretary a report of the result of his inspection of receipts issued and their counterfoils.

22. Owing to Mr. Gibbon's unavoidable absence, it was resolved—That the motion of which he had given notice, respecting the Chief Inspectorship, stand over for next Meeting.

23. With regard to the alleged necessity for (1) revision of the fee fixed at the Meeting held on April 18, 1903, for a license for inflammable oil, which is fixed by the rules to regulate the importation of petroleum under section 10 of Ordinance No. 6 of 1887, and for the cancellation or amendment of by-law 2, chapter XI. of Ordinance No. 19 of 1896, it was resolved that the matter be referred to the Standing Committee on Law and considered at a future Meeting.

Confirmed this 18th day of July, 1903 :

SAM. HAUGHTON,
Chairman.

Health Officer's Report for the Month of May, 1903.

Scavenging.—The scavenging of the town was satisfactorily carried out during the month.

Drainage.—The drains were kept clean owing to repeated flushings they received from the rains.

Water Supply.—Good.

Alleys.—The alleys are being kept as clean as possible. Please see my many reports on the alleys of Kandy

Laundries.—Generally well kept.

Dairies.—Clean and well kept.

Bakeries.—Well kept. But they do not limewash their places frequently enough. They have been noticed to do so.

Market.—Generally well kept. All food stuffs have been seen by me daily and found good.

Cattle passed this Month.—Cattle, 554; buffaloes, 58; sheep, 132; goats, 238.

Slaughter House and Exposing Shed.—Clean and well kept.

Boutiques.—Well kept.

Night Soil Dépôt.—Well kept.

Latrines.—Generally well kept. Still there is not sufficient dry-earth used in many of them.

General Health.—Good. A few cases of measles and chickenpox have been reported; one case of chickenpox (from No. 1,067, Peradeniya road), was removed to hospital, and the premises thoroughly disinfected. The rest of the cases were isolated and treated in their own houses.

ANDERSON SMITH,
Health Officer.

Statement of Receipts and Disbursements to May 31, 1903.

No. 1.—GENERAL REVENUE.

REVENUE.	Estimate. Rs. c.	Receipts. Rs. c.	EXPENDITURE.	Disburse- ments. Rs. c.
Arrears ...	1,500 0	2,842 76	Balance from 1902 ...	4,725 90
Cemetery account—fees and graves ...	950 0	384 0	Arrears—wages and commission ...	110 30
Commutation rate ...	10,250 0	10,176 0	Cemetery account—wages, tools, &c. ...	408 13
Interest ...	75 0	19 64	Commutation rate—commission and sundries ...	169 95
Judicial account—fines ...	2,650 0	1,349 5	Government loans—repayment ...	2,000 0
Licenses ...	7,940 0	7,496 75	House of shelter—wages, &c. ...	48 0
Miscellaneous receipts ...	290 0	215 9	Judicial account—establishment and printing ...	778 33
Public market—rents ...	15,765 0	5,854 30	Licenses—printing and advertising ...	111 50
Rents ...	1,550 0	453 50	Miscellaneous charges ...	245 49
Scavenging—bucket fees ...	9,434 0	2,285 50	Office charges—salaries and sundries ...	2,377 80
Slaughter-houses—fees ...	5,550 0	2,357 1	Pensions ...	382 61
Stamp duties ...	12,350 0	—	Public market—wages, commission, &c. ...	1,598 64
Taxes ...	1,350 0	726 55	Rents ...	291 16
Tolls ...	21,982 0	5,856 84	Sanitation—establishment and sundries ...	2,583 69
Public works ...	1,300 0	96 50	Scavenging ...	10,958 62
Sundry receipts ...	—	3,838 92	Slaughter-houses—establishment, grass, &c....	679 86
			Stamp duties ...	27 16
			Taxes—expenses on account dogs and vehicles and animals ...	163 24
			Time charges—wages, powder, &c. ...	158 70
			Toll charges—repair of boats ...	172 82
			Volunteer and Public Band ...	500 0
			Lake silt, clearing of ...	713 92
			Public works ...	8,672 53
			Sundry disbursements ...	3,414 93
				41,293 28
			Balance carried forward ...	2,659 13
				43,952 41
	92,936 0	43,952 41		

Kandy, June 9, 1903.

L. VANDERSTRAATEN,
Accountant

No. 2.—CONSOLIDATED RATE (POLICE AND LIGHTING).

REVENUE.	Estimate. Rs. c.	Receipts. Rs. c.	EXPENDITURE.	Disburse- ments. Rs. c.
Arrears—Assessment tax ...	3,700 0	10,896 26	Balance from 1902 ...	4,063 62
Assessment tax, 1903 ...	34,155 0	2,993 86	Arrears—commission, advertising, &c. ...	204 81
Costs Rs. 253·93, and overplus ... by sales Rs. 6·99 ...	—	260 92	Assessment tax, 1903—establishment, com- mission, &c. ...	1,415 31
		14,151 4	Street lighting ...	6,478 27
			Maintenance of police ...	6,487 35
			Street names ...	14 64
			Costs Rs. 98·76, overplus refunded Rs. 5·68	104 44
Balance carried forward ...	—	4,617 40		
	37,855 0	18,768 44		18,768 44

No. 3.—WATER-RATE ACCOUNT.

REVENUE.	Estimate. Rs. c.	Receipts. Rs. c.	EXPENDITURE.	Disburse- ments. Rs. c.
Arrears—water-rate ...	1,500 0	7,719 92	Balance from 1902 ...	8,135·42
Water-rate, 1903 ...	29,038 0	3,007 55	Arrears—commission, advertising, &c. ...	61 6
Fairieland and Roseneath ...	12,680 0	3,898 9	Water-rate, 1903—establishment, commis- sion, &c. ...	1,371 61
Sale of grass ...	850 0	294 48	Water-works maintenance ...	1,907 18
Sale of water ...	2,000 0	8 43	House service ...	2,213 99
House service ...	400 0	858 90	Meters ...	120 95
Water in excess ...	100 0	—	Fairieland and Roseneath ...	4·2 6 55
Rents ...	580 0	210 0	Sundry disbursements ...	213 43
Sundry receipts ...	—	4,142 27		
				18,310 19
			Balance carried forward ...	1,829 45
	47,148 0	20,139 64		20,139 64

Progress Report of Works done brought up to May 31, 1903.

Est. No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure up to April 30, 1902.		Expenditure in May, 1902.		Total Expenditure.		Balance.	
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
1	Upkeep of pavements and drains	2,400	0	1,183	46	242	6 ^a	1,425	52	974	48
2	Town streets	6,900	0	2,161	2	635	41 ^b	2,796	43	4,103	57
3	Alutgantota and Lady Anderson's roads	700	0	338	47	—	—	338	47	351	53
4	Udawattakele roads	1,800	0	733	72	19	66 ^c	753	38	1,046	62
5	Haloluwa, Bahirawakanda, and other roads	1,800	0	323	29	176	55 ^d	499	84	1,300	16
6	Municipal buildings	1,880	0	883	69	273	38 ^e	1,157	7	722	93
7	Watering streets	700	0	393	46	1	50	394	96	305	4
8	Market buildings and premises	1,600	0	254	46	141	99 ^f	396	45	1,203	55
9	Ornamental plants	100	0	89	67	28	81 ^g	118	48	—	—
10	Tools	400	0	127	39	36	1	163	40	236	60
11	Bathing and dhobies' tanks	210	0	—	—	—	—	—	—	210	0
12	Recreation ground and esplanade	946	0	343	43	74	98 ^h	418	41	527	59
13	Sundry	300	0	108	48	38	49 ^j	146	97	153	3
14	Repairing cemetery-keeper's house	50	0	—	—	—	—	—	—	50	0
15	Castle Hill park	556	0	113	41	24	44 ^k	137	85	418	15
16	Extending recreation ground	580	0	256	77	50	73 ^l	307	80	272	50
17	Repairing carriage stand	200	0	87	98	—	—	87	98	112	2
18	Colombo street, barrel drain	2,000	0	1,390	37	268	26 ^m	1,658	63	341	37
A	Sanitation	900	0	192	98	32	47 ⁿ	225	45	674	55
B	Clearing side drains	800	0	209	94	39	31 ^o	249	25	550	75
C	Opening pits	2,780	0	797	64	198	79 ^p	996	43	1,733	37
D	Ferry approaches	465	90	9	50	—	—	9	50	456	40
E	Repairs of boats	578	60	27	79	56	96 ^q	84	75	493	85
F	Repairs to Gonawatta boat	914	0	—	—	—	—	—	—	914	0
G	Lake silt	1,700	0	716	17	296	83 ^r	1,013	0	687	0
	House of shelter	150	0	48	36	12	40 ^s	60	76	89	34

(a) 10 lineal feet barrel drain rebuilt, Rs. 27.98; 325 lineal yards of barrel drain cleared of silt, Trincomalee street, Rs. 74.65; 9 manhole covers repaired and renewed, Rs. 15.64; 25 lineal feet pavement repairing in Trincomalee street, Rs. 12.63; 9 cubes gravel transported for pavement, Rs. 14.74; 9 cubes gravel spread, Rs. 7.79; repairs to flushing box, Re. 1.50; 200 lineal yards cleared of silt, Town street, Rs. 40; repairing trap door and building cistern, Rs. 15.75; 5 manhole covers renewed, Rs. 10; 4 feet pavement repairs, Rs. 2; 53 lineal feet side drains repaired, Rs. 13.38; superintendence, Rs. 6.

(b) 24.40 cubes metal getting, Rs. 140.99; 20 cubes metal transported, Rs. 30.75; 48 cubes metal spread and consolidated, Rs. 95.93; 41 cubes gravel transported, Rs. 51.24; clearing side drains and reducing sides 6 miles, Rs. 143; 4 miles jungle cut back, Rs. 24.62; superintendence, Rs. 11; picking up road and gravelling 33 lineal feet, Rs. 130.24; 4 cubes of filling in sides of road, Rs. 4.64.

(c) Clearing landslips, Rs. 13.94; superintendence, Rs. 5.

(d) 10 cubes metal getting, Rs. 52.30; 6 cubes metal transported, Rs. 13.75; 10 cubes gravel transported, Rs. 24.15; repairs to cooly lines, Rs. 5; repairs to bridge, Rs. 12.80; proportion of cost of store and line watcher, Rs. 46.81; clearing gratings, Rs. 17.74; superintendence, Rs. 5.

(e) 27 squares whitewashing slaughter-house, cattle exposing shed, and public privy, Rs. 8.68; transport of stone for retaining wall, Rs. 21.66; 1.20 cubes retaining wall constructed, Rs. 22.8; repairs to blacksmith shed damaged by landslips, Rs. 59.21; shifting tiles, Town Hall, Rs. 22.20; 4 cubes of gravel transported, cattle exposing shed, Rs. 13.16; 4 cubes gravel spread, Re. 1.97; cleaning and oiling woodwork of band stand, Rs. 10.50; repairs to slaughter-house and cattle exposing shed, Rs. 42.75; shifting tiles, blacksmith shed, Rs. 24.10; 4 squares whitewashing Inspector's room, Re. 1.33; proportion of cost of repairing tools, Rs. 38.74; superintendence, Rs. 7.

(f) 38 squares whitewashing market stalls, Rs. 11.88; 28 squares whitewashing main building and privy, Rs. 7.98; sweeping and weeding grounds, Rs. 11.74; repairs to stalls, Rs. 12.90; new sign board, buffalo stalls, Rs. 4.88; improving fish stalls and laying glazed tiles, Rs. 87.12; superintendence, Rs. 4.

(g) Cutting branches and care of plants, Rs. 9.75; cutting trees, Rs. 19.6.

(h) Hire of driver and bullocks for machines, Rs. 52.68; clearing jungle and weeding footpath, Rs. 9.80; rolling esplanade, Rs. 12.50.

(j) Repair to fire fence, Lady MacCarthy road, Rs. 35.33; repairs to trucks, Rs. 3.16.

(k) Attending plants, sweeping grounds, removing rubbish, weeding grounds, Rs. 24.44.

(l) Wages of guards, Rs. 30; diet for guards, Rs. 5.73; 500 cadjan for shed, Rs. 15.

(m) 4 cubes of surplus earth transported, Rs. 5.66; 8 lineal feet barrel drain constructed, Rs. 61.19; wages of watcher, Rs. 7.40; 5 cubes metal transported, Rs. 6.25; 5 cubes metal getting, Rs. 20.72; 50 lineal feet curb stone laid, Rs. 10; 470 lineal feet of concrete side drain constructed, Rs. 78.50; 4 cubes gravel transported, Rs. 5.37; 7 cubes metal spreading and consolidating, Rs. 13.19; fixing grating, Rs. 10.48; transport of foundation road for sides of road, Rs. 15.60; 250 lineal feet of foundation for curb stone laid, Rs. 2.80; cement concrete platform round stand-post, Rs. 13.90; superintendence, Rs. 15.

(n) Clearing side drain and cutting away jungle, Rs. 29.47; superintendence, Rs. 3.

(o) Clearing silt from side drains of streets for sanitary purposes.

(p) 120 cubes earth cutting night soil pits, Rs. 107.74; covering pits, Rs. 81.5; superintendence, Rs. 10.

(q) Transport of double canoe to Ilukmodara, Rs. 14.95; repairs to canoe, Rs. 38.01; superintendence, Rs. 4.

(r) 78 cubes silt removed by dredger and disposed of, Rs. 108.26; clearing 198 cubes of silt removed from silt trap and channel head of lake, Rs. 175.95; superintendence, Rs. 12.

(s) Wages of caretaker, Rs. 12.40.

H. BYRDE,
Superintendent of Works.

No. 2.—ASSESSMENT ACCOUNT.

RECEIPTS.	Estimated Receipts to		DISBURSEMENTS.	Estimated		Disburse- ments to June 30, 1903.
	Amounts for 1903.	June 30, 1903.		Amounts for 1903.	June 30, 1903.	
	Rs. c.	Rs. c.		Rs. c.	Rs. c.	
Balance on December 31, 1902 ...	3,789 5	3,983 83				
Assessment tax—arrears of 1902...	2,625 0	2,765 14	Police bill for 2nd half of 1902 ...	4,410 0	4,426 68	
Assessment tax for 4th quarter of 1902 and three quarters of 1903	8,857 14	2,182 73	Police bill for 1st half of 1903 ...	4,410 0	—	
Assessment tax on Municipal buildings ...	592 25	—	Pay of four rural constables ...	983 22	503 21	
			Assessment clerk ...	600 0	300 0	
			Stationery and printing ...	150 0	40 80	
			Commission to collectors ...	700 0	89 76	
			House numbers ...	20 0	2 64	
			Refund ...	10 0	—	
				11,283 22	5,363 9	
			Balance ...	—	3,568 61	
	15,863 44	8,931 70		11,283 22	8,931 70	

No. 3.—WATERWORKS ACCOUNT.

RECEIPTS.	Estimated Receipts to		DISBURSEMENTS.	Estimated		Disburse- ments to June 30, 1903.
	Amounts for 1903.	June 30, 1903.		Amounts for 1903.	June 30, 1903.	
	Rs. c.	Rs. c.		Rs. c.	Rs. c.	
Balance on December 31, 1902 ...	482 81	614 0½				
Water-rate—arrears of 1902 ...	755 0	677 84	Pay of overseer, watcher, and coolies ...	672 0	270 0	
Water-rate for 4th quarter of 1902 and three quarters of 1903 ...	2,543 90	694 34	Clearing jungle at Bikke ...	300 0	60 84	
Water-rate on Government build- ings ...	1,051 20	1,051 20	Repairs ...	50 0	—	
Water-rate on Municipal buildings	74 75	—	Commission to collector ...	200 0	38 98	
Water service to Trinity House...	—	20 0	Interest and sinking fund on loan...	3,500 0	1,750 0	
			Incidental expenses ...	50 0	91 12	
				4,772 0	2,210 94	
			Balance ...	—	846 44½	
	5,907 66	3,057 38½		4,772 0	3,057 38½	

No. 4.—LOAN ACCOUNT.

RECEIPTS.	Estimated Receipts to		DISBURSEMENTS.	Estimated		Disburse- ments to June 30, 1903.
	Amounts for 1903.	June 30, 1903.		Amounts for 1903.	June 30, 1903.	
	Rs. c.	Rs. c.		Rs. c.	Rs. c.	
Balance on December 31, 1902 ...	9,064 88	9,134 88				
			New roads and alleys in Fort ...	400 0	201 38	
			Reference case No. 6,588 ...	660 0	536 12	
			Acquisition of land ...	350 0	—	
			Leyn Baan street sewer ...	1,500 0	962 60	
			Building sewer between Church and Lighthouse streets ...	600 0	134 4	
			Acquisition of house No. 11, Small Moderabay street, and widening road ...	4,500 0	—	
				8,010 0	1,834 14	
			Balance ...	—	7,300 74	
	9,064 88	9,134 88		8,010 0	9,134 88	

No. 5.—DEPOSIT ACCOUNT.

RECEIPTS.	Receipts to		DISBURSEMENTS.	Disburse- ments to June 30, 1903.
	June 30, 1903.	Rs. c.		
				Rs. c.
Balance on December 31, 1902	...	10,808 50	Refund ...	10,903 25
Judicial fines	956 75	Balance ...	862 0
		11,765 25		11,765 25

J. E. ANTHONISZ,
Secretary.

Progress Report of Works done brought up to June 30, 1903.

Heads of Expenditure.	Amount of Vote.		Expenditure in June, 1903.		Expenditure up to June 30, 1903.		Balance.
	Rs.	c.	Rs.	c.	Rs.	c.	Rs. c.
Upkeep of roads ...	10,000	0	832	6	5,144	86 ^a	4,855 14
Upkeep of bridges ...	600	0	166	0	361	70 ^b	238 30
Upkeep of Municipal buildings ...	900	0	1	12	315	35 ^c	584 65
Improving drainage and sanitation, Fort... Do. do. suburbs	1,229	0	—	—	294	95 ^d	934 5
Clearing canals ...	2,010	0	283	34	547	84 ^e	1,462 16
Victoria park ...	1,410	96	66	78	394	54	1,016 42
Whitewashing markets ...	870	0	72	50	435	0	435 0
New carts and repair of old ...	180	0	8	50	90	0	90 0
Minor works ...	1,050	0	204	95	999	4 ^f	50 96
New road and alleys in Fort ...	500	0	1	55	256	43 ^g	243 57
Leyn Baan street sewers ...	400	0	3	75	205	13 ^h	194 87
Building sewer between Church and Lighthouse streets ...	1,500	0	304	82	1,267	42 ⁱ	232 58
	600	0	—	—	134	4 ^j	465 96

(a) Metalled 69 lines; patched with metal 192 squares, used 405 cubes of metal; gravelled 69½ lines, patched with gravel 52 squares, used 164 cubes of gravel; cleared side drains, 797½ lines; cleared cross drains, 2½ lines; trimmed sides of roads, 1,495½ lines; cleared jungle, 246 lines; spread and rolled gravel, 2 lines; removed land, 5 slips.

(b) Repair of Bope bridge; purchased 65 bridge planks and bolts and nuts.

(c) Repair of slaughter-house, meat market floor, fruit market floor, sunshades to fish market, Talbot town bathing wells, Talbot town latrine, coal shed latrine; and cost of tats to fish market.

(d) Repair of cross drain, Lighthouse street; repair of manholes; and clearing sewers.

(e) Building drain through Abeysondera's land; cost of cement; and repair of side drain, Matara road.

(f) Repaired three iron hand carts, six latrine carts, four scavenging carts, one wheelbarrow, one hand cart and ambulance cart; built two wheelbarrows, two iron hand carts, one night soil cart, two scavenging carts, one hand cart; and purchased a water barrel.

(g) Making six garden seats and gravelling and forming approach road to night soil depôt; cost of tennis court net; and repair of hose.

(h) Opening roads and alleys in Fort.

(i) Building sewer in Leyn Baan street.

(j) Purchased eleven barrels of cement.

J. E. ANTHONISZ,
Secretary.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure, the under-mentioned property seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 149th clause of the Ordinance No. 7 of 1887, for arrears of consolidated rate 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 rate and costs be duly paid.

The Municipal Office,
Colombo, August 22, 1903.

W. B. DE SARAM,
for Secretary.

SCHEDULE.

No.	Premises.	Street.	Quarter and Year.	Time of Sale.
37	...	Jampettah street	2nd and 3rd quarters, 1901	... Tuesday, Sept. 29, 1903, at 8 A.M.
38	...	Do.	1st to 3rd quarter, 1901	... do. 8.7 "
48	...	Do.	do.	... do. 8.15 "
59	...	Do.	do.	... do. 8.22 "
60	...	Do.	do.	... do. 8.30 "
63	...	Do.	do.	... do. 8.37 "
3A	...	Lascoreen street	do.	... do. 8.45 "
19	...	Do.	do.	... do. 8.52 "
1	...	Shoemakers' lane	do.	... do. 9 "
7	...	Do.	do.	... do. 9.7 "
14	...	Do.	1st and 2nd quarters, 1901	... do. 9.15 "
15	...	Do.	4th quarter, 1900, to 3rd quarter, 1901...	... do. 9.22 "
18	...	Do.	do.	... do. 9.30 "
28	...	Do.	1st to 3rd quarter, 1901	... do. 9.37 "
32-33	...	Do.	do.	... do. 9.45 "
1	...	Galpotta street	4th quarter, 1900, to 3rd quarter, 1901	... Wednesday, Sept. 30, 1903, at 8 "
19	...	Do.	1st to 3rd quarter, 1901	... do. 8.7 "
20	...	Do.	3rd quarter, 1900, to 3rd quarter, 1901	... do. 8.15 "
21-23	...	Do.	1st to 3rd quarter, 1901	... do. 8.22 "
41	...	Do.	do.	... do. 8.30 "
59	...	Do.	do.	... do. 8.37 "

No.	Premises.	Street.	Quarter and year.	Date of Sale.	
36-37	Green street	...	4th quarter, 1900, to 3rd quarter, 1901	Wednesday, Sept. 30, 1903, at	8.45 A.M.
37	Barber street	...	1st to 3rd quarter, 1901	do.	8.52 "
40	Do.	...	do.	do.	9 "
41	Do.	...	2nd and 3rd quarters, 1901	do.	9.7 "
42	Do.	...	1st to 3rd quarter, 1901	do.	9.15 "
43	Do.	...	2nd and 3rd quarters, 1901	do.	9.22 "
44	Do.	...	1st to 3rd quarter, 1901	do.	9.30 "
45	Do.	...	do.	do.	9.37 "
46	Do.	...	2nd and 3rd quarters, 1901	do.	9.45 "
56	Jempettah street	...	do.	Thursday, October 1, 1903, at	8 "
58	Do.	...	do.	do.	8.7 "
62	Do.	...	do.	do.	8.15 "
1	Lascorreen street	...	do.	do.	8.22 "
4	Do.	...	do.	do.	8.30 "
6	Do.	...	3rd quarter, 1901	do.	8.37 "
7	Do.	...	do.	do.	8.45 "
5	Shoemakers' lane	...	2nd and 3rd quarters, 1901	do.	8.52 "
8	Do.	...	3rd quarter, 1901	do.	9 "
9	Do.	...	do.	do.	9.7 "
10-11	Do.	...	do.	do.	9.15 "
13	Do.	...	do.	do.	9.22 "
24	Do.	...	2nd and 3rd quarters, 1901	do.	9.30 "
26	Do.	...	do.	do.	9.37 "
39-40	Do.	...	do.	do.	9.45 "
41	Do.	...	3rd quarter, 1901	do.	9.52 "
2	Galpotta street	...	1st to 3rd quarter, 1901	Friday, October 2, 1903, at	8 "
35	Do.	...	2nd and 3rd quarters, 1901	do.	8.7 "
36	Do.	...	do.	do.	8.15 "
37	Do.	...	do.	do.	8.22 "
38	Do.	...	do.	do.	8.30 "
39	Do.	...	do.	do.	8.37 "
40	Do.	...	do.	do.	8.45 "
48	Do.	...	do.	do.	8.52 "
47	Barber street	...	1st to 3rd quarter, 1901	do.	9 "
47A	Do.	...	do.	do.	9.7 "
47	Galpotta street	...	3rd quarter, 1901	do.	9.15 "
54-58	Do.	...	do.	do.	9.22 "
37	Shoemakers' lane	...	do.	do.	9.30 "
38	Green street	...	do.	do.	9.37 "
57B	St. Joseph's street	...	2nd and 3rd quarters, 1901	Saturday, October 3, 1903, at	8 "
58	Do.	...	1st to 3rd quarter, 1901	do.	8.7 "
60	Do.	...	2nd and 3rd quarters, 1901	do.	8.15 "
66	Do.	...	1st to 3rd quarter, 1901	do.	8.22 "
90	Do.	...	do.	do.	8.30 "
113	Do.	...	do.	do.	8.37 "
114	Do.	...	4th quarter, 1900, to 3rd quarter, 1901	do.	8.45 "
120	Do.	...	do.	do.	8.52 "
121	Do.	...	do.	do.	9 "
144	Do.	...	1st to 3rd quarter, 1901	do.	9.7 "
7	Do.	...	3rd quarter, 1900, to 3rd quarter, 1901	do.	9.15 "
14	Do.	...	1st to 3rd quarter, 1901	do.	9.22 "
20	Do.	...	2nd and 3rd quarters, 1901	do.	9.30 "
21	Do.	...	do.	do.	9.37 "
23	Do.	...	do.	do.	9.45 "
27	Do.	...	1st to 3rd quarter, 1901	do.	2.30 P.M.
35	Do.	...	do.	do.	2.37 "
54	Do.	...	4th quarter, 1900, to 3rd quarter, 1901	do.	2.45 "
57	Do.	...	1st to 3rd quarter, 1901	do.	2.52 "
57A	Do.	...	2nd and 3rd quarters, 1901	do.	3 "
149A	Do.	...	1st to 3rd quarter, 1901	do.	3.7 "
163-164	Do.	...	4th quarter, 1900, to 3rd quarter, 1901	do.	3.15 "
170	Do.	...	1st to 3rd quarter, 1901	do.	3.22 "
72	Do.	...	2nd and 3rd quarters, 1901	do.	3.30 "
73	Do.	...	do.	do.	3.37 "
74	Do.	...	do.	do.	3.45 "
75	Do.	...	do.	do.	3.52 "
71	Grandpass	...	1st to 3rd quarter, 1901	do.	4 "
104-105	Korteboam street	...	do.	do.	4.15 "
5B	Skinner's road	...	do.	do.	4.30 "
1-2	Bankshall street	...	4th quarter, 1902	Tuesday, Sept. 29, 1903, at	2 "
6-7	Do.	...	do.	do.	2.7 "
8	Do.	...	do.	do.	2.15 "
9	Do.	...	do.	do.	2.22 "
10	Do.	...	do.	do.	2.30 "
11	Do.	...	do.	do.	2.37 "
13	Do.	...	do.	do.	2.45 "
14	Do.	...	do.	do.	2.52 "
23	Do.	...	do.	do.	3 "
28	Do.	...	do.	do.	3.7 "
29	Do.	...	do.	do.	3.15 "

Premises.		Quarter and Year.	Time of Sale.	
No.	Street.			
30	Bankshall street	4th quarter, 1902	Tuesday, Sept. 29, 1903, at	3.22 P.M.
36-38	Do.	do.	do.	3.30 "
39	Do.	do.	do.	3.37 "
40	Do.	do.	do.	3.45 "
41	Do.	do.	do.	3.52 "
42	Do.	do.	do.	4 "
43	Do.	do.	do.	4.7 "
44	Do.	do.	do.	4.15 "
45	Do.	do.	do.	4.22 "
46	Do.	do.	do.	4.30 "
47	Do.	do.	do.	4.37 "
49	Do.	do.	do.	4.45 "
50	Do.	do.	do.	4.52 "
51	Do.	do.	do.	5 "
52	Do.	do.	do.	2 "
53	Do.	do.	Wednesday, Sept. 30, 1903, at	2 "
54-55	Do.	do.	do.	2.7 "
56	Do.	do.	do.	2.15 "
58	Do.	do.	do.	2.22 "
59	Do.	do.	do.	2.30 "
59A	Do.	do.	do.	2.37 "
60	Do.	do.	do.	2.45 "
62	Do.	do.	do.	2.52 "
72	Do.	do.	do.	3 "
78	Do.	do.	do.	3.7 "
79	Do.	do.	do.	3.15 "
80	Do.	do.	do.	3.22 "
81	Do.	do.	do.	3.30 "
82	Do.	do.	do.	3.37 "
84	Do.	do.	do.	3.45 "
86	Do.	do.	do.	3.52 "
87	Do.	do.	do.	4 "
90	Do.	do.	do.	4.7 "
92	Do.	do.	do.	4.15 "
93	Do.	do.	do.	4.22 "
94	Do.	do.	do.	4.30 "
95	Do.	do.	do.	4.37 "
96	Do.	do.	do.	4.45 "
97	Do.	do.	do.	4.52 "
98	Do.	do.	do.	5 "
102	Do.	do.	Thursday, October 1, 1903	2 "
103	Do.	do.	do.	2.7 "
104	Do.	do.	do.	2.15 "
105	Do.	do.	do.	2.22 "
106	Do.	do.	do.	2.30 "
107	Do.	do.	do.	2.37 "
111	Do.	do.	do.	2.45 "
115	Do.	do.	do.	2.52 "
117	Do.	do.	do.	3 "
118	Do.	do.	do.	3.7 "
123	Do.	do.	do.	3.15 "
123A	Do.	do.	do.	3.22 "
124	Do.	do.	do.	3.30 "
125-126	Do.	do.	do.	3.37 "
128	Do.	do.	do.	3.45 "
129	Do.	do.	do.	3.52 "
130	Do.	do.	do.	4 "
131	Do.	do.	do.	4.7 "
132	Do.	do.	do.	4.15 "
133	Do.	do.	do.	4.22 "
135	Do.	do.	do.	4.30 "
136	Do.	do.	do.	4.37 "
4	Main street	do.	do.	4.45 "
5	Do.	do.	do.	4.52 "
9	Do.	do.	do.	5 "
11	Do.	do.	Friday, October 2, 1903, at	2 "
12	Do.	do.	do.	2.7 "
18	Do.	do.	do.	2.15 "
18A	Do.	do.	do.	2.22 "
22-24	Do.	do.	do.	2.30 "
28	Do.	do.	do.	2.37 "
29	Do.	do.	do.	2.45 "
30	Do.	do.	do.	2.52 "
33	Do.	do.	do.	3 "
36	Do.	do.	do.	3.7 "
37	Do.	do.	do.	3.15 "
39	Do.	do.	do.	3.22 "
40	Do.	do.	do.	3.30 "
43	Do.	do.	do.	3.37 "
44	Do.	do.	do.	3.45 "
45	Do.	do.	do.	3.52 "
			do.	4 "

No.	Premises. Street.	Quarter and Year.	Time of Sale.		
51	Main street	4th quarter, 1902	Friday, October 2, 1903, at	4.7	P.M.
51A	Do.	do.	do.	4.15	"
52	Do.	do.	do.	4.22	"
54	Do.	do.	do.	4.30	"
55	Do.	do.	do.	4.37	"
56	Do.	do.	do.	4.45	"
59	Do.	do.	do.	4.52	"
61	Do.	do.	do.	5	"
64	Do.	do.	Monday, October 5, 1903, at	8	A.M.
67	Do.	do.	do.	8.7	"
71	Do.	do.	do.	8.15	"
72	Do.	do.	do.	8.22	"
73	Do.	do.	do.	8.30	"
74	Do.	do.	do.	8.37	"
75A	Do.	do.	do.	8.45	"
77	Do.	do.	do.	8.52	"
79	Do.	do.	do.	9	"
84A	Do.	do.	do.	9.7	"
85-86	Do.	do.	do.	9.15	"
93	Do.	do.	do.	9.22	"
93A	Do.	do.	do.	9.30	"
95-95A	Do.	do.	do.	9.37	"
96-97	Do.	do.	do.	9.45	"
98	Do.	do.	do.	9.52	"
99	Do.	do.	do.	10	"
99A	Do.	do.	do.	2	P.M.
100-102	Do.	do.	do.	2.7	"
105	Do.	do.	do.	2.15	"
106	Do.	do.	do.	2.22	"
107	Do.	do.	do.	2.30	"
108	Do.	do.	do.	2.37	"
109	Do.	do.	do.	2.45	"
110	Do.	do.	do.	2.52	"
115	Do.	do.	do.	3	"
1	Keyzer street	do.	do.	3.7	"
1A	Do.	do.	do.	3.15	"
2	Do.	do.	do.	3.22	"
3	Do.	do.	do.	3.30	"
5	Do.	do.	do.	3.37	"
7	Do.	do.	do.	3.45	"
8	Do.	do.	do.	3.52	"
10	Do.	do.	do.	4	"
11	Do.	do.	do.	4.7	"
18	Do.	do.	do.	4.15	"
18A	Do.	do.	do.	4.22	"
19	Do.	do.	do.	4.30	"
20	Do.	do.	do.	4.37	"
23	Do.	do.	do.	4.45	"
23A	Do.	do.	do.	4.52	"
29	Do.	do.	do.	5	"
30	Do.	do.	do.	5.7	"
31	Do.	do.	do.	5.15	"
37	Dematagoda road	1st and 2nd quarters, 1903	do.	5.30	"

ROAD COMMITTEE NOTICES.

Glenlyon-Preston Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance in respect of the Glenlyon-Preston road for the term ending August 3, 1905:—

Messrs. J. K. Symonds (Chairman), D. M. Salmond, G. V. L. Scott, and A. H. Harding.

G. F. R. BROWNING,
for Chairman.

Provincial Road Committee's Office,
Kandy, August 24, 1903.

Nugatenna-Deanstone Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, the following gentlemen have been elected to form the Local Committee to perform the duties imposed by the said Ordinance in respect of the Nugatenna-Deanstone road for the term ending August 1, 1905:—

Messrs. Richard Burke (Chairman), P. B. Barlow, Robert Cassie, C. B. Clay, and G. Johnstone.

G. F. R. BROWNING,
for Chairman.

Provincial Road Committee's Office,
Kandy, August 24, 1903.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1903, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, September 19, 1903, at 1.30 o'clock P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions :—

GLENLYON-PRESTON ROAD.

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

1st to 4th section, 88.70 lines.

Proprietors or Agents.	Estates.	Acreage.
Ceylon Tea Plantations Co., Ltd. (G. D. Jamie on)	... Glenlyon	... 636
B. S. Peris (G. V. L. Scott)	... Agra Elbedda	... 276

1st to 5th section, 115.10 lines.

Colonel Gwatkin (G. V. L. Scott)	... Helbeck	... 109
Heirs of Mrs. M. A. Stevens n (J. M. Sayres)	... Mossend	... 125
Colonel and Mrs. Gwatkin (G. V. L. Scott)	Torrington	... 283

1st to 6th section, 134.60 lines.

A. R. Ashton (G. V. L. Scott)	... Iona	... 112
Ceylon Tea Plantations Co., Ltd. (G. D. Jamieson)	... Polmont	... 49
P. B. Seton (J. K. Symonds)	... New Preston	... 167
A. G. & C. A. Seton (A. Hamilton Harding)	... Preston	... 250
Heirs of J. M. Smith (J. K. Symonds)	... Albion	... 289
A. G. & C. A. Seton (A. Hamilton Harding)	... St. Margaret's	... 196

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

S. HAUGHTON,
Provincial Road Committee's Office, Chairman.
Kandy, August 24, 1903.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1903, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, September 19, 1903, at 1.30 o'clock P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions :—

NUGATENNA-DEANSTONE ROAD.

Government moiety	...	Rs. 1,183
Private contributions	...	Rs. 1,183

1st to 5th section, 2½ miles.

Proprietors or Agents.	Estates.	Acreage.
R. Burke	... Nugagalla	... 222
P. B. Barlow	... Nowanagalla	... 295

1st to 10th section, 4½ miles.

Whittall & Co. (R. Cassie)	Meemunagala	... 535
Do.	... Deanstone	... 576
R. Burke	... Hare Park	... 454
Whittall & Co. (C. B. Clay)	Kobonella	... 718

Proprietors or Agents.	Estates.	Acreage.
Kana Luna Meeya Pulle	Fincham's Land No. 1	96
Puncha Vidane Duraya	Fincham's Land No. 2	31½
Whittall & Co. (R. Cassie)	Ensalwatta	... 264
R. Burke	... Dehigolla	... 475
R. Burke (G. Johnstone)	Loolowatta	... 309

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

S. HAUGHTON,
Provincial Road Committee's Office, Chairman.
Kandy, August 24, 1903.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1903, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows :—

DOTALE ROAD (between Wattedgama near Railway bridge and Elkaduwa).

Government moiety	...	Rs. 1,201
Private contributions	...	Rs. 1,201

1st section, .53 miles.

Total acreage, 4,979—Moiety of cost, Rs. 76.48—
Sectional rate, .0153c.—Total rate, .0153c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs c.
Major Lane	... Walarambe	159	... 2 53

1st to 3rd section, 2.53 miles.

Total acreage, 4,820—Moiety of cost, Rs. 288.17—
Sectional rate, .0597c.—Total rate, .0750c.

Mackwood & Co.	... Inchstelly	... 110	... 8 36
----------------	----------------	---------	----------

1st to 7th section, 6.53 miles.

Total acreage, 4,710—Moiety of cost, Rs. 576.34—
Sectional rate, .1223c.—Total rate, .1973c.

Colombo Commercial Company, Limited (J. G. Wardrop)	... Hunasgiriya	... 1,250	... 246 74
---	-----------------	-----------	------------

1st to 8th section, 7.53 miles.

Total acreage, 3,460—Moiety of cost, Rs. 144.08—
Sectional rate, .0416c.—Total rate, .2389c.

S. Velepillai, (P. Perera's land) 35	... 8 48
G. A. Mackenzie	... Talingamadde	60	... 14 45

1st to 9th section, 8.18 miles.

Total acreage, 3,365—Moiety of cost, Rs. 93.06—
Sectional rate, .0276c.—Total rate, .2665c.

Bosanquet & Co.	... { Algotenna, Hapumedda, Kitulgalla, Dotalegalla, Elkaduwa }	1,774	... 472 99
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Frank Hadden	... Halgalla and Hunugalla	710	... 189 33
E. G. Beilby	... Weygalla	344	... 91 79
H. L. Anley	... Mahatenna	250	... 66 74
C. Gordon	... Galgawatta	247	... 65 94
B. Aryaratna	... Tolloigala	40	... 10 79

1,178 13

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before September 14, 1903.

N.B.—Private contributions	Rs. c.	Rs. c.
Deduct bank interest	... 22 27	
Deduct unexpended balance, 1902	... 0 60	
		22 87

1,178 13

S. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, August 24, 1903.

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE HARPENDEN (SELANGOR) RUBBER COMPANY, LIMITED.

The name of the Company is "THE HARPENDEN (SELANGOR) RUBBER COMPANY, LIMITED."

The registered office of the Company is to be established in Ceylon.

The objects for which the Company is established are—

- (1) To purchase from W. P. Metcalfe the leasehold property called Harpenden, situate in the Kapar District of Selangor, Straits Settlements, with all improvements effected thereon.
- (2) To either take an assignment of the lease of the said property for the remainder of the term of such lease subject to the terms in the said lease contained; or to obtain a fresh lease thereof from the Sultan of Selangor.
- (3) 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, licences, 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.
- (4) To engage, employ, maintain, provide for, and dismiss superintendents, managers, clerks, coolies, and other labourers and servants, 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.
- (5) 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 the Straits Settlements or elsewhere, or portions thereof, as a 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, cocoanuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie, plants, trees, and other natural products in the Straits Settlements or elsewhere.
- (6) To build, make, construct, equip, maintain, improve, alter, and work rubber and tea factories, cocoanut 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.
- (7) To enter into any arrangement or agreement with Government or any authorities, and obtain rights concessions, and privileges.
- (8) 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.
- (9) To lease any factory or other buildings from any company or person.
- (10) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (8) or (9), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
- (11) 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.
- (12) To buy, sell, warehouse, transport, trade, and deal in rubber, cocoanuts, tea, coffee, and other plants and seed, and rice and other food and requisites for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatsoever.
- (13) 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.
- (14) 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.
- (15) To establish and maintain in the United Kingdom, the Straits Settlements, India, 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.
- (16) To cultivate, manage, and superintend estates and properties in the Straits Settlements or elsewhere, and generally to undertake the business of estate agents in the Straits Settlements 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.
- (17) 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.
- (18) To borrow or receive on loan money for the purpose of the Company upon the security of cash credit bonds or of hypothecations 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.

- (19) 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.
- (20) 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.
- (21) 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.
- (22) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (23) 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 the Straits Settlements or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (24) To sell the property, business, or undertaking of the Company or any parts or part thereof for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (25) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary or thought advisable, elsewhere.
- (26) 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.
- (27) 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.
- (28) 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, money or in 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.
- (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 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 a corporation, 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 Three hundred thousand Rupees, divided into Six hundred shares of Five hundred Rupees each, with power to increase or reduce the capital.

In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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 :—

Witness to each Subscriber's Signature, and Address of Witness.	Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.	Date of Signing.
Geo. Luxmoore of Dunsinane, Pundalu-oya	WILLIAM PERCY METCALFE of Dun- sinane, Pundalu-oya	One ...	August 14, 1903
Geo. Luxmoore of Dunsinane, Pundalu-oya	ALEXANDER CONWAY WALTER CLARKE of North Pundalu-oya, Pundalu-oya	One ...	August 14, 1903
G. D. Barnston of Ritnageria, Talawakele	CYRIL LINDSAY BLISS, Langdale, Nanu-oya ...	One ...	August 15, 1903
G. D. Barnston of Ritnageria, Talawakele	GEOFFREY BARNET, Lamiliere, Talawa- kele ...	One ...	August 15, 1903
John Fraser of Abbotsford, Nanu- oya	PHILIP JOHN GAISFORD of Wangie-oya, Talawakele ...	One ...	August 16, 1903
Keith R. Maitland of Choisy, Pun- dalu-oya	WILLIAM VAUGHAN of Choisy, Pundalu-oya ...	One ...	August 18, 1903
F. Liesching, Proctor, Supreme Court. of Hatton	ARCHIBALD ALGER, Hatton ...	One ...	August 19, 1903

ARTICLES OF ASSOCIATION OF THE HARPENDEN (SELANGOR) 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.

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 Harpenden (Selangor) 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.

"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 corporated 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 or type matter or print and type 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 incorporation of the Company as the Directors in their discretion shall think fit; and if the whole of the original issue of 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 nominal capital of the Company is Three hundred thousand Rupees (Rs. 300,000), divided into Six hundred shares of Five hundred Rupees (Rs. 500) 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, 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 of the Company.

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 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.

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 shares 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 name 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 clause 35 to become a Shareholder in respect of any share.

18. 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.

19. 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.

20. 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.

21. 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.

22. 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.

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

24. 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.

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

TRANSFER OF SHARES.

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

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

28. 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.

29. 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.

30. 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 transferrer, 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 29, shall register the transferee as a Shareholder and retain the instrument of transfer.

31. 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.

32. 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 transferrer 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.

33. 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 next days ensuing 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 thirty days in any year.

TRANSMISSION OF SHARES.

34. 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.

35. 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.

36. If any person who shall become entitled to be registered in respect of any share under clause 34 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 net 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.

37. 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.

38. 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 instalment, with interest and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

39. 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 cent. per annum, and the Directors may enforce the payment thereof if they think fit.

40. 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.

41. 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.

42. 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 cent. on the amount of the sums wherein default in payment had been made, but no share *bonâ fide* sold or re-allotted, or otherwise disposed of under Article 40 hereof shall be redeemable after sale or disposal.

43. 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 or such persons. And the Directors may decline to register any transfer of shares subject to such charge or lien.

44. 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.

45. The net 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.

46. A certificate in writing under the hands of one of the Directors and of the Secretary, that the power of sale given by clause 44 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

47. 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.

BORROWING POWERS.

48. 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 Ten thousand Rupees (Rs. 10,000).

49. 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.

50. 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.

51. 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.

52. 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.

53. 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.

54. 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.

55. 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.

56. 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.

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.

57. 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.

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

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

60. 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 advertisements in the *Ceylon Government Gazette*, or in such other manner (if any) as may be prescribed by the Company in General Meeting.

61. 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.

62. 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.

63. 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.

64. 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.

65. 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 a Chairman.

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

67. 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.

68. 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.

69. At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, 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.

70. 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.

71. 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.

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

73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him.

74. 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.

75. Votes may be given either personally or by proxy or by attorney duly appointed.

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

77. No Shareholder who has not been duly registered as such for one month 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.

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

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

80. 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 Harpenden (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 _____.

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

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

DIRECTORS.

83. The number of Directors shall never be less than three or 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 three 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 Three 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 or extra services hereinafter referred to, nor any extra remuneration to the Managing Director of the Company.

84. The first Directors shall be W. P. Metcalfe, A. C. W. Clarke, and P. J. Gaisford, 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.

85. One or more of the Directors may be appointed by the Directors to act as Secretary, Managing Director, and (or) Visiting Agent of the Company, or Superintendent of any of the estates 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 others Secretary, Managing Director, Visiting Agent, or Superintendent.

The Directors may impose and confer on the Managing Director 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.

86. 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 87.

87. The Directors to retire from office at the second and third 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.

88. 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.

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

90. 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.

91. 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.

92. 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.

93. If at any meeting at which an election of a Director ought to take place the place of the 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.

94. 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.

95. 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.

96. 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 tortuous 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.

97. 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.

98. 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.

99. The Directors shall have power to obtain a lease or an assignment of the lease of the property called Harpenden, situate in the Kapar District of Selangor, Straits Settlements, and of adjacent lands, or any of them; and to lease, purchase, or acquire any other lands, estates, or property that the Company may in General Meeting think fit, or any share or shares thereof.

100. 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 and (or) secretary 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 property and other lands (if any), and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company.

101. 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, artizans, 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.

102. 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 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 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.

103. 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.

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

105. 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.

106. 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 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.

107. 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.

PROCEEDINGS OF DIRECTORS.

108. 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.

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

110. 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.

111. 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.

112. 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.

113. 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.

114. 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.

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

116. 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.

117. 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.

118. The Agent or Secretary of the Company for the time being, or, if there be no Agent or Secretary 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 and at such place as the Directors think fit.

119. 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.

120. 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.

121. 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 items shall be stated, with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

122. 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.

123. 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.

124. 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.

125. 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.

126. 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.

127. 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.

128. 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.

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

130. 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.

131. 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.

132. 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.

133. 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 their shares, but no dividend shall be payable except out of nett profits.

134. 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.

135. 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.

136. The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing or maintaining or extending the buildings and premises of the Company, or for the repair or renewal or extension of the property or 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.

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

138. 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.

139. 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.

140. 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.

141. 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.

142. 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.

143. 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.

144. 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.

145. 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.

146. 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.

147. 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.

148. 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.

149. 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.

150. 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.

151. 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 respectively set and subscribed their names at the respective places and on the respective dates under-noted, and in the presence of the respective witnesses undersigned:—

Subscriber's Signature.	Place and Date of Signature.	Witness to Signature.
W. P. METCALFE	... Dunsinane, August 14, 1903	... Geo. Luxmoore
A. C. W. CLARKE	... Dunsinane, August 14, 1903	... Geo. Luxmoore
C. L. BLISS	... Radella, August 15, 1903	... Geo. D. Barnston
GEORGE BARNET	... Lamiliere, August 15, 1903	... Geo. D. Barnston
P. GAISFORD	... Radella, August 16, 1903	... John Fraser
W. VAUGHAN	... Choisy, August 18, 1903	... Keith R. Maitland
ARCHIBALD ALGER	... Hatton, August 19, 1903	... F. Liesching

The Penrhos Estates Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at 12 noon on Tuesday, the 8th September, 1903, at the registered office of the Company, No. 1, Baillie street, Fort, Colombo.

Business.

1. To receive the report of Directors and accounts for the year ended 30th June, 1903.
2. To declare a dividend.
3. To elect a Director.
4. To appoint an Auditor, and transact any other business that may be duly brought before the meeting.

The Share Registers of the Company will be closed from the 29th August to 12th September, 1903, both days inclusive.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, August 22, 1903.

The Doomoo Tea Company of Ceylon, Limited.

THE Ordinary General Meeting of the Shareholders of the Company will be held at their registered office, No. 6, Queen street, Fort, Colombo, at 12.15 P.M., on Saturday, the 5th September, 1903.

Business.

To receive the Directors' report and accounts for the season ending 30th June, 1903.

To declare a dividend.

To elect a Director.

To appoint an Auditor, and to transact any other business that may be brought before the meeting.

The Transfer Books of the Company will be closed from the 24th August to 5th September, 1903, both days inclusive.

By order of the Board of Directors,

J. M. ROBERTSON & Co.,
Agents and Secretaries.

The Colombo Brick & Tile Company, Limited.

AN Extraordinary General Meeting of this Company will be held at the offices of Messrs. Boustead Brothers, Gasworks street, Colombo, on Friday, the 4th September, at 3 o'clock P.M., to consider the future of the Company and any other business which may be brought before the meeting.

p.p. BOUSTEAD BROS.,
E. A. THORPE,
Agents and Secretaries.

Colombo, August 27, 1903.

AN Extraordinary General Meeting of Shareholders of the Petroleum Storage Company, Limited (in Liquidation), will be held at No. 3, Baillie street, on Friday, 11th September, 1903, at 3 P.M., to appoint a Liquidator in place of Mr. John Guthrie (deceased).

BAKER & HALL.

Colombo, August 27, 1903.

Adris Mendis & Company of Kosgoda, Limited.

NOTICE is hereby given that the First Ordinary General Meeting of the Shareholders of the above Company will be held at the bungalow of Mr. Adris Mendis, Duwamodara of Kosgoda, on Sunday, the 6th September, 1903, at 1 P.M.

Business.

To receive the report of the Directors.

To elect Directors.

To increase the capital.

To keep an office at Colombo, and to transact any other business that may be brought forward before the meeting.

Any Shareholder who is unable to attend this meeting will please to appoint some other Shareholder to act as his proxy. A legal form duly executed (bearing a 5-cent revenue stamp) must be deposited at the registered office of the above Company at Kosgoda before 48 hours of the day fixed for the meeting.

A. M. ABEYAGUNARATNE,
Honorary Secretary and Director.

Kosgoda, August 21, 1903.

I, THOMAS FORREST GARVIN of The Fernery, No. 10, Flower road, Colombo, do hereby give notice that, six weeks hence, I shall apply to the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said Court.

THOMAS F. GARVIN.

Dated at Colombo,
The 28th day of August, 1903.

I, SANDRASAGRA NADA RAJAH of No. 25, Dam street, Colombo, do hereby give notice that, six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said Court.

SANDRASAGRA NADA RAJAH.

August 28, 1903.

I, CATHIRAVELPILLAI BALA SINGHAM of 69, Korteboam street, Colombo, do hereby give notice that, six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said Court.

C. BALA SINGHAM.

Colombo, August 27, 1903.

I, SINNATAMPY THAMPAPILLY of No. 107, Hulftsdorp, Colombo, do hereby give notice that six weeks hence, I shall apply to the Hon. the Chief Justice and the other Justices of the Supreme Court of the Island of Ceylon to be admitted and enrolled an Advocate of the said Court.

S. THAMPAPILLY.

107, Hulftsdorp,
Colombo, August 26, 1903.

I, MAHAMALAGE ELARIS PERERA of Kimbulapitiya in Dunagaha pattu of Alutkuru korale, in the District of Negombo, do hereby give notice in terms of section 8 of Ordinance No. 2 of 1877, of my intention, three months hence, to apply to His Excellency the Governor to be admitted and enrolled a Notary Public for the District of Negombo, to practise in the Sinhalese language.

M. ELARIS PERERA.

Kimbulapitiya, August 25, 1903.

