



Ceylon Government Gazette

Published by Authority.

No. 5,833—FRIDAY, FEBRUARY 14, 1902.

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and General Government Notifications.

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Marine and Mercantile.

PART V.—Municipal and Local.

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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE CEYLON ICE AND COLD STORAGE COMPANY, LIMITED.

1. The name of the Company is "The Ceylon Ice and Cold Storage Company, Limited."
2. The registered office of the Company is to be established in Colombo.
3. The objects for which the Company is established are—
 - (a) To carry on the business of importers of live stock, frozen meat, game, and poultry, into, and of exporters of live stock, frozen meat, game, and poultry from, Ceylon, and of supplying live stock, frozen meat, game, and poultry in Ceylon and elsewhere, and of providing there and working and maintaining killing, freezing, and chilling establishments, and generally to buy, sell, import, export, and deal in live stock, frozen meat, game, and poultry, and in merchandise of all kinds.
 - (b) To carry on the business of hotel and restaurant keepers, and of wine and spirit merchants, or any of them, and to import, purchase, sell, and retail wines, spirits, provisions, stores, goods, tobacco, and other articles.

- (c) To carry on business as warehousemen, merchants, ship and insurance brokers, carriers for warding agents, proprietors of docks, wharves, jetties, piers, warehouses, and of tug owners, barge owners, sheep farmers, stock owners and breeders, pasturers, graziers, manufacturers of ice, aerated waters, extract of meat, preservers and packers of provisions and fruit of all kinds, brewers, metallurgists, quarry owners, brick-makers, woolwashers, tallow melters, tanners, artificial manure makers, coopers, carpenters, and electrical and mechanical engineers.
- (d) To carry on business as shipowners, and to construct, purchase, take in exchange, charter, or otherwise acquire and hold boats, barges, tugs, lighters, launches, and vessels of any description, whether fitted with freezing apparatus or not so fitted; and purchase, take in exchange, hire, or otherwise acquire and hold vans, omnibuses, carriages, carts, and other vehicles of any description whatsoever, and all live and dead stock, chattels, and effects which the Company may think necessary or convenient for the purpose of the above businesses, or any other business which can or may be conveniently carried on in connection with the above respectively.
- (e) To purchase, lease, or otherwise acquire any landed property in Ceylon, and to develop the resources of and to turn to account the lands, buildings, and rights for the time being of the Company, in such manner as the Company may think fit, and in particular by clearing, draining, fencing, planting, building, improving, farming, grazing, and mining.
- (f) To construct, improve, maintain, work, manage, carry out or control any roadways, tramways, railway branches or sidings, bridges, reservoirs, canals, hydraulic works, gas works, electric works, freezing works, killing works, preserving works, warehouses, water-courses, docks, wharves, jetties, buildings, and other works and conveniences which may be necessary or convenient for the purposes of the Company, or may seem calculated directly or indirectly to advance the Company's interests; and contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.
- (g) To carry on and transact any other businesses or operations, manufacturing, commercial or otherwise, which the Company may think directly or indirectly conducive to any of its objects, or capable of being conveniently carried on in connection therewith.
- (h) To apply for, purchase, or otherwise acquire any patents, *brevets d'invention*, concessions and the like conferring an exclusive or non-exclusive or limited right to use, or any information as to, any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired.
- (i) 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 which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.
- (j) To enter into any arrangement with any Government or authorities, supreme, local, Municipal, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them.
- (k) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any person or persons, corporation, or company carrying on or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted, 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 or securities.
- (l) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights, privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being.
- (m) To establish and support or to aid in the establishment and support of associations, institutions, or conveniences calculated to benefit persons employed by the Company or having dealings with the Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object.

- (n) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company
- (o) To form, constitute, or promote any other company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (p) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
- (q) To lend money to such parties and upon such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by members of or persons having dealings with the Company.
- (r) To raise money for all or any of the purposes of the Company in such manner as the Company may think fit, and in particular upon mortgage of any property of the Company, or by the issue of debentures or debenture stock, charging all or any of the Company's property, both present and future, including uncalled capital, or upon the bonds, bills, notes, or other security of the Company.
- (s) To take or otherwise acquire and hold or sell and dispose of stocks, shares, or debentures in any other company having objects within the scope of, or similar or analogous to, any of the objects of this Company.
- (t) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.
- (u) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or 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.
- (v) To do all or any of the above things, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise, and generally to carry on any business or effectuate any object of the Company.
- (w) To sell, improve, manage, develop, lease, underlease, exchange, surrender, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
- (x) To do all such other things as may be necessary, incidental, conducive, or convenient to the attainment of the above objects or any of them.

4. The liability of the members is limited.

5. The nominal capital of the Company is Rs. 1,000,000, divided into 10,000 shares of Rs. 100 each, with power to increase or reduce the capital. In case the Company shall increase its capital by the issue of new shares, such shares may be issued upon the terms specified in the Articles of Association for the time being of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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.
C. DOUGLAS BROWN, Colombo	One
W. SHAKSPEARE, Colombo	One
GEORGE J. JAMESON, Colombo	One
W. HENRY FIGG, Colombo	One
G. H. ALSTON, Colombo	One
DAVID SCOTT, Colombo	One
F. J. DE SARAM, Jr., Colombo	One

Witness to the above signatures :

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

Dated at Colombo, this Twenty-seventh day of January, One thousand Nine hundred and Two.

ARTICLES OF ASSOCIATION OF THE CEYLON ICE AND COLD STORAGE COMPANY, LIMITED.

It is agreed as follows :—

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

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

3. None of the funds of the Company shall be employed in the purchase of or be lent on shares of the Company.

INTERPRETATION.

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

Company.—The word “Company” means “The Ceylon Ice and Cold Storage Company Limited.” incorporated or established by or under the Memorandum of Association to which these Articles are attached.

The Ordinance.—“The Ordinance” means and includes “The Joint Stock Companies Ordinance, 1861, 1888, and 1893,” and every other Ordinance from time to time in force concerning Joint Stock Companies which may apply to the Company.

Special Resolution and Extraordinary Resolution.—“Special resolution” and “Extraordinary resolution” have the meanings assigned thereto respectively by “the Ordinance.”

These Presents.—“These presents” means and includes the Memorandum of Association and the Articles of Association of the Company from time to time in force.

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

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

Shareholder.—“Shareholder” means a Shareholder of the Company.

Presence or Present.—“Presence or present” at a meeting means presence or present personally or by proxy, or by attorney duly authorized.

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

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

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

Office.—“Office” means the registered office for the time being of the Company.

Seal.—“Seal” means the common seal for the time being of the Company.

Month.—“Month” means a calendar month.

Writing.—“Writing” means printed matter or print as well as writing.

Singular and Plural number.—Words importing the singular number only include the plural, and *vice versa*.

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

PRELIMINARY.

5. The Company shall forthwith purchase and acquire as a going concern from 1st January, 1902, the business known as “The Ceylon Ice and Cold Storage Company,” with the goodwill thereof, and all the land, buildings, machinery, plant, vans, carts, and live stock, situated in Kollupitiya, Colombo, for the sum of Rs. 390,000, together with interest at the rate of 6 per cent. per annum from the 1st January, 1902, till date of payment.

6. *Commencement of Business.*—The Company may proceed to carry on business and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit, and notwithstanding that the whole of the shares shall not have been subscribed or applied for, or allotted, they shall do so as soon as in the judgment of the Directors a sufficient number of shares shall have been subscribed or applied for.

7. *Business to be carried on by Directors.*—The business of the Company shall be carried on by or under the management or direction of the Directors, and subject only to the control of General Meetings, in accordance with these presents.

CAPITAL.

8. *Arrangement on issue of Shares.*—The Company may call up the balance capital whenever the Directors shall think fit, and may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls.

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

10. *Increase or Reduction of Capital.*—The Company in General Meeting may, by special resolution from time to time, increase the capital by creation of new shares of such amount per share and in the aggregate, and with such special, preferential, deferred, qualified, or other rights, privileges, or conditions attached thereto, as such resolution shall direct, and the Company in General Meeting may by special resolution reduce the capital as such special resolution shall direct.

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

12. *How carried into effect.*—Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine.

13. *Same as Original Capital.*—Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the provisions herein contained with reference to the payments of calls and instalments, transfer and transmission, forfeiture, lien, surrender, and otherwise.

SHARES.

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

15. *Acceptance.*—Every person taking any share in the Company shall testify his acceptance thereof by writing under his hand, in such form as the Company from time to time directs.

16. *Payment.*—Of the full amount of one hundred rupees per share, twenty-five rupees shall be paid on application, and the balance seventy-five rupees shall be paid on allotment of each share or in such other manner as the Directors shall from time to time determine and direct.

17. *Shares held by a Firm.*—Shares may be registered in the name of a firm, and any partner of the firm or agent duly authorized to sign the name of the firm shall be entitled to vote and to give proxies.

18. *One of Joint-holders other than a Firm may give Receipts; only one of Joint-holders resident in Ceylon entitled to vote.*—Any one of the joint-holders of a share other than a firm may give effectual receipts for any dividends payable in respect of such share, but only one of such joint Shareholders shall be entitled to the right of voting and of giving proxies and exercising the other rights and powers conferred on a sole Shareholder, and if the joint-holders cannot arrange amongst themselves as to who shall vote or give proxies and exercise such other rights and powers conferred on sole Shareholder, the Shareholder whose name stands first on the register of shares shall vote or give proxies and exercise those rights and powers; provided, however, that in the event of such first registered Shareholder being absent from the Island, the first registered Shareholder then resident in Ceylon shall vote or give proxies and exercise all such rights and powers as aforesaid.

19. *Survivor of Joint-holder, other than a Firm, only recognized.*—In case of the death of any one or more of the joint-holders of any shares, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to, or interest in, such shares.

20. *Company not bound to recognize any interest in Share other than that of registered Holder or of any Person under Clause 34.*—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.

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

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

23. *Renewal of Certificate.*—If any certificate be worn out or lost, it may be renewed or replaced after due advertisement by the owner in the *Gazette* and local papers, and on proof of the fact to the satisfaction of the Directors, and on such indemnity as they shall require being given, and on payment of Rs. 2.50 for every new certificate in addition to the necessary stamp duty.

24. *Certificate to be delivered to the first-named of Joint-holder, not a Firm.*—The certificate of shares registered in the names of two or more persons, not a firm, shall be delivered to the person first-named on the register.

TRANSFER OF SHARES.

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

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

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

28. *Board may decline to Register Transfers.*—The Board may, at their own absolute and uncontrolled discretion, decline to register any transfer of shares by a Shareholder who is indebted to the Company, or upon whose shares the Company have a lien or otherwise; or in case of shares not fully paid up, to any person not approved by them.

29. *Not bound to state Reason.*—In no case shall a Shareholder or proposed transferee be entitled to require the Directors to state the reason of their refusal to register, but their declinature shall be absolute.

30. *Registration of Transfer.*—Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of rupees two and cents fifty, or such other sum as the Director shall from time to time determine, must be paid; and thereupon the Directors, subject to the powers vested in them by Articles 28, 29, and 31, shall register the transferee as a Shareholder and retain the instrument of transfer.

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

32. *Directors not bound to inquire as to validity of Transfer.*—In no case shall the Directors be bound to inquire into the validity, legal effect, or genuineness of any instrument of transfer produced by a person claiming a transfer of any share in accordance with these Articles; and whether they abstain from so inquiring, or do so inquire and are misled, the transferor shall have no claim whatsoever upon the Company in respect of the share, except for the dividends previously declared in respect thereof, but, if at all, upon the transferee only.

33. *Transfer Books when to be closed.*—The transfer books shall be closed during the fourteen days immediately preceding each Ordinary General Meeting, including the first General Meeting; also, when a dividend is declared, for the three days next ensuing the meeting; also at such other times as the Directors may decide, not exceeding further ten days in any one year.

TRANSMISSION OF SHARES.

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

35. *Registration of Persons entitled to Shares otherwise than by Transfer.*—Any guardian of any infant Shareholder, or any committee of a lunatic Shareholder, or any person becoming entitled to shares in consequence of the death, bankruptcy, or liquidation of any Shareholder, or the marriage of any female Shareholder, or in any other way than by transfer, shall, upon securing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the Company think sufficient, be forthwith entitled, subject to the provisions herein contained, to be registered as a Shareholder in respect of such shares, on payment of a fee of rupees two and cents fifty; or may, subject to the regulations as to transfers hereinbefore contained, transfer the same to some other person.

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

SHARES (SURRENDER AND FORFEITURE).

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

38. *If Call or Instalment be not paid, notice to be given to Shareholder.*—If any Shareholder fail to pay any call or instalment on or before the day appointed for the payment of the same, the Directors may, at any time thereafter during such time as the call or instalment remains unpaid, serve a notice on such Shareholder, requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

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

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

Shareholder still liable to pay Money owing at time of Forfeiture.—Any Shareholder whose 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. *Surrendered or forfeited Shares to be Property of Company and may be sold, &c.*—Every share surrendered or so declared forfeited shall be deemed to be the property of the Company, and may be sold, re-allotted, or otherwise disposed of upon such terms and in such manner as the Board shall think fit.

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

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

Forfeiture may be remitted.—The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money for the deficit, as they shall think fit, not being less than nine per cent. on the amount of the sums wherein default in payment had been made, but no share, *bonâ fide* sold or re-allotted, or otherwise disposed of under Article 39 hereof, shall be redeemable after sale or disposal.

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

43. *Lien how made available.*—Such charge or lien may be made available by a sale of all or any of the shares subject to it, provided that no such sale shall be made except under a resolution of the Directors, and until notice in writing shall have been given to the indebted Shareholder or his executors or administrators, or the assignee or trustee in his bankruptcy, requiring him or them to pay the amount for the time being due to the Company, and default shall have been made for twenty-eight days from such notice in paying the sum thereby required to be paid.

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

45. *Certificate of Sale.*—A certificate in writing under the hands of two of the Directors and of the Secretary or Secretaries, that the power of the sale given by clause 43 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence for the facts therein stated.

46. *Transfer on Sale how executed.*—Upon any such sale, two of the Directors may execute a transfer of such share to the purchaser thereof, and such transfer, with the certificate last aforesaid, shall confer on the purchaser a complete title to such shares.

CALLS.

47. *Directors may make Calls.*—The Directors may from time to time make such calls as they think fit upon the holders of registered shares in respect of moneys unpaid thereon, and not by the conditions of allotment made payable at fixed times; and each Shareholder shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Directors, provided that two months' notice at least shall be given to the Shareholder of the time and place appointed for payment of each call. If any Shareholder fail to pay any call due from him on the day appointed for payment thereof, he shall be liable to pay interest for the same at the rate of nine per cent. per annum from the day appointed for the payment thereof to the time of actual payment.

Calls, time when made.—A call shall be deemed to have been made at the time when the resolution authorizing the call was passed at a Board Meeting of the Directors.

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

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

BORROWING POWERS.

49. *Power to Borrow.*—The Directors shall have power from time to time, at their discretion, to borrow any sum or sums of money for the purposes of the Company, at such rate of interest and upon such terms and conditions in all respects as they think fit, but so that the sum or sums so to be borrowed shall not at any one time exceed half the paid up capital of the Company for the time being. But with the sanction of a General Meeting the Directors shall be entitled to borrow any sum or sums in excess of half the paid up capital for the time being of the Company, at such rates of interest and upon such terms as such meeting shall determine. The Directors may, for the purpose of securing the repayment of any such sum or sums of money so borrowed or raised, create and issue any bonds, mortgages, debentures, debenture stock bonds or obligations of the Company charged upon all or any part of the undertaking, revenue, property, and rights of the Company (both present and future), including uncalled capital or unpaid calls, or by giving, accepting, or endorsing on behalf of the Company any promissory notes or bills of exchange. Any such securities may be issued either at par or at a premium or discount, and may from time to time be varied or exchanged as the Directors may think fit, and may contain any special privileges as to redemption, surrender, drawings, allotment of shares, or otherwise. A declaration under the Company's seal contained in or endorsed upon any of the documents mentioned in this Article and subscribed by two or more of the Directors or by one Director and the Secretary or Secretaries, to the effect that the Directors have power to borrow the amount which such document may represent, shall be conclusive evidence thereof in all questions between the Company and its creditors, and no such document containing such declaration shall, as regards the creditor, be void on the ground of its being granted in excess of the aforesaid borrowing power, unless it shall be proved that such creditor was aware that it was so granted.

MEETINGS.

50. *Ordinary General Meeting.*—An Ordinary General Meeting of the Company shall be held at least once a year after the incorporation of the Company, and oftener whenever the Directors shall so determine. The General Meeting shall take place at such time and place as the Directors shall appoint; provided, nevertheless, that a General Meeting of the Company shall be held within one year after the date of the registration of the Company.

51. *Extraordinary General Meeting.*—The Directors may, whenever they think fit, call an Extraordinary General Meeting, and the Directors shall do so upon a requisition made in writing by not less than one-eighth of the number of Shareholders holding not less than one-eighth of the issued capital, and entitled to vote.

52. *Requisition of Shareholders to state object of Meeting; on receipt of Requisition Directors to call Meeting, and in default Shareholders may do so.*—Any requisition so made shall express the object of the meeting proposed to be called, shall be addressed to the Directors, and shall be sent to the registered office of the Company. Upon the receipt of such requisition the Directors shall forthwith proceed to convene an Extraordinary General Meeting to be held at such time and place as they shall determine. If they do not proceed to convene the same within seven days from the delivery of the requisition, the requisitionists may themselves convene an Extraordinary General Meeting to be held at such place and at such time as the Shareholders convening the meeting may themselves fix.

53. *Seven Days' Notice of Meeting to be given.*—Seven days' notice at least of every General Meeting, Ordinary or Extraordinary, and by whomsoever convened, specifying the place, day, hour of meeting, and the objects and business of the meeting, shall be given to the Shareholders entitled to be present at such meeting in manner hereinafter mentioned, but an accidental omission to give such notice to any Shareholder shall not invalidate the proceedings at any General Meeting.

54. *Business requiring and not requiring Notification.*—Every Ordinary General Meeting shall be competent, without special notice having been given of the purposes for which it is convened, or of the business to be transacted thereat, to receive and discuss any report and any accounts presented thereto by the Directors, and to pass resolutions in approval or disapproval thereof, and to declare dividends, and to elect Directors and Auditors retiring in rotation, and to fix the remuneration of the Auditors, and shall also be competent to enter upon, discuss, and transact any business whatever, of which special mention shall have been given in the notice or notices upon which the meeting was convened.

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

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

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

58. *Chairman of Directors or a Director to be Chairman of General Meeting; in case of their absence or refusal a Shareholder may act.*—The Chairman (if any) of the Directors shall be entitled to take the chair at every General Meeting, whether Ordinary or Extraordinary; or if there be no Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting, or if he shall refuse to take the chair, the Shareholders shall choose another Director as Chairman; and if no Directors be present, or if all the Directors present decline to take the chair, then the Shareholders present shall choose one of their number to be Chairman.

59. *Business confined to election of Chairman while Chair vacant.*—No business shall be discussed at any General Meeting except the election of a Chairman whilst the chair is vacant.

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

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

VOTING AT MEETINGS.

62. *Votes.*—At any meeting every resolution shall be decided by the votes of the Shareholders present in person or by proxy, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to give a casting vote in addition to the vote to which he may be entitled as a Shareholder, and unless a poll be immediately demanded in writing by at least five members present in person and not by proxy at the meeting and entitled to vote, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the minute book of the Company, shall be sufficient evidence of the fact, without proof of the number of votes recorded in favour of or against such resolution.

63. *Poll.*—If a poll be duly demanded, the same shall be taken in such manner and at such time and place as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

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

65. *No Poll on election of Chairman or on question of Adjournment.*—No poll shall be demanded on the election of a Chairman of the meeting, or on any question of adjournment.

66. *Number of Votes to which Shareholder entitled.*—Every Shareholder shall (except as provided for in the Article immediately following) have one vote for every one share held by him up to ten. He shall have an additional vote for every five shares beyond the first ten up to thirty, and an additional vote for every ten shares held by him beyond the first thirty up to one hundred, and an additional vote for every twenty shares beyond the first hundred up to five hundred, and an additional vote for every thirty shares beyond the first five hundred.

When voting on a resolution involving the winding up of the Company, every Shareholder shall have one vote for every share held by him.

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

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

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

70. *Shareholder in Arrear or not registered at least Three Months previous to the Meeting not to Vote.*—No Shareholder shall be entitled to vote or speak at any General Meeting unless all calls due from him on his shares, or any of them, shall have been paid; and no Shareholder other than the trustee or assignee of a bankrupt or representative of a deceased Shareholder, or person acquiring by marriage, shall be entitled to vote or speak at any meeting held after the expiration of three

months from the registration of the Company, in respect of or as the holder of any share which he has acquired by transfer, unless he has been, at least three months previously to the time of holding the meeting at which he proposes to vote or speak, duly registered as the holder of the share in respect of which he claims to vote or speak.

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

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

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

The Ceylon Ice and Cold Storage Company, Limited.

I, _____, of _____, appoint _____, of _____ (a Shareholder in the Company), as my proxy to represent me and to vote for me and on my behalf at the Ordinary (or Extraordinary, as the case may be) General Meeting of the Company to be held on the _____ day of _____, One thousand 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 _____.

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

75. *No Shareholder to be prevented from voting by being Personally interested in result.*—No Shareholder shall be prevented from voting by reason of his being personally interested in the result of the voting.

DIRECTORS.

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

77. *Their Qualification and Remuneration.*—The qualification of a Director shall be his holding in his own right at least thirty fully paid shares in the Company of Rs. 100 each, and this qualification shall apply as well to the first Directors as to all future Directors. As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding rupees two thousand five hundred (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 for special or extra services hereinafter referred to, nor any extra remuneration to the Managing Directors of the Company.

78. *Appointment of First Directors and duration of their Office.*—The first Directors shall be the Hon. William Henry Figg of Colombo, Frederick John de Saram of Colombo, the Hon. Christopher Douglas Brown of Colombo, William Shakespeare of Colombo, and Robert Davidson of Colombo, who shall hold office till the first Ordinary General Meeting, when they shall all retire but shall be eligible for re-election.

79. *Directors may appoint Managing Director or Directors; his or their Remuneration.*—One or more of the Directors may be appointed by the Directors to act as Managing Director or Managing Directors of the Company for such time and on such terms as the Directors may determine or fix by agreement with the person or persons appointed to the office, and they may, from time to time, revoke such appointment and appoint another or other Managing Director or Managing Directors, and the Directors may devolve on the Managing Director or Managing Directors all or any duties and powers that might be devolved on any Manager of the Company. If any Director shall be called upon to perform any extra services, the Directors may arrange with such Director for such special remuneration for such services, either by way of salary, commission, or the payment of a lump sum of money, as they shall think fit.

80. *Appointment of Successors to Directors.*—The General Meeting at which Directors retire or ought to retire by rotation shall appoint successors to them, and in default thereof such successors may be appointed at a subsequent General Meeting.

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

82. *Duration of Office of Director appointed to Vacancy.*—Any casual vacancy occurring in the number of Directors subsequent to first Ordinary Meeting may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

83. *Two to retire Annually.*—At the second Ordinary General Meeting and at the Ordinary General Meeting in every subsequent year two of the Directors for the time being shall retire from office as provided in clause 84.

84. *Retiring Directors how determined.*—The Directors to retire from office at the second and third Ordinary General Meeting shall, unless the Directors otherwise arrange among themselves; be

determined by ballot; in every subsequent year the Directors to retire shall be those who have been longest in office.

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

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

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

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

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

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

- (a) If he accepts or holds any office or place of profit other than Managing Director or Secretary under the Company.
- (b) If he becomes bankrupt or insolvent, or suspends payment, or files a petition for the liquidation of his affairs, or compounds with his creditors.
- (c) If by reason of mental or bodily infirmity he becomes incapable of acting.
- (d) If he ceases to hold the required number of shares to qualify him for the office.
- (e) If he be absent from Ceylon for a period exceeding six months at any one time.

Exceptions.—But the above rule shall be subject to the following exceptions:—That no Director shall vacate his office by reason of his being a member of any corporation, company, or firm which has entered into any contract with or done any work for, the Company of which he is a Director, or by his being agent, or secretary, or proctor or by his being a member of a firm who are agents, or secretaries, or proctors of the Company; nevertheless he shall not vote in respect of any contract, work, or business in which he may be personally interested.

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

92. *Indemnity to Directors and others for their own acts and for the acts of others.*—Every Director or officer and his heirs, executors, and administrators shall be indemnified by the Company from all losses and expenses incurred by him respectively in or about the discharge of his respective duties, except such as happen from his respective wilful acts or defaults; and no Director or officer, nor the heirs, executors, or administrators of any Director or officer, shall be liable for any other Director or officer, or for joining in any receipt or other acts of conformity, or for any loss or expense happening to the Company by the insufficiency or deficiency of title to any property acquired for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or 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 respective office, or in relation thereto, unless the same happen through his own wilful act or default.

93. *No Contribution to be required from Directors beyond amount, if any, unpaid on their Shares.*—No contribution shall be required from any present or past Director or Manager, exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past Shareholder.

POWERS OF DIRECTORS.

94. *Powers of Directors.*—The business of the Company shall be managed by the Directors either by themselves or through the Managing Director, or by an agent or agents, secretary or secretaries of the Company, in such manner as the Directors shall determine; and the Directors shall pay out of the funds of the Company all costs and expenses as well preliminary as otherwise, paid or incurred in and about the formation and the registration of the Company, and in connection with the placing of the shares of the Company.

95. The Directors shall carry on the business of the Company in such manner as they may think most expedient; and in addition to the powers and authorities by any Ordinance or by these presents expressly conferred on them, they may exercise all such powers, give all such consents, make all such arrangements, appoint all such agents, managers, secretaries, treasurers, accountants, and other officers, clerks, assistants, artisans, and workers, and generally do all such acts and things as are or shall be by any Ordinance and by these presents directed and authorized to be exercised, given, made, or done by the Company, and are not by any Ordinance or by these presents required to be exercised or done by the Company in General Meeting; subject, nevertheless, to the provisions

of any such Ordinance and of these presents, and to such regulations and provisions (if any) as may from time to time be prescribed by the Company in General Meeting; but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

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

96. The Directors shall have power to make and may make such regulations for the management of the business and property of the Company as they may from time to time think proper, and for that purpose may appoint such managers, agents, secretaries, officers, clerks, and servants for such period or periods, and with such remuneration, and at such salaries, and upon such terms and conditions as they may consider advisable, and may pay the expenses occasioned thereby out of the funds of the Company, and may from time to time remove or suspend all or any of the managers, agents, officers, clerks, or servants for such reasons as they may think proper and advisable, and without assigning any cause.

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

98. The Directors shall also have power to appoint an agent or secretary, or agents or secretaries, and to enter into agreements in connection therewith; also to appoint a proctor or proctors, attorney or attorneys, and whatever other officers they may consider necessary to assist in carrying on the business of the Company, and from time to time to revoke such appointments. They shall from time to time determine as they shall see fit the duties of the agent or secretary or agents or secretaries and of the Managing Director and other officers; and may delegate to him or them all or any of the powers hereby made exercisable by the Directors, except those relating to shares and any others as to which special provisions, inconsistent with such delegation, are herein contained; and they shall have power to fix the remuneration of such agent or secretary, or agents or secretaries, and Managing Director and other officers. They shall not, however, be entitled to delegate any powers of borrowing or charging the property of the Company to any agent of the Company or other person, except by instrument in writing, which shall specifically state the extent to which such powers may be used by the person or persons to whom they are so delegated, and the conditions under which they may be so used; and such limitations and conditions shall be an essential part of the powers so delegated, and compliance therewith shall be a condition precedent to the exercise of these powers. The Directors shall also have the power to bring or defend any action, suit, prosecution, or other legal proceedings in the name of the Company.

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

100. The Directors shall exercise in the name and on behalf of the Company all such powers of the Company as are not expressly required to be exercised by the Company in General Meeting.

PROCEEDINGS OF DIRECTORS.

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

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

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

104. *Questions at Meetings how decided.*—Any question which shall arise at any meeting of the Directors shall be decided by a majority of votes; and in case of an equality of votes the Chairman thereat shall have a casting vote in addition to his vote as a Director.

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

106. *Acts of Board or Committee valid notwithstanding informal Appointment.*—The acts of the Board or of any Committees appointed by the Board shall, notwithstanding any vacancy in the

Board or Committee or defect in the appointment of any Director or of any member of the Committee be as valid as if no such vacancy or defect had existed, and as if every person had been duly appointed, provided the same be done before the discovery of the defect.

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

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

109. *Minutes of Proceedings of the Company and the Directors to be recorded.*—The Directors shall cause minutes to be made in books to be provided for the purpose of the following matters, *videlicet* :—

- (a) Of all appointments of officers and committees made by the Directors.
- (b) Of the names of the Directors present at each meeting of the Directors and of the members of the committee appointed by the Board present at each meeting of the committee.
- (c) Of the proceedings of all General Meetings.
- (d) Of the proceedings of all meetings of the Directors and of the committees appointed by the Board.

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

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

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

ACCOUNTS.

113. *What Accounts to be kept.*—The Agent or Secretary or the Agents or Secretaries for the time being, or, if there be no Agent or Secretary or Agents or Secretaries, the Directors, shall cause true accounts to be kept of the paid up capital for the time being of the Company, and of all sums of money received and expended by the Company, and of the matters in respect of which such receipts and expenditure take place, and of the assets, credits, and liabilities of the Company, and generally of all its commercial, financial, and other affairs, transactions, and engagements, and of all other matters necessary for showing the true financial state and condition of the Company; and the accounts shall be kept in such books and in such a manner at the registered office of the Company as the Directors think fit.

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

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

116. *Report to accompany Statement.*—Every such statement shall be accompanied by a report as to the state and condition of the Company, and as to the amount which they recommend to be paid out of the profits by way of dividend or bonus to the Shareholders, and the statement, report, and balance sheet shall be signed by the Directors.

117. *Copy of Balance Sheet to be sent to Shareholders.*—A printed copy of such balance sheet shall at least seven days previous to such meeting be delivered at, or posted to, the registered address of every Shareholder.

DIVIDENDS, BONUS, AND RESERVE FUND.

118. *Declaration of Dividend.*—The Directors may, with the sanction of the Company in General Meeting, from time to time declare a dividend to be paid to the Shareholders in proportion to the amount paid on their shares; but no dividend shall be payable except out of net profits. The

fully paid up shares taken by the vendors in part payment of the purchase money shall rank for dividend upon the full amount of such shares.

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

120. *Reserve Fund.*—Previously to the Directors recommending any dividend, they may set aside, out of the profits of the Company, such a sum as they think proper as a reserve fund, and shall invest the same in such securities as they shall think fit, or place the same in fixed deposit in any bank or banks.

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

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

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

124. *Directors may deduct Debt from the Dividends.*—The Directors may deduct from the dividend payable to any Shareholder all sums of money due from him (whether alone or jointly with any other person) to the Company, and notwithstanding such sums shall not be payable until after the date when such dividend is payable.

125. *Notice of Dividend: Forfeiture of Unclaimed Dividend.*—Notice of all interest or dividends to become payable shall be given to each Shareholder entitled thereto; and all interest or dividends unclaimed by any Shareholder for three years after notice thereof is given may be forfeited by a resolution of the Board of Directors for the benefit of the Company, and if the Directors think fit may be applied in augmentation of the reserve fund.

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

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

AUDIT.

128. *Accounts to be Audited.*—The accounts of the Company shall from time to time be examined and the correctness of the balance sheet ascertained by one or more Auditor or Auditors.

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

130. *Appointment and Retirement of Auditors.*—The Directors shall appoint the first Auditors of the Company and fix their remuneration; and all future Auditors, except as is hereinafter mentioned, shall be appointed at the first Ordinary General Meeting of the Company in each year by the Shareholders present thereat, and shall hold their office only until the first Ordinary General Meeting after their respective appointment; or until otherwise ordered by a General Meeting.

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

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

133. *Casual Vacancy in Number of Auditors how filled up.*—If any vacancy that may occur in the office of Auditor shall not be supplied at any Ordinary General Meeting, or if any casual vacancy shall occur, the Directors shall (subject to the approval of the next Ordinary General Meeting) fill up the vacancy by the appointment of a person who shall hold the office until such meeting.

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

135. *Company's Accounts to be open to Auditors for Audit.*—All accounts, books, and documents whatsoever of the Company shall at all times be open to the Auditors for the purpose of audit.

NOTICES.

136. *Notices how authenticated.*—Notices from the Company may be authenticated by the signature (printed or written) of the Agent or Secretary, Agents or Secretaries, or other persons appointed by the Board to do so.

137. *Shareholders to register Address.*—Every Shareholder shall give an address in Ceylon, which shall be deemed to be his place of abode, and shall be registered as such in the books of the Company.

Service of Notices.—A notice may be served by the Company upon any Shareholder, either personally or by sending through the post in a prepaid letter, addressed to such Shareholder at his registered address or place of abode; and any notice so served shall be deemed to be well served for all purposes, notwithstanding that the Shareholder to whom such notice is addressed be dead, unless and until his executors or administrators shall have given to the Directors, or to the Agent or Secretary, or Agents or Secretaries of the Company, their own or some other address in Ceylon.

138. *Notice to Joint-holders of Shares other than a Firm.*—All notices directed to be given to Shareholders shall, with respect to any share to which persons are jointly entitled other than a firm, be sufficient if given to any one of such persons; and notice so given shall be sufficient notice to all the holders of such shares.

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

140. *Non-resident Shareholders must register Addresses in Ceylon.*—Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the Subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this 27th day of January, One thousand Nine hundred and Two.

C. DOUGLAS BROWN, Colombo.

W. SHAKSPEARE, Colombo.

GEORGE J. JAMESON, Colombo.

W. HENRY FIGG, Colombo.

G. H. ALSTON, Colombo.

DAVID SCOTT, Colombo.

F. J. DE SARAM, Jr., Colombo.

Witness to the above signatures:

LESLIE W. F. DE SARAM,
Proctor, Supreme Court, Colombo.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF KANDY.

Minutes of Proceedings of a Meeting of the Municipal Council of Kandy held in the Town Hall, Kandy, on Saturday, November 16, 1901, at 8.30 o'clock a.m., in accordance with Notice dated November 13, 1901.

Present:—Hon. Mr. H. Wace, Chairman; J. H. Sproule, Esq.; E. Beven, Esq.; W. D. Gibbon, Esq.; C. Vanderwall, Esq.; R. W. Jonklaas, Esq.; L. Creasy, Esq.; Dr. J. Craib; P. T. Habeeboo Lebbe, Esq.

1. The Minutes of Proceedings of the Meeting held on October 26, 1901, were read, confirmed, and signed by the Chairman.

2. The following documents were submitted:—Statements of Receipts and Expenditure from close of 1900 to October 31, 1901, on account of the Municipal Fund, comprising the (No. 1) General Revenue, (No. 2) Consolidated Rate (Police and Lighting), and (No. 3) Water-rate Accounts; Progress Report of Works done brought up to the same date; Health Officer's Report for, and Statement of Cases instituted by the several Inspectors during, the month of October.

Resolved,—That the several statements, together with the Minutes of Proceedings of this Meeting, as required by section 90 of the Municipal Councils' Ordinance, No. 7 of 1887, and the Health Officer's report, be forwarded to the Colonial Secretary for publication in the *Government Gazette*.

3. The following papers were laid on the table:—Reports by the several Inspectors on laundries inspected during October and register.

Read letter No. 161, dated 8th November, 1901, from the Health Officer, in reply to Secretary's letter No. 1,407 of November 1, 1901, written in compliance with resolution 4 of the Meeting of October 26, 1901, respecting the existence of cesspits on several laundry premises.

Resolved,—That the occupiers of the several premises enumerated be required to provide glass tiles in roof or windows where practicable as recommended by Health Officer.

4. Read letter dated November 14, 1901, by Mr. Mottau (Auditor), respecting the audit of accounts for October, 1901.

5. *Correspondence*.—(a) Read letter No. 109 of November 8, 1901, from the Government Agent, forwarding copy of letter No. 695 of November 6, 1901, from the Colonial Secretary, intimating that the Government does not admit the right of the Municipal Council, Kandy, to make any assessment of Government properties, but as an act of grace the Government will pay Rs. 14,760 per annum for the next five years.

(b) Read letter No. 108, dated November 6, 1901, from the Government Agent, reporting the acceptance of Rs. 7,000 for opium licenses for 1902.

6. In accordance with notice, Mr. Habeeboo Lebbe proposed—That steps be taken to have a toll established on the Deltota road, within the boundary of the Municipal limits.

This was seconded by Mr. Beven.

After some discussion, in which Messrs. Sproule, Gibbon, Creasy, and Dr. Craib, and Chairman took part, a division was called for, and the following votes were recorded:—

Ayes.
Mr. Habeeboo Lebbe.
Mr. Beven.

Noes.
Mr. Creasy.
Dr. Craib.
Mr. Jonklaas.
Mr. Vanderwall.
Mr. Gibbon.
Mr. Sproule.
Chairman.

Ayes 2; Noes 7. The Chairman declared the motion lost.

7. In accordance with notice, Mr. Gibbon proposed—That the Council urge on the Postmaster-General the necessity for fixing extra letter pillar posts to suit the convenience of the citizens of Kandy.

This was seconded by Mr. Sproule, and agreed to on being put to the Meeting.

8. In pursuance of notice, Mr. Gibbon proposed—That the attention of the Superintendent of Police be directed to the annoyance at present given to pedestrians on the bund and esplanade by blind and other troublesome vagrants.

This was seconded by Mr. Sproule, and on being put to the Meeting it was resolved that the attention of the Superintendent of Police be drawn to the complaint.

9. In accordance with notice, Mr. Gibbon proposed—That the attention of the Superintendent of Police be also directed to the traffic in Trincomalee street being impeded by licensed carriages and hackeries being allowed to crawl on the streets when not engaged.

This was seconded by Mr. Vanderwall, and resolved that attention of the Superintendent of Police be drawn to the regulation of traffic in the locality complained of and other streets in Kandy.

10. Report by the Special Committee on proposed rules and regulations respecting water supply was submitted, after having been circulated and seen by all the Members.

Proposed by Mr. Creasy, seconded by Dr. Craib,—That rule 7 under clause 27 (b) and 27 (c) be restored and not deleted.

Progress Report of Works done brought up to October 31, 1901.

Est. No.	Heads of Expenditure.	Amount voted for the Year.		Expenditure up to Sept. 30, 1901.		Expenditure in Oct. 1901.		Total Expenditure.		Balance.
		Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.	
1	Upkeep of pavements and drains ...	2,635	50	2,227	66	176	84 ^a	2,404	50	231 0
2	Town streets ...	6,758	32	5,550	94	176	24 ^b	5,727	18	1,031 14
3	Alutgantota and Lady Anderson's roads ...	816	32	504	53	110	12 ^c	614	65	201 67
4	Udawattakele road and paths ...	1,992	37	1,184	95	285	61 ^d	1,470	56	521 81
5	Halolluwa, Bahirowakanda, and other roads ...	1,872	32	755	75	515	48 ^e	1,271	23	601 9
6	Municipal buildings ...	1,470	0	1,427	36	18	33 ^f	1,455	69	24 31
7	Watering streets ...	836	0	595	59	—	—	595	59	240 41
8	Municipal buildings and premises ...	2,132	8	2,046	36	76	85 ^g	2,123	21	8 79
9	Ornamental plants ...	100	0	96	18	3	0	99	18	0 82
10	Tools ...	466	0	479	2	3	50	482	52	—
11	Maintenance of bathing and dhobies' tanks ...	130	0	49	90	10	35 ^h	60	29	69 71
12	Victoria esplanade and recreation ground ...	846	0	564	24	59	9 ^j	623	33	222 67
13	Sundry minor works ...	500	0	489	95	6	80 ^k	496	75	3 25
14	Repairing cemetery-keeper's house ...	100	0	68	77	—	—	68	77	31 23
15	Cooly lines ...	3,220	97	3,146	54	71	79 ^l	3,218	33	2 64
16	Clearing silt from Meda-ela ...	309	48	—	—	142	77 ^m	142	77	166 71
17	Path to Dodanwela and Leula villages ...	225	0	160	59	42	27 ⁿ	202	86	22 14
18	Road from Velatta to Mount Pleasant ...	720	0	639	38	64	41 ^o	703	79	16 61
19	Moiety of cost of repairing ambalams ...	165	50	165	50	—	—	165	50	—
20	Alteration of Jail road... ..	184	50	174	88	—	—	174	88	9 62
21	Old police station barrel drain ...	730	0	398	31	168	35 ^p	566	66	163 34
A	Sanitation account ...	1,000	0	446	34	191	54 ^q	637	88	362 12
B	Clearing side drains of town ...	850	0	511	35	69	55 ^r	580	91	269 9
C	Opening pits, covering pits ...	2,730	0	1,908	22	254	17 ^s	2,162	39	567 61
D	Ferry approaches ...	565	90	259	87	46	81 ^t	306	68	259 22
E	Ferry boat, repairing ...	918	60	676	65	25	81 ^u	702	46	215 54
F	Repairing ferry boat, Ilukmodara ...	1,354	0	35	27	715	16 ^v	750	43	603 57
G	Repairing ferry boat, Gonawatta ...	573	0	8	98	—	—	8	98	564 2
H	Lake silt ...	1,800	0	1,624	40	47	97 ^w	1,672	37	127 63
I	Purchase of single and double canoe ...	555	0	553	26	—	—	553	26	1 74
K	House of shelter ...	210	0	140	87	12	40 ^x	153	27	56 73
L	Market fountain ...	50	0	30	3	—	—	30	3	19 97
	Plumber's house ...	960	0	1,103	87	—	—	1,103	87	—
	Katugastota public privy ...	—	—	371	12	—	—	371	12	—
	Purchase of public seats ...	285	0	224	10	—	—	224	10	60 90

(a) 16 lineal feet pavement repaired, Rs. 7; 60 yards of barrel drain cleared of silt in Trincomalee street, Rs. 6; 6 manhole covers repaired, Rs. 6.50; 53 yards barrel drain cleared of silt in town streets, Rs. 5.36; 7 manhole covers repaired in town streets, Rs. 7.40; repairing 12 lineal feet pavement in Trincomalee street, Rs. 6.30; repairing manholes, Rs. 16.6; 25 lineal feet of barrel drain rebuilt in Trincomalee street, Rs. 53.70; materials for gratings, Rs. 68.52.

(b) 2 miles side drains cleared and sides reduced, Rs. 24; 1 mile jungle cleared, Rs. 6.67; 20 cubes gravel transported, Rs. 59.07; 20 cubes gravel spreading, Rs. 11.46; 40 lines of drains deepened, Rs. 46.63; fixing obstruction posts, Asgiriya road, Rs. 4.41.

(c) 4 miles side drains cleared, sides reduced, Rs. 80; 3 miles jungle cleared, Rs. 20.12; superintendence, Rs. 10.

(d) 191 cubes gravel transported, Rs. 191.47; 191 cubes gravel spreading, Rs. 31.88; 40 lines drains deepened, Rs. 40.33; repairs to hand carts, Re. 1.63; superintendence, Rs. 10.

(e) 41 60 cubes metal getting, Rs. 230.90; repairs to footbridge, Rs. 10.74; picking up 2 lines road and spreading gravel, Rs. 3.17; 7 cubes gravel transported, Rs. 8.51; 23 lines of Dodanwela roadsides reduced and barrelled, Rs. 92.21; 41 cubes of metal transported, Rs. 90.87; 69 lines of drains deepened, Rs. 69.08.

(f) 11 squares whitewashing public privy, Rs. 3.20; 13 squares whitewashing slaughter-house and cattle exposing shed, Rs. 3.88; 6 panes glass and putty for Town Hall, Re. 1.25; repairs of store, Rs. 10.

(g) 22 squares whitewashing market, Rs. 6.80; 15 squares whitewashing latrine, Rs. 4.50; 3 cubes gravel, transported, Rs. 4.12; 1 cube metal transported, Re. 1.58; repairs to road, Rs. 8.38; purchase of 7 butchers, blocks, Rs. 35; superintendence, Rs. 5.

(h) Repairs to dhobies' spouts, Rs. 10.35.

(i) Hire of bullocks for machines, Rs. 59.09.

(k) Clearing island and wall round lake, Rs. 3.56; repairs to wire fence, Rs. 3.24.

(l) Transport of stone for foundation, Rs. 45.37; removing bricks from Castle Hill, Rs. 25.72.

(m) Labour, widening channel, Rs. 132.77; superintendence, Rs. 10.

(n) 40 lines of sides of pathway reduced and road barrelled, Rs. 42.27.

(o) Materials for constructing culvert, Rs. 24.18; proportion of cost of repairing tools, Rs. 40.26.

(p) 85 lineal feet of barrel drain rebuilt, Rs. 164.72; transport of stone, Re. 1.65; covering in drain, Re. 1.98.

(q) Clearing jungle and silt, &c., from Meda-ela, Katugastota stream, and water-course at Mahaiyawa, Rs. 155.25; levelling rubbish on ground near jail, Rs. 26.29; superintendence, Rs. 10.

(r) Clearing silt from side drains, Rs. 61.25; superintendence, Rs. 8.

(s) 151 cubes of earth excavated for pits, Rs. 135.49; covering in pits, Rs. 108.73; superintendence, Rs. 10.

(t) Proportion of cost of line watchers.

(u) Hauling up Ilukmodara boat, Rs. 15.32; transport of materials, Rs. 4.49; superintendence, Rs. 6.

(v) Cost of timber for repairing boat, Rs. 671.55; sundry materials, Rs. 43.61.

(w) 11 cubes of silt removed by dredger, Rs. 10.30; 11 cubes of silt transported and deposited, Rs. 5.10; 18 cubes of silt removed from minor traps round lake, Rs. 27.57; superintendence, Rs. 5.

(x) Wages of watcher.

H. BYRDE,
Superintendent of Works.

ROAD COMMITTEE NOTICES.

Glenlyon-Preston Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the Glenlyon-Preston road will be held on Monday, February 24, 1902, at Torrington Factory, at 4 P.M., to consider the following estimates and report to the Provincial Committee with regard to the acreage of estates and the sections for which they are to be assessed:—

- (1) Estimate for maintenance during 1902, Rs. 1,200.
- (2) Estimate for converting the wooden bridge into an iron one, Rs. 720.

And also other business that may come before it.

GEO. D. JAMIESON,
Chairman, Local Committee.

Glenlyon, Agrapatana,
February 7, 1902.

Madulkele-Bambaraela Road.

NOTICE is hereby given that in terms of the Branch Roads Ordinance, No. 14 of 1896, a meeting of the Local Committee for the above road will be held at the Moragahagalla bungalow on Saturday, February 22, 1902, at 3 P.M., to consider and report to the Provincial Committee with regard to the maintenance estimate of Rs. 3,800 for the current year.

The meeting will be followed by a general meeting of estate representatives to elect a Local Committee to serve for two years from May 28, 1902.

R. A. G. FESTING,
for Chairman.

Provincial Road Committee's Office,
Kandy, January 30, 1902.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the upkeep of the under-mentioned road during 1901, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," will on Saturday, February 15, 1902, at 1 o'clock P.M., at their office in Kandy, proceed to assess the under-mentioned estates to make up the private contributions:—

DELTOTA ROAD (between Peradeniya and Naranhena).

Maintenance.

Government moiety	...	Rs. 7,000
Private contribution	...	Rs. 7,000

1st section, 1 mile.

Proprietors or Agents.	Estates.	Acreage.
R. Anderson	... New Peradeniya	... 458
T. C. Huxley	... Old Peradeniya	... 1,171

1st to 4th section, 4 miles.

E. Webb	... Hindugalla	... 640
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Proprietors or Agents. Estates. Acreage.

1st to 5th section, 5 miles.

R. J. Farquharson	... Watterantenna	... 70
Do.	... Gal-oya	... 70

1st to 7th section, 7 miles.

R. J. Farquharson	... { Upper Haloya	} 756
Do.	... Lower Haloya	
	... Old Haloya	... 223

1st to 8th section, 8 miles.

Geo. Stuart & Co.	... Lower Wariagala	} 1,261
	... Upper and Middle	
	... Wariagala	

1st to 10th section, 10 miles.

The Galaha Ceylon Tea Estate & Agency Company, Limited	... Godawella and Goorokelle and Kiriwana	... 1,435
Boustead Bros.	... Old Nilambe	... 599
Do.	... New Nilambe	... 1,666

1st to 13 section, 13 miles.

Galaha Ceylon Tea Estate and Agency Co., Ltd.	... Vedaheta	} Galaha Group 3,181
Do.	... Dunally	
Do.	... Galaha	
Do.	... Kitulmoola	
Do.	... Amblamana	
Do.	... Perawatta	
E. G. Wood	... Gallantenne	... 560
Cumberbatch & Co.	... Deltota	... 569
Deltota Arachchi	... Perawatta	... 22
L. B. Yatawara	... Kekeletenna	... 50

1st to 16th section, 16 miles.

J. Murdock	... Great Valley	... 785
E. R. Wiggin	... Oolooawatta	... 300
R. B. Roberts	... Bowiana	... 390
G. C. T. Estate and Agency Co., Ltd.	... Mausakelle	... 634
Geo. Stuart & Co.	... Little Valley	... 752
Allapitche	... Native Garden	... 50
M. R. Maary Cangany...	... Pokuruwatta and Koskagalla	... 350

1st to 19th section, 19 miles.

Bois Bros.	... Pattiagama	... 500
O. Estate Co., Ltd.	... Waloya and Loolecondera	... 1,003
O. Estate Co., Ltd.	... Naranghena	... 683
Do.	... Codagala	... 280
W. H. Walker	... Gonavy and Gallantenna	... 1,000
W. Bastian Silva	... Dara-oya	... 45
Kaderawail Kangany	... Native Garden	... 30
Kalu Bindua	... do.	... 22

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

R. A. G. FESTING,
for Chairman.

Provincial Road Committee's Office,
Kandy, February 5, 1902.

MULLAITTIVU MARKETS FUND.

Account of Receipts and Expenditure on account of the Markets Fund in the District of Mullaittivu for the Half-year ended December 31, 1901.

Date of Receipt. 1901.		RECEIPTS.	Amount. Rs. c.	Total. Rs. c.
		Balance on June 30, 1901 ...	—	494 47
July	1 ...	Deposited rent of market, Mullaittivu, for June, 1901 ...	15 0	
Do.	20 ...	Deposited rent of market, Tanniyuttu, for June, 1901 ...	11 0	
September	11 ...	Deposited rent of market, Tanniyuttu, for July, 1901 ...	8 0	
October	3 ...	Deposited rent of market, Tanniyuttu, for August, 1901 ...	8 0	
Do.	7 ...	Deposited rent of market, Mullaittivu, for July to September, 1901 ...	30 0	
Do.	26 ...	Deposited rent of market, Tanniyuttu, for September, 1901... ..	8 0	
December	30 ...	Deposited rent of market, Mullaittivu, for October to December, 1901 ...	30 0	
				110 0
				604 47
Date of Payment. 1901.		EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
November	27 ...	Paid K. U. Tampaiah, Mudaliyar, for cost of repairing Tanniyuttu market buildings ...	—	20 0
		Balance on December 30, 1901 ...	—	584 47
				604 47

District Road Committee,
Mullaittivu, February 5, 1902.

L. W. C. SCHRADER,
Chairman.

LOCAL BOARD NOTICES.

LOCAL BOARD OF MATARA.

Statement of Revenue and Expenditure of the Local Board of Health and Improvement of the Town of Matara for the Year 1901.

REVENUE.		Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.		Amount. Rs. c.	Total. Rs. c.
Balance on December 31, 1901		—	7,203 49	Establishment	1,804 92	
Taxes	6,287 7		Office contingencies	218 97	
Licenses	5,561 48		Public works	9,422 41	
Fines	610 0		Sanitary charges	3,096 18	
Rents	3,394 24		Police charges	87 92	
Sundries	1,704 40		Lighting	2,062 0	
			17,557 19	Sundries	179 9	
				Revenue services	465 4	
				Law expenses	21 0	
				Audit charges	159 50	
							17,517 3
				Balance	—	7,248 65
			24,765 68				24,765 68

I, K. W. B. Macleod, do hereby swear that the above is to the best of my knowledge and belief a true and correct account of all the moneys received and paid on account of the Local Board of Matara during the year 1901, and that the balance is in the hands of the Assistant Government Agent of Matara.

Sworn to on the 31st day of January, 1902, before me:

W. E. THORPE,
District Judge.

Correct:
EDGAR DE KRETZER,
Member.

K. MACLEOD,
Chairman.

LOCAL BOARD, OF BATTICALOA.

Statement of Revenue and Expenditure of the Local Board of Batticaloa for the Year 1901.

REVENUE.		Amount.	EXPENDITURE.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1900	...	208 78	Establishment	...	2,045 0
Taxes	...	5,448 77	Office contingencies	...	140 36
Licenses	...	3,458 6	Revenue services	...	651 99
Fines	...	223 75	Sanitary charges	...	3,288 24
Rents	...	3,420 92	Interest and sinking fund on loans	...	982 60
Sundries	...	854 63	Law expenses	...	33 45
			Public works	...	2,992 41
			Lighting	...	379 77
			Cost of audit	...	127 91
			Miscellaneous	...	2,085 98
					12,727 71
			Balance	...	887 20
		13,614 91			13,614 91

I, Samuel Haughton, do hereby swear that the above is a true and correct account of all moneys received and paid by me during the year 1901 on account of the Local Board of Batticaloa, and the balance was in the hands of the Government Agent, Batticaloa, on December 31, 1901.

Sworn to before me at Batticaloa this 3rd day of February, 1902.

W. A. WEEREKON,
Justice of the Peace.

Correct :
W. S. V. COVINGTON, Member.

SAM. HAUGHTON,
Chairman.

Statement of Assets and Liabilities of the Local Board of Batticaloa for the Year 1901.

ASSETS.		Amount.	LIABILITIES.		Amount.
		Rs. c.			Rs. c.
Balance on December 31, 1901	...	887 20	Revenue services	...	64 91
Taxes	...	530 18	Sanitary charges	...	574 29
Licenses	...	66 98	Lighting	...	26 84
Rents	...	543 66	Public works	...	529 13
Sundries	...	4 0	Miscellaneous	...	47 50
					1,242 67
			Balance	...	789 35
		2,032 2			2,032 2

I, Samuel Haughton, do hereby swear that to the best of my knowledge and belief the above is a true and correct account of the assets and liabilities of the Local Board of Batticaloa on December 31, 1901.

Sworn to before me at Batticaloa this 3rd day of February, 1902.

W. A. WEEREKON,
Justice of the Peace.

Correct :
W. S. V. COVINGTON, Member.

SAM. HAUGHTON,
Chairman.

Statement of Revenue and Expenditure of the Board of Health, Batticaloa, for the Year 1901, under Section 6 of Ordinance No. 18 of 1892.

REVENUE.		Amount.	Total.	EXPENDITURE.		Amount.	Total.
		Rs. c.	Rs. c.			Rs. c.	Rs. c.
Balance on December 31, 1900	...	—	3,233 57	Establishment	...	427 50	
<i>Taxes.</i>				Office contingencies	...	125 38	
Kattankudiyiruppu	...	437 73		Revenue services	...	327 78	
Eravur	...	383 65		Sanitary charges	...	581 79	
Kalmunai	...	688 17		Miscellaneous	...	294 89	
Chayntamarutu	...	257 23		Public works	...	887 58	
Chammanturai	...	163 14					2,644 92
			1,929 92				
Licenses	...	—	1,292 1				
Rents	...	—	2,429 6				
Miscellaneous	...	—	189 6				
			8,903 81	Balance on December 31, 1901	...	—	6,258 89
							8,903 81

I do hereby certify that the above is a true and correct account of all moneys received and expended during the year 1901 on account of Board of Health, Batticaloa, and that the balance was in the hands of the Government Agent, Eastern Province, Batticaloa, on December 31, 1901.

Board of Health Office,
Batticaloa, February 10, 1902.

J. T. MUTTIAH, Mudaliyar,
Member.

SAM. HAUGHTON,
Chairman.

LOCAL BOARD OF TRINCOMALEE.

Statement of Revenue and Expenditure of the Local Board of Trincomalee for the Year 1901.

REVENUE.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on December 31, 1900 ...	—	448 7			
<i>Taxes.</i>			<i>Establishment.</i>		
Commutation tax ...	4,471 50		Pay of Secretary and clerk ...	1,020 0	
Assessment tax ...	2,116 63		Inspector's salary and horse allowance ...	1,260 0	
Dog tax ...	34 50		Pay of messenger and office watcher ...	192 0	2,472 0
		6,622 63	<i>Office Contingencies.</i>		
<i>Licenses.</i>			Stationery, printed forms, and furniture ...	—	118 78
Boats ...	111 15		<i>Revenue Services.</i>		
Butchers ...	35 88		Commission to division officers ...	440 64	
Carriages ...	28 50		Commission to assessment tax collector ...	105 56	
Carts ...	1,370 85		Commission to dog tax collector	3 45	
Guns ...	17 82		Tin labels for cart and carriages	55 94	
Liquor ...	375 25		Assessment tax on Local Board buildings ...	69 51	
Manufactories ...	38 0		Pay of market-keeper and watcher	150 0	825 10
Opium ...	165 0				
Notaries and proctors ...	142 50		<i>Police Charges.</i>		
Explosive license ...	14 73		Informers' share of fines ...	—	7 50
Petroleum ...	15 0	2,314 68	<i>Sanitary Charges.</i>		
<i>Fines.</i>			Scavenging charges ...	3,163 90	
By Police Magistrate ...	144 26		Cleaning latrines ...	330 0	
On road defaulters ...	50 0		Pay of infectious diseases hospital watcher ...	120 0	
Miscellaneous ...	46 75	241 1	Pay of cemetery-keeper ...	90 0	
<i>Rents.</i>			Plague precaution ...	436 64	4,140 54
Pasture rent for 1901 ...	1,044 86		Interest and sinking fund on loan ...	—	330 0
Rent of markets in Small Bazaar ...	973 42		<i>Law Expenses.</i>		
Rent of markets in Big Bazaar ...	702 70		Stamps for cases ...	—	33 0
Gala rent ...	156 95		<i>Public Works.</i>		
Slaughter-house fees ...	348 25		Repair and upkeep of roads ...	1,497 29	
Cemetery fees ...	3 50		Cutting side drains ...	130 93	
Rent of Local Board lands and houses ...	107 87	3,337 55	Purchase of tools and their repairs ...	175 12	
<i>Sundries.</i>			Building new permanent drains	403 70	
Petty and incidental collections	—	656 72	Repairing buildings ...	525 46	
			Esplanade improvements ...	324 0	
			Signboards ...	7 27	
			Dust bins ...	18 99	
					3,082 76
			Lighting ...	—	1,785 27
			Contribution towards cost of audit ...	—	136 30
			<i>Miscellaneous.</i>		
			Inspector's uniform allowance ...	20 0	
			Petty expenses...	130 20	
					150 20
			Balance ...	—	13,081 45
					539 21
		13,620 66			13,620 66

I, Charles Morant Lushington, do hereby swear that the above is a true and correct account to all the moneys recovered and paid by me during the year 1901 on account of the Trincomalee Local Board, and the balance was in the hands of the Assistant Government Agent, Trincomalee, on December 31, 1901.

Sworn to before me at Trincomalee this 31st day of January, 1902 :

W. H. B. CARBERY,
Justice of the Peace.

Correct:
J. R. CANAGARATNE, Member.

C. M. LUSHINGTON,
Chairman.

LOCAL BOARD OF NEGOMBO.

Statement of Revenue and Expenditure of the Local Board, Negombo, for the Year 1901.

		REVENUE.					
	Amount.	Total.		Amount.	Total.		
	Rs. c.	Rs. c.		Rs. c.	Rs. c.		
Balance on December 31, 1900 ...	—	7,226 27	<i>Sundries.</i>				
			Cash security by gravel contractor	250 0			
			Sale of scavenging refuse ...	327 50			
			Hire of Local Board hearse ..	67 50			
			Petty receipts ...	33 14			
<i>Taxes.</i>						678 14	
Commutation tax ...	—	9,994 0	<i>Rents.</i>				
			Slaughter-house fees ...	591 43			
			Rent of land at Etukal ...	39 0			
			Steamboat jetty rent ...	10 0			
			Grazing fees, esplanade ...	50 0			690 43
<i>Licenses.</i>			<i>Fines.</i>				
Cart licenses ...	2,995 35		On road defaulters ...	110 0			
Liquor licenses ...	1,396 50		By Police Magistrate ...	213 50			323 50
Hackery and half cart licenses ...	731 50						
Gun licenses ...	9 51						
Opium licenses ...	6,400 0						
Proctor's and notaries' licenses ...	475 0						
		12,007 86					30,920 20
			EXPENDITURE.				
	Amount.	Total.		Amount.	Total.		
	Rs. c.	Rs. c.		Rs. c.	Rs. c.		
<i>Salaries.</i>			Upkeep of Local Board buildings	149 86			
Salaries of the establishment ...	2,667 36		Wages of caretaker of jubilee clock tower ...	67 50			
Salaries of cemetery-keeper, &c.	480 0		Repairs to Pitipana bridge ...	141 76			
Salary of the slaughter-house keeper ...	150 0		Cost of latrine buckets ...	112 50			
Salary of the store cooly ...	120 0	3,417 36	Cost of tools ...	237 0			
<i>Office Contingencies.</i>			Repairs to drains and culverts ...	345 16			
Uniform allowance to Inspectors	70 0		Repairs to Munakara bridge ...	19 0			
Cost of stationery ...	116 0		Cost of southern abutment of Munakara bridge ...	700 0			
Cost of printed forms ...	167 78		Extra allowance for drains near bathing wells ...	500 0			
Advertisement charges ...	32 72		Maintenance of plague hospital (1900 and 1901) ...	490 0			
Wages of tom-tom beater, books, &c.	176 48		Metalling road from Chilaw road to Cemetery road ...	710 15			
Salary of an extra clerk on Census work ...	35 75	598 73	Repairs to Katuapitiya bridge ...	110 29			
<i>Plague Account.</i>			Cost of three culverts ...	640 0			
Wages of watcher of plague hospital, &c. ...	—	130 8	Cost of three new street lamps ...	114 90			
<i>Sanitary Charges.</i>			Metalling road near the bathing wells ...	203 39			
Cost of clearing side drains ...	890 93		Cost of retaining wall near the Etukal bridge ...	120 0			
Cost of scavenging the town ...	3,014 2		Cost of parapet wall near the steamboat jetty ...	1,983 70			
Upkeep of public latrines ...	852 0		Cost of removing latrines for females to Kuttiduwa ...	94 50			12,791 51
Rent of site of slaughter-house, &c.	51 0						
Cost of carbolic acid, &c.	207 84		<i>Revenue Services.</i>				
Cholera and smallpox account ...	806 89	5,732 68	Commission to division officers ...	890 46			
<i>Miscellaneous.</i>			Cost of tin plates ...	54 60			945 6
Refund of cash security of gravel contractor (1901) ...	250 0		<i>Lighting Charges.</i>				
Petty expenses ...	42 15	292 15	Cost of lighting street lamps ...	1,855 0			
<i>Police Charges.</i>			Cost of chimneys, &c. ...	51 83			
Cost of destroying dogs ...	—	102 28	Repairs to lamps ...	53 25			1,960 8
<i>Loan Account.</i>			Total payments ...	—	26,996 59		
Interest and sinking fund ...	—	1,026 66	Balance on December 31, 1901	—	3,923 61		
<i>Public Works.</i>							30,920 20
General upkeep of roads ...	5,399 37						
Upkeep of esplanade and putting up fences ...	359 15						
Cost of wire fencing ...	262 88						

I, E. F. Hopkins, do hereby swear that the above is a true and correct account of all moneys received and paid by me on account of the Local Board, Negombo, during the year 1901, and that the balance is in the hands of the Hon. the Government Agent, Western Province.

Sworn to before me this 31st day of January, 1902 :

W. F. H. DE SARAM,
Police Magistrate.

E. F. HOPKINS, Chairman.
WILMOT LEEBRUGGEN Member.

Statement of Assets and Liabilities of the Local Board, Negombo, on December 31, 1901.

ASSETS.	Amount. Rs. c.	LIABILITIES.	Amount. Rs. c.
Balance on December 31, 1901	3,923 61	Pension to Local Board officers ...	600 0
		Balance vote on account of wire fencing ...	49 65
			649 65
	3,923 61	Balance on December 31, 1901 ...	3,273 96

Local Board Office,
Negombo, January 28, 1902.

E. F. HOPKINS, Chairman.
WILMOT LEEBRUGGEN, Member.

Estimate of Probable Revenue and Expenditure of the Local Board, Negombo, for the Year 1902.

REVENUE.		EXPENDITURE.	
Amount. Rs. c.	Total. Rs. c.	Amount. Rs. c.	Total. Rs. c.
Balance on December 31, 1901 ...	— 3,923 61	<i>Fines.</i>	
<i>Taxes.</i>		On Local Board road tax defaulters	100 0
Commutation ...	10,500 0	By Police Magistrate ...	200 0
Tax on vehicles, &c. ...	1,047 50		300 0
	11,547 50	<i>Rents.</i>	
<i>Licenses.</i>		Slaughter-house fees ...	600 0
Cart licenses ...	2,900 0	Rent of land at Etukal ...	39 0
Liquor licenses ...	1,182 75	Rent of steamboat jetty ...	10 0
Hackeries and half carts ...	730 0	Grazing fees, esplanade ...	50 0
Gun licenses ...	50 0		699 0
Opium licenses ...	5,000 0	<i>Sundries.</i>	
Proctors' and notaries' licenses ...	475 0	Value of scavenging refuse ...	300 0
Butchers' licenses ...	65 0	Hire of Local Board hearse ...	50 0
Petroleum license ...	28 0	Petty receipts ...	30 0
	10,430 75		380 0
			27,280 86
		<i>Lighting Charges.</i>	
<i>Salaries.</i>		Cost of lighting street lamps ...	1,860 0
Salaries of the establishment ...	2,670 0	Repairs to street lamps ...	100 0
Salaries of the cemetery-keeper, &c. ...	480 0	Cost of painting lamps ...	100 0
Salary of the slaughter-house keeper ...	150 0		2,060 0
Salary of the store cooly ...	120 0	<i>Sanitary Charges.</i>	
	3,420 0	Cost of scavenging the town ...	3,000 0
<i>Office Contingencies.</i>		Cost of upkeep of latrines and urinal ...	852 0
Uniform allowance to Inspector ...	70 0	Rent of sites of slaughter-house and latrines ...	57 0
Stationery, advertisement charges, &c. ...	450 0	Cost of carbolic acid, &c. ...	150 0
Travelling allowance of Office Assistant of Government Agent, Western Province ...	33 12	Cost of clearing side drains ...	800 0
	553 12		4,859 0
<i>Plague Account.</i>		<i>Loan Account.</i>	
Wages of watcher of Etukal hospital, &c. ...	— 140 0	Interest and sinking fund ...	— 1,050 0
<i>Public Works.</i>		<i>Revenue Services.</i>	
Upkeep of plague hospital, &c. ...	250 0	Commission to division officers ...	950 0
Upkeep of roads, &c. ...	4,647 77	Cost of tin plates ...	234 63
Upkeep of Colombo road from Copperahandiya to Chilaw road	365 55		1,184 63
Upkeep of esplanade ...	250 0	<i>Miscellaneous.</i>	
Upkeep of Local Board buildings	100 0	Unforeseen expenditure ...	— 100 0
Repairs to existing masonry drains ...	100 0	<i>Audit Charges.</i>	
Repairs to Munakara bridge ...	100 0	Cost of Auditing Local Board accounts ...	— 250 0
Painting Munakara bridge ...	100 0	<i>Pensions.</i>	
Repairs to Local Board seats ...	25 0	Pension to a Local Board officer (1900, 1901, and 1902) ...	— 900 0
Cost of renewing fences ...	50 0	<i>Police Charges.</i>	
Repairs to existing culverts ...	125 0	Cost of destroying dogs ...	— 100 0
Cost of new tools ...	100 0		
Cost of improving urinal near the court-house ...	30 0	Total payments ...	— 21,039 72
Repairing retaining wall at Deeyahonda-ela ...	30 0	Balance on December 31, 1902 ...	— 6,241 14
Upkeep of jubilee clock tower ...	100 0		27,280 86
Cost of erecting wire fencing ...	49 65		
	6,422 97		

Local Board Office,
Negombo, February 6, 1902.

E. F. HOPKINS, Chairman.
WILMOT LEEBRUGGEN, Member.

BOARD OF IMPROVEMENT, NUWARA ELIYA.

Statement of Revenue and Expenditure for the Year 1901.

		REVENUE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
Balance on December 31, 1900	...	—	6,449 89		
<i>Taxes.</i>					
Assessment	...	8,660 18			
Water	...	4,551 90			
Commutation	...	2,664 0			
Vehicles, animals, &c.	...	595 50			
Government contribution in lieu of local rates	...	650 0	17,121 58		
<i>Licenses.</i>					
Refund of stamp duty on licenses	...	2,581 86			
Opium	...	450 0			
Slaughter-house	...	1,237 0			
Grazing	...	688 91			
Sand	...	123 88			
Shooting	...	26 50			
Fishing	...	182 0	5,290 15		
<i>Fines.</i>					
By Police Magistrate	...	587 0			
Cattle trespass	...	47 50			
			634 50		
					34,260 89
		EXPENDITURE.			
		Amount.	Total.	Amount.	Total.
		Rs. c.	Rs. c.	Rs. c.	Rs. c.
<i>Establishment.</i>					
Salary of Secretary and Inspector	...	1,200 0			
Salary of clerk	...	480 0			
Salary of Sub-Inspector	...	360 0			
Salary of cemetery-keeper	...	240 0			
Salary of slaughter-house keeper	...	240 0			
Salary of peons	...	420 0			
Remuneration to District Engineer's clerk for work done for the Board	...	75 0	3,015		
Office contingencies	...	—	295 1		
<i>Revenue Charges.</i>					
Assessor's fees	...	180 0			
Commission to assessment tax collector	...	469 32			
Tin labels purchased	...	41 76			
Advertisements	...	31 0			
Commission to commutation tax collector	...	239 40			
Commutation tax collector for warrants executed	...	2 50			
Refund of water-rate paid on properties which have been exempted	...	59 74			
Assessment clerk's allowance	...	50 0			
Refund of commutation tax	...	2 0			
Refund of fine in Police Court, Nuwara Eliya, No. 14,605	...	1 0			
Paid for straw supplied to cattle in pound	...	12 8			
Tom-tom beater publishing notices	...	12 0	1,100 80		
Sanitary charges...	...	4,510 76			
Allowance to the Medical Officer	...	600 0	5,110 76		
<i>Interest and Sinking Fund on Loans.</i>					
Interest on balance of loan of Rs. 14,000 for the construction of the market	...	431 20			
Sinking fund on above	...	280 0			
Interest on balance of loan of Rs. 6,000 for the construction of the market	...	144 0			
Sinking fund on above	...	600 0			
Interest on loan of Rs. 78,061-13 for the construction of the waterworks for 1900	...	2,341 84			
Sinking fund on above for 1900	...	585 46			
Interest on balance of above loan for 1901	...	3,099 3			
Sinking fund on above for 1901	...	780 61			
					8,903 14
					21 0
<i>Public Works.</i>					
Interest on balance of loan of Rs. 9,000 for the construction of the library and reading room	...	351 0			
Sinking fund on above	...	90 0			
Interest on loan of Rs. 10,000 for the acquisition of additional land for the Park	...	200 0			
Law expenses	...	—			
Carriage roads	...	994 52			
Bridle roads	...	416 73			
Bridges, culverts, and side drains	...	197 63			
Supervision	...	317 27			
Esplanade improvements	...	276 19			
Painting roofs	...	588 37			
Cemeteries	...	116 42			
Stores	...	876 99			
New street lamps	...	484 18			
Planting trees, weeding, &c.	...	149 83			
Street names	...	22 85			
Sewage farm	...	40 96			
Clearing undergrowth	...	82 53			
Buildings (repairs and upkeep)	...	70 26			
Market	...	223 44			
Clearing streams...	...	5 11			
Waterworks	...	1,705 46			
Fountains	...	31 82			
Improvements to the Grand Hotel road	...	1,199 84			
Post Office and Boslowick culverts	...	103 79			
Lake	...	56 46			
New road to Pedro, including seats	...	103 96			
Upkeep of the town clock	...	315 50			
Water supply to the cricket ground	...	74 52			
Watering streets...	...	12 50			
Planting and laying out the Victoria park	...	3,584 19			
Allowance to the District Engineer	...	600 0			
					12,651 32
Street lighting	...	—			2,081 69
Audit fees	...	—			75 0
Miscellaneous	...	—			562 94
Plague expenses	...	—			80 29
					33,897 5
Balance on December 31, 1901	...	—			363 84
					34,260 89

Board of Improvement Office,
Nuwara Eliya, January 27, 1902.

E. M. DE C. SHORT,
Assistant Government Agent.

WATERWORKS CONNECTIONS TO PRIVATE PROPERTIES AT NUWARA ELIYA.

	Rs. c.		Rs. c.
Balance on January 1, 1901...	164 26	Amount paid to Messrs. Samarakone Bros. for work done	342 52
Receipts during the year ...	178 86	Balance on December 31, 1901	0 60
	343 12		343 12

Board of Improvement Office,
Nuwara Eliya, January 27, 1902.

E. M. DE C. SHORT,
Assistant Government Agent.

LOANS.

Loan on account Nuwara Eliya Waterworks.

	Rs. c.		Rs. c.
Balance on January 1, 1901	61 13	Balance on December 31, 1901	61 13

Loan for the Acquisition of Additional Land for the Park.

	Rs. c.		Rs. c.
Amount of loan received from Government during the year	10,000 0	Amount expended	9,670 31
	10,000 0	Balance on December 31, 1901	329 69
			10,000 0

Loan for the Completion of the Model Dwellings.

	Rs. c.		Rs. c.
Amount of loan received from Government during the year	3,000 0	Amount expended	1,805 57
	3,000 0	Balance on December 31, 1901	1,194 43
			3,000 0

Board of Improvement Office,
Nuwara Eliya, January 27, 1902.

E. M. DE C. SHORT,
Assistant Government Agent.

GOVERNMENT GRANT FOR IMPROVEMENTS TO NUWARA ELIYA.

	Rs. c.		Rs. c.
Balance on January 1, 1901...	16,647 26	<i>Improving and laying out the Victoria Park.</i>	
Value of surplus tiles sold from the model dwellings ...	223 0	Amount expended during the year	972 37
	16,870 26	<i>Construction of the Model Dwellings.</i>	
		Amount expended during the year	12,047 77
		<i>Sewerage Scheme.</i>	
		Amount expended during the year	120 0
			13,140 14
		Balance on December 31, 1901	3,730 12
			16,870 26

Board of Improvement Office,
Nuwara Eliya, January 27, 1902.

E. M. DE C. SHORT,
Assistant Government Agent.

BALANCES.

Balance on December 31, 1901, on account general revenue and expenditure, as per statement	363 84
Balance on December 31, 1901, on account waterworks connections to private properties at Nuwara Eliya, as per statement	0 60
Balance on December 31, 1901, on account loan for the construction of the Nuwara Eliya waterworks, as per statement	61 13
Balance on December 31, 1901, on account loan for the acquisition of additional land for the Victoria park, as per statement	329 69
Balance on December 31, 1901, on account loan for the completion of the model dwellings, as per statement	1,194 43
Balance on December 31, 1901, on account Government grant for improvements to Nuwara Eliya, as per statement	3,730 12
Total balance in hand with the Assistant Government Agent on December 31, 1901	5,679 81
	5,679 81

Board of Improvement Office,
Nuwara Eliya, January 27, 1902.

E. M. DE C. SHORT,
Assistant Government Agent.

Statement of the Sums levied and expended on account of Assessment Tax in the District of Mullaittivu for the Year 1901.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1901 ...	—	361 77	Exempted ten persons ...	7 92	
Amount due on account of 1900 ...	—	206 55	Expended ...	150 2	
Amount levied for 1901 ...	—	572 54	Amount still to be recovered ...	312 18	
Refund of stamp duties on licenses	—	94 5			470 12
			Balance of December 31, 1901...	—	764 79
		<u>1,234 91</u>			<u>1,234 91</u>

Mullaittivu Kachcheri,
January 20, 1902.

L. W. C. SCHRADER,
Assistant Government Agent.

Statement of Receipts and Expenditure on account of Assessment Tax in the District of Mullaittivu for the Year 1901.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1901 ...	—	361 77	Remuneration to three assessors for 1900 ...	99 99	
Part assessment tax for the 1st quarter of 1900 ...	12	3½	Remuneration to three assessors for 1901 ...	49 98	
Part assessment tax for the 2nd quarter of 1900 ...	11	40½	Value of postage stamp ...	0 5	150 2
Part assessment tax for the 3rd quarter of 1900 ...	24	12½			
Part assessment tax for the 4th quarter of 1900 ...	134	68½			
Part assessment tax for the 1st quarter of 1901 ...	130	5			
Part assessment tax for the 2nd quarter of 1901 ...	126	43			
Part of assessment tax for the 3rd quarter of 1901 ...	20	26			
		<u>458 99</u>	Balance of December 31, 1901...	—	764 79
Refund of stamp duties on licenses	—	94 5			<u>914 81</u>
		<u>914 81</u>			

Mullaittivu Kachcheri,
January 20, 1902.

L. W. C. SCHRADER,
Assistant Government Agent.

Statement of the Sums levied and expended on account of Assessment Tax in the Mannar District for the Year 1901.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1901 ...	—	446 58	Exempted ...	2 50	
Amount due on account of 1900 ...	227	31	Expended ...	863 6	
Amount levied for 1901 ...	670	84	Amount still to be recovered ...	166 71	1,032 27
Refund of stamp duty ...	895	34			<u>1,207 80</u>
		<u>1,793 49</u>	Balance on December 31, 1901 ...	—	1,207 80
		<u>2,240 7</u>			<u>2,240 7</u>

Mannar Kachcheri,
January 14, 1902.

B. CONSTANTINE,
Assistant Government Agent.

Statement of Receipts and Expenditure on account of Assessment Tax for the Year 1901.

RECEIPTS.	Amount.		EXPENDITURE.	Amount.	
	Rs.	c.		Rs.	c.
Balance on January 1, 1901 ...	—	446 58	Salary of the assessment clerk from January to December, 1901 ...	60 0	
Assessment tax for 1900 ...	227	31	One-tenth commission to tax collector ...	83 95	
Do. 1901 ...	501	63	Remuneration to assessors for 1901 and 1902 ...	100 0	
Refund of stamp duty ...	895	34	Charges incurred for repairing the fence of Addalai tank ...	50 80	
		<u>1,624 28</u>	Hire of boat for conveying a leper to Colombo ...	15 0	
			Value of materials for public latrine ...	466 76	
			Hire of scavenging coolies and cart ...	83 85	
			Value of postage stamps ...	0 20	
			Hire of tom-tom beater ...	2 50	
					863 6
			Balance on December 31, 1901 ...	—	1,207 80
		<u>2,070 86</u>			<u>2,070 86</u>

Mannar Kachcheri,
January 14, 1902.

B. CONSTANTINE,
Assistant Government Agent.

LOCAL BOARD OF HATTON AND DIKOYA.

Statement of Probable Revenue and Expenditure for the Year 1902.

	Amount.	Total.		Amount.	Total.
	Rs. c.	Rs. c.	EXPENDITURE.	Rs. c.	Rs. c.
Balance on December 31, 1901	—	574 77	<i>Establishment.</i>		
<i>Licenses.</i>			Salary of Secretary ...	600 0	
Opium ...	1,050 0		Salary of Inspector ...	360 0	
Refund of stamp duty ...	2,250 0	3,300 0	Salary of peon ...	150 0	
<i>Fines.</i>			Contribution to clerk for Local Board work, Kandy Kachcheri	120 0	1,230 0
Police Magistrate ...	100 0		<i>Office Contingencies.</i>		
Cattle trespass ...	25 0	125 0	Printed forms and stationery ...	150 0	
<i>Rents.</i>			Furniture ...	100 0	250 0
Slaughter-house fees ...	1,000 0		<i>Revenue Services.</i>		
Cemetery fees ...	50 0		Commission to collectors ...	400 0	
Markets ...	400 0	1,450 0	Remuneration to assessors ...	50 0	
<i>Taxes.</i>			Postage ...	50 0	
Commutation ...	1,500 0		Rent of markets (Dikoya) ...	200 0	700 0
Assessment ...	4,000 0		<i>Police Charges.</i>		
Assessment arrears, 1901 ...	250 0		Cost of lamps (12) ...	1,150 0	
Vehicles, animals, &c. ...	250 0		Cost of lighting... ..	500 0	
Dogs ...	100 0	6,100 0	Cost of seizing dogs ...	75 0	1,725 0
Miscellaneous ...	—	100 0	<i>Sanitary Charges.</i>		
		11,649 77	Scavenging ...	3,200 0	
			Purchase of disinfectants ...	50 0	
			New Horbury latrine ...	600 0	3,850 0
			<i>Public Works.</i>		
			Maintenance of roads ...	100 0	
			Enclosing cemetery ...	2,589 0	
			Tools and stores ...	50 0	2,739 0
			Balance ...	—	10,494 0
					1,155 77
					11,649 77

Local Board office,
Hatton, February 10, 1902.

H. WACE,
Chairman.

NOTICE is hereby given to persons residing within the limits of the Local Board of Hatton and Dikoya, that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that on account of the year 1902 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable, under

the provisions of the Ordinance No. 10 of 1861, to the performance of the labour for the maintenance of the roads or other public means of communication by land or by water. Such labour may be commuted by a money payment of Re. 1.50 on or before March 31, 1902.

Local Board Office,
Hatton, February 10, 1902.

H. WACE,
Chairman.

UNOFFICIAL ANNOUNCEMENTS.

(Continued from page 209.)

MEMORANDUM OF ASSOCIATION OF THE JAFFNA STEAM NAVIGATION COMPANY, LIMITED.

1. The name of the Company is "THE JAFFNA STEAM NAVIGATION COMPANY, LIMITED."
2. The registered office of the Company is to be established at Jaffna town.
3. The object for which the Company is established is to run one or more steam boats between Jaffna and Mannar or between any other ports as the Directors of the Company may from time to time deem expedient.
4. The liability of the shareholders is limited.

5. The nominal capital of the Company is Rs. 50,000 divided into 200 shares of Rs. 250 each, with power to increase or reduce the capital.

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

Names and Addresses of Subscribers.			Number of Shares taken by each Subscriber.
WM. MATHER, Jaffna	Ten
R. C. ALEXANDER, Jaffna	Four
TAMBIAH S. COOKE, Jaffna	Four
V. CASIPPILLAI, Jaffna	Four
A. KANAGASABAI, Jaffna	Four
S. TAMBYAH PILLAI, Jaffna	One
S. T. ARNOLD, Jaffna	One

Witness to the signatures:

WM. BRYANT.

Dated the 31st day of January, 1902.

ARTICLES OF ASSOCIATION OF THE JAFFNA STEAM NAVIGATION COMPANY, LIMITED.

REGULATIONS.

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

BUSINESS.

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

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

SHARES.

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

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

6. Of the full amount of Rs. 250 per share, a sum of Rs. 50 shall be paid on application, a further sum of Rs. 100 shall be paid on allotment, and the remaining sum of Rs. 100 shall be paid when the call is made.

7. The Company shall, before making the call of the balance Rs. 100, give one month's notice thereof in manner hereinafter prescribed.

8. If on or before the day appointed for payment any shareholder does not pay the amount due from him, then such shareholder shall be liable to pay interest for the same, at the rate of 12 per cent. per annum, from the date of default till the time of payment in full of such amount.

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

10. Each shareholder shall be liable to pay the amount of calls made on him to the person, and at the time, and at the place, appointed by the Directors.

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

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

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

14. Every member shall be entitled on payment of 50 cents to one certificate for all shares registered in his name, specifying the share or shares held by him and the amount paid up thereon.

15. If such certificate is worn out or lost it may be renewed on payment of 50 cents.

16. No person shall exercise any rights of a member until his name shall have been entered in the register of members, and he shall have paid all moneys payable for the time being on every share held by him.

TRANSFER OF SHARES.

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

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

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

20. The transfer books shall be closed during the fourteen days immediately preceding the ordinary general meeting in each year.

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

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

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

CALLS.

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

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

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

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

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

CAPITAL.

29. The Directors may with the sanction of the Company previously given in general meeting increase its capital by the creation of new shares.

30. Any capital raised by the creation of new shares shall be considered part of the original capital, and shall be subject to the same provisions in all respects, whether with reference to the payment of calls, or otherwise, as if it had been part of the original capital.

MEETINGS.

31. The first general meeting shall be held at such time, not being more than twelve months after the Company begins business, and at such place as the Directors may determine.

32. Subsequent general meetings may be held at such time and place as may be prescribed by the Company in general meeting, and, if not so prescribed, then, at such place, and at such time, in the month of March, in each year, as the Directors shall determine.

33. The above-mentioned general meetings shall be called ordinary meetings. All other general meetings shall be called extraordinary.

34. The Directors may, whenever they think fit, and they shall, upon a requisition made in writing by any number of shareholders holding in the aggregate not less than one-fifth part of the shares of the Company, convene an extraordinary general meeting.

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

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

37. Fourteen days' notice at least, specifying the place and the hour of meeting and the purpose for which any general meeting is to be held, shall be given by advertisement, or in such other manner as may be prescribed by the Company.

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

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

40. No business shall be transacted at any meeting, except the declaration of dividend, unless a quorum of shareholders is present at the commencement of such business, and such quorum shall

be ascertained as follows: that is to say, if the shareholders belonging to the Company at the time of the meeting do not exceed twenty in number, the quorum shall be ten; if they exceed twenty, there shall be added to the above quorum one for every additional ten shareholders, with this limitation, that no quorum shall in any case exceed thirty.

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

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

43. 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.

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

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

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

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

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

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

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

51. No person shall be appointed proxy who is not a shareholder, and the instrument appointing him shall be deposited at the registered office of the Company not less than 24 hours before the time of holding the meeting at which he proposes to vote; but no such instrument shall be valid after the expiration of three months from the date of its execution.

DIRECTORS.

52. Until otherwise determined by a general meeting, the number of Directors shall not be less than nine nor exceed fifteen.

53. The qualification of a Director shall be the holding of 4 shares or upwards, or the obtaining of votes of a person or persons holding 25 shares in the aggregate.

54. The first Directors shall be Messrs. A. Kanagasabai, V. Casipillai, Tambiah S. Cooke, R. C. Alexander, S. Velupillai, Wm. Mather, M. B. Swampillai, R. M. Velupillai, and A. Sabapathy, and they shall hold office, except in the event of their becoming respectively disqualified, until the first ordinary general meeting of the Company.

55. Any casual vacancy in the Board may be filled up by the Board, but any person so chosen shall hold office only until the next annual general meeting.

56. As remuneration for their services the Directors shall be entitled to receive out of the funds of the Company such annual sum as may be voted by the shareholders in general meeting. Such remuneration shall be exclusive of any sum paid by way of salary or remuneration to any Managing Director or Directors, and shall be divided among the Directors as they may determine.

57. The office of a Director shall be vacated:—

- (1) If he ceases to hold the number of shares or votes qualifying him for the office.
- (2) If by notice in writing to the Company he resigns office.
- (3) If he becomes insolvent.
- (4) If he is found lunatic, or becomes of unsound mind.

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

59. At every ordinary meeting of the Company, the whole of the Directors shall retire from office, but they shall be eligible for re-election.

60. The Directors may from time to time appoint one or more of their body to be Managing Director or Directors of the Company, either for any fixed term, or without any limitation as to the period for which he is to hold such office, and may, subject to any contract between him and the Company, from time to time remove or dismiss him from office, and appoint another in his place. The remuneration of the Managing Director shall be fixed by the Directors and may be by way of salary, commission, percentage, or participation in profits, or by any or all of these modes. The Directors may from time to time entrust to, and confer upon, a Managing Director such of the powers exercisable by them as they think fit, subject to such terms and conditions as they may prescribe.

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

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

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

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

- (1) Of all appointments of officers made by the Directors,
- (2) Of the names of Directors present at each meeting of Directors,
- (3) Of all orders made by the Directors,
- (4) Of all resolutions and proceedings of meetings of the Company and of the Directors—

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

65. 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.

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

67. The meetings and proceedings of any such committee consisting of two or more members shall be governed by the provision herein contained for regulating the meetings of Directors, so far as the same are applicable thereto, and are not superseded by the express terms of the appointment of the committee, or by any such regulations as aforesaid.

DIVIDEND.

68. The Directors may, with the sanction of the Company in general meeting, declare a dividend to be paid to the shareholders in proportion to their shares.

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

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

71. The Directors may deduct from the dividends payable to any shareholder all such sums of money as may be due from him to the Company on account of calls or otherwise.

72. No dividend shall bear interest as against the Company.

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

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

ACCOUNTS.

75. Once at least in every year the Directors shall lay before the Company in general meeting a statement of the income and expenditure of the Company for the past year; made up to a date not more than three months after the financial year.

76. The statement so made shall show, arranged under the most convenient heads, the amount of gross income distinguishing the several sources from which it has been derived, and the amount of gross expenditure, distinguishing the expense of the establishment, salaries and other matters.

77. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of the profit and loss may be laid up before the meeting, and in cases where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such item shall be stated with the addition of the reasons why only a portion of such expenditure is charged against the year.

78. At the ordinary meeting in each year the Directors shall lay before the Company a balance sheet containing a summary of the property and liabilities of the Company.

79. A printed copy of such balance sheet shall, fourteen days previously to such meeting, be delivered or sent by post to the address of every shareholder.

AUDIT.

80. The accounts of the Company shall be examined and the correctness of the balance sheet ascertained by one or more Auditors to be elected by the Company in general meeting.

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

82. If any casual vacancy occurs in the office of Auditors, the Directors shall forthwith call an extraordinary general meeting for the purpose of supplying the same.

83. The Directors shall appoint the first Auditor or Auditors to audit the accounts of the Company until the first ordinary general meeting, and fix the remuneration payable to them.

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

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

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

NOTICES.

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

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

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

WM. MATHER, Jaffna.

R. C. ALEXANDER, Jaffna.

TAMBIAH S. COOKE, Jaffna.

V. CASIPPILLAI, Jaffna.

A. KANAGASABAI, Jaffna.

S. TAMBYAH PILLAI, Jaffna.

S. T. ARNOLD, Jaffna.

Witness:

WM. BRYANT.

Dated the 31st day of January, 1902.

The Bristol Hotel Company, Limited.

NOTICE is hereby given that the Ordinary General Meeting of Shareholders of the Company will be held within the registered office, 29, York street, Colombo, on Friday, the 28th February 1902, at 2.30 P.M.

Business to be Transacted.

1. To receive the report by the Directors and statement of accounts for the half-year ending 31st December, 1901.
2. To declare a dividend.
3. To elect two Directors.
4. To appoint an Auditor.

And transact any other business which shall be duly brought before the meeting.

The Transfer Books of the Company will be closed from the 18th to 28th February, 1902.

By order of the Directors,

HENRY DAVIS,
Secretary.

Colombo, February 14, 1902.

The Rayigam Company, Limited.

NOTICE is hereby given that the Sixth Annual Ordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company, No. 20, Baillie street, Fort, Colombo, on Friday, the 28th February, 1902, at noon.

Business.

- (1) To receive the report of the Directors and statement of accounts for the year ending 31st December, 1901.
- (2) To declare a dividend.
- (3) To elect a Director.
- (4) To appoint an Auditor.

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

By order of the Directors,

MACKWOOD & Co.
Agents and Secretaries.

Colombo, February 12, 1902.

The Drayton (Ceylon) Estates Company, Limited.

AN Extraordinary General Meeting of the Shareholders of the above Company will be held at No. 9, Queen street, Fort, Colombo, on Tuesday, 25th February, 1902, at 12 noon, for the purpose of confirming the following resolutions passed at the Extraordinary General Meeting held this 6th day of February, 1902:—

1. That the provisions of the Memorandum of Association of the Drayton (Ceylon) Estates Company, Limited, be altered by inserting the word "sell" before the word "let" in provision 3 (c) of the said Memorandum.

2. That the conditions contained in the said Memorandum of Association be modified by reducing the capital of the said Company from Rs. 750,000 to Rs. 600,000.

3. That the paid up capital of the said Company be reduced from Rs. 715,000 to Rs. 572,000 by paying to the holder or holders of each share in the said Company Rs. 20 on every Rs. 100 share held by such holder or holders.

4. That the face value of the shares of the Company be reduced from Rs. 100 per share to Rs. 80 per share.

5. That any liability on such shares beyond Rs. 80 a share be extinguished.

The above resolutions will when confirmed become special resolutions of the Company.

JULIUS & CREASY,
Secretaries, Drayton (Ceylon) Estates
Company, Limited.

Colombo, February 6, 1902.

The Drayton (Ceylon) Estates Company, Limited.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at the Company's registered office, No. 9, Queen street, Fort, Colombo, on Tuesday, 25th February, 1902, at 12.15 P.M.

Business.

1. To receive the report of the Directors and accounts of the Company for 1901.
2. To declare a dividend.
3. To elect an Auditor for 1902.
4. To transact such other business as may properly come before the meeting.

By order of the Directors,

JULIUS & CREASY,
Secretaries, Drayton (Ceylon)
Estates Company, Limited.

Colombo, February 12, 1902.

The Clyde Tea Estates Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of Shareholders of the above Company will be held at the Company's registered office, No. 22, Baillie street, Fort, Colombo, on Saturday, 1st March, 1902, at 1 P.M.

Business.

1. To receive the report of the Directors and accounts for the year 1901.
2. To declare a dividend.
3. To elect a Director.
4. To elect an Auditor for 1902.
5. To transact such other business as may properly come before the meeting.

The Transfer Books of this Company will be closed from the 22nd February to 4th March, 1902, both days inclusive.

By order of the Directors,
For The Clyde Tea Estates Co., Ltd.,
LEWIS BROWN & Co.,
Agents and Secretaries.

Colombo, February 11, 1902.

The Kirklees Estate Company, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 7, Queen street Fort, Colombo, on Saturday, the 1st day of March, 1902, at 11.30 A.M.

Business.

To receive the report of the Directors and accounts for the past year.

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

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 13, 1902.

The Estates Company of Uva, Limited.

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at the registered office of the Company, No. 7, Queen street, Fort, Colombo, on Saturday, the 1st day of March, 1902, at 12 noon.

Business.

To receive the report of the Directors and accounts for the past year.

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

By order of the Directors,

WHITTALL & Co.,
Agents and Secretaries.

Colombo, February 13, 1902.

The Ceylon Provincial Estates Company, Limited.

NOTICE is hereby given that the Seventh Ordinary General Meeting of the Shareholders of the Company will be held at 11 A.M. on Saturday, the 22nd February, 1902, at the registered office of the Company, No. 14, Queen street, Colombo.

To receive the report of the Directors and statement of accounts to 31st December, 1901.

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

By order of the Directors,

GEORGE STEUART & Co.,
Agents and Secretaries.

Colombo, February 13, 1902.

The Kanapediwattie Tea Company, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held on Thursday, February 27, 1902, at 12.30 P.M., at the registered office of the Company, No. 1, Baillie street, Fort, Colombo.

Business.

1. To receive the report of Directors and accounts to December 31, 1901.
2. To declare a final dividend.
3. To elect a Director.
4. To appoint an Auditor and transact any other business that may be duly brought before the meeting. The Transfer Books of the Company will be closed from February 24 to March 8, 1902, both days inclusive.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, February 10, 1902.

Agra Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Fifth Ordinary General Meeting of the Shareholders of this Company will be held at the office of the Colombo Commercial Company, Limited, Slave Island, on Saturday, the 1st of March, 1902, at 1 P.M.

- (1) To receive the report of the Directors and the statement of accounts to the 31st day of December, 1901.
- (2) To elect a Director.
- (3) To elect an Auditor for 1902.
- (4) To transact any other business that may be duly brought before the meeting.

By order of the Directors,
Colombo Commercial Company, Limited,
JOHN G. WARDROP, Manager,
Agents and Secretaries.

Colombo, February 12, 1902.

The Pallegama Grant Association of Ceylon, Limited.

NOTICE is hereby given that an Ordinary General Meeting of the Company will be held at the office of the Company on Friday, the 28th February, 1902, at 1 P.M.

Business.

To receive the Directors' report and accounts for the year.

To consider the advisability of voluntarily winding up the Association.

To appoint a Receiver.

To transact such other business as may be brought before the meeting.

By order of the Directors,
GORDON FRAZER & Co.,
Agents and Secretaries.

Colombo, February 12, 1902.

SIX weeks hence I, Mohammad Yahaya Sallay of No. 106, Dam street, Colombo, shall apply to the Honourable the Judges of the Supreme Court of the Island of Ceylon to be admitted and enrolled a Proctor of the District Court of Anuradhapura.

M. Y. SALLAY.

Colombo, February 13, 1902.

I, SYDNEY JULIUS, hereby give notice of my intention to apply, six weeks hence, to the Honourable the Judges of the Supreme Court, to be admitted and enrolled a Proctor of the District Court of Colombo.

SYDNEY JULIUS.

Colombo, February 10, 1902.

In the District Court of Colombo.

John Maitland of Colombo.....Plaintiff.

No. 53,928. Vs.

1, Mrs. Sophia Dorothea Kelaart; 2, Dr. John Wright, guardian of his minor children Anne Wright, Edward Wright, Archibald Wright, and Alfred Wright; 3, John Sebastian Misso; 4, Edwin Ball, guardian of his minor children Jane Catherine Ball, Cecily Agnes Ball, Eugene Joseline Ball, John Alexander Ball, and Alice Grace Ball; 5, W. H. Mortier for and on behalf of his wife Mrs. M. H. Mortier and as guardian of his daughter L. C. Mortier; 6, John William Orr for and on behalf of his wife Mrs. J. E. Orr; 7, John M. de Q. Wright; 8, Philip Augustus Wright; 9, Philip Joseph Lewis Vanderstraaten; 10, Sego Lebbe Ahamado Lebbe Marikar; 11, D. N. Rodrigo, all of Colombo.....Defendants.

No. 2,873/2,307. In the matter of the estate of John Bonifacio Misso and his wife Wilhelmina Misso, deceased.

WHEREAS an application has been made to this court by Edward Phineas Hussey Kelaart, John Bonifacio Misso Kelaart, William Henry Kelaart, Anne Elizabeth de Jonk, and Theodore Bernard de Jonk, the heirs of the late Mrs. Letitia Gertrude Kelaart (nee Mortier), to draw the sum of Rs. 3,074-57, being the balance principal still remaining undrawn out of the fund set apart for the said Mrs. Letitia Gertrude Kelaart under the statement of Messrs. Prins & Ferdinands (the Commissioners appointed in case No. 53,928), dated March 18, 1881, and filed of record, and also all interest accrued thereon out of the funds in court to the credit of the above styled cases, and that for that purpose the money lying to the credit of the said case No. 2,873/2,307 be transferred to case No. 53,928: Notice is hereby given that this court has appointed the 11th day of March, 1902, at 11 o'clock in the forenoon, for the determination of the matters comprised in the said application; and any person interested in the said action may appear on that date and show cause why such application should not be granted and an order of payment issued to the said Edward Phineas Hussey Kelaart, John Bonifacio Misso Kelaart, William Henry Kelaart, Anne Elizabeth de Jonk, and Theodore Bernard de Jonk for the said sum of Rs. 3,074-57 and interest.

By order of court,

J. B. Misso,
Secretary.

The 30th day of January, 1902.