

# Ceylon Government Gazette

Published by Authority.

# No. 5,409-FRIDAY, MAY 29, 1896.

PART I.—General: Minutes, Proclamations, Appointments, and General Government Notifications. PART II.—Legal and Judicial. PART III.—Provincial Administration. PART IV.—Marine and Mercantile. PART V.—Municipal and Local.

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

# Part IV.-Marine and Mercantile.

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Notifications of Quarantine .... Notifications of Quarantine .... Returns of Imports, Exports, and Bonded Goods 

 Railway Traffic Returns
 ...

 Mercantile and Trade Announcements
 ...

 Trade Marks Notifications
 ...

# NOTICES TO MARINERS.

IT IS EXCELLENCY THE GOVERNOR has been pleased to direct that the following Notices to Mariners be published for general information.

By His Excellency's command,

 W. T. TAYLOR,

Acting Colonial Secretary.

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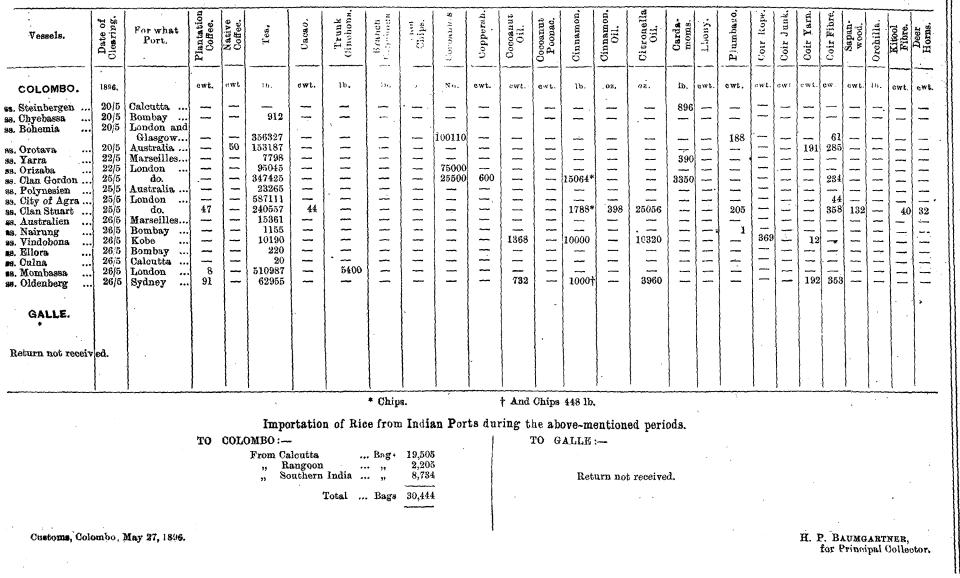
BENGAL.-No. 95.

Bay of Bengal-Burma Coast.-Drunken Sailor's Buoy removed for the Monsoon.

A telegraphic communication has been received from the Port Officer, Akyab, stating that the Drunken Sailor's buoy off Sandoway was removed on April 27 on account of the south-west monsoon.

> B. P. CREAGH, Comdr., R.I.M., Port Officer of Calcutta. D 1.

Calcutta, May 4, 1896. PART IV.—Page 397



#### Total Quantities of the following Articles Exported from the Ports of Colombo and Galle during the under-mentioned periods.

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PART

AL

CEYLON

GOVERNMENT

GAZETTE-MAY 29,

1896

	Governn											
Ea	rnings from		A;	n Days ended pril 8, 1894.		n Days ended oril 7, 1895.	Sever Ap	n Days ended ril 5, 1896.	189	nerease 6 over 1895.		ecrease- below 18
Passengers, Coolies Season Tick	. <b></b> ·	•	No. 75,76 1,00 46	6 32,112 )8 890	e. No. 0 92,79 3 1,84	7 1.329 8	c No. 33 108.42 37 1,45	5 1,375 9	9 15,62 0 —	46	53 39	
		•					- 63	6 1,897 6	L	134		
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Horses	•••	•	. 6	6 436							<sup>59</sup> - 2	30
Carriages Dogs	•••	•		2 126				9 172 53		-	. 6	
Other small	Animals	•				6 877 9 54		$\begin{array}{cccccccccccccccccccccccccccccccccccc$	.(			
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Mails Miscellaneou	a Coachin	g	1	898 23 2		931 6 127 9		996 85 73 15		65 2	2	
Bicycles, &c				- 1	28					50 7	9 -	54
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Total same p	eriod last	Year		1314212 9		1402563 55		1666979 1	=	44,207 98	1 = 1	
Increase con vious Year		th pre-		88,350 5	8	964 415 40		44 907 0-			·[ -	<u> </u>
		•••		·		264,415 46		44,207 95		· · ····		
Traffic Train Forward from	Mileagethi 1 last Retu	is Week ırn	18,672 235,341		21,828 280,249		20,334	-	-	·	1,494	
					.[		275,958				4,291	
fotal from Ja Total same pe			254,013 225,261		302,077	·	296,292	- (	-	-	5,785	
Increase con					254,013		302,077					
vious Year Decrease	lo. do		28,752	~	<b>48</b> ,064	-	= 70*	-	~		-	
			Savan	days ended	<u> </u>		5,785	· }			<u> </u>	
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× • • • • • • • •	••		28 2	2 2 14	681	12 0 6	681	15 0 9		-	0	303
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aves, 6th clas 11ky Articles :		Metal	-	-		-	5	9 0 21	-	-	59	0 21
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eakwater Mat troleum	erial	•••	1,198	0 0 0		11 0 0	23,831	16 0 0	5,205	15 0 0		
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Ter resort. 1303				. <b>#</b>	-		. 6	10 0 0			6 10	00
	and Work	s		🔻 🕴	-	- I		<u> </u>	t - <u>-</u>	t-		
gineer, Ways	and Work	8	6,654 1	0 2 23	09,796	0 3 12	•		-	-	0,326 9	

### Cevion Government Railways,-Comparative Statement of Traffic for the Week ended April 5 1896

Colombo, May 15, 1896.

W. T. PEABOE, General Manager,

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Passenger, Ordinary          75.372         93.135         901         74.357         97.6,267         9.497         74.1         94         74.1         94.7         74.1         74.2         1.066         1.04         4.33         420         1         7         74.2         9         246.10         33         246.10         24.10         25.10         26	Ceylon Government R	ailways.	-Compar	ative 8	Statement	of Traf	tic for the	Week	ended Ap	r11 12,	1896.
Parsengers, Ortinary          75.373         31.355         60         10.483         43.405         90         11.637         14.63         20         1				Seven Apr	n Days endéd 11 14, 1895.	Seven Apri	Days ended 1 12, 1896.	Inc 1896	over 1895.	Dec 1896 be	rease low 1895.
Parcel	Coolies	75,37 98	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$egin{array}{c c} 104,36 \ 6 & 1,27 \ \end{array}$	43,408 90	0  110,631 2        1,606	47,357 97 1,581 46	6,267 329	3,949 7 429 4		Rs. c
Parcel	and a second	76.36	6 31 898 20	105.64	44.561 39	112 296	49.185 53	6.655	4.624 21		
$ \begin{array}{c} \mbox{Darringem} & & & 12 & 133 46 & 14 & 165 56 & 18 & 290 1 & 4 & 124 65 76 & & & 12 & 17 & 125 & 116 & 118 & & 90 64 65 & & & 90 64 65 & & & 90 64 65 &$				3 7,13	4 2,038 56	8,268	2,378 16	1,134	339 60		
Biryclask ke				- 1						-	85 6
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	Distant log too		100 40								_
Neat Catale          1         17         4         8         9         63         1         3 96          -         2         5           Misel ancors         Cosching           38         50          96         17          62         22         0         226         65          64         65          5         50          50         70         221         61         70         227         0         228         65          64         67          5         65         70          1454         71          70         227         0         228         65          145         70          145         70          145         70          145         70          145         70          145         70          145         70          145         70          145         70          70         70         70         70         70         70         70         70	Dögs	1 100		131	l. 95-50			<u> </u>	-	11	2
Mails              981 63          996 48          64 65           33           Goods         (17)         (	Nost Cottle	1 1						-	9 18		5 6
Miseeliancors Ocoching          0.96       17         0.96       13				-1 -				_	64 85		
Missellancous Goods       119       76       -1       91       12       -10       85       56       -10					96 17			<del></del>		-	33 (g
Live Stock 437 106 75 342 161 22 570 228 676		4,094			91 12	1,101		1,500	13,508 99	$\equiv$	55
Total for the Week       100.755       i 100.755       i 110.052       i 1110.052       i 11110.052       i i 11110.052       i i 1110.052       i i 1110.052       i i 11100.052       i i 11100.052       i i 11100.052       i i i 11100.052       i i i i i i i i i i i i i i i i i i i	Live Stock	487	106-75	342	161 25	570	227 0				`
Forward from previous Return       -       1402685 55       -       1666597 1       -       1751136 96       -       44,207 55       -       -       -         Total arm period last Year       -       14003815 65       -       1766031 22       1500315 65       -	× *	•									
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Forward from previous Retur							,		_	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Total same period last Year	1						=			_
Forward from last Return       25/013       -       302,077       -       296,292       -       -       -       5,785       -         Total same period last Year       321,033       -       321,033       -       313,543       - </td <td>vious Year</td> <td></td> <td>102079 36</td> <td><u> </u></td> <td>282,712 67</td> <td></td> <td>64,322 70</td> <td></td> <td></td> <td></td> <td><u> </u></td>	vious Year		102079 36	<u> </u>	282,712 67		64,322 70				<u> </u>
	Traffic Train Mileagethis Weel										
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $											
	Total same period last Year	242,103			ļ					3,390	_
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	vious Year							-		<u> </u>	
April 12, 198.         In 1988.         In 1988. <thin 1988.<="" th="">         In 1988.         <th< td=""><td>Decrease do. do</td><td></td><td></td><td></td><td></td><td></td><td></td><td><u>!</u></td><td><u> </u></td><td><u> </u></td><td></td></th<></thin>	Decrease do. do							<u>!</u>	<u> </u>	<u> </u>	
This these does       3       14       11       116       17       1       6       119       10       0       21 $$ 2123 $$ 2123 $$ 729       0       2       12       30 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12 $$ 729       0       12       273       16       6       0       11       10       0       0       0       11       10       0       11       10       10       10       11       10       11       11       11       11       11       10       10       10       10       10       10       10       10       10	Particulars of Goods Conveyed.	April	12, 1896.	April	12, 1896.	Apri	11 14, 1895.	i1	1 1896.	in 18	396.
Karcsine 001 25 3 0 10 414 4 3 16 390 5 1 3 2 19 2 13	First class Goods	3	14 1 11		17 1 16		10 0 21	.}	ewt. qr. lb.	Tons. cw	rt. qr. lb. 12 3 5
lios       1.635       3       0       1       2,413       9       0       2,423       1       2       1	Other and along		3 0 10	414	4 3 16	390	513	- 23			
Arrack:        44       11       2       13       603       16       2       20       506       14       1       18        97       2       1          Minanon        26       11       0       38       19       12       278       17       2       26       111       1       2.23       8       17       1       1       2.23       8       17       1       1       3       16       8       1       3       1       4       10       92       24       700       2       2       3       8       17       1        5       12       3       1       1       1       2       2       1       3       13       1       14       11       12       2       3       1       18       12       3       11       1       1       11       1       11       11       11       11       11       11       10       12       11       1       12       13       13       13       13       13       17       13       13       13       13       13       13       13       13	Rice								12 2 26	729	0194
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bbacco        11       90       11       2       5       11	alt		3.1 4	59	10 0 23	68	303				
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Plumbago, 3rd class        734       15       0       15       1       15       0       2       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       3       12       13       3       2       12       3       2       16       13       0       20       92       12       3       12       12       0       14       15       15       15       16       16       0       9		4		66	13 1 8	101	15 1 20		-	35	2 0 12
ther strice lass Goods        734       15       0       2       11,651       1       1       19       9,494       13       3       3       2,156       7       2       16         longe        2       19       3       12       58       5       3       18       116       6       0       9        1,230       0       2       7       11,651       1       14       9       9       9        1,230       0       2       7       11,651       1       14       16       6       0       2       1,456       10       3       8       1,19       18       2       22        256       12       0       14         16       1       24       248       1       2       10       44       16       0       9         19       19       13,55       7       1       15       11       11       11       11       11       11       11       12       23         19       13,234       9       0       22       14       13       30       37       1	lumbago, 3rd class		-					32	12 3 9	18	038
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bocoanuts        150       5       0       24       1,235       5       6       5       0       24       1,456       10       3       8       1,199       18       2       22       256       12       0       14       -       -       -       1000000000000000000000000000000000000	offee								-		
occant Oll       41       16       3       15 $454$ 9       0       24       406       13       2       13       47       15       2       11 $-$ 9       2       16       1       24       12       10       444       16       0       9 $ -$ 196       14       12       2       13 $-$ 47       15       2       11 $-$ 9       2       0       6       0 $ -$ 9       2       0       6       0 $ -$ 9       2       0       6       0 $ -$ 9       2       0       6       0 $ -$ 9       2       0       6       0 $  -$ 9       2       0       6       0       0 $                           -$	ocoanuts							256	12 0 14	1,230 -	∪27 
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# Cevion Government Railways .- Comparative Statement of Traffic for the Week ended April 12, 1896.

Colombo, May 22, 1896.

W. T. PEABOE, General Manager.

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PART IV.-CEYLON GOVERNMENT GAZETTE-MAY 29, 1896

## UNOFFICIAL ANNOUNCEMENTS.

#### MEMORANDUM OF ASSOCIATION OF THE JAFFNA COMMERCIAL CORPORATION, LIMITED.

1. The name of the Company is "The Jaffna Commercial Corporation, Limited."

2. The registered office of the Company is to be established at Jaffna town.

3. The objects for which the Company is established are : trading in general, lending money on interest, discounting bills, receiving deposits, &c.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Rs. 100,000, divided into 1,000 shares of Rs. 100 each, with power to increase or reduce the capital.

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.			
	M. B. Swampillai, Jaffna	•••	•••	Twenty-five			
	WM. MATHER, Jaffna	•••		Twenty-five			
	ALEX. TOUSSAINT, Jaffna	•••	•••	Fifteen			
•	GEO. W. TOUSSAINT, Jaffpa		•••	Ten			
	S. NAGALINGAM, Advocate, Jaffna	•••		Ten			
	V. CASIPPILLAI, Proctor, Jaffna	•••	••••	Five			
	A. KANAGASABAI, Advocate, Jaffna	· · · ·	•••	Five			
	Witness to the above signatures	:	2° 2	,			

K. WYTIALINGAM, Storekeeper, Ceylon Steamship Co., Ltd., Jaffna,

Dated at Jaffna this 11th day of May, 1896.

#### ARTICLES OF ASSOCIATION OF THE JAFFNA COMMERCIAL CORPORATION, LIMITED.

#### REGULATIONS.

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

#### BUSINESS.

2. The Company shall proceed to carry on business as soon after the registration thereof as the Directors shall think fit, and notwithstanding that the whole of the shares shall not have been subscribed or applied for, or allotted, they shall do so as soon as in the judgment of the Directors a sufficient number of shares shall have been subscribed or applied for, or allotted.

3. The business of the Company shall be carried on by the Directors, subject to the control of General Meetings in accordance with these regulations.

#### SHARES.

4. The shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons, on such terms and conditions and at such times as the Directors think fit.

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

6. Of the full amount of Rs. 100 per share, a sum of Rs. 10 shall be paid on application, a further sum of Rs. 30 shall be paid on allotment, and the remaining sum of Rs. 60 shall be paid at such times and in such instalments as the Directors may from time to time regulate.

7. The Company shall, before making any calls upon the Shareholders in respect of moneys due from them on their shares, give one month's notice at least of each such call by publication in one or more of the local newspapers and by serving written notice thereof in manner hereinafter prescribed.

8. If on or before the day appointed for payment any Shareholder does not pay the amount due from him, then such Shareholder shall be liable to pay interest for the same at the rate of twelve per cent. per annum from the date of default till the time of payment in full of such amount. 9. The Company may, if they think fit, receive from any of the Shareholders willing to advance the same, 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 so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest to such Shareholder at such rate as may be agreed upon between him and the Company.

10. The shares 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.

11. Each Shareholder shall we liable to pay the amount of calls made on him to the person and at the time and at the place appointed by the Directors.

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

13. If several persons are joint-holders of any share, any one of such persons may give effectual receipt for any dividend payable in respect of such share.

14. The certificate of title to shares shall be issued under the seal of the Company and signed by two Directors and the Secretary, or in such other manner as the Directors shall prescribe.

15. Every member shall be entitled on payment of fifty cents to one certificate for all the shares registered in his name, specifying the share or shares held by him and the amount paid up thereon.

16. If such certificate is worn out or lost, it may be renewed on payment of fifty cents.

17. 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 moneys payable for the time being on every share held by him.

#### TRANSFER OF SHARES.

18. The Company may decline to register any transfer of shares made by a Shareholder indebted to them.

19. Any member may, with the consent of the Directors previously obtained, transfer all or any of his shares. The instrument of such transfer shall be in writing, signed both by the transferor and the transferee, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register.

20. The instrument of transfer shall be presented to the Company, accompanied by such evidence as they may require to prove the title of the transferor, and thereupon the Company shall register the transferee as a Shareholder.

21. The transfer books shall be closed during the fourteen days immediately preceding the Ordinary General Meeting in each year.

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

23. Any person becoming entitled to a share in consequence of the death, bankruptcy, or insolvency of any Shareholder, or in consequence of the marriage of any female Shareholder, or in any way other than by transfer, may be registered as a Shareholder upon such evidence being produced as may from time to time be required by the Company.

24. Any person who has become entitled to a share in any way other than by transfer may, instead of being registered himself, elect to have some person to be named by him registered as a holder of such share. The person so becoming entitled shall testify such election by executing to his nominee a transfer of such share.

#### CALLS.

25. If any Shareholder fails to pay any call or instalment due from him on the appointed day, the Company may at any time thereafter, during such time as the amount remains unpaid, serve a notice on him requiring him to pay such amount, together with any interest that may have accrued by reason of such non-payment.

26. The notice shall name a further day and a place or places on and at which such money is to be paid. It shall further state that in the event of non-payment at the time and place appointed, the share in respect of which such money is due is liable to be forfeited.

27. If the requisitions of any such notice are not complied with, any shares in respect of which such notice has been given may at any time thereafter be forfeited by a resolution of the Directors to that effect.

28. Any shares so forfeited shall be deemed to be the property of the Company, and may be disposed of in such manner as the Company thinks fit.

29. Any Shareholder whose share has been forfeited shall, notwithstanding, be liable to pay to the Company all moneys owing upon such shares at the time of such forfeiture.

#### CAPITAL.

30. The Directors may, with the sanction of the Company previously given in General Meeting, increase its capital by the creation of new shares.

31. 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, whether with reference to the payment of calls, or the forfeiture of shares on non-payment of calls, or otherwise, as if it had been part of the original capital.

#### MEETINGS.

32. 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.

33. Subsequent General Meetings may be held at such time and place as may be prescribed by the Company in General Meeting, and if not so prescribed, then at such place and at such time in the month of July in each year as the Directors shall determine.

34. The above-mentioned General Meetings shall be called Ordinary Meetings ; all other General Meetings shall be called Extraordinary.

35. The Directors may, whenever they think fit, and they shall upon a requisition made in writing by any number of Shareholders holding in the aggregate not less than one-fifth part of the shares of the Company, convene an Extraordinary General Meeting.

36. Any requisition so made by the Shareholders shall express the object of the meeting proposed to be called, and shall be left at the registered office of the Company.

Upon the receipt of such requisition the Directors shall forthwith proceed to convene a General 37. Meeting; if they do not proceed to convene the same within twenty-one days from the date of the requisition, the requisitionists or any other Shareholders holding the required number of shares may themselves convene a meeting.

Twenty-one days' notice at least, specifying the place and the hour of meeting, and the purpose 38. for which any General Meeting is to be held, shall be given by advertisement, or in such other manner, if any, as may be prescribed by the Company.

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

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

41. No business shall be transacted at any meeting, except the declaration of dividend, unless a quorum of Shareholders is present at the commencement of such business, and such quorum shall be ascertained as follows; that is to say, if the Shareholders belonging to the Company at the time of the meeting do not exceed twenty in number, the quorum shall be ten; if they exceed twenty, there shall be added to the above quorum one for every additional Shareholder, with this limitation, that no quorum shall in any case exceed forty.

42. If within one hour from the time appointed for the meeting the required number of Shareholders is not present, the meeting, if convened upon the requisition of Shareholders, shall be dissolved. In any other case it shall stand adjourned to the following day at the same time and place ; and if at such adjourned meeting the required number of Shareholders is not present, it shall be adjourned sine die.

43. The Chairman (if any) of the Board of Directors shall preside as Chairman at every meeting of the Company. If there be no such Chairman, or if at any meeting he is not present, the Shareholders present shall choose one of their number to be Chairman of the meeting.

44. 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.

45. At any General Meeting, unless a poll is demanded by at least five Shareholders, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the Company, shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded for or against such resolution.

46. If a poll is demanded in manner aforesaid, the same shall be taken in such manner as the Chairman directs, and the result of such poll shall be deemed to be the resolution of the Company in general meeting.

Every Shareholder shall have one vote for every share held by him.

48. If any Shareholder is a minor, lunatic, idiot, or prodigal, he may vote by the person legally appointed to the charge and administration of his property.

49. If one or more persons are jointly entitled to a share or shares, the person whose name stands first in the register of Shareholders as one of the holders of such share or shares, and no other, shall be entitled to vote in respect of the same.

50. No Shareholder shall be entitled to vote at any meeting unless all moneys due from him to the Company are paid.

51. Votes may be given either personally or by proxy. A proxy shall be appointed in writing under the hand of the appointor, or, if such appointor is a corporation, under their common seal, and shall have affixed thereto a stamp of such value as shall in law be requisite.

52. No person shall be appointed a proxy who is not a Shareholder, and the instrument appointing him shall be deposited at the registered office of the Company not less than twenty-four hours before the time of holding the meeting at which he proposes to vote ; but no such instrument shall be valid after the expiration of three months from the date of its execution.

#### DIRECTORS.

53. Until otherwise determined by a General Meeting, the number of Directors shall not be less than seven nor exceed fifteen.

54. The qualification of a Director shall be the holding of ten shares, or the obtaining of the votes of a person or persons holding twenty-five shares in the aggregate. 55. The first Directors shall be Messrs. Melville Geddes, S. Nagalingam, A. Kanagasabai, V. Casippulle,

Alex. Toussaint, S. Venasitamby, S. Naganathar, S. Muttusamypillai, Wm. Mather, M. B. Swampulle, R. M. Velupillai, S. Manuelpillai, Mudaliyár Comaravelupillai, G. W. Toussaint, Basnanando, and they shall hold office, except in the event of their becoming respectively disqualified, until the first Ordinary General Meeting. of the Company.

56. Any casual vacancy in the Board may be filled up by the Board, but any person so chosen shall hold

office only until the next Annual General Meeting. 57. As remuneration for their services the Directors shall be entitled to receive out of the funds of the Company such annual sum as may be voted by the Shareholders in General Meeting. Such remuneration shall be exclusive of any sum paid by way of salary or remuneration to any Managing Director or Directors, and shall be divided among the Directors as they may determine.

The office of a Director shall be vacated-58.

(1) If he ceases to hold the number of shares or votes qualifying him for the office.

(2) If by notice in writing to the Company he resigns office.

(3) If he becomes insolvent.

(4) If he is found lunatic or become of unsound mind.

The Company may by special resolution remove any Director before the expiration of his term of 59. office and appoint another member in his stead.

At every Ordinary Meeting of the Company the whole of the Directors shall retire from office, but 60. they shall be eligible for re-election.

61. The Directors may from time to time appoint one or more of their body to be Managing Director or Directors of the Company, either for any fixed term or without any limitation as to the period for which he is to hold such office ; and may, subject to any contract between him and the Company, from time to time remove or dismiss him from office and appoint another in his place. The remuneration of the Managing Director shall be fixed by the Directors, and may be by way of salary, commission, percentage, or participation in profits, or by any or all of these modes.

The Directors may from time to time entrust to and confer upon a Managing Director such of the powers exercisable by them, as they think fit, subject to such terms and conditions as they may prescribe.

62. The Directors may meet together for despatch of business, adjourn, and otherwise regulate their meetings as they think fit, and may determine the quorum necessary for the transaction of business, and until otherwise determined five shall form a quorum.

63. A Director may, and the Secretary at the request of any Director shall, at any time convene any meeting of the Directors. Questions arising at any meeting of the Directors shall be decided by a majority of votes of the Directors present, and in case of equality of votes the Chairman shall have a casting vote.

64. The Directors may elect a Chairman of their meetings, and may determine the period for which he shall hold office. If such Chairman has not been appointed, or if he is not present at the time appointed for a meeting, the Directors present shall choose some one of those present to be ( hairman of such meeting.

65. The Directors shall cause minutes to be made in a book or books provided for and solely used for that purpose-

(1) Of all appointments of officers made by the Directors;

(2) Of the names of Directors present at each meeting of Directors;

(3) Of all orders made by the Directors;

(4) Of all resolutions and proceedings of meetings of the Company and of the Directors ;

and any such minute as aforesaid, if signed by any person purporting to be the Chairman of any Meeting of Directors, shall be receivable in evidence without any further proof.

A resolution in writing signed by all the Directors shall be as valid and effectual as if it had 66. been passed at a meeting of the Directors duly called and constituted.

67. The Directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit, and may revoke the appointment of any such committee. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may from time to time be imposed on it by the Directors.

68. The meetings and proceedings of any such committee consisting of two or more members 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 the committee or by any such regulations as aforesaid.

#### DIVIDEND.

The Directors may, with the sanction of the Company in General Meeting, declare a dividend to 69. be paid to the Shareholders in proportion to their shares.

70. No dividend shall be payable except out of the profits arising from the business of the Company and with the sanction of the Directors.

The Directors may, before recommending any dividend, set aside out of the profits of the Com-71. pany such sum as they think proper as a reserve fund to meet contingencies, or for equalizing dividends, or for repairing or maintaining the works connected with the business of the Company or any part thereof, and the Directors may invest the sum so set apart as a reserve fund upon such security as they may with the sanction of the Company select.

The Directors may deduct from the dividends payable to any Shareholder all such sums of money 72. as may be due from him to the Company on account of calls or otherwise. 73. No dividends shall bear interest as against the Company.

74. Notice of any dividend that may have been declared shall be given to each Shareholder or sent by post or otherwise to his registered place of abode, and all dividends unclaimed for three years after having been declared may be forfeited by the Directors for the benefit of the Company.

75. The Directors shall cause true accounts to be kept of the moneys received and expended by the Company, and all matters in respect of which such receipts and expenditure take place, and of the property, assets, credits, and liabilities of the Company. But no member shall have any right to insist on the inspection of any account book or document of the Company except as conferred by the Ordinance or authorized by the Directors, or by a resolution of the Company in General Meeting.

#### ACCOUNTS.

76. Once at least in every year the Directors shall lay before the Company in General Meeting a statement of the income and expenditure of the Company for the past year made up to a date not more than three months before such meeting.

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77. 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 expensé of the establishment, salaries, and other matters.
78. Every item of expenditure fairly chargeable against the year's income shall be brought into account,

78. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of the profit and loss may be laid before the meeting; and in cases 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 year.

79. At the Ordinary Meeting in each year the Directors shall lay before the Company a balance sheet containing a summary of the property and liabilities of the Company.

80. A printed copy of such balance sheet shall, twenty-one days previously to such meeting, be delivered or sent by post to the address of every Shareholder.

#### AUDIT.

81. The accounts of the Company shall be examined and the correctness of the balance sheet ascertained by one or more Auditors to be elected by the Company in General Meeting.

82. The remuneration of the Auditors shall be fixed by the Company at the time of their election.

83. If any casual vacancy occurs in the office of Auditors, the Directors shall forthwith call an Extraordinary General Meeting for the purpose of supplying the same.

84. The Directors shall appoint the first Auditors to audit the accounts of the Company until the first Ordinary General Meeting and fix the remuneration payable to them.

85. Every Auditor shall be supplied with a copy of the balance sheet, and it shall be his duty to examine the same with the accounts and vouchers relating thereto.

86. Every Auditor shall have a list delivered to him of all the books kept by the Company, and he shall at all reasonable times have access to the books and accounts of the Company. He may at the expense of the Company employ accountants or other persons to assist him in investigating such accounts, and he may in relation to such accounts examine the Directors or any other officer of the Company.

87. The Auditors shall make a report to the Shareholders upon the balance sheet and accounts, and in every such report they shall state whether, in their opinion, the balance sheet is full and fair, containing the particulars required by these regulations, and properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs, and in case they have called for explanations or information from the Directors, whether such explanations or information have been given by the Directors, and whether they have been satisfactory; and such report shall be read together with the report of the Directors at the Ordinary Meeting.

#### NOTICES.

88. Notices requiring to be served by the Company upon the Shareholders may be served either personally or by leaving the same or sending them through the post at their registered places of abode.

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

90. Any notice sent by post shall be deemed to have been served at the time when the letter concerning the same is posted, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put in a post office box or handed in at a post office.

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names this Eleventh day of May, One thousand Eight hundred and Ninety-six.

M. B. SWAMPILLAI, Jaffna. WM. MATHER, Jaffna. ALEX. TOUSSAINT, Jaffna. GEO. W. TOUSSAINT, Jaffna. S. NAGALINGAM, Jaffna. V. CASIPPILLAI, Jaffna. A. KANAGASABAI, Advocate, Jaffna.

Witness to the above signatures :

K. WYTIALINGAM, Storekeeper, Ceylon Steamship Company, Limited, Jaffna.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 and 1890," and the Regulations made on March 28, 1889, notice is hereby given that Messrs. F. J. & R. F. de Saram have applied for the registration of the following Trade Mark in the name of Crawfords Cutch Company, Limited, of Glasgow, in Class 4, for "Raw or partly prepared vegetable, animal, and mineral substances used in manufactures not included in other classes," in the Classification of Goods in the above-mentioned Regulations :--



Colonial Secretary's Office, Colombo, May 21, 1895.

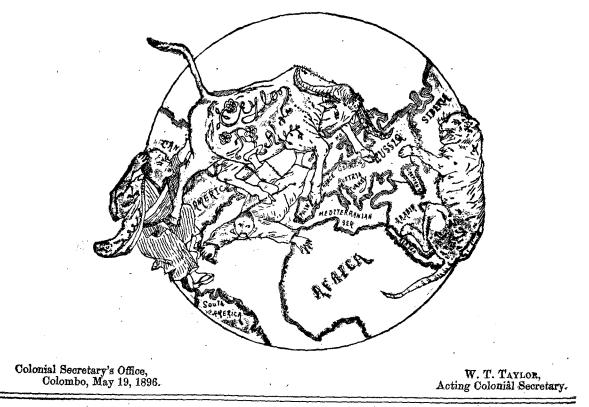
W. T. TAYLOB, Acting Colonial Secretary. D 2 TN compliance with the provisions of "The Trade Marks Ordinances, 1888 and 1890," and the Regulations made on March 28, 1889, notice is hereby given that Messrs. H. W. Cave & Co., Colombo, have applied for the registration of the following Trade Marks in the name of Messrs. Rowbotham & Co., Merchants of Sydney, Colombo, and Calcutta, for Tea in Class 42 in the Classification of Goods in the above-mentioned Regulations :--

# "RHODIA" BRAND. "NIRVANA," BRAND. THE "TALBOT," BRAND.

Colonial Secretary's Office, Colombo, May 19, 1896.

W. T. TAYLOR, Acting Colonial Secretary.

IN compliance with the provisions of "The Trade Marks Ordinances, 1888 and 1890," and the regulations made on March 28, 1889, notice is hereby given that Messrs. H. W. Cave & Co., Colombo, have applied for the registration of the following Trade Mark in the name of Mr. C. J. R. Le Mesurier for Tea in (lass 42 in the Classification of goods in the above-mentioned regulations :--



GEORGE J. A. SKEEN, GOVERNMENT PRINTER, COLOMBO, CEYLON