



Ceylon Government Gazette

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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.
PART IV.—Marine and Mercantile.
PART V.—Municipal and Local.

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MUNICIPAL COUNCIL NOTICES:

Minutes of Proceedings of a Meeting of the Municipal Council of Galle held at the Municipal Office on September 12, 1903, at 2 p.m.

Present :—The Chairman; H. A. Grant, Esq.; C. P. Hayley, Esq.; Dr. E. Ludovici; M. Ismail, Esq.; N. Dias Abeysinha, Esq.; D. G. Goonawardana, Esq.; and F. Perera, Esq.

1. Read and confirmed Minutes of Meeting held on August 8, 1903.

2. Referring to item 4 of Minutes of Proceedings of Meeting held on August 8 last, the Chairman informed the Meeting that he had received from the Colonial Secretary a reply to his letter inquiring whether the expression "Medical Officer of the Civil Medical Department" in section 11 of Ordinance No. 7 of 1893 includes the Sanitary Officer of the Municipality. In reply the Colonial Secretary stated that the expression "Medical Officer of the Civil Medical Department" did not include a Sanitary Officer employed by a Municipality, and that it was no part of the duty of officers of the Department to examine suspected dogs generally, save in cases where the owner objects to the dogs being destroyed. The Chairman also intimated that he had issued orders to the Municipal Inspectors to cause every diseased dog and every suspected dog or other diseased animal to be destroyed.

3. The Chairman reported that the sale of rents of the Paradowawatta, Morawak korale road, and Gintota tolls was made by him on the 7th instant, with the following results :—

The highest bid for the Paradowawatta toll was Rs. 7,013 by Thomas de Silva Amarasuriya.
The highest bid for the Morawak korale road toll was Rs. 2,337 by Thomas de Silva Amarasuriya.
The highest bid for Gintota toll was Rs. 5,025 by Henry Kumarasinha.
The Council approved the sales.

4. Submitted :—

- (1) Accounts brought up to July 31, 1903.
- (2) Report of Progress of Works brought up to July 31, 1903.
- (3) Sanitary Officer's Diary.
- (4) Diary of the Manager, Health Department

Confirmed :

H. W. BRODHURST,
Chairman.

Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to August 31, 1903.

No. 1.—GENERAL ACCOUNT.

RECEIPTS.	Estimated Receipts to				DISBURSEMENTS.	Estimated		Disbursements to	
	Amounts for 1903.		Aug. 31, 1903.			Amounts for 1903.		Aug. 31, 1903.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance on December 31, 1902 ...	3,925	21	5,345	44½					
Taxes ...	19,025	0	19,555	45	Salaries and pensions ...	6,807	21	4,533	25
Tolls ...	15,118	33	19,422	24	General office expenses ...	1,137	0	572	1
Stamp duties and fees ...	19,975	40	9,183	87	Revenue services ...	1,891	0	1,631	6
Market licenses ...	11,653	16	7,922	70	Lighting ...	4,971	18	3,018	72
Slaughter-house licenses ...	1,324	40	951	67	Sanitary charges ...	13,106	0	7,995	63
Miscellaneous licenses ...	356	50	294	25	Health Department ...	10,746	25	6,355	67
Fines ...	2,135	0	1,642	0	Market charges... ...	1,090	0	672	68
Rents ...	430	0	316	0	Slaughter-house charges ...	880	0	523	42
Miscellaneous ...	5,250	0	4,075	2	Miscellaneous ...	10,202	25	6,003	85
Cemeteries ...	775	0	731	0	Public works ...	24,340	46	11,497	6
					Cemeteries ...	872	0	508	93
					Balance ...				
						76,043	35	43,312	28
								26,127	36½
						76,043	35	69,439	64½

No. 2.—ASSESSMENT ACCOUNT.

RECEIPTS.	Estimated Receipts to				DISBURSEMENTS.	Estimated		Disbursements to	
	Amounts for 1903.		Aug. 31, 1903.			Amounts for 1903.		Aug. 31, 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	2,767	60	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	4,354	25	Police bill for 1st half of 1903 ...	4,410	0	4,424	60
Assessment tax on Municipal buildings ...	592	25	592	25	Pay of four rural constables ...	983	22	583	21
					Assessment clerk ...	600	0	400	0
					Stationery and printing ...	150	0	40	80
					Commission to collectors ...	700	0	270	23
					House numbers ...	20	0	2	64
					Refund ...	10	0	—	—
					Balance ...				
						11,283	22	10,148	16
								1,549	77
						11,283	22	11,697	93

No. 3.—WATERWORKS ACCOUNT.

RECEIPTS.	Estimated Receipts to				DISBURSEMENTS.	Estimated		Disbursements to	
	Amounts for 1903.		Aug. 31, 1903.			Amounts for 1903.		Aug. 31, 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	366	0
Water-rate for 4th quarter of 1902 and three quarters of 1903 ...	2,543	90	1,242	71	Clearing jungle at Bikke ...	300	0	146	21
Water-rate on Government buildings ...	1,051	20	1,051	20	Repairs ...	50	0	—	—
Water-rate on Municipal buildings ...	74	75	74	75	Commission to collector ...	200	0	77	74
Water service to Trinity House...	—	—	40	0	Interest and sinking fund on loan...	3,500	0	1,750	0
					Incidental expenses ...	50	0	91	12
					Balance ...				
						4,772	0	2,431	7
								1,269	43½
						4,772	0	3,700	50½

No. 4.—LOAN ACCOUNT.

RECEIPTS.	Estimated Receipts to		DISBURSEMENTS.	Estimated		Disburse- ments to Aug. 31, 1903.
	Amounts for 1903.	Aug. 31, 1903.		Amounts for 1903.	Aug. 31, 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	205 13	
			Reference case No. 6,588 ...	660 0	536 12	
			Acquisition of land ...	350 0	—	
			Leyn Baan street sewer ...	1,500 0	1,367 97	
			Building sewer between Church and Lighthouse streets ...	600 0	134 4	
			Acquisition of house No. 60A, Church street, and widening road ...	4,500 0	4,002 50	
				8,010 0	6,245 76	
			Balance ...	—	2,889 12	
	<u>9,064 88</u>	<u>9,134 88</u>		<u>8,010 0</u>	<u>9,134 88</u>	

No. 5.—DEPOSIT ACCOUNT.

RECEIPTS.	Receipts to		DISBURSEMENTS.	Disburse- ments to Aug. 31, 1903.	
	Aug. 31, 1903.	Rs. c.		Aug. 31, 1903.	Rs. c.
Balance on December 31, 1902 ...	10,808 50		Refund ...	11,599 0	
Judicial fines ...	1,400 25		Balance ...	609 75	
	<u>12,208 75</u>			<u>12,208 75</u>	

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

Heads of Expenditure.	Amount of		Expenditure in Aug., 1903.	Expenditure up to Aug. 31, 1903.	Balance.	
	Rs.	c.			Rs.	c.
Upkeep of roads ...	10,000	0	796 3	7,053 21 ^a	2,946	79
Upkeep of bridges ...	600	0	6 57	368 27 ^b	231	73
Upkeep of Municipal buildings ...	900	0	32 34	363 31 ^c	536	69
Improving drainage and sanitation, Fort...	1,229	0	166 39	674 51 ^d	554	49
Do. do. suburbs	2,010	0	77 81	637 90 ^e	1,372	10
Clearing canals ...	1,410	96	64 6	528 29	882	67
Victoria park ...	870	0	72 50	580 0	290	0
Whitewashing markets ...	180	0	8 50	126 50	53	50
New carts and repair of old ...	1,050	0	—	1,006 70 ^f	43	30
Minor works ...	500	0	107 99	375 70 ^g	124	30
New roads and alleys in Fort ...	400	0	—	205 13 ^h	194	87
Leyn Baan street sewers...	1,500	0	126 16	1,494 13 ⁱ	5	87
Building sewer between Church and Lighthouse streets ...	600	0	47 82	181 86 ^j	418	14
Acquisition of house No. 60A, Church street, and widening road	4,500	0	80 45	4,082 95 ^k	417	5

(a) Metalled 95½ lines, patched with metal 320 squares, used 565 cubes of metal; gravelled 74½ lines, patched with gravel 52 squares, used 174 cubes of gravel; cleared side drains 998 lines; cleared cross drains 2½ lines; trimmed sides of roads 1,872 lines; cleared jungle 323 lines; spread and rolled gravel 2 lines; removed 5 land-slips.

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

(c) Repairs of slaughter-house, meat market floor, fruit market floor; sunshades to fish market; Talbot town bathing wells; Talbot town latrine, coal shed latrine, sea-beach latrine; re-thatching refuse meat market, and cost of rats to fish market.

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

(e) Building drain through Abeysundera's lane; building drain Police Barracks; cost of cement; repair of side drain, Matara, Wakwella, and Hirimbura roads.

(f) Repairs of 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; cost of canvas hose; filling earth behind District Judge's residence; and repair of hose.

(h) Opening roads and alleys in Fort.

(i) Building sewer in Leyn Baan street.

(j) Building drain and purchased eleven barrels of cement.

(k) Acquired house No. 60A, Church street, for widening street.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that the sale of opium licenses within the limits of the Municipality of Colombo for 1904 has been postponed to Tuesday, the 10th instant, at noon, owing to want of bidders.

Municipal Office,
Colombo, November 3, 1903.

CHAS. D. VIGORS,
Acting Chairman, Municipal Council,
and Mayor of Colombo.

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, October 31, 1903.

R. R. DUNUWILLE,
Secretary.

SCHEDULE.

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Monday, February 1, 1904.		
Old Moor street.		
78 ...	1st and 2nd quarters, 1903	... 7 A.M.
79 ...	2nd quarter, 1903	... 7. 7 "
80 ...	1st and 2nd quarters, 1903	... 7.15 "
83 ...	Do.	... 7.22 "
86 ...	Do.	... 7.30 "
87 ...	Do.	... 7.37 "
88 ...	2nd quarter, 1903	... 7.45 "
90 ...	1st and 2nd quarters, 1903	... 7.52 "
91 ...	Do.	... 8 "
92 ...	Do.	... 8. 7 "
93 ...	Do.	... 8.15 "
95 ...	Do.	... 8.22 "
96 ...	Do.	... 8.30 "
97 ...	Do.	... 8.37 "
101 ...	Do.	... 8.45 "
102 ...	Do.	... 8.52 "
103 ...	Do.	... 9 "
104 ...	Do.	... 9. 7 "
107 ...	Do.	... 9.15 "
110 ...	Do.	... 9.22 "
113 ...	Do.	... 9.30 "
114 ...	Do.	... 9.37 "
115 ...	Do.	... 9.45 "
116 ...	Do.	... 9.52 "
117 ...	Do.	... 10 "
118 ...	Do.	... 2 P.M.
119 ...	Do.	... 2. 7 "
120 ...	2nd quarter, 1903	... 2.15 "
123 ...	1st and 2nd quarters, 1903	... 2.22 "
128 ...	Do.	... 2.30 "
132 ...	Do.	... 2.37 "
133 ...	2nd quarter, 1903	... 2.45 "
134 ...	1st and 2nd quarters, 1903	... 2.52 "
135 ...	Do.	... 3 "
135A ...	Do.	... 3. 7 "
Peer Saibo's lane.		
3 ...	1st and 2nd quarters, 1903	... 3.15 P.M.
4 ...	Do.	... 3.22 "
5 ...	Do.	... 3.30 "
6 ...	Do.	... 3.37 "
6A ...	Do.	... 3.45 "
8 ...	Do.	... 3.52 "
9-10 ...	Do.	... 4 "
11-12 ...	2nd quarter, 1903	... 4. 7 "
13 ...	1st and 2nd quarters, 1903	... 4.15 "
14 ...	Do.	... 4.22 "
15 ...	Do.	... 4.30 "

Premises No.	Quarter and Year.	Time of Sale.
Date of Sale : Tuesday, February 2, 1904.		
Peer Saibo's lane.		
23A ...	1st and 2nd quarters, 1903	... 7 A.M.
24 ...	Do.	... 7. 7 "
26 ...	Do.	... 7.15 "
27 ...	Do.	... 7.22 "
28 ...	Do.	... 7.30 "
29 ...	Do.	... 7.37 "
30 ...	Do.	... 7.45 "
31 ...	Do.	... 7.52 "
32 ...	Do.	... 8 "
Hulftsdorp street.		
15 ...	1st and 2nd quarters, 1903	... 8. 4 A.M.
16 ...	Do.	... 8. 7 "
17 ...	Do.	... 8.15 "
18 ...	Do.	... 8.22 "
19 ...	Do.	... 8.30 "
20 ...	Do.	... 8.37 "
29 ...	Do.	... 8.45 "
29A ...	Do.	... 8.52 "
29B ...	Do.	... 9 "
31 ...	Do.	... 9. 7 "
32 ...	Do.	... 9.15 "
33 ...	Do.	... 9.22 "
34 ...	Do.	... 9.30 "
35 ...	Do.	... 9.37 "
37 ...	Do.	... 9.45 "
39 ...	Do.	... 9.52 "
45 ...	Do.	... 10 "
45A ...	Do.	... 2 P.M.
46 ...	Do.	... 2. 7 "
46A ...	Do.	... 2.15 "
47 ...	Do.	... 2.22 "
48 ...	Do.	... 2.30 "
49 ...	Do.	... 2.37 "
50 ...	Do.	... 2.45 "
50A ...	Do.	... 2.52 "
53 ...	Do.	... 3 "
54 ...	Do.	... 3. 7 "
55 ...	Do.	... 3.15 "
56 ...	Do.	... 3.22 "
57 ...	Do.	... 3.30 "
58 ...	Do.	... 3.37 "
Keyzer street.		
1 ...	1st and 2nd quarters, 1903	... 3.45 P.M.
1A ...	Do.	... 3.52 "
2 ...	Do.	... 4 "
3 ...	Do.	... 4. 7 "
5 ...	Do.	... 4.15 "
7 ...	Do.	... 4.22 "
8 ...	Do.	... 4.30 "
10 ...	Do.	... 4.37 "
11 ...	Do.	... 4.45 "
18 ...	Do.	... 4.52 "
18A ...	Do.	... 5 "
Date of Sale : Wednesday, February 3, 1904.		
Keyzer street.		
19 ...	1st and 2nd quarters, 1903	... 7 A.M.
20 ...	Do.	... 7. 7 "
21 ...	Do.	... 7.15 "
23 ...	Do.	... 7.22 "
23A ...	Do.	... 7.30 "
29 ...	Do.	... 7.37 "
30 ...	Do.	... 7.45 "

Premises No.	Quarter and Year.	Time of Sale.
31 ...	1st and 2nd quarters, 1903	... 7.52 A.M.
32 ...	Do.	... 8 "
33 ...	Do.	... 8. 7 "
33A ...	Do.	... 8.15 "
34 ...	2nd quarter, 1903	... 8.22 "
35 ...	Do.	... 8.30 "
36 ...	1st and 2nd quarters, 1903	... 8.37 "
40 ...	Do.	... 8.45 "
42 ...	Do.	... 8.52 "
44 ...	Do.	... 9 "
45 ...	Do.	... 9. 7 "
46 ...	Do.	... 9.15 "
47 ...	Do.	... 9.22 "
48 ...	2nd quarter, 1903	... 9.30 "
50 ...	1st and 2nd quarters, 1903	... 9.37 "
53 ...	Do.	... 9.45 "
60 ...	Do.	... 9.52 "
62 ...	Do.	... 10 "
64 ...	Do.	... 2 P.M.
65 ...	Do.	... 2. 7 "

Prince street.

2 ...	1st and 2nd quarters, 1903	... 2.15 P.M.
4 ...	Do.	... 2.22 "
6 ...	Do.	... 2.30 "
11 ...	Do.	... 2.37 "
21 ...	Do.	... 2.45 "
28 ...	Do.	... 2.52 "
29 ...	Do.	... 3 "
30 ...	Do.	... 3. 7 "
31 ...	Do.	... 3.15 "
33 ...	Do.	... 3.22 "
36 ...	Do.	... 3.30 "
37 ...	Do.	... 3.37 "
38 ...	Do.	... 3.45 "
39 ...	2nd quarter, 1903	... 3.52 "
40 ...	1st and 2nd quarters, 1903	... 4 "
41 ...	Do.	... 4. 7 "
46 ...	2nd quarter, 1903	... 4.15 "
49 ...	Do.	... 4.22 "
50 ...	1st and 2nd quarters, 1903	... 4.30 "
51 ...	Do.	... 4.37 "
55 ...	Do.	... 4.45 "
56 ...	Do.	... 4.52 "
57 ...	Do.	... 5 "

Date of Sale : Thursday, February 4, 1904.

Prince street.

58 ...	1st and 2nd quarters, 1903	... 7 A.M.
59 ...	Do.	... 7. 7 "
60 ...	Do.	... 7.15 "
61 ...	2nd quarter, 1903	... 7.22 "
63 ...	1st and 2nd quarters, 1903	... 7.30 "
64 ...	Do.	... 7.37 "
65 ...	Do.	... 7.45 "
67—68 ...	Do.	... 7.52 "

Maliban street.

3 ...	1st and 2nd quarters, 1903	... 8 A.M.
4 ...	Do.	... 8. 7 "
7 ...	Do.	... 8.15 "
9 ...	Do.	... 8.22 "
10 ...	Do.	... 8.30 "
11 ...	Do.	... 8.37 "
17 ...	Do.	... 8.45 "
18 ...	Do.	... 8.52 "
19 ...	Do.	... 9 "
20 ...	Do.	... 9. 7 "
24 ...	Do.	... 9.15 "
26 ...	Do.	... 9.22 "
28 ...	Do.	... 9.30 "
30 ...	Do.	... 9.37 "
31 ...	Do.	... 9.45 "
33 ...	Do.	... 9.52 "
37 ...	2nd quarter, 1903	... 10 "
42 ...	1st and 2nd quarters, 1903	... 2 P.M.
45 ...	Do.	... 2. 7 "

Pemises. No.	Quarter and Year.	Time of Sale.
48 ...	1st and 2nd quarters, 1903	... 2.15 P.M.
50 ...	Do.	... 2.22 "
52 ...	Do.	... 2.30 "
55 ...	Do.	... 2.37 "
56 ...	Do.	... 2.45 "
57 ...	Do.	... 2.52 "
58 ...	Do.	... 3 "
63 ...	Do.	... 3. 7 "
70 ...	Do.	... 3.15 "
71 ...	Do.	... 3.22 "
73 ...	Do.	... 3.30 "
75 ...	Do.	... 3.37 "
77 ...	Do.	... 3.45 "
80 ...	Do.	... 3.52 "
84 ...	Do.	... 4 "
85 ...	Do.	... 4. 7 "
86 ...	Do.	... 4.15 "
87 ...	Do.	... 4.22 "
88 ...	2nd quarter, 1903	... 4.30 "
91 ...	1st and 2nd quarters, 1903	... 4.37 "
92 ...	Do.	... 4.45 "
93 ...	Do.	... 4.52 "
95 ...	Do.	... 5 "

Date of Sale : Friday, February 5, 1904.

99 ...	1st and 2nd quarters, 1903	... 7 A.M.
100 ...	Do.	... 7. 7 "

Norris road.

4 ...	1st and 2nd quarters, 1903	... 7.15 A.M.
6 ...	Do.	... 7.22 "
7 ...	Do.	... 7.30 "
8 ...	Do.	... 7.37 "
9A ...	2nd quarter, 1903	... 7.45 "
10 ...	1st and 2nd quarters, 1903	... 7.52 "
11 ...	Do.	... 8 "

Stewart street.

7 ...	1st and 2nd quarters, 1903	... 8.30 A.M.
10 ...	Do.	... 8.37 "
11 ...	Do.	... 8.45 "
12—15 ...	2nd quarter, 1903	... 8.52 "

Wekanda.

2 ...	1st and 2nd quarters, 1903	... 9 A.M.
3 ...	Do.	... 9. 7 "
4 ...	Do.	... 9.15 "
5 ...	Do.	... 9.22 "
6 ...	Do.	... 9.30 "
7 ...	Do.	... 9.37 "
8 ...	Do.	... 9.45 "
9 ...	2nd quarter, 1903	... 9.52 "
10 ...	1st and 2nd quarters, 1903	... 10 "
11 ...	Do.	... 2 P.M.
12A ...	Do.	... 2. 7 "
13 ...	Do.	... 2.15 "
14 ...	Do.	... 2.22 "
15 ...	Do.	... 2.30 "
16A ...	Do.	... 2.37 "
17 ...	Do.	... 2.45 "
18 ...	Do.	... 2.52 "
19 ...	Do.	... 3 "
20 ...	Do.	... 3. 7 "
21 ...	Do.	... 3.15 "
24 ...	Do.	... 3.22 "
24A ...	Do.	... 3.30 "
25 ...	Do.	... 3.37 "

Bridge street.

1 ...	1st and 2nd quarters, 1903	... 3.45 P.M.
2 ...	Do.	... 3.52 "
3 ...	Do.	... 4 "
4 ...	Do.	... 4. 7 "

Rifle street.

1 ...	1st and 2nd quarters, 1903	... 4.15 P.M.
2 ...	Do.	... 4.22 "

Premises.			Premises.		
No.	Quarter and Year.	Time of Sale.	No.	Quarter and Year.	Time of Sale.
3	1st and 2nd quarters, 1903	4.30 P.M.	112	1st to 4th quarter, 1902	9.22 A.M.
4	Do.	4.37 "	112A	Do.	9.30 "
5	Do.	4.45 "	113	Do.	9.37 "
6	Do.	4.52 "	114	Do.	9.45 "
10	Do.	5 "	115c	Do.	9.52 "
Date of Sale : Saturday, February 6, 1904.			115D	3rd and 4th quarters, 1902	10 "
Rifle street.			115E	Do.	2 P.M.
12	1st and 2nd quarters, 1903	7 A.M.	118	Do.	2.7 "
13	Do.	7.7 "	132	1st to 4th quarter, 1902	2.15 "
Kew street.			137	Do.	2.22 "
1	1st and 2nd quarters, 1903	7.15 A.M.	138	Do.	2.30 "
3	Do.	7.22 "	138A-1	Do.	2.37 "
4	Do.	7.30 "	140-43	Do.	2.45 "
5	Do.	7.37 "	138B	Do.	2.52 "
6	Do.	7.45 "	143A	Do.	3 "
7	Do.	7.52 "	143C	Do.	3.7 "
8	Do.	8 "	145A	2nd to 4th quarter, 1902	3.15 "
9	Do.	8.7 "	153	Do.	3.22 "
10	Do.	8.15 "	153A	Do.	3.30 "
13	Do.	8.22 "	159	2nd to 4th quarter, 1902	3.37 "
14	Do.	8.30 "	159A	1st to 4th quarter, 1902	3.45 "
15	Do.	8.37 "	159B	Do.	3.52 "
17	Do.	8.45 "	160	Do.	4 "
18	Do.	8.52 "	161	Do.	4.7 "
19	Do.	9 "	162	Do.	4.15 "
20	Do.	9.7 "	163	Do.	4.22 "
22	Do.	9.15 "	165	Do.	4.30 "
23	Do.	9.22 "	165A	Do.	4.37 "
24A	Do.	9.30 "	166A	Do.	4.45 "
24B	Do.	9.37 "	168-70	2nd to 4th quarter, 1902	4.52 "
24C	Do.	9.45 "	175	1st to 4th quarter, 1902	5 "
24D	2nd quarter, 1903	9.52 "	Date of Sale : Tuesday, February 9, 1904.		
24c	1st and 2nd quarters, 1903	10 "	Kollupitiya road.		
25	Do.	2 P.M.	176	1st to 4th quarter, 1902	7 A.M.
27	Do.	2.7 "	176A	Do.	7.7 "
30-31	Do.	2.15 "	176B	Do.	7.15 "
32	Do.	2.22 "	178	Do.	7.22 "
34	Do.	2.30 "	179	Do.	7.30 "
35	Do.	2.37 "	184	Do.	7.37 "
36	Do.	2.45 "	184A	Do.	7.45 "
37	Do.	2.52 "	184A-1	Do.	7.52 "
39	Do.	3 "	184B	Do.	8 "
40A	Do.	3.7 "	195	2nd to 4th quarter, 1902	8.7 "
43	Do.	3.15 "	196-97	Do.	8.15 "
44	Do.	3.22 "	204A	1st to 4th quarter, 1902	8.22 "
45	2nd quarter, 1903	3.30 "	204I	2nd to 4th quarter, 1902	8.30 "
46-47	1st and 2nd quarters, 1903	3.37 "	210B	1st to 4th quarter, 1902	8.37 "
48	Do.	3.45 "	212	Do.	8.45 "
48A	Do.	3.52 "	222	Do.	8.52 "
Glenie street.			223	Do.	9 "
4	1st and 2nd quarters, 1903	4 P.M.	224	2nd to 4th quarter, 1902	9.7 "
8	Do.	4.7 "	225	1st to 4th quarter, 1902	9.15 "
9-10	Do.	4.15 "	212A	Do.	9.22 "
12	Do.	4.22 "	225E	Do.	9.30 "
13	Do.	4.30 "	225F	Do.	9.37 "
14	Do.	4.37 "	225G	Do.	9.45 "
15	Do.	4.45 "	225H	Do.	9.52 "
19	Do.	4.52 "	226	3rd and 4th quarters, 1902	10 "
21	Do.	5 "	130	1st to 4th quarter, 1902	2 P.M.
Date of Sale : Monday, February 8, 1904.			134	Do.	2.7 "
Glenie street.			136A-2	Do.	2.15 "
21A	1st and 2nd quarters, 1903	7 A.M.	158	Do.	2.22 "
21B	Do.	7.7 "	204B	4th quarter, 1902	2.30 P.M.
23	Do.	7.15 "	231A	1st to 4th quarter, 1902	2.37 "
24	2nd quarter, 1903	7.22 "	231B	Do.	2.45 "
25-26	1st and 2nd quarters, 1903	7.30 "	231C	Do.	2.52 "
29	Do.	7.37 "	232	2nd to 4th quarter, 1902	3 "
32	Do.	7.45 "	237	1st to 4th quarter, 1902	3.7 "
33	Do.	7.52 "	249	Do.	3.30 "
36	Do.	8 "	250	Do.	3.37 "
Kollupitiya road.			251	4th quarter, 1902	3.45 "
105	1st to 4th quarter, 1902	8.30 A.M.	252	Do.	3.52 "
106	Do.	8.37 "	252A	Do.	4 "
107	Do.	8.45 "	Lock-gate lane.		
108	2nd to 4th quarter, 1902	8.52 "	11	4th quarter, 1902	4.7 P.M.
109	1st to 4th quarter, 1902	9 "	Skinner's road south.		
110	Do.	9.7 "	31	1st to 4th quarter, 1902	4.15 P.M.
111	Do.	9.15 "	32	2nd to 4th quarter, 1902	4.22 "

MUNICIPALITY OF GALLE.

Budget for 1904.

No. 1.—GENERAL ACCOUNT.

REVENUE.		Amount.	Total.	EXPENDITURE.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance brought forward	...	—	10,980 1	<i>Establishment.</i>			
<i>Taxes.</i>				Secretary	...	2,916 66	
Lighting rate, arrears	...	1,163 0		Less pension	...	1,944 44	
Do. for four quarters	...	3,783 0				972 22	
Road tax	...	11,507 0		Municipal Magistrate	...	500 0	
Fines on defaulters	...	60 0		Head clerk	...	1,500 0	
Vehicle and animal tax—arrears...	...	195 0		Second clerk	...	1,000 0	
Vehicle and animal tax for the year	...	5,479 25		Shroff	...	640 0	
Registration of dogs	...	240 0		Peon arachchi	...	180 0	
			22,427 25	Two peons at Rs. 150	...	300 0	
				Cooly	...	120 0	5,212 22
<i>Tolls.</i>				<i>Pensions and Compassionate Allowances.</i>			
Paraduawatta toll—arrears	...	581 25		J. Amersekere	...	833 33	
Do. for the year	...	6,428 58		D. A. de Silva	...	641 66	
Morawak korale road toll—arrears	...	193 75		S. A. Thomas	...	60 0	
Do. for current year	...	2,142 25		Babany	...	60 0	1,594 99
Gintota toll—arrears	...	400 83		<i>General Office Expenses.</i>			
Do.	...	1,083 81		Stationery and cheque books	...	155 0	
Gintota toll, for current year	...	4,606 25		Printing	...	650 0	
			15,436 72	Advertisements	...	30 0	
<i>Stamp Duties and Fees.</i>				Audit of accounts	...	250 0	
Carriages for hire	...	846 75		Furniture	...	50 0	
Hackeries for hire	...	366 70		Petty expenses	...	50 0	1,185 0
Boats	...	250 80		<i>Revenue Services.</i>			
Carts for hire	...	757 63		Commission to road tax collectors	...	1,230 0	
Butchers	...	61 75		Commission to vehicle and animal tax collectors	...	55 0	
Special license to slaughter cattle...	...	3 80		Arresting road tax defaulter	...	40 0	
Firearms	...	22 56		Tom-tom beater	...	35 0	
Intoxicating liquors	...	2,660 0		Tin plates for carts and carriages	...	210 0	
Opium	...	9,260 0		Commission to latrine fees collectors	...	200 0	1,770 0
Supreme Court proctors' certificates	...	99 75		<i>Lighting.</i>			
District Court proctors' certificates	...	541 50		Lighting, Fort and esplanade	...	1,250 0	
Notaries' certificates	...	85 50		Lighting, suburbs	...	2,320 0	
Jinrickshas	...	38 0		New lamps	...	450 0	
Petroleum	...	220 0		Repairs	...	9 50	
Auctioneers and brokers	...	200 0		Commission to lighting rate collector	...	250 43	4,788 93
Taverns	...	5,700 0	21,114 74	<i>Sanitary charges.</i>			
<i>Market Licenses.</i>				Salaries :—			
Fish market and auction shed	...	5,405 0		Sanitary officer	...	1,500 0	
Meat market	...	510 0		One inspector	...	600 0	
Refuse meat market	...	150 0		One inspector	...	540 0	
Green market	...	1,968 0		Two inspectors at Rs. 480	...	960 0	
Fort market	...	468 0		One inspector	...	420 0	
Private markets	...	258 0		Watcher, drinking wells	...	120 0	4,140 0
Betel shed fees	...	240 0		<i>Scavenging Fort</i>			
Devatta markets	...	92 0		Do. suburbs	...	3,211 68	
Kaluwella markets	...	255 0		Do. wards 3, 4, and 5	...	516 0	
Fruit market	...	1,870 0	11,216 0	Watering streets	...	200 0	
<i>Slaughter House Licenses.</i>				<i>Sanitary contingencies and plague precautions</i>			
Slaughter-house licenses	...	600 0		House of observation, rent of	...	360 0	
Pounding and feeding cattle	...	832 92		Caretaker of house of observation	...	120 0	8,650 68
Special license to slaughter cattle	...	21 25	1,454 17	<i>Health Department.</i>			
<i>Miscellaneous Licenses.</i>				Salaries :—			
License to graze cattle	...	277 32		Manager	...	600 0	
Offensive and dangerous trades	...	90 0	367 32	Two overseers	...	600 0	
<i>Fines.</i>				One kangany	...	180 0	1,380 0
Judicial fines	...	2,320 72		<i>Health Department.</i>			
Fines on Municipal employées	...	45 0	2,365 72	<i>Salaries :—</i>			
<i>Rents.</i>				Manager	...	600 0	
Bathing wells	...	250 0		Two overseers	...	600 0	
Rent of Pavilion	...	84 0		One kangany	...	180 0	1,380 0
Ticket of occupancy	...	1 0		<i>Health Department.</i>			
Boutiques at Bazaar	...	72 0		<i>Salaries :—</i>			
Trees on Wakwella road	...	19 0	426 0	Manager	...	600 0	

REVENUE.	Amount.	Total.	EXPENDITURE.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Miscellaneous.</i>			<i>Conservancy of suburb latrines ...</i>		
Sale of disinfectants ...	13 32		Do. Fort latrines ...	3,912 15	
Sale of fare tables ...	45 0		Buckets for latrines ...	400 0	
Interest ...	600 0		Disinfectants ...	380 0	
Sundry receipts ...	440 0		Batadua depôt, watcher and cooly	330 0	
Sale of wicks and chimneys ...	1 0		Digging trenches ...	300 0	9,180 0
Fees from public latrines ...	1,368 0		<i>Market Charges.</i>		
Fees from private latrines ...	3,242 0		Salary of market master, Bazaar...	250 0	
Tennis court fees ...	54 0		Do. Kaluwella...	120 0	
		5,763 32	Rent of Fort market ...	240 0	
<i>Cemeteries.</i>			Whitewashing markets ...	180 0	
Burial fees ...	—	343 0	Market coolies ...	300 0	1,090 0
			<i>Slaughter-house Charges.</i>		
			Salary of slaughter-house keeper...	420 0	
			Grass for cattle ...	460 0	880
			<i>Miscellaneous.</i>		
			Band ...	960 0	
			Fire brigade ...	360 0	
			Inspectors' uniforms ...	60 0	
			Proctor's fees and stamps ...	300 0	
			Upkeep of clock tower ...	177 0	
			Destroying stray dogs ...	20 0	
			Time gun ...	263 0	
			Assessment tax on Municipal buildings ...	592 25	
			Water-rate on Municipal buildings ...	74 75	
			New carts and repair of old ...	835 0	
			Tools ...	160 0	
			House allowance to Inspector ...	600 0	
			Horse allowance ...	1,820 0	
			Hackery allowance to Manager, Health Department ...	60 0	
			Refund ...	100 0	
			Contingencies ...	500 0	
			Acquisition of land ...	2,000 0	
			Interest on loan ...	2,460 0	11,527 0
			<i>Salaries.</i>		
			Superintendent of Works ...	2,500 0	
			Head overseer ...	360 0	
			Keeper of clock tower ...	120 0	2,980 0
			Upkeep of roads... ..	10,000 0	
			Upkeep of bridges ...	600 0	
			Upkeep of Municipal buildings ...	550 0	
			Clearing canals ...	1,450 0	
			Improving drainage, Fort ...	1,000 0	
			Improving drainage, suburbs ...	1,000 0	
			Minor works ...	500 0	
			Clearing rampart walls ...	225 0	
			Windmill ...	200 0	
			Victoria Park ...	870 0	
			Additional latrines ...	600 0	
			Planting shade trees ...	180 0	
			Improvement of Municipal buildings ...	1,750 0	
			New refuse meat market ...	1,500 0	
			Slaughter-house at Kaluwella ...	500 0	
			Rebuilding retaining wall of canals ...	1,000 0	
			Set apart for building a town hall or for waterworks or electric lighting ...	10,000 0	31,925 0
			<i>Cemeteries.</i>		
			Pay of cemetery-keeper and coolies ...	780 0	
			Upkeep of cemetery ...	80 0	860 0
					87,173 12
			Balance ...	—	4,721 13
					91,894 25
		91,894 25			91,894 25

No. 2.—ASSESSMENT ACCOUNT.

REVENUE.		Rs. c.	EXPENDITURE.		Rs. c.
Balance brought forward	5,055 69	Police bill for second half of previous year	4,500 0
Assessment tax—arrears	2,656 83	Police bill for first half of current year	4,500 0
Do. for current year	8,938 57	Pay of four rural constables...	...	960 0
Do. on Municipal buildings	592 25	Pay of assessment clerk	600 0
			Stationery and printing	150 0
			Commission to collectors	692 0
			House numbers	5 0
			Refund	10 0
					11,417 0
					Balance ... 5,826 34
		17,243 34			17,243 34

No. 3.—WATERWORKS ACCOUNT.

REVENUE.		Rs. c.	EXPENDITURE.		Rs. c.
Balance brought forward	332 53	Pay of overseer and coolies	576 0
Water rate—arrears	715 41	Clearing jungle	295 0
Do. for current year	2,407 0	Repairs	100 0
Do. on Government buildings	1,051 20	Commission to collector	166 0
Do. on Municipal buildings	74 75	Interest and sinking fund	3,500 0
Do. on Trinity House	60 0			4,637 0
					3 89
		4,640 89			4,640 89

No. 4.—LOAN (FOR SANITARY IMPROVEMENT) ACCOUNT.

REVENUE.		Rs. c.	EXPENDITURE.		Rs. c.
Balance brought forward	1,348 88	Rebuilding broken portion of Lighthouse street sewer	429 0

Taxes proposed to be levied in 1904 in Terms of Section 110 (c) of Ordinance No. 7 of 1887.

Description of Tax.	Maximum leviable under Ordinance.	Amount at Present levied.	Amount proposed to be levied in 1904.	Authority under which levied.
Assessment tax within Police limits ...	—	5 per cent. on annual rental	5 per cent. on annual rental	Section 127 of Ordinance No. 7 of 1887
Lighting rate within Police limits ...	—	2 do.	2 do.	Do.
Water-rate in the Fort ...	7 per cent. on annual rental	5 do.	5 do.	Section 4 of Ordinance No. 18 of 1891
Carriages other than carts, hackeries, and jinrickshas, each ...	Rs. c. 5 0	Rs. c. 5 0	Rs. c. 5 0	Section 128 of Ordinance No. 7 of 1887
Carts and hackeries, each ...	4 0	4 0	4 0	
Jinrickshas, each ...	2 50	0 50	0 50	
Horses, ponies, and mules, each ...	2 50	2 50	2 50	
Bullocks and asses, each ...	1 0	1 0	1 0	
Commutation of labour on thoroughfares ...	2 0	1 50	1 50	Section 130 of Ordinance No. 7 of 1887

MUNICIPALITY OF KANDY.

Supplemental Budget, 1903 (as approved of by the Standing Committee).

<i>General Account.</i>				Rs. c.	Rs. c.
Balance January 1, 1903		Dr. 4,725 90
Estimated expenditure	99,685 38	
Less rebate on vote to meet instalment of loan from Government for lake	2,000 0	
					<u>97,685 38</u>
					102,411 28
Estimated receipts	99,701 0	
Arrears of tolls	1,400 0	
One-third saving on vote for widening bridge, U. S. Library	542 79	
					<u>101,643 79</u>
					Dr. 767 49
(a) Building drain, Colombo street	2,000 0	
(b) Building steps, Castle Hill park	540 0	
(c) Cost of Neostyle and paper	200 0	
(d) Recreation ground improvement, for extra guard and diet (6 at Rs. 73)	438 0	
(e) License (costs, advertising opium)	150 0	
(f) Commission on market collections	350 0	
(g) Double canoe (re-vote)	401 0	
(h) Expenses of reception of His Excellency the Governor's farewell visit	500 0	
(j) Portions of mowing and meadow machines, for renewal	150 0	
					<u>4,729 0</u>
					5,496 49
<i>Police Assessment (No. 2 Account).</i>					
Estimated receipts, 1903	—	37,855 0
Arrears in excess of estimates	—	5,000 0
					<u>42,855 0</u>
Balance Dr. January 1, 1903	4,063 62	
Estimated expenditure	37,759 50	
					<u>41,823 12</u>
					1,031 88
Legal expenses	—	400 0
					<u>631 88</u>
<i>Water Rate (No. 3 Account).</i>					
Estimated receipts	—	47,148 0
Balance January 1, 1903.	Dr.	8,135 42	
Estimated expenditure	38,676 50	
					<u>46,811 92</u>
					336 8
Legal expenses	100 0	
House service pipes	1,600 0	
					<u>1,700 0</u>
			Balance to Dr.	...	1,363 92
					<u>1,700 0</u>

H. BYRDE,
for Chairman.

Kandy, October 31, 1903.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that under the 26th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European, Burgher, or Native Member of the District Committee of Ratnapura for the years 1904, 1905, 1906, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Province of Sabaragamuwa at least ten days before the day of election. The election will be held on December 1, 1903, at 2 P.M., at the Ratnapura Kachcheri.

M. STEVENSON,
Secretary, Provincial Road Committee.

Provincial Road Committee's Office,
Ratnapura, October 29, 1903.

විසිවන වෙනුවට 1861 ක් දැනට වෙනුවට ආදායම් පනතේ විධිවිධාන වෙනුවට වගන්තියේ ප්‍රකාර රත්නපුර දිස්ත්‍රික් රෝඩ් කොමිටියට එරෙහිව ප්‍රකාර බර්ගර් සහ සාමාන්‍ය සභා සභාකාර තනතුරට වසර 1904, 1905 සහ 1906 වන වැරදිව කැමතිව සිටින අය තමුන් එසේ කල්පනා කර තිබෙන බව තෝරාගැනීමේ දවසට දස දවසක් ප්‍රදානය කර සඳහන් ප්‍රදානය කිරීමේ ප්‍රධානතාව ලිය විල්ලක්කන් දුනුමදෙනන්ට ඔහු බව මෙහි දන් වනවාය. වසර 1903 ක් දෙසැම්බර් මස 1 වෙනි දිනදී රත්නපුර කච්චේරියේදී පස්වරු 2 කට තෝරා ගත්ව සෙසෙකවා ඇත.

ඇම. ස්ථවත්සන්,
සෙක්‍රෙටරිස් වමහ.

වසර 1903 ක් දෙසැම්බර් මස 29 වෙනි දින රත්නපුරේ සඳහන් ප්‍රදානය කොමිටියේදීය.

NOTICE is hereby given that under the 26th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European, Burgher, or Native Member of the District Committee of Kegalla for the years 1904, 1905, and 1906, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Province of Sabaragamuwa at least ten days before the day of election. The election will be held on December 1, 1903, at 2 P.M., at the Kegalla Kachcheri.

M. STEVENSON,
Secretary, Provincial Road Committee.

Provincial Road Committee's Office,
Ratnapura, October 29, 1903.

විසිවන වෙනුවට 1861 ක් දැනට වෙනුවට ආදායම් පනතේ විධිවිධාන වෙනුවට වගන්තියේ ප්‍රකාර කෑගල්ලේ දිස්ත්‍රික් රෝඩ් කොමිටියට එරෙහිව ප්‍රකාර බර්ගර් සහ සාමාන්‍ය සභා සභාකාර තනතුරට වසර 1904, 1905 සහ 1906 වන වැරදිව කැමතිව සිටින අය තමුන් එසේ කල්පනා කර තිබෙන බව තෝරාගැනීමේ දවසට දස දවසක් ප්‍රදානය කර සඳහන් ප්‍රදානය කිරීමේ ප්‍රධානතාව ලිය විල්ලක්කන් දුනුමදෙනන්ට ඔහු බව මෙහි දන් වනවාය. වසර 1903 ක් දෙසැම්බර් මස 1 වෙනි දිනදී කෑගල්ලේ කච්චේරියේදී පස්වරු 2 කට තෝරා ගත්ව සෙසෙකවා ඇත.

ඇම. ස්ථවත්සන්,
සෙක්‍රෙටරිස් වමහ.

වසර 1903 ක් දෙසැම්බර් මස 29 වෙනි දින රත්නපුරේ සඳහන් ප්‍රදානය කොමිටියේදීය.

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:—

ROAD FROM MASKELIYA TO CRUDEN.

Government moiety .. Rs. 900
Private contributions ... Rs. 900

1st section, 27.68 lines.

Total acreage, 5,078—Moiety of cost, Rs. 128.83—
Sectional rate, .0253c.—Total rate, .0253c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.	Amount.
J. M. Robertson & Co.	Glentilt	... 467	...	11	85
Sir Thomas Lipton	Bunyan	... 308	...	7	83
Do.	Ovoca	... 255	...	6	48
J. B. Robertson & Co.	Mocha	... 588	...	14	91
G. B. D. Mowbray	Dotale	... 108	...	2	76

1st to 2nd section, 80.48 lines.

Total acreage, 3,352—Moiety of cost, Rs. 245.84—
Sectional rate, .0733c.—Total rate, .0986c.

G. C. Alston	... Queensland	... 281	...	27	74
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1st to 4th section, 159.70 lines.

Total acreage, 3,071—Moiety of cost, Rs. 368.86—
Sectional rate, .1201c.—Total rate, .2187c.

Whittall & Co.	... Bloomfield	... 262	...	57	73
Do.	Mottingham	... 258	...	56	46
E. H. Bent	... Dunottar	... 187	...	40	93
Colombo Commercial Co., Ltd.	... Emelina	... 205	...	44	87
Whittall & Co.	... Brunswick	... 256	...	56	2
Do.	Caskieben	... 206	...	45	9
C. M. Henry	... Midlothian	... 244	...	53	40

1st to 6th section, 190.08 lines.

Total acreage, 1,453—Moiety of cost, Rs. 141.47—
Sectional rate, 0.973c.—Total rate, 3.160c.

J. M. Robertson	... Deeside	... 442	...	139	71
R. Cotesworth	... Lower Cruden	196	...	61	97
Wm. Rollo	(Geo.				
Stewart & Co.)	... Glenugie	... 377	...	119	17
Do. (do.)	Bargrove	... 205	...	64	82
N. Brown	... Strathaspey	... 233	...	73	66

885 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 21, 1903.

	Rs.	c.	Rs.	c.
N.B.—Private contributions	...	—	900	0
Deduct bank interest	...	14	89	
Unexpended balance, 1902	...	0	11	
			15	0
			885	0

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, October 31, 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:—

RANGALLA-NITRE CAVE ROAD.

Government moiety	...	Rs. 615
Private contributions	...	Rs. 615

1st and 2nd sections, 1½ mile.

Total acreage, 3,515—Moiety of cost, Rs. 241'38—
Sectional rate, '0686c.—Total rate, '0686c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
The Rangalla Tea Co., Ltd. (Wm. Sinclair); Agents, Whittall & Co.	... Rangalla	... 130	... 8 93

1st to 3rd section, 2½ miles.

Total acreage, 3,385—Moiety of cost, Rs. 120'68—
Sectional rate, '0356c.—Total rate, '1042c.

The Rangalla Tea Co., Ltd. (Wm. Sinclair); Agents, Whittall & Co.	... Poodelgodde	... 331	... 34 52
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1st to 4th section, 3 miles.

Total acreage, 3,054—Moiety of cost, Rs. 120'68—
Sectional rate, '0395c.—Total rate, '1437c.

The Rangalla Tea Co., Ltd. (Wm. Sinclair); Agents, Whittall & Co.	... Madultenne	... 202	... 29 5
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1st to 5th section, 3¾ miles.

Total acreage, 2,852—Moiety of cost, Rs. 120'68—
Sectional rate, '0423c.—Total rate, 1,860c.

The Rangalla Tea Co., Ltd. (Wm. Sinclair); Agents, Whittall & Co.	... Kaladuriya	... 216	... 40 23
A. H. Kerr & Beilby	... Ferndale	... 310	... 57 72
H. P. Rudd	... Liangapella	... 321	... 59 76
C. J. Pattenson	... Peru	... 138	... 25 72
P. G. Wood	... Esperanza	... 523	... 97 33
Do.	... Mount Mar and Winchfield Park	500	... 93 6
Arthur L. Wyllie and B. H. Ellis	... St. Martins	... 594	... 110 54
Burnside Tea Co. (A. M. Tait)	... Wattegalla	... 250	... 46 56
			603 42

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 21, 1903.

	Rs. c.	Rs. c.
N.B.—Private contributions	...	615 0
Deduct bank interest	... 10 24	
Deduct unexpended balance, 1902	... 1 34	
		11 58
		603 42

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 2, 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:—

KABRAGALLA ROAD (between Madulkele and Kabragalla).

Government moiety	...	Rs. 1,310
Private contributions	...	Rs. 1,310

1st section, 1 mile.

Total acreage, 7,798—Moiety of cost, Rs. 397'80—
Sectional rate, '0510c.—Total rate, '0510c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
H. Bressy	... Ellerton	... 72	... 3 75
Do.	... Nillomally	... 1,005	... 51 33
C. W. Wood	... Kelebokka	... 690	... 35 27

1st and 2nd section, 2 miles.

Total acreage, 6,031—Moiety of cost, Rs. 397'80—
Sectional rate, '0659c.—Total rate, '1169c.

M. H. Thomas	... Galheria	... 600	... 70 22
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1st to 4th section, 3¼ miles.

Total acreage, 5,431—Moiety of cost, Rs. 497'25—
Sectional rate, '0915c.—Total rate, '2084c.

J. M. Robertson & Co.	... Brae and Dell, Hattan- walla, Marnagala	... 1,694	... 353 11
H. W. Kennedy Gordon Fraser & Co.	... Deyanella	... 460	... 95 94
H. W. Kennedy	... Relugas	... 378	... 78 85
S. W. Hunter	... Kabragalla	... 386	... 80 52
Blair	... Poengalla, Hirian- kanda, and Kirigal- potta	... 1,109	... 231 19
J. Fraser	... Pitikanda, Damboola- galla, Kintara, and Silvakandy (Pita- kanda group)	... 1,404	... 292 67
			1,292 85

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 25, 1903.

	Rs. c.	Rs. c.
N.B.—Private contributions	...	1,310 0
Deduct bank interest	... 15 77	
Deduct unexpended balance, 1902	... 1 38	
		17 15
		1,292 85

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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, November 21, 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:—

WANARAJAH ROAD (between Wanarajah Bridge and Claverton Store).

Government moiety	...	Rs. 950
Private contributions	...	Rs. 950

1st section, 1 mile.		
Proprietors or Agents.	Estates.	Acreage.
Wanarajah Tea Company of Ceylon, Limited	Wanarajah	345
1st and 2nd section, 2 miles.		
W. Reeves Tatham	South Wanarajah	250
1st to 4th section, 4 miles.		
Ceylon Proprietary Company	Summerville	239
F. G. A. Lane	Blair Athol	306
A. Anson	Carfax	298
John Anderson	Gorthie	313
Whittall & Co.	Dunkeld	237
Secretary, Castlereagh Estate Company	Castlereagh	511
Whittall & Co.	Banff	211
Do.	Elstree	167
R. H. Eliot	Lethenty and Essex	320
B. Hugh Eliot	Marlobrough	258
Do.	Blairgowrie	114
1st to 6th section, 4.50 miles		
Lethenty Tea Estates Co., (R. H. Eliot)	Claverton	198
E. H. Skrine	Osborne	441
R. H. Eliot	Broad Oak	199

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

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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, November 21, 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:—

ROAD FROM NORWOOD TO CAMPION.	
Government moiety	Rs. 3,778
Private contributions	Rs. 3,778

1st section, 52.80 lines.

Proprietors or Agents.	Estates.	Acreage.
The Eastern Produce Company, Limited	Norwood	882
George Steuart & Co.	Portree	272
1st to 3rd section, 94.21 lines.		
A. C. Bonner	Elbedde	747
H. F. Leycock	Lawrence	565
1st to 4th section, 118.21 lines.		
H. F. Leycock	Venture	405
W. S. Raffin	Upper Venture	274
Do.	Kew	211
1st to 6th section, 214.66 lines.		
J. M. Robertson & Co. (G. F. Walker)	St. John Del Rey	725
1st to 7th section, 245.43 lines.		
Bogawantalawa Tea Company, Limited (A. C. Bonner)	Kirkoswald	870
J. M. Robertson & Co.	Tientsin	385
G. Steuart & Co.	Morar	484
H. A. Oliverson	Bittacy	142
A. C. Small and T. Gidden	Robgill	433
1st to 10th section, 334.60 lines.		
Colombo Commercial Company, Limited	Bogawantalawa	615
1st to 12th section, 387.40 lines.		
Executor (W. Rollo)	Chapelton	684
G. K. Maitland	Theresia	332

Borpristors or Agents.	Estates.	Acreage.
1st to 14th section, 435.58 lines.		
Bogawantalawa Tea Co., Ltd. (A. C. Bonner)	Killarney	358
Do.	Bridwell	467
Do.	Bogawana	440
Finlay, Muir & Co.	Lynstead	405
1st to 15th section, 476.76 lines.		
Imperial Estates Co., Ltd.	Friedland	165
F. & C. Hadden	Kotiyagala	1,087
Kandapola Estates Co., Ltd. (T. Gidden)	Lot 6,280, T. P. 101,851, Devonford	276
Ceylon Land and Produce Company (A. Philip)	Fetteresso	439
1st to 16th section, 529.56 lines.		
W. C. Courtney	Eltofts	290
1st to 17th section, 530.64 lines.		
R. H. Cooper	Lynford	253
Chas. Strachan & Co.	Campion and Kohinoor	724
W. A. S. Sparling	Loinorn	233
Imperial Estates Co., Ltd.	Lot 6,279, T. P. 141,850, St. Vigeans	185
T. Farr	Lot 6,985, T. P. 110,064, Northcove	233
James Sheriff (R. H. Tennent)	Dunlow and Aldie	454

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

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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, November 21, 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:—

BATHFORD VALLEY ROAD (between Dikoya Post Office to Tillyrie Store).	
Government moiety	Rs. 1,401
Private contributions	Rs. 1,401

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
O. Estates Company, Limited	Darawella	675
Wanarajah Tea Company of Ceylon, Limited	Menikwatta	478
G. C. R. Norman	Hadley	228
Scottish Ceylon Tea Company, Limited	Invery	306
R. H. S. Scott	Stamford Hill No. 1	138
E. de Fonblanque	Stamford Hill No. 2	138
Scottish Ceylon Tea Company, Limited	Waterloo	207
Cumberbatch & Co	Annfield	289
Sir C. Hartley (C. A. Hartley)	Kinloch	122
R. H. S. Scott	Otterly	243
A. M. Cheyne (J. Mitchell)	Erlsmere	173
W. H. Waller (J. Mitchell)	Roscrea and Dorothea	205
J. W. Holt (A. Craib)	St. Ley's	130
1st to 3rd section, 3 miles.		
E. Benham & Co. (G. C. R. Norman)	Battalgalla	444
Lanka Plantation Co. (J. M. Robertson & Co.)	Gonagalla	189
Do. (do)	Parramatta	186
Do. (do)	Fordyce	448
Do. (do)	Garbawn	147

Proprietors or Agents.	Estates.	Acreage.
Vogan Tea Estates Company	Barkindale	... 81
	1st to 4th section, 4 miles.	
Chas. Mackwood & Co.	... Bathford	... 219
Hornsey Tea Estates Com- pany, Limited	... Hornsey	... 254
	1st to 5th section, 5 miles.	
Whittall & Co.	... Ingestre	... 737
Hornsey Tea Estates Com- pany, Limited	... Abercainrey	... 224
Cumberbatch & Co.	... Berat	... 226
Heirs of C. and J. Forsyth (C. L. Davis)	... Blinkbonnie	... 223
	1st to 7th section, 660 miles.	
The Ceylon Tea Plantation Company, Limited	... Tillyrie	... 754
South Wanarajah Co.	... (R. W. Braithwaite)	... 316
	... Poyston	... 163
K. M. Power (J. M. P.)	... Bon Accord	... 163

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

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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:—

PADIAPPELLA-ELLAMULLA ROAD.

Government moiety	... Rs. 1,120.
Private contributions	... Rs. 1,120.

1st to 4th section, 4 miles.

Total acreage, 3,199—Moiety of cost, Rs 845-44—
Sectional rate, '2642c.—Total rate, '2642c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
H. V. Masefield (R. N. Maclean)	... Kabaragala	... 937	... 247	64
	1st to 5th section, 4-89 miles.			
	Total acreage, 2,262—Moiety of cost, Rs. 188-08— Sectional rate, '0831c. Total rate, '3473c.			
George Steuart & Co. (K. J. Thorpe)	... Galella	... 632	... 219	59
Finlay, Muir & Co. (C. C. Wilson)	... Mandaranewera	790	... 274	46
Colombo Commercial Co., Ltd. (K. J. Thorpe)	... Ellamullawelle- kele	... 840	... 291	83
				1,033 52

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.

	Rs. c.	Rs. c.
N.B.—Private contributions	—	1,120 0
Deduct bank interest	4 46	
Deduct unexpended balance, 1902	82 2	
		86 48
		1,033 52

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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:—

BROWNLOW-LUCCOMBE ROAD.

Government moiety	... Rs. 731
Private contributions	... Rs. 731

1st section, 35-20 lines.

Total acreage, 2,976—Moiety of cost, Rs. 123-18—
Sectional rate, '0413c.—Total rate, '0413c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
George Steuart & Co.	... Kintyre	... 288	... 11	96
	1st to 2nd section, 66-00 lines.			
	Total acreage, 2,688—Moiety of cost, Rs. 107-87— Sectional rate, '0401c.—Total rate, '0814c.			
George Steuart & Co.	... Bitterne	... 169	... 13	83

1st to 3rd section, 86-40 lines.

Total acreage, 2,519—Moiety of cost, Rs. 71-45—
Sectional rate, '0283c.—Total rate, '1097c.

A. H. Mead	... Ricarton and Leaston	... 596	... 65	46
George Steuart & Co.	... Gangawatta	... 186	... 20	51

1st to 4th section, 127-60 lines.

Total acreage, 1,737—Moiety of cost, Rs. 144-32—
Sectional rate, '0830c.—Total rate, '1927c.

H. A. Webb	... Mausakelle	... 278	... 53	65
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1st to 5th section, 158-40 lines.

Total acreage, 1,479—Moiety of cost, Rs. 107-88—
Sectional rate, '0739c.—Total rate, '2666c.

C. H. Hood	... Ekolsund	... 310	... 82	72
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1st to 6th section, 184-80 lines.

Total acreage, 1,149—Moiety of cost, Rs. 92-45—
Sectional rate, '0804c.—Total rate, '3470c.

F. R. Chapman	... Nyanza	... 395	... 137	14
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1st to 7th section, 204-34 lines.

Total acreage, 754—Moiety of cost, Rs. 68-46—
Sectional rate, '0907c.—Total rate, '4377c.

Whittall & Co.	... Rutherford	... 276	... 120	91
Do.	... Luccombe	... 227	... 99	46
Do.	... Heathfield	... 251	... 109	97

715 61

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 25, 1903.

	Rs. c.	Rs. c.
N.B.—Private contributions	—	731 0
Deduct bank interest	13 32	
Deduct unexpended balance, 1902	2 7	
		15 39
		715 61

SAM. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, November 4, 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:—

KANDAPOLA-UDA PUSSELLAWA ROAD (between Kandapola and St. Margaret's).

Government moiety ... Rs. 4,000
Private contributions ... Rs. 4,000

1st section, 1 mile.

Total acreage, 13,712—Moiety of cost, Rs. 245-27—
Sectional rate, '0178c.—Total rate, '0178c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.
Leechman & Co.	... Kenmare	167	3	11
Do.	... Dovedale	30	0	67

1st to 2nd section, 2 miles.

Total Acreage, 13,515—Moiety of cost, Rs. 245-27—
Sectional rate, '0181c.—Total rate, '0359c.

Leechman & Co.	... The Park	237	8	64
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1st to 4th section, 4 miles.

Total acreage, 13,278—Moiety of cost, Rs. 490-54—
Sectional rate, '0369c.—Total rate, '0728c.

W. Megginson	... St. John's	274	20	8
Finlay, Muir & Co.	... Dukenfield	274	20	8
Cumberbatch & Co.	... Brookside	280	20	52

1st to 6th section, 6 miles.

Total acreage, 12,450—Moiety of cost, Rs. 490-54—
Sectional rate, '0394c.—Total rate, '1122c.

Anglo-Ceylon and General Estates Co., Limited	... Glen Devon	482	54	22
Maturata Tea Estates Co., Limited	... Mahakudagalla	304	34	24
C. C. Wilson	... Gonakele	206	23	25

1st to 8th section, 8 miles.

Total acreage, 11,458—Moiety of cost, Rs. 490-54—
Sectional rate, '0428c.—Total rate, '1550c.

Standard Tea Co.	... Conygar	176	27	42
Do.	... Eskdale	238	37	3
Do.	... Liddesdale	810	125	69
Do.	... St. Leonard's	725	112	51

The Galaha Ceylon Tea Estates and Agency Co., Limited	... Ragalla	999	154	98
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1st to 9th section, 9 miles.

Total acreage, 8,510—Moiety of cost, Rs. 245-27—
Sectional rate, '0288c.—Total rate, '1838c.

Bois Brothers & Co.	... Stafford	183	33	77
The Galaha Ceylon Tea Estates and Agency Co., Limited	... Halgran-oya	392	72	18

Proprietors or Agents. Estates. Acreage. Rs. c. Amount.
1st to 12th section, 12 miles.

Total acreage, 7,935—Moiety of cost, Rs. 735-81—
Sectional rate, '0926c.—Total rate, '2764c.

Standard Tea Co.	... Gordon	378	104	61
Anglo-Ceylon and General Estates Co., Limited	... Delmar	1,322	365	54

1st to 13th section, 13 miles.

Total acreage, 6,235—Moiety of cost, Rs. 245-27—
Sectional rate, '0393c.—Total rate, '3157c.

North C. Davidson	... Amherst and Stockhill	426	134	62
Do.	... Gracelyn	137	43	39
Do.	... Kadawatta	81	25	71
P. L. Muttu Carpen Chetty Mousa No. 2		125	39	60

1st to 14th section, 14 miles.

Total acreage, 5,466—Moiety of cost, Rs. 245-27—
Sectional rate, '0448c.—Total rate, '3605c.

J. Anstruther and C. Bagot Waldemar		627	226	17
Do.	... Gomalie	190	68	63
Do.	... Oulton	156	56	37

1st to 16th section, 15-16 miles.

Total acreage, 4,493—Moiety of cost, Rs. 287-43—
Sectional rate, '0639c.—Total rate, '4244c.

J. Paterson	... Alagalla	331	140	61
Whittall & Co.	... Gampaha	865	367	24
Do.	... Kirklees	717	304	43
J. P. Green & Co.	... Beckington	25	10	75
Colombo Commercial Co., Limited	... Galaboda	180	76	53
Cumberbatch & Co.	... Alnwick	938	398	22
Leechman & Co.	... St. Margaret's and Mousa No. 1	343	145	70
Standard Tea Co.	... Tulloes	419	177	96
Lanka Co., Limited	... Rappahannock	473	200	88
F. J. Whittall and Preston	... Lucky Land	202	85	86

3,721 22

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before November 13, 1903.

N.B.—Private contributions	Rs. c.	Rs. c.
Deduct bank interest	99 31	4,000 0
Unexpended balance, 1902	2 68	
Contribution paid by High Forest estate	176 80	
		278 79
		3,721 21

S. HAUGHTON,
Chairman.

Provincial Road Committee's Office,
Kandy, October 23, 1903.

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE PANAGULA RUBBER COMPANY, LIMITED.

1. The name of the Company is "THE PANAGULA RUBBER COMPANY, LIMITED."
2. The registered office of the Company is to be established in the Town of Hatton, Ceylon.
3. The objects for which the Company is established are—
 - (1) To purchase a block or blocks of land in the Kelani Valley in the Island of Ceylon from the Government of Ceylon.
 - (2) To complete the purchase of land already bought from the Government of Ceylon on behalf of the Company.
 - (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, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business); and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (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 Ceylon 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 Ceylon 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, Ceylon, the Straits Settlements, India, 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 Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, improvement, development, and management of property, including concerns and undertakings, and to transact any other agency business of any kind.
 - (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 any 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 acquire by purchase in money, shares, bonds, or otherwise, and undertake, all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (23) 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.
- (24) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary or thought advisable, elsewhere.
- (25) 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.
- (26) 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.
- (27) 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 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.
- (28) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (29) To do all such other things as 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 Five hundred thousand Rupees, divided into Five thousand shares of One 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.
F. G. Perera, Abergeldie, Watawala	DAVID KERR, Abergeldie, Watawala ...	One ...	October 2, 1903
Geo. D. Barnston, Ritnageria, Talawakele	A. MANSF. FORBES, Coreen, Talawakele	One ...	October 10, 1903
Wm. H. Graham, Kowlahena, Lindula	A. D. FORBES, Lippakelle, Lindula ...	One ...	October 10, 1903
Y. M. Dawson, Glasgow, Agrapatna	ROB. WATT KERR, Glasgow, Agrapatna	One ...	October 19, 1903
J. A. Joseph, East Holyrood, Talawakele	C. E. WELLDON, East Holyrood, Talawakele ...	One ...	October 19, 1903
C. B. Prettijohn, Strathspey, Maskeliya	A. W. GORDON GRAHAM, Goatfell, Kandapola ...	One ...	October 21, 1903
A. C. W. Ferguson, Concordia, Kandapola	S. P. BLACKMORE, Concordia, Kandapola ...	One ...	October 21, 1903

ARTICLES OF ASSOCIATION OF THE PANAGULA 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 Panagula 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 incorporated by Ordinance and registration, as well as individuals.

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

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

"Month" means a calendar month.

"Writing" means printed 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 Five hundred thousand Rupees (Rs. 500,000), divided into Five thousand shares of One hundred Rupees (Rs. 100) each; and the original issue of shares One hundred and Twenty-five thousand Rupees (Rs. 125,000).

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 transferor, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Article 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 transferor shall have no claim whatsoever upon the Company in respect of the share, except for the dividends previously declared in respect thereof, but only, if at all, upon the transferee.

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 *bona 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 up to ten held by him, and an additional vote for every five shares beyond the first ten up to one hundred, and an additional vote for every ten shares held by him beyond the first hundred.

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 Panagulu 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 ten shares in the Company upon which all calls payable for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two thousand Five hundred 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 Charles Edward Welldon, David Kerr, and Gordon Graham, 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 conclude the purchase from the Government of Ceylon of land in the Kelani Valley, Ceylon, 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, artisans, labourers, and other servants, for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company, for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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

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 up to ten held by him, and an additional vote for every five shares beyond the first ten up to one hundred, and an additional vote for every ten shares held by him beyond the first hundred.

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 Panagulu 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 ten shares in the Company upon which all calls payable for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two thousand Five hundred 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 Charles Edward Welldon, David Kerr, and Gordon Graham, 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 tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own wilful act or default.

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 conclude the purchase from the Government of Ceylon of land in the Kelani Valley, Ceylon, 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, artisans, labourers, and other servants, for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, treasurers, accountants, officers, clerks, or servants of the Company, for such reasons as they may think proper and advisable, and without assigning any cause for so doing.

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 thereof 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.

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.

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.

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.
DAVID KERR	... Abergeldie, Watawala, October 2, 1903	... F. G. Perera
A. MANSF. FORBES	... Coreen, Talawakele, October 10, 1903	... Geo. D. Barnston
A. D. FORBES	... Lippakelle, Lindula, October 10, 1903	... Wm. H. Graham
ROB. WATT KERR	... Glasgow, Agrapatna, October 12, 1903	... Y. M. Dawson
C. E. WELLDON	... East Holyrood, Talawakele, October 20, 1903	... J. A. Joseph
A. W. GORDON GRAHAM	... Goatfell, Kandapola, October 21, 1903	... C. B. Prettijohn
S. P. BLACKMORE	... Concordia, Kandapola, October 21, 1903	... A. C. W. Ferguson

Sale of Valuable Lands at Puttalam.

I AM instructed by Segu Sadakutulla Marikar Naina Mahamado Marikar, Segu Sadakutulla Marikar Ali Tamby Marikar, and Mohamadu Abdul Cadar Cadar Saibo Marikar to sell by public auction the following lands, to wit:—

1. An allotment of land called Mukkuwatoduwa-kadu, Mukkuwatoduwathidal in Mukkuwatoduwa village, Akkarai pattuwa, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,677; containing in extent 158 acres 3 roods and 18 perches, divided into lots of 20 and 25 acres each. Upset price from Rs. 40 to Rs. 45.

2. An allotment of land called Kundutoduwathidal and Pallivasalkadu, situate in Kandatoduwa village, Akkarai pattuwa, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,678; containing in extent 162 acres 3 roods and 33 perches, divided into lots of 20 acres each. Upset price Rs. 30 per acre.

3. An allotment of land called Mukkuwatoduwathidal and Kandatoduwakadu, situate at Mukkuwatoduwa and Kandatoduwa villages, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,823; containing in extent 509 acres and 12 perches, divided into lots of 15 and 25 acres each. Upset price from Rs. 30 to Rs. 35 per acre.

Lands lying to the north of these lands described in title plan No. 203,822, containing in extent 537 acres 2 roods and 53 perches, and in title plan No. 203,676, containing 846 acres 3 roods and 10 perches will be sold either in blocks or divided.

There are also two more lots containing in extent over 1,200 acres and 200 acres respectively, will be sold either in blocks or divided to suit the convenience of intending purchasers.

Private offers will be accepted by the undersigned and by Mr. W. S. Strong, Proctor, District Court, Puttalam.

The sale will take place at Madurankuli Resthouse on the 28th November, 1903, at 1 P.M.

S. L. DE COSTE, Auctioneer.

Puttalam, October 27, 1903.

The Hill Club Company, Limited.

NOTICE is hereby given that the Ninth Ordinary Annual General Meeting of the Shareholders of this Company will be held at their registered office at Nuwara Eliya on Saturday, 21st November, 1903, at 5 P.M., to receive the report of the Directors and statement of accounts for the period ending 30th June, 1903.

Proxies, duly stamped and signed, should reach this office not later than 19th November, 1903.

The Transfer Books of the Company are closed from this date to 21st November, 1903.

By order of the Board of Directors,

J. WICKWAR, Secretary.

The Hill Club, Nuwara Eliya, November 2, 1903.

The Malay States Coffee Company, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at noon on Saturday, November 21st, 1903, at the registered office of the Company, No. 1, Baillie street, Colombo.

Business.

- 1. To receive the report of the Directors and the accounts to March 31, 1903.
2. To elect Directors.
3. To appoint an Auditor, and transact any other business that may be duly brought before the meeting.

The Transfer Registers of the Company will be closed from November 18th to November 24th, 1903, both days inclusive.

By order of the Directors, LEE HEDGES & Co., Agents and Secretaries.

Colombo, November 3, 1903.

I, JOHN GRATIAEN PERERA, Proctor of the District Court of 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 a Proctor of the said Court.

JOHN GRATIAEN PERERA, Proctor, District Court, Colombo.

Colombo, November 4, 1903.

SIX weeks hence I, the undersigned Charles Andrew Pereira, Proctor of the District Court of Colombo, residing at Carlmund House, Colpetty, Colombo, will apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the Supreme Court of Ceylon.

C. A. PEREIRA, Proctor, District Court, Colombo.

Colombo, November 6, 1903.

SIX weeks hence I, the undersigned John de Silva, Proctor of the District Court of Colombo, residing at Wijaya Mandira, St. Joseph street, Colombo, will apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the Supreme Court of Ceylon.

JOHN DE SILVA, Proctor, District Court, Colombo.

Colombo, November 6, 1903.

I, KALAPUGEY DON ALEXANDER JAYA-TILLEKE of Molligoda in Panadure totamune of the Kalutara District, 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 Kandy, to practise in the Sinhalese language.

D. A. JAYATILLEKE.

Molligoda, October 22, 1903.

කවර දිස්ත්‍රික්කේ පානදුර මොවුලිකේ මොල්ලියොඩි පදිංචි කලසුරේ දෙන අලුසකස්වර් ජනකීලක වන මම වෛ 1877න් අඩු 2෦න් ආඥපනන 8 වෙන් වගති දේ ප්‍රකාර මෙවන් පරිදි ආමාසයක් ඉකුත්වුනු මසකුචර පලාතේ ප්‍රසිද්ධ නොකාරිස්සෙකනෙන් මෙහි සිංහල භාෂාවෙන් වැඩකරණු පිණිස මා පත්කරනලෙස ගරුකර ආණ්ඩුකාර උතුමානවසන් ක්ෂේත්‍රයට අදහස්කරගන සිහිව බව මෙහි දැනුන් දෙමි.

ඩී. ඒ. ජනකීලක.

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.
DAVID KERR	... Abergeldie, Watawala, October 2, 1903	... F. G. Perera
A. MANSF. FORBES	... Coreen, Talawakele, October 10, 1903	... Geo. D. Barnston
A. D. FORBES	... Lippakelle, Lindula, October 10, 1903	... Wm. H. Graham
ROB. WATT KERR	... Glasgow, Agrapatna, October 12, 1903	... Y. M. Dawson
C. E. WELLDON	... East Holyrood, Talawakele, October 20, 1903	... J. A. Joseph
A. W. GORDON GRAHAM	... Goatfell, Kandapola, October 21, 1903	... C. B. Prettijohn
S. P. BLACKMORE	... Concordia, Kandapola, October 21, 1903	... A. C. W. Ferguson

Sale of Valuable Lands at Puttalam.

I AM instructed by Segu Sadakkutulla Marikar Naina Mahamado Marikar, Segu Sadakkutulla Marikar Ali Tamby Marikar, and Mohamadu Abdul Cadar Cadar Saibo Marikar to sell by public auction the following lands, to wit:—

1. An allotment of land called Mukkuwatoduwa-kadu, Mukkuwatoduwathidal in Mukkuwatoduwa village, Akkarai pattuwa, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,677; containing in extent 158 acres 3 roods and 18 perches, divided into lots of 20 and 25 acres each. Upset price from Rs. 40 to Rs. 45.

2. An allotment of land called Kundutoduwathidal and Pallivasalkadu, situate in Kandatoduwa village, Akkarai pattuwa, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,678; containing in extent 162 acres 3 roods and 33 perches, divided into lots of 20 acres each. Upset price Rs. 30 per acre.

3. An allotment of land called Mukkuwatoduwathidal and Kandutoduwakadu, situate at Mukkuwatoduwa and Kandutoduwa villages, south of Kalpitiya division, Puttalam District, North-Western Province, appearing in title plan No. 203,823; containing in extent 509 acres and 12 perches, divided into lots of 15 and 25 acres each. Upset price from Rs. 30 to Rs. 35 per acre.

Lands lying to the north of these lands described in title plan No. 203,822, containing in extent 537 acres 2 roods and 53 perches, and in title plan No. 203,676, containing 846 acres 3 roods and 10 perches will be sold either in blocks or divided.

There are also two more lots containing in extent over 1,200 acres and 200 acres respectively, will be sold either in blocks or divided to suit the convenience of intending purchasers.

Private offers will be accepted by the undersigned and by Mr. W. S. Strong, Proctor, District Court, Puttalam.

The sale will take place at Madurankuli Resthouse on the 28th November, 1903, at 1 P.M.

S. L. DE COSTE,
Auctioneer.

Puttalam, October 27, 1903.

The Hill Club Company, Limited.

NOTICE is hereby given that the Ninth Ordinary Annual General Meeting of the Shareholders of this Company will be held at their registered office at Nuwara Eliya on Saturday, 21st November, 1903, at 5 P.M., to receive the report of the Directors and statement of accounts for the period ending 30th June, 1903.

Proxies, duly stamped and signed, should reach this office not later than 19th November, 1903.

The Transfer Books of the Company are closed from this date to 21st November, 1903.

By order of the Board of Directors,

J. WICKWAR,
Secretary.

The Hill Club,
Nuwara Eliya, November 2, 1903.

The Malay States Coffee Company, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at noon on Saturday, November 21st, 1903, at the registered office of the Company, No. 1, Bailie street, Colombo.

Business.

1. To receive the report of the Directors and the accounts to March 31, 1903.
2. To elect Directors.
3. To appoint an Auditor, and transact any other business that may be duly brought before the meeting.

The Transfer Registers of the Company will be closed from November 18th to November 24th, 1903, both days inclusive.

By order of the Directors,

LEE HEDGES & Co.,
Agents and Secretaries.

Colombo, November 3, 1903.

I, JOHN GRATIAEN PERERA, Proctor of the District Court of 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 a Proctor of the said Court.

JOHN GRATIAEN PERERA,
Proctor, District Court, Colombo.

Colombo, November 4, 1903.

SIX weeks hence I, the undersigned Charles Andrew Pereira, Proctor of the District Court of Colombo, residing at Carlmund House, Colpetty, Colombo, will apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the Supreme Court of Ceylon.

C. A. PEREIRA,
Proctor, District Court, Colombo.

Colombo, November 6, 1903.

SIX weeks hence I, the undersigned John de Silva, Proctor of the District Court of Colombo, residing at Wijaya Mandira, St. Joseph street, Colombo, will apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the Supreme Court of Ceylon.

JOHN DE SILVA,
Proctor, District Court, Colombo.

Colombo, November, 6, 1903.

I, KALAPUGHEY DON ALEXANDER JAYA-TILLEKE of Molligoda in Panadure totamune of the Kalutara District, 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 Kandy, to practise in the Sinhalese language.

D. A. JAYATILLEKE.

Molligoda, October 22, 1903.

කළු පිටුකුණේ පානදුර කොමිෂනර් මොල්ලිගොඩ පදිංචි කලුපුරේ දෙක ඇලසන්ඩර් ජයතිලක වන මම වස 1877න් අඩක 2න් ආඥපනතේ 8 වෙනි වගකි 3ය ප්‍රකාර මේවනපටා ආමාසයක් ඉකුත්වනු ලබන මහනුවර පළාතේ ප්‍රසිද්ධ කොතාරිස්කොකෙන්මෙහි සිංහල භාෂාවෙන් වැඩකරණු පිණිස මා පත්කරගැනීමට ගරුකර ආණ්ඩුකාර උතුමානවතන් මෙහෙයවන ඉල්ලුමට අදාළකරගනන සිවික වල මෙහි ස දුනුන්දෙමි.

ඩී. ඒ. ජයතිලක.

கந்தினை நடைமுறை காண்பதற்கு நன்றாக
 யைச் சீர்தர மொலவிகொட என்னும் குறிப்பிவிருக்கும்
 களபுக்கு நான் அலக்சண்டர் ஜயதிலகக் களபு நான்
 1877 ம் ஆண்டு 2 ம் இலக்கத்தின் சட்டத்தின் 8 ம் பிரி
 லின்படி மூன்று மாதங்களின் கண்டிமுடிபுநிற்கவில் பிரதி
 த நொத்தாரிசுவாக சிவங்க பாஷையில் பணிலிடை நடத்தி
 வர யென்னை யெற்குகொள்ளும்படி கனம்பொருந்திய
 தோசுபித்தும் கேட்டப்போகின்றனென்று இத்தால் வெ
 னிப்படுத்தகிறேன்.

ஈ. அ. ஜயதிலகக்.

1903 ம் ஓ ஐப் பசிம் 22 த் உ.

Notice under Section 8 of Ordinance No. 2 of 1877.

I TOLIPPODY OMANATHAPPILLAI of Punkudavely, in the District of Batticaloa, do hereby give notice that it is my intention to apply, three months hence, to His Excellency the Governor for admission as Notary Public, to practise in the District of Batticaloa in the Tamil language.

T. OMANATHAPPILLAI.

Punkudavely,
 Batticaloa, October 15, 1903.

வதி 1877-ன் சோமூர் 2-ன் சரதுராகிசை
 8-வெதி வகவ்கிசை சுகார டுள்விவி.
 மெகரபு திசுகினகுலி பனதுமிவேரிசி ரகிே
 வெரிசெப்டி மெகரபு திசுகினகுலி மெவன் பவன்
 துன்புபுகள் பபுரகவகை மெகரபு திசுகினகுலி
 சிசெமெரன் சுகிவி கையாசிக் கையாசிக்
 விவிசெமெரன், கவெசுகு ருகுவகவன்வகவன்செவன்
 சிசுகினகுலி கடுகசுகினகுலி சிசுகினகுலி
 மெகரிசெமெரன்.

வி. மெகரபு திசுகினகுலி.

வதி 1903 ன் வி வகவ்கிசை 15 தி
 மெகரபு திசுகினகுலி பனதுமிவேரிசி.

கடிசை ம் மூ 2 ம் இலக்கச்சட்டத்தின் 8 ம்
 பிரிவின பிரகாரம் அறிவித்தல்.

மட்டுக்களப்பு பங்கிடாவெனி தோலிப்போடி மூ
 நாதபிண்டையா கிள நான் என்ன மட்டுக்களப்பு
 பகுதியில் தமிழ்ப்பாஷையில் வேலைபார்க்கும் கொத்
 தாரிகவாக வேற்றுக்கொள்ளும்பொருட்டு இன்று
 தொடக்கம் மூன்று மாதங்களுக்கிப்பின அநியத்தம
 சேகரிக்கியவர்களுக்கு எண்ணப்படுசெய்ய எண்ணி
 யிருக்கிறேனென்பதை இத்தால் வெளிப்படுத்துகி
 ரேன்.

தோ. மூநாதபிண்டையா.

பங்கிடாவெனி, மட்டுக்களப்பு,
 கடுக ம் மூ ஐப் பசிம் 5-ஐ த் உ.