



# Ceylon Government Gazette

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

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Marine and Mercantile.

PART V.—Municipal and Local.

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

## Part V.—Municipal, Local, and Miscellaneous.

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### MUNICIPAL COUNCIL NOTICES.

#### MUNICIPALITY OF KANDY.

Supplemental Budget No. 1 of 1901 (submitted to and approved of by the Standing Committee).

	Amount.	Total.
	Rs. c.	Rs. c.
<i>No. 1 Account.—General Revenue.</i>		
Estimated receipts during 1901	—	102,526 50
Estimated disbursements during 1901	—	102,489 52
		<hr/> 36 98
Balance on December 31, 1900	—	5,794 42
		<hr/> 5,831 40
Less amounts in deposit :—		
Scavenging contractor's security	500 0	
Stall renter's security	921 80	
Amount received from Board of Health for Katugastota...	500 28	
Clearing private cesspit	63 20	
		<hr/> 1,985 38
Amount available	—	3,846 2
Carried over	—	3,846 2

<i>Proposed Disbursements.</i>		Amount.	Total.
	Brought forward	Rs. c.	Rs. c.
	...	—	3,846 2
Purchase of tools (re-vote) ...	...	166 0	
Clearing silt from Meda-ela ...	...	309 48	
Path to Dodanwela and Leula villages ...	...	225 0	
Road from Welatta to Mount Pleasant—clearing and repairing road ...	Rs. c. 620 40		
Maintenance ...	100 0		
		720 40	
Six public seats ...	...	285 0	
Concreting portion of pavement, Colombo street, from Brown-rigg street to Colombo road ...	...	1,346 40	
Changing oil holders in Town Hall into electroliers and lamps for stage, &c. ...	...	309 7	
Moiety of cost of repairing amblams: —			
	Rs. c.		
Katugastota ...	124 0		
Ampitiya ...	41 50		
		165 50	
			3,526 85
			319 17
<i>No. 2.—Police and Lighting Rate.</i>			
Balance on December 31, 1900...	...	—	6,625 86
Estimated revenue, 1901 ...	...	—	35,206 0
			41,831 86
Estimated disbursements ...	...	—	38,561 0
			3,270 86
Cost of maintenance of one extra sergeant and six constables ...	...	2,386 51	
Fee to assessors for valuation of Municipal property ...	...	450 0	
			2,836 51
			334 35

Kandy, February 15, 1900

H. WACE,  
Chairman.

## LOCAL BOARD NOTICES.

## LOCAL BOARD OF KALUTARA.

## Statement of Revenue and Expenditure of the Local Board of Health of Kalutara during the Year 1900.

		REVENUE.			
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance of December 31, 1899 ...	—	3,438 69	Rent on cattle bone sheds ...	10 0	
<i>Taxes.</i>			Rent of steam-riding gallery and circus ...	18 0	
Assessment ...	1,519 76		Rent of Town Hall ...	36 0	
Assessment arrears ...	424 50		Rent of markets ...	614 0	806 75
Commutation ...	3,775 50		<i>Slaughter House.</i>		
Dog tax ...	177 25	5,897 1	Slaughter-house fees ...	—	627 75
<i>Licenses.</i>			<i>Sundries</i>		
Carts ...	3,611 90		Fees recovered on cattle seized ...	21 87	
Boats ...	173 85		Refund of advances ...	122 49	
Carriages ...	66 50		Government allowance for removal of night soil from hospital ...	120 0	
Coaches ...	14 25		Amount paid by Government on account of plague expenses ...	124 45	
Proctors and notaries ...	470 25		Value of materials, &c., sold ...	166 4	
Liquor ...	1,543 75		Proceed sale of unserviceable articles ...	0 72	
Petroleum ...	129 50	6,028 5	Value of dog collars sold ...	28 0	
Butchers ...	18 5		On account of deposits ...	20 0	603 57
<i>Fines.</i>			<i>Cemetery.</i>		
By Police Magistrate ...	105 25		Cemetery collections ...	—	156 0
By Board ...	66 0	171 25			
<i>Rents.</i>					
Rent recovered for grazing cattle on the esplanade ...	72 0				
Rent on trees leased ...	56 75				17,729 7

		EXPENDITURE.			
	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Establishment.</i>					
Salaries of the establishment for 1900	—	2,164 0	Value of coir rope brooms, &c.	8 76	
<i>Office Contingencies.</i>					
Cost of binding records	5 80		Town Hall expenses	2,406 3	
Train fare, &c.	9 36		For repairing side drains	753 76	
Value of stationery	98 48		For erecting a wire fence	358 27	
Value of printed forms	36 95		For hire of trees cut	6 0	
Customs duty paid on stationery	2 4		Compensation paid for a piece of land for the erection of a public latrine	508 46	
Cost of telegrams sent	1 90		Expenses incurred for the opening of the Town Hall	229 19	6,730 4
Cost of office furniture	2 0		<i>Lighting.</i>		
Tom-tom hire	1 0		Cost of lighting	—	1,720 49
Advertisement charges	22 25	179 78	<i>Miscellaneous.</i>		
<i>Revenue Services.</i>					
Cost of tin labels	714 71		On account of advances	33 30	
Commission to collectors of taxes	942 76		Value of postage stamps	25 0	
Value of dog collars	24 0		Refund of commutation	15 0	
Cost of repairing the meat cart	3 52	1,684 99	Hire for altering the Local Board stamp	—	
<i>Police Charges.</i>					
Value of gunpowder, &c.	—	5 59	Pay of cemetery-keeper and coolies	456 0	
<i>Sanitary Charges.</i>					
Cost of scavenging the town	3,628 0		Advances on account of plague expenses	50 0	
Value of coal tar, &c.	89 75	3,717 75	Fines imposed on officers paid to Friend-in-Need Society	17 25	
Plague expenses	—	400 98	Refund of deposits	31 0	
<i>Public Works.</i>					
Upkeep of Local Board roads	1,618 11		Train fare, &c.	2 37	
Upkeep of public buildings and places	77 55		Cost of audit	140 85	
For building culverts	40 25		Value of printed forms	39 18	
For repairing cemetery wall	220 34		Value of six rat-traps	15 97	825 92
Purchase of stores and repairing stores	503 32		Total payments	—	17,429 54
			Balance of December 31, 1900...	—	299 53
					17,729 7

I, Howard Orme Fox, do hereby affirm that the above is a true and correct account of all moneys received and paid during the year 1900 on account of the Local Board of Kalutara, and that the balance is in the hands of the Assistant Government Agent.

Affirmed to before me this 23rd day of February, 1901 :

Certified by D. DE SILVA,  
Member.

G. C. ROOSMALECOQ,  
Justice of the Peace.

H. O. Fox,  
Treasurer.

#### Assets and Liabilities of the Local Board of Health of Kalutara for the Year 1900.

ASSETS.		LIABILITIES.	
	Rs. c.		Rs. c.
Balance of December 31, 1900	299 53	Cost of lighting street lamps	99 70
Refund of stamp duty on carriers' licenses	494 95	Value of chimneys, wicks, &c.	8 87
Refund of stamp duty on gun licenses	15 44		
Refund of stamp duty on gunpowder licenses	1 90		
Refund of stamp duty on licenses issued to slaughter cattle	18 29	Balance	721 54
	830 11		830 11

I, Howard Orme Fox, do hereby affirm that the above is a true and correct account of the assets and liabilities of the Local Board of Health of Kalutara on December 31, 1900.

Affirmed to before me this 23rd day of February, 1901!:

Certified by D. DE SILVA,  
Member.

G. C. ROOSMALECOQ,  
Justice of the Peace.

H. O. Fox,  
Treasurer.

## BOARD OF HEALTH, PROVINCE OF UVA.

Abstract of Moneys received and paid by the Board of Health of the Province of Uva in respect of the town of Bandarawéla during the Year 1900, published under the provisions of Section 6 of the Ordinance No. 18 of 1892.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
<i>Taxes.</i>			<i>Establishment.</i>		
Sanitary rate	...	1,038 17	Salaries (clerk's allowance)	...	49 92
<i>Licenses.</i>			<i>Revenue Services.</i>		
Slaughter-house fees	...	60 70	Remuneration to assessors	...	100
			Commission to rate collector	...	47 65
		1,098 87	<i>Sanitary Charges.</i>		
			Pay of scavenging coolies	...	325 0
			<i>Public Works.</i>		
			Cost of laying pipes to latrines	...	273 0
			Construction of slaughter-house	...	420 0
			<i>Street Lighting.</i>		
			Cost of oil	...	29 18
			Other materials	...	4 79
			<i>Miscellaneous.</i>		
			Petty expenses	...	0 75
					1,250 29
Balance on January 1, 1900		246 16	Balance on December 31, 1900	...	94 64
		1,344 93			1,344 93

Badulla Kachcheri,  
February 14, 1901.

C. D. VIGORS,  
Government Agent.

Abstract of Moneys received and paid by the Board of Health of the Province of Uva in respect of the town of Haputale during the Year 1900, published under the provisions of Section 6 of the Ordinance No. 18 of 1892.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
<i>Taxes.</i>			<i>Establishment.</i>		
Sanitary rate	...	601 23	Clerk's allowance	...	49 92
Water-rate	...	120 0	Town arachchi's allowance	...	57 50
<i>Licenses.</i>			<i>Office Contingencies.</i>		
Slaughter-house fees	...	81 60	Cost of printing	...	6 50
			Postage stamps	...	4 0
		802 83	Stationery	...	18 61
			<i>Revenue Services.</i>		
			Remuneration to assessors	...	60 0
			Commission to rate collector	...	29 99
			<i>Sanitary Charges.</i>		
			Pay of latrine cooly	...	68 50
			<i>Public Works.</i>		
			Cost of laying pipes to latrine	...	180 0
			Cost of tools	...	5 0
			Ornamental trees	...	1 60
					481 62
Balance on January 1, 1900	...	846 45	Balance on December 31, 1900	...	1,167 66
		1,649 28			1,649 28

Badulla Kechcheri,  
February 14, 1901.

C. D. VIGORS,  
Government Agent.

Abstract of Moneys received and paid by the Board of Health of the Province of Uva, in respect of the town of Koslanda during the Year 1900, published under the provisions of Section 6 of the Ordinance No. 18 of 1892.

REVENUE.	Amount.	EXPENDITURE.	Amount.
<i>Taxes.</i>	Rs. c.	<i>Sanitary Charges.</i>	Rs. c.
Sanitary rate ... ..	84 36	Pay of scavenging cooly ... ..	19 10
	84 36	Balance on December 31, 1900 ... ..	65 26
			84 36

Badulla Kacheheri,  
February 14, 1901.

C. D. VIGORS,  
Government Agent.

Abstract of Moneys received and paid by the Board of Health of the Province of Uva, in respect of the town of Passara during the Year 1900, published under the provisions of Section 6 of the Ordinance No. 18 of 1892.

REVENUE.	Amount.	EXPENDITURE.	Amount.
<i>Taxes.</i>	Rs. c.		Rs. c.
Sanitary rate ... ..	141 39	Cash in hand on December 31, 1900	141 39

Badulla Kacheheri,  
February 14, 1901.

C. D. VIGORS,  
Government Agent.

SANITARY RATE ACCOUNTS FOR 1900.

Date of Receipt.	RECEIPTS.	Amount.	Total.
1900.		Rs. c.	Rs. c.
—	Balance on January 1, 1900 ...	—	218 58
February 10	Sanitary Rate Funds for 4th quarter, 1896 ...	—	0 50
February 10	do. 1st quarter, 1897 ...	—	1 65
February 10	do. 2nd quarter, 1897 ...	—	2 70
February 10	do. 3rd quarter, 1897 ...	—	1 95
February 10	do. 4th quarter, 1897 ...	—	1 95
March 26	do. 1st quarter, 1899 ...	0 50	
April 28	do. do. ...	2 72	3 22
March 26	do. 2nd quarter, 1899 ...	0 75	
April 28	do. do. ...	6 43	7 18
March 26	do. 3rd quarter, 1899 ...	4 52	
April 28	do. do. ...	10 47	14 99
February 19	do. 4th quarter, 1899 ...	100 19	
March 26	do. do. ...	27 6	
April 28	do. do. ...	32 49	159 74
June 9	do. 1st quarter, 1900 ...	81 45	
June 16	do. do. ...	26 99	
August 7	do. do. ...	23 79	
September 6	do. do. ...	5 1	
September 29	do. do. ...	3 13	
October 17	do. do. ...	3 50	
October 23	do. do. ...	16 56	160 43
August 22	do. 2nd quarter, 1900 ...	66 37	
September 6	do. do. ...	32 50	
September 29	do. do. ...	17 84	
October 17	do. do. ...	4 83	
October 23	do. do. ...	38 89	160 43
October 17	do. 3rd quarter, 1900 ...	36 95	
October 23	do. do. ...	21 87	
November 1	do. do. ...	22 75	
November 13	do. do. ...	11 67	
December 13	do. do. ...	22 76	
December 31	do. do. ...	44 43	160 43
December 13	do. 4th quarter, 1900 ...	32 35	
December 31	do. do. ...	128 8	160 43
			1,054 18

Date of Payment. 1900.	PAYMENTS.	Amount. Rs. c.	Total. Rs. c.
January 4	... Cost of scavenging, December, 1899	... 40 0	
February 9	... do. January, 1900	... 40 0	
February 14	... Remuneration to assessors for 1900	... 25 0	
March 3	... Cost of scavenging, February, 1900	... 40 0	
March 12	... Remuneration to assessors for 1900	... 25 0	
March 12	... do.	... 25 0	
March 31	... Cost of scavenging, March, 1900	... 40 0	
May 5	... do. April, 1900	... 40 0	
May 28	... do. May, 1900	... 40 0	
June 23	... Fee for writing receipts for 1st and 2nd quarters, 1900	... 3 49	
June 29	... Commission for collecting assessment tax at 5 per cent. on Rs. 638.96	... 31 94	
June 29	... Cost of scavenging, June, 1900	... 40 0	
August 7	... do. July, 1900	... 40 0	
August 29	... do. August, 1900	... 40 0	
September 28	... Fee for writing receipts for 3rd and 4th quarters	Rs. c. 3 49	
September 28	... Fee for writing 349 notices at 50 per 100	1 74	
September 29	... Cost of scavenging, September, 1900	... 40 0	
November 1	... do. October, 1900	... 40 0	
December 13	... do. November, 1900	... 40 0	
December 31	... do. December, 1900	... 40 0	
December 31	... Commission for collecting assessment tax at 5 per cent. on Rs. 641.72	... 32 8	
	Balance on December 31, 1900	...	667 74
			386 44
			1,054 18

Chilaw Kachcheri,  
January 31, 1901.

J. G. FRASER,  
Assistant Government Agent.

Statement of Receipts and Expenditure on account of Assessment Tax in the Point Pedro Town for the Year 1900.

RECEIPTS.	Amount Rs. c.	PAYMENTS.
Assessment tax for the 1st quarter of 1900	101 7	
Part assessment tax for the 2nd quarter of 1900	207 43	Nil.
Do. do. 3rd quarter of 1900	75 0	
	383 50	

Jaffna Kachcheri,  
February 18, 1901.

W. H. B. CARBERY,  
for Government Agent.

Statement of the Sums levied and expended on account of Assessment Tax in the Point Pedro Town during the Year 1900.

RECEIPTS.	Amount. Rs. c.	EXPENDITURE.
Amount levied for 1900	640 28	Nil.

Jaffna Kachcheri,  
February 18, 1901.

W. H. B. CARBERY,  
for Government Agent.

Statement of Receipts and Expenditure on account of Assessment Tax in the Valvettiturai Town for the Year 1900.

RECEIPTS.	Amount. Rs. c.	PAYMENTS.
Part assessment tax for the 1st quarter of 1900	52 51	Nil.
Do. 2nd quarter of 1900	151 62	
Do. 3rd quarter of 1900	46 2	
	250 15	

Jaffna Kachcheri,  
February 18, 1901.

W. H. B. CARBERY,  
for Government Agent.

**Statement of the Sums levied and expended on account of Assessment Tax in the Vālvettiturai Town during the Year 1900.**

RECEIPTS.	Amount.	EXPENDITURE.
	Rs. c.	
Amount levied for 1900 ...	449 54	Nil.
Jaffna Kachcheri, February 18, 1901.		W. H. B. CARBERY, for Government Agent.

**Statement of Receipts and Expenditure on account of Assessment Tax for the Year 1900.**

RECEIPTS.	Amount.	Total.	PAYMENTS.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on January 1, 1900 ...	—	21 0	Salary to clerk from January 1 to December 31, 1900 ...	60 0	
Assessment tax for the 4th quarter of 1899 ...	167 13		One-tenth commission to collector ...	50 69	
Assessment tax for the 1st quarter of 1900 ...	169 91		Hire of tom-tom beater ...	2 25	
Assessment tax for the 2nd quarter of 1900 ...	169 91		Hire of scavenging coolies and carts ...	80 44	193 38
Assessment tax for the 3rd quarter of 1900 ...	112 1				
	<u>618 96</u>		Balance on December 31, 1900...	—	446 58
	<u>639 96</u>				<u>639 96</u>

N.B.—The receipts are being accumulated to provide a public latrine early in 1901.

Mannar Kachcheri,  
February 4, 1901.

B. CONSTANTINE,  
Assistant Government Agent.

**Statement of the Sums levied and expended on account of Assessment Tax in the Mannar District for the Year 1900.**

RECEIPT.	Amount.	Total.	EXPENDITURE.	Amount.	Total.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on January 1, 1900 ...	—	21 0	Exempted one person for 2nd and 3rd quarters ...	0 50	
Amount due on account of 1899 ...	—	167 13	Expended ...	193 38	
Amount levied for 1900 ...	—	679 64	Amount still to be recovered ...	227 31	421 19
		<u>867 77</u>	Balance on December 31, 1900 ...	—	446 58
					<u>867 77</u>

Mannar Kachcheri,  
February 4, 1901.

B. CONSTANTINE,  
Assistant Government Agent.

## UNOFFICIAL ANNOUNCEMENTS.

### MEMORANDUM OF ASSOCIATION OF CEYLON SUPER-AERATION, LIMITED.

1. The name of the Company is "Ceylon Super-Aeration, Limited."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
  - (1) To purchase or otherwise acquire any patents, *brevets d'invention*, licenses, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention in relation to apparatus for drawing off or dispensing aerated liquors, or supplying aerated liquors from bulk or draught, and generally as to any invention whether of a like or of a different kind which may seem to the Company capable of being profitably dealt with.
  - (2) To use, exercise, develop, sell, assign, grant licenses in respect of or otherwise turn to account in India or elsewhere any such patents, *brevets d'invention*, licenses, concessions, and the like, and information aforesaid.
  - (3) To manufacture, buy, sell, use, let on hire, and otherwise deal in all plant, machines, machinery, and apparatus in relation to the drawing off or dispensing aerated liquors or supplying aerated liquors from bulk or draught.
  - (4) To carry on all or any of the business of manufacturers of, and dealers in, aerated and mineral waters, mechanical engineers, machinists' fitters, wire-drawers, tube-makers, metallurgists, galvanisers, jappanners, anneallors, enamellers, electro-platers, glass, china, and earthenware manufacturers and dealers, filter-makers, wood-workers, carpenters, box and packing case makers, painters, van proprietors, carriers, and warehousemen.
  - (5) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with any of the above specified objects, or calculated directly or indirectly to enhance the value of, or render profitable, any of the Company's property or rights.
  - (6) To lay out land for building purposes, and to build on, improve, let on building lease, advance money to persons building on, or otherwise develop the same in such manner as may seem expedient to advance the Company's interests.
  - (7) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business of a like nature to that which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.
  - (8) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, branches or sidings bridges, reservoirs, canals, docks, wharves, water-courses, hydraulic works, gasworks, electric works, factories, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the Company's objects, and contribute, subsidize, or otherwise assist or take part in such maintenance, management, working, control, and superintendence.
  - (9) To enter into any arrangement with any Government or authorities supreme, municipal, local, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects or any of them.
  - (10) To enter into partnership or into any arrangement for sharing profits, union of interest, joint adventure, reciprocal concessions, or co-operation with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being concluded so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in, or securities of, and to subsidize or otherwise assist, any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares, stocks, or securities.
  - (11) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects or capable of being profitably dealt with in connection with any of the Company's property or rights for the time being, and in particular any land, buildings, easements, plant, machinery, ships, barges, rolling stock, and stock-in-trade.
  - (12) To establish and support or to aid in the establishment and support of associations, institutions, or conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object.



- (13) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares or debentures, debenture stock, or other securities of any other company having objects altogether or in part similar to those of this company.
- (14) To promote any company or companies for the purpose of its or their acquiring all or any of the property, rights, and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (15) To invest and deal with the moneys of the Company, not immediately required, in such manner as may from time to time be determined.
- (16) To lend money to such persons and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to give any guarantee or indemnity as may seem expedient.
- (17) To obtain any provisional order, statute, ordinance, or act of council for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company.
- (18) To raise, borrow, or secure the payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures or debenture stock, whether perpetual or otherwise, and charged or not charged upon the whole or any part of the property of the Company, both present and future, including its uncalled capital, and to redeem, purchase, or pay off any such securities.
- (19) To draw, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, debentures, bills of lading, warrants, and other negotiable or transferable instruments or securities.
- (20) To remunerate any parties for services rendered, or to be rendered, or assisting to place any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.
- (21) To do all or any of the above things, either as principals agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, by or through agents, sub-contractors, trustees, or otherwise.
- (22) To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company.
- (23) To do all such other things as are incidental or conducive to the attainments of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or India or elsewhere, and so that the objects specified in each paragraph of the clause shall, except when otherwise expressed in such paragraph, be in nowise limited or restricted by reference to, or inference from, the terms of any other paragraph or the name of the Company.

4. The liability of the members is limited.

5. The nominal capital of the Company is Rupees Two hundred and Thirty-five thousand (Rs. 235,000), divided into 2,350 shares of Rupees One hundred (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 pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:—

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.		
W. W. MITCHELL, of Colombo	...	...	One share
W. HENRY FIGG, of Colombo	...	...	One share
H. G. BOIS, of Colombo	...	...	One share
STANLEY BOIS, of Colombo	...	...	One share
W. SAUNDERS, of Colombo	...	...	One share
GORDON SPENCE, of Colombo	...	...	One share
J. A. WHEELER, of Bishop's gate street, London	...	...	One share
By his attorney F. LIESCHING.			

Dated this Twenty-sixth day of February, 1901.

Witness to the above signatures :

H. CREASY,  
Proctor of the Hon. the Supreme Court.

## ARTICLES OF ASSOCIATION OF CEYLON SUPER-AERATION, 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 "Ceylon Super-Aeration, 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 of 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.

#### 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. 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.

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

23. 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.

24. 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 up; 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 Company 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.

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

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

27. 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.

28. 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.

29. 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.

30. 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.

31. 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.

32. 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.

33. 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.

34. 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.

35. If any person who shall become entitled to be registered in respect of any share under clause 34 shall not, from any cause whatever, within twelve calendar months after the event on the happening of which his title shall accrue, be registered in respect of such share, or if, in the case of the death of any Shareholder no person shall, within twelve calendar months after such death, be registered as a Shareholder in respect of the shares of such deceased Shareholder, the Company may sell such shares, either by public auction or private contract, and give a receipt for the purchase money, and the purchaser shall be entitled to be registered in respect of such share, and shall not be bound to inquire whether the events have happened which entitled the Company to sell the same, and the nett proceeds of such sale, after deducting all expenses and all moneys in respect of which the Company is entitled to a lien on the shares so sold, shall be paid to the person entitled thereto.

#### SURRENDER AND FORFEITURE OF SHARES.

36. 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.

37. 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.

38. 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.

39. 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.

40. 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.

41. 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.

42. 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.

43. 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.

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

45. 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.

46. 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.

47. The Directors may from time to time at their discretion 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 the amount of the then called up capital of the Company.

48. 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.

49. 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 credit, 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.

50. 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.

51. 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.

52. 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.

53. 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.

54. 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.

55. 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.

56. 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.

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

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

59. 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.

60. 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.

61. 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.

62. 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.

63. 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.

64. 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.

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

66. 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.

67. 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.

68. 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.

69. 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.

70. 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.

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

72. 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.

73. 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 executors or administrators 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.

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

75. 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.

76. 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.

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

78. 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.

79. 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 :—

*Ceylon Super-Aeration, Limited.*

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

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

80. 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.

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

**DIRECTORS.**

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

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

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two thousand Five hundred Rupees (Rs. 2,500) 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.

83. The first Directors shall be Sir William Wilson Mitchell, the Hon. William Henry Figg, and Villiers Alexander Julius, 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.

84. One or more of the Directors may be appointed by the Directors to act as Managing Director or Managing Directors 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.

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.

85. At the first Ordinary General Meeting of the Company to be held in the year 1902 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.

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

87. 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.

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

89. 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.

90. 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.

91. The Directors, subject to the approval of a General Meeting, may from time to time at any time subsequent to the first 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.

92. 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.

93. 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.

94. 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.

95. 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.

96. 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.

97. The office of a Director shall be vacated—

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

98. The Directors shall have power to carry into effect the purchase of the Indian patent for improvements in apparatus for supplying aerated liquids from bulk or draught, and the lease, purchase, or acquisition of any other patents, *brevets d'invention*, licenses, concession, and the like.

99. 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.

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

101. 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.

102. 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.

103. 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.

104. 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.

105. 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 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.

106. 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.

107. 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.

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

109. 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.

110. 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.

111. 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.

112. 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.

113. 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.

114. 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.

115. 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.

116. 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.

117. 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.

118. 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 expenses 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.

119. 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.

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

#### AUDIT.

121. 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.

122. 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.

123. 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.

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

125. 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.

126. 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.

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

#### DIVIDENDS, BONUS, AND RESERVE FUNDS.

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

129. 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.

130. The Directors may before recommending any dividend or bonus set aside out of the profit 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.

131. 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.

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

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

134. 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.

135. 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.

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

137. 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.

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

139. 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.

140. 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.

141. 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.

142. 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.

143. 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.

144. 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.

145. On the trial or hearing of any action or suit brought or instituted by the Company against any Shareholder or his representative 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.

146. 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 this Twenty-sixth day of February, One thousand Nine hundred and One.

W. W. MITCHELL, of Colombo.  
 STANLEY BOIS, of Colombo.  
 W. HENRY FIGG, of Colombo.  
 GORDON SPENCE, of Colombo.  
 H. G. BOIS, of Colombo.  
 W. SAUNDERS, of Colombo.  
 J. A. WHEELER.

By his attorney F. LIESCHING.

Witness to the above signatures :

H. CREASY,  
 Proctor of the Hon. the Supreme Court.

**The Knivesmire Estates Company, Limited.**

NOTICE is hereby given that the Fifth Ordinary General Meeting of Shareholders will be held at noon on Saturday, the 9th March, 1901, at the registered office of the Company, No. 14, Queen street, Colombo.

*Business.*

To receive the report of the Directors and statement of accounts to 31st December, 1900.

To declare a dividend, to elect a Director, to appoint an Auditor, and to transact any other business that may be brought before the meeting.

By order of the Directors,

GEORGE STEURART & Co.,  
Agents and Secretaries.

**Ceylon Planters' Rubber Syndicate, Limited.**

AN Extraordinary General Meeting of the Shareholders of the above Company will be held at Adam's Peak Hotel on Tuesday, the 12th day of March, 1901, at 1 o'clock P.M.

*Business.*

To confirm the special resolution passed at an Extraordinary Meeting of the Shareholders of the Company held on 19th February, 1901, namely:—

"That the capital of the Company be increased to Rupees One hundred and Twenty thousand, divided into Two hundred and Forty shares of Rupees Five hundred each."

By order of the Directors,

WM. P. HALLILEY,  
Secretary.

Carlabeck,  
February 26, 1901.

**Galle Face Hotel Company, Limited.**

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders will be held on Saturday, 16th March, 1901, in the private dining room, Galle Face Hotel, at 2.30 P.M.

*Business.*

To confirm the special resolution passed in General Meeting held on 23rd February, 1901:—

"That the 73rd section of the Articles of Association of the Company be amended by deleting the word 'fifteen' in the second line and inserting the word 'forty,' also by deleting the word 'two' in the third line and inserting the word 'three.'"

Also the section 86 of the said Articles be amended by inserting the following:—

"If he leave the Island and is absent therefrom for three months without having obtained leave of the Board of Directors."

By order,

WM. WYLIE,  
Secretary.

I, TALAIVASINGHAM ARMSTRONG, of Jaffna, presently of 103, Chekku street, Colombo, do hereby give notice that I shall, six weeks hence, apply to the Hon. the Supreme Court of the Island of Ceylon, to be admitted and enrolled an Advocate of the said Court.

103, Chekku street,  
Colombo, March 1, 1901.

T. ARMSTRONG.

IN terms of the provisions of the 8th clause of Ordinance No. 2 of 1877, I Kandappillai Samuel Chinnatamby, residing at Valvettiturai in the District of Jaffna, hereby give notice that it is my intention, three months hence, to apply to His Excellency the Governor to be admitted and enrolled a Notary Public, to practise in the Tamil language in the District of Trincomalee.

K. S. CHINNATAMBY.

Valvettiturai, February 20, 1901.

විෂි 1877 වේ දෙවෙනි ආඥාවෙන් අවවෙනි වගන්තියේ ප්‍රකාරව ගා.ප.වේ දිස්ත්‍රික්කේ වල්වැටි වූරේ පදිංචි කන්දපිල්ලේ සාමුවෙල සිත්තමඞ්චි වන විසින් මෙවන් පවත් තුන්මාසකට පසුරු තුන ත්‍රිකුණමලේ දිස්ත්‍රික්කයට දෙලිල හානාවෙන් ප්‍රසිද්ධ හොතාරිස්බිඳපු ලියාදීමට ගරුකරු වූ ලාංකාලේ උතුලා තත්වගන්තියේගෙන් බලය ඉල්ලීමකරනව අදහස් කර සිටින බව මෙයින් දන්වමි.

මේවගට, කේ. ඇස්. සිත්තමඞ්චි.

විෂි 1901 ක්වූ පෙබ්‍රවාරි මස  
20 වෙනි දිනදී.

யாழ்ப்பாணப் பகுதியைச் சேர்ந்த வல்லுவட்டித் துறையில் வசிக்கும் சந்தப்பிள்ளை சாமுவேல சின்னத்தம்பியாகிய நான் 1877 ம் ஆண்டின் உம் இலக்கக்கட்டளைச்சட்டத்தின் 8 ம் பிரிவின் பிரகாரம் இதனடித்த மூன்று மாதங்களின்பின் திரிகோணமலைப் பகுதியில் தமிழ்ப்பாஷையில் நொத்தாரிஸ் உத்தியோகம் நடத்துவதற்காக ஏற்றுக்கொள்ளும்படி உத்தம தேசாதிபதியவர்களுக்கு விண்ணப்பம்பண்ண எண்ணியிருக்கிறேன்.

க. சா. சின்னத்தம்பி.

1901 ம் ஆ. மார்ச் 20 ந் உ.

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

I, MAILVAGANAM NATHANIEL GNANAMUTTOO, of Manippay, Jaffna, do hereby give notice that it is my intention to apply, three months hence, to His Excellency the Governor for admission to practise as a Notary in the District of Anuradhapura in the Tamil language.

M. N. GNANAMUTTOO.

Manippay, Jaffna,  
February 2, 1901.

විෂි 1877 වේ නොමමර දෙවෙන රෙකුලාසියේ 8 වෙනි වගන්තියේ ප්‍රකාර දන්වමයි.

ඒ පවේ මානිපායේ පදිනි මයිල්වගනම් නැග තිබුණු කුහලුන්තු ගන මම මෙවන් පවත් තුන් මාසකකින් අඟුරුවුරේ දිස්ත්‍රික්කයේ දෙමලහානාවෙන් ප්‍රසිද්ධ හොතාරිස්කෙනෙක් මෙන් වැඩබැලීමට ලාංකා ආන්ඩුවේ උතුමානත්වගන්තියේගෙන් බලය ඉල්ලීමට අදහස්කරගෙන සිටින බව මෙයින් දැනුවදෙමි.

ඇම්. ඇස්. කුහලුන්තු.

විෂි 1901 ක්වූ පෙබ්‍රවාරි මස 2 වෙනි දින ජපවේ මනිපායේදී.

யாழ்ப்பாணம் மானிப்பாய் மயில்வாகனம் நதானியேல் ஞானமுத்துவாகிய நான் என்னை அனுராசபுர டிஸ்திரிக்டில் தமிழ்ப்பாஷையில் வேலைபார்க்கும் நொத்தாரிசுவாக ஏற்றுக்கொள்ளும்படி அதிஉத்தம தேசாதிபதியவர்களுக்கு இன்று தொடங்கி மூன்று மாதங்களின்பின் விண்ணப்பஞ்செய்ய எண்ணியிருக்கிறேன்.

ம. ந. ஞானமுத்து.

மானிப்பாய் யாழ்ப்பாணம்,  
1901 ம் ஆ. மார்ச் 2 ந் உ.