

Ceylon Gobernment Gazette

Published by Authonity.

No. 5,963-THURSDAY, DECEMBER 31, 1903.

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

PART II.—Legal and Judicial.

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

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

Part V. — Municipal, Local, and Miscellaneous.

			PAGE		PAGE
Proceedings of Municipal Council Local Board Notices Road Committee Notices	ils	••• •••	1045 1053	Notices affecting Small Towns Notices affecting Village Communities Unofficial Announcements	(Gansabhawa) — 1054

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

MOTICE is hereby given that in the absence of movable property liable to seizure, the undermentioned 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, R. R. DUNUWILLE, Secretary. Colombo, December 19, 1903.

| SCHEDULE. | Premises | No. | Quarter and Year. | Time of Sale. | Galkapanawatta. | Date of Sale: Monday, February 22, 1904. | 1 ... | 4th quarter, 1901, to 4th quarter, 1902 | ... | 7 | A.M. | 4 | ... | 2nd to 4th quarter, 1902 | ... | 7.7 | , , | 1045

Premises	š			
No.	Quarter and Year.	Tir	ne of	Sale.
5	4th quarter, 1902	•••	7.15	A.M.
7-7A	2nd to 4th quarter, 1902		7.22	"
9	4th quarter, 1901, to 4th qua	irter,		,,
	1902		7. 30	,,
10	Do.	•••	7.37	,,
10A	$\mathbf{Do.}$		7.45	,,
11A	Do.	•••	7.52	"
13	2nd to 4th quarter, 1902	•••	8	"
13A	Do.		8. 7	"
15		•••	8.15	"
	4th quarter, 1901 to 4th qua	rter.		,,
	1902		8.22	
17	Do.		8.30	, ,,
18	Do.		8.37	"
18₄	Do.		8.45	
19	Do.		8.52	"
20	Do.		9	"
22	Do.		9. 7	17
23	Do		9.15	**
234	Do.		9.22	31
24	Do.	•••	9.30	**
25	Do.	***	9.37	"
26	Do.	•••	9.45	>>
40	170.	•••	J.40	77
			E	1
				-

n :			l D				
Premises No.	Quarter and Year.	Time of Sale,	Premises No.	Quarter and Year.	Time	of f	Sala .
-	1st to 4th quarter, 1902	9.52 а.м.	,	4th quarter, 1901, to 4th		- V4 K	J. 10.
27 _A	Do.	10 ,,	"	1902	quator,	7.15	A.M.
-		,,		4th quarter, 1902	•••	7.22	
Date	of Sale: Tuesday, February	23, 1904,	41	4th quarter, 1901, to 4th	quarter,	7 90	
			44	1902 4th quarter, 1902		7.30 7.37	• • •
	1st to 4th quarter, 1902	7 A.M.		4th quarter, 1901, to 4th		1.01	"
28	4th quarter, 1901, to 4th qua- 1902	· 77	1	1902	•••	7.45	"
28A	Do.	7.15 ,,	49 51—54	Do.		7.52	"
29	3rd and 4th quarters, 1902	7.22 ,,	55-58	Do. Do.	•••	8 8. 7	"
29A	4th quarter, 1901, to 4th quarter, 1902	7 20	59-62	Do.		8.15	77 77
30	Do.	7.37 ,,	63-67	_		8.22	27
31	<u>р</u> о.	7.45 ,,	72	Do.	•••	8.30	37
3 2	Do.	7.52 ,,	}				
33 84—85	Do. 3rd and 4th quarters, 1902	8 ,, 8. 7 ,,	}	Madampitiya.			
	4th quarter, 1901, to 4th quai		00			0 97	
	1902	8.15 ,,	90 75	2nd to 4th quarter, 1902 Do.		8.37 8.45	
.: 37	Do.	8.22 ,,	191	Do.	•••	8.52	77 17
38 39—43	Do. Do.	8.30 ,, 8.37 ,,	206	Do.	•••		"
43A	Do. .	8.45 ,,	216 219	Do. Do.		9. 7 9.15	"
43в	3rd and 4th quarters, 1902	8.52 ,,	219	DU,	***	0.IV	17
44	4th quarter, 1901, to 4th quan 1902	` Q	i	T T			
44A	1902 Do.	9.7 "	i	Nagalagam street.			-
44B	Do.	9.15 ,,		3rd and 4th quarters, 1902	:	9.22	A.M.
45	Do.	9.22 ,,	124—127	2nd to 4th quarter, 1902	•••	9.30	3 7
46 47	Do. Do.	9.30 " 9.37 "	134—135 § 149—152	Do.		9.37	
49	Do.	9.45 ,,		4th quarter, 1901, to 4th		J.O.	"
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,]	1902			,,
	Urugodawatta.		164	Do.	•	9.52	"
	Ath eventor 1901 to 4th even	ton.	165	2nd to 4th quarter, 1902	10	U	17
1	4th quarter, 1901, to 4th quar 1902	9.52 A.M.	i				
5	4th quarter, 1902	10 ,,	Date	of Sale: Friday, Februar	y 26, 1904	4.	
	-	·	163	2nd to 4th quarter, 1902		7	A.M.
Date o	f Sale: Wednesday, February	24 , 1904.	167	Do.	•••		,,
5a	4th quarter, 1901, to 4th quar	ter.	171	Do.	. •••	7.15	17
.02 111	1902	7 а.м.	172	4th quarter, 1901, to 4th o	quarter,	7 99	
6-7	Do.	7. 7 ,,	173	Do.		7.30	37 17
7≜	Do.	7.15 ,, 7.22 ,,	174	Do.	_	7.37	"
1112	3rd and 4th quarters, 1902 4th quarter, 1901, to 4th quar			2nd to 4th quarter, 1902		7.45	17
11 -200	1902	7.30 ,	181	1st to 4th quarter, 1902 4th quarter, 1901, to 4th		7.52	**
13	Do.	7.37 ,,	101	1902	8	8	57
				3rd and 4th quarters, 1902	8	3. 7	"
	Nagalagam street.		186—187	4th quarter, 1901, to 4th of 1902		215	
5	2nd to 4th quarter, 1902	7.45 а.м.	188—189	3rd and 4th quarters, 1902	_	3.15 3.22	"
8	4th quarter, 1901, to 4th quart	77 50	178	1st to 4th quarter, 1902	8	3.30	" "
911	1902 Do.	7.52 "		3rd and 4th quarters, 1902		.37	"
_12—13	Do.	8. 7 ,,	192	4th quarter, 1901, to 4th c 1902		3,45	
1416	2nd to 4th quarter, 1902	8.15 ",	193—196	Do .	8	3.52))))
17 潭.、	4th quarter, 1901, to 4th quart		197	3rd and 4th quarters, 1902	9	_	"
18	1902 Do.	8.22 ,, 8.30 ,,	205	Do. 4th quarter 1901 to 4th o). 7	**
19	Do.	8.37 ,,	206	4th quarter, 1901, to 4th q 1902		.15	,,
20	Do.	8.45 ,,		1st to 4th quarter, 1902	9	.22	, ?? , ??
22 24—25	Do. Do.	8.52 ,,		4th quarter, 1902		9.30	"
26	Do.	9. 7 ,,	212	4 th quarter, 1901, to 4 th \circ		.37	
27	Do.	9.15 ,,	213	Do.	_	.45))))
28	Do.	9.22 ,,	214215	4th quarter, 1902	9	.52	"
. 30 30a	Do. Do.	9.30 ,, 9.37 ,,	217	4th quarter, 1901, to 4th q			
32 ···	Do.	9.45 ,,		1902	10	,	,,,
. 33	\mathbf{Do}_{ullet}	9.52 ,,					
34	Do.	10 "	Date	of Sale: Monday, Februar	y 29, 1904	Ł.	
	e Cala . Mhana and Mark and Cal	z 1004		th quarter, 1901, to 4th q	• •		
4.4	of Sale: Thursday, February 2		241	1902	7		M.
35 •••	4th quarter, 1901, to 4th quart		222	Do.		. 7	27
	1902 2nd to 4th granter 1902	7 A.M.	223 2 25	Do. Do.		.15 .22	37
JU *** /	2nd to 4th quarter, 1902	7. 7 ,,	220	. 1/0.	•••	.44	27

				<u> </u>
Premises			Premises	
No.	Quarter and Year.	Time of Sale.	No. Quarter and Year.	Time of Sale.
226	2nd to 4th quarter, 1902	7.30 р.м.	Temple road.	. i
. 227	4th quarter, 1901, to 4th quarter, 1902	7 97	86 4th quarter, 1902	3.30 г.м.
230	Do.	7.45 ,,	86A Do. 86в Do.	8.37 ,, 8.45 ,,
231	Do.	7.52 ,,	оор Бо.	5.45 ,,
232 2 32▲	Do.	8 ,, 8. 7 ,,	Maligakanda road.	• •
233	Do.	8.7 ,	21 4th quarter, 1902	3.52 р.м.
234	Do.	8.22 ,,	21A 2nd to 4th quarter, 1902	4 ,,
235	Do	8.30 ,,	21B Do. 21c 3rd and 4th quarters, 1902	4. 7 ,, 4.15 ,,
236 237	2nd to 4th quarter, 1902 1st to 4th quarter, 1902	8.37 " 8.45 "	21D 2nd to 4th quarter, 1902	4.22 ,,
238	Do.	8.52 ,,	25A Do.	4.80 ,,
239-42	Do.	9 ,,	26 1st to 4th quarter, 1902	4.37 ,, 4.45 ,,
243248 249	3 2nd to 4th quarter, 1902 Do.	9. 7 ,, 9.15 ,,	59 2nd to 4th quarter, 1902	4.40 ,,
25051	4th quarter, 1902	9.22 ,,	North and South Base Line :	റമർ.
		•	1 4th quarter, 1902	4.52 г.м.
	Temple road.		2 Do.	,5 ,,
I	Date of Sale: Monday, February	y 22, 19 04.		
	2nd to 4th quarter, 1902	2 P.M.	Temple road.	
ρo	Do.	2. 7 , 2.15 ,	Date of Sale: Wednesday, Februar	y 24, 1904.
O9	Do.	2.22 ,,	34 2nd to 4th quarter, 1902	2 Р.М.
			34A Do.	2. 7 ,,
_	Jail road.		Dematagoda.	
	4th quarter, 1902	2.30 P.M.	252 1st to 4th quarter, 1902	2.15 р.м.
	2nd to 4th quarter, 1902 1st to 4th quarter, 1902	2.37 ,, 2.45 ,,	237 Е До.	2.22 "
	2nd to 4th quarter, 1902	2.52 ,,	25 11 1	
	3rd to 4th quarter, 1902	3 ,,	Maligakanda.	
20	2nd to 4th quarter, 1902	3. 7 ,,	35A 1st to 4th quarter, 1902	2.30 р.м.
	Maligakanda.		Dematagoda.	
14	2nd to 4th quarter, 1902	3.15 р.м.	1488 3rd and 4th quarters, 1902	2.37 р.м.
27	1st to 4th quarter, 1902	3.22 ,,	131—132 2nd to 4th quarter, 1902	2.45 "
28	Do.	3.30 ,,	133 Do.	2.52 ,,
•	Anstruther street.		134 1st to 4th quarter, 1902 137 2nd to 4th quarter, 1902	3 ,, 3. 7 ,,
4-5	2nd to 4th quarter, 1902	3.37 г.м.	138 Do.	3.15 ",
	··· and so son quartor, 1002	0.0, 1.11.	150 1st to 4th quarter, 1902	3.22 ,,
	Dematagoda.		151 4th quarter, 1902 153 1st to 4th quarter, 1902	3.30 ,, 3.37 ,,
254c	1st to 4th quarter, 1902	3.45 р.м.	156 Do.	3.45 ,,
20 20a	2nd to 4th quarter, 1902	3.52 ,,	157—158 Do.	3 52 ",
	Do. 1st to 4th quarter, 1902	4. 7 ,,	154 2nd to 4th quarter, 1902 155 Do.	4
, 119	Do.	4.75 ,,	159 Do.	4.15
100	2nd to 4th quarter, 1902	4.22 ,,	237c Do.	4.22 ,,
186	Do,	4.30 ,,	237D Do.	4.30 ,,
	Temple road.		Maligakanda.	
49A	2nd to 4th quarter, 1902	4.27 г.м.	53 .:. 2nd to 4th quarter, 1902	4.37 р.м.
59▲	Do.	4.45 ,,		2101 2101
60 60a ,	Do. Do.	4.52 ,, 5 ,,	Ward place.	sales.
	2 0.	9 ,,	18—21 1st to 4th quarter, 1902	45 Р.м.
D	ate of Sale : Tuesday, February	23, 1904.	28A 2nd to 4th quarter, 1902 28B Do.	4.52 ,, 5 ,,
68	2nd to 4th quarter, 1902	2 г.м.		-
68A 88c	4th quarter, 1902	2. 7 ,	Date of Sale: Thursday, February	25, 1904.
VOU	2nd to 4th quarter, 1902	2.15 "	28c 2nd to 4th quarter, 1902	2 Р.М.
	Dematagoda.		28 _D Do. 28 _E Do.	2. 7 ,
67	4th quarter, 1902	2.22 р.м.	28Е До.	2.15 "
114	2nd to 4th quarter, 1902	2.30 ,,	Maligakanda road.	
	Do 1st to 4th quarter, 1902	2.37 ,, 2.45 ,,	14B 4th quarter, 1902	2.22 г.м.
233A	4th quarter, 1902	2.52 ,,	140 Do.	2.30 ,,
		"	Dematagoda.	* -
4 ♥.=	Temple road.		99A 1st to 4th quarter, 1902	2.37 г.м.
45E 46	2nd to 4th quarter, 1902	3 P.M.	169 2nd to 4th quarter, 1902	2.45 ,,
78	Do. Do.	3.15 "	135 3rd and 4th quarters, 1902	2.52 ,,
-		··· ·· · · · · · · · · · · · · · · · ·	213 2nd to 4th quarter, 1902 213A Do.	••• 3 ,,
	Dematagoda.		130B 1st to 4th quarter, 1902	3. 7 " 3.15 "
139	1st to 4th quarter, 1902	3.22 р.м.	98₄ Do.	3.22
	•	•		,

Premises			Premises	•
	Quarter and Year.	Time of Sale.	No. Quarter and Year. Time of	Sale
118A	1st to 4th quarter, 1902	3.30 р.м.	Temple road.	
141 141	4th quarter, 1902	3.37 ,,	47E 2nd to 4th quarter, 1902 4.30	P M
1414	1st to 4th quarter, 1902 Do.	" 3.45 ", 3.52 ",		
142	2nd to 4th quarter, 1902	4	Jail road.	
142A	Do.	4.7 ,,	15 4th quarter, 1902 4.37	P.M
161 161 A	1st to 4th quarter, 1902 Do.	4.15 ,, 4.22	Regent street.	
214	3rd and 4th quarter, 1902	4.30 ,,	22A 1st to 4th quarter, 1902 4.45	P.M
215	2nd to 4th quarter, 1902	4.37 ,,	22A 18t to 4th quarter, 1302 4.20	7.11
224 987p	3rd and 4th quarters, 1902 1st to 4th quarter, 1902	4.45 ,,	Maligakanda road.	
2015		4.52 ,,	13A 2nd to 4th quarter, 1902 4.52	P.M.
•	Temple road.		24 Do 5	77
·· 18	2nd to 4th quarter, 1902	5 р.м.	TO / CO 2 15 1 15 1 00 1004	
Dat	te of Sale : Friday, February	26, 1904.	Date of Sale: Monday, February 29, 1904.	•
	2nd to 4th quarter, 1902	2 р.м.	23 _A 3rd and 4th quarters, 1902 2	P.M.
2-23		2. 7 ,,	Rodney street.	
76	Do.	2.15 ,,	7 2nd to 4th quarter, 1902 2. 7	Р. М.
79A	Do.	2.22 ,,	and to stat quartor, 2002	
	Jail road.		Yakbadde road.	
	3rd and 4th quarters, 1902	2.30 р.м.	4 2nd to 4th quarter, 1902 2.15	P.M.
25	2nd to 4th quarter, 1902	3.37 ,,		
20	1st to 4th quarter, 1902	2.45 ,,	Jail road.	
	Maligakanda.		15E 4th quarter, 1902 2.22	P.M.
8	2nd to 4th quarter, 1902	2.52 г.м.	Leechman lane.	
	Kynsey road.		2 1st to 4th quarter, 1902 2.30	ъ.М.
14	1st to 4th quarter, 1902	3 р.м.	1	
	- '			
490	Temple road.	9 7	MITATOR TO SEMILARIO ANDA	
#DU	1st to 4th quarter, 1902	3. 7 р.м.	MUNICIPALITY OF COLOMBO.	1
	Jail road.			
	1st to 4th quarter, 1902	3.15 р.м.	HE sale of premises Nos. 84-91, Wall street	
14D		3.22 ., 3.30	13-15, Cemetery street, and Nos. 5 and 5A, Cemstreet, for non-payment of arrears of assessment tax	etery fivod
148A 148c	Do.	3 .37 ,,	for January 5 and 7, 1904, respectively, has been	
		,,	poned to Saturday, February 6, 1904, commencing	
001	Dematagoda road.	0.45	8 A.M.	
261 90p	2nd to 4th quarter, 1902 3rd and 4th quarters, 1902	3.45 P.M. 8.52 ,,	By order,	
2 68	4th quarter, 1902	5 .52 ,, 4 ,,	R. R. Dunuwille,	,
269	Do.	4. 7 ,,	Secreta	
	1st to 4th quarter, 1902	4.15 ,,	The Municipal Office,	
279	2nd to 4th quarter, 1902	4,22 ,,	Colombo, December 28, 1908.	

MUNICIPALITY OF COLOMBO.

IT is hereby notified that the Municipal Council of Colombo, acting under the 13th section of Ordinance No. 7 of 1902, have made and assessed, with the sanction of the Governor in Executive Council, a rate of 11 per cent. on the annual value of all houses and buildings of every description, and all lands and tenements whatsoever within the Municipality of Colombo for the year 1904.

It is hereby notified that the Municipal Council of Colombo, acting under the 128th section of Ordinance No. 7 of 1887, and 27th section of Ordinance No. 7 of 1902, and with the sanction of the Governor in Executive Council, will levy the following taxes for the year 1904, viz.:—

A tax of Rs. 5 on every carriage of whatever description other than a cart, hackery, or jinricksha, except children's carriages drawn or pushed by hand.

A tax of Rs. 4 on every cart or hackery of whatever description.

A tax of Rs. 250 on every jinricksha.

A tax of Rs. 250 on every horse, pony, or mule.

A tax of Re. 1 on every bullock or ass.

It is hereby notified that the Municipal Council of Colombo, acting under the 5th section of Ordinance No. 25 of 1901, and with the sanction of the Governor in Executive Council, will charge for the year 1904 a registration fee of 75 cents on every dog kept within the Municipality of Colombo.

It is hereby notified that under the provisions of the 130th section of Ordinance No. 7 of 1887, and of Ordinance No. 31 of 1884, the Governor, with the advice of the Executive Council, has fixed the sum of Rs. 2 as the sum to be paid by any male inhabitant of the Municipality of Colombo in commutation of the six days' labour due by him for the year 1904.

The Municipal Office, Colombo, December 23, 1903.

A. S. PAGDEN, Chairman, Municipal Council, and Mayor of Colombo.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on Saturday, October 17, 1903, at 8.30 o'clock a.m., in accordance with Notice dated October 13, 1903.

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

- 1. The Minutes of Proceedings of the Meeting held on September 19, 1903, and of a Special Meeting held on Saturday, October 3, 1903, were read, confirmed, and signed by the Chairman.
- 2. The following documents were submitted:—Statements of Receipts and Expenditure from close of 1902 to September 30, 1903, on account of the Municipal Fund, comprising the (No. 1) General Revenue, (No. 2) Consolidated Rate (Police and Lighting), and (No. 3) Water-rate Accounts; Progress Report of Works done brought up to the same date; Health Officer's Report for, and Statement of Cases instituted by the several Inspectors during, the month of September, 1903.

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

- 3. The following papers were laid on the table: -Reports by the several Inspectors on laundries inspected during September.
- (a) Letter No. 25, dated October 6, 1903, from the Colonial Secretary, stating that Government is prepared to pay half cost (say £10) of a voltmeter, on the understanding that it is to be in charge of the Provincial Engineer, Kandy.

Resolved-That the Council do agree to provide half the cost of a voltmeter on the terms mentioned, and that provision be made in next year's budget.

(b) Letter No. 26, dated October 6, 1903, from the Colonial Secretary, respecting by-laws for registration of dogs, which received the form of law since date of publication.

Resolved.—That a notice be inserted in one or more of the local papers respecting the payments necessary under the by-laws.

(c) Letters Nos. 3,185 and 3,195, dated October 9 and 10, 1903, from the Government Agent, forwarding copies of letters from the Colonial Secretary and the Provincial Engineer, respecting the necessity for the closing to cart traffic of the Peradeniya bridge, and the steps to be taken for traffic.

The Chairman stated that the renter had abandoned the toll, returning his license, and he had telegraphed to Jovernment for instructions.

Resolved-That in the event of Government deciding that the toll be collected in aumani the necessary steps be taken to collect the tolls at Eriyagama at present.

- 5. In respect of the reported dangerous state of the Peradeniya bridge, it was proposed by Mr. Seven, seconded by Mr. Sproule—That Government be asked to take early steps to erect an iron bridge in lieu of the present one.
- 6. The Chairman submitted the report of the Special Committee (appointed to consider complaints against certain Inspectors) of result of the inquiry held recently into complaints made against Mr. Geo. W. Toussain Inspector. The Committee is of opinion that the charges had been made out, and that Mr. Toussaint be dismissed.

The papers had been circulated, and members had recorded their opinion that Mr. Toussaint's resignation awaiting Meeting of a Standing Committee be accepted.

7. Letter dated June 4, from the Health Officer, submitting for favourable consideration the application of Mr. D. P. Senanayeka, who had been carrying out the duties of late Chief Inspector, to be appointed Chief Inspector was laid on the table.

In answer to a question the Secretary stated that other applications had been received for Chief Inspectorship, and were with the Chairman for consideration in event of a vacancy occurring amongst the Inspectors. No special applications for the post had been called for.

After some discussion it was resolved that applications be called for the post of Chief Inspector, stating salary attached to the appointment and horse allowance, and that they be submitted at next Meeting.

- 8. Read the following -a ommendation of the Standing Committee on "Law and General Subjects."
- (1) That the suggestion made in paragraph 2 of the Colonial Secretary's letter, No. 23 of September 4, viz., to repeal the existing by-laws and to re-make them under section 4 of Ordinance No. 8 of 1901, adding a by-law providing penalties, be adopted; and (2) that the by-laws be prepared as suggested and translated, with addition of penalty and interpretation planess, and giving effect also to clauses 4.5.6 and 7 of the manufact Ordinance No. 10 of penal and interpretation clauses, and giving effect also to clauses 4, 5, 6, and 7 of the repealed Ordinance, No. 19 of 1896.

Set of by-laws with proposed necessary additions, including several new by-laws, was laid on the table.

It was proposed by Mr. Sproule, seconded by Mr. Gibbon.—That a Special Committee be appointed to revise the by-laws with a view to re-enactment, the Members of the Committee to be Messrs. Beven and Vanderwall. Mr. Sproule's name was added.

The motion was carried nem. con.

9. Referring to the Special Meeting held on October 3, the Chairman submitted draft of address, which had been circulated, to be presented to His Excellency the Governor on the occasion of his farewell visit to Kandy, about November 1 (Appendix A).

After some discussion the draft of address was unanimously agreed to, Messrs. Vanderwall and Jonklaas withdrawing any objection they had.

It was resolved that the address be engrossed and prepared for signature of Members.

Also resolved that a snm of Rs. 500, including the cost of preparing the address estimated at Rs. 125, be voted towards the fund being raised for cost of fireworks, illuminations, &c.

10. Read letter dated September, 1903, from Mrs. Gibbon, in connection with a previous application for a site for a building to be erected for use of the Young Women's Christian Association.

Plan of site and an amended plan of building were submitted by Mr. Tomalin, Provincial Engineer.

Proposed by Mr. Tomalin, seconded by Mr. Sproule—That the Council represent to Government their willingness to lease the site applied for (in close proximity to the late Post Office), for the purpose of the Young Women's Christian Association building on a nominal rent, and on condition that the site is used for the purpose specified in the letter of application.

The motion was carried unanimously.

11. In pursuance of notice, Mr. Vanderwall proposed, Mr. Habeeboo Lebbe seconded—That the scavenging of the town of Kandy be given on contract as formerly, and that tenders be called for in the local papers.

A long discussion followed on the subject of giving the work on contract, Mr. Sproule and Mr. Reven objecting.

It was proposed by Mr. Jonklaas, seconded by Mr. Gibbon—That a Special Committee be appointed to report on the present scheme of scavenging the town as compared with the contract system, and that the Members of the Committee be Messrs. Vanderwall, Sproule, Tomalin, Habeeboo Lebbe, Dr. Ebell, and Mr. Jonklaas.

Mr. Vanderwall, with approval of the seconder, withdrew his motion.

Mr. Jonklaas's motion was then put to the Meeting and carried.

12. Read letter No. 84/13,352 of October 6, 1903, from the Government Agent, which had been circulated reporting sale of the following toll rents for 1904, and recommending their acceptance:—

Lewella ferry, Rs. 4,120; Illukmodara and Kundasale, Rs. 800.

Resolved-That the offers be accepted.

Confirmed this 21st day of November, 1903:

pro tem. J. H. SPROULE, Chairman.

APPENDIX A.

To His Excellency the Right Honourable Sir J. WEST RIDGEWAY, G.C.M.G., K.C.B., K.C.S.I., Governor and Commander-in-Chief in and over the Island of Ceylon, and the Dependencies thereof.

May it please Your Excellency,

We, the Chairman and Members of the Municipal Council of Kandy, on behalf of the people of this town beg to welcome your Excellency, Lady Ridgeway, and Miss Ridgeway, on the occasion of your farewell visit to the capital of the Kandyan Provinces.

We beg to express our appreciation of the interest taken by your Excellency in the welfare of the town, as shown by the loans for various works of sanitation and improvement granted during your Excellency's tenure of office, especially the acquisition of land on the Hantane range for securing the purity of the water supply of the town, the loan for the improvement of the drainage of the town, the loan for the widening and improvement of the drive round our beautiful lake, and the extension of the recreation ground at Bogambra by means of prison labour.

The chief remaining works of sanitation required are the completion of a suitable drainage scheme and extension of the public markets, and the chief convenience needed is the improvement of postal facilities by the provision of a Branch Post Office near the business centre of the town, and the provision of pillar boxes, one or both of which we trust may be supplied by Government without delay; the enhancement of the natural advantages of the town by the provision of a drive along the right bank of the Mahaweli-ganga being allowed to lie over for future consideration.

Wishing your Excellency additional honours and your Excellency and family every happiness and prosperity.

We remain, &c.,

S. HAUGHTON, Chairman.

W. D. GIBBON. C. VANDERWALL.

P. T. HABEEBOO LEBBE.

J. H. EBELL.

J. H. SPROULE.

E. Beven.

R. W. JONKLAAS. H. F. TOMALIN.

Kandy, November 2, 1903.

Statement of Receipts and Disbursements to September 30, 1903.

No. 1.—GENERAL REVENUE.

REVENUE.		Estimat		Recei		Expenditure.	Disb	ırse- nts.
		Rs.	c.	Rs.	c.	2 man de la companya	Rs	. с.
Arrears	 L.	1,50 0	0	2,990	96	Balance from 1902		
Cemetery account—fees a	#IIU	950	0	696	0	Arrears—wages and commission Cemetery account—wages, tools, &c.		5 41 2 21
Commutation rate	•••	10,250	0	10,478		Commutation rate—commission and sundries	34	6 21
Interest Judicial account—fines	•••	75 0 650	0		28		2,204	
Licenses	•••	,	0	2,333 7,741		House of shelter—wages, &c. Interest on Government loans		7 2 0
Miscellaneous receipts	•••	290	ŏ	321	83	Judicial account—establishment and printing		
Public market—rents	•••	15,765	0	11,673		Licenses—printing and advertising		78
Rents Scavenging—bucket fees	•••		0	1,631 5,4 9 5		Legal expenses Miscellaneous charges		50 21
Slaughter-houses—fees		5,550	ŏ	4,393		Office charges—salaries and sundries	4,369	49
Stamp duties	•••		0	1 104	10	Pensions	0 40 /	71
Taxes Tolls	•••		0	1,124 13,005		Public market—wages, commission, &c		25
Public works	•••		Õ	336	0	Sanitation—establishment and sundries	4,882	
Sundry receipts	•••	_		7,165	40	Scavenging	21.9 18	84
				69,4 31	37	Slaughter-houses—establishment, grass, &c. Stamp duties	1,280 30	61 76
				00,101		Taxes—expenses on account dogs and vehicles	00	••
						and animals	259	-
						Time charges—wages, powder, &c Toll charges—repair of boats	329 1,604	
						Toll charges—repair of boats Volunteer and Public Band	900	
_						Lake silt, clearing of	1,675	
Balance carried forward				7,040	40		16,832	
Diswitt Delitas Sonsiac.	•••		_	7,040	49	Sundry disbursements	6,953	<u>.,,</u>
		92, 93 6	0	76,471	86		76,471	86
			-		(· -		
				_				
•	No	. 2.—Co	NSO	CSTACE.	R. a.1	re (Police and Lighting).		
				Receip		•	Disbu	***-
REVENUE.		Rs.	с. С.		c.	Expenditure.	men	
Arrears	•••	3,700	0	13,912			Rs,	. C.
Assessment tax, 1903	•••	34,155		14,635	60	Balance from 1902	4,063	
Sundry receipts	•••	_		535	32	Arrears—commission, advertising, &c. Assessment tax, 1903—establishment, com-	352	61
				29,083 8	80	mission, &c	3,139	9
				•		Street lighting	l 3 ,005	
							1 3 ,023 27	30 1
,						Street names Interest to bank	221	
Balance carried forward	•••			5,162	4	Sundry disbursements	. 414	3
	,	27 055	_	94 945 0	7		4,245	84
		57,899		34,245 8	4	, -		
•						•		
· •								
			Nο	2W	n io o	RATE ACCOUNT.		
				• • • • • • • • • • • • • • • • • • • •			Disbur	
Revenue.		Estima Rs.	te.	Receipt		Expenditure.	menta Rs.	
		1,500	0.	Rs. 0 579 1	٠,		8,135	
Arrears Water-rate, 1903	•••	29,038	_	9,572 1 13,308 2		Arrears—commission, advertising, &c	88 °	
Fairieland and Roseneath	•••	12,680	0	6,321 4	2	Water-rate, 1903—establishment, commis-		
Sale of grass	•••	850	0	617 8	- 1		2,931 2 244 (os I
Sale of water House service	•••	2,000 400	0	2,329 3 1,100 4			3,844 2,660 <i>-</i>	
Water in excess	•••	100	ŏ	·—	-	Meters	416	
Rents	•••	580	0	430			7,558	
Sundry receipts	•••			4,316 2		Interest and sinking runds Interest to bank	9,082 0 90 4	
						Sundry disbursements	230	
								··
				•			5,039	
			<u> </u>		-		-,500	
		47,148	0	37,995 70	0	3	7,995 '	70 Î
	-				-)	. ¥ ₩		 .
Kandy, October 7, 1903						L. VANDERSTRAATE		-

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

			mount v						Expenditure	
Est		fe			Δι			3. ir	September, 1903. Total.	Ralance.
No.	Heads of Expenditure.		$\mathbf{R}s.$	C.		Rs.	c.		Rs. c. Rs. c.	Rs. c.
1	Upkeep of pavements and drains	•••	2,400	0	•••	1,908	11	•••	116 20a 2,024 31	375 69
2	Town streets		6,900	0	•••	4,891	27	•••	688 79 <i>b</i> 5,580 6	1,319 94
3	Alutgantota and Lady Anderson's r	oads	700	0	•••		10	•••	215 7c 674 26	25 74
4	Udawattakele roads	•••	1,800	0		1,335	22		59 38d 1,394 60	405 40
5	Halolluwa, Bahirowakanda, and o	ther	-,-			•			• •	
	roads	•••	1,800	0	•••	925	21	•••	28 93e 954 14	845 86
6	Municipal buildings	•••	1,880	0	•••	1,571	91	•••	145 71f 1,717 62	1 62 3 8
7	Watering streets	•••	700	0		495		•••	$54 \ 20g \dots 549 \ 44 \dots$	150 56
8	Market buildings and premises	•••	1,600	0	•••	674	16	•••	80 1ĥ 754 17	845 83
9	Ornamental plants		100	0	•••	13 5	14		135 14	
10	Tools	•••	400	0	•••	214	99 .	•••	5 45 220 44	179 56
11	Bathing and dhobies' tanks	•••	210	0	•••	75 '	79 .	•••	45 30 <i>j</i> 121 9	88 91
12	Recreation ground and esplanade		946	0	•••	620 2	20.	•••	103 $74k$ 723 94	222 6
13	Sundry works	•••	<i>300</i>	0		2 81	8 .	• • •	<u> </u>	18 92
14	Cemetery-keeper's house		50	0	•••			•••		50 O
15	Castle Hill park	•••	556	0		225 6	62 .	•••	28 78 <i>l</i> 254 40	301 6 0
16	Extending recreation ground	•••	580	0	•••	564 1	15.	•••	129 84m 694 29	
17	Carriage stand repairs	•••	200	0	• • •	87 9	18.	••	73 95n 161 93	38 7
	Colombo street barrel drain		2,000	0	•••	1,658 6	63,	•••	1,658 6 3	341 37
19	Cattle Hill park steps	•••	´ —				Λ	•••	— 2 00 0	_
A	Sanitation	•••	900	0		344	54.	• • •	82 470 427 1	472 99
\mathbf{B}	Clearing side drains	•••	800	0	•••	360 8	32 .	••	$39 75p \dots 400 57 \dots$	399 43
\mathbf{c}	Opening pits		2,780	0	•••	1,706	3.	••	229 $47\bar{q}$ 1,935 50	764 50
D	Ferry approaches	•••	465	90		92 1	l 4 .	••	— · 92 14 ·	37 3 7 6
E	Repairs of boats	•••	578	60	•••	338 2	24.	••	1 70 339 94	238 66
	Repairs of Gonawatta boat	•••	914	0	•••			• •	— 871 6	42 94
	Lake silt	•••	1,700	0	•••	1,675 5	58.	••	$10 66r \dots 1,686 24 \dots$	13 76
	House of shelter	•••	150	0		97 2	20.	••	12 0s 109 20	40 80

- (a) 4 manhole covers repaired and renewed, Rs. 6.50; repairing gratings and fixing Trincomalee street, Rs. 17-17; 40 lineal feet of pavement repaired in Trincomalee street, Rs. 725; 4 cubes of gravel transported for pavement, Rs. 8-12; 4 cubes of gravel spread, Rs. 4-73; 539 lineal yards of barrel drains cleared of silt, Rs. 53-93; 4 manhole covers repaired in Town streets, Rs. 6; 11 lineal feet of pavement repaired, Town streets, Rs. 5-50; superintendence, Rs. 7.
- (b) 37.70 cubes metal getting, Rs. 224.01; 38 cubes of metal transported, Rs. 45.69; 48 cubes metal spread and consolidated, Rs. 92.58; 35 cubes of gravel transported, Rs. 57.32; 4½ miles side drains cleared, sides reduced, cutting back jungle, Rs. 132.24; purchase of stoneware pipes for drains, Rs. 83.88; transport of stones for drain, Rs. 30.70; superintendence, Rs. 9.
- (c) 6 miles side drains cleared, sides reduced, jungle cut back, Bs. 159.60; landslips cleared, Rs. 45.42; superintendence, Rs. 10.
- (d) ½'mile side drains and sides cleared, cutting back jungle, sides reduced, Rs. 11; sweeping road, Rs. 31.76; clearing landslips, 'Rs. 9.91; superintendence, Rs. 6.
- (e) $\frac{1}{2}$ mile side drains cleared, sides reduced, cutting back jungle, Rs. 12; clearing rubbish from grating and drain back of railway premises, Rs. 11:08; superintendence, Rs. 5.
- (f) 33 squares whitewashing slaughter-house, cattle exposing shed, public latrines, Rs. 9.88; 2 cubes metal transported, Rs. 2.50; 2 cubes gravel transported, Rs. 2.50; repairs to roads, Rs. 2.81; transport of rubbish from back of Town Hall, Rs. 15.09; new doors, and repairs store, Town Hall, Rs, 20.50; shifting tiles, Town Hall, Rs. 13.72; repairs at Town Hall, Rs. 4.98; 453 squares colourwashing, Rs. 71.71; superintendence, Rs. 7.
 - (g) Purchase of 4 leather hose, Rs. 54.20.
- (h) 51 squares whitewashing beef and mutton stalls, Rs. 14·19; 28 squares whitewashing walls of main building and privy, Rs. 8·28; sweeping grounds, Rs. 11·10; painting tats, Rs. 28·10; repairing and sawing logs for butchers, Rs. 11·34; superintendence, Rs. 7.
 - (j) Store and line watcher, proportion of Rs. 45.30.
- (k) Hire of bullocks and carters for machines, Rs. 54·12; cutting out ant-hills and filling in, Rs. 5·88; repairs to tools, proportion of cost, Rs. 38·74; superintendence, Rs. 5.
 - (1) Attending plants, weeding paths, sweeping grounds, Rs. 25.78; superintendence, Rs. 3.
 - (m): Wages of guards, Rs. 102:31; extra diets, Rs. 21:93; repair of trucks, Rs. 5:60.
- (n) Transport of foundation stones, Rs. 18:10; 9 cubes gravel transported, Rs. 24:30; 9 cubes gravel spread, Rs. 291; laying foundation of stand, Rs. 20:64; superintendence, Rs. 8.
- (o) clearing sides, cutting away jungle, removing rubbish from the Meda-ela, Rs. 76.47; superintendence, Rs. 6.
 - (p) Clearing silt from side drains in town, Rs. 33.75; superintendence, Rs. 6.
- (q) 128 cubes of earth excavated, opening pits, Rs. 108.26; covering in pits, Rs. 84.15; repairs to cooly line, Rs. 27.06; superintendence, Rs. 10.
 - (r) Removing barges and boat, Rs. 3.91; cleaning dredger boat, Rs. 6.71.
 - (s) Wages of caretaker, Rs. 12.

.

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

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

Drainage.—Surface drains have been kept fairly clean, and the rains have kept the barrel drains well flushed. Water Supply.—Good.

Alleys.—The alleys remain much in the same condition; they have been regularly limewashed and kept as clean as such ilibuilt places can be.

Laundries.—Generally well kept.

Dairies .- Well kept.

Bakeries.-In good order, well kept.

Market.—Well kept, but the market-keeper seems to have too much clerical work, which seems to interfere with his daily duties. All food stuffs exposed for sale were found good.

Cattle passed this Month.—Cattle, 491; buffaloes, 80; sheep, 135; goats, 237. Slaughter House and Exposing Shed.—Well kept.

Night Soil Depôt.—Well kept.

Latrines.—Generally well kept.

General Health.—Good. A few cases of chickenpox, one case of measles, and one case of enteric fever have neen reported during the month. Every precaution has been taken; the houses thoroughly disinfected and then :mewashed.

"Kandy, October 9, 1903.

ANDERSON SMITH. Health Officer.

NOTICES. ROAD COMMITTEE

OTICE 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 :-Maintenance of Norwood-Upcor Road for 1903. ... Rs. 2,500 Government moiety ... Rs. 2,500

Private contributions

1st and 2nd sections, 14 mile.

Total acreage, 5,972—Moiety of cost, Rs. 303·13—Sectional rate, ·0507c.—Total rate, ·0507c.

Amount. Proprietors or Agents. Acreage. Rs. c. Estates. J. P. Evans ... Halooville (Car-... 238 ... 12 14 riglea)

1st to 5th section, 33 miles.

Total acreage, 5,734—Moiety of cost, Rs. 606·21—
Sectional rate, 1057c.—Total rate, 1564c.

S. E. Tench ... Lanka and 204 ... 31 99 Craighill ...

1st to 6th section, 4 miles. Total acreage, 5,530—Moiety of cost, Rs. 60·62—Sectional rate, 0109c.—Total rate, 1673c.

... Stockholm ... 286 ... 47 93 R. Cotesworth

1st to 7th section, 43 miles Total acreage, 5,244—Moiety of cost, Rs. 181-88—Sectional rate, '0346c.—Total rate, '2019c.

Geo. Steuart & Co. ... Mahagala

1st to 8th section, 51 miles. Total acreage, 4,954—Moiety of cost Rs. 181.89— Sectional rate, 0367c.—Total rate, 2386c.

C. P. Hayes ... Mahanilu ... 290 ... 69 2

1st to 9th section, 6 miles.

Total acreage, 4,664—Moiety of cost, Rs. 121·25—Sectional rate, '0259c.—Total rate, '2645c. ... Kincora ... 245 ... 64 89

1st to 10th section, 63 miles. Total acreage, 4,419—Moiety of cost, Rs. 181-88— Sectional rate, '0411c.—Total rate, '3056c.

Gauravilla ... 706 ...215 85 G. A. Craib Ceylon Tea Plantation Co. ... Do. 225 ... 68 86 •••

Beaconsfield... 168 ... 51 44 J. S. Stevenson 177 ... 54 19 Blairavon ••• F. P. Williams Minna **268** ... **82**

Amount Proprietors or Agents. Estates. Acreage. Rs. c.

1st to 12th section, 7 % miles.

Total acreage, 2,875—Moiety of cost, Rs. 278 88—
Sectional rate, 0970.c—Total rate, 4026c.

276 ...111 21 Mackwood & Co. Scarborough... H. C. H. Heycock Ormidale **3**50 ...1**41** Mackwood & Co. Anandale 296 ...119 26 ••• J. M. Robertson & Co.... Cleveland 184 ... 74 17 Geo. Steuart & Co. Caledonia and

Mariacotta 409 ...164 76 C. B. Portman Suriakanda ... 221 ... 89 297 ...119 67 F. G. A. Lane Fairlawn H. C. Kennedy Glencoe (Bar-

gany) 208 ... 83 84 D. J. MacGregor Mincing Lane 194 ... 78 20 D. Elkington 208 ... 83 84 Ladbrook

Ceylon Tea Plantation

Upcot 232 ... 93 50 Co. ... 1,915 74

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before January 13, 1904.

Rs. c. Rs. c. 2,500 0 N.B.—Private contributions 95 -21

1902 Deduct bank interest, Unexpended balance, 1902... 489 5

584 26

1,915 74

S. HAUGHTON. Chairman.

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

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 Trincomalee 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 Eastern Province at least ten days before the day of election. The election will be held at the Trincomalee Kachcheri on Monday, January 18, 1904, at 1 o'clock P.M.

> A. N. GALBRAITH, Secretary, Provincial Road Committee.

Provincial Road Committee's Office, Batticaloa, December 19, 1903.

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE RANI RUBBER COMPANY, LIMITED.

- 1. The name of the Company is "THE RANI RUBBER COMPANY, LIMITED."
- The registered office of the Company is to be established in Colombo.
- The objects for which the Company is to be established are-
 - (a) To acquire and take an assignment of the lease about to be granted by the Government of Travancore, to George Nicol Thomson of three blocks of land situated on the banks of two rivers the "Kakaad" and the "Sittaar" within the Koni reserved Government Forest, Travancore, containing in extent about five hundred acres.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands or any share or shares thereof, and any buildings, mines, minerals, mining, and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (c) To appoint, engage, employ, maintain, provide for, and dismiss Attorneys, Agents, Superintendents, Managers, clerks, coolies, and other labourers and servants in Travancore or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such, or the widow or children of any such.
 - (d) To clear, open, plant, cultivate, improve, and develop the said property or any portion thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Travancore 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, coccanuts, tea, coffee, cinchona, cacao, cardamoms, rhea, ramie, plants, trees, and other natural products in Travancore or elsewhere.
 - (e) 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.
 - (f) To enter into any arrangement or agreement with Government or any authorities and obtain rights, concessions, and privileges.
 - (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company, at the cost of the Company and such other person or company or otherwise.
 - (h) To lease any factory or other buildings from any company or person.
 (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (g) or (h), or for the manufacture and preparation for market of tea or any other produce in such or any other factory.
 - (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such rubber, plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expédient.
 - (k) To buy, sell, warehouse, transport, trade, and deal in rubber, cocoanuts, tea, coffee, and other plants and seed, and rice and other food required for coolies, labourers, and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatever.
 - (1) To work mines or quarries and to find, win, get, work crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious and other stones, deposits and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of rubber and other products, or any such business on behalf of the Company or as agents for others and on commission or otherwise.
 - (m) To establish and maintain in the United Kingdom, India, Ceylon, or elsewhere stores, shops, and places for the sale of rubber, tea, coffee, cacao, and articles of food, drink, or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business, or undertaking whatever.
 - (n) To cultivate, manage, and superintend estates and properties in Travancore or elsewhere, and generally to undertake the business of estate agents in Travancore 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.
 (o) 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

 - any part or parts thereor, whether in consideration of rents, money, or securities for money, snares, 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.

 (p) To borrow or receive on loan money for the purpose of the Company upon the security of cash credit bonds or of hypothecation or mortgages of the Company's property or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.

- (q) 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.
- (r) 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.
- (s) To unite, co-operate, amalgamate, or enter into partnership or any arrangement for sharing profits of union of interests or any other arrangement with any person or company already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such company, and to promote the formation of any such company.
- (t) To amalgamate with any other company having objects altogether or in part similar to this Company.
- (u) 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 Travaucore or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (v) To sell the property, business, or undertaking of the Company, or any part or parts thereof, for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other company.
- (w) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
- (x) To lend money on any terms and in any manner and on any security and in particular on the, security of plantations, factories, growing crops, produce, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, and book debts, or without any security at all, and generally to transact financial business of any kind.
- (y) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (z) To promote and establish any other company whatsoever and to subscribe to and hold the shares or stock of any other company or any part thereof.
- (z 1) To pay for any lands and real or personal, immovable or movable, estate or property or assets of any kind acquired or to be acquired by the Company or for any services rendered or to be rendered to the Company, and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares or debentures or debenture stock or obligations of the Company or partly in one way and partly in another, or otherwise howsoever with power to issue any shares either fully or partially paid up for such purpose.
- (z 2) To accept as consideration for the sale or disposal of any lands and real and personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company or in discharge of any other consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or the mortgages, debentures, or obligations of any company or person or partly one and partly other.
- (z 3) To distribute among the Shareholders in specie any property of the Company, whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with the sanction for the time being required by law.
- (z 4) To do all such other things as shall be incidental or conducive to the attainment of the objects above-mentioned or any of them or any one or more of the objects aforesaid, it being hereby declared that in the foregoing clauses (unless a contrary intention appears) the word "Company" includes companies or corporations, and the word "person" any number of persons, and that the other objects specified in any paragraph are not to be limited or restricted by reference to or inference from any other paragraph.
- 4. The liability of the Shareholders is limited.
- 5. The nominal capital of the Company is Three hundred thousand Rupees, divided into Three thousand shares of One hundred Rupees each, with power to increase or reduce the capital, and the first issue shall be of One thousand shares of One hundred Rupees each. 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:—

Names and Add	Number of Shares taken by each Shareholder.				
JOHN G. WARDROP, Colombo	·	***	•••	•••	One
A. A. PRIDEAUX, Colombo	•••	•••	•••	•••	One
G. B. MARNOCH, Colombo	•••	•••	•••	•••	Опе
H. P. CHURCH, Colombo	• • •	•••	•••	•••	One
R. C. DICKSON, Colombo	•••	***	•••	•••	One
J. W. R. STILL, Colombo	•••	•••	•••	•••	One
J. STEUART, Colombo	•••	•••	•••	•••	One

Witness to the above signatures this 16th day of December, 1903:

ARTICLES OF ASSOCIATION OF THE RANI 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 Rani Rubber Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The "Ordinance" means and includes "The Joint Stock Companies' Ordinance, 1861," and every other

Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

"These presents" means and includes the Memorandum of Association and the Articles of Association of the

Company from time to time in force.

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

Company.

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

"Shareholder" means a Shareholder of the Company.

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

"Directors" means the Directors for the time being of the Company or (as the case may be) the Directors

assembled at a Board.

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

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

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

"Month" means a calendar month.
"Writing" means printed matter or print as well as writing.
Words importing the singular number only include the plural, and vice versā.
Words importing the masculine gender only include the feminine, and vice versā.

BUSINESS.

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

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

CAPITAL.

 The original capital of the Company is Three hundred thousand Rupees (Rs. 300,000), divided into Three thousand shares of One hundred Rupees (Rs. 100) each.
 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 accented will be deemed to be 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

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 the 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 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.

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 Shareho dees 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 Articles 28 and 30, shall register the transferee as a Shareholder and retain the instrument of transfer.

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 or transfer rough 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 nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SURRENDER AND FORFEITURE OF SHARES.

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 centum. 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 centum per annum on the amount of the sums wherein default in payment had been made, but no share bond fide sold or re-allotted, or otherwise disposed of under Article 40 hereof shall be redemable 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 nett proceeds of any such sale shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

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.

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 One thousand Pounds (£1,000) sterling.

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.

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.

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.

57. Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed

- to the Directors, and shall be sent to the registered office of the Company.

 Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting, to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary nary General Meeting, to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.
 - 58. Any Shareholder may, on giving not less than ten days' previous notice of any resolution, submit the same

- 58. Any Shareholder may, on giving not less than ten days previous notice or 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 advertisement 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.
- ever, 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 commence-

ment of the business three 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 these be no Chairman or if the shall not be present at the

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. No business shall be discussed at any General Meeting, except the election of a Chairman, whilst the chair 6**6**.

67. The Chairfian 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 Britanian and the consent of the proceedings of every General Meeting whether Ordinary Britanian and the consent of the proceedings of every General Meeting whether Ordinary Britanian and the consent of the meeting from time to time and from place to place, but no business 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 he adjourned and the poll shall be taken at such time and place and in such manner.

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

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

than the question on which a poll has been demanded.

... 72. No poll shall be demanded on the election of a Chairman of the meeting or on any question of adjournment. 73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him up to ten, and an additional vote for every ten shares beyond the first ten

up to one hundred, and an additional vote for every twenty-five 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.
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 other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder of the trustee or assignee of a bankrupt or representative of the trustee or assignee of a bankrupt or representative of the trustee or assignee of a bankrupt or representative of the trustee or assignee of a bankrupt or representative of the trustee or assignee of a bankrupt or representative or the trustee or assignee or the trustee or the truste holder, 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 three months previous to the General Meeting shall be entitled to be present and to speak and vote at any meeting held after the expiry of three months from the incorporation of the Company.

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

79. The instrument appointing a proxy shall be printed or written, and shall be signed by the appointor, or if

such appointor be a company or corporation, it shall be under the common seal of such company or corporation.

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 Rani 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) except at the meeting or poll at which such vote shall be tendered, and every vote (whether given personally or by proxy) to which no objection shall be made at such meeting or poll shall be deemed valid for all purposes of such meeting or poll 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 two 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 twenty shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to

all future Directors.

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

84. The first Directors shall be the Hon. John N. Campbell, Arthur Ashburner Prideaux, George Nicol Thomson, and John Glen Wardrop, 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, or Managing Directors and (or) Visiting Agent or Agents of the Company, or Superintendents of any of the estates, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons

appointed to the office, and they may, from time to time, revoke such appointment and appoint another or other Secretary, Managing Director or Managing Directors, and (or) Visiting Agent or Agents.

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

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

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.

The Directors shall have power to carry into effect the assignment of the lease of the land referred to in the Memorandum of Association, and the lease, purchase, or acquisition of any other lands, estates, or property

they may think fit, or any share or shares thereof.

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

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, treatments, accountants, and other officers, superintendents, assistants, clerks, artizans, labourers, and other servants, for such 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, externates 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

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 stocks as they may select or appoint and also by such signatures as they may appoint

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 and in the event of a company being the Secretaries being signed by the Manager or some officer of the said Company authorized in writing thereto by the said Company or its Manager signing for and on behalf of the said Company 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.

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 excised 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 trevoke, 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.

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 fulfillment of the purposes of their appointment, but not be applied to the purpose of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

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 manidad the same had one shafes at the director of 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.

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

generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company. The accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

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

the reasons why only a portion of such expenditure is charged against the income of the year.

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 Anditor.

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 Anditor 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 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 causal 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 daytime, 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.

184. 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 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.

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 adddress 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 which ever of such persons 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 containbe 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.

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.

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 set and subscribed their names at Colombo, this Sixteenth day of December, 1903.

JOHN G. WARDROP.

A. A. PRIDEAUX.

G. R. MARNOCH!

H. P. CHURCH.

R. C. DICKSON.

J. W. R. STILL.

J. STEUART.

Witness to the above signatures this 16th day of December, 1903:

OURSUANT to an Order in the Chancery Division of the High Court of Justice made in the matter of the estate of Arthur Pierce, deceased, and in an action Cahill v. The Solicitor, for the affairs of His Majesty's Treasury, 1903, P. No. 1,728, the creditors of Arthur Pierce, late of Piccadilly Chambers, Coventry street, in the County of London, who died at Colombo on the 16th of December, 1902, are on or before the 11th day of February, 1904, to send by post prepaid to the Treasury Solicitor (Law Courts Branch), No. 276, Royal Courts of Justice, London, England, the Administrator of the estate of the deceased, their Christian and surnames, addresses and descriptions, the full particulars of their claims, a statement of their accounts, and the nature of the securities (if any) held by them, or in default thereof they will be peremptorily excluded from the benefit of the said Order. Every creditor holding any security is to produce the same at the Chambers of Mr. Justice Byrne and Mr. Justice Buckley at the Royal Courts of Justice, Strand, London, England, on Tuesday, the 28rd of February, 1904, at 11 o'clock in the forenoon, being the time appointed for adjudicating on the said claims.

Dated this 8th day of December, 1903.

COLYER & COLYER, 1. Clements Iun, Straud, London. Plaintiff's Solicitors.

The Claremont Estate Company, Limited.

OTICE is hereby given that an Extraordinary General Meeting of the Company will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, at 2.30 P.M. on Tuesday, the 12th January, 1904.

Business.

1. To confirm the following resolution passed at the Extraordinary General Meeting of Shareholders of the Company held on Monday, the 28th December, 1903.

2. To confirm the appointment of Mr. J. J. Park as

Liquidator.

By order of the Directors,

LEE, HEDGES & Co., Agents and Secretaries.

Colombo, December 29, 1903.

The Native Traders' Union, Limited.

N OTICE is hereby given that an Extraordinary General Meeting of the Shareholders will be held at the registered office of the Union, Diulapitiya, on the 9th January, 1904, at 2 P.M., to appoint an Auditor and to transact such other business as may be duly brought before the meeting.

By order of the Directors,

N. H. JINADASA,

Diulapitiya, Veyangoda, December 17, 1903.

Secretary.

SAMUEL EBENEZER DE SILVA of Colombo, do hereby give notice that I have this day cancelled and revoked the Power of Attorney No. 432, dated 15th April, 1903, and attested by Mr. G. A. F. Seneviratne, Notary Public, granted by me to Mr. Trutand Arnold Wright Woutersz of Kegalla.

SAM. E. DE SILVA.

Colombo, December 8, 1903.

IX weeks hence I, Alfred Frederick Herat. Proctor of the District Court of Kegalla, shall apply to the Honourable the Judges of the Supreme Court of the Island of Ceylon to be enrolled and admitted a Proctor of the said Court.

ALFRED F. HERAT, Proctor, District Court, Kegalla.

Kegalla, December 26, 1903.

THREE months after the date I, the undersigned, Henry William de Abrew of Kosgoda, intend to apply to His Excellency the Governor to be admitted as a Notary Public.

H. W. DE ABREW.

Kosgoda, November 23, 1903.

ාම හි පහතු අත්සන්කරණ කොස්ගොඩ පදිංචි හැ<mark>න්රි</mark> විලියම් ද ආබෙව් වන මම මෙ නැන් පවන් තුන්මාසයක් ගතවූ නැන මා **නොනා** රස් ධුරයට පත්කරන්ඩය කියා උතුමානන්වුගුන් සේව අයදුම් පහුගක් දීමට අදහස්කරගුණ සිටිම්.

එහි ඩබිලිව ද ආබෙව්.

වම් 1903ක්වූ නොවැම්බු මස 23 වෙනි දිනදිය,

பிஷ் கையொட்பம் போட்டிருக்கும் கொண்டெகாளுட் கென்றி வில்லியம் தெ ஆபுறைப் பென்னும் நான் இன்ற தவக்கம் மூன்ற மாதத்தைக்குப்பின் மன கரைப்பொருத்திய அசசாட்சியாரின் பிரசித்த தொத்தாரின ஆக ஏற்றக்கொ ள்ளும்படி தேட்டிருக்கிறேன்.

ெ**க. வி. தெ ஆபுறை**வ்.

1903 ம் @ கார்த்திகைம் 23 த் உ.

LOKU BANDA WIJARATNE MADUGALLE of Udisputtu iu Udadumbera in Kandy District of the Central Province, and now of Anuradhapura in the North-Central Province, do hereby give notice that it is my intention, three months hence, to apply to His Excellency the Governor to be admitted and enrolled as a Notary Public for Udadumbara in the Kandy District of the Central Province, to practise in Sinhalese, in terms of the provisions of the 8th section of Ordinance No. 2 of 1877.

L, B. W. MADUGALLE,

Anuradhapura, December 9, 1903.

ෙනට උතුරු මඩාම දිසාවේ අනුරාධපුරේ පදිංචි ((මඩාම දිසාවේ මහනුවර දිස්ණුන්නේ උඩදුම් බර උඞ්ස්පත්තුවේ ලොකුබන්ඩා විජේරත්න මඩු නල්ලේ වන මම මෙව්ක්ප්ටත් තුන්මාසයක් පසු තියනැනේදී විම 1877 නොම්මර 2 ආසුපනතේ 8 වෙනී වගන්තියේ පුකාර මබාම දිසාවේ මහ නුවර දිස්*තුක්කෝ* උඩදුම්බර පලානට සිංහල නොතාර්ස්කෙනක්මෙන් පත්කරන ලෙස ගරු තර ආණ්ඩුකාර උතුමානන්වහන්සේගෙන් ලා කිවින්ටි යෙදේන බව මෙසින් දුනුම්දෙමී.

ඇල්. බී. ඩබ්ලිව. මඩුගල්ලේ.

වම් 1903ක්වූ දෙසැම්බු ීමස 9 වෙනි දින අනුග්ධපුරේදීග්.

இப்போவடமத்திய மாகாணம் அனுரா தபுரத்தில் இரு திப்போ வடமத்திய மாகாணம் அது சா தபு சத்தில் இரு க்கும் மத்திய மாகாணம் கண்டி டி ஸ்திறிக்கைச் சேர்ந்த உடதும்படை உடியைபத்த செலாகுவண்டா வீசெயறத்ன் ம கேல்லெ ஆகிய தான் 1877 ம் ஆண்டு 2 ம் கட்டுள்ச்சட்டத் தின் 8 ம் பிரிவின் பிரகா சம் இதன சேத்த மூன் து மா தங்களின் பின் மத்தியமாகாணம் கண்டி டி ஸ்திறிக்கைச் சேர்ந்த உட தம்பறை பகுதியில் கிற்கனபாணையில் பிரசித்த தொத்தா திலை உத்தியோகம் நடத்துவதற்கு எற்றுக்கொள்ளும்படி உத்தம தேசாதிபதியவர்களுக்கு வீண்ணப்பம்செய்ய எண் ணியிருக்கிறேன் என்பதை இத்தால் அறிவீக்கிறேன்.

எல். பி. டபிள்யு. மடுகல்லெ.

அதுசாசபுசம், 1908 ம் இு மார்க்றிமே 9 ந் உ.

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

VETTIVELUPPILLAI SATHASIVAMPILLAI of Saravanai, Jaffna, do hereby give notice that it is my intention to apply, three months hence, to His Excellency the Governor for admission to practise as Notary in the District of Mullaittivu in the Tamil language.

V. SATHASITAMPILLAT.

Jaffna, October 12, 1903.

වුම් 1877කේ නොම්ම ර 2කේ රෙකුලාසියේ 8 වෙනි වගන්තියේ පුකාර දන්වීමයි.

ිතුර් සමෙතේ පදිංචි වෙච්චිමේ ිසදසිවම් පුල්ලේ වන මම මෙවක් පටන් තුන්මාස ගක් පසුඋනුතැන මුල්ලදුවේ දිස්තුික්තුවේ දෙමල කාෂාවෙන් පුසිඩ නොතාරිස් තනතුරට පන්වීමට ගරුකටහුතු ලංකාවේ උතුමානන්වහන්සේගෙන් ඉල්ළුමකරන්ට අදහස්කරගුණ සිවින බව මෙයින් දුනුම්දෙම්.

> මේබවට, වී සදුසිවම් පූල්ලේ.

විමි 1903ක් වූ මක්තෝම්බු මස 12 වෙනි දිනදිය.

பி. நிப்பாணம். சரவிண வெற்றிவே ஆப்பின்ன சதா கெலப்பின்னபாகிய நான் என்னே முலிலத்திவு டிறைத்திக்கில் தமிழ்ப்பாணையில் வேலே நடாத்தும் தொத்தாரிகலாக ஏற்சுக்கொள்ளுப்படி இன்ற தொடக்கம் மூன்ற மாசங்க சூக்குப்பின் அதியுத்தம் தேசாதிபதியவர்களுக்கு விண்ணப் பஞ்செய்ய எண்ணியிருக்கி சேறினைன்பதை இத்தால் வெ 'னிப்படுத்துதி தேன்.

பாழ்ப்பாணம், இவ. சதாசிவம்**பிக்கு.** 1903 ம் இல் ஐப்புகிசு 12 ந் உ.

D. M. VALLIPURAM of Alvai, Jaffna, hereby give notice of my intention to apply to His Excellency the Governor to be admitted a Notary Public for the District of Ratnapura to practise in the Tamil language.

D. M. VALLIPURAM.

Alvai, Jaffna, August 24, 1903.

තුරු පලාතව අයිති ජාපන දිස්ති ක්කයේ අල් ර විසිනම ගමේ හි. ඇම් වල්ලිපුරම නම් මම දන්වාසිටින්නේ, ලංකාණඩුවේ පනත් පුකාර යුසිබ නොතාරිස් වැඩ රත්නපුර දිස්තික්කුවේ සම්කීය දෙමල භාෂාවෙන් කිරීමට මෙනක්ශින් විරාජ මාන අප ගරුතර ආණ්ඩුකාර තැනුගෙන් අවසර ලිබාගැන්මට අදහස්කර තිබෙන බවයි.

ඩ්. ඇම්. වල්ලිපුරම්. වම 1903ක්වූ අහෝස්තු මස 24 වෙනි දින ජානෙන් අල්වෘසීදීය.

பிரிப்பாணம் அவவாய் தா. மு. வல்லிபு சமாகிப தான் என்ன இதத்தினபுகி நடைதைதிக்கிலே தமிழ்ப் பாணையிலே வேபைரர்க்கும் பிதகித்த தொத்தாரியைகை ஏற்படுத்தும் படி அதியுத்தம் தேசாதிபதியவர்களே கிண்ணப்பஞ்செய்ய எண்ணியிருக்கி ்றனென்பதை யித்தால் வெனிப்படுத்துகி ன்றேன்.

யாழ்ப்பாணம், அல்வாய். 1903 ம் **இ) ஆவணி**மீ 24 த் உ.

KUMARASINGHE RICHARD PERERA BAJA-KARUNA of Monarawahana estate in Uda Dumlara, do hereby give notice that it is my intention to apply to His Excellency the Governor to be admitted and enrolled a Sinhalese Notary Public for the District Uda Dumbara and Harispattu, Central Province, in terms of section 7 of the Ordinanance No. 2 of 1877.

December 10, 1903.

K. R. P. RAJAKARUNA.

මාරසිංහ රිචාර්ඩ් පේරා රාජකරුණ වන මම විණි 1877 ඉන් 28 වෙනි ආඥපණනේ 7 වෙනි වගන්තියේ පකාර උඩ්දුඹර සහ හාරිස්පන්තුව ගන පලාන්වලට සිංහල නොහාරිස් කෙනෙක් මෙන් පත්කරණ පිණිස ලබ්කාණ් වුවේ උතුමානන්වහන්සේ ගෙන් ඉල් දිම්කර රඩ් අදහසකර ගන සිටින බව මෙසින් දන්වමි.

වම් 1903ක්වූ ඉදසැම්බර් කේ. ආර්. පී. රාජකරුණ. මස 10 මෙන් දිනදිය.

1877 ம் ஆண்டு 2 ம் நம்பர் கட்டங்கின் 7 ம் பிரிவீல் காண்கிறபடி குமாதிலிக் திசார்ட் பிச்சர ராஜகருஞ் என் கேற நான் உடதம்பறைக்கும் ஆரிஸ்பத்துக்கும் என்னேச் சிங்கள தொத்தாரிசாக ஏற்படுத்தும்படி இலல்கை தே சாதிபதிய வர்களிடம் கேட்க எண்ணம்கொண்டிருப்பதை இத்தால் அறிவீக்கிறேன்.

கே. ஆர். பி. ராஜச்குளு. 1903 ம் 📦 மார்கழிசு 10 த் உ.