



# Ceylon Government Gazette

Published by Authority.

No. 5,437—FRIDAY, NOVEMBER 13, 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.

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

## Part IV.—Marine and Mercantile.

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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. Pierez & Co., of 22, Keyzer street, Pettah, Colombo, have applied for the registration of the following Trade Mark for Tea, Coffee, and Cacao in Class 42 in the Classification of Goods in the above-mentioned regulations:—



Colonial Secretary's Office,  
Colombo, October 27, 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 the Veuve Pommery Fils & Co., trading under the style of Pommery et Greno of Reims, Marne, France, Merchants, have applied for the registration of the following Trade Mark for Champagne Wine in Class 43 in the Classification of Goods in the above-mentioned regulations:—



Colonial Secretary's Office,  
Colombo, November 4, 1896.

W. T. TAYLOR,  
Acting Colonial Secretary.

## MEMORANDUM OF ASSOCIATION OF THE MOUNT LAVINIA HOTEL COMPANY, LIMITED.

1. The name of the Company is "The Mount Lavinia Hotel 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 purchase and acquire the Mount Lavinia Grand Hotel at Galkissa, near Colombo, and all the premises and buildings, furniture, plant, stock, and entire business of the said hotel as a going concern, from the 1st day of July, 1896, at or for the price or sum of Rs. 256,000, with interest thereon at the rate of 8 per cent. per annum from the 1st day of July, 1896, till payment, and to carry on and conduct the said business on the same or an extended scale.
  - (b) To establish and manage a hotel or hotels in Colombo, or elsewhere in Ceylon, and to purchase, acquire, enlarge, extend, and carry on any existing business or concern in Ceylon of a like character.
  - (c) To carry on the business of hotel or restaurant keepers, livery stable keepers, and wine and spirit merchants, or any of them, and to import, purchase, sell, and retail wines, spirits, stores, goods, tobacco, and other articles.
  - (d) To purchase or hire and employ boats, lighters, canoes, and other vessels, propelled by steam oars, sails, or otherwise, for the purpose of landing and shipping passengers and luggage or otherwise.
  - (e) To purchase or hire and employ horses and carriages and other vehicles or modes of conveyance for the use of customers or others.
  - (f) To purchase, acquire, erect, construct, alter, adapt, improve, lease, hold, hire, sell, mortgage, or let any ground, land, or buildings in Ceylon, with all approaches, privileges, or appurtenances thereto belonging, or any interest therein.
  - (g) To amalgamate, unite, or co-operate, either generally or to or for any limited extent or period determinable, continuous, or otherwise, with any corporation, company, person, or persons already or hereafter to be established for or engaged in objects all of which are or shall be within the scope of, or connected with any of the objects of this Company; and to purchase or acquire the business, or any interest, in the business, or in any branch of the business, carried on by any such corporation, company, person, or persons, and being a business which this Company is authorized to carry on, and for any such purpose to make and enter into any contracts, agreements, or arrangements, and to undertake any liabilities.
  - (h) To sell the property and undertaking of the Company or any part thereof for such consideration as the Company may think fit; and in particular for shares, debentures, or securities of any other Company having objects within the scope of or analagous to the objects of this Company.
  - (i) To raise money for all or any of the purposes of the Company, in such a 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.
  - (j) To take or otherwise acquire and hold or sell and dispose of stocks, shares, or debentures in any other Company having objects within the scope of, or similar or analagous to, any of the objects of this Company.
  - (k) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
  - (l) To sell, exchange, improve, manage, develop, lease, under-lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Company.
  - (m) To do any of the foregoing things, and generally to carry on any business or effectuate any object of the Company.
  - (n) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.
4. The liability of the members is limited.
5. The nominal capital of the Company is Rs. 400,000, divided into 800 shares of Rs. 500 each, with power to increase or reduce the capital. In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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.
A. THOMSON, Colombo	...	...	One
G. H. ALSTON, Colombo	...	...	One
J. H. RENTON, Colombo	...	...	One
ROBT. DAVIDSON, Colombo	...	...	One
F. J. DE SARAM, Colombo	...	...	One
W. W. MITCHELL, Colombo	...	...	One
C. J. DONALD, Colombo	...	...	One

Witness:

R. F. DE SARAM, Proctor, Colombo.

Dated this 3rd day of November, 1896.

## ARTICLES OF ASSOCIATION OF THE MOUNT LAVINIA HOTEL 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.

## INTERPRETATION.

3. *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 of context, viz. :—

*Company.*—The word “Company” means “The Mount Lavinia Hotel Company, Limited,” 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, 1888, and 1893,” and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

*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.

*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 versâ*.

*Masculine and Feminine Gender.*—Words importing the masculine gender only include the feminine, and *vice versâ*.

## PRELIMINARY.

The Company shall forthwith purchase and acquire the site now occupied by the Mount Lavinia Grand Hotel at Galkissa near Colombo, and buildings, and the goodwill, furniture, and fittings, plant, stock, and entire business of the said hotel, as a going concern, as on and from the 1st day of July, 1896, for the sum of Rs. 256,000, with interest thereon at the rate of eight per cent. per annum, from the said 1st July, 1896, till payment.

4. *Commencement of Business.*—The Company may proceed to carry on business 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 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.

5. *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.

6. *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.

7. *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.

8. *Increase or Reduction of Capital.*—The Company in General Meeting may, from time to time, increase the capital by creation of new shares of such amount as may be deemed expedient, or may reduce the capital.

9. *New Shares.*—The 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 to voting.

10. *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, 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.

11. *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 and transmission, forfeiture, lien, surrender, and otherwise.

#### SHARES.

12. *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.

13. *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.

14. *Survivor of Joint-holder, other than a Firm, only recognized.*—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.

15. *Company not bound to recognize any interest in Share other than that of registered Holder or of any Person under Clause 29.*—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 29 to become a Shareholder in respect of any share.

16. *Certificates.*—The certificates of shares shall be issued under the seal of the Company, and signed by two Directors or by one Director and the Secretary or Secretaries of the Company.

17. *How issued.*—Every Shareholder shall be entitled to one certificate for each share. Every certificate shall specify the number of the share in respect of which it is issued.

18. *Renewal of Certificate.*—If any certificate be worn out or lost, it may be renewed or replaced after due advertisement by the owner in the *Gazette* and local papers, and on proof of the fact to the satisfaction of the Directors, and on such indemnity as they shall require being given, and on payment of Rs. 2-50 for every new certificate in addition to the necessary stamp duty.

19. *Certificate to be delivered to the first-named of Joint-holders, not a Firm.*—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.

#### TRANSFER OF SHARES.

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

21. *No transfer to Infant or Person of Unsound Mind.*—No transfer of shares shall be made to an infant or person of unsound mind.

22. *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.

23. *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.

24. *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.

25. *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 rupees two and cents fifty, 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 23, 24, and 26, shall register the transferee as a Shareholder and retain the instrument of transfer.

26. 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.

27. *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.

28. *Transfer Books when to be closed.*—The transfer books shall 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 further ten days in any one year.

#### TRANSMISSION OF SHARES.

29. *Title to Shares of deceased Holder.*—The executors or administrators of a deceased Shareholder shall be the only persons recognized by the Company as having any title to the shares of such Shareholder.

30. *Registration of Persons entitled to Shares otherwise than by Transfer.*—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 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 rupees two and cents fifty; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

31. *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 30 shall not from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share; or if in the case of the death of any Shareholder no person shall within twelve calendar months after such death be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the net proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SHARES (SURRENDER AND FORFEITURE).

32. *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, a surrender of the shares of Shareholders who may be desirous of retiring from the Company.

33. *If Call or Instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fail 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.

*Terms of Notice.*—The notice shall name a day (not being less than one month from the date of the notice) 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 Shares 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, interest, and expenses due in respect thereof, be declared forfeited by a resolution of the Board to that effect.

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

34. *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.

35. *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.

36. *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; 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.

*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 nine per cent. on the amount of the sums wherein default in payment had been made, but no share, *bonâ fide* sold or re-allotted, or otherwise disposed of under Article 34 hereof, shall be redeemable after sale or disposal.

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

38. *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.

39. *Proceeds how applied.*—The net proceeds of any such sale shall be applied in or towards satisfaction of such debts, liabilities, or engagements, and the residue (if any) paid to such Shareholder or his representatives.

40. *Certificate of Sale.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries, that the power of the sale given by clause 38 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

41. *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.

#### CALLS.

42. *Directors may make Calls.*—The Directors may from time to time make such calls as they think fit upon the holders of registered 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 month's notice at least shall be given to the Shareholder of the time and place appointed for payment of each call. If any Shareholder fail to pay any call due from him on the day appointed for payment thereof, he shall be liable to pay interest for the same at the rate of nine per cent. per annum from the day appointed for the payment thereof to the time of actual payment.

*Calls, time when made.*—A call shall be deemed to have been 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 Call.*—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.

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

#### BORROWING POWERS.

44. *Power to Borrow.*—The Directors shall have power from time to time, at their discretion, to borrow any sum or sums of money for the purposes of the Company, at such rate of interest and upon such terms and conditions in all respects as they think fit; and 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 bonds, mortgages, debentures, debenture stock bonds or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights of the Company (both present and future), including uncalled capital, or unpaid calls, or by giving, accepting, or endorsing on behalf of the Company any promissory notes or bills of exchange, but so that the sum or sums so to be borrowed shall not at any one time exceed half the paid up capital of the Company for the time being. Any such securities may be issued either at par or at a premium or discount, and may from time to time be 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. 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.

45. *Ordinary General Meeting.*—An Ordinary General Meeting of the Company shall be held at least once a year after the incorporation of the Company, and oftener whenever the Directors shall so determine.

The General Meeting shall take place at such time and place as the Directors shall appoint; provided, nevertheless, that a General Meeting of the Company shall be held within six months after the date of the registration of the Company.

46. *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-eighth of the number of Shareholders holding not less than one-eighth of the issued capital, and entitled to vote.

47. *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.

48. *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, day, hour of meeting, and the objects and business of the meeting, shall be given to the Shareholders entitled to be present at such meeting in manner hereinafter mentioned, but an accidental omission to give such notice to any Shareholder shall not invalidate the proceedings at any General Meeting.

49. *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 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 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.

50. *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.

51. *Quorum to be present.*—No business shall be transacted at a General Meeting unless there shall be present in person at the commencement of the business five or more Shareholders entitled to vote; provided, however, that the declaration of a dividend recommended by a report of the Directors or election of a Chairman may be decided at a meeting at which at least three Shareholders in person are present.

52. *If 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 are present shall be a quorum, and may transact the business for which the meeting was called.

53. *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; or if there be no Chairman, or if at any meeting he shall not be present within fifteen 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 chair, then the Shareholders present shall choose one of their number to be Chairman.

54. *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.

55. *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.

56. *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.

57. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder, and unless a poll be immediately demanded in writing by at least five members present in person and not by proxy 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.

58. *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.

59. *Poll how taken.*—If at any meeting a poll be demanded by notice in writing, signed by five Shareholders present in person and not by proxy 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 manner as the Chairman shall direct; and in such case every Shareholder shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

60. *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.

61. *Number of Votes to which Shareholder entitled.*—Every Shareholder shall have one vote for every share held by him.

62. *Guardian of Infant, &c., 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 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.

63. *Voting in Person or by Proxy.*—Votes may be given either personally or by proxy.

64. *Non-shareholder not to be appointed Proxy.*—No person shall be appointed a proxy who is not a Shareholder of the Company.

65. *Shareholder in Arrear or not registered at least Three Months previous to the Meeting not to Vote.*—No Shareholder shall be entitled to vote or speak at any 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 previously 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.

66. *Proxy to be printed or in Writing.*—The instrument appointing a proxy shall be printed or written; and shall be signed by the appointor, or if such appointor be a corporation, it shall be by the common seal of such corporation.

67. *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.

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

*The Mount Lavinia Hotel 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 Eight 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 Eight hundred and \_\_\_\_\_.

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

70. *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.

71. *Number of Directors.*—The number of Directors shall never be less than three nor more than six.

72. *Their qualification and Remuneration.*—The qualification of a Director shall be his holding in his own right at least five shares, 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 rupees two thousand (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 for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

73. *Appointment of First Directors and duration of their Office.*—The first Directors shall be Alexander Thomson, of Colombo; James Henry Renton, of Colombo; Frederick John de Saram, of Colombo; Alexander William Stopford Sackville, of Drayton, Kotagala; James Forbes, of Colombo; and Robert Lewis Maitland Brown, of Colombo (the said Robert Lewis Maitland Brown joining the Board after the first allotment of shares), who shall hold office till the first Ordinary General Meeting, when they shall all retire but shall be eligible for re-election.

74. *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 Managing Director or Managing Directors of the Company 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 Managing Director or Managing Directors, and the Directors may devolve on the Managing Director or Managing Directors all or any duties and powers that might be devolved 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.

75. *Appointment of Successors to Directors.*—The 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 General Meeting.

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

77. *Duration of Office of Director appointed to Vacancy.*—Any casual vacancy occurring in the number of Directors subsequent to first Ordinary 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.

78. *Two to retire Annually.*—At the second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year two of the Directors for the time being shall retire from office as provided in clause 79.

79. *Retiring Directors how determined.*—The Directors to retire from office at the second and third Ordinary General Meeting shall, unless the Directors otherwise arrange among themselves, be determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

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

81. *Decision of question as to Retirement.*—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.

82. *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 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.

83. *If election not made, retiring Director to continue until next Meeting.*—If at any meeting at which an election of a Director ought to take place, the place of the retiring Director is not filled up, the retiring Director may continue in office until the first Ordinary 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.

84. *Resignation 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 Secretaries, 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.

85. *When Office of Director to be vacated.*—The Office of Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director 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.

*Exceptions.*—But the above rules 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.

86. *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, and 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.

87. *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 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 the bankruptcy, insolvency, or tortious act of any person with whom any moneys, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatsoever which shall happen in the execution of the duties of his respective office, or in relation thereto, unless the same happen through his own wilful act or default.

88. *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 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.

## POWERS OF DIRECTORS.

89. *Powers of Directors.*—The business of the Company shall be managed by the Directors either by themselves or through the Managing Director, or by an agent or agents, secretary or secretaries of the Company, in such manner as the Directors 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 connection with the placing of the shares of the Company.

90. 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, officers, clerks, and servants, 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 taken to be limited by any clause conferring any special or expressed power.

91. The Directors shall have power to make and 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, officers, clerks, and 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, officers, clerks, or servants for such reasons as they may think proper and advisable, and without assigning any cause.

92. 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, and sign cheques, bills of exchange and promissory notes, bills of lading, receipts, contracts, and agreements, and other documents on behalf and for the purposes of the Company, also proxy or proxies, appointment or appointments, to any proctor or proctors.

93. The Directors shall also have power to appoint an agent or secretary, or agents or secretaries, and to enter into agreements in connection therewith; also to appoint a proctor or proctors, attorney or attorneys, and whatever other officers they may consider necessary to assist in carrying on the business of the Company, and from time to time to revoke such appointments. They shall from time to time determine as they shall see fit the duties of the agent or secretary or agents or secretaries and of the Managing Director and other officers; and may delegate to him or them 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 such agent or secretary, or agents or secretaries, and Managing Director and other officers. 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 the conditions under which they may be so used; and such limitations and conditions shall be an essential part of the powers so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers. The Directors shall also have the power to bring or defend any action, suit, prosecution, or other legal proceedings in the name of the Company.

94. 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 individual or individuals, or for the sale or disposal of the business, property, estate, and effects of the Company, or any part thereof, respectively, to any Company or person, 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 thereupon be dissolved.

95. 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.

## PROCEEDINGS OF DIRECTORS.

96. *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. Until otherwise determined, two Directors shall be a quorum.

97. *A Director may summon Meetings of Directors.*—A Director may at any time summon a meeting of Directors.

98. *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.

99. *Questions at Meetings 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.

100. *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 purposes of their appointment, but not otherwise, shall have the like force and effect as if done by the Board.

101. *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 of 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.

102. *Regulation of Proceedings of Committees.*—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 be not superseded by the express terms of the appointment of such Committees respectively, or any regulation imposed by the Board.

103. *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 shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

104. *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, *videlicet* :—

- (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 proceedings of all General Meetings.
- (d) Of the proceedings of all meetings of the Directors and of the committees appointed by the Board.

105. *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, the 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, or Board Meeting, or Committee Meeting respectively; 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.

106. *When the Business of the Company shall commence.*—The Directors shall be at liberty to carry on the business of the Company as soon as they shall think fit, notwithstanding the whole capital may not have been subscribed for or taken.

107. *The use of the Seal.*—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 the Secretaries in the event of a firm being the Secretaries, being signified by a partner of the said firm signing for and on behalf of the said firm as such Secretaries.

#### ACCOUNTS.

108. *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 receipts 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.

109. *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 the statutes, or authorized by the Directors, or by resolution of the Company in General Meeting.

110. *Statement of Accounts and Balance Sheet to be furnished to General Meetings.*—At the Ordinary General Meeting in every year the Directors shall lay before the Company a statement of the profit and loss account of the preceding year, and a balance sheet containing a summary of the property and liabilities of the Company made up to the end of the previous year.

111. *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.

112. *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.

113. *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 to the Shareholders in proportion to the amount paid on their shares; but no dividend shall be payable except out of net profits. The fully paid up shares taken by the vendors in part payment of the purchase money shall rank for dividend upon the full amount of such shares.

114. *Interim Dividend.*—The Directors may, if they think fit, determine on and declare an interim dividend to be paid to the Shareholders on account and in anticipation of the dividend on the then current year.

115. *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 shall invest the same in such securities as they shall think fit, or place the same in fixed deposit in any bank or banks.

116. *Application thereof.*—The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing, or maintaining, or extending the buildings and premises, or for the repair, or 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 from time to time deem expedient.

117. *Unpaid Interest or Dividend not to bear Interest.*—No unpaid interest or dividend shall ever bear interest against the Company.

118. *No Shareholder to receive Dividend while Debt due to Company.*—No Shareholder shall be entitled to receive payment of any dividend 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.

119. *Directors may deduct Debt from the Dividends.*—The Directors may deduct from the dividend 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.

120. *Notice of Dividend: Forfeiture of Unclaimed Dividend.*—Notice of all interest or dividends to become payable shall be given to each Shareholder entitled thereto; and all interest or dividends 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.

121. *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.

122. *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.

123. *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.

124. *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.

125. *Appointment and Retirement of Auditors.*—The Directors shall appoint the first Auditors of the Company and fix 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 appointment, or until otherwise ordered by a General Meeting.

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

127. *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.

128. *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.

129. *Duty of Auditors.*—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.

130. *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.

131. *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.

132. *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 and until 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.

133. *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 are jointly entitled other than a firm, 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.

134. *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 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.

135. *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.

#### ARBITRATION.

136. *Directors may refer Disputes to Arbitration.*—Whenever any question or other matter whatsoever arises in dispute between the Company and any other Company or persons, the same may be referred by the Directors to arbitration.

#### EVIDENCE.

137. *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 of the matters aforesaid shall be conclusive evidence of the debt.

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

138. *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.

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this Third day of November, One thousand Eight hundred and Ninety-six.

A. THOMSON.  
G. H. ALSTON.  
J. H. RENTON.  
ROBT. DAVIDSON.  
F. J. DE SARAM.  
W. W. MITCHELL.  
C. J. DONALD.

Witness :

R. F. DE SARAM, Proctor, Colombo.

**MEMORANDUM OF ASSOCIATION OF THE CEYLON TEA AND COCOANUT  
ESTATES COMPANY, LIMITED.**

1. THE name of the Company is "THE CEYLON TEA AND COCOANUT ESTATES COMPANY, LIMITED."
2. The registered office of the Company is to be established in Colombo, Ceylon.
3. The objects for which the Company is established are—
  - (1) To purchase or otherwise acquire the Perth and Maputugala Estates in the Rayigam korale of the Kalutara District, or any part or parts thereof.
  - (2) To purchase, lease, take in exchange, hire or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, 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 trademark 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.
  - (3) To work, sell, lease, license, let on hire, or otherwise dispose of any mines or quarries on or under any property of the Company, and to find, win, get, work, turn to account, sell, and otherwise deal with any ores, minerals, oils, precious and other stones or other deposits, substances, products of such property of any kind.
  - (4) To engage, employ, maintain, provide for, and dismiss superintendents, managers, clerks, coolies, and other labourers and servants, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such, or the widow or children of any such.
  - (5) To clear, open, plant, cultivate, and improve the said estates or any portions thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof as a tea estate or tea estates, or with any other products, trees, plants, or crops that may be approved by the Company.  
To otherwise improve and develop the same.
  - (6) To prepare, manufacture, treat, and make marketable tea and (or) other crops or produce, and to sell, ship, and dispose of such tea crops and produce, either raw or manufactured, at such times and places, and in such manner as shall be deemed expedient.
  - (7) To purchase tea leaf and (or) other raw products for manufacture, manipulation, and sale, and to manufacture, manipulate, and sell the same.
  - (8) To carry on the business of manufacturers, growers, planters, and exporters of tea and other products in all their branches on behalf of the Company or as agents for others, and on commission or otherwise.
  - (9) To establish and maintain in the United Kingdom, in Ceylon, or elsewhere, stores, shops, places for the sale of tea, coffee, cocoa, and other articles of food, drink, or refreshment, wholesale or retail.
  - (10) 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.
  - (11) To let, lease, exchange, or mortgage the Company's 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.
  - (12) To borrow or receive on loan money for the purpose of the Company upon the security of cash credit bonds or of hypothecations or mortgages of the Company's property, or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer, or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
  - (13) To draw, make, accept, and endorse bills of exchange, notes, and other negotiable instruments for the purposes of the Company.
  - (14) To unite, co-operate, amalgamate, or enter into partnership or any arrangements for sharing profits of union of interests, or any other arrangements with any person or persons, Company or Companies, 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.

- (15) To amalgamate with any other Company having objects altogether or in part similar to this Company.
- (16) 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 persons, Company or Companies, 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.
- (17) 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.
- (18) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary elsewhere.
- (19) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.
4. The liability of the Shareholders is limited.
5. The nominal capital of the Company is Five hundred thousand Rupees, divided into One thousand shares of Five hundred Rupees each (of which Two hundred and fifty thousand Rupees are now called up), with power to increase or reduce the capital.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
W. HENRY FIGG, Colombo ... ..	One
Witness to the above signature :	
F. LIESCHING, Proctor, Snpreme Court, Colombo.	
Dated the 1st day of September, 1896.	
HERBERT TARRANT, Colombo ... ..	One
H. H. CAPPER, Colombo ... ..	One
FRANK CAPPER, by his attorney H. H. CAPPER ...	One
ADA CAPPER, by her attorney H. H. CAPPER ...	One
ETHEL M. FIGG, by her attorney H. H. CAPPER ...	One
Witness to the above signatures :	
F. LIESCHING, Proctor, Supreme Court, Colombo.	
Dated the 4th day of November, 1896.	
KATHARINE FOX TARRANT, Colombo ... ..	One
Witness to the above signature :	
T. MOSCROP, Missionary.	
Dated the 4th day of November, 1896.	

**ARTICLES OF ASSOCIATION OF THE CEYLON TEA AND COCOANUT ESTATES  
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 provision instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

**INTERPRETATION CLAUSE.**

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

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

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

"Writing" means printed 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 Five hundred thousand rupees (Rs. 500,000), divided into one thousand (1,000) shares of Five hundred Rupees (Rs. 500) each.

5. The Directors may, with the sanction of a special resolution of the Company in General Meeting, increase the capital of the Company by the creation of new shares, of such amounts per share and in the aggregate as such resolution shall direct; and they shall have power to add to such new shares such an amount of premium as may be considered expedient.

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

7. The Directors may in like manner, and with like sanction, reduce the capital of the Company.

**SHARES.**

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

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



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

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

12. 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.

13. 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.

14. 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.

15. Shares may be registered in the name of two or more persons not in partnership.

16. 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.

17. 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.

18. 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 an 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 34 to become a shareholder in respect of any share.

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

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 certificates of shares registered in the name of two or more persons not a firm shall be delivered to the person first-named on the register.

#### CALLS.

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

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

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

25. The Directors may, at their discretion, receive from any of the Shareholders willing to advance the same, and upon such terms as they think fit, all or any part of the moneys due upon their respective shares beyond the sums actually called for; and upon the moneys so paid in advance, or upon so much thereof as from time to time and at any time thereafter exceeds the amount of the calls then made upon, and due in

respect of the shares in respect of which 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.

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

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

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

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

30. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferrer, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Articles 29 and 31, shall register the transferee as a Shareholder and retain the instrument of transfer.

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

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

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

#### TRANSMISSION OF SHARES.

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

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

36. If any person who shall become entitled to be registered in respect of any share under clause 35 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if, in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the net proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money, for the deficit, as they shall think fit, not being less than nine per cent. on the amount of the sums wherein default in payment had been made, but no share *bono fide* sold or re-allotted, or otherwise disposed of under Article 40 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

#### BORROWING POWERS.

48. The Directors shall and may forthwith borrow a sum of Rs. 85,000, whereof the sum of Rs. 60,000 is to pay off a mortgage now existing over the said Perth estate, and the further sum of Rs. 25,000 is required in connection with the erection and fitting up of a factory.

The Directors shall further 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 further sum or sums of money for the purposes of the Company beyond the mortgage above referred to, provided that the moneys so borrowed or raised and owing at any one time shall not without the sanction of a General Meeting exceed half the called up capital of the Company.

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

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

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

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

## GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## VOTING AT MEETINGS.

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

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

of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

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

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

73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him up to ten, and an additional vote for every five shares beyond the first ten up to one hundred, and an additional vote for every ten shares held by him beyond the first hundred.

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

75. Votes may be given either personally or by proxy.

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

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

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

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

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

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

*The Ceylon Tea and Coconut Estates 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 eight 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 eight hundred and \_\_\_\_\_,

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

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

**DIRECTORS.**

83. The number of Directors shall never be less than two 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.

The qualification of a Director shall be his holding in his own right at least ten shares in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

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

84. The first Directors shall be Herbert Tarrant, William Henry Figg, and Herbert Henry Capper, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

85. One or more of the Directors may be appointed by the Directors to act as Managing Director or Managing Directors and (or) visiting agent or agents of the Company, for such time and on such terms as the Directors may determine or may fix by agreement with the person or persons appointed to the office, and they may, from time to time, revoke such appointment and appoint another or other Managing Director or Managing Directors and (or) visiting agent or agents.

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

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

## ROTATION OF DIRECTORS.

86. At the first Ordinary Meeting of the Company, all the Directors shall retire from Office, and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 87.

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

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

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

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

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

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

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

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

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

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

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

## DISQUALIFICATION OF DIRECTORS.

98. The office of the Director shall be vacated—

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

Provided that no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with, or done any work for, the company of which he is a Director, or by his being agent, or secretary, or solicitor, or by his being a member of a firm who are agents, or secretaries, or solicitors of the Company; nevertheless he shall not vote in respect of any contract work or business in which he may be personally interested.

## POWERS OF DIRECTORS.

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

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

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

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

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

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

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

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

106. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company or any part or parts, share or shares thereof, respectively, to any company or companies, or person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose, and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

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

- (a) To institute, conduct, defend, compromise, settle, or abandon any action, suit, prosecution, or other legal proceedings on behalf of the Company, and also to compound and allow time for payment or satisfaction of any debts due to or from the Company, and any claims or demands made by or against the Company.
- (b) To refer any claims or demands by or against the Company to arbitration, and observe and perform or enforce the award.
- (c) To make and give receipt, releases, and other discharges for money payable to the Company, and for claims and demands by the Company.
- (d) To act on behalf of the Company in all matters relating to bankrupts and insolvents, with power to accept the office of trustee, assignee, liquidator, or inspector, or any similar office.
- (e) To invest any of the moneys of the Company which the Directors may consider not to be immediately required for the purposes thereof, upon such securities and in such manner as they may think fit, and so that they shall not be restricted to such securities as are permissible to trustees without special powers and from time to time to vary or release such investments.
- (f) To delegate to any one or more of the Directors of the Company for the time being, or any other person or company for the time being, residing or carrying on business in Ceylon or elsewhere all or any of the powers or functions given to or exercisable by the Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of, and in the substitution for all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter or vary all or any of such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.

## PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

## ACCOUNTS.

118. The agent or secretary 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.

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

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

121. The statement so made shall show, arranged under the most convenient heads, the amount of gross income, distinguishing the several sources from which it has been derived, and the amount of gross expenditure, distinguishing the expense of the establishment, salaries, and other heads of expenditure. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of profit and loss may be laid before the meeting, and in case where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such items shall be stated, with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.



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

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

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

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

#### AUDIT.

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

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

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

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

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

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

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

#### DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

135. The Directors may, before recommending any dividend or bonus, set aside out of the profits of the Company such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they may, with the sanction of the Company, select, or shall place the same in fixed deposit in any bank or banks.

136. The Directors may from time to time apply such portion as they think fit of the reserve fund to meet contingencies, or for equalizing dividends, or for working the business of the Company, or for repairing, or maintaining, or extending the buildings and premises of the Company, or for the repair or renewal, or extension of the property or plant of the Company or any part thereof, or for any other purposes connected with the interest of the Company that they may from time to time deem expedient.

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

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

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

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

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

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

#### NOTICES.

143. Notices from the Company may be authenticated by the signature (printed or written) of the agent or secretary, agents or secretaries, or persons appointed by the Board to authenticate the same.

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

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

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

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

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

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

#### ARBITRATION.

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

#### EVIDENCE.

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

#### PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this 1st day of September and 4th day of November, 1896.

W. HENRY FIGG.

Witness to the above signature:

F. LIESCHING, Proctor, Supreme Court, Colombo.

Dated the 1st day of September, 1896.

HERBERT TARRANT.

H. H. CAPPER.

FRANK CAPPER,

By his attorney H. H. CAPPER.

ADA CAPPER,

By her attorney H. H. CAPPER.

ETHEL M. FIGG,

By her attorney H. H. CAPPER.

Witness to the above signatures:

F. LIESCHING, Proctor, Supreme Court, Colombo.

Dated the 4th day of November, 1896.

KATHARINE FOX TARRANT.

Witness to the above signature:

T. MOSCROP, Missionary.

Dated the 4th day of November, 1896.

In the Matter of the Singapore Insurance Company, in Liquidation.

In the Matter of the Companies Ordinance, 1889.

**P**URSUANT to an Order of the Supreme Court of the Straits Settlements, Settlement of Singapore, made on the 12th day of October, 1896, notice is hereby given that the creditors of the above-named Company are required, on or before the 6th day of February, 1897, to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Messrs. Donaldson & Burkinshaw, of No. 19, Collyer Quay, Singapore, Straits Settlements, the Solicitors for the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators by their Solicitors, such creditors are to come in and prove their said debts or claims before a Judge in Chambers in the said court at such time and place as shall be specified in such notice. And that in default thereof such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated at Singapore, the 24th day of October, 1896.

**DONALDSON & BURKINSHAW,**  
Solicitors for the Liquidators of the Singapore Insurance Company, Limited, in Liquidation.

**I**N terms of the provisions of the 8th clause of the Ordinance No. 2 of 1877, I, Casinather Velopillai, residing at Puttoor in the District of Jaffna, hereby give notice that it is my intention three months hence to apply to His Excellency the Governor to be admitted and enrolled a Notary Public to practise in the Tamil language in the District of Galle.

K. VALU PILLAI.

September 12, 1896.

1877-வாண்டு ஏப்ரல் 2-ஆம் தேதி கொழும்பு நகரில் நடைபெற்ற சட்டமன்றத்தின் 8-வது பிரிவில் பிரகாரம் இதனடுத்த மூன்று மாதங்களின் பின் காணி முஸ்திரிக்குப் பகுதியில் தமிழ்ப்பாஷையில் நொத்தாரிசு உத்தியோகம் நடத்துவதற்காக ஏற்றுக்கொள்ளும்படி உத்தம தேசாதிபதியவர்களுக்கு விண்ணப்பஞ்செய்யப் பண்ணியிருப்பதை இத்தால் விளம்பரஞ் செய்கின்றேன்.

இவ்வாறு செய்து கொடுக்கப்பட்டிருக்கின்ற காலத்தில் 1877-ம் ஆண்டு ஏப்ரல் 2-ம் இலக்கக் கட்டளைச்சட்டத்தின் 8-ம் பிரிவில் பிரகாரம் இதனடுத்த மூன்று மாதங்களின் பின் காணி முஸ்திரிக்குப் பகுதியில் தமிழ்ப்பாஷையில் நொத்தாரிசு உத்தியோகம் நடத்துவதற்காக ஏற்றுக்கொள்ளும்படி உத்தம தேசாதிபதியவர்களுக்கு விண்ணப்பஞ்செய்யப் பண்ணியிருப்பதை இத்தால் விளம்பரஞ் செய்கின்றேன்.

மே 1896,  
கே. வேலுப்பிள்ளை.

யாழ்ப்பாணப் பகுதியைச் சேர்ந்த புத்தூரில் வசிக்கு ம் காசிநாதர் வேலுப்பிள்ளையாகிய நான் 1877-ம் ஆண்டு ஏப்ரல் 2-ம் இலக்கக் கட்டளைச்சட்டத்தின் 8-ம் பிரிவில் பிரகாரம் இதனடுத்த மூன்று மாதங்களின் பின் காணி முஸ்திரிக்குப் பகுதியில் தமிழ்ப்பாஷையில் நொத்தாரிசு உத்தியோகம் நடத்துவதற்காக ஏற்றுக்கொள்ளும்படி உத்தம தேசாதிபதியவர்களுக்கு விண்ணப்பஞ்செய்யப் பண்ணியிருப்பதை இத்தால் விளம்பரஞ் செய்கின்றேன்.

கா. வேலுப்பிள்ளை.  
1896-ம் ஆண்டு புரட்டாசிமீ 12-ந் உ.

**I** SHALL six weeks hence apply to the Hon. the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

D. G. GOONEWARDENE,  
Proctor, District Court, Galle.

**S**IX weeks hence I shall apply to the Hon. the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the said Court.

FRED. N. DANIELS.

No. 14, Colombo road,  
Kurunegala, November 5, 1896.

**NOTICES TO MARINERS.**

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

By His Excellency the Governor's command,

W. T. TAYLOR,  
Acting Colonial Secretary.  
Colonial Secretary's Office,  
Colomb, November 12, 1896.

GOVERNMENT OF CHINA.

*China Sea—Yangtze River—Kiukiang District—Two-fathom Creek Beacon Light.*

Notice is hereby given that the two-fathom creek beacon light has been shifted 270 yards N. 42° E. from its last position, in consequence of the subsidence of the land on which it stood.

By order of the Inspector-General of Customs,  
A. M. BISBEE,  
Coast Inspector's Office,  
Shanghai, September 22, 1896.

*China Sea — Yangtze River — Kiukiang District — N.E. Crossing Channel and Spencer Rock Light-boats.*

Notice is hereby given that the lights of the light-boats marking the N.E. crossing channel and Spencer rock have been changed from white to red.

By order of the Inspector-General of Customs,  
Coast Inspector's Office, A. M. BISBEE,  
Shanghai, September 22, 1896. Coast Inspector.

HONGKONG.

The following information has been received :—

From H.M.S. Linnet :—  
*Wei-wei-wei Harbour.*

Chao Pei Tsui light apparatus has been destroyed. Four ships are lying sunk in various positions in this harbour.

From H.M.S. Swift :—  
*Komandorski Islands.*

Sivuchi rock beacon no longer exists. Sivuchi rock is difficult to see until clear of the land. The houses of Preobrajinski will probably be seen first.

From H.M.S. "Immortalite :—"

*Port Lazaref.*

The longitude is 127° 27' 45" E., and not that shown on the chart.

*Formosa Strait.*

The rock or reef mentioned in Hydrographical Memorandum No. 10, as reported to exist in lat. 23° 55' N., long. 119° 6' E., has been unsuccessfully searched for by H. M. ships *Immortalite* and *Plover*.

Cancel the portion of Hydrographical Memorandum No. 15 of June 10, 1896, relating to a wreck at approaches to Yangtse.

Hydrographical Memorandum No. 16 of July 2, 1896, in the second line of the portion relating to Chemulpoo anchorage, the figure 2 is a printer's error, and should be erased.

ALEX. BULLER,  
Vice-Admiral.

"Centurion," at Castries Bay,  
September 5, 1896.

BENGAL.—No. 198.

*Australia—Moreton Bay—New Lights and Buoys in the North-West Channel.*

The Port Master, Brisbane, has given notice (No. 18 of 1896) that on and after September 7 the following lights, gas buoys, and additional buoys will be exhibited, and in position for use in entering or leaving Moreton bay by the North-west Channel, viz. :—

*Light on Caloundra Head.*—The light is of the 4th order dioptric condensing; it is placed in a circular tower 38 ft. high from ground to lantern top, standing on the summit of the hill, 11¼ cables west from Bray rock. The focal plane of the light is 171 ft. above high water level, and the light is visible a distance of about 16 miles.

It shows a fixed white light to seaward between the bearings of S. 1° E. and N. 61° W., a fixed red light over the north banks between the bearings of N. 61° W. and N. 30° W., and an intensified white sector down the North-west Channel between the bearings of N. 30° W. and N. 23° W.

*Note.*—The light may be partially obscured by trees between the bearings of S. S. W. and S. by W.

*Leading Lights on Bribie Island.*—These lights bear in line S. 55° W. The front light is of the 4th order dioptric condensing; it is placed in a skeleton wooden tower 62 ft. high from ground to lantern top, and the tower stands 80 yards back from high water line, bearing S. 10° W., distant 4.73 miles from Bray rock. The focal plane of the light is 56 ft. above high water level, and the light will be visible about 12 miles.

It shows a fixed white light to seaward between the bearings of S. 17° W. and S. 77° W., intensified over an arc of 15°, the centre of which is on the line of lights; it is obscured between the bearings of S. 77° W. and N. 46° W., and shows an intensified white sector down the North-west Channel between the bearings of N. 46° W. and N. 40° W.

The back leading light is holophotal, showing a fixed white light over an arc of about 15° to seaward, the centre of which passes over the front light. It is placed on a skeleton wooden tower 97 ft. from ground to top of lantern, and is 1,060 yards distant from the front light. The focal plane of the light is 95 ft. above high water level, and the light will be visible about 15 miles.

Two gas buoys, painted black with can-shaped superstructures, replace the two black buoys hitherto marking the western extremity of the Spitfire banks and the western side of Yule bank respectively; and one gas buoy painted red with conical superstructure replaces the red buoy hitherto marking the northern extremity of the western banks.

From the black buoys a fixed white light is shown; and from the red buoy an occulting white light, visible 4 seconds, eclipsed 2 seconds, is shown. The focal plane of the lights is 10 ft. above water level, and the lights will be visible about 3 to 4 miles.

*Additional Black Buoys.*—Three additional black buoys, marking the eastern side of the North-west Channel, are placed on a line joining the buoys marking the northern

extremity of the north banks and the western extremity of the Spitfire banks on the following bearings, viz. :—

Buoy in 8 fathoms—

Caloundra lighthouse bearing N. W. by N. ½ N., Mount Beerwah bearing W. ½ S.

Buoy with top-mark in 10 fathoms—

Caloundra lighthouse bearing N. W. by N., Mount Beerwah bearing W. ¼ N.

Buoy in 9 fathoms—

Caloundra lighthouse bearing N. W. ¼ N., Mount Beerwah bearing W. ¾ N.

*Buoy Numbers.*—The black buoy marking the northern extremity of the north banks will be numbered NW1 as before; the additional buoys will be numbered NW3, NW5, and NW7, respectively. The Spitfire bank gas buoy will be numbered NW9, and the Yule bank gas buoy will be numbered NW11. The western banks gas buoy will be numbered NW4.

Buoys Nos. 1 and 5 will carry top-marks.

*Directions by Night.*—Vessels from the southward after rounding Cape Moreton, should steer a course for Caloundra light, keeping both the Yellow patch and the Caloundra light white until the Bribie leading lights come in line, bearing S. 55° W. Keep the latter in line, passing through the red sector from Caloundra light until in the white sector from that light, then haul up and bring the light astern, bearing N. 25° W., until through the obscured sector of the front leading light; and when the white sector from the latter is entered keep within its limits until the Spitfire bank gas buoy is visible, when steer to pass it on the port hand at a distance of about 3 cables; thence steer to pass the western banks gas buoy on the starboard hand at a distance of about 3 cables off; then steer to pass the Yule bank gas buoy on the port hand at a distance of about 4 cables, and then steer for Cowan Cowan light, bearing S.E. ¼ E., until the bright white sector from Comboyuro light is entered, when bring that light astern bearing north, and continue, passing through the obscured sector from Cowan Cowan light, until the Cowan Cowan light opens out bright again, when bring it astern, and keeping within the limits of that sector steer a course across the bay for the anchorage near the Pile light.

Vessels from the northward must approach the entrance keeping Caloundra light white until the leading lights are in line, when proceed as directed above.

*Directions by Day.*—Vessels from the southward after rounding Cape Moreton should steer for Caloundra head, keeping Cape Moreton lighthouse open east of the Outer White patch until the light towers on Bribie island come in line, bearing S. 55° W., or until the S.E. Glasshouse Mountain (marked 920 ft. on chart) comes in line with the front leading lighthouse. Steer in on that line until Coolum Hill (600 ft. high) is shut in its own width with Caloundra head—its top showing over the near land—or until Caloundra lighthouse bears N.-W. by N. ¾ N.; then steer S. 36° E., rounding the black buoy with top-mark on the north extreme of the north banks, passing three more black buoys on the port hand, the middle one of which carries a top-mark, and the Spitfire bank gas buoy. Pass the latter at a distance of about 2 to 3 cables, and steer to pass the red gas buoy on the western banks on the starboard hand at a similar distance; then steer to pass the Yule bank gas buoy on the port hand at a distance of 3 to 4 cables; and then steer for Cowan Cowan lighthouse, keeping Cone Hill just open south of the tower until the red buoy on the East Knoll bank is visible, when steer to pass it on the starboard hand at a distance of about 4 cables, and continue until Mount Campbell, bearing N.E. ½ N., is just open south of Cowan Cowan light. Keep these marks in that position, and continue on across the bay to the roadstead.

Vessels from the northward should not bring Coolum Hill west of the summit of Cartwright point before running down the line of leading marks, then proceed as directed above.

B. P. CREACH, Comdr., R.I.M.,  
Port Officer of Calcutta.

Calcutta, October 6, 1896.

## Ceylon Government Railways.—Comparative Statement of Traffic for the Week ended October 25, 1896.

Earnings from	Seven Days ended October 28, 1894.			Seven Days ended October 27, 1895.			Seven Days ended October 25, 1896.			Increase— 1896 over 1895.			Decrease— 1896 below 1895.		
	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.	No.	Rs.	c.
Passengers, Ordinary	74,832	29,743	87	85,763	33,830	11	105,104	42,138	21	19,341	8,308	10	—	—	—
Coolies	1,390	820	33	948	704	19	2,370	1,389	56	1,422	685	37	—	—	—
Season Tickets	—	2	50	—	0	20	3	7	20	3	7	0	—	—	—
<b>Total Passengers</b>	<b>76,222</b>	<b>30,566</b>	<b>70</b>	<b>86,711</b>	<b>34,534</b>	<b>50</b>	<b>107,477</b>	<b>43,534</b>	<b>97</b>	<b>20,766</b>	<b>9,000</b>	<b>47</b>	—	—	—
Parcels	6,678	1,948	85	7,014	1,803	97	10,590	2,900	92	3,576	1,093	95	—	—	—
Horses	36	285	76	45	348	12	50	316	44	5	—	—	—	—	31
Carriages	9	174	2	6	78	21	18	116	31	12	38	10	—	—	—
Bicycles, &c.	—	—	—	9	9	75	87	69	74	78	59	99	—	—	—
Dogs	58	38	0	137	81	75	83	55	50	—	—	—	54	26	25
Other small Animals	28	21	34	7	10	98	5	6	22	—	—	—	2	4	76
Neat Cattle	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Mails	—	944	96	—	941	45	—	1,005	47	—	64	2	—	—	—
Miscellaneous Coaching	—	35	67	—	27	18	—	50	43	—	23	25	—	—	—
Goods (Tons)	6,219	70,848	60	6,917	62,081	86	8,360	83,974	85	1,443	21,892	99	—	—	—
Miscellaneous Goods	—	76	60	—	257	66	—	161	12	—	—	—	—	—	96
Live Stock	2,129	403	75	354	145	25	778	235	50	424	90	25	—	—	—
General Miscellaneous	—	102	23	—	1,128	82	—	2,208	28	—	1,079	46	—	—	—
<b>Total for the Week</b>	<b>—</b>	<b>105,446</b>	<b>48</b>	<b>—</b>	<b>101,449</b>	<b>50</b>	<b>—</b>	<b>134,635</b>	<b>75</b>	<b>—</b>	<b>33,186</b>	<b>25</b>	—	—	—
Forward from previous Return	—	440,091	89	—	497,040	74	—	540,165	12	—	431,250	38	—	—	—
<b>Total from Jan. 1 to Oct. 25</b>	<b>—</b>	<b>450,643</b>	<b>37</b>	<b>—</b>	<b>507,185</b>	<b>24</b>	<b>—</b>	<b>553,628</b>	<b>87</b>	<b>—</b>	<b>464,436</b>	<b>63</b>	—	—	—
Total same period last Year	—	405,776	1	—	450,643	37	—	507,185	24	—	—	—	—	—	—
Increase compared with previous Year	—	448,669	36	—	565,413	87	—	464,436	63	—	—	—	—	—	—
<b>Traffic Train Mileage this Week</b>	<b>21,573</b>	—	—	<b>21,406</b>	—	—	<b>21,904</b>	—	—	<b>498</b>	—	—	—	—	—
Forward from last Return	824,824	—	—	916,326	—	—	916,630	—	—	304	—	—	—	—	—
<b>Total from Jan. 1 to Oct. 25</b>	<b>846,397</b>	—	—	<b>937,732</b>	—	—	<b>938,534</b>	—	—	<b>802</b>	—	—	—	—	—
Total same period last Year	735,021	—	—	846,397	—	—	937,732	—	—	—	—	—	—	—	—
Increase compared with previous Year	111,376	—	—	91,335	—	—	802	—	—	—	—	—	—	—	—
Decrease do. do.	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—

Particulars of Goods Conveyed.	Seven days ended October 25, 1896.				January 1 to October 25, 1896.				January 1 to October 27, 1895.				Increase in 1896.				Decrease in 1896.			
	Tons	cwt.	qr.	lb.	Tons	cwt.	qr.	lb.	Tons	cwt.	qr.	lb.	Tons	cwt.	qr.	lb.	Tons	cwt.	qr.	lb.
First class Goods	9	11	0	2	287	0	3	17	322	5	3	13	—	—	—	—	—	—	—	—
Kerosine Oil	41	5	1	18	1,042	0	3	9	1,203	0	2	10	—	—	—	—	—	—	—	160
Other 2nd class	246	9	0	22	7,344	5	1	1	5,818	5	0	16	1,526	0	0	13	—	—	—	—
Rice	1,644	7	2	3	72,380	13	1	16	73,565	7	2	23	—	—	—	—	—	—	—	1,184
Arrack	58	10	1	0	2,445	11	0	1	1,703	14	2	2	741	16	1	27	—	—	—	—
Tea leaf	22	10	0	26	1,018	13	1	2	1,105	5	2	0	—	—	—	—	—	—	—	86
Cinnamon	0	7	2	0	115	1	1	24	146	12	0	26	—	—	—	—	—	—	—	31
Cacao	4	4	3	1	1,172	0	0	7	1,086	17	3	18	85	2	0	17	—	—	—	—
Cardamoms	9	7	0	0	198	1	2	23	136	0	1	0	62	1	1	23	—	—	—	—
Salt	86	19	1	12	2,784	7	1	15	2,754	2	2	8	30	4	3	7	—	—	—	—
Tobacco	40	9	3	21	886	6	2	6	624	16	0	18	261	10	1	16	—	—	—	—
Beer, 3rd class	2	9	2	21	105	10	3	15	106	11	2	16	—	—	—	—	—	—	—	1
Tea Packing, 3rd class	4	11	0	22	222	9	1	22	487	18	0	4	—	—	—	—	—	—	—	265
Manure, 3rd class	—	—	—	—	20	2	1	2	47	18	0	0	—	—	—	—	—	—	—	27
Plumbago, 3rd class	—	—	—	—	88	16	3	20	56	0	2	2	32	16	1	18	—	—	—	—
Other 3rd class Goods	832	19	0	6	34,151	17	1	13	28,153	9	0	17	5,998	8	0	24	—	—	—	—
Cinchona	—	—	—	—	241	17	3	8	180	19	3	11	60	17	3	25	—	—	—	—
Coffee	23	5	0	3	1,152	14	1	18	3,683	18	0	22	—	—	—	—	—	—	—	2,531
Cocoanuts	96	9	0	21	4,407	6	0	3	3,786	11	2	18	620	14	1	13	—	—	—	—
Cocoanut Oil	29	18	2	22	1,607	6	0	19	1,354	0	3	4	253	5	1	15	—	—	—	—
Copperah	71	16	1	14	2,590	0	1	17	2,198	10	3	0	391	9	2	17	—	—	—	—
Cotton	0	1	0	27	180	3	1	22	172	7	2	4	7	15	3	18	—	—	—	—
Poonac	82	12	1	9	4,417	12	0	21	4,401	16	0	6	15	16	0	15	—	—	—	—
Staves	—	—	—	—	152	9	2	6	328	17	3	13	—	—	—	—	—	—	—	176
Tea	1,141	17	1	26	42,824	8	2	25	38,287	2	3	12	4,537	5	3	13	—	—	—	—
Timber, wrought	14	7	0	21	626	7	2	13	1,038	1	1	10	—	—	—	—	—	—	—	411
Other 4th class Goods	467	18	0	25	14,128	5	1	25	11,716	14	1	22	2,411	11	0	3	—	—	—	—
Timber at 5th class rate	15	0	1	8	1,792	0	3	25	1,314	5	3	23	477	15	0	2	—	—	—	—
Other 5th class Goods	233	14	2	25	7,929	18	1	11	6,193	13	3	16	1,736	4	1	23	—	—	—	—
Timber at 6th class rate	2	15	2	0	92	5	2	23	33	3	0	7	59	2	2	16	—	—	—	—
Tea Packing, 6th class	224	0	0	13	9,011	10	2	2	7,870	11	0	19	1,140	19	1	11	—	—	—	—
Manure, 6th class	140	2	3	8	7,278	5	1	20	6,645	11	1	3	632	14	0	17	—	—	—	—
Plumbago, 6th class	270	6	1	22	9,553	19	2	21	8,958	1	1	11	595	18	1	10	—	—	—	—
Beer, 6th class	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Staves, 6th class	—	—	—	—	7	4	2	7	5	9	0	21	1	15	1	14	—	—	—	—
Other 6th class Goods	129	13	3	18	6,168	11	3	12	4,680	17	1	8	1,487	14	2	4	—	—	—	—
Bulky Articles and Road Metal	—	—	—	—	0	16	0	12	268	6	1	24	—	—	—	—	—	—	—	267
Railway Material	428	17	1	17	24,334	7	1	27	26,591	13	0	4	—	—	—	—	—	—	—	2,257
Public Works Material	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Prison Department Material	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
Breakwater Material	1,964	9	0	0	81,247	10	0	0	87,309	14	0	0	—	—	—	—	—	—	—	6,062
Petroleum	18	15	0	0	874	5	3	5	—	—	—	—	874	5	3	5	—	—	—	—
Chief Resd. Eng., Railway Ex.	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—
<b>Total</b>	<b>8,360</b>	<b>3</b>	<b>0</b>	<b>13</b>	<b>344,882</b>	<b>7</b>	<b>0</b>	<b>3</b>	<b>334,338</b>	<b>13</b>	<b>3</b>	<b>11</b>	<b>24,043</b>	<b>6</b>	<b>0</b>					

Comparative Statement showing the various Countries from which Cotton Goods have been Received, and Quantities Imported from each, during the Month ended September 30, 1896.

Articles.	United Kingdom	British India.	Straits.	French India.	China.	Hong-kong.	Austria.	Germany.	Egypt.	America.	Holland.	Belgium.	Switzerland.	Japan.	France	Italy.	Total for the Month of Sept. 1896.	Total for the nine Months ended Sept. 30, 1896.	Total for the nine Months ended Sept. 30, 1895.
Gray Cottons, bales and cases ...	621	20	—	—	—	—	—	—	—	—	—	—	—	—	—	—	641	3,456	5,377
White do. do. ...	105	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	105	1,110	1,874
Printed do. do. ...	98	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	98	824	1,529
Dyed do. do. ...	17	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	17	90	145
Coloured, Woven, do. ...	179	472	1	12	—	—	—	8	—	—	90	—	12	3	—	6	783	5,281	2,008
Sundry, do. do. ...	4	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	4	131	2,308
Yarns, plain ...	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	4	17
Yarns, dyed ...	3	—	—	—	—	—	28	—	—	—	—	—	—	—	—	—	31	153	238
Total for the Month of Sept., 1896	1,027	492	1	12	—	—	28	8	—	—	90	—	12	3	—	6	1,679	11,049	13,496
Total for the nine Months ended September 30, 1896	6,473	3,419	39	155	—	—	120	161	1	117	450	—	78	25	—	11	—	11,049	—
Total for the nine Months ended September 30, 1895	10,096	3,028	34	90	5	—	112	57	—	10	51	—	—	13	—	—	—	—	13,496

Customs, Colombo, November 10, 1896.

LIONEL F. LEE,  
Principal Collector.

Quantities of the Principal Articles remaining in the Bonded Warehouses on August 31, 1896 ; also Bonded, entered for Home Consumption, and Exported from Bond ; and the Total Quantities entered for Home Consumption in September, 1896.

ARTICLES.	Remain- ing in the Bonded Ware- houses on Aug. 31, 1896.	Bonded in the Month of Sept., 1896.	Total.	Entered for Home Consump- tion in the Month of Sept., 1896.	Exported from the Ware- houses in the Month of Sept., 1896.	Total.	Remain- ing in the Bonded Ware- houses on Sept. 30, 1896.	Total Imports entered for Home Con- sumption in Sept., 1896.
Gray Cottons, bales and cases ...	601	68	669	188	...	188	481	755
White do. do. ...	359	11	370	49	...	49	321	143
Printed do. do. ...	123	27	150	10	...	10	140	81
Dyed do. do. ...	...	...	...	...	...	...	...	17
Coloured Woven Cottons, b. & c.	123	27	150	21	...	21	129	301
Sundry do. do. ...	90	2	92	...	...	...	92	4
Yarns, plain, bales and cases ...	6	...	6	...	...	...	6	...
— dyed, do. ...	64	...	64	...	...	...	64	31
— Indian-made, sundry, b. & c.	...	...	...	...	...	...	...	485
Grain, Rice, bags ...	...	...	...	...	...	...	...	194,071
Malt Liquor, in wood, hhds. ...	503	87	590	221	25	246	344	260
— in glass, cases and casks ...	307	105	412	91	...	91	321	1,382
Spirits, Brandy, puncheons and pipes ...	...	...	...	...	...	...	...	...
Do. hhds. and casks ...	11	...	11	...	...	...	11	3
Do. cases ...	1,944	38	1,982	138	...	138	1,844	627
— Gin, puncheons and pipes ...	7	6	13	6	...	6	7	4
Do. hhds. and casks ...	1	...	1	...	...	...	1	7
Do. cases ...	966	...	966	470	...	470	496	1,610
— Whisky, hhds. and casks ...	13	8	21	6	...	6	15	27
Do. cases ...	3,731	426	4,157	581	24	605	3,552	2,293
Tea, lb. ...	796	...	796	...	...	...	796	52
Tobacco, manufactured, lb. ...	4,554 $\frac{4}{8}$	1,232	5,786 $\frac{4}{8}$	552	...	552	5,234 $\frac{4}{8}$	7,872
— Cigars, lb. ...	165 $\frac{4}{8}$	...	165 $\frac{4}{8}$	...	...	...	165 $\frac{4}{8}$	2,661
Wines, French, hhds. and casks ...	25	...	25	...	...	...	25	...
Do. cases ...	209	...	209	39	...	39	170	250
— Madeira, puncheons & pipes	...	...	...	...	...	...	...	...
Do. cases ...	17	...	17	...	...	...	17	...
— Portugal, puncheons & pipes	...	...	...	...	...	...	...	...
Do. hhds. and casks ...	49	...	49	16	...	16	33	22
Do. cases ...	...	...	...	...	...	...	...	...
— Spanish, butts and pipes	...	...	...	...	...	...	...	...
Do. hhds. and casks ...	11	...	11	...	...	...	11	...
Do. octaves ...	...	16	16	...	...	...	16	2
Do. cases ...	...	...	...	...	...	...	...	1
— Italian, hhds. and casks ...	...	...	...	...	...	...	...	...
— Austrian, in glass, cases ...	...	...	...	...	...	...	...	...

Customs, Colombo, November 10, 1896.

LIONEL F. LEE,  
Principal Collector.

Comparative Statement of the Quantities of the Principal Articles Bonded in, entered for Home Consumption, and Exported from the Bonded Warehouses in the Eight Months ended September 1895 and 1896.

ARTICLES.	Eight Months ended September 30, 1895.			Eight Months ended September 30, 1896.		
	Bonded.	Entered for Home Consumption.	Exported.	Bonded.	Entered for Home Consumption.	Exported.
Gray Cottons, bales and cases ...	2,593	1,865	41	1,517	1,572	56
White do. do. ...	901	570	...	334	471	...
Printed do. do. ...	647	419	...	262	314	...
Dyed do. do. ...	26	33	...	26	26	...
Coloured Woven Cottons, b. & c. ...	306	260	...	215	229	3
Sundry do. do. ...	317	338	...	137	187	...
Yarns, plain, bales and cases ...	5	...	...	35	35	...
— dyed, do. ...	146	115	...	2	67	...
— Indian-made, sundry, b. & c. ...	...	...	...	...	...	...
Grain, Rice, bags ...	4,488	4,488	...	...	...	...
Malt Liquor, in wood, hhds. ...	637	607	...	1,653	1,394	25
— in glass, cases and casks ...	480	511	22	876	641	...
Spirits, Brandy, puncheons & pipes ...	...	...	...	...	...	...
Do. hhds. and casks ...	...	6	...	...	4	...
Do. cases ...	1,427	1,022	...	1,854	1,267	...
— Gin, puncheons and pipes ...	11	13	...	23	24	...
Do. hhds. and casks ...	8	35	...	9	16	...
Do. cases ...	2,427	3,709	...	3,072	3,885	...
— Whisky, hhds. and casks ...	57	55	...	41	45	...
Do. cases ...	4,718	4,100	193	5,522	4,804	223
Tea, lb. ...	9,110	...	7,635	...	...	1,109
Tobacco, manufactured, lb. ...	8,144	8,040 <sup><math>\frac{5}{16}</math></sup>	...	5,895	9,437 <sup><math>\frac{3}{8}</math></sup>	550 <sup><math>\frac{1}{4}</math></sup>
— Cigars, lb. ...	85 <sup><math>\frac{1}{8}</math></sup>	62 <sup><math>\frac{3}{16}</math></sup>	56	281 <sup><math>\frac{2}{16}</math></sup>	119	...
Wines, French, hhds. and casks ...	16	12	...	2	9	...
Do. cases ...	260	255	...	317	212	...
— Madeira, puncheons & pipes ...	...	...	...	...	...	...
Do. cases ...	...	39	...	...	3	...
— Portugal, puncheons & pipes ...	...	8	...	...	...	...
Do. hhds. and casks ...	37	34	...	65	56	...
Do. cases ...	8	...	...	...	...	...
— Spanish, butts and pipes ...	...	4	...	...	...	...
Do. hhds. and casks ...	4	...	...	13	7	...
Do. octaves ...	...	...	...	16	...	...
Do. cases ...	14	8	...	24	24	...
— Italian, hhds. and casks ...	...	...	...	...	...	...
— Austrian, in glass, cases ...	...	...	...	...	...	...

Customs, Colombo, November 10, 1896.

LIONEL F. LEE,  
Principal Collector.