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PART I.—General ; Minutes, Proclamations, Appointments,
and General Government Notification.
PART II.—Legal and Judicial.

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

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

Part V.—Municipal, Local, and Miscellaneous.

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MUNICIPAL COUNCIL NOTICES.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, January 14, 1898.

The Council met this day at 3 P.M., pursuant to notice dated January 8, 1898.

Present :—Mr. W. E. Davidson, Acting Chairman ; Brigade-Surgeon Lieut.-Col. A. W. Duke ; Mr. F. W. Bois ; Mr. H. van Cuylenburg ; Mr. J. D. Mason ; Hon. Mr. A. de A. Seneviratna ; Mr. M. I. M. Haniffa ; Mr. C. Perera ; Hon. Mr. P. Coomaraswamy ; Mr. C. P. Dias ; Mr. C. M. Fernando ; and Mr. Arthur Alvis.

The Minutes of December 10 and 17, 1897, having been printed, and a copy thereof having been sent to each Member of the Council, were taken as read.

Resolved,—That the Minutes of December 10 and 17, 1897, be confirmed.

1. Pursuant to notice, Mr. C. P. Dias moved "that in view of the probability that the recommendations of the Special Committee on overcrowding may not be formulated for some time to come, this Council expresses its sympathy with the movement for the establishment of a service of workmen's trains at cheap rates, and hopes that His Excellency the Governor may be pleased to sanction such a service as may tend to reduce the present overcrowding of the central quarters of the city."

With leave of Council the motion was amended as follows :—

This Council thanks His Excellency the Governor for the promised establishment of a service of workmen's trains at cheap rates, and hopes that the Governor may be pleased to sanction such a service as may tend to reduce the present overcrowding of the central quarters of the city.

The motion as amended was seconded by the Hon. Mr. A. de A. Seneviratna, and was unanimously adopted.

2. Recommendations of the Standing Committee of December 15, 1897 :—

(2) Authority to destroy certain useless documents belonging to the Secretary's and the Works Departments.

Report to Council in terms of the recommendations of the Chairman and Mr. C. Perera (*vide* annexure).

(4) Application from Messrs. Boustead Brothers requesting permission to run alternating current electric light mains within the Municipality of Colombo outside the Fort.

Recommend to Council that a general approval should be given for carrying electric mains overhead in the City of Colombo, but that each section of main to be constructed must be the subject of a special application, and may be refused or granted, subject to special conditions by the Chairman, after reference to the Superintendent of Works and the Council's special adviser on electrical matters and the Standing Committee. Each act of permission is to be reported to Council at the ensuing General Meeting.

Mr. A. Alvis moved the adoption of item (2) of above recommendation.

Mr. F. W. Bois seconded.—Adopted.

The Hon. Mr. P. Coomaraswamy moved the adoption of the recommendation (4) of the Standing Committee.

Mr. M. I. M. Haniffa seconded.—Adopted.

3. The Report dated December 22, 1897, of the Special Committee on lighting, appointed to give effect to the instructions from Council in terms of the second resolution of December 17, 1897, having been laid on the table.

The Hon. Mr. P. Coomaraswamy moved the four following resolutions :—

(1) Resolved that this Council do confirm the terms of the agreements arrived at by the Special Committee with the representatives of Messrs. Boustead Brothers as set out in the report of that Committee dated December 22, 1897, and do authorize the Special Committee to prepare an agreement for ratification by this Council in terms of Messrs. Boustead Brothers' offer as reported on December 10, and of the agreements arrived at on December 22.

(2) Resolved that this Council do confirm the terms for the proposed contract with the Colombo Gas and Water Company for the year 1899, as set out in the report of the Special Committee dated December 22, 1897, and that the Chairman do instruct the Council's lawyers to draw up a new contract in these terms.

(3) Resolved that the Chairman be authorized to order for experimental purposes twenty Welsbach incandescent gas lamps, complete, from Mr. Mahler of Bombay, at a cost per lamp of Rs. 45, to be paid for out of vote 18 of the Assessment Account in the Budget for 1898, "Lighting and Water Service"; and to conclude arrangements with the Colombo Gas and Water Company, Limited, for the maintenance of these gas lamps at the rate of Rs. 51 per lamp per annum for a lighting period of 200 hours per mensem, charges to be met out of vote No. 3 in the same account.

(4) Resolved that this Council do accept, with thanks, the permission of His Excellency the Governor conveyed in the Hon. the Colonial Secretary's letter No. 527 of December 13, and do offer to Mr. E. O. Walker, C.I.E., the appointment from January 1, 1898, of adviser on electrical matters to the Municipal Council of Colombo on a fee of Rs. 1,000 per annum, and do authorize the Chairman to pay such fee from vote No. 18 in the Assessment Account from the Budget of 1898.

Mr. C. M. Fernando seconded

Mr. J. D. Mason moved as an amendment "that the word 'twenty' in line 2 of paragraph 3 of this motion be expunged therefrom, and that the number 'five' be substituted therefor."

Mr. H. van Cuylenburg seconded.

This amendment having been put to the vote was declared lost.

The original was then put and carried.

4. The Council then proceeded to ballot for the election of five Members to form a Standing Committee for 1898.

The result of the ballot was declared by the Chairman to be in favour of Dr. J. L. Vanderstraaten, Hon. Mr. A. de A. Seneviratna, Mr. C. Perera, Mr. C. P. Dias, and Mr. C. M. Fernando, who were accordingly elected to form the Standing Committee for 1898.

5-7. The Hon. Mr. P. Coomaraswamy moved the re-appointment of the Special Committee (1) on overcrowding appointed on October 8, 1897; (2) on the revision of by-laws appointed on January 15, 1897; and (3) on lighting appointed on December 17, 1897, to give effect to the instructions from the Council in terms of the second resolution of December 17, 1897, omitting only the name of the Hon. Mr. F. A. Cooper from the Committee on lighting.

Mr. C. P. Dias seconded.

Mr. C. Perera moved the substitution of the name of the Hon. Mr. P. Coomaraswamy in place of the Hon. Mr. F. A. Cooper on the Special Committee on lighting.

Mr. C. P. Dias seconded.—Carried.

At the suggestion of the Hon. Mr. P. Coomaraswamy it was resolved that the name of Lieut.-Col. Duke be substituted for that of Sir W. R. Kynsey on the Committee for the revision of the by-laws.

8. Draft rule relative to gratuities to widows of Municipal officers prepared by the Chairman, as desired in the Colonial Secretary's letter No. 144 of December 30, 1897, having been laid before the Council, the Hon. Mr. P. Coomaraswamy moved "that the proposed rule be referred to the Standing Committee for consideration."

Mr. M. I. M. Haniffa seconded.—Carried.

9. The Auditor-General's remarks on the accounts for August and September, 1897, were laid on the table.

10. The City Analyst's report on the town water for December, 1897, were laid on the table, having been previously printed and circulated.

11. Reports of Inspectors on licensed carriages, and on shops used for the sale of kerosine, poisons, and gun-powder for December, 1897, were laid on the table.

The following documents were laid on the table :—

Return of Committees of Municipal Council for 1897.

Proceedings of Committees.

Diaries of Superintendent of Works and of Sanitary Officer.

Volunteer Band Programme for January, 1898.

Return of average daily supply and consumption of water during November, 1897.

Confirmed on February 11, 1898.

W. E. DAVIDSON,
Acting Chairman and Mayor of Colombo.

W. E. DAVIDSON,
Acting Chairman and Mayor of Colombo.

Annexure.

ENCLOSURE REFERRED TO IN PARAGRAPH 2 IN MINUTES OF STANDING COMMITTEE OF DECEMBER 15, 1897.

Report to Council from the Standing Committee in terms of resolution 2 of December 15, 1897,
on the applications for authority to destroy certain records belonging to the
Secretary's and the Works Department.

Secretary's Department.

(1) The following documents are to be retained for future reference :—

Butchers' Monthly Returns.
Return of Persons liable to perform Labour.

Works Department.

Miscellaneous letters (petitions, &c., received from private individuals).
Orders to Contractors for Materials (with receipts).
Orders to Storekeeper for issue of Materials.
Bills from Contractors.
Superintendent of Work's draft letters.

Secretary's Department.

(2) The following may be destroyed, viz:—

Dematagoda slaughter-house	{ Daily Returns	from 1894 to 1896
	{ Receipts	from 1894 to 1896
	{ Daily Check Rolls	from 1894 to 1896
	{ License (counterfoils)	from 1894 to 1896
	{ Passes	from 1894 to June, 1897
Madampitiya slaughter-house	{ Permits to Slaughter (counterfoils)	from 1894 to 1896
	{ Weekly Check Rolls	from 1894 to 1896
	{ Receipts	from 1894 to 1896
	{ Daily Returns	from 1894 to 1896
	{ License (counterfoils)	from 1894 to 1896
Inspectors' Daily Reports	from 1894 to June, 1897
Municipal Magistrate's Fine Statements	from 1888 to 1895
Commutation Schedules	from 1877 to 1895
Commutation Receipts	from 1888 to 1894
Report of service of Commutation Schedules	from 1888 to 1894
Notice for double Labour	from 1888 to 1894
Warrant against Commutation Defaulters	from 1888 to 1894

Works Department.

Overseers' Daily Reports	from 1890 to 1893
Counterfoils of Receipts for Cattle Grazing	from 1890 to 1891
Overseers' Daily Distribution	from 1890 to 1894
Rough Estimate files	from 1890 to 1894
Reports from Overseers	from 1890 to 1894
Memorandums to Overseers	from 1890 to 1894

(3) To be sold :—Newspaper files to end of 1896.

W. E. D.

Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to December 31, 1897.

REVENUE.	Estimated Revenue for 1897.		Receipts to December 31, 1897.		EXPENDITURE.	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Commutation tax under Road Ordinance ...	60,000	0	62,197	0	Salaries, fixed ...	44,570	57	41,164	37
Tax on vehicles and animals (under section 128 of Ordinance 7 of 1887) ...	20,000	0	16,917	25	Salaries, provisional ...	11,317	15	11,265	38
Do. do. costs ...	—	—	10	89	Office contingencies ...	300	0	300	0
Dog tax ...	3,000	0	2,806	48	Allowances, fixed and provisional ...	4,958	0	4,920	67
Do. costs ..	—	—	4	79	Pensions ...	7,098	10	7,098	10
<i>Licenses.</i>					Stationery ...	2,800	0	2,799	88
Carriages for hire ...	14,500	0	16,884	35	Furniture ...	500	0	490	0
Passenger hackeries ...	3,350	0	3,691	70	Audit of accounts ...	1,505	0	1,505	0
Cart and coach, issued by Government Agent ...	6,250	0	6,132	0	Inspectors' uniform, &c. ...	670	0	670	0
Boat, issued by Government Agent ...	100	0	73	15	<i>Commutation under Road Ordinance.</i>				
Boat, issued by Master Attendant ...	3,300	0	3,220	50	Commission ...	7,000	0	6,998	40
Gun, issued by Government Agent ...	150	0	142	97	Refunds ...	100	0	41	0
To sell intoxicating liquors, issued by Government Agent ...	15,176	25	13,062	50	<i>Tax on Vehicles and Animals.</i>				
Butchers' ...	150	0	209	0	Commission ...	100	0	—	—
Coal-depôts, tanneries, &c. ...	530	0	670	0	Tin plates and painting ...	120	0	85	50
To slaughter cattle, sheep, and pigs (special) ...	65	0	116	40	Refunds ...	80	0	18	50
To sell meat (special) ...	225	0	260	0	<i>Dog Tax.</i>				
To sell fish (do.) ...	270	0	280	0	Commission ...	40	0	—	—
Opium ...	23,650	0	18,500	0	For capture and destruction of dogs and for dog collars ...	1,200	0	905	19
Petroleum ...	1,160	0	1,202	0	Refunds ...	15	0	0	75
Guides ...	200	0	195	0	<i>Carriage Licenses.</i>				
Poison ...	28	0	23	75	Tin plates and painting ...	130	0	106	47
Auctioneers and brokers ...	3,300	0	3,160	0	Badges and fare tables ...	400	0	387	77
<i>Judicial Fines.</i>					<i>Hackery Licenses.</i>				
By Municipal Magistrate ...	20,000	0	27,312	49	Tin plates ...	50	0	33	50
By Police Magistrate ...	75	0	58	40	Badges and fare tables ...	210	0	140	70
<i>Tolls.</i>					<i>Printing.</i>				
Victoria bridge, Grandpass ...	70,700	0	70,620	0	Salary of printers ...	1,089	31	1,021	82
Bambalapitiya ...	41,000	0	41,000	0	Advertisements ...	800	0	747	3
Mutwal ferry ...	1,990	0	1,990	2	<i>Markets.</i>				
Lock-gate ...	920	0	884	83	Edinburgh market, coolies' wages... Do. market-keeper's salary ...	400	0	395	48
Stamp duty on advocates', proctors', and notaries' certificates and articles of clerkship ...	4,000	0	5,451	10	Edinburgh market, lighting ...	1,560	0	1,534	83
<i>Markets.</i>					St. John's market, overseer's salary ...	120	0	120	0
Edinburgh, fruit and vegetable ...	3,900	0	3,570	27	St. John's market, cooly's wages Do. lighting ...	120	0	120	0
Do. meat ...	3,600	0	4,091	78	Kollupitiya market, cooly's wages Do. lighting ...	120	0	120	0
Do. meat, lighting charges paid by stall-holders ...	600	0	677	80	Dean's road market, coolies' wages ...	390	0	390	0
St. John's fish mart ...	540	0	580	0	Dean's road market keeper's salary ...	219	0	219	0
Do. market, fruit and vegetable ...	500	0	630	0	Dean's road market, lighting ...	700	0	574	74
St. John's boutiques ...	1,500	0	1,590	0	Gintupitiya street market, lighting ...	200	0	144	18
Do. fish market ...	2,400	0	2,400	0	Gintupitiya street market, cooly's wages ...	120	0	120	0
Dean's road market ...	4,000	0	4,451	74	Slave Island market, cooly's wages Do. market-keeper's salary ...	120	0	120	0
Grandpass market ...	5,523	0	5,523	0	Slave Island market, lighting ...	400	0	370	59
Kollupitiya market ...	500	0	576	0	Mohammedan meat market, cooly's wages ...	120	0	120	0
Mohammedan meat market, Dhobies' pond ...	720	0	720	0	Cost of tools and equipment ...	100	0	93	38
Gintupitiya street market ...	1,680	0	1,540	0	Edinburgh market, excess in lighting for 1896 ...	33	24	33	24
Do. do. lighting charges paid by stall-holders ...	168	0	154	0	Additions and improvement to Dean's road market ...	680	0	668	57
Slave Island market ...	3,600	0	4,069	0	Improvement to Dean's road market ...	1,060	0	1,058	30
<i>Slaughter Houses.</i>					Additions to Dean's road market... Water taps to markets ...	702	0	300	45
Dematagoda, slaughtering fees ...	11,500	0	14,050	79	<i>Slaughter Houses.</i>				
Do. feeding fees ...	12,000	0	14,110	96	Dematagoda, salary of superintendent ...	1,933	33	1,933	32
Do. sale of blood ...	150	0	135	0					
Do. sale of manure ...	50	0	61	74					
Madampitiya, slaughtering fees ...	3,200	0	2,655	27					
Do. feeding fees ...	3,300	0	2,860	11					
Do. rent of trees and grass ...	192	0	216	0					
Madampitiya, sale of manure ...	15	0	—	—					

REVENUE.	Estimated Receipts to		EXPENDITURE.	Estimated Disbursements		
	Revenue for	Dec. 31,		Expenditure	to Dec. 31,	
	1897.	1897.	for 1897.	1897.		
	Rs.	c.	Rs.	c.	Rs.	c.
<i>Miscellaneous.</i>						
Rent of grass lands, other property	2,800	0	2,508	40	Dematagoda, salary of clerk	300 0
Racquet court fees	750	0	683	0	Do. coolies' wages	720 0
Lease of new Floral Hall	1,750	0	1,200	0	Dematagoda feeding charges, grass and poonac	3,000 0
Galle Face, grazing fees	500	0	651	72	Dematagoda, feeding charges, coolies	360 0
Victoria park, grazing fees	750	0	868	50	Dematagoda, oil, carbolic acid, &c.	200 0
Campbell's park, do.	100	0	212	75	Madampitiya, salary of keeper	360 0
Fees for testing and stamping weights and measures	250	0	225	68	Do. watcher	180 0
Conservancy of private latrines (cross entry)	432	0	167	70	Do. cooly's wages	240 0
Fees from tennis court, Victoria park	40	0	24	25	Do. oil and feeding charges	420 0
Interest	3,000	0	6,429	19	Cost of tools and equipment	100 0
Miscellaneous			1,082	54	Laying on water to new sheep slaughtering shed, Dematagoda	188 50
Sale of stores			93	41	Fixing iron pipe rails to slaughtering shed, Dematagoda	231 52
Mulct			2,390	50	Pig slaughtering shed at Dematagoda	1,150 0
Town Hall fees					Improvement to pig slaughtering shed, Dematagoda	230 0
Overplus at sales					Additions to Dematagoda slaughter-house	174 0
Sale of tender and specification forms	1,500	0	33	50	Gutters, &c., slaughter-house, Dematagoda	70 0
Sale of scavenging rubbish					Beams for sheep slaughtering shed, Dematagoda	37 50
Deposits made by tenderers					Wicket-gate, Dematagoda slaughter-house	28 75
Sale of timber			171	65	<i>Sanitary.</i>	
Sale of disinfectants, &c.			43	56	Expenses of disinfection	2,000 0
Guides' badge account	4	50 ^c	4	50	Cost of disinfectants	500 0
Price recreation ground, grazing	4	16 ^a	4	16	<i>Miscellaneous.</i>	
Refund of value of latrine buckets for private service	500	0	324	50	Library	1,500 0
General Cemeteries account	3,500	0	3,698	50	Expenses incurred by Government Agent on account of cart and boat licenses	200 0
Lease of land opposite bridge-of-boats	600	0	240	0	Contribution to Law Library	500 0
Trunk roads account (cross entry)	27,500	0	27,500	0	Costs in legal proceedings	500 0
Lease of land, Layard's Broadway	150	0	236	0	Rent of site of Grandpass latrine	10 0
Rent of Superintendent's quarters, bridge-of-boats	420	0	504	0	Guides' coats	60 0
Rent of dynamite magazine	50	0	50	0	Maintenance of level-crossing, Dematagoda	250 0
Fees from the Hon. the Treasurer for testing kerosine oil	750	0	715	0	Contribution on account of Volunteer Band	3,500 0
Sale of concrete stepping blocks	905	0	792	40	Refund of fines	200 0
Advances of previous years adjusted advance account Rs. 3,654 40, cholera account Rs. 3,064 32	6,718	72	6,718	72	Refund of value of guides' badges	21 0
Anticipated recoveries from householders on plague account	4,000	0	3,154	54	Expenses of bookbinding	200 0
Refund of cost of Doulton pipes...	102	38 ^a	102	38	Subscription to newspapers	96 0
					Cost of making peons' belts	35 0
					Assistant clerk, Vehicles and Animals Tax Department (2 months)	40 0
					Refund of guides' license fees	12 0
					Refund of value of grazing tickets	10 0
					Conservancy of private latrines (cross entry)	432 0
					Refund of rents	60 0
					Cost of grazing tickets	150 0
					Postage	100 0
					Subscription to telephone exchange	125 0
					Miscellaneous	900 0
					Fish benches for markets	100 0
					Compensation for accident at Dam street	202 0
					Compensation to Mr. Speldewinde	75 0
					Half cost of tramway agreement...	203 0
					Fee to Mr. W. H. Preece for professional advice in connection with groove for tramway	824 54
					Pay of fireman and fire-engine coolies, excess spent in 1896	32 43
					Widening Darley lane	46 75
					Purchase of typewriter and remuneration	600 0
Carried forward	410,804	1	422,371	8		393-20

* Not in Budget.

REVENUE.	Estimated Revenue for 1897.		Receipts to Dec. 31, 1897.		EXPENDITURE.	Estimated Disbursements Expenditure to Dec. 31, 1897.			
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ...	410,804	1	422,371	8	Additional amount for acquisition of land for widening Cramer's lane ...	2,810	0	2,810	0
					Additional amount for widening Cramer's lane ...	2,270	0	1,820	0
					Cholera account ...	9,000	0	8,907	91
					Plague account ...	16,000	0	15,615	83
					Fees for testing, &c., kerosine oil	500	0	304	50
					Expenses in connection with Colombo drainage scheme ...	550	0	549	15
					Eight fire-engine hoses ...	1,625	0	653	51
					Expenses in connection with the Diamond Jubilee ...	5,000	0	4,447	19
					Compensation to lessee of Edinburgh market ...	200	0	200	0
					Gratuity to Mr. A. T. Shamsudeen	165	0	165	0
					Gratuity to widow and two minor children of the late head printer	330	0	330	0
					Refund of security and other deposits, 1892 ...	205	64	—	—
					Do. 1893 ...	75	9	—	—
					Do. 1894 ...	69	67	10	0
					Do. 1895 ...	1,670	50	1,238	0
					Do. 1896 ...	2,747	50	1,734	50
					Prevention of cholera ...	1,000	0	211	22
					<i>Conservancy of General Cemeteries.</i>				
					General Cemetery, Kanatta, salary of keeper ...	880	0	880	0
					General Cemetery, salary of sexton	396	0	396	0
					General Cemetery, wages of eight coolies at Rs. 11.25 each ...	1,080	0	1,063	31
					General Cemetery, Madampitiya, salary of sexton ...	550	0	550	0
					General Cemetery, Madampitiya, wages of two coolies at Rs. 11.25 each ...	270	0	270	0
					Contingencies ...	324	0	310	50
					Repairing sexton's quarters, Kanatta Cemetery ...	2,205	0	2,205	0
					Allowance to sexton until completion of his quarters at Rs. 20 per mensem ...	100	0	80	0
					<i>Victoria Bridge.</i>				
					Contribution payable to Government on account of Victoria bridge ...	8,000	0	8,000	0
					PUBLIC WORKS.				
					<i>Estimates.</i>				
					General upkeep of roads ...	9,000	0	8,609	59
					Lighting metal and gravel heaps at night ...	1,118	46	1,118	15
					Amount reserved for road repairs upon sub-estimates ...	51,844	87	51,094	40
					Trunk roads (cross entry) ...	27,500	0	27,199	50
					Salaries of overseers ...	5,640	0	5,640	0
					Upkeep of Victoria park ...	5,000	0	4,436	0
					Do. Racquet Court and Jubilee fountain ...	1,380	0	1,126	37
					Do. Gordon Gardens ...	1,255	25	1,151	81
					Do. Galle Face esplanade... ..	295	0	261	57
					Do. Campbell's park ...	1,300	0	1,218	67
					Do. carriage stands ...	100	0	50	25
					Do. Price recreation ground	234	0	139	64
					Do. filter beds, Dean's road	60	50	13	35
					Conservancy of lake ...	2,666	68	2,513	21
					Dredging lake ...	7,500	0	7,062	27
					Dredging St. Sebastian canal ...	1,000	0	829	80
					Conservancy of sewers and drains	2,657	60	2,579	69
					Watering streets... ..	5,680	0	5,038	4
					Urgent repairs ...	3,324	21	3,248	75
					Purchase of tools for roads ...	1,000	0	702	99
					Repair of tools for roads ...	600	0	592	66
					Purchase and repair of tools for other works ...	1,150	0	1,098	51
					Pay of watcher and coolies ...	496	50	492	50
					Salaries of head overseers ...	2,705	62	2,705	59
Carried forward ...	410,804	1	422,371	8					

REVENUE.	Estimated Revenue for 1897.		Receipts to Dec. 31, 1897.		EXPENDITURE.	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	o.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ..	410,804	1	422,371	8					
					<i>Upkeep of Public Buildings.</i>				
					Painting Edinburgh vegetable market ..	1,855	0	1,409	80
					<i>Markets.</i>				
					Repair and painting of Dean's road market ...	616	45	406	75
					Do. Slave Island market ...	308	95	288	82
					Do. Grandpass market ...	167	0	145	0
					Do. Kollupitiya market ...	153	0	138	0
					Do. Gintupitiya street market ...	305	0	275	0
					Do. Cramer's lane market ...	165	0	145	0
					<i>Public Latrines.</i>				
					Repair of Gasworks street latrine	105	0	99	20
					Do. St. John's latrine ...	25	0	25	0
					Do. St. Thomas's latrine ...	20	0	18	87
					Do. Cramer's lane latrine ...	11	0	10	23
					Do. St. Sebastian latrine ...	39	0	37	66
					Do. Hulftsdorp street latrine	59	0	28	12
					Do. Kew latrine ...	60	0	48	15
					Do. Glenie street latrine ...	160	0	26	82
					Do. Beira latrine ...	65	0	39	57
					Do. Fort latrine ...	60	0	41	31
					Do. Dean's passage latrine ...	40	0	22	36
					Do. Upland latrine ...	60	0	60	0
					Do. Grandpass latrine ...	23	0	21	31
					Do. Lock-gate latrine ...	11	10	9	77
					Do. Kochchikade latrine ...	20	0	2	64
					Do. Modara latrine ...	30	0	9	26
					Do. urinal, landing jetty ..	14	0	—	—
					Quarterly whitewashing of latrines	700	0	620	0
					<i>Slaughter Houses.</i>				
					Repair of Dematagoda slaughter-house ...				
					Quarterly whitewashing slaughter-house ...				
					Repair of Madampitiya slaughter-house ...				
					Quarterly whitewashing slaughter-house ...	800	0	528	0
					Repair of ambulance coolie lines...				
					Do. ambulance cart shed ...				
					Do. Municipal stables ...				
					Do. dog pound ...				
					<i>Toll Houses.</i>				
					Repair of Wellawatta toll-house...	98	0	74	38
					Do. Naranpitiya do. ...	22	50	13	49
					Do. Bambalapitiya do. ...	49	0	18	46
					Do. Lock-gate do. ...	10	0	7	20
					Do. Draw-bridge do. ...	66	0	62	99
					Do. Urugodawatta do. ...	18	0	17	56
					Do. Dematagoda do. ...	28	90	28	58
					Do. Welikada do. ...	72	0	56	68
					Do. St. John's road boutiques	202	83	196	70
					Do. guides' shelter ...	42	0	30	32
					Do. gas testing room ...	92	0	79	32
					Do. printing office ...	130	0	40	18
					Do. Municipal store ...	215	0	111	5
					Do. workshop ...	375	0	322	93
					Repair of fire-engine stations and coolie lines ...	405	50	394	4
					Repair of flushing tank ...	10	0	9	80
					Pay of firemen and fire-engine coolies ...	2,113	0	2,033	65
					Scavenging and conservancy of latrines ...	46,000	0	44,509	9
					Rent of night soil depot ...	360	0	360	0
					Salary of overseer at night soil depot ...	360	0	360	0
					Purchase of latrine buckets ...	3,060	0	2,543	97
					PUBLIC WORKS.				
					<i>Markets.</i>				
					Reserved for market at Bambalapitiya ...	8,500	0	—	—
					<i>Slaughter Houses.</i>				
					Reserved for building coolie lines, Dematagoda slaughter-house ...	600	0	164	24
					Covering up well, Dematagoda slaughter-house ...	61	0	54	8
Carried forward ...	410,804	1	422,371	8					

REVENUE.	Estimated Revenue for 1897.		Receipts to Dec. 31, 1897.		EXPENDITURE.	Estimated Disbursements Expenditure to Dec. 31, 1897.			
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ..	410,804	1	422,371	8					
					<i>Drains and Sewers.</i>				
					Building side drain, Main street ...	300	0	298	98
					Reserved for building pipe drain, Victoria park ...	259	50	—	
					Building pipe culverts, Victoria park ...	106	0	61	89
					Building culvert, Victoria park ...	212	0	200	96
					Repair of built side drains (on account) ...	23,155	13	18,345	35
					Drain, 3rd Division, Maradana ...	1,121	0	1,050	0
					Drain, 2nd Division, Maradana ...	1,280	0	222	0
					New drain, 2nd Division, Maradana ...	2,567	0	—	
					Side drain, Chapel lane ...	411	0	384	82
					Drain, Prince's gate ...	842	0	—	
					Barrel drain, Mill street ...	356	0	—	
					Drain, Wilson's street ...	182	0	—	
					Drain, York street (balance) ...	210	0	210	0
					Repair of drain, Andewall street... ..	94	0	86	3
					<i>Buildings.</i>				
					Building iron latrine, Victoria park ...	350	0	256	24
					<i>New Roads and Bridges.</i>				
					Raising Mosque lane, Mutwal ...	340	0	339	97
					Side rails, Korteboam street ...	115	0	91	68
					Building retaining wall, near Lock-gate ...	166	0	103	94
					Cleaning and tarring drawbridge ...	69	0	51	57
					Cleaning and tarring Urugodawatta road bridge ..	300	0	139	13
					Cleaning and tarring bridge North and South Base Line road ...	56	0	16	47
					New road from Kollupitiya through Polwatta on (account) ...	20,000	0	—	
					Road, Captain's Garden ...	2,380	0	171	39
					For widening Chatham street ...	14,058	27	14,038	97
					<i>Miscellaneous.</i>				
					Painting Church street enclosure ...	133	0	57	61
					Live fence, St. Michael's road ...	86	0	70	0
					Hose for Victoria park ...	135	0	135	0
					Three iron water carts ...	1,050	0	756	73
					Six new hand carts ...	480	0	480	0
					Removal of old workshop ...	489	0	470	65
					Paving round waterposts ...	310	0	303	59
					Surveys and tracings ...	1,000	0	579	97
					Price recreation ground improvement ...	2,000	0	1,999	89
					Iron tube wells ...	1,400	0	970	3
					Repairs to steam road roller No. 1 ...	305	0	256	39
					Drain, Vauxhall lane ...	300	0	298	59
					Regravelling Edinburgh crescent ...	177	0	121	60
					Open drain, Bridge street, between Slave Island station and the lake ...	730	0	714	25
					Drain, Canal road ...	345	77	138	89
					Catchpits and cross drains, Modara ...	930	0	917	67
					Catchpits and cross drains, Mutwal ...	595	0	523	22
					Carriage stand, Church street ...	800	0	799	12
					Steps for boutique fronts ...	905	0	898	23
					Building wall, Maligakanda recreation ground ...	3,300	0	550	0
					Building side drains, Parson's road ...	630	0	596	55
					Laying water pipes to urinal at landing jetty ...	65	0	19	79
					Repair of boutique No. 55, St. John's road ...	69	0	58	56
					Erecting Horbury's latrine at Silversmith street quarry ...	98	0	90	62
					Laying cement concrete drain at Dean's road canal ...	790	0	788	91
					Drain, Beira latrine ...	100	0	71	65
					Repairing steam roller No. 2 ...	205	0	190	37
					Opening a channel between Koraliyawala and Kimbulawela swamps, Colombo ...	2,717	80	2,688	33
					Drain opposite Crescent Cottage, Cambridge place ...	108	0	96	6
					Drain in Guildford crescent ...	188	0	179	93
					Drain from Pickering's road bridge to Skinner's road north ...	687	0	669	49
Carried forward ...	410,804	1	422,371	8					

REVENUE.	Estimated Revenue for 1897.		Receipts to Dec. 31, 1897.		EXPENDITURE.	Estimated Disbursements Expenditure to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.
Brought forward ...	410,804	1	422,371	8	Carriage stand opposite Museum...	175	0 121 49
					Jetty, Hendala ferry (supplemental) ...	67	66 67 65
					Pipe to carry off water behind St. Margaret's school ...	50	0 45 11
					Wooden culvert in Washers' lane...	384	0 382 15
					Building side drain behind the Lying-in hospital ...	190	0 189 82
					Building side drain, 3rd Division, Maradana ...	1,550	0 1,405 0
					Building a trough for cattle at Slave Island ...	132	0 121 4
					Building culvert opposite grandstand, Serpentine road ...	70	0 40 92
					Raising and improving open space at junction of Regent street with Union place ...	730	0 507 74
					Carriage or hackery stand at the junction of Turret road and Ward place ...	304	0 300 14
					Opening a channel, Koraliyawala and Kimbulawala swamps ...	657	0 474 61
					Repairs to dredger No. 2 ...	395	0 395 0
					Reserved for new road from Maradana Junction to North and South Base Line road (on account, re-vote) ...	7,414	40 —
					Silchar cinerator ...	2,000	0 —
					Water indicator ...	55	0 55 0
					Seats for Glenie street latrine ...	320	0 —
					Repairs to sea wall, Galle Face ...	195	0 177 98
					Repairs to steam disinfecter ...	140	0 130 41
					Repairs to steam roller ...	280	0 280 0
					Repairs to ambulance carts ...	159	0 126 48
					Shed for St. John's latrine ...	35	0 30 44
					Working of Silversmith street quarry ...	2,000	0 1,342 28
					Extra rent of land for deposit of night soil ...	30	0 30 0
					Repairs to pontoon of dredger No. 2 ...	700	0 580 73
					Filling pits in leased night soil depôt, Kolonnawa ...	100	0 99 87
					Repairing road to Kew latrine ...	60	0 47 28
					Side rails, Ferguson's road ...	236	0 208 72
					<i>Re-votes.</i>		
					Est. of 1898. 212 Extension of quarters, Dematagoda slaughter-house ...	530	0 485 0
					213 Live fence and gates ...	247	0 185 23
					214 Sheep slaughtering shed ...	1,080	0 960 0
					83 Improvement, General Cemetery (part) ...	1,653	78 1,130 60
					91 Trunk roads ...	452	59 350 0
					342 One hundred latrine buckets for private service ...	550	0 550 0
					166-168 Kachcheri garden drainage ...	9,910	64 9,823 39
					170 Drainage, Campbell's park ...	2,530	38 2,524 74
					179 Widening Cramer's lane ...	1,000	0 1,000 0
					180 Side drains to serve existing barrel drains in Mutwal... ..	543	67 543 67
					181 Bandstand, Victoria park... ..	1,150	0 1,002 98
					225 Improvement and drainage of Old Moor street ...	1,305	23 1,020 0
					226 Reserved for new road, Maradana Junction to Base Line road ...	6,859	0 260 0
					229 Drain, Prince street ...	4,784	20 4,737 33
					377 Clearing culvert and opening drain near Victoria bridge ...	200	0 199 86
					380 Drain No. 4, Maligakanda road ...	265	0 —
					381 Drain, Mosque lane ...	48	57 —
					382 Drain under Slave Island station ...	224	60 224 33
					388 Drain, York street ...	200	0 200 0
					390 Repair of drains, 2nd Division, Maradana ...	456	7 422 59
Carried forward ...	410,804	1	422,371	8			E 2

REVENUE.	Estimated Revenue for 1897.		Receipts to Dec. 31, 1897.		EXPENDITURE.	Estimated Disbursements for 1897.		to Dec. 31, 1897.		
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.	
Brought forward ...	410,804	1	422,371	8	391	Repair of drain, Forbes road	77	93	76	12
					392	Repair of drain, Rudd's lane	14	13	7	77
					393	Repair of drain between Hulftsdorp street and Skinner's road South ...	140	77	134	41
					394	Repair of drain, Darley road	37	10	30	14
					395	Repair of drain, Symonds' road ...	68	6	60	3
					396	Repair of drain, Reservoir road ...	3	27	2	76
					397	Repair of drain, Dematagoda road ...	20	15	3	33
					399	Repair of drain, Dean's road	70	15	70	15
					400	Side drains for Washers' lane ...	1,019	0	996	44
					401	Improvement of drain through No. 17, Union place ...	10	99	10	75
					403	Urgent repairs to side drains	137	98	69	54
					404	Repair of drain and graveling footway, 2nd Division, Maradana ...	59	81	—	—
					235	Four carts for deposit of rubbish by householders	44	73	44	73
					238	Silchar cinerator ...	748	6	748	6
					346	Catchpit, Beira latrine ...	256	22	151	56
					347	Catchpit, Pickering's road latrine ...	90	93	79	28
					351	Cost of 46 garden seats ...	1,687	49	1,249	87
					360	Widening Sutherland road	2,000	0	1,890	0
					364	Metalling road to Kolonawa night soil depôt ...	28	87	21	9
					365	Repairs to Madampitiya slaughter-house ...	246	0	176	0
					372	Screen wall, Dematagoda slaughter-house ...	124	0	110	0
					201	Metalling Silversmith lane	26	84	16	2
					249	Gravelling Temple road ...	332	98	282	10
					251	Gravelling School lane ...	108	56	100	53
					252	Gravelling Turret road ...	19	56	—	—
					275	Gravelling Maliban street...	19	62	11	78
					284	Gravelling Mosque lane ...	21	90	11	6
					286	Gravelling Siripina lane ...	18	48	17	91
					287	Gravelling Wolfendahl st.	33	71	33	64
					301	Gravelling College street ...	15	12	14	78
					303	Gravelling Elie House road	30	20	26	36
					309	Gravelling Totawatta road	33	26	28	65
					310	Gravelling Silversmith lane	20	16	20	4
					328	Gravelling Mosque lane ...	84	36	81	88
					331	Metalling Norris road ...	65	12	25	68
					172	New road through Silversmith street quarry ...	226	88	186	41
					255	Widening Cramer's lane ...	9,500	0	9,500	0
					258	New road, Maradana Junction to Base Line road ...	5,017	88	5,017	88
					290	Drains, Dean's road ...	720	0	—	—
					303	Jetty, Hendala ferry ...	351	16	349	62
					304	Widening Wall's lane ...	2,417	78	2,380	78
						Recreation ground, Kachcheri grass garden, building invert, St. John's main drain (estimate B)	3,418	41	2,886	41
Balance ...	410,804	1	422,371	8						
Total ...	410,804	1	457,371	17			548,943	87	457,371	17

ADVANCE ACCOUNT ON ACCOUNT HEALTH DEPARTMENT.

REVENUE.	Receipts to Dec. 31, 1897.		EXPENDITURE.	Disbursements to Dec. 31, 1897.			
	Rs.	c.		Rs.	c.		
Advance account	139,542	66	Advance account	144,406	86
Balance on account Health Department	4,864	20	Do. on account house connections	656	85
		144,406	86				

DEPOSIT ACCOUNT.

REVENUE.	Receipts to Dec. 31, 1897.		EXPENDITURE.
	Rs.	c.	
Security deposits ...	1,876	40	Nil.
Deposits on account of grazing tickets ...	37	0	
	<u>1,913</u>	<u>40</u>	

ASSESSMENT ACCOUNT.

REVENUE.	Estimated Receipts to Revenue Dec. 31, for 1897.				EXPENDITURE.	Estimated Disbursements Expenditure to Dec. 31, for 1897.			
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Consolidated rate under section 12 of Ordinance 7 of 1886—arrears of 1894 ...	2,300	0	1,805	71	Annuity for Waterworks ...	130,000	0	130,000	0
Do. do. 1895 ...	3,600	0	1,863	28	Maintenance of police ...	60,000	0	60,000	0
Do. do. 1896 ...	34,000	0	35,449	49	Lighting public streets ...	91,021	0	89,419	53
Do. current (including fourth quarter of 1896) ...	268,000	0	247,220	8	Salaries, fixed ...	18,059	16	16,854	96
Costs ...	12,000	0	13,338	77	Salaries, provisional ...	3,846	0	3,721	0
Military contribution for lighting Fort ...	1,701	0	2,978	28	Audit of accounts ...	1,505	0	1,505	0
Sale of water ...	85,000	0	97,375	12	Allowance to gas inspector ...	480	0	480	0
Interest ...	1,000	0	3,246	41	Stationery ...	400	0	398	17
Costs on recovery of dues for sale of water ...	150	0	172	84	Furniture ...	100	0	99	92
Miscellaneous ...	50	0	18	91	Salary of printers ...	1,089	31	1,021	84
City Analyst's fees ...	1,750	0	2,451	28	Advertisements ...	500	0	387	17
Fees for registering mortgages ...	7	0*	7	0	Commission to collectors ...	10,000	0	7,458	19
Advances of previous years adjusted Refund by Director of Public Works of unexpended balance for standposts, Slave Island ...	6,094	33*	6,094	33	House numbers and street boards ...	1,500	0	742	16
	153	59*	153	59	Refund of consolidated rate ...	250	0	40	43
					Lighting latrines with gas ...	2,376	0	2,084	68
					Refund of water-rate ...	50	0	—	—
					Costs in legal proceedings ...	500	0	184	50
					Lighting and water service ...	30,000	0	13,060	66
					Postage ...	200	0	30	0
					Miscellaneous ...	350	0	206	63
					Lighting public streets, additional for 1896 ...	5,932	39	5,932	39
					Do. latrines do. ...	161	94	161	94
					Clerical assistance to prepare statement of applications for water service ...	100	0	100	0
					Mr. R. Daniel for assessing houses in Fort ...	250	0	250	0
					Illumination of Town Hall with gas ...	600	0	600	0
					Donation to Mr. J. Campbell, Inspector, Waterworks ...	500	0	500	0
					<i>Re-votes.</i>				
					Electric lighting, Fort ...	20,000	0	291	62
						379,770	80	335,530	79
					Balance ...	—	—	76,644	30
					Total ...	379,770	80	412,175	9

* Not in Budget.

† Gas Rs. 10,125.76, water Rs. 2,984.90.

BALANCE ON DECEMBER 31, 1897.

	Rs.	c.	Rs.	c.
Balance of General Account on December 31, 1896, including Rs. 30,000 in fixed deposit ...	—	—	142,319	92
Balance of Deposit Account ...	—	—	1,913	40
			<u>144,233</u>	<u>32</u>
Less Debit Balance, General Account, 1897... ..	35,000	9		
Less Debit Advance Account, Health Department ...	4,864	20		
Less Debit Advance Account, House Connection ...	656	85		
			<u>40,521</u>	<u>14</u>
Total Balance, General Account ...	—	—	103,712	18.
Balance of Assessment Account ...	76,644	30		
Balance of Assessment Account on December 31, 1896 ...	143,563	87		
			<u>220,208</u>	<u>17</u>
Total Balance ...	—	—	323,920	35

EXPENDITURE on Sub-Estimates for Repairs of Drains under Vote No. 169 for Rs. 23,155-13.

	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.			Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Repair of drain, Hospital street ...	115	0	113	13	Repair of drain, Pickering's road	466	0	451	2
Do. Union place ...	220	0	217	29	Do. 2nd Division,				
Do. China lane ...	92	0	91	61	Do. Maradana ...	1,000	0	419	10
Do. Grandpass road...	894	0	893	78	Do. Dean's road ...	910	0	909	19
Do. Kollupitiya road	317	0	305	94	Do. Caro's lane ...	233	0	231	92
Do. Cheku street ...	610	0	608	83	Do. Gabo's lane ...	984	0	976	0
Do. Mitcho's lane ...	139	0	138	55	Do. Gomes lane ...	194	0	192	57
Do. 2nd Fisher lane...	24	0	12	73	Do. Dhobies' lane ...	744	0	739	74
Do. 5th Cross street...	275	0	267	36	Do. Kollupitiya	109	0	106	62
Do. Norris road ...	435	0	422	69	Do. Java lane ...	21	0	11	95
Do. Bankshall street	996	0	990	78	Do. Leechman's lane	115	0	114	99
Do. Caffre lane ...	255	0	206	22	Do. Mews ...	240	0	233	32
Do. Maliban street ...	40	0	37	10	Do. Church yard lane	345	0	342	33
Do. Front street ...	106	0	105	84	Do. Ditch lane ...	238	0	237	21
Do. 1st Fisher lane ...	37	0	35	83	Do. Glenie street ...	408	0	407	46
Do. 1st Cross street...	615	0	600	44	Do. Rifle street ...	98	0	96	13
Do. Keyzer street ...	650	0	639	11	Do. Vauxhall street	1,100	0	1,098	44
Do. 3rd Cross street	513	0	507	1	Do. Kew lane ...	449	0	448	21
Do. 2nd Cross street	465	0	464	78	Do. Braybrooke place	160	0	157	9
Do. Butcher street ...	173	0	165	57	Do. Gouldings' lane	43	0	42	80
Do. China street ...	231	0	228	70	Do. Park street ...	24	0	18	29
Do. Market street ...	69	0	64	99	Do. Ahamat lane ...	17	0	14	1
Do. 4th Cross street	567	0	557	70	Do. Kew patch ...	17	0	12	85
Do. Piachaud's lane...	800	0	783	68	Do. Church street ...	265	0	262	72
Do. Main street ...	300	0	297	29	Do. Malay street ...	477	0	475	74
Do. Marties' lane ...	370	0	369	0	Do. Barrack lane ...	101	0	100	73
Do. Muhandiram's lane	340	0	329	94	Do. Dam street ...	130	0	109	95
Do. Akbar's lane ...	260	0	214	35	Do. Modara street ..	50	0	36	4
Do. Mosque lane ...	255	0	217	42					
Do. Symond's road ...	144	0	129	77					
Do. Union place ...	83	0	81	50					
Do. Ferry street ...	667	0	—	—					
						19,995	0	18,345	35

EXPENDITURE on Amount reserved for Road Repairs upon Sub-Estimates.

	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.			Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
GRAVEL ROADS.									
Galle Face Seaside road ...	2,488	20	2,418	29	Dhobies' lane, Kollupitiya, Kollu-				
Galle Face Church road, Bridge					pitiya road to Polwatta ...	182	33	182	33
street to Kollupitiya road ...	267	69	266	25	Alston place, Park street to Turret				
Galle Face walk (quartz gravel) ...	486	67	485	81	road ...	437	32	434	75
Regent street, Maradana road to					Hunupitiya road, Alston place to				
Turret road ...	595	96	590	35	Hyde Park corner ...	290	25	284	72
Paranawadiya lane ...	105	98	105	68	Laurie's lane, Serpentine road to				
Rifle street, Malay street to Union					Bambalapitiya road ...	91	55	89	94
place ...	264	15	250	0	Kollupitiya lane, Kollupitiya road				
Ingham street, Bridge street to end	218	36	205	21	to the field ...	174	82	174	64
Glenie street, Malay street to end	239	26	230	3	North and South Base Line road,				
De Soysa street, Malay street to					Borella to Jail road ...	481	50	463	0
Ingham street ...	89	22	86	30	Borella cross road, Macarthy place				
Barracks lane, Kew road to Mews	21	65	20	43	to Base line ...	271	60	265	47
Bridge street, Malay street to Galle					Kynsey place, Ward place to Norris				
Face Church road ...	406	78	391	18	Canal road ...	64	1	62	44
Cemetery road, Macarthy place to					Hill street, from Jampettah street				
Cemetery road ...	574	66	570	71	to Wolfendahl street ...	766	8	729	96
Ward place, Union place to Ma-					New Chetty street, centre portion				
carthy place ...	502	58	477	38	Van Rooyan street to Jampettah				
Macarthy place, Ward place to					street ...	159	60	159	59
Kotte road ...	946	72	944	34	Van Rooyan street, from Green				
Road in front of Baptist chapel ...	243	50	221	26	street to Hill street ...	202	16	202	13
Edinburgh crescent (portion) ...	634	7	624	21	Cemetery road, from Berawamulla				
Torrington place, Maitland crescent					road to Banian tree ...	201	58	201	18
to Buller's road ...	1,092	9	1,090	2	Alwis place, from College street to				
Turret road, Green path to Kollu-					the end ...	129	27	—	—
pitiya road ...	126	62	—	—	Santiago street, from Pickering's				
Green path, Turret road to Alex-					road to College street ...	206	83	206	0
andra place ...	1,195	58	1,193	70	Shoemakers' lane, from Jampettah				
St. Michael's road, from Kollu-					street to Galpotta street ...	238	60	235	70
pitiya road to Polwatta road ...	315	57	315	26	Raising Shoemakers' lane ...	116	40	90	58
Museum road, Edinburgh crescent					Wall street, from Lucia's street to				
to Alexandra place ...	308	99	—	—	Berawamulla road ...	361	76	354	33

	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.			Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Chapel place, from Grandpass road to canal ...	192	16	190	98	Hunupitiya lake road, round the hamlet ...	282	10	—	—
Oilman street ...	92	46	—	—	Kew patch, from Kew lane to Vauxhall lane ...	41	9	—	—
Roads in front of the Supreme Court Smith street ...	167	10	—	—	Park street, from Turret road to Braybrooke street ...	373	33	—	—
Urugodawatta road (old), St. Joseph street to New Urugodawatta road ...	340	88	—	—	Stewart lane, Wekanda road to lake along wall ...	23	48	—	—
Alutmawata road, from Daniel's road to Ferguson's road and from Marshall street to Cathedral gate ...	1,146	88	1,130	73	Wekanda road, from Mill-gate to the end ...	123	27	—	—
Cemetery road, from Nagalagam street to the bridge ...	276	48	—	—	Barnes street, from Alexandra place to Campbell street ...	389	60	—	—
Elie lane, from Elie House road to Alutmawata ...	129	2	—	—	Brownrigg street, from Alexandra place to Robinson street ...	418	82	244	58
Marshall street, from Alutmawata road cross drain ...	351	23	—	—	Buller's road, from Kanatta road to Kotte road ...	584	40	—	—
Mattakkuly church, road from Kelani-ganga mill road to Farm road ...	102	40	—	—	Campbell's street, from Barnes street to Cemetery road ...	450	47	—	—
Mosque lane, from Mutwal road to end ...	38	40	—	—	Canal road, from Ward place to Buller's road ...	845	43	—	—
Mattakkuly centre road, from Ferguson's road to Farm road ...	444	42	—	—	Circular road, from Alexandra place to Turret road ...	223	52	223	9
Flagstaff street, from Prince street to Commissariat street ...	130	42	118	22	Cameron's road, from Green path to St. Michael's road ...	53	57	—	—
Church street, from York street to Queen street ...	188	76	—	—	East and West Base Line road, from Cemetery to Welikada toll	653	6	—	—
Queen street side road ...	91	52	—	—	Gregory's road, from Maitland crescent to Cemetery road ...	749	98	—	—
China lane, from China street to Butcher street ...	33	72	—	—	Guildford crescent, from Cambridge place to Maitland crescent ...	370	12	—	—
Akbar's lane, Dhobies' lane, Gomes's lane, Marties' lane, and Muhandiram's lane ...	261	33	—	—	Horton place, from Alexandra place to Mackenzie place ...	243	50	—	—
Raising Akbar's, Dhobies', Gomes's, Marties', and Muhandiram's lane	175	20	—	—	Mackenzie place, from Horton place to Cemetery road ...	357	48	—	—
Dam street, from St. Sebastian hill to Hulftsdorp street ...	212	44	—	—	Museum road, from Edinburgh crescent to Alexandra place ...	308	99	308	99
Maradana road, from St. Sebastian hill to Skinner's road South ...	318	65	—	—	Bambalapitiya road, from Buller's road to Toll-gate ...	861	75	—	—
Kuruwe street, from Silversmith street to Wolfendahl street ...	393	40	—	—	Dam street ...	350	91	350	77
Cramer's lane, from St. Sebastian to Saunders' place ...	320	34	—	—	York street ...	204	75	—	—
Andiwal street, from Cheku street to Wolfendahl street ...	104	27	—	—	Galle Face Lake road ...	709	28	704	23
Brassfounder street, from Gintupitiya street to Andiwal street	145	76	—	—	Norris Canal road ...	126	0	125	93
For raising Brassfounder street with cabook earth ...	151	40	—	—	Brownrigg street ...	246	55	—	—
Caro's lane, Gabo's lane to St. John's road ...	28	73	—	—	METAL ROADS.				
Gabo's lane from Sea street to St. John's road ...	50	54	—	—	Lotus road, from Main street to Norris road ...	791	48	—	—
Vuystwyk road, from St. Mary's road to Farm road ...	243	39	—	—	York street, from Prince street to Norris road ...	2,220	0	2,219	55
Dean's passage, from Dean's road to Dean's road latrine ...	46	8	—	—	Norris road, from Lotus road to Parson's road ...	754	59	678	98
Darley lane, from Union place to Dean's road ...	180	22	—	—	Norris road from Parson's road to Queen street ...	917	15	871	40
Forbes road, from Dean's road to Darley road ...	184	32	—	—	Police station road, from Norris road to Galle Face Cemetery road	246	75	242	67
Jail road, from Maradana road to North and South Base Line road	546	81	529	65	Butcher street, from Main street to Bankshall street ...	111	3	101	41
Maligakanda road, from Maradana road to reservoir ...	345	60	—	—	China street, from Main street to Bankshall street ...	140	64	134	63
Hill lane, from Dematagoda opposite Maligakanda ...	60	67	—	—	Bankshall street, from St. John's road to Front street ...	986	63	913	41
Alston place, from Park street to Turret road ...	395	34	—	—	Bankshall street, from Front street to Main street ...	394	80	394	28
Chapel lane, from Church road to Railway line ...	46	96	—	—	St. John's road, from Main street to Seabeach road ...	726	97	689	21
Church street, from Rifle street to Stewart street ...	224	23	—	—	Reclamation road, from St. John's road to Front street ...	1,199	68	1,066	58
Hunupitiya road, from Alston place to Hyde Park corner ...	262	38	—	—	Reclamation road, from Front street to Main street ...	394	80	380	6
Hunupitiya road, from Turret road to Alston place ...	69	55	—	—	Market street, from Bankshall street to reclamation ground ...	111	3	110	13
					Gaswork street, from Main street to Norris road ...	1,098	73	1,095	89
					St. Sebastian hill, from Hulftsdorp street to Cramer's lane ...	1,460	50	1,431	85
					Blomendahl street, from Berawamulla road to Wall's lane ...	770	96	768	91
					Galpotta street, from St. Lucia's street to Jampettah street ...	352	14	331	47

	Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.			Estimated Expenditure for 1897.		Disbursements to Dec. 31, 1897.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Skinner's road North, from Korte-boam street to Armour street ...	2,160	69	2,124	94	Vauxhall lane, Kew road to Mill-gate ...	247	23	216	89
Layard's Broadway, from Armour street to St. Joseph's street ...	2,945	25	2,944	29	Alexandra place, Torrington place to Ward place ...	1,876	76	1,803	77
Jampettah street, from Kochchikade street to Green street ...	985	15	962	69	Mill street, from Ferry street to Belmont street ...	157	32	—	—
Wolfendahl street, from Main street to Cheku street ...	370	12	369	53	Skinner's road South, from Pan-chikawatta road to Maradana road ...	1,212	0	—	—
Wolfendahl street, from Cheku street to Andiwal street ...	997	50	997	46	Barber street, from Green street to Wolfendahl street ...	756	41	—	—
Cheku street, from Wolfendahl street to Andiwal street ...	598	5	588	96	Urugodawatta road from St. Joseph's street to canal ...	1,272	64	—	—
Cheku street, from Andiwal street to Gintupitiya street ...	173	25	151	62	Urugodawatta road, from canal to toll bar ...	455	60	—	—
Dean's road, Maradana road to Ward place ...	2,417	75	2,278	28	Hulftsdorp street, from St. Sebastian street to Silversmith street ...	1,322	15	—	—
Rudd's lane, Dean's road to Darley road ...	545	83	525	5	Lock-gate lane, from Maradana road to cross drain ...	135	57	—	—
Darley road, Sutherland road to Union place ...	2,333	30	2,104	59	Wilson street, from Hulftsdorp street to Mill street ...	563	60	—	—
Parsons road, from Kew road to Norris road ...	1,750	7	1,653	88	Madampitiya road, from Daniel's road to Blomendahl street ...	507	40	497	29
Malay street, Rifle street to Kew road ...	718	4	717	42	Dematagoda road from Maradana road to North and South Base Line road ...	1,844	87	1,796	23
General's Lake road, Rifle street to Mill-gate ...	748	51	696	23					
Kew road, Union place to mosque	432	80	431	86					
Stewart street, Church street to Mill-gate ...	280	35	256	6					
						73,524	43	51,094	40

Progress Report of Work for the Month of December, 1897.

The following is a general statement of work done under the various votes :—

No. of Estimate.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
85	General upkeep of roads : patching roads, lopping branches, cutting sides &c. ...	Jan. 2	Dec. 31	6,000	0	8,973	94
86	Lighting metal and gravel heaps at night : keeping light on metal and gravel heaps and watching ...	Jan. 1	do.	3,000	0	1,118	93
87	Amount reserved for road repairs upon sub-estimates ...	—	—	1,000	0	—	—
88	Trunk roads (cross entry) ...	—	—	50,000	0	—	—
	Trunk road from Fort to Wellawatta toll ...	Jan. 7	Dec. 31	27,500	0	6,995	90
	Trunk road from Fort to Grandpass ...	January	do.	7,000	0	8,860	14
	Trunk road from Town Hall to Mattakuly ...	February	do.	9,000	0	4,490	77
	Trunk road from Customs Wharf to Kotte toll... ..	Jan. 5	do.	4,500	0	7,000	0
89	Salaries of overseers ...	—	—	—	0	5,640	0
90	Upkeep of Victoria park : sweeping, weeding, cutting grass, transplanting, &c. ...	Jan. 1	Dec. 31	5,640	0	4,566	75
91	Upkeep of Racquet Court and Jubilee fountain : sweeping, weeding, &c. ...	January	do.	1,380	0	1,139	35
92	Upkeep of Gordon Gardens : sweeping, weeding, pruning, transplanting, &c. ...	Jan. 1	do.	1,255	25	1,154	80
93	Upkeep of Galle Face esplanade : sweeping, weeding, levelling anthills, &c. ...	do.	do.	295	0	261	57
94	Upkeep of Campbell's park : sweeping, weeding, pruning, transplanting, &c. ...	do.	do.	1,300	0	1,235	43
95	Upkeep of carriage stands : tarring rails, &c. ...	July	do.	100	0	50	25
96	Upkeep of Price recreation ground : sweeping, weeding, &c. ...	June	do.	234	0	139	70
97	Upkeep of filter beds, Dean's road ...	Feb. 2	do.	60	50	13	36
98	Conservancy of lake (on contract Rs. 1,700) ...	January	do.	2,666	68	2,411	30
99	Dredging lake : dredging and removing mud ...	Jan. 1	do.	7,500	0	7,051	0
100	Dredging St. Sebastian canal ...	do.	do.	1,000	0	829	80
101	Conservancy of sewers and drains ...	Jan. 2	do.	2,500	0	2,579	69
102	Watering streets : watering streets and repairing water carts ...	Jan. 1	do.	157	60	5,080	71
103	Urgent repairs : repairing bridges, &c. ...	Jan. 2	do.	5,680	0	3,291	20
104	Purchase of tools for roads ...	Jan. 5	do.	3,324	21	904	6
105	Repair of tools for roads : repairing pickaxes, &c. ...	Jan. 2	do.	1,000	0	596	50
105a	Purchase and repair of tools for other works ...	Jan. 1	do.	600	0	1,148	13
106	Pay of watcher and coolies ...	do.	do.	1,150	0	492	50
107	Salaries of head overseers ...	do.	do.	496	50	2,705	62
108	Painting Edinburgh vegetable market ...	July	Sept. 20	2,705	62	1,790	41
109	Repair and painting of Dean's road market ^c ...	—	—	1,855	0	400	0
110	Repair and painting of Slave Island market ^c ...	March	Dec. 2	616	45	288	82
111	Repair and painting of Grandpass market ^c ...	August	do.	308	95	145	0
112	Repair and painting of Kollupitiya market ^c ...	do.	do.	167	0	138	0
113	Repair and painting of Gintupitiya street market ^c ...	do.	do.	153	0	275	0
114	Repair and painting of Cramer's lane market ^c ...	do.	do.	305	0	145	0
115	Repair of Gasworks street latrine... ..	do.	do.	165	0	99	20
116	Repair of St. John's latrine ...	October	Nov. 30	105	0	25	0
117	Repair of St. Thomas's latrine ...	May	Nov. 2	25	0	20	0
118	Repair of Cramer's lane latrine ...	October	Oct. 20	20	0	10	0
119	Repair of St. Sebastian latrine ...	do.	do.	11	0	38	21
120	Repair of Hulftsdorp street latrine ...	May	Oct. 30	39	0	39	24
121	Repair of Kew latrine ...	Feb. 5	Oct. 18	59	0	48	15
122	Repair of Glenie street latrine ...	October	Oct. 13	60	0	26	73
123	Repair of Beira latrine ...	Feb. 13	Oct. 26	160	0	63	10
124	Repair of Fort latrine ...	October	do.	65	0	59	10
125	Repair of Dean's passage latrine ...	September	Oct. 18	60	0	22	36
126	Repair of Upland latrine ...	October	Oct. 6	40	0	60	0
127	Repair of Grandpass latrine ...	do.	Oct. 18	60	0	21	31
128	Repair of Lock-gate latrine ...	do.	Oct. 26	23	0	9	77
129	Repair of Kochchikade latrine ...	May 20	May 22	11	10	2	64
130	Repair of Modara latrine ...	Dec. 3	Dec. 4	20	0	9	26
131	Repair of urinal, landing jetty ...	August	Nov. 25	30	0	14	0
132	Quarterly whitewashing of latrines ^c ...	—	—	14	0	700	0
133	Repair of Dematagoda slaughter-house ^c ...	—	—	700	0	620	0
134	Quarterly whitewashing slaughter-house ^c ...	March 1	Dec. 31	—	—	—	—
135	Repair of Madampitiya slaughter-house ^c ...	do.	do.	—	—	—	—
136	Quarterly whitewashing slaughter-house ^c ...	do.	do.	—	—	—	—
137	Repair of ambulance coolly lines ^c ...	do.	do.	—	—	800	704 0
138	Repair of ambulance cart shed ^c ...	do.	do.	—	—	—	—
139	Repair of Municipal stables ^c ...	do.	do.	—	—	—	—
140	Repair of dog pound ^c ...	do.	do.	—	—	—	—

* On contract.

No. of Estimate.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
141	Repair of Wellawatta toll-house ...	September ...	Nov. 12 ...	98	0	74	38
142	Repair of Naranpitiya toll-house ...	do. ...	Oct. 4 ...	22	50	15	15
143	Repair of Bambalapitiya toll-house ...	do. ...	Nov. 4 ...	49	0	30	0
144	Repair of Lock-gate toll-house ...	do. ...	Oct. 26 ...	10	0	8	10
145	Repair of drawbridge toll-house ...	do. ...	do. ...	66	0	62	99
146	Repair of Urugodawatta toll-house ...	March ...	do. ...	18	0	17	55
147	Repair of Dematagoda toll-house ...	September ...	Nov. 30 ...	28	90	28	58
148	Repair of Welikada toll-house ...	do. ...	Dec. 1 ...	72	0	56	68
149	Repair of St. John's road boutiques ...	Nov. 10 ...	do. ...	202	83	199	47
150	Repair of guides' shelter ...	November ...	Dec. 8 ...	42	0	30	32
151	Repair of gas testing room ...	do. ...	Dec. 10 ...	92	0	86	3
152	Repair of Printing Office ...	do. ...	Dec. 27 ...	130	0	83	13
153	Repair of Municipal store ...	do. ...	Dec. 31 ...	215	0	137	65
154	Repair of workshop ...	October ...	Dec. 16 ...	375	0	352	79
155	Repair of fire-engine stations and cooly lines ...	January ...	Dec. 23 ...	405	50	390	87
156	Repair of flushing tank ...	November ...	Nov. 24 ...	10	0	9	80
157	Pay of firemen and fire-engine coolies ...	Jan. 1 ...	Dec. 31 ...	2,113	0	1,948	20
161	Purchase of latrine buckets ...	January ...	Sept. 30 ...	1,000	0	2,994	10
162	Reserved for market at Bambalapitiya ...	—	—	8,500	0	—	—
163	Reserved for building cooly lines, Dematagoda slaughter-house ...	October ...	—	600	0	243	65
164	Covering up well, Dematagoda slaughter-house ...	do. ...	Dec. 4 ...	61	0	54	8
165	Reserved for building side drain, Main street ...	May ...	May 6 ...	300	0	298	98
166	Reserved for building pipe drain, Victoria park ...	—	—	259	50	—	—
167	Building pipe culverts, Victoria park ...	May ...	Nov. 4 ...	106	0	101	41
168	Building culvert, Victoria park ...	March ...	Aug. 11 ...	212	0	204	15
169	Repair of built side drains (on account) ...	—	—	25,000	0	—	—
170	Reserved for building cooly lines, Victoria park ...	—	—	2,000	0	—	—
171	Building urinals (on account) ...	—	—	1,000	0	—	—
172	Building iron latrine, Victoria park ...	November ...	Dec. 31 ...	350	0	336	24
173	Raising Mosque lane, Mutwal ...	Feb. 11 ...	March 17 ...	340	0	339	97
174	Side rails, Kortaboam street ...	March ...	Aug. 3 ...	115	0	100	3
175	Building retaining wall near Lock-gate ...	Jan. 26 ...	Aug. 19 ...	166	0	103	94
176	Cleaning and tarring drawbridge ...	October ...	Oct. 22 ...	69	0	51	57
177	Cleaning and tarring Urugodawatta road bridge ...	June ...	Oct. 21 ...	300	0	139	13
178	Cleaning and tarring bridge, North and South Base Line road ...	March ...	Oct. 20 ...	56	0	44	10
179	New road from Kollupitiya through Polwatta (on account) ...	—	—	20,000	0	—	—
180	Road, Captain's Garden ...	June ...	—	2,380	0	240	65
181	Reserved for widening Chatham street ...	March 23 ...	Sept. 21 ...	13,843	0	14,058	27
182	Painting Church street enclosure ...	June ...	—	133	0	57	64
183	Live fence, St. Michael's road ...	August ...	Aug. 31 ...	86	0	70	0
184	Hose for Victoria park ...	March ...	March ...	135	0	135	0
185	Reserved for three iron water carts ...	July ...	—	1,050	0	880	75
186	Reserved for six new hand carts ...	February ...	Feb. 8 ...	480	0	480	0
187	Reserved for removal of old workshop ...	June ...	Dec. 31 ...	489	0	470	65
188	Reserved for shifting Sir E. Barnes's statue ...	—	—	870	0	—	—
189	Paving round waterposts ...	June 9 ...	July 1 ...	310	0	303	59
190	Surveys and tracings ...	January ...	Dec. 31 ...	1,000	0	675	18
191	Price recreation ground improvement ...	Jan. 2 ...	Nov. 20 ...	2,000	0	1,994	50
192	Iron tube wells ...	March ...	March 23 ...	1,400	0	970	3
193	For washing sheds ...	—	—	1,000	0	—	—
194	Reserved for iron latrines ...	—	—	2,000	0	—	—
169/1	Repair of drain, Hospital street ...	January ...	Feb. 26 ...	115	0	113	13
2	Repair of drain, Union place ...	Feb. 11 ...	Aug. 31 ...	220	0	217	29
3	Repair of drain, China lane ...	March 1 ...	March 13 ...	92	0	91	61
4	Repair of drain, Grandpass road ...	March 29 ...	June 14 ...	894	0	893	78
5	Repair of drain, Kollupitiya road ...	Feb. 25 ...	March 26 ...	317	0	305	6
6	Repair of drain, Cheku street ...	February ...	May 8 ...	610	0	608	81
7	Repair of drain, Mitcho's lane ...	Feb. 11 ...	June 26 ...	139	0	138	55
8	Repair of drain, 2nd Fishers' lane ...	May ...	May 3 ...	24	0	12	73
9	Repair of drain, 5th Cross street ...	Feb. 11 ...	Aug. 31 ...	275	0	267	36
10	Repair of drain, Norris road ...	Feb. 12 ...	April 6 ...	435	0	422	69
11	Repair of drain, Bankshall street ...	Feb. 11 ...	May 7 ...	996	0	990	78
12	Repair of drain, Caffre lane ...	Feb. 12 ...	June 30 ...	255	0	206	22
13	Repair of drain, Maliban street ...	March 2 ...	April 1 ...	40	0	37	10
14	Repair of drain, Front street ...	March 10 ...	May 1 ...	106	0	105	84
15	Repair of drain, 1st Fishers' lane ...	do. ...	April 24 ...	37	0	35	83
16	Repair of drain, 1st Cross street ...	do. ...	Aug. 31 ...	615	0	600	44
17	Repair of drain, Keyzer street ...	Feb 13 ...	July 27 ...	650	0	627	61
18	Repair of drain, 3rd Cross street ...	March 10 ...	June 15 ...	513	0	507	11
19	Repair of drain, 2nd Cross street ...	March 15 ...	July 7 ...	465	0	464	78
20	Repair of drain, Butcher street ...	March 2 ...	March 20 ...	173	0	165	57
21	Repair of drain, China street ...	Feb. 13 ...	March 17 ...	231	0	228	70
22	Repair of drain, Market street ...	March 15 ...	May 7 ...	69	0	64	99
23	Repair of drain, 4th Cross street ...	do. ...	April 2 ...	567	0	557	70
24	Repair of drain, Piachaud's lane ...	Feb. 25 ...	June 30 ...	800	0	763	68

* See sub-estimate.

No. of Estimate.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
169/25	Repair of drain, Main street...	Feb. 25	March 17	300	0	275	65
26	Repair of drain, Marties' lane	Feb. 17	March 15	370	0	369	0
27	Repair of drain, Muhandiram's lane	January	March 19	340	0	329	24
28	Repair of drain, Akbar's lane	March 23	June 11	260	0	249	35
29	Repair of drain, Mosque lane	December	Dec. 15	255	0	217	42
30	Repair of drain, Symonds' road	April 14	May 6	144	0	141	27
31	Repair of drain, Union place...	April	May 7	83	0	81	70
32	Repair of drain, Ferry street...	—	—	667	0	—	—
33	Repair of drain, Pickering's road	April	August 24	466	0	450	42
34	Repair of drain, 2nd Division, Maradana	May 17	Sept. 21	1,000	0	419	10
35	Repair of drain, Dean's road ...	do.	Dec. 3	910	0	909	10
36	Repair of drain, Caro's lane ...	March 23	May 19	233	0	231	92
37	Repair of drain, Gabo's lane ...	do.	Sept. 30	984	0	976	0
38	Repair of drain, Gomes's lane	do.	May 31	194	0	192	57
39	Repair of drain, Dhobies' lane	do.	May 12	744	0	739	74
40	Repair of drain, Kollupitiya road	July 27	August 4	109	0	106	62
41	Repair of drain, Java lane ...	August	August 24	21	0	11	95
42	Repair of drain, Leechman's lane	August 3	August 31	115	0	114	99
43	Repair of drain, Mews ...	August	Nov. 20	240	0	233	32
44	Repair of drain, Churchyard lane	August 3	August 31	345	0	342	33
45	Repair of drain, Ditch lane ...	do.	Sept. 1	238	0	237	21
46	Repair of drain, Glenie street	do.	Sept. 24	408	0	407	46
47	Repair of drain, Rifle street ...	do.	August 31	98	0	96	13
48	Repair of drain, Vauxhall lane	do.	Sept. 14	1,100	0	1,098	44
49	Repair of drain, Kew lane ...	September	Sept. 16	449	0	448	21
50	Repair of drain, Braybrooke place	August	August 31	1,610	0	157	9
51	Repair of drain, Goulding's lane	do.	Sept. 17	43	0	42	80
52	Repair of drain, Park street ...	do.	Sept. 20	24	0	23	84
53	Repair of drain, Ahamat lane	do.	Sept. 14	17	0	14	1
54	Repair of drain, Kew patch ...	December	Dec. 11	17	0	12	83
55	Repair of drain, Church street	August	August 31	265	0	262	72
56	Repair of drain, Malay street	do.	Sept. 12	477	0	475	74
57	Repair of drain, Barrack lane }	do.	August 29	101	0	100	73
58	Repair of drain opposite house No. 33, Dam street	November	Dec. 31	130	0	109	95
195	Gravelling Galle Face Seaside road	Feb. 2	June 29	2,488	20	2,444	29
196	Gravelling Galle Face Church road	do.	March 2	267	69	266	25
197	Gravelling Galle Face walk	do.	March 20	486	67	485	81
198	Gravelling Regent street	Feb. 5	May 3	595	96	590	35
199	Gravelling Paranawadiya lane	do.	May 11	105	98	105	68
200	Gravelling Rifle street	do.	March 10	264	15	250	0
201	Gravelling Ingham street	do.	June 10	218	36	205	21
202	Gravelling Glenie street	do.	May 3	239	26	230	30
203	Gravelling De Soysa street	Dec. 3	Dec. 7	89	22	86	30
204	Gravelling Barracks lane	do.	Dec. 6	21	65	20	43
205	Gravelling Bridge street	February	May 29	406	78	391	18
206	Gravelling Cemetery road	do.	July 31	574	66	570	71
207	Gravelling Ward place	May 5	June 3	502	58	477	38
208	Gravelling Macarthy place	August	Oct. 16	946	72	944	34
209	Gravelling road in front of Baptist chapel	September	Sept. 12	243	50	221	26
210	Gravelling Edinburgh crescent	November	Dec. 9	634	7	633	61
211	Gravelling Torrington place	do.	May 17	1,092	9	1,090	2
212	Gravelling Turret road	—	—	126	62	—	—
213	Gravelling Green path	September	Sept. 18	1,195	58	1,193	70
214	Gravelling St. Michael's road	February	March 23	315	57	315	26
215	Gravelling Museum road	—	—	308	99	—	—
216	Gravelling Dhobies' lane	August	August 26	182	33	182	33
217	Gravelling Alston place	October	November	{ 437 32 }	{ 2 28 }	436	3
218	Gravelling Hunupitiya road	November	do.	290	25	284	72
219	Gravelling Laurie's lane	December	December	91	55	89	94
220	Gravelling Kollupitiya lane	February	March 12	174	82	174	64
221	Gravelling North and South Base Line road	do.	May 17	481	50	463	0
222	Gravelling Borella cross road	do.	April 4	271	60	265	47
223	Gravelling Bynsey place	do.	June 12	64	1	62	44
330	Gravelling Hill street	May 24	June 14	766	8	729	96
331	Gravelling New Chetty street	July	August 16	159	60	159	59
332	Gravelling Van Rooyan street	do.	July 31	202	16	202	13
333	Gravelling Cemetery road	do.	August 6	201	58	201	18
334	Gravelling Alwis place	—	—	129	27	—	—
335	Gravelling Santiago street	November	December	206	83	206	0
336	Gravelling Shoemakers' lane	do.	do.	238	60	235	70
337	Gravelling and raising Shoemakers' lane	do.	November	116	40	90	58
338	Gravelling Wall street	May	July 3	361	76	354	33
339	Gravelling Chapel place	November	December	192	16	190	98
340	Gravelling Oilman street	—	—	92	46	—	—
341	Gravelling roads in front of Supreme Court.	—	—	167	10	—	—
342	Gravelling Smith street	—	—	53	47	—	—
343	Gravelling Urugodawatta road	—	—	340	88	—	—
344	Gravelling Alutmawata road	May	May 27	1,146	88	1,130	73
345	Gravelling Cemetery road	—	—	276	48	—	—
346	Gravelling Elie lane	—	—	129	2	—	—

No. of Estimate.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
347	Gravelling Marshall street	351	23
348	Gravelling Mattakuly Church road	102	40
349	Gravelling Mosque lane	38	40
350	Gravelling Mattakuly centre road	444	42
351	Gravelling Flagstaff street	130	42	...	118 22
352	Gravelling York street	915	20
353	Gravelling Church street	188	76
354	Gravelling Queen street	91	52
355	Gravelling China lane	33	72
356	Gravelling Akbar's lane	261	33
357	Raising Akbar's lane and Muhandiram's lane	175	20
358	Gravelling Dam street	212	44
359	Gravelling Maradana road	318	65
360	Gravelling Kuruwe street	393	40
361	Gravelling Cramer's lane	320	34
362	Gravelling Andiwal street	104	27
363	Gravelling Brassfounder street	145	76
364	Raising Brassfounder street	151	40
365	Gravelling Carolis' lane	28	73
366	Gravelling Gabo's lane	50	54
367	Gravelling Vuystwyk road	243	39
368	Gravelling Dean's passage	46	8
369	Gravelling Darley lane	180	22
370	Gravelling Forbes road	184	32
371	Gravelling Jail road	546	81	...	529 65
372	Gravelling Maligakanda road	345	60
373	Gravelling Hill lane	60	67
374	Gravelling Alston place	395	34
375	Gravelling Chapel lane	46	96
376	Gravelling Church street	224	23
377	Gravelling Hunupitiya road	262	38
378	Gravelling Hunupitiya road	69	55
379	Gravelling Hunupitiya lane	282	10
380	Gravelling Kew patch	41	9
381	Gravelling Park street	373	33
382	Gravelling Stewart lane	23	48
383	Gravelling Wekanda road	123	27
384	Gravelling Barnes street	389	60
385	Gravelling Brownrigg street	246	55	...	244 58
386	Gravelling Buller's road	584	40
387	Gravelling Campbell's street	450	47
388	Gravelling Canal road	845	43
389	Gravelling Circular road	223	52	...	223 9
390	Gravelling Cameron's road	53	57
391	Gravelling East and West Base Line road	653	6
392	Gravelling Gregory's radiant	749	98
393	Gravelling Horton place	243	50
394	Gravelling Guildford crescent	370	12
395	Gravelling Kanatta road	372	55
396	Gravelling Mackenzie place	357	48
397	Gravelling Museum road	408	99	...	308 99
398	Gravelling Bambalapitiya road	86	75
224	Metalling Lotus road	791	48
225	Metalling York street	2,220	0	...	2,219 55
226	Metalling Norris road	754	59	...	678 98
227	Metalling Norris road	917	15	...	872 60
228	Metalling Police Station road	246	75	...	242 67
229	Metalling Butcher street	111	3	...	101 41
230	Metalling China street	140	64	...	134 63
231	Metalling Bankshall street	986	63	...	913 41
232	Metalling Bankshall street	394	80	...	394 28
233	Metalling St. John's road	726	97	...	689 21
234	Metalling Reclamation road	1,199	68	...	1,066 55
235	Metalling Reclamation road	394	80	...	380 6
236	Metalling Market street	111	3	...	111 0
237	Metalling Gasworks street	1,098	73	...	1,095 89
238	Metalling St. Sebastian hill	1,460	50	...	1,431 85
239	Metalling Blomendahl street	770	96	...	768 91
240	Metalling Galpotta street	352	14	...	331 45
241	Metalling Skinner's road North	2,160	69	...	2,124 94
242	Metalling Layard's Broadway	2,945	25	...	2,944 29
243	Metalling Jampettah street	985	15	...	962 59
244	Metalling Wolfendahl street	370	12	...	369 53
245	Metalling Wolfendahl street	997	50	...	997 46
246	Metalling Cheku street	598	5	...	588 96
247	Metalling Cheku street	173	25	...	173 25
248	Metalling Dean's road	2,417	75	...	2,369 15
249	Metalling Rudd's lane	545	83	...	525 5
250	Metalling Darley road	2,333	30	...	2,272 30
251	Metalling Parson's road	1,750	7	...	1,653 88
252	Metalling Malay street	718	4	...	717 42

No. of Estimate.	Service.	Commenced.	Completed.	Probable Expenditure.	
				Vote. Rs. c.	Rs. c.
253	Metalling General's Lake road ...	May	Sept. 16	748 51	696 23
254	Metalling Kew road ...	do.	June 9	432 80	431 86
255	Metalling Stewart street ...	September	September	280 35	256 65
256	Metalling Vauxhall lane ...	June	June 14	247 23	216 29
257	Metalling Alexandra place ...	March	June	1,876 76	1,803 77
320	Metalling Mill street ...	—	—	157 32	—
321	Metalling Skinner's road South ...	—	—	1,212 0	—
322	Metalling Barber street ...	—	—	756 41	—
323	Metalling Urugodawatta road ...	—	—	1,272 64	—
324	Metalling Urugodawatta road ...	—	—	455 60	—
325	Metalling Hulftsdorp street ...	—	—	1,322 15	—
326	Metalling Lock-gate lane ...	—	—	135 57	—
327	Metalling Wilson street ...	—	—	563 60	—
328	Metalling Madampitiya road ...	September	September	507 40	497 29
329	Metalling Dematagoda road ...	December	—	1,932 7	1,797 23
259	Additions and improvements to Dean's road market	June	—	680 0	669 21
260	Improvements to Dean's road market	do.	—	1,060 0	1,058 30
261	Additions to Dean's road market ...	do.	—	702 0	299 81
421	Repairs to drain, Andiwall street ...	September	September	94 0	91 43
263	Laying water service to new shed at Dematagoda slaughter-house (on contract) ...	—	April 6	188 50	188 50
429	Shed for St. John's latrine ...	October	November	35 0	33 23
430	Working of Silversmith street quarry	September	—	2,000 0	1,342 28
432	Repairs to pontoon of dredger No. 2	September	—	700 0	580 73
433	Filling pits in leased night soil depôt	do.	October	100 0	99 87
435	Side rails, Ferguson's road ...	October	November	236 0	208 72
434	Road to Kew latrine ...	do.	do.	60 0	47 28
	Carriage stand near Galle Face Hotel	August	October	640 0	640 0
414	Improving drainage, 2nd Division, Maradana	July	—	1,280 0	222 0
402	Gutters, &c., slaughter-house, Dematagoda	do.	December	70 0	58 83
403	Beams for sheep slaughtering shed, Dematagoda	—	September	37 50	30 0
416	Side drain, Chapel lane ...	—	—	—	—
265	Pig slaughtering shed at Dematagoda	March 4	October	1,150 0	1,311 26
266	Improvement to pig slaughtering shed, Dematagoda	—	—	230 0	—
267	Additions to Dematagoda slaughter-house	May 17	August	174 0	173 93
284	Repairing sexton's quarters, Kanatta cemetery	March	June	2,205 0	2,189 44
286	Repairs to steam road roller No. 1...	January	Sept. 7	305 0	255 59
287	Drain, Vauxhall lane ...	do.	March 5	300 0	291 20
288	Re-gravelling Edinburgh crescent...	do.	—	177 0	112 20
289	Open drain, Bridge street, between Slave Island station and the lake	Jan. 19	March 12	730 0	714 25
290	Drain, Canal road ...	June	—	345 75	138 89
291	Catchpits and cross drains, Modara	Feb. 1	June 30	930 0	917 67
292	Catchpits and cross drains, Mutwal	Feb. 11	July 20	595 0	523 22
293	Carriage stand, Church street ...	Jan. 15	June 21	800 0	799 12
294	Steps for boutique fronts ...	Feb. 23	Nov. 18	330 0	898 23
				575 0	
295	Building wall, Maligakanda recreation ground	August	—	3,300 0	550 0
296	Building side drains, Parson's road	February	May 5	630 0	596 55
297	Laying water pipes to urinal at landing jetty	March	March 31	65 0	19 79
298	Repair of boutique No. 55, St. John's road	March 7	May 27	69 0	68 56
299	Erecting Horbury's latrine at Silversmith st. quarry	Jan. 22	Feb. 16	98 0	90 62
300	Laying cement concrete drain at Dean's road canal	April 7	Sept. 24	790 0	786 11
301	Drain, Beira latrine ...	March	April 23	100 0	71 65
302	Repairing steam roller No. 2	Feb. 22	Sept. 7	205 0	190 37
303	Opening a channel between Koraliyawala and Kimbulawala swamps	March	Oct. 30	2,717 80	2,683 91
304	Drain opposite Crescent Cottage, Cambridge place	July	Sept. 16	108 0	105 45
305	Drain in Guildford crescent	do.	Aug. 15	188 0	179 93
306	Drain from Pickering's road bridge to Skinner's road North	—	—	—	—
307	Carriage stand opposite Museum ...	June 17	July 31	687 0	669 49
308	Jetty, Hendala ferry ...	September	Sept. 21	175 0	121 49
309	Pipe to carry off water behind St. Margaret's school	March	Feb. 26	67 66	67 66
310	Wooden culvert in Washer's lane ...	May 31	Oct. 18	50 0	45 11
311	Building side drain behind the Lying-in hospital	April	Oct. 31	384 0	382 15
312	Building side drain, 3rd Division, Maradana (on contract)	June 9	June 26	190 0	189 82
313	Building a trough for cattle at Slave Island	—	—	1,550 0	1,405 0
314	Building culvert opposite grandstand, Serpentine road	May 17	July 6	132 0	121 4
315	Raising and improving open space at the junction of Regent street with Union place	May 1	May 7	70 0	40 92
316	Carriage or hackery stand at the junction of Turret road and Ward place	September	—	730 0	507 74
317	Opening a channel, Koraliyawala and Kimbulawala swamps	Oct. 9	Dec. 31	304 0	302 54
318	Repairs to dredger No. 2 (on contract)	August	Sept. 30	657 0	474 61
319	Reserved for new road from Maradana junction to North and South Base Line road (on contract)...	—	—	395 0	395 0
425	Repairs to sea wall, Galle Face ...	Aug. 6	July 23	7,414 40	260 0
				195 0	192 83

No. of Estimate.	Service.	Commenced.	Completed.	Vote. Rs. c.	Probable Expenditure. Rs. c.
426	Repairs to steam disinfecter ...	July 7	Aug. 31	140 0	130 81
428	Repairs to ambulance carts ...	July	Aug. 3	159 0	145 0
427	Repairs to steam roller ...	do.	Nov. 13	280 0	200 0
264	Fixing iron pipe rails to Dematagoda slaughter-house	January	Dec. 22	231 52	229 76
	Repairs to Modara sewer ...	November	Nov. 20	50 0	36 0
401	Gravelling Galle Face lake road ...	do.	Dec. 7	126 0	125 93
18	Laying water service to washing tank at Beira ...	do.	Nov. 23	417 0	407 10
<i>Re-votes.</i>					
212 of 1896	— Extension of quarters, Dematagoda slaughter-house (on contract) ...	—	—	530 0	485 0
213 of 1896	— Live fence and gate (on contract) ...	—	—	247 0	175 0
214 of 1896	— Shed for slaughtering sheep (on contract) ...	—	—	1,080 0	960 0
83 of 1896	— Improvement of General Cemetery (part)	Dec. 1896	Nov. 26, 1897	1,653 78	1,594 40
91 of 1896	— Trunk roads ...	—	—	452 59	350 0
342 of 1896	— 100 latrine buckets for private service ...	August	Aug. 31	550 0	550 0
166-168 of 1896	— Kachcheri garden drainage ...	January	—	9,910 64	9,850 46
170 of 1896	— Drainage, Campbell's park ...	do.	June 29	2,530 38	2,530 0
179 of 1896	— Widening Cramer's lane ...	—	—	1,000 0	—
180 of 1896	— Side drains to serve existing barrel drains in Mutwal ...	January	Feb. 26	543 67	543 67
181 of 1896	— Bandstand, Victoria park ...	June 7	—	1,000 0	1,044 61
				150 0	
225 of 1896	— Improvement and drainage of Old Moor street ...	September	Dec. 21	1,305 23	1,020 0
226 of 1896	— New road, Maradana junction to Base Line road ...	—	—	6,859 0	—
229 of 1896	— Drain, Prince street ...	January	Dec. 27	4,784 20	4,779 25
377 of 1896	— Clearing culvert and opening drain near Victoria bridge ...	Feb. 16	July 26	200 0	199 86
380 of 1896	— Drain No. 4, Maligakanda road ...	—	—	265 0	—
381 of 1896	— Drain, Mosque lane ...	—	—	48 57	—
382 of 1896	— Drain under Slave Island station ...	March	Sept. 8	224 60	220 25
388 of 1896	— Drain, York street ...	—	—	200 0	—
390 of 1896	— Repair of drains, 2nd Division, Maradana ...	January	April 23	456 7	419 41
391 of 1896	— Repair of drains, Forbes road ...	do.	do.	77 93	62 14
392 of 1896	— Repair of drains, Rudd's lane ...	do.	Jan. 15	14 13	7 77
393 of 1896	— Repair of drains, between Hulftsdorp street and Skinner's road South ...	do.	Jan. 18	140 77	134 41
394 of 1896	— Repair of drains, Darley road ...	Jan. 16	do.	37 10	28 79
395 of 1896	— Repair of drains, Symonds' road ...	do.	do.	68 6	51 10
396 of 1896	— Repair of drains, Reservoir road ...	January	Jan. 2	3 27	2 76
397 of 1896	— Repair of drains, Dematagoda road ...	do.	do.	20 15	3 33
399 of 1896	— Repair of drains, Dean's road ...	do.	Jan. 30	70 15	70 8
400 of 1896	— Side drains for Washers' lane ...	February	Oct. 15	1,019 0	899 45
401 of 1896	— Improvement of drain through No. 17, Union place ...	do.	April 19	10 99	10 75
403 of 1896	— Urgent repairs to side drains ...	do.	Mar. 16	137 98	97 35
404 of 1896	— Repair of drain and gravelling, 2nd Division, Maradana ...	Nov 13	Dec. 22, 1896	59 81	—
235 of 1896	— Four carts for deposit of rubbish by householders ...	January	Feb. 25	44 73	44 73
238 of 1896	— Silchar cinerator ...	do.	Mar. 31	748 6	748 6
346 of 1896	— Catchpit, Beira latrine ...	February	Oct. 27	256 22	207 40
347 of 1896	— Catchpit, Pickering's road latrine ...	do.	Sept. 17	90 93	85 45
351 of 1896	— Cost of forty-six garden seats ...	December	—	1,687 49	32 45
360 of 1896	— Widening Sutherland road ...	—	—	2,000 0	—
364 of 1896	— Metalling road to Kollonnawa nightsoil depot	January	Jan. 7	28 87	21 9
365 of 1896	— Repairs to Madampitiya slaughter-house (on contract) ...	—	—	246 0	176 0
372 of 1896	— Screen wall, Dematagoda slaughter-house ...	—	—	124 0	110 0
201 of 1896	— Metalling Silversmith lane ...	January	Jan. 22	26 84	16 2
249 of 1896	— Gravelling Temple road ...	do.	April 8	332 98	282 10
251 of 1896	— Gravelling School lane ...	February	do.	108 56	100 53
252 of 1896	— Gravelling Turret road ...	—	—	19 56	—
275 of 1896	— Gravelling Maliban street ...	January	Jan. 2	19 62	11 78
284 of 1896	— Gravelling Mosque lane ...	do.	Jan. 30	21 90	11 6
286 of 1896	— Gravelling Siripina lane ...	June	June 11	18 48	17 91
287 of 1896	— Gravelling Wolfendahl street ...	January	Jan. 23	33 71	33 64
301 of 1896	— Gravelling College street ...	do.	Jan. 5	15 12	14 78
303 of 1896	— Gravelling Elie House road ...	do.	Feb. 9	30 20	26 36
309 of 1896	— Gravelling Totawatta road ...	do.	Jan. 8	33 26	28 65
310 of 1896	— Gravelling Silversmith lane ...	do.	Jan. 22	20 16	20 4
328 of 1896	— Gravelling Mosque lane ...	do.	do.	84 36	81 86
331 of 1896	— Metalling Norris road ...	do.	do.	65 12	25 68
172 of 1895	— New road through Silversmith street quarry	do.	—	226 88	200 50
255 of 1895	— Widening Cramer's lane ...	—	—	9,500 0	—
258 of 1895	— New road, Maradana Junction to Base Line road (on contract) ...	—	—	5,017 88	2,326 13
290 of 1895	— Drains, Dean's road ...	—	—	720 0	—
303 of 1895	— Jetty, Hendala ferry ...	January	Feb. 26	351 16	351 16
304 of 1895	— Widening Wall's lane ...	May 7	Sept. 30	2,417 78	2,380 78

No. of Estimate.	Service.	Commenced.	Completed.	Vote. Rs. c.	Probable Expenditure. Rs. c.
189 of 1895—	Slave Island market ...	—	...	15,359 20	—
	Recreation ground, Kachcheri grass garden, building invert, St. John's main drain (estimate B) (on contract) ...	—	...	3,418 41	2,886 41
404—	Wicket gate slaughter-house, Dematagoda... September ...	Sept. 27	...	28 75	28 0
413—	Drain, 3rd Division, Maradana ... November ...	Dec. 3	...	1,271 0	1,050 0
	Erecting cinerator at Kanatta ... December ...	—	...	2,448 0	1,719 63
	Road, night soil depôt, Dematagoda ... do. ...	—	...	1,935 0	1,528 11
	Road, night soil depôt, Kanatta ... do. ...	—	...	1,650 0	1,444 60
	Bridge on road, night soil depôt, Kanatta... do. ...	—	...	96 0	84 96
	Double bullock cart for night soil ... do. ...	—	...	95 72	1 27
	Cooly lines, Dematagoda night soil depôt... do. ...	—	...	1,260 0	840 0
	Cooly lines, Kanatta night soil depôt ... do. ...	—	...	1,860 0	1,860 0
	Shed for bulls, night soil, Kanatta ... do. ...	—	...	330 0	330 0
	Shed for bulls, night soil, Dematagoda ... do. ...	—	...	320 0	210 0
	Cart shed, Dematagoda ... do. ...	—	...	420 0	280 0
	Cart shed, Kanatta ... do. ...	—	...	430 0	430 0
	Water taps to market ... November ...	Nov. 19	...	75 0	75 0
399—	Gravelling Dam street ... August ...	do.	...	350 91	350 77
	Repairs to steam roller ... do. ...	Aug. 4	...	80 0	80 0
					252,341 82

R. SKELTON,
Superintendent of Works.

Minutes of Proceedings of a General Meeting of the Municipal Council of Colombo held in the Town Hall on Friday, February 11, 1898.

The Council met this day at 3 P.M., pursuant to notice dated February 5, 1898.

Present:—Mr. W. E. Davidson, Acting Chairman; Dr. J. L. Vanderstraaten; Hon. Mr. F. A. Cooper; Dr. Allan Perry; Hon. Mr. A. de A. Seneviratne; Mr. C. Perera; Mr. P. Coomaraswamy; Mr. C. P. Dias; Mr. R. H. Morgan; and Mr. Arthur Alvis.

The Minutes of January 14, 1898, having been printed, and a copy thereof having been sent to each Member of the Council, were taken as read.

Resolved,—That the Minutes of January 14, 1898, be confirmed.

1. Pursuant to notice, Mr. P. Coomaraswamy moved "that this Council approves of the Chairman's suggestions with regard to the site of a Camp of Refuge, and the share of costs payable by this Council incidental to all precautions to be taken in the event of an outbreak of plague."

Mr. C. Perera seconded.—Carried.

[The terms of the financial agreement with the Government to which the Council extends its consent is contained in Appendix A subjoined below, being an addendum by Mr. Davidson attached to the report to Government of a Committee appointed to consider the nature of the precautions taken in readiness against an outbreak in Colombo of the plague.]

2. Pursuant to notice, Mr. Arthur Alvis moved "that the Chairman be requested to convey to Lieut.-Col. Tidy and the officers of the Loyal North Lancashire Regiment the thanks of this Council for the offer made to allow the Band of the Regiment to play once a week on Galle Face and once a month in the grounds of the Victoria park, and that the offer be accepted."

The Hon. Mr. A. de A. Seneviratne seconded.—Carried.

3. Recommendations from the Standing Committee of January 21, 1898—

(3) Draft agreement with reference to laying electric mains by the Colombo Gas Company from Gas Works to the Grand Oriental Hotel.

Agreement approved.

The Chairman will consult the Superintendent of Works regarding the dates which have been left blank, but in view of Mr. Wardrop's letter of the 14th instant, the Chairman will authorize the immediate commencement of the work.

(4) Draft rule relative to gratuities to widows of Municipal officers prepared by the Chairman as desired in the Colonial Secretary's letter No. 144 of December 30, 1897.

The rule as drafted by the Chairman is adopted by the Standing Committee.

(5) Revised assessment lists for 1898.

The assessment for 1897, with such alterations as have been deemed necessary, is recommended to Council as the assessment for 1898.

The list of new buildings added each year is to be kept for each year in a separate register with the amount of the original assessment.

(6) Fixing stall rents of the Edinburgh meat market.

Rates fixed for 1898 as follows :—*

Stalls Nos. 18, 25, 7, and 6 at Rs. 25 each per mensem.

Stalls Nos. 1, 12, 30, 13, 14, 15, 16, and 17 at Rs. 22-50 each per mensem.

Stalls Nos. 2, 3, 4, and 5 at Rs. 20 each per mensem.

Stalls Nos. 8, 9, 10, 11, 26, 27, 28, and 29 at Rs. 15 each per mensem.

Stalls for the sale of pork are limited to Nos. 10, 11, 28, and 29; for offal Nos. 9 and 27; for mutton Nos. 6, 5, 7, 17, 18, and 25; for beef Nos. 1, 2, 3, 4, 8, 12, 13, 14, 15, 16, 26, and 30.

A preference should be given in choice of stalls to the butchers who have slaughtered the largest number of carcasses in the previous year for sale in this market.

(7) Letter from Colonial Secretary forwarding a draft Ordinance amending "The Municipal Councils' Ordinance, 1887," for Council to assess Crown property which is leased.

It is recommended that in lieu of the first proviso under section 2—*i.e.*, "Provided always that nothing herein contained shall render any house, building, land, or tenement the property of the Crown, and in the occupation of the Crown or used by any department of Government liable to be assessed in respect of any rate or rates leviable under this Ordinance"—the following words be substituted :—"Provided always that nothing herein contained shall effect the rights of the Crown as at present existing as regards any house, building, land, or tenement the property of the Crown, and in the occupation of the Crown or used by any department of Government."

In all other respects the Standing Committee approves of the proposed Ordinance.

(10) Papers with reference to the balance of debt due to the Council by Mr. H. J. Nicholls.

The debt is not to be struck off, but it should be recovered should the debtor hereafter be in a position to discharge it in full.

With reference to paragraph 3 of the foregoing Minutes of the Standing Committee of January 21, 1898, Mr. Arthur Alvis moved "that the papers be referred back to the Standing Committee for further consideration, and that the Chairman be authorized to approach the Government with a view to securing an agreement whereby the Colombo Gas and Water Company may be permitted, in lieu of the concession which the Standing Committee have now recommended, to establish an overhead service from the Gas Works to the Grand Oriental Hotel, and be authorized to convey to the Government the Council's objection to the granting of any exclusive rights in the supply of electric current."

Mr. C. P. Dias seconded.—Carried unanimously.

With reference to item No. 4 of the foregoing recommendations of the Standing Committee the Hon. Mr. A. de A. Seneviratna moved "that it be adopted."

The Hon. Mr. F. A. Cooper seconded.—Carried.

Mr. P. Coomaraswamy moved the adoption of items 5, 6, and 10 of the recommendations of the Standing Committee.

Dr. J. L. Vanderstraaten seconded.—Carried.

The Council then went into Committee to consider item 7 of the foregoing recommendations.

Mr. P. Coomaraswamy moved "that the Committee do report to Council in favour of the adoption of item No. 7 of the recommendations of the Standing Committee."

Mr. C. Perera seconded.—Carried.

Council having resumed Mr. P. Coomaraswamy moved "that item 7 of the recommendations of the Standing Committee be adopted."

Mr. C. Perera seconded.—Carried.

4 and 5. Letters from the Hon. the Colonial Secretary intimating that the scraping of the existing pipes of the water main cannot with safety be undertaken pending the duplication of the main, and that Government is prepared to grant the Council a loan of half the estimated cost of duplicating the water main, were laid on the table and considered.

Mr. C. Perera moved "that this Council is of opinion that the duplication of the Waterworks main along its entire length should be proceeded with as soon as possible, and that this Council is prepared to pay its share of the cost of the whole undertaking of duplicating the main on the basis of the agreement arrived at in resolution 2 of this Council of June 4, 1897, that is, that the Council should pay one-half of the cost of construction. This Council is further of opinion that the charge for the Sinking Fund should not exceed one per cent. per annum.

Mr. Arthur Alvis seconded.

The Hon. Mr. A. de A. Seneviratna moved as an amendment "that the concluding sentence in the resolution before the Council be omitted."

The Hon. Mr. F. A. Cooper seconded.

The amendment on being put was lost.—Votes 6 to 4.

The original motion was then carried.—Votes 7 to 3.

6. Letter from the Hon. the Colonial Secretary stating that instructions have been given to the Attorney-General to draft an Ordinance to lend the Municipal Council the sum of Rs. 50,000, applied for to carry out the night soil scheme, having been laid on the table.

Mr. C. P. Dias moved that pending the passing into law of the Ordinance referred to in the Hon. the Colonial Secretary's letter No. 3 of the 14th ultimo, the Chairman be authorized temporarily to meet the charges incurred in the introduction of the scheme out of the balance from the Municipal Funds.

Mr. Arthur Alvis seconded.—Carried unanimously.

7. Statements of Receipts and Disbursements from January 1 to December 31, 1897, and for January, 1898, and Progress Reports of Works done for December, 1897, and January, 1898, not ready.

8. Sanitary Officer's Report for fourth quarter of 1897 were laid on the table, having been previously printed and circulated.

9. The City Analyst's report on the town water for January, 1898, were laid on the table, having been previously printed and circulated.

10. Reports of Inspectors on licensed carriages, and on shops used for the sale of kerosine, poisons, and gun powder for January, 1898, were laid on the table.

* As amended on January 26, 1898.

The following documents were laid on the table :—

- Return of Committees of Municipal Council for 1898.
- Proceedings of Committees.
- Diaries of Superintendent of Works and of Sanitary Officer.
- Volunteer Band Programme for February, 1898.
- Return of average daily supply and consumption of water during December, 1897.

Confirmed on March 11, 1898.

W. E. DAVIDSON,
Acting Chairman and Mayor of Colombo.

W. E. DAVIDSON,
Acting Chairman and Mayor of Colombo.

APPENDIX A.

His Excellency the Governor having been pleased to appoint me one of a Committee to set out the nature of certain precautions taken with the view of combating a possible outbreak of plague within the City of Colombo, a report has been drafted and adopted and now awaits my signature.

2. The question as to the proportion in which the *cost* of dealing with an outbreak should be met had to be debated, and finally a compromise suggested by myself has been adopted by the Committee, and is to be recommended to the Government in the Committee's report.

3. The recommendation is, I believe, one which will meet with the unanimous approval of the Council. It practically divides the total cost into two halves, but it apportions the whole expenditure on each item to that department which is ready to supply each requirement with the greatest efficiency, readiness, and economy.

4. With the view of obtaining, as early as possible, a decision from the Council endorsing my action as a member of this Committee,—for I have expressly pointed out that the ratification by the Council is necessary *in limine*,—I have applied for and obtained from His Excellency permission to circulate among Councillors the appendix to the report which deals with the question of expenditure.

5. If, as I confidently hope, I have reasonably represented the views of the Council, it would be competent for a Councillor to leave notice at the Municipal Office to-day of his intention to move a resolution at the General Meeting of Council next Friday, endorsing the Acting Chairman's recommendation relative to the distribution of the cost of dealing with an attack of the plague, should that pest make an appearance in Colombo.

Appendix to the Report referred to in Paragraph 4.

Mr. Davidson in suggesting that the buildings now standing on the Health Department depôt should be utilized as an "emergency" camp of refuge was actuated by the desire to save the Government and the Council the expenditure involved in erecting a camp which may never have to be used.

He stipulates that, if this suggestion be adopted, the Municipal Health Department shall remain in undisturbed possession until a case of plague be actually certified to have occurred within the limits of the city itself. He can evacuate the premises at an hour's notice.

But by giving up possession of the depôt the Health Department will be put to great inconvenience and expense in having to concentrate all its work at its second depôt, he stipulates therefore that any expenditure occasioned in adopting the site and buildings for the purposes of a camp of refuge should be borne by the Government, *i.e.*, the laying on of water, the erection of a latrine, &c. For the Council has already laid out a great deal of money in adopting the site for its present purpose and in erecting the present buildings.

If these two stipulations do not meet with the approval of the other Members of the Committee, Mr. Davidson suggests that the Committee should select another site, *e.g.*, the Urugodawatta hospital site for a camp of refuge.

2. Mr. Davidson is prepared to press on the Municipal Council the acceptance of the following proposal for the meeting of the cost involved in the event of the arrival of the plague :—

1. The Government to meet—

- (1) Half the cost of the erection of buildings.
- (2) The cost of all equipment, clothing, &c.
- (3) The pay of the medical staff.
- (4) The pay of guards, *i.e.*, police and search parties.
- (5) Half the value of articles condemned and destroyed.

2. The Municipal Council to meet—

- (1) Half the cost of the erection of buildings.
- (2) The cost of provisions, *i.e.*, food supply, pay of cooks, and kitchen utensils.
- (3) The cost of the removal of patients to hospital and inmates of infected houses to camps of refuge.
- (4) The cost of unroofing and disinfecting houses.
- (5) The cost of additional Inspectors and their trained attendants.
- (6) Half the value of articles condemned and destroyed.

Bulky articles of furniture to remain in a disinfected house, half the roof being removed at a time if possible ; if this be not possible, the furniture to be stored in the compound under cadjan covers.

Portable articles of value to be deposited in the custody of the police.

Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to 31, 1898.

REVENUE.	Estimated Revenue for 1898.		Receipts to Jan. 31, 1898.		EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan. 31, 1898.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Commutation under Road Ordinance ...	63,000	0	4,975	0					
Tax on vehicles and animals (under section 128 of Ordinance 7 of 1887) ...	20,000	0	1,406	50					
Dog tax ...	3,000	0	283	33					
<i>Licenses.</i>									
Carriages for hire ...	16,000	0	—	—					
Passenger hackeries ...	3,500	0	—	—					
Cart and coach—issued by Government Agent ...	6,250	0	—	—					
Boat—issued by Government Agent ...	100	0	—	—					
Boat—issued by Master Attendant ...	3,300	0	—	—					
Gun—issued by Government Agent ...	150	0	—	—					
To sell intoxicating liquors—issued by Government Agent ...	15,176	25	—	—					
Butchers ...	150	0	—	—					
Coal depôts, tanneries, &c. ...	550	0	100	0					
To slaughter cattle, sheep, and pigs (special) ...	75	0	10	0					
To sell meat (special) ...	220	0	70	0					
To sell fish (special) ...	270	0	165	0					
Opium ...	20,000	0	—	—					
Petroleum ...	1,160	0	1	0					
Guides ...	200	0	42	0					
Poison ...	28	0	—	—					
Auctioneers and brokers ...	3,200	0	1,280	0					
Stamp duty on advocates', proctors', and notaries' certificates, and articles of clerkship ...	4,000	0	—	—					
<i>Judicial Fines.</i>									
By Municipal Magistrate ...	18,000	0	1,153	50					
By Police Magistrate ...	75	0	100	50					
<i>Tolls.</i>									
Victoria bridge, Grandpass ...	70,700	0	—	—					
Bambalapitiya ...	41,000	0	—	—					
Mutwal ferry ...	1,990	0	—	—					
Lock-gate ...	1,080	0	90	0					
<i>Markets.</i>									
Edinburgh, fruit and vegetable ...	3,378	0	281	50					
Edinburgh, meat... ..	3,600	0	366	50					
Do. lighting charges paid by stall-holders ...	600	0	78	54					
St. John's fish mart ...	540	0	40	0					
Do. market, fruit and vegetable ...	500	0	68	0					
Do. boutiques ...	1,620	0	135	0					
Do. fish market ...	3,000	0	250	0					
Dean's road market ...	5,000	0	391	11					
Grandpass market ...	5,400	0	417	3					
Kollupitiya market ...	500	0	49	0					
Mohammedan meat market, Dhobies' pond ...	720	0	60	0					
Gintupitiya street market ...	1,680	0	120	0					
Do. lighting charges paid by stall-holders ...	168	0	12	0					
Slave Island market ...	4,200	0	200	0					
<i>Slaughter Houses.</i>									
Dematagoda, slaughtering fees ...	13,000	0	1,227	57					
Do. feeding fees ...	13,000	0	1,299	81					
Do. sale of blood ...	180	0	90	0					
Do. sale of manure ...	50	0	—	—					
Madampitiya, slaughtering fees ...	2,000	0	223	44					
Do. feeding fees ...	2,000	0	224	6					
Do. rent of trees and grass ...	192	0	18	0					
Inspection fees on imported meat ...	3,000	0	—	—					
EXPENDITURE.									
ESTABLISHMENTS.									
<i>Salaries.</i>									
Salaries, fixed ...	40,202	0	3,225	30					
Salaries, provisional ...	11,525	0	877	19					
Pensions ...	7,098	10	591	60					
Audit of accounts ...	1,550	0	531	25					
<i>Contingencies.</i>									
Office contingencies ...	360	0	30	0					
Allowances, fixed and provisional ...	4,998	0	416	50					
Stationery ...	2,500	0	66	80					
Furniture ...	300	0	15	0					
Inspectors' uniforms, &c. ...	440	0	—	—					
<i>Commutation under Road Ordinance.</i>									
Commission, &c. ...	5,000	0	123	40					
Refunds ...	100	0	10	0					
LICENSES AND TAXES.									
<i>Dog Tax.</i>									
Commission, &c....	40	0	—	—					
For capture and destruction of dogs and for dog collars ...	1,000	0	120	0					
Refunds ...	15	0	—	—					
<i>Tax on Vehicles and Animals.</i>									
Commission ...	100	0	—	—					
Tin plates and painting ...	150	0	68	50					
Refunds ...	30	0	—	—					
<i>Carriage Licenses.</i>									
Tin plates and painting ...	200	0	—	—					
Badges and fare tables ...	700	0	500	0					
<i>Hackery Licenses.</i>									
Tin plates ...	80	0	—	—					
Badges and fare tables ...	410	0	220	0					
MARKETS.									
<i>Establishments and Lighting.</i>									
Edinburgh market, coolies' wages ...	240	0	20	0					
Do. keeper's salary ...	360	0	30	0					
Do. lighting ...	1,560	0	—	—					
St. John's market, overseer's salary ...	120	0	10	0					
Do. cooly's wages ...	120	0	10	0					
Do. lighting ...	600	0	—	—					
Kollupitiya market, cooly's wages ...	120	0	10	0					
Do. lighting ...	12	0	—	—					
Dean's road market, coolies' wages ...	420	0	35	0					
Do. keeper's salary ...	240	0	20	0					
Do. lighting ...	700	0	—	—					
Gintupitiya street market, lighting ...	200	0	—	—					
Improvement of Gintupitiya market, lighting ...	158	0	—	—					
Gintupitiya street market, cooly's wages ...	120	0	10	0					
Slave Island market, cooly's wages ...	120	0	10	0					
Do. keeper's salary ...	180	0	—	—					
Do. lighting ...	400	0	—	—					
Mohammedan meat market, cooly's wages ...	120	0	10	0					
Fish blocks for markets ...	100	0	—	—					
Cost of tools and equipment ...	100	0	—	—					
<i>Upkeep and Repairs.</i>									
Reserved for repair of market upon sub-estimates ...	2,000	0	—	—					

REVENUE.	Estimated Revenue for 1898.		Receipts to Jan. 31, 1898.		EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan 31, 1898.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Health Department.</i>									
Recoveries from householders for conserving latrines ...	91,128	0	147	0	Push taps for markets (reserved)	214	0	—	—
Recoveries from householders for buckets sold ...	5,000	0	155	0	Racquet Court, fruit and flower market ...	4,916	0	—	—
Recoveries from householders for disinfectants, &c.	1,000	0	7	50	Improvement of the open space at Borella junction (reserved) ...	1,000	0	—	—
<i>Miscellaneous.</i>									
Rent of grass lands and other property ...	2,800	0	178	75	SLAUGHTER HOUSES.				
Racket Court fees ...	750	0	23	50	<i>Establishment and Lighting.</i>				
Lease of New Floral Hall ...	1,200	0	—	—	Dematagoda, superintendent's salary ...	1,933	33	161	11
Galle Face, grazing fees ...	600	0	54	99	Do. salary of clerk ...	300	0	25	0
Victoria park, grazing fees ...	800	0	64	75	Do. coolies' wages ...	1,080	0	90	0
Campbell's park, grazing fees ...	125	0	13	91	Do. oil, carbolic acid, &c. ...	240	0	—	—
Fees for testing and stamping weights and measures ...	250	0	22	40	Madampitiya, salary of keeper ...	360	0	30	0
Fees from tennis court, Victoria park	20	0	9	75	Do. watcher's salary ...	180	0	15	0
Interest ...	3,000	0	—	—	Do. coolies' wages ...	240	0	20	0
Miscellaneous ...	—	—	39	28	Do. oil, carbolic acid, &c. ...	70	0	—	—
Sale of stores ...	—	—	4	0	<i>Upkeep and Repairs.</i>				
Mulct ...	—	—	2	32	Quarterly whitewashing ...	800	0	—	—
Town Hall fees ...	—	—	—	—	<i>Additions and Improvements.</i>				
Overplus at sales ...	—	—	—	—	Improvement to Dematagoda slaughter-house ...	1,165	0	—	—
Sale of tender and specification forms ...	1,500	0	—	—	<i>Feeding Charges, &c.</i>				
Sale of scavenging rubbish ...	—	—	—	—	Dematagoda feeding charges ...	3,500	0	—	—
Deposits made by tenderers ...	—	—	—	—	Madampitiya do. ...	350	0	—	—
Sale of timber ...	—	—	56	40	Tools, &c., for slaughter-houses ...	180	0	—	—
Sale of disinfectants, &c. ...	—	—	—	—	TOLL-HOUSES AND OTHER BUILDINGS.				
General cemeteries account ...	3,500	0	244	0	<i>Upkeep and Repairs.</i>				
Lease of land opposite bridge-of-boats ...	240	0	2	95	Reserved for repairs to toll-houses ...	587	0	—	—
Trunk roads account (cross entry)	30,000	0	—	—	Reserved for repairs to—	—	—	—	—
Lease of land, Layard's Broadway	150	0	18	0	St. John's boutiques ...	—	—	—	—
Rent of superintendent's quarters, bridge-of-boats ...	540	0	—	—	Guides' shelter ...	—	—	—	—
Rent of dynamite magazine ...	50	0	—	—	Gas testing room ...	—	—	—	—
Fees from the Hon. the Treasurer for testing kerosine oil ...	750	0	—	—	Printing office ...	1,220	0	—	—
Sale of concrete stepping blocks ...	500	0	19	75	Municipal store ...	—	—	—	—
Price recreation ground grazing ...	8	68*	8	68	Workshop ...	—	—	—	—
					Flushing tank ...	—	—	—	—
					Repair, bridge-of-boats building... ..	240	0	—	—
					Enclosure and turfing of the open space in front of the Town Hall (reserved) ...	300	0	—	—
					ROADS, BRIDGES, AND CULVERTS.				
					<i>Establishment.</i>				
					Salaries of overseers ...	5,640	0	—	—
					Salaries of head overseers ...	2,705	62	227	87
					Pay of watcher and coolies ...	496	50	15	50
					<i>Upkeep.</i>				
					General upkeep of roads ...	10,000	0	—	—
					Lighting heaps ...	1,000	0	—	—
					Upkeep of metal roads (reserved)	36,500	0	—	—
					Do. gravel roads do. ...	13,500	0	—	—
					Do. lanes (reserved) ...	1,500	0	—	—
					Do. footways (reserved) ...	500	0	—	—
					Trunk roads (cross entry) ...	30,000	0	—	—
					Purchase of tools for roads ...	1,500	0	—	—
					Repair of tools for roads ...	500	0	—	—
					<i>New Works.</i>				
					To straighten and widen Main street, Fort ...	10,000	0	—	—
					Completion of Cramer's lane improvements (reserved) ...	2,000	0	—	—
					Gravelling footways (reserved) ...	1,050	0	—	—
					Footway, Queen street ...	860	0	—	—
					Raising sides of Grandpass road (reserved) ...	610	0	—	—
					Widening, Paranawadiya lane (reserved) ...	8,600	0	—	—
					Culvert, Cemetery road, Kotahena	65	0	—	—
					Culvert, Bonjean road (reserved)	100	0	—	—
					Culvert, Buller's road ...	500	0	—	—
Carried over ...	501,413	93	16,301	3					

* Not in Budget.

REVENUE.	Estimated Revenue for 1898.		Receipts to Jan. 31, 1898.		EXPENDITURE.	Estimated Expenditure for 1898.	Disbursements to Jan. 31, 1898.
	Rs.	c.	Rs.	c.			
Brought forward ...	501,413	93	16,301	32			
					DRAINS.		
					<i>Upkeep and Repairs.</i>		
					Conservancy of sewers and drains (reserved) ...	2,500 0	—
					Repairs, side drains, Hill street ...	359 0	—
					Clearing and deepening drains (unbuilt) in Cinnamon Gardens	770 0	—
					Clearing and deepening unbuilt drains in Slave Island ...	353 0	—
					Improvement to drain, opposite Maradana Police station (reserved) ...	148 0	—
					Gratings and frames for Cheku street, Brassfounder street, Sea street, and New Moor street (reserved) ...	500 0	—
					Repair of drain, Silversmith lane	420 0	—
					Reserved for drain repairs ...	5,000 0	—
					Planking drain opposite Slave Island station (reserved) ...	87 0	—
					<i>New Works.</i>		
					Building side drain, St. Joseph's street ...	1,650 0	—
					Building side drain, De Waas's lane	530 0	—
					Building side drain, Mutwal street (reserved) ...	700 0	—
					Building side drain, Modara street (reserved) ...	830 0	—
					Building side drain, Edinburgh crescent ...	790 0	—
					Building side drain, Cambridge place ...	740 0	—
					Building side drain, Canal row (reserved) ...	420 0	—
					Reserved for building side drain, Urugodawatta road ...	233 0	—
					Reserved for St. John's main drain	5,000 0	—
					Reserved for concrete side drain, Hill street ...	178 0	—
					Reserved for concrete side drain, Mill street ...	570 0	—
					Building side drain, Rudd's lane	800 0	—
					LAKE AND CANALS.		
					<i>Upkeep.</i>		
					Conservancy of lake ...	3,800 0	—
					Dredging lake ...	2,500 0	—
					Dredging St. Sebastian canal ...	1,000 0	—
					Bathing ghauts (reserved) ...	500 0	—
					Cattle bathing ghaut, Lotus pond	500 0	—
					PARKS.		
					<i>Upkeep.</i>		
					Upkeep of Victoria park ...	5,220 0	83 37
					Upkeep of Racquet Court and Jubilee fountain ...	1,403 86	5 0
					Upkeep of Gordon Gardens ...	1,255 25	—
					Do. Galle Face esplanade ...	500 0	—
					Do. Campbell's park ...	1,286 85	—
					Do. Price recreation ground	270 0	—
					Gravel road, Campbell's park (reserved) ...	490 0	—
					<i>New Works.</i>		
					Improvement of Price recreation ground ...	1,000 0	—
					Cooly lines, Victoria park (reserved) ...	2,000 0	—
					CEMETERIES.		
					<i>Establishment, &c.</i>		
					General Cemetery, Kanatta, salary of keeper ...	880 0	73 37
					General Cemetery, Kanatta salary of sexton ...	396 0	33 0
Carried over ...	501,413	93	16,301	32			

REVENUE.	Estimated Revenue for 1898.		Receipts, to Jan. 31 1898.		EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan. 31, 1898.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ...	501,413	93	16,301	32	General Cemetery, Kanatta, salary of eight coolies at Rs. 11.25 ...	1,080	0	90	0
					General Cemetery, Madampitiya, salary of sexton ...	550	0	45	87
					General Cemetery, Madampitiya, salary of two coolies at Rs. 11.25 ...	270	0	22	50
					Contingencies ...	324	0	—	—
					<i>New Works.</i>				
					Office, lychgate, and waiting room, General Cemetery, Kanatta (reserved) ...	4,000	0	—	—
					<i>Repairs.</i>				
					Repairs to cemetery-keeper's quarters, Madampitiya ...	133	0	—	—
					FIRE BRIGADE.				
					<i>Upkeep and Repairs.</i>				
					Pay of firemen, coolies, &c. ...	2,163	0	130	0
					Repair of fire stations, &c. ...	450	0	—	—
					<i>Health Department.</i>				
					Salaries, wages, and allowances ...	58,980	0	330	0
					Purchase of disinfectants and tools ...	5,000	0	—	—
					Stationery, &c. ...	740	0	53	50
					Sheds for coolies, &c., at 4 depôts ...	4,000	0	—	—
					Hire of bulls and carters' wages ...	38,640	0	—	—
					Contingencies ...	4,880	0	134	50
					Commission ...	4,556	0	—	—
					<i>Sanitary Account.</i>				
					Prevention of infectious diseases (reserved) ...	1,000	0	—	—
					Expenses of disinfection ...	1,000	0	12	50
					Cost of disinfectants ...	500	0	—	—
					<i>Scavenging.</i>				
					Scavenging ...	34,000	0	—	—
					<i>Latrines.</i>				
					Reserved for repair of latrines upon sub-estimates ...	630	0	—	—
					Quarterly whitewashing ...	700	0	—	—
					Repairs to St. Sebastian latrine ...	180	0	—	—
					Repairs to Gasworks street latrine ...	180	0	—	—
					Repairs to iron work, Glenie street latrine ...	436	0	—	—
					Repairs to wooden bridge, St. Sebastian latrine ...	155	0	—	—
					Repairs to water service, urinal, landing jetty ...	131	0	—	—
					Removal and re-erection of Glenie street latrine ...	900	0	—	—
					Reserved for repairs to water service to latrines ...	50	0	—	—
					<i>Printing Department.</i>				
					Salary of printers ...	1,084	20	75	35
					Advertisements ...	800	0	—	—
					Cost of new press and types ...	1,000	0	—	—
					MISCELLANEOUS ACCOUNT.				
					<i>Secretary's Department.</i>				
					Library ...	500	0	—	—
					Expenses by Government Agent on cart and boat licenses ...	200	0	—	—
					Contribution to Law Library ...	500	0	—	—
					Costs in legal proceedings ...	500	0	—	—
					Rent of site, Grandpass latrine ...	10	0	—	—
					Guides' coats ...	60	0	—	—
					Maintenance of level-crossing, Dematagoda ...	250	0	—	—
					Contribution to Volunteer band ...	3,500	0	—	—
					Refund of fines ...	200	0	—	—
					Refund of value, guides' badges ...	21	0	1	50
					Expenses of bookbinding ...	200	0	52	0
Carried over ...	501,413	93	16,301	32					

REVENUE.	Estimated Revenue for 1898.		Receipts to Jan. 31, 1898.		EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan. 31, 1898.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Brought forward ...	501,413	93	16,301	32					
					Subscription to newspapers ...	96	0	96	0
					Cost of peons' belts ...	35	0	—	—
					Assistant clerk, vehicles and animals tax department ...	40	0	—	—
					Refund of guides' license fees ...	12	0	—	—
					Refund of value, grazing tickets...	10	0	—	—
					Refund of rents ...	60	0	—	—
					Cost of grazing tickets ...	160	0	—	—
					Postage ...	100	0	—	—
					Subscription to telephone exchange ...	125	0	125	0
					Fees for testing kerosine oil ...	500	0	31	50
					Miscellaneous ...	900	0	183	70
					<i>Works Department.</i>				
					Watering streets ...	6,500	0	—	—
					Urgent repairs and works ...	3,000	0	—	—
					Repair of tools for other works ...	1,000	0	—	—
					Upkeep of carriage stands ...	150	0	—	—
					Extension of jinricksha stands ...	200	0	—	—
					Upkeep of Hendala ferry ...	100	0	—	—
					Upkeep of filter beds, Dean's road ...	60	50	—	—
					Surveys and tracings ...	500	0	—	—
					Drawing materials ...	250	0	—	—
					Painting garden seats at Bandstand, Korteboam street ...	25	0	—	—
					Painting Church street enclosure and carriage stand ...	240	0	—	—
					Three new iron water carts ...	1,050	0	—	—
					Repairs to steam rollers ...	500	0	—	—
					Purchase of 15-ton steam roller ...	10,000	0	—	—
					Improvement to street corners (reserved) ...	3,000	0	—	—
					Concrete stepping blocks for boutiques ...	500	0	—	—
					Tube well experiments ...	250	0	—	—
					<i>Victoria Bridge Account.</i>				
					Contribution payable to Government ...	8,000	0	—	—
					<i>Refund of Loan and Interest.</i>				
					Refund of loan to Government and interest ...	12,000	0	—	—
					Balance ...	500,687	21	9,123	68
								7,177	64
Carried over ...	501,413	93	16,301	32		500,687	21	16,301	32

ADVANCE ACCOUNT.

REVENUE.	EXPENDITURE.	Disbursements to Jan. 31, 1898.
		Rs. c.
Nil.	Advance account ...	90 0
	Do. Health Department ...	4,869 60

DEPOSIT ACCOUNT.

REVENUE.	Receipts to Jan. 31, 1898.	EXPENDITURE.
	Rs. c.	
Deposit account ...	6 25	Nil.
Do. ...	790 31	
Security deposits ...	1,457 80	
Deposit on account grazing tickets ...	6 50	
Do. Society for P. C. A. ...	78 75	
Do. Police Reward Fund ...	31 25	
	<u>2,370 86</u>	

ASSESSMENT ACCOUNT.

REVENUE.	Estimated Revenue for 1898.	Receipts to Jan. 31, 1898.	EXPENDITURE.	Estimated Expen- diture for 1898.	Disburse- ments to Jan. 31, 1898.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Consolidated rate under section 12 of Ordinance 7 of 1886—arrears of 1895 ...	900 0	171 99	Annuity for Waterworks ...	130,000 0	—
Do. do. 1896 ...	3,700 0	7 59	Maintenance of police ...	60,000 0	—
Do. do. 1897 ...	36,000 0	8,269 74	Lighting public streets ...	94,206 0	—
Do. current (including fourth quarter of 1897) ...	270,000 0	20,582 94	Salaries, fixed ...	17,890 0	1,366 14
Costs ...	12,000 0	824 39	Salaries, provisional ...	2,940 0	245 0
Military contribution for lighting Fort ...	1,701 0	425 46	Audit of accounts ...	1,550 0	531 25
Sale of water ...	100,000 0	9,553 12	Allowance to gas inspector ...	480 0	40 0
Interest ...	1,000 0	—	Stationery ...	400 0	—
Costs on recovery of dues for sale of water ...	150 0	11 7	Furniture ...	100 0	—
Miscellaneous ...	50 0	—	Salary of printers ...	1,084 20	75 35
City Analyst's fees ...	1,750 0	—	Advertisements ...	500 0	—
Fees for registering mortgage bonds ...	20 0	—	Commission to collectors ...	10,000 0	—
			House numbers and street boards (reserved) ...	1,500 0	—
			Refund of consolidated rate ...	250 0	—
			Lighting latrines with gas ...	2,376 0	—
			Refund of water-rate ...	50 0	—
			Costs in legal proceedings ...	500 0	—
			Lighting and water service ...	40,000 0	—
			Improvements to the lighting of Municipal streets ...	25,000 0	—
			Postage ...	200 0	—
			Miscellaneous ...	350 0	10 25
				<u>389,376 20</u>	<u>2,267 99</u>
			Balance ...	—	37,578 31
	<u>427,271 0</u>	<u>39,846 30</u>		<u>389,376 20</u>	<u>39,846 30</u>

BALANCES ON JANUARY 31, 1898.

	Rs. c.	Rs. c.
Balance, General Account ...	7,177 64	
Balance, Deposit Account ...	2,370 86	9,548 50
Less Advance Account ...	90 0	
Do. Health Department ...	4,869 60	4,959 60
		<u>4,588 90</u>
Balance on December 31, 1897, including Rs. 30,000 in fixed deposit ...	—	103,712 18
Balance of General Account ...	—	108,301 8
Balance of Assessment Account ...	37,578 31	
Balance of Assessment Account on December 31, 1897 ...	220,208 17	
		<u>257,786 48</u>
Total Balance ...	—	<u>366,087 56</u>

EXPENDITURE on Estimate No. 68 (Rs. 36,500)—Amount reserved for Metal Roads.

EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan. 31, 1898.		EXPENDITURE.	Estimated Expenditure for 1898.		Disbursements to Jan. 31, 1898.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
METAL ROADS.									
Lotus road, from Norris road to Main street ...	779	60	—	—	Seabeach road, from Kochchikade street to St. John's road ...	1,434	90	—	—
Baillie street, from York street to Queen street ...	357	6	—	—	Gintupitiya street, from Kochchikade street to Cheku street ...	133	46	—	—
Chatham street, from Clock Tower to Flagstaff street ...	613	50	—	—	Hulftsdorp street, from Silver-smith street to St. Sebastian hill	2,455	93	—	—
Commissariat street, from Church street to Customs gate ...	856	70	—	—	Ferry street, from Hulftsdorp street to the canal ...	1,268	96	—	—
Chatham street extension, from York street to Norris road ...	838	64	—	—	Urugodawatta road, from St. Joseph's street to toll bar ...	794	72	—	—
Norris road, from Lotus road to Front street ...	1,560	50	—	—	Barber street, from Green street to Wolfendahl street ...	256	96	—	—
Keyzer street, from Front street to Fourth Cross street ...	1,168	25	—	—	Wilson street, from Hulftsdorp street to Mill street ...	361	33	—	—
First Cross street, from Reclamation road to Norris road ...	563	15	—	—	Armour street, from Barber street to Skinner's road South ...	762	96	—	—
Second Cross street, from Main street to Norris road ...	740	5	—	—	Urugodawatta road, from Canal to toll bar ...	410	37	—	—
Third Cross street, from Main street to Prince street ...	293	25	—	—	Ferguson's road, from Nagalagam street to Church street ...	1,169	92	—	—
Fourth Cross street, from Main street to Norris road ...	1,131	5	—	—	Blomendahl street, from Wall's lane to Madampitiya road ...	1,582	72	—	—
Fifth Cross street, from Norris road to Main street...	605	50	—	—		<u>20,139</u>	<u>48</u>	—	—

Progress Report of Work for the Month of January, 1898.

THE following is a general statement of work done under the various votes :—

No. of Est.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
42	Amount reserved for repair of market upon sub-estimates ...	—	—	2,000	0	—	—
43	Push taps for markets (reserved) ...	—	—	214	0	—	—
44	Reserved for Racquet Court, fruit and flower market ...	—	—	4,916	0	—	—
45	Improvement of the open space at Borella Junction (reserved) ...	—	—	1,000	0	—	—
54	Quarterly whitewashing slaughter-houses ...	—	—	800	0	—	—
55	Improvements to Dematagoda slaughter-house (reserved) ...	—	—	1,165	0	—	—
59	Reserved for repairs to toll-houses ...	—	—	587	0	—	—
60	Reserved for repairs to St. John's road boutiques } Reserved for repairs to guides' shelter } Reserved for repairs to gas testing room } Reserved for repairs to printing office } Reserved for repairs to Municipal stores } Reserved for repairs to workshop } Reserved for repairs to flushing tank }	—	—	1,220	0	—	—
61	Repair bridge-of-boats building ...	—	—	240	0	—	—
62	Enclosure and turfing of the open space in front of the Town Hall (reserved) ...	—	—	300	0	—	—
63	Salaries of overseers ...	Jan. 1	—	5,640	0	470	0
64	Salaries of head overseers ...	—	—	2,705	62	—	—
65	Pay of watcher and coolies ...	Jan. 1	—	496	50	27	0
66	General upkeep of roads ...	Jan. 4	—	10,000	0	950	36
67	Lighting heaps ...	Jan. 10	—	1,000	0	24	98
68	Upkeep of metal roads (reserved) (<i>vide</i> sub-estimate) ...	—	—	36,500	0	—	—
69	Upkeep of gravel roads (reserved) (<i>vide</i> sub-estimate) ...	—	—	13,500	0	—	—
70	Upkeep of lanes (reserved) ...	—	—	1,500	0	—	—
71	Upkeep of footways (reserved) ...	—	—	500	0	—	—
72	Trunk road (cross entry) ...	—	—	30,000	0	—	—
72	Trunk road from Fort to Grandpass ...	—	—	—	—	—	—
72	Trunk road from Fort to Wellawatta toll ...	Jan. 10	—	—	—	1,424	0
72	Trunk road from Customs Wharf to Kotte toll ...	Jan. 1	—	—	—	1,798	26
72	Trunk road from Town Hall to Mattakuly ...	January	—	—	—	1,178	91
73	Purchase of tools for roads ...	—	—	1,500	0	—	—
74	Repairs of tools for roads ...	January 4	—	500	0	41	2
75	To straighten and widen Main street, Fort (reserved) ...	—	—	10,000	0	—	—
76	Completion of Cramer's lane improvements (reserved) ...	—	—	2,000	0	—	—
77	Gravelling footways (reserved) ...	—	—	1,050	0	—	—
78	Footway, Queen street ...	January 11	—	860	0	216	79
79	Raising sides of Grandpass road (reserved) ...	—	—	610	0	—	—
80	Widening Paranawadiya lane (reserved) ...	—	—	8,600	0	—	—
81	Culvert, Cemetery road, Kotahena (reserved) ...	—	—	65	0	—	—
82	Culvert, Bonjean road (reserved) ...	—	—	100	0	—	—
83	Culvert, Buller's road (reserved) ...	—	—	500	0	—	—
84	Conservancy of sewers and drains (reserved) ...	—	—	2,500	0	—	—
85	Repairs, side drains, Hill street ...	—	—	359	0	—	—
86	Clearing and deepening drains (unbuilt) in Cinnamon Gardens (reserved) ...	—	—	770	0	—	—
87	Clearing and deepening (unbuilt) drains in Slave Island (reserved) ...	—	—	353	0	—	—
88	Improvement to drain opposite Maradana police station (reserved) ...	—	—	148	0	—	—
89	Gratings and frames for Cheku street, Brass-founder street, Sea street, and New Moor street (reserved) ...	—	—	500	0	—	—
90	Repair of drain, Silversmith lane (reserved) ...	—	—	420	0	—	—
91	Reserved for drain repairs ...	—	—	5,000	0	—	—
92	Planking drain opposite Slave Island station (reserved) ...	—	—	87	0	—	—
93	Building side drain, St. Joseph's street (reserved) ...	—	—	1,650	0	—	—
94	Building side drain, De Waas lane (reserved) ...	—	—	530	0	—	—
95	Building side drain, Mutwal street (reserved) ...	—	—	700	0	—	—
96	Building side drain, Modara street (reserved) ...	—	—	830	0	—	—
97	Building side drain, Edinburgh crescent (reserved) ...	—	—	790	0	—	—
98	Building side drain, Cambridge place (reserved) ...	—	—	740	0	—	—
99	Building side drain, Canal row (reserved) ...	—	—	420	0	—	—
100	Reserved for building side drain, Urugodawatta road ...	—	—	238	0	—	—
101	Reserved for St. John's main drain ...	—	—	5,000	0	—	—
102	Reserved for concrete side drain, Hill street ...	—	—	178	0	—	—
103	Reserved for concrete side drain, Mill street ...	—	—	570	0	—	—

No. of Est.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
104	Building side drain, Rudd's lane	800	0	—	—
105	Conservancy of lake	3,800	0	73	38
106	Dredging lake	Jan. 3	...	2,500	0	108	83
107	Dredging St. Sebastian canal	Jan. 7	...	1,000	0	242	21
108	Bathing ghauts (reserved)	500	0	—	—
109	Cattle bathing ghauts, Lotus pond (reserved)	500	0	—	—
110	Upkeep of Victoria park	Jan. 1	...	5,220	0	280	63
111	Upkeep of Racquet Court and Jubilee fountain	do.	...	1,403	86	73	0
112	Upkeep of Gorden Gardens	do.	...	1,255	25	51	75
113	Upkeep of Galle Face esplanade	do.	...	500	0	26	74
114	Upkeep of Campbell's park	do.	...	1,286	85	83	96
115	Upkeep of Price recreation ground	do.	...	270	0	20	74
116	Gravel road, Campbell's park (reserved)	490	0	—	—
117	Improvement of Price recreation ground	1,000	0	—	—
118	Cooly lines, Victoria park (reserved)	2,000	0	—	—
125	Office, lichgate, and waiting room, General Cemetery, Kanatta	4,000	0	—	—
126	Repairs to cemetery-keeper's quarters, Madampitiya	Jan. 17	...	133	0	85	43
127	Pay of firemen, coolies, &c.	Jan. 1	...	2,163	0	35	7
128	Repair of fire stations, &c.	450	0	—	—
140	Reserved for repair of latrines upon sub-estimates	630	0	—	—
141	Quarterly whitewashing latrines	700	0	—	—
142	Repairs to St. Sebastian latrine	180	0	—	—
143	Repairs to Gasworks street latrine	180	0	—	—
144	Repairs to iron work, Glenie street latrine	436	0	—	—
145	Repairs to wooden bridge, St. Sebastian lake	155	0	—	—
146	Repairs to water service, urinal, landing jetty	131	0	—	—
147	Removal and re-erecton of Glenie street latrine	900	0	—	—
148	Reserved for repairs to water services to latrines	50	0	—	—
174	Watering streets (reserved)	6,500	0	—	—
175	Urgent repairs and works	Jan. 11	...	3,000	0	132	94
176	Repairs of tools for other works	Jan. 15	...	1,000	0	102	0
177	Upkeep of carriage stands	150	0	—	—
178	Extension of jinricksha stands	200	0	—	—
179	Upkeep of Hendala ferry	100	0	—	—
180	Upkeep of filter bed, Dean's road market	Jan. 15	...	60	50	0	97
181	Surveys and tracings	Jan. 5	...	500	0	13	50
182	Drawing materials	250	0	—	—
183	Painting garden seats at bandstand, Korteboam street	25	0	—	—
184	Painting Church street enclosure and carriage stand	240	0	—	—
185	Three new iron water carts	Jan. 19	...	1,050	0	417	48
186	Repairs to steam rollers	Jan. 3	...	500	0	4	50
187	Purchase of 15-ton steam rollers	10,000	0	—	—
188	Improvement to street corners (reserved)	3,000	0	—	—
189	Concrete stepping blocks for boutiques	Jan. 8	...	500	0	307	83
190	Tube well experiments	250	0	—	—
8	Furniture account	Jan. 18	...	300	0	1	50
49	Dematagoda—oil, carbolic acid, &c.	Jan. 21	...	240	0	26	89
173	Miscellaneous account	Jan. 20	...	900	0	21	10
432/97	Repair to pontoon	November	...	700	0	608	0
	Erecting cinerators 1 and 2 Kanatta	December	...	3,108	0	2,514	19
	Road to Dematagoda night soil depôt	do.	...	1,935	0	1,870	24
	Road to Kanatta night soil depôt	do.	...	1,650	0	1,650	0
	Repairs to latrine buckets	January	...	—	—	13	25
	Metalling Dematagoda road	November	January	1,844	87	1,844	87
						15,742	32

The Municipal Office,
Colombo, February 11, 1898.

R. SKELTON,
Superintendent of Works.

UNOFFICIAL ANNOUNCEMENTS.**MEMORANDUM OF ASSOCIATION OF THE BATTICALOA TRADING COMPANY, LIMITED.**

1. The name of the Company is "THE BATTICALOA TRADING 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 Carnac Mills at Batticaloa, and the business connected therewith.
 - (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 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.
 - (4) To clear, open, plant, cultivate, and improve any land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof with any products, trees, plants, or crops that may be approved by the Company.
To otherwise improve and develop the same.
 - (5) To prepare, manufacture, treat, and make marketable rice, tea, copperah, oil, and (or) other crops or produce, and to sell, ship, and dispose of such crops and produce, either raw or manufactured, at such times and places, and in such manner as shall be deemed expedient.
 - (6) To purchase paddy, tea leaf, copperah, oil, and (or) other raw products for manufacture, manipulation, and sale, and to manufacture, manipulate, and sell the same.
 - (7) To carry on the business of bankers, money-lenders, general storekeepers, carters, carriers, estate agents, shipping agents, owners and hirers of steamers and boats, ice and aerated water manufacturers, merchants, commission agents, in all their branches on behalf of the Company or as agents for others, and on commission or otherwise.
 - (8) To carry on the business of manufacturers, millers, dessicators, growers, planters, and exporters of rice, tea, cocoanut oil, fibres, 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 arrangement 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 Three hundred thousand Rupees, divided into Three thousand shares of One hundred Rupees each (of which Two hundred 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 Company set opposite to our respective names :—

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.		
V. A. JULIUS, Colombo	One
E. C. DRUMMOND, Trincomalee, By his Attorney V. A. JULIUS	One
E. M. SHATTOCK, Colombo	One
E. H. A. VANDERSPAR, Colombo	One
W. KINGSBURY, Colombo	One
A. J. GORDON-FIELD, Colombo	One
STANLEY BOIS, Colombo	One

Witness to the above signatures this First day of March, 1898 :

H. CREASY, Proctor of the Supreme Court.

ARTICLES OF ASSOCIATION OF THE BATTICALOA TRADING COMPANY, LIMITED.

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

The Company may, by special resolution, alter and make provisions instead, of or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

INTERPRETATION CLAUSE.

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

The word "Company" means "The Batticaloa Trading 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 Three hundred thousand Rupees (Rs. 300,000), divided into Three thousand (3,000) shares of One hundred Rupees (Rs. 100) 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 when otherwise provided, shall be allotted at the discretion of and by the Directors who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper. Provided that such unissued shares shall first be offered by the Directors to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may at their discretion allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, and that without offering the shares so allotted to the Shareholders.

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

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

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

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

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

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

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent, future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 34 to become a Shareholder in respect of any share.

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

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

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

CALLS.

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

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

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

24. The Directors shall have power in their absolute discretion to give time to any one or more Shareholder or Shareholders, exclusive of the others, for payment of any call or part thereof on such terms as

the Directors may determine. But no Shareholder shall be entitled to any such extension except as a matter of grace or favour.

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

TRANSFER OF SHARES.

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

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

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

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

30. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the 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 *bonâ 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 have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, as they may find necessary or expedient for the purpose of defraying the expenses of working the Company, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not without the sanction of a General Meeting exceed Fifty thousand Rupees (Rs. 50,000).

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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 weeks 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 weeks 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 Batticaloa Trading 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 seven, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

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

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Three thousand five hundred Rupees (Rs. 3,500) 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 Stanley Bois, Walter Bridgeman Kingsbury, Villiers Alexander Julius, and Ernest Mark Shattock, 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 Director 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 General Meeting of the Company all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year one of the Directors for the time being shall retire from office as provided in clause 87.

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

98. The office of the Director shall be vacated—

- (a) If he accepts or holds any office or place of profit other than Managing Director, Visiting Agent, 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 Carnac Mills, and the lease purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares

thereof, and shall enter into an agreement with Messrs. Lee, Hedges & Company that Messrs. Lee, Hedges & Company shall act as the Agents and Secretaries of the Company for a period of five years at a remuneration of Two thousand Rupees (Rs. 2,000) per annum.

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

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

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

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

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

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

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

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

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

Directors; and to confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions and with such restrictions as the Directors may think expedient, and to confer such powers either collaterally with or to the exclusion of and in the substitution for all or any of the powers of the Directors in that behalf, and from time to time to revoke, withdraw, alter, or vary all or any of such powers. The Directors may allow to any person or company to whom any powers may be so delegated such remuneration as they in their absolute discretion shall think fit.

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

133. The Directors may, with the sanction of the Company in General Meeting, from time to time declare a dividend to be paid, and (or) pay a bonus to the Shareholders in proportion to their shares, but no dividend shall be payable except out of 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 whatsoever arises in dispute between the Company and any other company or person, the same may be referred by the Directors to arbitration.

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this First day of March, 1898.

V. A. JULIUS.

E. C. DRUMMOND,

By his Attorney V. A. JULIUS.

E. M. SHATTOCK.

E. H. A. VANDERSPAR.

W. KINGSBURY.

A. J. GORDON-FIELD.

STANLEY BOIS.

Witness to the above signatures :

H. CREASY, Proctor of the Supreme Court.

**MEMORANDUM OF ASSOCIATION OF THE TEMPLESTOWE ESTATE COMPANY OF
CEYLON, LIMITED.**

1. The name of the Company is "The Templestowe Estate Company of Ceylon, 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 Templestowe estate in Lower Dikoya.
 - (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 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.
 - (4) To clear, open, plant, cultivate, and improve the said estate 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.
 - (5) 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.
 - (6) To purchase tea leaf and (or) other raw products for manufacture, manipulation, and sale, and to manufacture, manipulate, and sell the same.
 - (7) 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.
 - (8) 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.
 - (9) 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.
 - (10) 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.
 - (11) To borrow or receive on loan money for the purposes 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.
 - (12) To draw, make, accept, and endorse bills of exchange, notes, and other negotiable instruments for the purposes of the Company.
 - (13) To unite, co-operate, amalgamate, or enter into partnership or any arrangements for sharing profits or union of interests, or any other arrangement 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.
 - (14) To amalgamate with any other Company having objects altogether or in part similar to this Company.

- (15) 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.
- (16) 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.
- (17) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary elsewhere.
- (18) To do all such other things as are incidental or conducive to the attainment of the above object or any of them.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Rs. 400,000, divided into two thousand 6 per cent. cumulative preference shares of Rs. 100 each and two thousand ordinary shares of Rs. 100 each, with power to increase or reduce the capital.

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
FRED. WM. BOIS, Colombo	One
HENRY BOIS, By his attorney FRED. WM. BOIS	One
MARY E. BOIS, By her attorney FRED. WM. BOIS	One
H. G. BOIS, Colombo	One
HERBERT BOIS, Colombo	One
GILES F. WALKER, Colombo... ..	One
Witness to the above signatures :	
V. A. JULIUS, Proctor, Supreme Court, Colombo.	
WINIFRED BOIS, Colombo	One
Witness to the above signature :	
R. VANDENDRIEZEN, Storekeeper, Colombo.	

Dated the 14th day of March, 1898.

**ARTICLES OF ASSOCIATION OF THE TEMPLESTOWE ESTATE COMPANY OF
CEYLON, LIMITED.**

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

The Company may, by special resolution, alter and make provisions instead of, or in addition to, any of the regulations of the Company, whether contained and comprised in these Articles or not.

INTERPRETATION CLAUSE.

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

The word "Company" means "The Templestowe Estate Company of Ceylon, 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 Company may make arrangements on the issue of shares for a difference between the holders such shares in the amount of calls to be paid and the time of payment of such calls.

5. 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.

6. 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.

7. 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 of voting.

8. 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.

9. 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.

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

SHARES.

11. The shares, except when otherwise provided, shall be allotted at the discretion of and by the Directors, who may from time to time issue any unissued shares, and may add to such shares such an amount of premium as they consider proper.

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

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

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

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

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 34 to become a Shareholder in respect of any share.

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

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

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

21. The Directors may, if they think fit, receive from any of the Shareholders willing to advance the same all or any part of the moneys due upon their respective shares beyond the sums actually called up, and upon the moneys so paid in advance, or so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company shall pay interest at such rate as the Shareholders paying such sum in advance and the Directors agree upon.

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 sum advances have been made, the Board may pay or allow interest at such rate as the Shareholders paying such sums in advance and the Directors may agree upon, not exceeding however six per centum per annum.

TRANSFER OF SHARES.

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

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

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

29. The Board may at their own absolute and uncontrolled discretion decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise, or in case of shares not fully paid up, to any person not approved by them; and in no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declination 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 instalments 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 *bonâ 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 have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained, from the Company's estates as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Rs. 90,000 if borrowed in rupees, and £6,000 if borrowed in sterling.

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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 thereat 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 at the commencement of the business two or more Shareholders entitled to vote.

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

the first ten up to one hundred, and an additional vote for every fifty 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 one week previous to the General Meeting, shall be entitled to be present and to speak and vote at any meeting.

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

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

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

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

The Templestowe Estate Company of Ceylon, 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 four, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

The qualification of a Director shall be his holding in his own right at least twenty-five 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 one 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 Frederic William Bois and Harry Gordon Bois, 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 General Meeting of the Company to be held in the year 1899 all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year, one of the Directors for the time being shall retire from office as provided in clause 87.

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

98. The office of a 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.
- (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 Templestowe estate, or part or parts thereof; and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares of such.

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, artisans

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

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

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

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

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

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

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

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

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

PROCEEDINGS OF DIRECTORS.

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

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

110. The Board may elect a Chairman of their meetings, and determine the period for which he is to hold office, and all meetings of the Directors shall be presided over by the Chairman if one has been elected and if present, but if there be a vacancy in the office of Chairman, or if at any meeting of Directors

the Chairman be not present at the time appointed for holding the same, then and in that case the Directors present shall choose one of their number to be Chairman of such meeting.

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

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

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

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

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

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

- (1) Of all appointments of 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 resolutions and proceedings of all General Meetings of the Company.
- (5) Of all resolutions and proceedings of all meetings of the Directors.
- (6) 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. Once at the least in every year the Directors shall lay before the Company in General Meeting a statement of the income and expenditure of the last year made up to a date not more than three months before such meeting.

119. 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 like matters. 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 cases where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such item shall be stated, with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

120. A balance sheet shall be made out in every year and laid before the General Meeting of the Company, and such 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.

121. A written or printed copy of such balance sheet shall, seven days previously to such meeting, be delivered at or sent by post to the registered address of every Shareholder.

AUDIT.

122. 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.

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

124. 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.

125. Retiring auditors shall be eligible for re-election.

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

127. 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.

128. 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.

129. 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.

130. 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.

131. 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.

132. 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 interests of the Company that they may from time to time deem expedient.

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

134. 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.

135. 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.

136. 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.

137. 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.

138. 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.

139. 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.

140. 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.

141. A notice may be served by the Company upon any Shareholder, either personally or by being sent through 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.

142. 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.

143. 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.

144. 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.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

147. 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 heretofore set and subscribed their names at Colombo, this Fourteenth day of March, 1898.

FRED. WM. BOIS.

HENRY BOIS,

By his attorney FRED. WM. BOIS.

MARY E. BOIS,

By her attorney FRED. WM. BOIS:

H. G. BOIS.

HERBERT BOIS.

GILES F. WALKER.

Witness to the above signatures :

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

WINIFRED BOIS.

Witness to the above signature :

R. VANDENDRIEZEN, Storekeeper, Colombo.

The Colombo Public Hall Company.

THE Eighth Annual General Meeting of the Shareholders of the above Company will be held at No. 11, Queen street, Fort, Colombo, at 12 noon on Saturday, the 2nd April, 1898, to receive the Directors' report and statement of accounts to 31st December, 1897, and to consider any other business that may be brought before the meeting.

By order,

STANLEY BOIS,
Secretary.

The Lady Havelock Gardens Company, Limited.

NOTICE is hereby given that the Second Ordinary General Meeting will be held at the registered office of the Company, No. 15, Queen street, Fort, Colombo, on Saturday, 16th April, 1898, at 12 o'clock noon.

Business.

1. To receive the report of the Directors and accounts for the past year.
2. To elect Directors.
3. To elect an Auditor for 1898.

4. To transact any other business that may be duly brought before the meeting.

By order of the Directors,

BOUSTEAD BROTHERS,
Agents and Secretaries.

Colombo, March 26, 1898.

WE beg to announce that we have started business as Engineers and Contractors, under the style or firm of Davidson & Brown, and that our works will be erected on Faithlie Estate, Kotagala.

J. W. B. DAVIDSON.
G. S. BROWN.

Kotagala, March 29, 1898.

I JOHN CHARLES RODRIGO, of Pettah in Colombo, do hereby give notice that I shall from this day hence sign my name as Mohandirange John Charles Rodrigo, Mohandirange being my family name.

M. J. C. RODRIGO.

Colombo, March 30, 1898.

I, THE undersigned, the son of Dombagodage Tettu and Mahahettige Elandada, of Tittagalla in Talpe pattu, do hereby give notice that, although I have hitherto used my name in all deeds, documents, and other writings as Tittagalla Dombagodage Arnolis *alias* Niculas, and have signed my name as Arnolis in Sinhalese characters, I will from this date, viz., 1st April, 1898, give up the above names and signature and use Nanayakkarawasan Mahahettige Don Arnolis de Silva as my name in all deeds, documents, and other writings, and sign in English characters as D. A. de Silva, which please note by all who transact business with me.

April 1, 1898.

ARNOLIS.

මගේ පවත්වාමය අයිති නිත්තලයේ දෙමළුගොඩ ගෙයි කෙත්තුවේ සහ මහගෙවිලියෙහි ඵලදායක දෙපොතෙහි පවුලු මෙහි පහත අත්සන්කරන

මගේ නම මෙපමණ කාලයක් සිංහල ලිපිකරණය ඔස්සේ භාවිතයට එක්වන ලදී. මාගේ නම මෙපමණ කාලයක් සිංහල ලිපිකරණය ඔස්සේ භාවිතයට එක්වන ලදී. මාගේ නම මෙපමණ කාලයක් සිංහල ලිපිකරණය ඔස්සේ භාවිතයට එක්වන ලදී. මාගේ නම මෙපමණ කාලයක් සිංහල ලිපිකරණය ඔස්සේ භාවිතයට එක්වන ලදී.

වර්ෂ 1898 ක්වූ අප්‍රේල් මස 1 වෙනි දිනදී.

මේවගට,
අර්නෝලිස්.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given in terms of section 12 of "The Branch Roads Ordinance, 1896," that the following gentlemen have been elected to form a Local Committee for the District of Dikoya interested in the Hatton Bridge to Norwood, Norwood to Campion, Wana-rajah and Bathford Valley roads to perform the duties imposed upon such Committee by the said Ordinance:—

Messrs. W. R. Tatham, H. B. Roberts, A. H. Pargiter Keith Rollo, and J. M. Power.

R. W. BYRDE,
for Chairman.

Provincial Road Committee's Office,
Kandy, March 24, 1898.

NOTICE is hereby given that an application having been made to the Provincial Committee that the provisions of "The Branch Roads Ordinance, 1896," be extended to the District of Medamahanuwara for the construction therein of a cart road from the present Nugatenna-Kobonilla cart road ending at Deanstone estate to Kobonilla estate, a distance of about 3 miles, the Provincial Committee will on Thursday, April 21, 1898, at 2 o'clock P.M., at their office in Kandy, proceed to define the limits of the district the estates which will, if the proposal for the construction of the said road be assented to by the proprietors of two-thirds of the acreage in the said district, be assessed for the construction and maintenance of the said road. And it is further notified that it is proposed to include the following among other estates in the district to be assessed:—

Proprietors, Agents, or Representatives.	Estates.	Acreage.
H. T. Young ...	Deanstone ...	576
R. Burke ...	Hare Park ...	454
G. W. Thomson ...	Kobonilla ...	718
Do. ...	Enselwatta ...	264
R. Burke ...	Dehigolla ...	485
Meya Pilly ...	Fincham's Land ...	170

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

R. W. BYRDE,
for Chairman.

Provincial Road Committee's Office,
Kandy, March 25, 1898.

I HEREBY give notice that in terms of section 18 of "The Branch Roads Ordinance, 1896," a meeting of the proprietors or resident managers of estates situate in the district forming the Deltota cart road will be held at Pattiagama Club on April 16, 1898, at 1.30 P.M., in order to consider the maintenance of the road for 1898, and for such other business as may come before it.

L. ST. GEORGE CAREY,
Chairman.

I HEREBY give notice that in terms of section 18 of "The Branch Roads Ordinance, 1896," a meeting of proprietors or resident managers of estates situate in the district interested in the Knuckles branch road will be held at Moragahagalla Bungalow on Saturday, April 23, 1898, at 2 P.M., in order to consider the maintenance of the road for 1898, and for such other business as may come before it.

GEO. E. BEWLEY,
Chairman.

WHEREAS under the provisions of section 19 of "The Branch Roads Ordinance, 1896," it was ordered by the Governor, with the advice of the Executive Council, that the contribution due by the proprietors for the construction of the Nugatenna-Kobonilla road may be paid in three annual instalments, with interest at the rate of 4 per centum per annum, and whereas the second instalment of Rs. 4,500 is due for 1898, with interest for Rs. 9,000, viz., Rs. 360, altogether amounting to Rs. 4,860: Notice is hereby given that the Provincial Committee will, at a meeting to be held at the Kandy Kachcheri on Thursday, April 21, 1898, at 2 P.M., proceed to assess the estates in the district interested in the construction of the said road.

Further, the meeting will proceed in terms of section 23 of the Ordinance to assess the estates proportionately for a moiety of the estimate sanctioned by the Governor, with the advice and consent of the Legislative Council, for rebuilding a retaining wall on the 1st mile of the Kobonilla road, amounting to Rs. 2,117.

1st to 5th section, 2½ miles.		
Proprietors or Agents.	Estates.	Acreage.
R. Burke ...	Nugatenna	222
1st to 8th section, 3¾ miles.		
J. A. Spence (M. C. Waddilove) ...	Navanagalla	295
1st to 10th section, 4¾ miles.		
Whittall & Co. (H. T. Young) ...	Meemunagalla	535
Do. ...	Deanstone	576
R. Burke ...	Hare Park	454
Whittall & Co. (G. W. Thomson) ...	Kobonilla	718
Kana Luna Meeya Pulle ...	Fincham's Land	96
Puncha Vidane Duraya ...	do.	31½
Whittall & Co. (G. W. Thomson) ...	Enselwatta	264
R. Burke (G. Johnstone) ...	Dehigolla	350

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

R. W. BYRDE,
for Chairman.

Provincial Road Committee's Office,
Kandy, March 30, 1898.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1898, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Thursday, April 21, 1898, at 2 o'clock P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

KABRAGALLA ROAD (between Madulkele and Kabragalla).

Proprietors or Agents.	Estates.	Acreage.
	Government moiety	Rs. 829
	Private contributions	Rs. 829
1st section, 1 mile.		
H. T. Masefield	Ellerton	72
Oriental Estates Company, Limited	Nilomalla and Malwatta and new lot 269	916
H. A. Clarke	Kelebokka	690
1st and 2nd section, 2 miles.		
M. H. Thomas	Galheria	600
1st to 4th section, 3½ miles.		
Buchanan, Fraser & Co.	Hattanwalla	395
J. M. Robertson & Co.	Hoolankanda	600
H. A. Clarke	Deyanella	460
A. M. White	Relugas	298
H. A. Clarke	Kabragalla	386
G. Hunter Blair	Poengalla and Kirigalpotta	392
J. Fraser	Pitikanda and Damboolagalla (Pitakanda group)	117
E. G. Rewes	Ratnatenna	829
Buchanan, Fraser & Co. (John Fraser)	Brae and Dell	454
Do.	Marnagalla	481
Buchanan, Fraser & Co. (A. Tait)	Lauragalla	352
J. Fraser	New Telgama	204
		221

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

R. W. BYRDE,

Provincial Road Committee's Office, for Chairman.
Kandy, March 30, 1898.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1898, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Thursday, April 21, 1898, at 2 o'clock P.M.; at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

DOLOWBAGE ROAD (second section to Barnagala Gap).

Government moiety ... Rs. 1,833
Private contributions ... Rs. 1,833

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
Mackwood & Co.	Cholankandie	280
1st to 3rd section, 3 miles.		
J. Aymer	Monte Christo	175
1st to 4th section, 4 miles.		
Geo. Alston	Craighead	500
1st to 5th section, 5 miles.		
J. Gordon White	Hillside	351
Do.	Paragalla	418
Chas. Strachan & Co.	Raxawa	310
W. B. Swan	Epplewatte	220
1st to 6th section, 6 miles.		
Geo. Steuart & Co.	Kitulgala	64
C. Lang	Mossville	410
James Blacket	Pen-y-lan	850
1st to 7th section, 6½ miles.		
Mackwood & Co.	Barnagala and Allagalla	846
H. T. Armitage	St. Catherine	433
J. H. S. Rogers	St. Helen's	300
Boustead Brothers	Galle muduna and Græme	1,292
Do.	Kintore	200
Do.	Meanagalla	375
Do.	Windsor Forest and Teestate	1,109
Do.	St. Rumbold	170
W. B. Liddell (G. M. Ballardie)	Kellie and Hor-musjee	1,000
The Galaha Ceylon Tea Estate and Agency Co., Limited	Kelvin	944

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

R. W. BYRDE,

Provincial Road Committee's Office, for Chairman.
Kandy, March 28, 1898.

HEREBY give notice that in terms of section 18 of "The Branch Roads Ordinance, 1896," a meeting of the proprietors or resident managers of estates situate in the Maskeliya District interested in the Maskeliya to Cruden, Brownlow-Lucombe, Norwood Bridge to Maskeliya and Moray and Upcot roads will be held at the Club, Maskeliya, on April 21, 1898, at 2 P.M., in order to consider the maintenance of those roads for 1898, and for such other business as may come before it.

Provincial Road Committee's Office, CHAS. H. HOOD,
Kandy, March, 30, 1898. Chairman.

IT is hereby notified, under the provisions of section 19 of "The Branch Roads Ordinance, 1896," that the Local Committee appointed under section 18 of the said Ordinance have reported to the Provincial Road Committee as follows with respect to Kitulkelle road and bridge:—

That the road be divided into two sections: section A, from Koslanda Bazaar to Arnhall, a distance of 1 mile; and section B, from Arnhall store to terminus of road, a distance of about 2 miles, and that the under-mentioned estates, with cultivated acreage, be assessed for improvements, construction, and upkeep.

The estates which will use the sections or any part thereof and their acreage and the names of their proprietors, resident managers, or superintendents, and of agents are as follows:—

Estates.	Acreage.	Half Mile Sections it will use.	Name of Agents, &c.
Arnhall	175	1 and 2	Messrs. J. M. Robertson & Co.
Ampitiyakanda	320	1 and 2	do.
Macaldenia	500	1, 2, 3, and 4	Mr. J. A. Martensz
Poonagalla	275	1, 2, 3, and 4	Mr. J. Bisset
Cabaragalla	207	1, 2, 3, and 4	do.
Udahena	302	1, 2, 3, and 4	do.
Lunugalla	495	1, 2, 3, and 4	do.

The Provincial Road Committee hereby appoint Saturday, April 30 next, at 12.30 P.M., at their office in Badulla, as the time and place for hearing objections, and for adopting or modifying the report of the Local Committee, and for assessing the proportion due by each estate.

Provincial Road Committee's Office,
Badulla, March 29, 1898.

G. A. BAUMGARTNER,
Chairman.