



Ceylon Government Gazette

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UNOFFICIAL ANNOUNCEMENTS.

THE CLUNES ESTATES COMPANY OF CEYLON, LIMITED.

NOTICE hereby given that an Extraordinary General Meeting of the Clunes Estates Company of Ceylon, Limited, will be held at the Company's registered office, No. 7, Queen street, Fort, Colombo, on Monday, the 12th day of September, 1898, at 12 noon, for the purpose of confirming as special resolutions the following resolutions which were duly passed at the Extraordinary General Meeting of the Company held on the 13th day of August, 1898:—

SPECIAL RESOLUTIONS.

I.—That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by adding to clause 3 of such Memorandum after sub-clause (g) the following sub-clauses, namely:—

(g 1) To sell, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company; to sell the undertaking of the Company or any part or parts thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company, either formed to acquire the same, or having objects altogether or in part similar to those of this Company.

(g 2) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, or any other purpose, to issue any mortgages, debentures, debenture stock bonds, or obligations of the Company, either at par, premium, or discount, and either redeemable or irredeemable, or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company, and to exchange or vary from time to time any such securities.

II.—That the Articles of Association be altered in manner following ; that is to say :—

Article 27 shall be cancelled and the following Article substituted therefor :—

27. The Directors may from time to time at their discretion borrow or raise from the Directors or other person or persons, company or companies, any sum or sums of money for the purposes of the Company at such rate or rates of interest, and on such terms and conditions as they shall think proper ; provided that the moneys so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed twenty thousand rupees. With the sanction of a General Meeting the Directors shall be entitled to borrow in excess of twenty thousand rupees.

For the purpose of securing the repayment of any such moneys so borrowed or raised or to be borrowed or raised or for any other purpose, the Directors may execute, create, and issue any bonds, mortgages, mortgage bonds, debentures, debenture stock bonds, or obligations of the Company charged upon all or any part of the undertaking, revenue, property, estates, and rights of the Company (both present and future), including uncalled capital or unpaid calls, or by giving, accepting, or endorsing on behalf of the Company any promissory notes or bills of exchange. Any such securities may be issued either at par or at a premium or discount, and may from time to time be varied or changed as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, or otherwise.

A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors or by one Director and the Secretary or Secretaries of the Company, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors ; and no such document containing such declaration shall as regards the creditor be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it be proved that such creditor was aware that it was so granted.

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, August 25, 1898.

THREE months hence I shall apply to His Excellency the Governor to be admitted and enrolled a Notary Public to practise in the District of Anuradhapura.

S. SAMPANDER,
Proctor.

Anuradhapura, August 11, 1898.

I, EDWIN DE FONSEKA ABAYASEKARA GUNARATNA, of Mahawaskaduwa, in the District of Kalutara, do hereby give notice, in terms of section 8 of Ordinance No. 2 of 1877, of my intention to apply to His Excellency the Governor to be admitted and enrolled a Notary Public of the District of Kalutara to practise in the Sinhalese language.

Mahawaskaduwa, August 18, 1898.

E. DE FONSEKA.

මා විසින් දී සිටින්නේ මහවස්කඩුවේ-පදිනි ඇවිලිත් ද පොත්සේකා අධ්‍යක්ෂකර ඉතිරිවන වන මා වර්ෂ 1877 දී අංක 2 කේ අඟුපණයේ 8 වෙනි වගන්තියේ ප්‍රකාර කඩතර දී සිටින්නකට සිංහල භාෂාවෙන් වැඩ කිරීමට නොහැරිසේකෙනෙක් මෙන් පත්කරණ ලෙස කරුණු අනුමතයෙන් මාගේ අදහස් කරගෙන සිටින බව මෙයින් දැනුම් දෙමි.

වර්ෂ 1898 කවු අගෝස්තු මස 18
වෙනි දින මහවස්කඩුවේදී.

ඊ. ද පොත්සේකා.

களுத்துறை டிஸ்ட்ரிக்ட் சேர்ந்த மாவாஸ்காடுவிலுள்ள எட்வின் தெ பொன்சேக்கா அபயசேக்கர ருண ரட்ண என்கிற நான் 1877 ம் ஆண்டு-ந்த 2 ம் நொம்பர் ஆர்டினன்ஸ் 8 வது செக்ஸன்படிக்கு சிங்களப்பாஷையில் களுத்துறை டிஸ்ட்ரிக்டில் நொத்தாரிஸாக ஏற்றுக்கொள்ளும்படி. கவுருவம் பொருந்திய கவர்னர் ஆளர்களுக்கு அப்பிளைபண்ண என்னுடைய அபிப்பிராயத்தை தெரியப்படுத்திக் கொள்ளுகிறேன்.

மாவாஸ்காடு,
1898 ம் ஆகஸ்ட் 18 ந் உ.

ஈ. தெ பொன்சேக்கா.