

Ceylon Government Gazette

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Part I.—General.

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

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PROCLAMATION BY THE GOVERNOR.

In the Name of His Majesty GEORGE THE FIFTH, of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Defender of the Faith.

PROCLAMATION.

By His Excellency Sir WILLIAM HENRY MANNING, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George, Knight Commander of the Most Excellent Order of the British Empire, Companion of the Most Honourable Order of the Bath, Governor and Commander-in-Chief in and over the Island of Ceylon, with the Dependencies thereof.

W. H. MANNING.

WHEREAS for the purpose of carrying out the provisions of the Municipal Councils Ordinance, No. 6 of 1910, the Municipal Council of Kandy has, in pursuance of section 109 (1) of the said Ordinance, revoked, amended, altered, and varied the by-laws, numbered respectively 132, 144, 150, 157, 157 A, and 159, which are contained in Chapter XII. of the by-laws proclaimed on January 11, 1907, in the manner set forth in the schedule hereto:

Now know Ye that We, the Governor of Ceylon, in exercise of the powers vested in Us by sub-section (3) of section 109 of the said Ordinance, and with the advice of the Executive Council, do hereby confirm and proclaim the revocation, amendments, alterations, and variations of the by-laws aforesaid as the same are set forth in the said schedule hereto.

Given at Nuwara Eliya, in the said Island of Ceylon, this Twenty-second day of December, in the year of our Lord One thousand Nine hundred and Nineteen.

By His Excellency's command,

GRAEME THOMSON,
Colonial Secretary.

GOD SAVE THE KING.

SCHEDULE.

For section 132 substitute the following :—

Water-rate and other water charges, how recoverable.

132. The water-rate which the Municipality is authorized and empowered by "The Kandy Waterworks Loan Ordinance, 1884 and 1895," to impose and enforce, and any other sums which may become due and payable under the provisions of this chapter, shall be recovered as if the same were a tax imposed under "The Municipal Councils Ordinance, 1910," and under existing or future amending Ordinances.

Delete section 159 and its amendment.

For section 144 substitute the following :—

Council may allow private service.

144. It shall be lawful for the Council, on application by the owner or occupier of any house, to allow a private service of water to such house for domestic purposes, and to fix a meter on the pipe supplying such house or premises. When a private service is allowed, the connection between the Municipal main and the premises to be served, as well as the necessary service pipes and fittings, shall be made, laid, and affixed by Municipal workmen under the supervision of the Superintendent of Works, at the expense of the person applying for such private service. The Council may require the estimated cost of such private service to be paid into the Municipal Fund before the work in connection therewith is commenced. And all future repairs, extensions, and alterations shall be executed by the Municipal Council at the expense of such owner or occupier.

Meter to be fixed in the case of every new service and excess water charged for.

For section 150 substitute the following :—

Council may order removal of pipes laid without leave and recover expenses.

150. If any person shall, contrary to the provisions of the preceding by-laws, lay, or alter, or extend any communication or service pipe or pipes, it shall be lawful for the Council

Meter to be affixed to existing services as well as new services laid for domestic purposes and excess water charged for.

Supply for other than domestic purposes, charges for

to direct and order the said pipe or pipes to be removed; and if the same be not removed within three days of the service of notice upon such person requiring him to do so, the Council may cause the same to be removed, and the expenses thereby incurred shall be ascertained and determined and recovered from such person in the manner as if the same were a tax imposed under "The Municipal Councils Ordinance, 1910," and under existing or future amending Ordinances.

For section 157 substitute the following :—

157. In all cases in which a private water service has been or shall hereafter be allowed to any house or premises for domestic purposes it shall be lawful for the Council to fix a meter on the pipe supplying such house or premises, and the owner or occupier shall pay for all water shown by the meter to have been consumed in excess of three thousand gallons for every rupee of water-rate per quarter assessed in respect of such house or premises the sum of one rupee for every thousand gallons of such excess.

For section 157 A substitute the following :—

157 A. It shall be lawful for the Council to fix a meter on the pipe supplying water to any house or premises where the water is used for other than domestic purposes. The value of the amount of water consumed during the quarter shall be ascertained as provided in section 143 A, and from the amount thus obtained a deduction of $\frac{1}{2}$ per cent. of the annual value of the premises, as ascertained under the provisions of Ordinance No. 6 of 1910, shall be made, and the owner or occupier shall pay the balance thus found to be due.

APPOINTMENTS, &c., BY THE GOVERNOR.

No. 383 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to make the following appointments :—

The Hon. Mr. B. HORSBURGH to act, in addition to his own duties, as Controller of Revenue of the Colony, with effect from January 1, 1920, until further orders.

Mr. T. A. PIERIS, Chief Clerk, Badulla Kacheheri, to act, in addition to his own duties, as Office Assistant, Badulla Kacheheri, *vice* Mr. A. E. CHRISTOFFELSZ, from December 24, 1919, to January 3, 1920, or until the resumption of duties by that officer.

Mr. A. DE ABREW to act as District Judge, Additional Commissioner of Requests, and Police Magistrate, Kalutara, *vice* Mr. A. BEVEN, from December 22, 1919, to January 5, 1920, or until the resumption of duties by that officer.

Mr. A. ONDAATJE to act as District Judge, Commissioner of Requests, and Police Magistrate, Kegalla, *vice* Mr. V. P. REDLICH, from December 24, 1919, to January 3, 1920, or until the resumption of duties by that officer.

Mr. N. I. LEE to act as Commissioner of Requests and Police Magistrate and Municipal Magistrate, Kandy, *vice* Mr. J. A. MAYBIN, on December 22 and 23, 1919, or until the resumption of duties by that officer.

Mr. C. J. A. MARSHALL to act as Commissioner of Requests and Police Magistrate, Avissawella, *vice* Mr. C. E. DE PINTO, from December 24, 1919, to January 2, 1920, inclusive, or until the resumption of duties by that officer.

Mr. B. AMARASEKERA to act as Commissioner of Requests and Police Magistrate, Balapitiya, *vice* Mr. N. M. BHARUCHA, from December 24, 1919, to January 5, 1920, inclusive, or until the resumption of duties by that officer.

Mr. S. SUBRAMANIAM to act as Commissioner of Requests and Police Magistrate, Point Pedro and Chavakacheheri, *vice* Mr. P. VYTHIALINGAM, from December 24, 1919, to January 2, 1920, or until the resumption of duties by that officer.

Mr. F. MARKUS to act at Dandagamuwa as Additional Commissioner of Requests and Police Magistrate for the judicial division of Kurunegala, *vice* Mr. T. H. E. MOONEMALLE, from December 23 to 26, 1919, or until the resumption of duties by that officer.

Mr. D. E. JAYATILLEKE to act as Additional Commissioner of Requests and Police Magistrate, Ratnapura, on December 19 and 20, 1919.

Dr. J. C. COOKE to be an Official Member of the Local Board of Badulla and of the Board of Health of the Province of Uva, *vice* Dr. F. KEYT.

Mr. S. KANDAVANAM to be an Inquirer for the Udaiyar's division of Uduppiddi in Vadamaradchi West division of the District of Jaffna, *vice* Mr. S. SUBRAMANIAM, resigned.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 23, 1919. Colonial Secretary.

No. 384 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to make the following appointment, with effect from January 5, 1920, until such time as the Supreme Court Sessions to be held at Kurunegala terminates:—

Mr. W. LUDOVICI, Superintendent of Police, Kurunegala, to be, in addition to his own duties, Assistant Superintendent of the Prison at Kurunegala.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 17, 1919. Colonial Secretary

No. 385 of 1919.

THE following retirement, transfer, and promotion in the Ceylon Garrison Artillery, having been approved by HIS EXCELLENCY THE GOVERNOR, are notified for information:—

Honorary Colonel EDWIN JAMES HAYWARD, V.D., retires from the Command of the Ceylon Garrison Artillery, with effect from December 31, 1919, and is posted to the Reserve of that unit from that date.

Temporary Lieutenant-Colonel ERNEST HENLY JOSEPH, V.D., to be Lieutenant-Colonel, *vice* E. J. HAYWARD, V.D., retired, and to Command the Ceylon Garrison Artillery from December 31, 1919.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 22, 1919. Colonial Secretary.

No. 386 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to post Captain BURLEIGH ROWLAND LEWIS to the Ceylon Garrison Artillery Reserve, with effect from December 16, 1919.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 22, 1919. Colonial Secretary.

No. 387 of 1919.

THE *Government Gazette* notices No. 208 of 1918 and No. 174 of 1919, appearing in the *Ceylon Government Gazettes* of September 13, 1918, and July 11, 1919, regarding the transfer to the Reserve and posting to the Active List of Captain JUSTIN GERHARD VANDER-SMAGT, Ceylon Light Infantry, are cancelled.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 22, 1919. Colonial Secretary.

No. 388 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to post Second Lieutenant CLAUD LANCELOT ALSOP to the Ceylon Planters' Rifle Corps Reserve, with effect from December 18, 1919.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 23, 1919. Colonial Secretary.

No. 389 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to approve that Lieutenant FRANK NALDRETT HOLDEN, having left the Island, be struck off the strength of the Ceylon Medical Corps, with effect from December 12, 1919.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 19, 1919. Colonial Secretary.

No. 390 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to appoint the following gentlemen to be Visitors of the Welikada, Hulftsdorp, and Mahara Jails and the Borella Convict Hospital for the year 1920:—

Hon. Mr. T. H. Chapman,	Mr. F. L. Daniol.
V.D., O.B.E.	Mr. F. M. Mackwood.
Mr. J. Fox.	Mr. James Pieris.
Mr. E. B. Denham.	Mr. Mohamad Ali.
Mr. G. F. Roberts.	Mr. C. Gnanasekaram.
Mr. A. P. Boone.	Mr. C. Namasivayam.
Mr. W. C. S. Ingles.	Mr. T. Villiers.
Dr. K. MacGahey.	Mr. H. L. de Mel, C.B.E.
Mr. F. G. Morley.	Mr. J. M. de Mel.
Mr. H. E. Beven.	Mr. H. J. Woutersz.
Mr. M. T. Akbar.	Lieut.-Colonel T. G. Jayawardene.
Sir P. Arunachalam, Kt.	

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 16, 1919. Colonial Secretary.

No. 391 of 1919.

IT is hereby notified that Monsieur M. CLARHOLM has been appointed Consul-General of Sweden at Calcutta, with jurisdiction over the Island of Ceylon.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 20, 1919. Colonial Secretary.

No. 392 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to appoint the under-mentioned gentlemen to be Members of the Provincial Road Committee, Southern Province, for the year 1920:—

Mr. A. C. HAYLEY.	Mr. D. G. GOONEWARDENE.
Mr. W. Y. MACKINTOSH.	Mr. MAGDON ISMAIL.
Mr. R. A. H. DE VOS.	

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 19, 1919. Colonial Secretary.

No. 393 of 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to appoint the under-mentioned gentlemen to be Members of the Provincial Road Committee, Northern Province, for the year 1920:—

Mr. J. H. VANNIASINKAM.
Mr. J. CHERUBIM.
Mr. W. M. MUTTU WELLOPILLAI.
Mr. M. S. RAMALINGA.

By His Excellency's command,
Colonial Secretary's Office, GRAEME THOMSON,
Colombo, December 22, 1919. Colonial Secretary.

APPOINTMENTS, &c., OF REGISTRARS.

HIS EXCELLENCY THE GOVERNOR has been pleased to make the following appointments:—

MEDAMA APPU ABEYESINGHE BANDA provisionally to be Registrar of Births and Deaths of Nadukadu pattu west division, and of Marriages (Kandyan and General) of Nadukadu pattu division, in the Batticaloa District of the Eastern Province, with effect from December 22, 1919, *vice* K. KAWARALA ARACHEY, discontinued. His office will be at Uhane, and station at Gonagallai.

LANSAKARA ATAPATTU MUDIYANSELAGE DINGIRI BANDA to act as Registrar of Marriages (Kandyan) of Dewamedihattapattu division, in the Kurunegala District of the North-Western Province, for thirty days, with effect from January 5, 1920, *vice* N. R. M. DINGIRI BANDA, on leave. His office will be at Beddegama.

By His Excellency's command,

Colonial Secretary's Office, GRAEME THOMSON,
Colonial Secretary.
Colombo, December 20, 1919.

HIS EXCELLENCY THE GOVERNOR has been pleased to confirm the following appointments:—

SUPPIRAMANIYAM SINNAPPAH of Mallagam as Registrar of Births and Deaths of Mallagam division, and of Marriages (General) of Valikamam North division, in the Jaffna District of the Northern Province. His office will be at Nochchiyollai in Mallagam.

EDIRISURIYA-MUDIYANSELAGE PUNCHI BANDA as Registrar of Births and Deaths of Mahapalata division, and of Marriages (Kandyan and General) of Udukinda division, in the Badulla District of the Province of Uva. His office will be at Kahatagaha-arawegedara in Kabillewela.

By His Excellency's command,

Colonial Secretary's Office, GRAEME THOMSON,
Colonial Secretary.
Colombo, December 20, 1919.

THE following appointments under section 3 of Ordinance No. 23 of 1900 and section 7 of Ordinance No. 19 of 1907 are hereby notified:—

THE Additional Assistant Provincial Registrar, Colombo, has appointed DON CARTHELIS WANIGASUNDERA to act as Registrar of Births and Deaths of Megodapotha division, and of Marriages (General) of Udugaha pattu of Siyane korale east division, in the Colombo District of the Western Province, for three days from December 18, 1919, during the absence of the Registrar, KASTURIACHCHI JAYAWARDENA DON HENDRICK JAYAWARDENE, on leave. His office will be at Godaporagahawatta in Deenapamunuwu.

The Assistant Provincial Registrar, Galle, has appointed WIRAKKODI ELDEREK SOYZA to act as Registrar of Births and Deaths of Madampe division, and of Marriages (General) of Wellaboda pattu division, in the Galle District of the Southern Province, for four days from December 15, 1919, during the absence of the Registrar, W. S. M. A. WIJAYAKULATILAKA, on leave. His office will be at Maradanewatta in Wenamulla.

The Assistant Provincial Registrar, Galle, has appointed WIRAKKODI ELDEREK SOYZA to act as Registrar of Births and Deaths of Madampe division, and of Marriages (General) of Wellaboda pattu division, in the Galle District of the Southern Province, for two days from December 19, 1919, during the absence of the Registrar, W. S. M. A. WIJAYAKULATILAKA, on leave. His office will be at Maradanewatta in Wenamulla.

The Additional Assistant Provincial Registrar, Matara, has appointed DON ANDREW PERERA WEERAKON to act as Registrar of Births and Deaths of Hakmana division, and of Marriages (General) of Kandaboda pattu division, in the Matara District of the Southern Province, for seven days from December 15, 1919, during the absence of the Registrar D. D. W. SAMARASINGHA, on leave. His office will be at Ilanganwatta in Beruwewela.

The Additional Assistant Provincial Registrar, Matara, has appointed DON SAMEL SEDARA SENARAT to act as Registrar of Births and Deaths of Kebaliyapola division, and of Marriages (General) of Kandaboda pattu division, in

the Matara District of the Southern Province, for seven days from December 17, 1919, during the absence of the Registrar, D. D. S. SENARAT, on leave. His office will be at Gorakawatta in Kebaliyapola.

The Additional Assistant Provincial Registrar, Matara, has appointed JAYAWEERA MUHANDIRANGE JOHANIS, ALWIS to act as Registrar of Marriages (General) of Matara town and Gravets division, in the Matara District of the Southern Province, for thirty days from December 18, 1919, during the absence of the Registrar, J. M. D. CAROLIS, on leave. His office will be at Bakmeegahawatta in Pamburana.

The Additional Assistant Provincial Registrar, Hambantota, has appointed WILLIAM ABAYASIRISAMARANAYAKA to act as Registrar of Births and Deaths of Walasmulla Lower division, and of Marriages (General) of West Giruwa pattu division, in the Hambantota District of the Southern Province, for seven days from December 12, 1919, during the absence of the Registrar, D. D. ABEWICKRAMA, on leave. His office will be at Egodawatta in Okewela.

The Additional Assistant Provincial Registrar, Hambantota, has appointed DON CAROLIS JAYASUNERA DISSANAYAKA to act as Registrar of Births and Deaths of Wewugampalata division, and of Marriages (General) of East Giruwa pattu division, in the Hambantota District of the Southern Province, for five days from December 16, 1919, during the absence of the Registrar, D. D. KULATUNGA, on leave. His office will be at Punchiwalawwewatta in Dabarella.

The Provincial Registrar, Northern Province, has appointed KANTHAPPOO CHINNATAMBY to act as Registrar of Marriages (General) of Vadamaradchi East division, in the Jaffna District of the Northern Province, for three weeks from December 8, 1919, during the absence of the Registrar, V. MODUR. CHITTAMPALAM, on leave. His office will be at Kinlanchiddi in Kudattanai.

The Assistant Provincial Registrar, Jaffna District, has appointed THURAIAPPAH PONNAMPALAM to act as Registrar of Births and Deaths of Tellippalai division, and of Marriages (General) of Valikamam North division, in the Jaffna District of the Northern Province, for one week from December 17, 1919, during the absence of the Registrar, K. MUTTUKUMRAU, on leave. His office will be at Implichiddi in Tellippalai East.

The Assistant Provincial Registrar, Jaffna District, has appointed TAMPMUTTU MURUGESU to act as Registrar of Marriages (General) of Valikamam West division, in the Jaffna District of the Northern Province, for thirty days from December 20, 1919, during the absence of the Registrar, M. MUTTUVELU, on leave. His office will be at Ilagunatamutaliyarvalavu in Manippay.

The Assistant Provincial Registrar, Mannar, has appointed LAURENCHI SANTHIYA CROOS to act as Registrar of Births and Deaths of Mannar Island division No. 2, and of Marriages (General) of Mannar Island division, in the Mannar District of the Northern Province, for three days from December 12, 1919, during the absence of the Registrar, C. KAITAN TALIMA, on leave. His office will be at Vidanevalavu in Pesalai.

The Assistant Provincial Registrar, Mannar, has appointed SUSAIPPILLAI ANTHONIPPILLAI to act as Registrar of Births and Deaths of Mantai South division, and of Marriages (General) of Mantai division, in the Mannar District of the Northern Province, for twenty-one days from December 19, 1919, during the absence of the Registrar, S. DAVID, on leave. His office will be at Registrar Valavu in Periyanaivatkulam.

The Assistant Provincial Registrar, Mullaittivu, has appointed VINASITTAMPY UDAIYAR KANTHIAH of Mulliyavalai to act as Registrar of Births and Deaths of Mulliyavalai division, and of Marriages (General) of Mulliyavalai and Melpattu North division, in the Mullaittivu District of the Northern Province, for two weeks from December 6, 1919, during the absence of the Registrar, S. VINASITTAMPY, on sick leave. His office will be at Udaiyavalavu at Mulliyavalai.

The Assistant Provincial Registrar, Trincomalee, has appointed KARTIGESU TAMOTARAMPILLAI to act as Registrar of Marriages (General) of Tampalakamam pattu division, in the Trincomalee District of the Eastern Province, for eighteen days from December 22, 1919, during the absence of the Registrar, A. V. RAMANATHAN, on leave. His office will be at Kovilkudi-iruppu and at Sinnakiniyai.

The Assistant Provincial Registrar, Kurunegala, has appointed PUNCHI BANDA ABAYAKOON to act as Registrar of Births and Deaths of Udukaha korale east division, and of Marriages (General) of Dambadeni hatpattu division, in the Kurunegala District of the North-Western Province, for fifteen days from December 8, 1919, During the absence of the Registrar, P. B. TILLEKARATNA, on leave. His office will be at the permanent Registrar's residence at Boyawalana.

The Assistant Provincial Registrar, Kurunegala, has appointed DISSANAYAKA MUDIYANELAGE APPUHAMY to act as Registrar of Births and Deaths of Magul Medagandahe korale division, and of Marriages (General) of Wannu hatpattu division, in the Kurunegala District of the North-Western Province, for fifteen days from December 9, 1919,

during the absence of the Registrar, W. T. D. TIMBIRIWEWA, on sick leave. His office will be at Wewapaulawatta in Hilogama.

The Assistant Provincial Registrar, Kurunegala, has appointed LANSAKARA-ATAPATTUMUDIYANSELAGE DINGIRI BANDA to act as Registrar of Births and Deaths of Tissawa and Angomu korales division, and of Marriages (General) of Dewamedi hatpattu division, in the Kurunegala District of the North-Western Province, for thirty days from January 5, 1920, during the absence of the Registrar, N. R. M. DINGIRI BANDA, on leave. His office will be at Beddegama.

The Assistant Provincial Registrar, Puttalam, has appointed JOSEPH STEPHEN PIERIS to act as Registrar of Marriages (General) of Puttalam pattu and Gravets division, in the Puttalam District of the North-Western Province, for twenty-two days from December 14, 1919, during the absence of the Registrar, R. M. THEVATHASAN, on leave. His office will be at the Puttalam Kachcheri.

Registrar-General's Office, N. W. MORGAPPAH,
Colombo, December 22, 1919. Acting Registrar-General.

GOVERNMENT NOTIFICATIONS.

"THE ELECTRICITY ORDINANCE, 1906."

IN accordance with the rules for appointment of Electrical Inspectors under the Electricity Ordinance, No. 26 of 1906, published in the *Government Gazette* of June 21, 1912, His Excellency the Governor has been pleased to appoint Messrs. F. B. Rylands, P. C. Fernando, and D. M. Wijesinghe to be Electrical Inspectors for the purposes of Ordinance No. 26 of 1906.

Colonial Secretary's Office,
Colombo, December 22, 1919.

By His Excellency's command,

GRAEME THOMSON,
Colonial Secretary.

Order No. 45 made by the Food Controller under Regulation 1 of "The Defence of the Colony Regulations, 1919."

1. Order No. 41, made by the Food Controller, published in *Government Gazette* No. 7,066 of November 28, 1919, is hereby cancelled as from the date of commencement of this order.

2. From and after the date of commencement of this order, no person in the Jaffna peninsula shall sell to any one person in any day or transport at one time, more than one bushel of imported paddy or rice, except on permits issued by the Government Agent, Northern Province.

3. This order shall commence and come into operation on December 26, 1919.

Colombo, December 20, 1919.

B. HORSBURGH,
Food Controller.

NOTICES CALLING FOR TENDERS.

TENDERS are hereby invited for the supply of double boiled linseed oil to the Railway Department for the period from February 1, 1920, to September 30, 1920.

2. All tenders should be in duplicate and sealed under cover, and should be addressed to the Chairman of the Tender Board, Office of the Controller of Revenue, Colombo.

3. Tenders should either be deposited in the tender box in the Office of the Controller of Revenue, or be sent through the post.

4. Tenders should be marked "Tender for the Supply of double boiled linseed oil to the Railway Department" in the left hand corner of the envelope, and should reach the Office of the Controller of Revenue not later than midday on Tuesday, January 13, 1920.

5. The tenders are to be made upon forms which will be supplied upon application at the Office of the General Manager of the Railway, and no tender will be considered unless it is on the recognized form.

6. A deposit of Rs. 25 will be required to be made either at the Treasury or Kachcheri, and a receipt produced for the same before any form of tender is issued. Should

any person decline to enter into the contract and bond, or fail to furnish approved security, within ten days of receiving notice in writing from the Head of the Department, or his duly authorized representative, that his tender has been accepted, such deposit will be forfeited to the Crown, and the defaulter will render himself liable to be included in the list of defaulting contractors precluded from having any concern in a Government contract. All other deposits will be returned upon signature of a contract.

7. Each tender must be accompanied by a letter signed by two responsible persons, whose addresses must be given, engaging to become security for the due fulfilment of the contract. The successful tenderer must lodge a cash security of Rs. 1,000.

8. All alterations or erasures in tenders should bear the initials of the tenderers, otherwise the tenders may be treated as informal and rejected.

9. No tender will be considered unless in respect of it all the conditions herein laid down have been strictly fulfilled. Any offers received containing conditions outside the specification will be rejected without question.

10. The Government reserves to itself the right, without question, of rejecting any or all tenders, and the right of accepting any portion of a tender.

11. Before tender forms are supplied to persons wishing to tender, they will have to satisfy the General Manager or person delegated by him that they are in a position to execute the contract in a satisfactory manner, and for this purpose they must be prepared to produce documentary or other evidence if called for.

12. The quantity of double boiled linseed oil to be supplied during the above-mentioned period shall be approximately 4,000 gallons at the rate of 500 gallons per month.

13. Tenderers should state in the tender forms price per gallon for delivery to the General Manager of the Railway at Maradana or elsewhere within the gravets of Colombo in 5-gallon (non-returnable) drums.

14. The contractor shall not assign or transfer the contract or any interest therein without the permission in writing of the General Manager of the Railway.

15. The price per gallon paid by the General Manager of the Railway shall include cost, insurance, and freight, and all other expenses up to delivery at Maradana or elsewhere within the gravets of Colombo.

16. Payments for the double boiled linseed oil will be made within 14 days of delivery.

17. Any payments for which the contractors may be liable shall be deducted by the General Manager of the Railway from any moneys which may be due to the contractors under the contract, provided that nothing in the contract shall effect the General Manager of the Railway's right to recover such payments by action at law.

18. Subject to the provisions of clause 19 below, if the contractors fail to supply double boiled linseed oil on the conditions laid down in the contract, or shall commit a breach of any of the covenants on the contractor's part to be observed and performed, then and in any of the said cases the General Manager of the Railway shall be at liberty, by notice in writing, to forthwith determine the contract, and thereupon the contractors shall be liable to pay to the General Manager of the Railway all cost and expenses incurred by reason of such failure to supply double boiled linseed oil or by such breach of covenant, and shall in addition be liable to forfeit the sum of Rs. 1,000, which must be deposited by the contractors as security for the due performance of the terms of the contract.

19. Should tenderers desire to claim exemption from any penalties laid down in this notice on the grounds of exceptional and unforeseen difficulties, such as the act of God, &c., they must specify fully on the tender form the conditions under which they propose to claim exemption.

20. The decision of the General Manager of the Railway as to whether the contractors have been guilty of any breach of the covenants and conditions on the part of the contractors to be done, observed, and performed, and upon all questions arising out of or incidental to the contract, shall be deemed final and conclusive, and the contractors shall be bound thereby.

21. Contracts may not be assigned or sublet without the authority of the Tender Board.

22. A Government contractor must not issue a power of attorney to a person whose name is in the defaulting contractors' list authorizing him to carry on the contract.

General Manager's Office,
Colombo, December 15, 1919.

G. P. GREENE,
General Manager.

TENDERS are hereby invited for loading and unloading of goods at Watagoda Goods Shed from persons willing to contract for this service from February 1, 1920, for a period of three years.

2. All tenders should be in duplicate and sealed under one cover, and should be addressed to the Chairman of the Tender Board, Office of the Controller of Revenue, Colombo.

3. Tenders should either be deposited in the tender box in the Office of the Controller of Revenue, or be sent through the post.

4. Tenders should be marked "Tender for Loading and Unloading of Goods at Watagoda Goods Shed" in the left hand corner of the envelope, and should reach the Office of the Controller of Revenue not later than midday on Tuesday, January 13, 1920.

5. The tenders are to be made upon forms which will be supplied upon application at the Office of the General Manager of the Railway, and no tender will be considered unless it is on the recognized form.

6. A deposit of Rs. 50 will be required to be made either at the Treasury of Kachcheri, and a receipt produced for the same before any form of tender is issued. Should any person decline to enter into the contract and bond, or fail to furnish approved security, within ten days of receiving notice in writing from the Head of the Department, or his duly authorized representative, that his tender has been accepted, such deposit will be forfeited to the Crown, and the defaulter will render himself liable to be included in the list of defaulting contractors precluded from having any concern in a Government contract. All other deposits will be returned upon signature of a contract.

7. The tender must be accompanied by a letter signed by two responsible persons, whose addresses must be given, engaging to become security for the due fulfilment of the contract.

8. The amount of security required will be Rs. 250 in cash.

9. The security should be furnished within ten days of acceptance of tender being notified.

10. All alterations or erasures in tenders should bear the initials of the tenderers, otherwise the tenders will be treated as informal and rejected.

11. No tender will be considered unless in respect of it all the conditions above laid down have been strictly fulfilled. Any offers received containing conditions outside the specification will be rejected without question.

12. Fines will be inflicted for delays in complying with orders.

13. The Government reserves to itself the right, without question, of rejecting any or all tenders, and the right of accepting any portion of a tender.

14. Before tender forms are supplied to persons wishing to tender, they will have to satisfy the General Manager or person delegated by him that they are in a position to execute the contract in a satisfactory manner, and for this purpose they must be prepared to produce documentary or other evidence if called for.

15. Contracts may not be assigned or sublet without the authority of the Tender Board.

16. A Government contractor must not issue a power of attorney to a person whose name is in the defaulting contractors' list authorizing him to carry on the contract.

General Manager's Office,
Colombo, December 17, 1919.

G. P. GREENE,
General Manager.

SALES OF UNSERVICEABLE ARTICLES, &c.

THE following private property belonging to prisoners sentenced to over one year will be sold by public auction at the Jail gate, Tangalla, on January 3, 1920, at 12 noon, viz:—

8 coloured sarongs
2 white cloths
3 towels

2 handkerchiefs
4 banians
2 coats

4 Cannanore cloths
2 yellow robes
7 belts

Tangalla Prison,
December 17, 1919.

C. HARRISON JONES,
Superintendent.

MISCELLANEOUS DEPARTMENTAL NOTICES.

In the matter of the Colombo Photo Works and Stores, Limited; and in the matter of "The Joint Stock Companies Ordinance, 1861," and Ordinance No. 22 of 1866.

WHEREAS there is reason to believe that the Colombo Photo Works and Stores, Limited, which was incorporated on September 24, 1914, under the provisions of "The Joint Stock Companies Ordinance, 1861," is not carrying on business or in operation and is not capable of being formally wound up:

Now know Ye, that I, Nicholas Wilfred Morgappah, Registrar of Companies, do, in terms of the provisions of the Ordinance No. 22 of 1866 and section 242 (3) of "The Companies (Consolidation) Act, 1908," hereby give notice that, at the expiration of three months from this date, the name of The Colombo Photo Works and Stores, Limited, will, unless cause is shown to the contrary, be struck off the Register of Joint Stock Companies kept in this office, and the Company will be dissolved.

Dated at Colombo, this 19th day of December, 1919.

N. W. MORGAPPAH,
Registrar of Companies.

Sale of Goods.

THE under-mentioned packages having been left at Maradana Goods Shed beyond the time allowed by law, notice is hereby given that, unless the same be previously cleared, they will be sold by public auction on Tuesday, January 27, 1920, at 1 P.M. Goods must be cleared on or before January 30, 1920:—

Waybill No. and Date.	From Station.	To Station.	Marks and Description of Goods.	Consignee.
9/35 of August 6, 1919	Madura	Colombo	1 case dry sandal	M. Kader Saib & Son
16/16 of August 23, 1919	Tin Bridge	Maradana	M. H. 1 bale beedies	R. M. Hussain Khan

December 17, 1919.

W. E. WAIT,
for Acting Principal Collector.

Department of Overseas Trade.

THE Department of Overseas Trade have notified me that local firms desiring to have their names put forward as requiring agencies for British firms should furnish bankers' references or give the names of firms in the United Kingdom, with whom they have previously done business.

H. M. Customs,
Colombo, December 17, 1919.

R. N. THAINE,
Acting Principal Collector.

South Indian Teas.

WITH reference to the Proclamation dated August 8, 1917, and published in *Gazette Extraordinary* of August 8, 1917, by which the import into Ceylon of tea, whether for local consumption or for transshipment, was prohibited except under license from the Principal Collector of Customs, notice is hereby given that a general license is issued for the import of tea into Ceylon from South India, whether for local consumption or for transshipment.

H. M. Customs,
Colombo, December 15, 1919.

R. N. THAINE,
Acting Principal Collector.

Panagoda Vernacular Mixed School.

NOTICE is hereby given that an application has been received from the General Manager of Buddhist Schools to remove his Panagoda Vernacular Mixed School, which is situated in Colombo District, to a new site, which is 150 fathoms away from the present site towards Gehenuwala.

Observations will be received not later than January 15, 1920.

Education Office,
Colombo, December 16, 1919.

E. B. DENHAM,
Director of Education.

Eadella Group Estate Vernacular Mixed School.

NOTICE is hereby given that an application has been received from the Superintendent, Eadella Group estate, for a grant in aid of his Eadella Group Estate

Vernacular Mixed School, which is situated in Polgahawela district of the North-Western Province.

Observations will be received not later than January 22, 1920.

Education Office,
Colombo, December 18, 1919.

E. B. DENHAM,
Director of Education.

Borella Free Night School.

NOTICE is hereby given that an application has been received from the Honorary Secretary, Borella Social Service League, for a grant in aid of his Borella Free Night School, which is situated in Colombo District of the Western Province.

Observations will be received not later than January 22, 1920.

Education Office,
Colombo, December 17, 1919.

E. B. DENHAM,
Director of Education.

Fees for London University Examinations.

THE following resolution has been passed by the University of London in connection with their Matriculation Examination held at Colonial centres:—

"That one special optional language for every 100 normal entries be included in the list of subjects, which may be taken without additional fee at a Colonial Matriculation Examination."

As the number of normal entries for this examination at Ceylon centres now exceeds 200, Sinhalese and Tamil will be accepted without additional fee for the examinations to be held in June, 1920, and thereafter.

Education Office,
Colombo, December 9, 1919.

E. B. DENHAM,
Director of Education.

Rinderpest.

WHEREAS rinderpest has broken out in the village Maha Hunupitiya, in Alutkuru korale north of the Western Province: It is hereby declared that the under-mentioned area is infected in terms of section 5, sub-sections (1) and (2), of Ordinance No. 25 of 1909, viz.:—

The area bounded on the north by cinnamon garden of Hendrick Perera, south by Weboda street, east by Negombo Giriulla road, and west by Negombo-Chilaw road.

This declaration is to take effect from this date.

The Kachcheri,
Colombo, December 12, 1919.

W. R. JANSZ,
for Government Agent.

Rinderpest.

WHEREAS rinderpest has broken out in the village Wedamulla, in Siyane korale west of the Western Province: It is hereby declared that the under-mentioned area is infected in terms of section 5, sub-sections (1) and (2), of Ordinance No. 25 of 1909, viz. :—

The area bounded on the north by Waragoda District Road Committee road, east by Dalugangoda-ela, south by village boundary of Sinharamulla, and west by Kumbal-oya.

This declaration is to take effect from this date.

The Kachcheri, CHAS. W. PATE,
Colombo, December 15, 1919. for Government Agent.

Rinderpest.

WHEREAS by proclamations dated November 11, September 15, and August 2, 1919, and published in the *Government Gazette* Nos. 7,064 of November 14, 7,053 of September 19, and 7,042 of August 8, 1919, the villages known as Battaramulla, Weliwita, and Hanwella-Pahala, in Hewagam korale of the Western Province, were proclaimed as infected areas in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said areas, they are now declared free from rinderpest, and to be no longer infected areas.

This declaration is to take effect from this date.

The Kachcheri, CHAS. W. PATE,
Colombo, December 12, 1919. for Government Agent.

Rinderpest.

WHEREAS by proclamation dated December 3, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 25, situated at Old Kolonnawa road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 18, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 3, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 52, situated at Kolonnawa road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 18, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 3, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 2, situated at Turner road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 18, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 9, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 33, situated at Church street, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of

section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 17, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 6, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 114, situated at Dam street, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 18, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 3, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 140/3, situated at Dematagoda, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 18, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 2, situated at Church street, Mattacooly, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 15, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 7, situated at 2nd Marshall street, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 16, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 114/26, situated at 2nd Division, Ma-adana, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 13, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 6, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 28, situated at St. Joseph's street, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 15, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 9, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 48, situated at Kew road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 17, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 9, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 35, situated at Glennie street, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 12, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 1, 1919, published in the *Government Gazette* No. 7,069 of December 5, 1919, the premises bearing assessment No. 1, situated at General Lake road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 17, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 9, 1919, published in the *Government Gazette* No. 7,070 of December 12, 1919, the premises bearing assessment No. 10, situated at Albart road Colpetty, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 17, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 8, situated at St. Michael street, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 16, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 21, situated at Ketawalla-mulla, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 12, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 21, situated at Cotta road, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 12, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 48, situated at Kochchikadde Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 17, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 198, situated at Welawatta Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 13, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 18, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises bearing assessment No. 6, situated at Flower road, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 16, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 19, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 10, 1919, published in the *Government Gazette* No. 7,073 of December 19, 1919, the premises bearing assessment No. 108, situated at Timbirigasyaya road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 15, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 20, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 10, 1919, published in the *Government Gazette* No. 7,073 of December 19, 1919, the premises bearing assessment No. 14, situated at Timbirigasyaya road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 15, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 20, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 10, 1919, published in the *Government Gazette* No. 7,073 of December 19, 1919, the premises bearing assessment No. 102, situated at Timbirigasyaya road, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 15, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 20, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS by proclamation dated December 15, 1919, published in the *Government Gazette* No. 7,073 of December 19, 1919, the premises bearing assessment No. 51, situated at Kochchikadde, Colombo, were proclaimed an infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas rinderpest no longer exists in the said premises, it is now declared free from rinderpest, and to be no longer an infected area.

This declaration shall take effect from December 19, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 20, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in the premises known as the Cattle Mart and Quarantine Station, Dematagoda, Colombo: Such premises are hereby declared, in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, to be an infected area.

This declaration shall take effect from December 20, 1919.

The Municipal Office, CHAS. W. PATE,
Colombo, December 20, 1919. Municipal Veterinary Surgeon.

Rinderpest.

WHEREAS rinderpest has broken out in Wedamulla estate in the Kotmale division, Nuwara Eliya District: It is hereby declared that the under-mentioned areas are infected in terms of section 5, sub-sections (1) and (2), of Ordinance No. 25 of 1909, viz. :—

(i.) The area of Wedamulla estate bounded on the north by a stream, south by the cart road from Pussellawa to Nuwara Eliya and patana, east by the limits of Wedamulla estate, west by the eastern limits of Ramboda estate.

(ii.) The area of Wavendon estate bounded on the north by the limits of Wavendon estate bordering Crown patana, south by the cart road from Pussellawa to Nuwara Eliya, east by the western limits of Ramboda estate, west by the

cart road from Pussellawa to Nuwara Eliya and the limits of Tavalantenna estate.

This declaration is to take effect from this date.

G. S. WODEMAN,
The Kachcheri, Assistant Government Agent.
Nuwara Eliya, December 17, 1919.

Rinderpest.

WHEREAS by proclamation dated November 14, 1919, appearing in *Government Gazette* No. 7,065 of November 21, 1919, Lyburn estate, in Dambawini palata of Udukinda division of the Province of Uva: It is hereby declared that the said area, specified in the said proclamation, is free from disease and is no longer infected.

Badulla Kachcheri, A. E. CHRISTOFFELSZ,
December 17, 1919. for Government Agent.

Anthrax.

WHEREAS by proclamations dated September 9, 1919, and October 21, 1919, published in the *Government Gazettes* Nos. 7,053 and 7,061 of September 19, 1919, and October 31, 1919, respectively, the villages known as Murunkan, Kalnaddi, Ponthivukandal, Sirukandal, Pichchaikulam, and Parikarikandal, in the Udaiyar's division of Nanaddan East in Musalai division of the Mannar District, were proclaimed as infected area in terms of sub-sections (1) and (2) of section 5 of Ordinance No. 25 of 1909, and whereas anthrax no longer exists in the said areas, they are now declared free from anthrax, and to be no longer infected areas.

This declaration is to take effect from this date.

Mannar Kachcheri, B. G. DE GLANVILLE,
December 18, 1919. Assistant Government Agent.

Destruction of Rogue Elephants.

I AM prepared to issue licenses, free of stamp duty, under section 9, sub-section (1) (b), of the Game Protection Ordinance No. 1 of 1909, for the destruction of the following elephants :—

1. Rogue elephant roaming along the pinpara leading to Anaibulundawa from Hinguruwankadamuna to Divulan-kadawala from Hatamune, and to Giritale from Hatamune, and chases people. Colour, black with white spots on ears and at root of trunk; height, about 8 feet; length, about 7 feet; tail, short; circumference of footprint, about 48 inches.

2. Rogue elephant roaming about along Topawewa-Gallella road, doing damage to paddy crops at Kanduwela and crops and chenas in the neighbourhood. It also chases people. Fat; colour, black with white spots on ears; diameter of footprint, 1 foot 9 inches.

December 17, 1919.

F. G. TYRRELL,
Government Agent.

SALES OF TOLL AND OTHER RENTS.**Sale of Ferry Toll Rents, 1919-20.**

NOTICE is hereby given that the rents of the Ferry Toll at Etalal, in the North-Western Province, will be put up for re-sale by public auction, at 2 P.M., on Monday, January 5, 1920, at the Puttalam Kachcheri, at the risk of the original purchaser, who may have failed on or before January 3, 1920, to pay any instalments which may be then due.

The rents shall be sold for a period of 8 months and 26 day from January 6, 1920.

The purchaser at the re-sale will be required to deposit one-tenth of the purchase amount on the day of sale and furnish the necessary security.

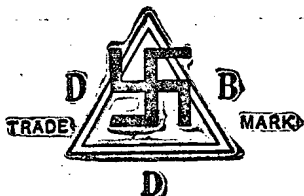
Puttalam Kachcheri, S. M. P. VANDERKÖEN,
December 13, 1919. for Assistant Government Agent.

TRADE MARKS NOTICES.

95.3/
Application No. 1,527.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. D. L. & F. de Saram, of No. 2, Baillie street, Fort, Colombo, have applied for the registration of the following Trade Mark in the name of Dampé Badalage David, Elliott road, Galle, Manufacturer and Trader, who claims to be the proprietor thereof, in respect of goods manufactured in tortoise shell, brooches, bangles, earrings, toilet sets, umbrella handles, paper knives, fans, cigarette cases, and cigar cases, cigar and cigarette mouth pieces, buttons, boxes, hair combs, hair slides, hairpins, combs, trays, brushes, spectacle and picture frames, bags, and cases, in Class 50 in the Classification of Goods in the above-mentioned Rules:—

The essential particulars of the Trade Mark are the devices of the swastika and the triangle, and the applicant disclaims any right to the exclusive use of the added matter.



Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

95.9/
Application No. 1,533.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of W. M. Enders, Manufacturing Company (a Corporation organized under the laws of the State of New York), City of Walden, County of Orange, State of New York, United States of America, Manufacturers and Dealers, who claim to be the proprietors thereof, in respect of cutlery and edge tools made of steel, iron, or other suitable metals or combinations or amalgams of metals, other than precious metals, now or hereafter used for the manufacture of cutlery and edge tools, in Class 12 in the Classification of Goods in the above-mentioned Rules:—



Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

90.1/
Application No. 1,545.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following

Trade Mark in the name of Simmons Hardware Company (a Corporation organized under the laws of the State of Missouri, Ninth and Spruce streets, City of St. Louis, State of Missouri), United States of America, Manufacturers and Dealers, who claim to be the proprietors thereof, in respect of cutlery and edge tools made of steel, iron, or other suitable metals or combinations or amalgams of metals, other than precious metals, now or hereafter used for the manufacture of cutlery and edge tools, in Class 12 in the Classification of Goods in the above-mentioned Rules:—



Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

95.5/
Application No. 1,556.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of Scripps Booth Corporation (a Corporation of the State of New York), 1,020, Beaufait street, Detroit, Michigan, United States of America, Manufacturers, who claim to be the proprietors thereof, in respect of motor cars or automobiles, automobile trucks, motor lorries (camiones) and automotive accessories included in Class 22 in the Classification of Goods in the above-mentioned Rules:—



Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

95.5/
Application No. 1,567.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of Felt & Tarrant, Manufacturing Company (a Corporation organized under the laws of the State of Illinois), 1,735, North Paulina street, City of Chicago, State of Illinois, United States of America, Manufacturers, who claim to be the proprietors thereof, in respect of calculating machines, in Class 8 in the Classification of Goods in the above-mentioned Rules:—

COMPTOMETER

Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Application No. 1,618.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Colombo Commercial Company, Limited, Colombo, Ceylon, Tea Merchants, who claim to be the proprietors thereof, in respect of tea and substances used as food or as ingredients in food, in Class 42 in the Classification of Goods in the above-mentioned Rules:—



Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Application No. 1,666.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of Copestake, Crampton & Co., 5, Bow Church Yard, London, E. C., 4, England, Warehousemen, who claim to be the proprietors thereof, in respect of (a) metal goods not included in other classes and not being precious metals; (b) cotton goods not included in other classes; (c) silk, spun, thrown, or sewing; (d) silk braids, bindings, galloons, ribbons, webbing and other silk small wares not included in other classes; (e) yarns of wool, worsted or hair; (f) all articles of clothing; (g) miscellaneous goods not included in other classes, in Classes 13, 25, 30, 32, 33, 38, and 50, respectively, in the Classification of Goods in the above-mentioned Rules:—

The said Trade Mark has been used by the applicants and their predecessors in business (Copestake Hughes & Co., and Copestake, Lindsay, Crampton & Co.) since upwards of five years before March 25, 1889.



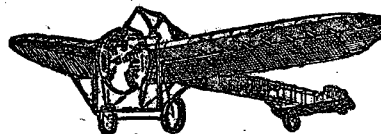
Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Application No. 1,667.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. Julius & Creasy, of Colombo, have applied for the registration of the following Trade Mark in the name of Copestake, Crampton & Co., 5,

Bow Church Yard, London, E.C., 4, England, Warehousemen, who claim to be the proprietors thereof, in respect of ribbed and woven underwear included in Class 38 in the Classification of Goods in the above-mentioned Rules:—



AEROKNIT

Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Application No. 1,668.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Whittal & Company, Colombo, Ceylon, Tea Merchants, who claim to be the proprietors thereof, in respect of tea and substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Rules:—

BRAMPTON

Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Application No. 1,669.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Whittal & Company, Colombo, Ceylon, Tea Merchants, who claim to be the proprietors thereof, in respect of tea and substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Rules:—

CRANBOURNE

Registrar-General's Office,
Colombo, December 16, 1919.

N. W. MORGAPPAH,
Acting Registrar-General.

Re. 1/1
Application No. 1,670.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Whittal & Company, Colombo, Ceylon, Tea Merchants, who claim to be the proprietors thereof, in respect of tea and substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Rules:—

GLENSHIEL

Registrar-General's Office, N. W. MORGAPPAH,
Colombo, December 16, 1919. Acting Registrar-General.

Re. 1/1
Application No. 1,672.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Whittal & Company, Colombo, Ceylon, Tea Merchants, who claim to be the

proprietors thereof, in respect of tea and substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Rules:—

HIGHLANDS

Registrar-General's Office, N. W. MORGAPPAH,
Colombo, December 16, 1919. Acting Registrar-General.

Re. 1/1
Application No. 1,674.

IN compliance with the provisions of "The Trade Marks Ordinance, 1888," and the "Trade Marks Rules, 1906," notice is hereby given that Messrs. H. W. Cave & Co., of Colombo, have applied for the registration of the following Trade Mark in the name of Whittal & Company, Colombo, Ceylon, Tea Merchants, who claim to be the proprietors thereof, in respect of tea and substances used as food or as ingredients in food in Class 42 in the Classification of Goods in the above-mentioned Rules:—

VALLATENNE

Registrar-General's Office, N. W. MORGAPPAH,
Colombo, December 16, 1919. Acting Registrar-General.

LOCAL BOARD NOTICES.

Notice of Sale, Local Board, Kalutara.

IN terms of section 34 (1) of Ordinance No. 13 of 1898, notice is hereby given that the under-mentioned properties, situated at Welapura Kalutara, which have been seized under section 34 of Ordinance No. 13 of 1898 and section 41 of the Ordinance No. 16 of 1865 for default of the payment of assessment tax due for the 3rd quarter, 1919, will be sold by public auction at the premises on Saturday, January 3, 1920, and following days, commencing at 10 A.M.

T. A. HODSON,
The Kachcheri, Assistant Government Agent.
Kalutara, December 17, 1919.

Main street.

No.	Name of Owner.	Name of Property.
109, 525	.. W. Suwaris Silva	.. Paraviyawatta
127	.. J. Lorensu Savarimuttu	.. Dodangodaparangiya-watta
154½	.. W. C. Fernando	.. Madangahawatta
168	.. A. R. M. Abdul Cafoor	.. do.
	Marikkar	
211	.. W. P. Kaithan Perera	.. do.
273	.. J. Fernando	.. Pelawatta
317	.. B. Pilippu Fernando	.. Oroppuwawatta
322A	.. V. Johanis de Mel	.. Daladawatta
356	.. G. Visenti Perera	.. Katukurudugahawatta
389	.. Cadar Philipu Jasami	.. Godawelawatta
393½	.. M. R. Segu Ismail	.. Badullagahawatta
	Markkar	
446	.. M. J. M. S. Abduraman	.. Dodangahawatta
	Lebbe Markkar	
502	.. Segu Lebbe, N. P.	.. Katukurundagahawatta
544½	.. P. Davith Appu	.. Bogahawatta
604	.. S. L. Wappu Marikkar	.. Barandaragewatta
607	.. Do.	.. do.

Old road.

No.	Name of Owner.	Name of Property.
6	.. F. P. Scharenguivel	.. Duwewatta
32	.. Dr. E. E. Modder	.. Gorakagahawatta
57, 28½	.. L. B. L. Dharmabandu	.. Kudaligewatta
51, 52½	.. Don Vesenti	.. Lindamulawatta
191	.. T. Manuwel Naide	.. Konawatta
200	.. T. Aranolis Hamy	.. Thenibungewatta
227	.. Don Prolis Jayasekara	.. Kirillabadda
279	.. K. Osan Bawa	.. Palliyawatta
290	.. S. L. Lewana Marikkar	.. Millagahawatta
297	.. M. L. Mader Lebbe	.. Hobotiyawattaowita
316	.. S. L. Wappu Markkar	.. Sapugahawatta
349	.. O. L. Ahammadu Lebbe	.. Makulugahawatta
351	.. H. M. Asan Lebbe	.. Gorakagahawatta
370, 371	.. O. L. Abdurahiman	.. do.
381	.. Mera Lebbe Avi Lebbe	.. Duwewatta
391½	.. T. L. Howamma	.. Madangahawatta
402	.. B. L. Mohammadu Casim	.. Gorakagahawatta
448, 449	.. L. M. Mohammadu	.. Ringetiyawatta
	Lebbe	
480, 481	.. C. L. M. T. Sinnachehiya	.. Lindamulawatta
538	.. I. L. Omaru Lebbe	.. Delgahawatta
539c, 545	.. Iduroos Lebbe Omaru	.. Nembiyagodakurudu-watta
	Lebbe	

Chapel street.

23, 24	.. A. Juwan	.. Mukkangewatta
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Hill street.

1	.. Widow of Visenti	.. Parangiyawatta
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Katukurunda.

17A	.. G. H. Tegis Hamy	.. Pattiyawatta
17½	.. Estate of D. P. P. Soysa	.. do.
51	.. C. S. P. Anthony Silva	.. Siyanpodiya-watta
71	.. M. Bastiyan Silva	.. Atuwawatta
73	.. C. S. P. Anthony Silva	.. Totagewatta
92	.. B. Silvestri Fernando	.. Mudillagahawatta

Assessment Rate for 1920, Sanitary Board, Kalutara District.

IT is hereby notified that the Sanitary Board of the Kalutara District has, in terms of section 7 of Ordinance No. 18 of 1892, as amended by Ordinances Nos. 26 of 1908, and 30 of 1909, and 12 of 1913, made and assessed for the year 1920 a rate of six per centum per annum on annual value of all buildings, and all lands and tenements whatsoever, within the towns of Panadure, Horana, Alutgama, Beruwala, Tebuwana, and Neboda, and a rate of four per centum per annum within the towns of Wadduwa and Agalawatta, in the Kalutara District of the Western Province, save such as are by the said section of the said Ordinance No. 18 of 1892 exempted from the payment of such rate.

The Kacheheri, T. A. HODSON,
Kalutara, December 17, 1919. Chairman, Sanitary Board.

Assessment Tax, 1920, Local Board, Matara.

IT is hereby notified that the Local Board of Health and Improvement of the town of Matara has, in terms of section 30 of the Local Board of Health and Improvement Ordinance, No. 13 of 1898, as amended by section 2 (2) of Ordinance No. 13 of 1905, made and assessed for the year 1920, over and above the sum necessary for the maintenance of the Police for the said town, a rate of 5 per centum on the annual value of all houses and buildings of every description and of lands and tenements whatsoever within the limits of the Local Board of Matara, subject to the provisions of the aforesaid section.

Local Board Office, J. D. BROWN,
Matara, December 18, 1919. Chairman.

Vehicles and Animals Taxes, 1920, Local Board, Matara.

NOTICE is hereby given to persons residing within the limits of the Local Board of Matara, that the Board, acting under the provisions of section 36 of the Ordinance No. 13 of 1898, has resolved that an annual tax be imposed for the year 1920 on all carriages, carts, hackeries, jinrickshaws, horses, ponies, bullocks, mules, and asses kept or used within the town for which such Board is constituted, and which are not (as respects carts, carriages, and coaches) the carts, carriages, other than hackeries and coaches referred to in section 29 of the Ordinance No. 13 of 1898, at the rates specified in the schedule hereto annexed:—

SCHEDULE.

	Rs. c.
For every carriage of whatever description other than a cart, hackery, or jinrickshaw	4 0
For every cart or hackery of whatever description	2 0
For every jinrickshaw	1 0
For every horse, pony, or mule	2 0
For every bullock or ass	0 50

Local Board Office, J. D. BROWN,
Matara, December 18, 1919. Chairman.

Commutation Tax, 1920, Local Board, Matara.

NOTICE is hereby given to all persons residing within the limits of the Local Board of Matara, that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that, on account of the year 1920, a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable, under the provisions of the Ordinance No. 10 of 1861, to the performance of labour for the maintenance of the roads or other public means of communication by land or by water. Such labour may

be commuted by a money payment of Rs. 2 on or before March 31, 1920, after which date the payment will be double that amount.

Local Board Office,
Matara, December 18, 1919.

J. D. BROWN,
Chairman.

Commutation Tax, 1920, Local Board, Jaffna.

NOTICE is hereby given to all persons residing within the limits of the Local Board of Jaffna, that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that, on account of the year 1920, a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable; under the provisions of the Ordinance No. 10 of 1861, to the performance of labour for the maintenance of the roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Rs. 2 on or before March 31, 1920.

Local Board Office,
Jaffna, December 13, 1919.

H. W. CODRINGTON,
Chairman.

Assessment Tax, 1920, Local Board, Jaffna.

IT is hereby notified that, in terms of section 30 of Ordinance No. 13 of 1898, a Local Board rate of 5 per cent. on the annual value of all houses and buildings of every description and of all tenements whatsoever within the Local Board limits of Jaffna will be imposed and levied for the year 1920, over and above the sum necessary for the maintenance of the Police of the said town, the rate to endure for the period of twelve months from January 1 to December 31, 1920.

Local Board Office,
Jaffna, December 13, 1919.

H. W. CODRINGTON,
Chairman.

Dog Tax, 1920, Local Board, Jaffna.

NOTICE is hereby given to all persons residing within the limits of the Local Board of Jaffna, that the Board, acting under the provisions of section 5 of Ordinance No. 25 of 1901, has resolved that an annual tax of Re. 1 be imposed for the year 1920 on every dog kept within the town for which such Board is constituted.

Local Board Office,
Jaffna, December 13, 1919.

H. W. CODRINGTON,
Chairman.

Animals and Vehicles Taxes, 1920, Local Board, Jaffna.

NOTICE is hereby given to persons residing within the limits of the Local Board of Jaffna, that the Board, acting under the provisions of section 36 of Ordinance No. 13 of 1898, has resolved that an annual tax be imposed for the year 1920 on all carriages, carts, hackeries, jinrickshaws, bicycles, horses, ponies, mules, bullocks, and asses kept or used within the town for which such Board is constituted, and which are not (as respects carts, carriages, and coaches) referred to in section 29 of Ordinance No. 13 of 1898, at the rate specified in the schedule hereto annexed:—

SCHEDULE.

	Rs. c.
For every carriage	5 0
Do. cart or hackery	2 0
Do. jinrickshaw	2 0
Do. bicycle	2 0
Do. horse, mule, or pony	1 25
Do. bullock or ass	0 50

Local Board Office,
Jaffna, December 13, 1919.

H. W. CODRINGTON,
Chairman.

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF A. R. EPHRAUMS CO-OPERATIVE COMPANY, LIMITED.

1. The name of the Company is "A. R. EPHRAUMS CO-OPERATIVE COMPANY, LIMITED."
2. The registered office of the Company is to be established in Galle.
3. The objects for which the Company is to be established are—
 - (a) To purchase and acquire from A. E. Ephraums of Colombo and R. L. Ephraums and E. L. Ephraums, both of Galle, the business carried on by them in Galle, under the name and style of "A. R. Ephraums," Galle, including the good-will, stock-in-trade, fittings, implements, and appliances of every kind now in their possession, together with the goods that may arrive in execution of orders given by them for the said business, and also all leases, agreements, and engagements held by or for the said business.
 - (b) To carry on the business of manufacturing and dispensing chemists and druggists, dentists, opticians, photographers, importers of and dealers in drugs, patent medicines, druggists' sundries, perfumery, soaps, toilet requisites, oilman stores, wines, spirits, beers and other liquors, tobaccos, cigars, books, stationery, newspapers, watches, clocks, guns, rifles, revolvers, lamps, platedware, boots and shoes, drapery, clothing, haberdashery, hats and caps, chinaware, earthenware and glassware, furniture, toys, and generally all descriptions of fancy and general goods, and any other goods which the Company may consider desirable to import or deal in and to enlarge and extend the said business when and as the Directors of the Company may see fit, and to add to it any other departments which the Directors may consider desirable.
 - (c) To carry on the general business of printers, stationers, publishers, and advertisers, and to trade in all printing requisites and machinery.
 - (d) To purchase, acquire, engage, extend, and carry on any other business or concern which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.
 - (e) To appoint, engage, employ, maintain, provide for, and dismiss attorneys, agents, managers, clerks, coolies, and other labourers and servants, and to remunerate any such at such rate as shall be thought fit.
 - (f) To establish in Ceylon or elsewhere branch establishments and (or) agencies for carrying on or developing the business of the Company or any part thereof.
 - (g) To alter, adapt, and improve as their business may seem to the Company to require any buildings leased, rented, or acquired by them.
 - (h) To acquire, purchase, or take on lease any lands or buildings, or both, in the Island of Ceylon or elsewhere, and to erect and construct on such lands such buildings as the Company may think fit.
 - (i) To sell or lease any lands, buildings, hereditaments, property, or rights belonging to the Company, or to mortgage the same, and to sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
 - (j) To raise money for all or any of the purposes of the Company in such manner as the Company may think fit, and in particular upon mortgage of any property of the Company, or by the issue of debentures or debenture stock charging all or any of the Company's property, both present and future, including uncalled capital, or upon the bonds, bills, notes, or other security of the Company.
 - (k) To sell, exchange, improve, manage, develop, lease, underlease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Company as the Company may think fit.
 - (l) 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.
 - (m) To draw, make, accept, and endorse bills of lading, warrants, bills of exchange, promissory notes, and other transferable or negotiable instruments for the purpose of the Company.
 - (n) To acquire and undertake the whole or any part of the business, good-will, and assets of any person, firm, or company, carrying on or proposing to carry on any of the businesses which this Company is authorized to carry on, and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangements for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock, or securities that may be agreed upon and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
 - (o) To amalgamate with any other company having objects altogether or in part similar to this Company.
 - (p) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or company carrying on any business in Ceylon or elsewhere which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
 - (q) 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, stock, debentures, or securities of any other company.
 - (r) To procure the Company to be registered or incorporated in Ceylon, and, if and when necessary or thought advisable, elsewhere.
 - (s) 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.
 - (t) 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.
 - (u) 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.
 - (v) 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.

- (w) To accept consideration for any lands or real or personal, immovable and movable, estate, property, and assets of the Company of any kind sold or otherwise disposed of by the Company, and generally to accept any consideration to be received by the Company in money or in shares (whether wholly or partially paid up) of any company, or in the mortgages, debentures, or obligations of any company or person, or partly in one of these modes, and partly in another or in any other kind or mode whatsoever.
- (x) 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.
- (y) 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 "persons" 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 Thirty thousand shares of Ten Rupees each, with power to increase or reduce the capital. The shares forming the capital (original, increased, or reduced) of the Company may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special, or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
ALEX. C. HAYLEY, Galle One
R. L. EPHRAUMS, Galle One
D. IRWIN DURHAM, Galle One
W. F. RYDE, Galle One
EDGAR L. EPHRAUMS, Galle One
M. GRUEBLER, Galle One
B. DE Q. PENNY, Galle One

Witness to the above signatures:

R. F. H. DE VOS,
Proctor and Notary, Galle.

Signed at Galle, October 20, 1919.

ARTICLES OF ASSOCIATION OF A. R. EPHRAUMS CO-OPERATIVE COMPANY, LIMITED.

It is agreed as follows:—

1. *Table C not to apply; Company to be governed by these Articles.*—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.
2. *Power to alter the regulations.*—The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.
3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

INTERPRETATION.

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

Company.—The word "Company" means "A. R. Ephraums Co-operative Company, Ltd.," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

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

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

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

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

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

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

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

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

Month.—"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

7. *Nominal Capital.*—The nominal capital of the Company is Three hundred thousand Rupees (Rs. 300,000), divided into Thirty thousand shares of Ten Rupees (Rs. 10) each.

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

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

10. *Increase or reduction of capital.*—The Company in General Meeting may, by special resolution from time to time, increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto as such resolution shall direct, and the Company in General Meeting may, by special resolution, reduce the capital as such special resolution shall direct, and may by special resolution subdivide or consolidate the shares of the Company or any of them, and they shall have power to add to such new shares such an amount of premium as may be considered proper.

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

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

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

SHARES.

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

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

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

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

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

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

20. *Survivor of joint-holder, other than a firm, only recognized.*—In case of the death of any one or more of the joint-holders, other than a firm, or 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.

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

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

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

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

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

34. *Registration of transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Rs. 2·50, or such other sum as the Directors shall from time to time determine, must be paid; and thereupon the Directors subject to the powers vested in them by Articles 31, 32, and 34, shall register the transferee as Shareholder and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

39. *Registration of persons entitled to shares otherwise than by transfer.*—Any guardian of any infant Shareholder, any committee or manager of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or of the marriage of any female Shareholder, or in any other way than by transfer, shall, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares on payment of a fee of Rs. 2·50; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

40. *Failing such registration, shares may be sold by the Company.*—If any person who shall become entitled to be registered in respect of any share under clause 38 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money; and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same; the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

SHARES (SURRENDER AND FORFEITURE).

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

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

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

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

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

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

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

45. *Certificate of surrender or forfeiture.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries that a share has been duly surrendered or forfeited, stating the time when it was surrendered or forfeited, shall be conclusive evidence of the facts therein stated as against all persons who would have been entitled to the share but for such surrender or forfeiture; such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to any person who may purchase the same from the Company; such purchaser shall thereupon 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.

Forfeiture may be remitted.—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than 9 per cent. on the amount of the sums wherein default in payment had been made; but no share *bona fide* sold, re-allotted, or otherwise disposed of under Article 42 hereof shall be redeemable after sale or disposal.

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

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

48. *Proceeds how applied.*—The nett proceeds of any such sale as aforesaid under the provision of Articles 42 and 46 hereof 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.

49. *Certificate of sale.*—A certificate in writing under the hand of one of the Directors and of the Secretary or Secretaries that the power of sale given by clause 46 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

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

PREFERENCE SHARES.

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

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

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

CALLS.

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

Calls, time when made.—A call shall be deemed to be made at the time when the resolution authorizing the call was passed at a Board Meeting of the Directors.

Extension of time for payment of calls.—The Directors shall have power in their absolute discretion to give time to any one or more Shareholder or Shareholders, exclusive of 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 favour.

55. *Interest on unpaid call.*—If the sum payable in respect of any call or instalment is not paid on or before the day appointed for the payment thereof, the holder for the time being of the share in respect of which the call shall have been

made, or the instalments shall have been due, shall pay interest for the same at the rate of 9 per centum per annum from the day appointed for the payment thereof to the time of the actual payment, but the Directors may, when they think fit, remit altogether or in part any sum becoming payable for interest under this clause.

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

BORROWING POWERS.

57. *Power to borrow.*—The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the stock-in-trade as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's business, or of erecting, maintaining, improving, or extending buildings, or otherwise. Also from time to time, at their discretion, to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, but so that the amount at any one time owing in respect of moneys so borrowed or raised shall not, without the sanction of a General Meeting, exceed the sum of Thirty thousand Rupees (Rs. 30,000). With the sanction of a General Meeting the Directors shall be entitled to borrow such further sum or sums and at such rate of interest as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any mortgages, debentures, mortgage debentures, debenture stock, bonds, or obligations of the Company, charged upon all or any part of the undertaking, revenue, property, and rights or assets of the Company (both present and future), including uncalled capital or unpaid calls, or give, accept, or endorse on behalf of the Company any promissory notes or bills of exchange. Provided also that before the Directors execute any mortgage or issue any debentures they shall obtain the sanction thereto of the Company in General Meeting, whether Ordinary or Extraordinary. Any such securities may be issued either at par or at a premium or discount, and may from time to time be cancelled or discharged, varied, or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. Every debenture or other instrument issued by the Company for securing the payment of money may be so framed that the moneys thereby secured shall be assignable free from any equities between the Company and the person to whom the same may be issued. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors, or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

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

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

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

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

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

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

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

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

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

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

68. *If a quorum not present, meeting to be dissolved or adjourned; adjourned meeting to transact business.*—If at the expiration of half an hour from the time appointed for the meeting the required number of 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 were present shall be a quorum, and may transact the business for which the meeting was called.

69. *Chairman of Directors or a Director to be Chairman of General Meeting; in case of their absence or refusal a Shareholder may act.*—The Chairman (if any) of the Directors shall be entitled to take the chair at every General Meeting, whether Ordinary or Extraordinary; but if there be no Chairman, or if at any meeting he shall not be present within 15

minutes after the time appointed for holding such meeting, or if he shall refuse to take the chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the chairs then the Shareholders present shall choose one of their number to be Chairman.

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

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

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

VOTING AT MEETINGS.

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

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

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

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

77. *Number of votes to which Shareholder entitled.*—On a show of hands every Shareholder present in person or by proxy or attorney shall have one vote only. In case of a poll every Shareholder present in person or by proxy or attorney shall (except as provided for in the Article immediately following) have one vote for every one share held by him.

78. *Guardians of infants when not entitled to vote.*—The parent or guardian of an infant Shareholder, the committee or other legal guardian of any lunatic Shareholder, the husband of a female Shareholder not entitled to her shares as separate estate, and the executor or administrator of a 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 persons shall have been registered as a Shareholder.

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

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

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

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

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

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

A. R. Ephraums Co-operative Company, Limited.

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

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

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

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

DIRECTORS.

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

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

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

89. *Appointment of first Directors and duration of their office.*—The first Directors shall be Messrs. R. L. Ephraums and A. C. Hayley, both of Galle, and Mr. B. W. Leefe of Colombo, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

91. *Appointment of successors to Directors.*—The General Meeting at which Directors retire shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting.

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

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

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

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

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

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

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

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

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

101. *When office of Director to be vacated.*—The office of the Director shall be vacated—

(a) If he accepts or holds any office or place of profit other than Managing Director, Superintendent, or Secretary under the Company.

(b) If he becomes bankrupt or insolvent, suspends payment, files a petition for the liquidation of his affairs, or compounds with his creditors.

(c) If by reason of mental or bodily infirmity he becomes incapable of acting.

(d) If he ceases to hold the required number of shares to qualify him for the office.

(e) If he is concerned or participates in the profits of any contract with, or work done for, the Company.

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

102. *How Directors removed and successors appointed.*—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.

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

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

POWERS OF DIRECTORS.

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

106. The Directors shall have power to purchase, take on lease or in exchange, or otherwise acquire for the Company, any property rights, options, or privileges which the Company is authorized to acquire at such price, and for such consideration, and upon such title, and generally on such terms and conditions as they may think fit; and to make and they may make such regulations for the management of the business and property of the Company as they may from time to time

think proper, and for that purpose may appoint such managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, secretaries, treasurers, accountants, and other officers, visiting agents, inspectors, superintendents, clerks, artisans, labourers, and other servants, for such reasons as they may think proper and advisable, and without assigning any cause.

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

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

109. It shall be lawful for the Directors, if authorized so to do by a special resolution of the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other Company or companies, or individual or individuals, or for the sale or disposal of the business 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 a 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 addition to such discounts as may be conceded to customers generally, the Directors shall have power at their sole discretion to grant a special bonus or discount, payable in cash or otherwise, to any person or persons or to any concern or concerns, whether Shareholders or otherwise, if in the opinion of the Directors the value of the annual purchases or the volume of orders of any such person or concerns warrants the granting of a special bonus in the interests of the Company.

110. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and 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 regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made. The generality of the powers conferred by any clause in these presents on the Directors shall not be limited by any clause conferring any special or expressed power.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

118. *Regulation of proceedings of committee.*—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.

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

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

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

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

122. *The use of the seal.*—The seal of the Company shall not be used or affixed to any deed, certificate of shares, or other instrument, except in the presence of two or more of the Directors, or of one Director and the Secretary or Secretaries of the Company, 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 or duly authorized manager, attorney, or agent of the said firm signing for and on behalf of the said firm as such Secretaries.

ACCOUNTS.

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

135. *Notice of dividend: forfeiture of unclaimed dividend.*—Notice of all interest or dividends or bonuses to become payable shall be given to each Shareholder entitled thereto; and all interest or dividend or bonuses unclaimed by any Shareholder for three years after notice thereof is given, may be forfeited by a resolution of the Board of Directors for the benefit of the Company, and, if the Directors think fit, may be applied in augmentation of the reserve fund.

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

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

AUDIT.

138. *Accounts to be audited.*—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.

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

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

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

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

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

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

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

NOTICES.

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

147. *Shareholders to register address.*—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.

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

154. *Distribution.*—If the Company shall be wound up, and there shall be any surplus assets, after payments of all debts and satisfaction of all liabilities of the Company, such surplus assets shall be applied, first, in repaying to the holders of the preference shares (if any) the amounts paid up or reckoned as paid up thereon, and the balance in repaying to the holders of the ordinary shares the amounts paid up or reckoned as paid up on such ordinary shares. If there shall remain any surplus assets after repayment of the whole of the paid up capital, such surplus assets shall be divided among the members in proportion to the capital paid up, or reckoned as paid up, on the shares which are held by them respectively at the commencement of the winding up.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names, at the places and on the dates specified below.

ALEX. C. HAYLEY.
R. L. EPHRAUMS.
D. IRWIN DURHAM.
W. F. RYDE.
EDGAR L. EPHRAUMS.
M. GRUEBLER.
B. DE Q. PENNY.

Signed at Galle, on the 20th day of October, 1919, before me :

R. F. H. DE VOS,
Proctor and Notary, Galle.

[Third Publication.]

MEMORANDUM OF ASSOCIATION OF THE HILLWOOD TEA COMPANY, LIMITED.

1. The name of the Company is "THE HILLWOOD TEA COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are :—
- (a) To acquire and take over as a going concern the Angroowella and Burnside division estates in the Rangalla District of Ceylon.
 - (b) To purchase, lease, take in exchange, hire, or otherwise acquire any other estate or estates, land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trade mark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works, or methods of communication.
 - (c) To appoint, engage, employ, maintain, provide for and dismiss attorneys, agents, superintendents, managers, clerks, coolies, and other labourers and servants in Ceylon or elsewhere, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such or the widow or children of any such.
 - (d) To clear, open, plant, cultivate, improve, and develop any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof, as a tea estate or estates, or with any other products, trees, plants, or crops that may be approved by the Company, and to plant, grow and produce tea, rubber, coconuts, coffee, cinchona, cacao, cardamoms, rhea, ramie plants, trees, and other natural products, in Ceylon or elsewhere.
 - (e) To build, make, construct, equip, maintain, improve, alter, and work tea and rubber factories, coconut and coffee curing mills and other manufactories, buildings, erections, roads, tramways, or other works conducive to any of the Company's objects, or to contribute to or subsidize such.
 - (f) To enter into any arrangement or agreement with Government, or any authorities, and obtain rights, concessions, and privileges.
 - (g) To hire, lease, or purchase land either with any other person or company or otherwise, and to erect a factory and other buildings thereon or on any land already leased or owned by the Company at the cost of the Company and such other person or company or otherwise.
 - (h) To lease any factory or other buildings from any company or person.
 - (i) To enter into any agreement with any company or person for the working of any factory erected or leased as provided in (e) or (g), or for the manufacture and preparation for market of tea, or any other produce in such or any other factory.
 - (j) To prepare, cure, manufacture, treat, and prepare for market rubber, plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such tea, rubber, plumbago, minerals, crops, and produce, either raw or manufactured, at such times and places and in such manner as shall be deemed expedient.
 - (k) To buy, sell, warehouse, transport, trade, and deal in tea, rubber, coconuts, coffee, and other plants and seed, and rice, and other food required for coolies, labourers and others employed on estates, and other products, wares, merchandise, articles, and things of any kind whatever.
 - (l) To work mines or quarries, and to find, win, get, work, crush, smelt, manufacture, or otherwise deal with ores, metals, minerals, oils, precious, and other stones, deposits, and products, and generally to carry on the business of miners, manufacturers, growers, planters, and exporters of tea, rubber, and other products, or any such business on behalf of the Company, or as agents for others and on commission or otherwise.
 - (m) To establish and carry on a dairy farm, and to buy and sell live stock, and to sell and deal in milk and dairy produce, wholesale or retail.
 - (n) To establish and maintain in the United Kingdom, India, Ceylon or elsewhere, stores, shops, and places for the sale of tea, rubber, coffee, cacao, and articles of food, drink or refreshment, wholesale or retail; and to establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof; and generally to carry on the business of merchants, exporters, importers, traders, engineers, or any other trade, business or undertaking whatsoever.
 - (o) To cultivate, manage and superintend estates and properties in Ceylon or elsewhere, and generally to undertake the business of estate agents in Ceylon and elsewhere, to act as agents for the investment, loan, payment, transmission and collection of money, and for the purchase, sale, improvement, development and management of property, including concerns and undertakings and to transact any other agency business of any kind.
 - (p) To let, lease, sell, exchange, or mortgage the Company's estates, lands, buildings or other property or any part or parts thereof, whether in consideration of rents, money or securities for money, shares, debentures, or securities in any other company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.

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

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Four hundred thousand Rupees (Rs. 400,000), divided into 15,000 cumulative preference shares of Rs. 10 each, and 25,000 ordinary shares of Rs. 10 each, with power to increase or reduce the capital. Such preference shares shall confer the right to a fixed cumulative preferential dividend at the rate of seven and a half per cent. per annum on the capital for the time being paid up thereon, and shall rank as regards return of capital in priority to the ordinary shares, but shall not confer the right to any further participation in profits or assets. The shares forming the capital (original, increased, or reduced) of the Company, other than the said preference shares, may be subdivided or consolidated or divided into such classes with any preferential, deferred, qualified, special or other rights, privileges, or conditions attached thereto, and be held upon such terms as may be prescribed by the Articles of Association and Regulations of the Company for the time being, or otherwise.

6. The profits of the Company of each year, which it shall from time to time be determined to distribute, shall (subject to the provisions of clauses 5 and 8 hereof) be applied in the manner and order following:—

- (1) In payment of a fixed cumulative preferential dividend at the rate of 7½ per cent. per annum on the capital for the time being paid up on the said preference shares.
- (2) The balance of the remaining profits shall be divided among the holders of ordinary shares in proportion to the amount paid on the shares held by them.

7. In a winding up, voluntary or otherwise, the assets available for distribution amongst the members shall be applied—

- (1) To the payment off of the capital paid up on the said preference shares with the arrears of dividend thereon, whether declared or not, up to the commencement of the winding up.
- (2) To the payment off of the capital paid up on all the remaining shares and any dividend on the said shares up to the date of winding up in accordance with the Articles of Association.
- (3) To the division among the Shareholders, other than the holders of the cumulative preference shares aforesaid, in proportion to the number of shares held by each of them, of any balance after payment of capital and dividend as provided in sub-sections (1) and (2) hereof.

8. The rights for the time being attached to the said preference shares may be modified or dealt with in a manner mentioned in clause 50 of the accompanying Articles of Association, but not otherwise, and that clause and also clause 157 of the said Articles of Association shall be deemed to be incorporated herein and have effect accordingly.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
DAVID SCOTT, Colombo	One
J. A. MILLIGAN, Colombo	One
Witness to the above two signatures, at Colombo, this 20th day of November, 1919 :	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
IAN STEWART, Colombo	One
J. C. KELLY, Colombo	One
A. DUNCUM, Colombo	One
H. HOPWOOD, Colombo	One
W. R. DONALDSON, Colombo	One

Witness to the above five signatures, at Colombo, this 25th day of November, 1919 :

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

ARTICLES OF ASSOCIATION OF THE HILLWOOD TEA COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

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

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

BUSINESS.

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

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

CAPITAL.

4. The original capital of the Company is Four hundred thousand Rupees (Rs. 400,000), divided into 15,000 cumulative preference shares of Rs. 10 each, and 25,000 ordinary shares of Rs. 10 each.

5. The Directors may, with the sanction of a special resolution of the Company in General Meeting, increase the capital of the Company by the creation of new shares of such amounts per share and in the aggregate and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto, as such resolution shall direct, and they shall have power to add to such new shares such an amount of premium as may be considered expedient, provided, however, that such new shares shall have no preferential rights over the 15,000 cumulative preference shares aforewritten.

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

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

SHARES.

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

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

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

11. In case of the increase of the capital of the Company by the creation of new shares, such new shares shall be issued upon such terms and conditions, and with such rights and privileges annexed thereto, as the general meeting resolving on the creation thereof, or any other General Meeting of the Company, shall direct, and, if no direction be given, as the Directors shall determine, and in particular such shares may be issued with a preferential or qualified right to the dividends, and in the distribution of assets of the Company, and with a special or without any right of voting, provided, however, that such new shares shall have no preferential rights over the 15,000 cumulative preference shares aforesaid.

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

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

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

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

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

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

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

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

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

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

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

CALLS.

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of Two Rupees and 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 thereof the Directors, subject to the powers vested in them by Article 30, shall register the transferee as a Shareholder, and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PREFERENCE SHARES.

49. Any shares from time to time to be issued or created may from time to time be issued with any such right or preference, whether in respect of dividend or of payment of capital, or both, or any such other special privilege or advantage over any shares previously issued, or then about to be issued (other than shares issued with a preference), or at such a premium, or with such deferred rights as compared with any shares previously issued, or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the Company may, from time to time, by special resolution determine, provided that no such shares shall have any preference over the cumulative preference shares issued in pursuance of clause 5 of the Memorandum of Association.

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

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

BORROWING POWERS.

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

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

The Hillwood Tea Company, Limited.

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

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

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

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

DIRECTORS.

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

The qualification of a Director shall be his holding in his own right at least one hundred and fifty shares (either preference or ordinary) 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 (Rs. 2,000) annually, to be divided between them in such manner as they may determine, but the Company in General Meeting may at any time alter the amount of such remuneration for the future, and such remuneration shall not be considered as including any remuneration granted for special extra services hereinafter referred to.

88. The first Directors shall be James Graeme Sinclair, Thomas Yates Wright, Henry John Temple, and David Scott, who shall hold office till the First Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

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

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

102. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

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

104. The business of the Company shall be managed by the Directors either by themselves or through a Managing Director, or with the assistance of an Agent or Agents and Secretary or Secretaries of the Company to be appointed by the Directors for such a period and on such terms as they shall determine, and the Directors shall pay out of the funds of the Company all costs and expenses, as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in and about the valuation, purchase, lease, or acquisition of the said estates and lands, and the opening, clearing, planting, and cultivation thereof, and otherwise in or about the working and business of the Company. The whole of the direction and control of the business of the Company and of its estates and properties shall be conducted in Ceylon, and no person shall act in any manner as a Director whilst resident temporarily or otherwise in the United Kingdom.

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

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

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

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

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

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

110. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit, and the Directors shall have power to do all such things as may be necessary for carrying such 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.

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

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or 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 of any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration and observe and perform or enforce the award.
- (c) To make and give receipts, releases, and other discharges for money payable to the Company, and for claims and demands by the Company.

- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (e) To invest any of the moneys of the Company which the Directors may consider not to be immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees, without special powers, and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere, all or any of the powers or functions given to or exercisable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of, and in the substitution for, all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter, or vary all or any 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.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

125. The statement so made shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived, and the amount of gross expenditure, distinguishing the expense of the establishment, salaries and other heads of expenditure. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance 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.

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

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

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

AUDIT.

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

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

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

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

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

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

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

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

DIVIDENDS, BONUS AND RESERVE FUND.

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

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

139. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such sums as they think proper as a reserve fund to meet contingencies, or for special dividends, or for equalizing dividends, or for repairing, improving and maintaining any of the property of the Company, or for repayment of mortgages, or for other purposes as the Directors shall in their absolute discretion think conducive to the interests of the Company, and may invest the several sums so set aside upon such investments as they may think fit, and from time to time deal with and vary such investments and dispose of all or any part thereof for the benefit of the Company, and to divide the reserve fund into such special funds as they think fit, and to employ the reserve fund or any part thereof in the business of the Company, and that without being bound to keep the same separate from their other assets.

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

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

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

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

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

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

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

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

NOTICES.

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

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

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

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

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

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

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

ARBITRATION.

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

EVIDENCE.

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

PROVISIONS RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

157. If the Company shall be wound up, whether voluntarily or otherwise, the liquidator or liquidators may, with the sanction of a special resolution of the Company, divide among the contributories in specie any part of the assets of the Company, and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the liquidator or liquidators with the like sanction shall think fit, and if thought expedient any such division may be otherwise than in accordance with the legal rights of the members of the Company, and in particular any class may be given preferential or special rights, or may be excluded altogether or in part, and the liquidator or liquidators shall be entitled to sell all or any of the assets of the Company in consideration of or in exchange for shares, ordinary, fully paid, part paid, or preference in the purchasing company, but in case any division otherwise than in accordance with the legal rights of the contributories shall be determined on or any sale made of any or all of the assets of the Company in exchange for shares in the purchasing company either ordinary, fully paid, or part paid, or preference, any contributory who would be prejudiced thereby, shall have a right to dissent as if such determination were a special resolution passed pursuant to the section 192 of the Companies (Consolidation) Act of 1908, in England, but for the purposes of an arbitration as in the sub-section 6 of the said section, provided the provisions of the Ceylon Arbitration Ordinance, 1866, and of the Ceylon Ordinance, No. 2 of 1889, shall apply in place of the English and Scotch Acts referred to in the said sub-section 6 of section 192 of the aforesaid Companies (Consolidation) Act, and the said section 192 save as herein excepted shall be deemed to be part and parcel of these present Articles.

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

DAVID SCOTT.

J. A. MILLIGAN.

Witness to the above two signatures, at Colombo, this 20th day of November, 1919:

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

IAN STEWART.

J. C. KELLY.

A. DUNCUM.

H. HOPWOOD.

W. R. DONALDSON.

Witness to the above five signatures, at Colombo, this 25th day of November, 1919:

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

[Second Publication.]

New Colombo Ice Company, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of this Company will be held at No. 11, Queen street, Fort, Colombo, on Wednesday, January 1, 1920, at 3 P.M.

Business.

To consider and, if approved, confirm as a special resolution the resolution passed at an Extraordinary General Meeting of the Shareholders held on December 16, 1919, viz. :—

That the borrowing powers of the Company under Article 55 of the Articles of Association of the Company be increased to not exceeding Rs. 200,000.

By order of the Board, -

BOIS BROTHERS & Co.,

Colombo, December 17, 1919. Agents and Secretaries.

Kandy Rubber and Tea Estates, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Kandy Rubber and Tea Estates, Ltd., will be held at the office of Messrs. Lee, Hedges & Co., Ltd., No. 12, Queen street, Colombo, on January 8, 1920, at 11 o'clock in the morning for the purpose of considering and, if thought fit, passing the following resolution :—

“That the Articles of Association of the Company be amended by the deletion from Article No. 2 of the words ‘Webster Automatic Packeting Factory shall be the Secretaries and Agents of the said Company for a period of 20 years from the day of its incorporation.’”

Should the above resolution be duly passed by the requisite majority, a subsequent meeting will be held of which due notice will be given to pass the said resolution as a special resolution.

By order of the Board,

WEBSTER AUTOMATIC PACKETING FACTORY, LTD.,

W. T. HICKS,

Agents and Secretaries.

Valuable Property at Regina Place, Bambalapitiya.

Court of Colombo, under Mortgage Decree.

Mr. (2) William Moir, of Colombo... Plaintiffs.

No. 574.

Vs.

H. A. de Soysa of Regina Walawwa... Defendant.
The Queen, assignee of the insolvent estate of T. H. A. de Soysa... Added Defendant.

UNDER and by virtue of the decree entered in this case and commission issued to me by the District Court, I shall put up for sale by public auction on Wednesday, January 21, 1920, commencing at 5 P.M., at the spot, all that allotment of land being the lot marked P in the plan thereof (being a divided portion from and out of the lots marked No. 7 and No. 1 of the land and premises called and known as Bagatelle estate, containing in extent 1 acre 2 roods and 15 83/100 perches.

For further particulars apply to Arthur Alvis, Esq., Proctor, Supreme Court, and Notary Public, or to me :

A. Y. DANIEL,

(of A. Y. DANIEL & SON),

4, Baillie Street, Fort.

Auctioneers and Brokers.

Auction Sale.

Bungalows in Bambalapitiya.

UNDER and by virtue of a decree entered in case No. 53,693 of the District Court of Colombo and a commission issued to me in the said case, I shall put up for sale by public auction on Thursday, January 22, 1920, at 5 P.M., at the spot, all that and those the property and premises now bearing assessment No. 115f, comprising all that the said divided portion or allotment of land with all the buildings and plantations thereon (being a portion towards the south-east out of and from all that and those the aforesaid three allotments of land forming one property called Ambagahawatta, bearing assessment No. 115, situated at Bambalapitiya in Ward No. 9, within the Municipality and District of Colombo, Western Province ;

bounded on the north by reservation 9 feet wide and the property of B. D. Peiris, D. W. Wijeyesinghe, and F. E. Salvador, on the east by a ditch and the property of Richard S. Peris, on the south by land belonging to the Hindu Temple, and on the west by part of the same land belonging to B. D. Peris ; containing in extent 3 roods, exclusive of the reservation 9 feet wide, according to the survey and description thereof No. 341, dated August 26, 1907, made by A. E. van Rooyen, Licensed Surveyor, registered A 91/88 in the Colombo District Land Registry Office, together with all the buildings now standing or at any time hereafter to be erected thereon, and all appurtenances whatsoever to the said property and premises belonging or in anywise appertaining or held to belong or to be appurtenant thereto or used or enjoyed therewith and together with full right of way and free ingress and egress over the reservation 9 feet wide with houses, carriages, bulls, carts, or otherwise to the road leading from the Galle high road.

For further particulars apply to Messrs. D. L. & F. de Saram, Proctors, Colombo, or to—

Canal Row, Fort,
Tel. No. 1099.

H. M. GUNASEKERA,
Auctioneer and Broker.

Auction Sale.

BY virtue of a commission issued to me under decree passed in case No. 13,081, District Court, Jaffna, in favour of Ampalavaner Visovanatar of Sankoruppai, against Arumugam Thamotarampillai of Vennarponnai West and 3 others, I shall put up for sale by public auction, at the spot, at 4.30 P.M., on January 1, 1920, the following piece of land decreed to be sold for the recovery of the judgment amount and costs, viz. :—

Land situated at Vennarponnai West called Andichechippallam, in extent 8 lachams of varagu culture and 11 kulies; with house, kitchen shed, palmyrahs, spontaneous and cultivated plants, and share of well standing on the eastern boundary land; bounded on the east by the property of Aromokam Tamotarampillai and wife Annapillai, north by the property of Ramalingam Kunaratnam and shareholders, west by the property of Ramalingam Kunaratnam, shareholders and others, and south by road.

Jaffna, December 15, 1919.

C. CHELLIAH,
Commissioner.

Cancellation of Power of Attorney.

NOTICE is hereby given that the power of attorney executed by Messrs. Walter Salgado and Richard Salgado of Panadura, appointing Mr. P. P. Dias as their attorney to act for them in their capacity as members of the firm of M. M. Salgado & Sons, is cancelled by reason of their return to the Island.

Panadura, December 18, 1919.

WALTER SALGADO,
RICHARD SALGADO.

All Saints' Church, Hulftsdorp.

A Meeting of the Seatholders of All Saints' Church, Hulftsdorp, will be held in the vestry of the church on Sunday, December 28, 1919, at 5.35 P.M., for the purpose of electing three trustees for the said church for the year 1920.

Hulftsdorp, December 9, 1919.

H. B. GOONATILAKA,
Incumbent.

Holy Trinity Church, Colombo.

THERE will be a meeting of the seatholders of Holy Trinity Church, Colombo, immediately after the 9 A.M. service on Sunday, December 28, to receive the accounts for the past year, elect trustees and auditor for the ensuing year, and for the discussion of any other business that may arise.

December 1, 1919.

M. J. BURROWS.

St. John's Church, Kalutara.

A MEETING of the members of the above church will be held in the vestry at 7.15 P.M., on Sunday, December 21, 1919, for the purpose of electing three trustees as required by the Ordinance.

Kalutara, November 28, 1919.

J. S. H. EDIRISINGHE,
Incumbent.

MUNICIPAL COUNCIL NOTICES,

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a General Meeting of the Municipal Council of Galle, held in the Municipal Office on Saturday, November 15, 1919.

THE Council met this day at 2 P.M., pursuant to notice dated November 10, 1919.

Present :—The Hon. Mr. R. B. Hellings, Chairman; Mr. D. G. Goonewardene; Mr. H. M. Macan Markar; Mr. D. W. Subasinghe; Dr. C. B. Lourensz; Mr. C. E. de Vos; Mr. G. E. Abeywardene; Mr. A. C. Hayley; Mr. J. E. Perera; and Mr. A. E. Mayes.

1. The Minutes of the General Meeting of Council held on October 11, 1919, a copy thereof having been furnished to each Councillor, were taken as read and confirmed.

2. Pursuant to notice, Mr. G. E. Abeywardene asked—“Why is not a sufficient number of copies of the Council's by-laws presently in force kept in the Council's Office for sale?”

The Chairman replied—The by-laws are out of print, and are not procurable at the Government Record Office.

3. Pursuant to notice, Mr. J. E. Perera asked—(1) “Whether the Police Bill is to be met by the Government in the future?”

Reply—I have not the information necessary for the answer to this question. So far as I am aware the Council will have to meet the Police Bill for next year. I hope to answer the question more fully at the next meeting.

(2) “Why a sum of Rs. 32,673·15 was voted in the 1919 budget for the maintenance of the Police, when His Excellency the Governor had fixed the sum of Rs. 25,000?”

Reply—The sum provided in the budget for 1919 for the maintenance of the Police Force in Galle included a sum of Rs. 6,502·60, being one-fifth of the arrears due up to the end of 1916, and the interest for one year on the balance outstanding.

(3) “When the Council expects to begin the drainage of the water-logged portions of the town which have been surveyed?”

Reply—I am unable to say, as the plans have not yet been received.

4. Pursuant to notice, Mr. G. E. Abeywardene moved—“That the built drains on either side of Richmond Hill road be extended as far as its junction with Humé's road; and that an estimate and report be called for.” Mr. D. G. Goonewardene seconded.—Carried.

5. Mr. D. G. Goonewardene, who had given notice of a motion, asked permission to withdraw it. Permission having been granted, the motion was withdrawn, namely:—“In view of the fact that, as reported in the local papers, this Council will be relieved of the burden of paying the Police bill in future, that steps be taken to reduce the rates of taxation on property so far as the amount of the Police bill saved will permit.”

6. Pursuant to notice, Mr. J. E. Perera moved—“That votes be provided for in the 1920 budget for the following:—(a) For the construction of masonry drains on either side of the Galle-Matara road, between Talapitiya and Closenberga junction.” Mr. D. W. Subasinghe seconded.

Dr. C. B. Lourensz moved as an amendment:—“That priority be given to the section of the road proposed by Mr. Perera when the drainage scheme is taken in hand, after the survey has been completed.” Mr. A. E. Mayes seconded.

The amendment, on being put to the meeting, was carried. (Mr. C. E. de Vos left the meeting at this stage.)

7. Mr. Perera, with the permission of Council, withdrew the second part of his motion, namely:—(b) “That votes be provided for in the 1920 budget for the scraping of water mains in the low lying parts of Galupadda, which are encrusted with vegetable matter, as reported by expert officers recently.”

8. Salary of the Medical Officer of Health.—Resolved (a) that the Medical Officer of Health be allowed annual increments of Rs. 240, beginning from January 1, 1921, and to draw the maximum (Rs. 6,000) from January 1, 1927; (b) that he be given the choice of accepting the above terms or of continuing to draw his increment as at present.

9. To consider memorials from (1) Inspector Nallawangsa, (2) Mr. S. G. de Alwis, Commutation Clerk, and (3) Mr. D. A. Lourensz, Cemetery-keeper in reference to their salaries.—Resolved that Council should adhere to the decision already arrived at.

10. To consider a memorial from R. Mohamado, fitter, waterworks, for an increase of pay.—Resolved that he be paid Rs. 50 per mensem as from January 1, 1920, and receive annual increments of Rs. 12 thereafter, till he reaches the maximum, Rs. 720 per annum.

11. Application from Inspector Jansz to be allowed to retire owing to failing health.—Resolved that Dr. C. B. Lourensz be asked to nominate a Medical Board to report on his suitability for work.

12. Petition *re* increased assessment from the owner of No. 79A, Kaluwella.—Resolved that he be informed that he must abide by the assessment.

13. Application from the Honorary Secretary, Galle Poor Relief Association, for the Council's land at Ettiligoda, for the purpose of a vagrant's house.—Resolved that Council would await the further development of the scheme before agreeing to any grant of land.

14. Report on the Galle Water supply.—Resolved that it stand over for the next meeting.

15. The following extracts from the Minutes of the Standing Committees named were laid before the Council:—

Extracts from the Minutes of the Standing Committee on Municipal Works of November 15, 1919.

(2) Applications for water service to No. 55, Pedlar street, No. 950, Dangedara, and No. 45, Colombo road; and for the extension of the service at No. 5, Light House street, and No. 118, Colombo road. Recommended.

(3) Metal badge for dogs for the year 1920:—The Diamond-shaped badge was approved.

16.—Extracts from the Minutes of the Standing Committee on Municipal Works and Finance and Assessment (meeting together) of November 15, 1919.

(4) Purchase of a fire engine at an approximate cost of Rs. 900.—Recommended that the Council do not invest in the fire engine.

(5) Estimate of Rs. 415 for repairing notice boards, and for altering positions of certain street lamps.—Recommended.

(6) Estimate of Rs. 100 for improving the junction of Cripp's road with Dickson's road.—Recommended.

- (7) Estimate of Rs. 75 for repairing the Ath-oya bridge.—Recommended.
 (8) Estimate of Rs. 50 for repairing the storeroom at the Infectious Diseases Hospital.—Recommended.
 (9) Estimate of Rs. 40 for repairing two doors at the Fort bucket store.—Recommended.
 (10) Estimate of Rs. 90 for repairing 12 seats on the ramparts.—Recommended.
 (11) Estimate of Rs. 59.50 for making 12 street lamp frames.—Recommended.
 (12) Estimate of Rs. 500 for laying permanent pickets of departure for the Galle engineering survey.—Recommended.
 (13) Estimate of Rs. 40 for altering the doors of the oil store at Kaluwella market.—Recommended.
 (14) Estimate of Rs. 375 for clearing and deepening the side drains of certain roads.—Recommended.
 (15) Estimate of Rs. 550 for building masonry steps leading to the sea-bathing place for women.—Deferred: the Superintendent of Works to submit a plan and sketch of the proposed staircase.
 (16) Estimate of Rs. 515 for repairing the service road at the night soil depôt.—Recommended.

17.—*Extract from the Minutes of the Standing Committee on Finance and Assessment of November 15, 1919.*

- (5) Estimate of Rs. 95 for a post-mortem set for the use of the Medical Officer of Health.—Recommended that a post-mortem set and a pair of rubber gloves be supplied to the Medical Officer of Health.
 (6) The employment of a temporary clerk for three months at 50 cents per diem.—Recommended.
 (7) Assessment rate for 1920.—Recommended that the annual value of all buildings, lands, and tenements contained in the registers for the current year, with such alterations, additions, and amendments as may be found necessary, be adopted and entered in the register for 1920; and that the authorized rates for next year be the same as those for the current year, payable in equal instalments on the following dates:—

First instalment on or before March 31, 1920; second instalment on or before June 30, 1920; third instalment on or before September 30, 1920; fourth instalment on or before December 31, 1920.

18.—*Extracts from the Minutes of the Standing Committee on Law and General Subjects of November 15, 1919.*

- (2) To consider the revised rules under "The Vehicles Ordinance, No. 4 of 1916."—Recommended that the revised rules be approved.

Resolution.

The Chairman moved that the recommendations of the Standing Committees be adopted. Mr. G. E. Abeywardene seconded.—Carried.

19. Estimate of probable receipts and proposed expenditure for 1920, prepared in consultation with the several Standing Committees:—

Resolution.

The Council adopts them, subject to consideration under section 98 of Ordinance No. 6 of 1910, and authorizes the Chairman to have them printed and circulated.

20. The following documents were laid on the table:—(1) Statement of receipts and disbursements to end of October, 1919; (2) progress report of works done on estimates during October, 1919; (3) report of the Inspector of vehicles and animals on carriages plying for hire during October, 1919; (4) reports of the Medical Officer of Health, Superintendent of Works, and Manager, Health Department.

The Municipal Office,
Galle, December 13, 1919.

R. B. HELLINGS,
Chairman.

A.—Statement showing the Total Receipts and Disbursements to end of November, 1919.

REVENUE.	Amount Estimated:		Actual Receipts.		EXPENDITURE.	Amount Estimated.		Actual Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Taxes	28,920	0	26,009	15	Non-effective charges	54,454	46	51,658	5
Assessment	79,500	0	73,728	55	Chairman	500	0	458	34
Licenses	13,777	0	11,880	75	Secretariat	20,435	33	18,315	24
Judicial fines	2,500	0	2,275	19	Vehicles and Animals Department	1,872	0	1,508	4
Tolls	17,945	0	17,945	0	Judicial	1,110	0	1,056	9
Slaughter-house	2,150	0	2,263	11	Markets	588	0	578	50
Health Department	12,015	0	13,475	4	Fish auction shed	2,064	0	1,897	0
Markets	25,110	0	18,874	88	Slaughter-houses	1,212	0	1,139	79
Rents	1,408	0	1,997	62	Fire Brigade	50	0	35	45
Miscellaneous	4,441	0	4,770	93	Town clock	170	0	462	58
Cemetery	275	0	276	50	Lighting	8,980	0	7,387	43
Waterworks	1,755	0	2,220	15	Cemetery	758	0	669	50
					Public Health Department:—				
					Sanitation Branch	11,117	5	9,851	70
					Scavenging Branch	13,760	0	12,742	52
					Conservancy	15,682	0	16,257	47
					Waterworks	6,162	66	4,359	66
					Public Works Department:—				
					Annually recurrent	37,870	16	36,716	61
					Extraordinary	6,250	0	2,277	13
					Town survey, &c., for new drainage scheme	1,500	0	1,771	3
					Town schools	600	0	550	0
					War allowance	735	1	666	64
					New slaughter-house	2,400	0	—	—
					Purchase of 3 road rollers	—	—	1,132	50
					Total Expenditure	188,270	67	171,491	27
Deposits	—	—	17,276	68	Deposits repaid	—	—	10,220	67
Total Receipts	—	—	192,993	55	Total disbursements	—	—	181,711	94
Cash balance on January 1, 1919	—	—	75,243	54	Cash balance on November 30, 1919	—	—	86,525	15
Total	—	—	268,237	9	Total	—	—	268,237	9

B.—Surplus and Deficit Account.

	Amount. Rs. c.		Amount. Rs. c.
Expenditure from Jan. 1 to Nov. 30, 1919	171,491 27	Surplus on January 1, 1919	53,928 67
Surplus on November 30, 1919	58,154 27	Revenue from January to November, 1919	175,716 87
Total	229,645 54	Total	229,645 54

C.—Balance Sheet as at November 30, 1919.

LIABILITIES:		Amount. Rs. c.	ASSETS:		Amount. Rs. c.
Deposits	..	28,370 88	Cash in Bank:—		
Surplus	..	58,154 27	Fixed deposits	..	31,475 0
			Current account in bank, Rs. 55,160 70		
			Uncashed cheques	.. 230 98	54,929 72
			Cash in hand of Shroff	..	120 43
Total	..	86,525 15	Total	..	86,525 15

D.—Riot Account to November 30, 1919.

HEAD OF REVENUE.		Amount. Rs. c.	HEAD OF EXPENDITURE.		Amount. Rs. c.
Advance by Government	..	70,000 0	Compensation for losses	..	69,996 0
Voluntary contributions	..	12,710 35	Refund of voluntary contributions	..	11,490 0
Riot tax	..	86,960 37	Repaid to Government—	..	72,789 91
			Printing, stationery, &c.	..	841 20
			Commission for collection, &c.	..	5,285 70
			Refunds	..	65 0
			Balance	..	160,467 81
Total	..	169,670 72	Total	..	169,670 72

The Municipal Office,
Galle, December 10, 1919.

ARTHUR ARNDT,
Secretary.

SPECIFICATIONS UNDER "THE IRRIGATION ORDINANCE."

SPECIFICATION.—Irrigation Works, North-Central Province.

SUPPLEMENTARY specification showing lands found to be capable of irrigation by Nachehaduwa Scheme, in addition to the specification published in *Government Gazette* No. 6,862 of March 23, 1917, the names of proprietors, and the contributions payable in respect of each land.

Land to pay a rate of Rs. 2 per acre per annum for not more than one crop, and a further charge of Rs. 2 per acre per annum if a second crop is taken.

Final village plan 330.

No.	No. of Lot or Survey Reference.	Name of Allotment of Land or Field.	Name of Owner.	Extent.	Amount due.	Area ex-empted.	Amount ex-empted.	No. and Date of Letter authorizing Exemption, and Period of Exemption granted.	Total
									Rs. c.
304	2c	Aturuwela	Alitamby, Peace Officer	4 1 17	8 71	—	—	—	8 71

Lands paying a rate of Rs. 2 per acre per annum subject to revision quinquennially.

305	1	Aturuwela	Bamba Vel-Vidane and others	5 3 20	11 75	—	—	—	11 75
Final village plan 520.									
306	37A	Puranawela	Madawalagama Velage Kiriya	0 0 23	0 29	—	—	—	0 29
307	38	Pahala-elapota	Appu Naide Undia and others	2 3 28	5 85	—	—	—	5 85
308	39	Dambagaha	Banda Vel-Vidane and others	13 2 15	27 19	—	—	—	27 19
309	40	Do.	Kandage Kaluhamy	0 1 9	0 61	—	—	—	0 61
310	41	Do.	Banda Vel-Vidane and Punchi Kapua	1 0 37	2 46	—	—	—	2 46
311	42	Do.	Banda Vel-Vidane and others	1 0 19	2 24	—	—	—	2 24
312	43	Do.	Kandage Kaluhamy	0 3 21	1 76	—	—	—	1 76
313	44	Do.	Pinhamy	1 0 17	2 21	—	—	—	2 21
314	45	Do.	Bamba Vel-Vidane and Guruha	0 3 26	1 83	—	—	—	1 83
315	46	Do.	Kiriyaage Hithira	0 3 17	1 71	—	—	—	1 71

No.	No. of Lot or Survey Reference.	Name of Allotment of Land or Field.	Name of Owner.	Extent.	Amount due.		Area ex-empted.		Amount exempted.		No. and Date of Colonial Secretary's Letter authorizing Exemption, and Period of Exemption granted.	Total Amount due.
					Rs.	c.	A.	R.	P.	Rs.		
316	47	Dambagaha	Kiri Nainde	0 0 14	0 18	—	—	—	—	—	—	0 18
317	50	Do.	do.	1 2 19	3 24	—	—	—	—	—	—	3 24
318	36A	Do.	Kapuru Nainde and others	1 1 23	2 79	—	—	—	—	—	—	2 79
319	29A	Do.	Wijendrage Kapuru Naide, ditto Guruwa, ditto Tikiri Appu, all of Madawalagama	1 0 9	2 11	—	—	—	—	—	—	2 11
Final village plan 325.												
320	Part of 3.	Kaluwila	G. E. Paranagama	23 0 0	46 0	—	—	—	—	—	—	46 0
321	Part of 3.	Do.	L. B. Abeyasinghe and others of Kandakkulama	8 0 10	16 13	—	—	—	—	—	—	16 13
Final village plan 324.												
322	1A	Pawakkulam	Punchi Vel-Devaya and others of Hidogama	9 0 32	18 40	—	—	—	—	—	—	18 40
Preliminary plan 1,998.												
323	—	Kollanacre	Sultan	5 3 31	11 89	—	—	—	—	—	—	11 89
Final village plan 332.												
324	1A	Do.	Kaluarachchigama	24 3 18	49 73	—	—	—	—	—	—	49 73
					108 2 5	217 8						217 8

Amendment.—Lots 8701¹ and 8701² under serial Nos. 101 and 102 in the specification for compensation lands, published in *Government Gazette* No. 6,862 of March 23, 1917, are hereby cancelled.

Summary.

	A.	R.	P.	
Total acreage as per specification published in <i>Gazette</i> No. 6,862 of March 23, 1917	477	0	28	
Total acreage as per supplementary specification	108	2	5	
Grand total of acreage	585	2	33	
Deduct Crown lands	7	2	7	
Deduct lands exempted	5	2	34	
	572	1	32	Amount recoverable
				Rs. c.
				1,144 52

Amended Summary.

	A.	R.	P.	Rs.	c.
(1) Compensation lands paying a rate of Rs. 2 per acre per annum in perpetuity, published in <i>Government Gazette</i> No. 6,862 of March 23, 1917	459	1	2	918	13
(2) Lands paying a rate of Rs. 2 per acre per annum for not more than one crop, and a further charge of Rs. 2 per acre per annum if water for a second crop is taken	4	1	17	8	71
(3) Lands paying a rate of Rs. 2 per acre per annum, subject to revision quinquennially	104	0	28	208	37
Total	567	3	7	1,135	21

* This amount will vary if any of the lots under (2) require water for a second crop.

The Kachcheri,
Anuradhapura, November 27, 1919.

F. G. TYRRELL,
Government Agent.