



Ceylon Government Gazette

Published by Authority.

No. 5,835—FRIDAY, FEBRUARY 28, 1902.

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

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Marine and Mercantile.

PART V.—Municipal and Local.

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

Part V.—Municipal, Local, and Miscellaneous.

	PAGE		PAGE
Proceedings of Municipal Councils ...	282	Notices affecting Small Towns ...	—
Local Board Notices ...	278	Notices affecting Village Communities (Gansabhawa) ...	—
Road Committee Notices ...	279	Unofficial Announcements ...	257

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE COLOMBO BRICK AND TILE COMPANY, LIMITED.

1. The name of the Company is "THE COLOMBO BRICK AND TILE 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 take over, acquire, and carry on the business recently carried on by "The Ceylon Brick and Tile Company, Limited," in Hewagam korale, in the Island of Ceylon, together with the whole or any part of the real and personal, movable and immovable property, and rights held and enjoyed in connection with such business or any of them, and to undertake all or any of the burdens and obligations of the said business or any of them.
 - (b) To carry on in the Island of Ceylon or elsewhere the business of brick- and tile-makers and also to manufacture, import, buy, sell, retail, and deal in bricks, tiles, pipes, brick-earth, and other goods and articles.
 - (c) To acquire or establish and carry on any other manufacture or business which can be conveniently carried on in connection with any of the Company's general business.
 - (d) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects, and capable of being profitably dealt with in connection with any of the Company's property or rights for the time

- being ; and in particular any land, buildings, easements, concessions, patents, patent rights, or rights of an analogous character (whether British or foreign licenses), secret processes, trademarks, copyrights, engines, machinery, tramways, railways, docks, ships, boats, barges, rolling stock, plant, implements, tools, patterns of all kinds, and stock-in-trade.
- (e) To acquire by lease, purchase, or otherwise fields of coal, iron, manganese, lime, fireclay, and other metals, minerals, and substances, including sandstone, and to search for, get work, raise, make merchantable, sell, and deal in coal, iron, ironstone, brick-earth, bricks, tiles, pipes, and other metals, minerals, and substances.
- (f) To manufacture into marketable commodities all residual or bi-products resulting from any manufactures in which the Company may be engaged.
- (g) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any corporation or company, person or persons carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.
- (h) To amalgamate, unite, or co-operate, either generally or to or for any limited extent or period determinable, continuous, or otherwise, with any corporation, company, person, or persons already or hereafter to be established for or engaged in objects all of which are or shall be within the scope of, or connected with, any of the objects of this Company ; and to purchase or acquire the business, or any interest in the business, or in any branch of the business carried on by any such corporation, company, person, or persons, and being a business which this Company is authorized to carry on, and for any such purpose to make and enter into any contracts, agreements, or arrangements, and to undertake any liabilities.
- (i) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concession, or co-operation with any corporation, company, person, or persons carrying on, or about to carry on, any business which this Company is authorized to carry on, 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 stocks 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.
- (j) To pay for any property or business, or services rendered or to be rendered in shares (to be treated as either wholly or partly paid up), or debentures or debenture stock of the Company, or in money, or partly in shares or debentures or debenture stock, and partly in money.
- (k) To sell, lease, let on hire, improve, work, manage, develop, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company, and to construct, maintain, and alter any buildings, tramways, railways, docks, or works necessary or convenient for the purposes of the Company, and grant licenses to use any inventions belonging to the Company.
- (l) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit ; and in particular for shares, debentures, or securities of any other Company, either formed to acquire the same or having objects altogether or in part similar to those of this Company.
- (m) To promote any other Company for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or of advancing directly or indirectly the objects or interests thereof, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to take or otherwise acquire and hold shares, stocks, or obligations of any such Company or any other Company having objects altogether or in part similar to those of this Company ; and also to purchase, acquire, and hold any interest in shares or stocks of Railway Companies, and any other Companies in the United Kingdom, India, Ceylon, or elsewhere carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to guarantee the payment of any debentures or other securities issued by any such Companies, and upon a distribution of assets or division of profits to distribute any such shares, stocks, or obligations amongst the Members of this Company in specie.
- (n) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such security or without security, and in such manner as may from time to time be determined ; and in particular to lend money to customers and other parties dealing with the Company, and to guarantee the performance of contracts by any such persons.
- (o) To borrow or raise money for the purposes of the Company, or receive money on deposit at interest or otherwise, and for the purpose of raising or securing money, or any other purpose, to issue any mortgages, debentures, debenture stock, bonds, or obligations of the Company either at par, premium, or discount, and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights, and property of the Company, present and future, including uncalled capital or the unpaid calls of the Company, and to exchange or vary from time to time any such securities.
- (p) To make, accept, endorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

- (q) To apply for and promote any Ordinance, Act of Parliament, order, or other legislative or legal sanction, either in Ceylon or elsewhere, for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, and to enter into arrangements with any Government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects or any of them.
- (r) To procure the Company to be registered, domiciled, or recognized in any foreign country, colony, or place, and to establish and regulate in the United Kingdom, Ceylon, or in the Colonies or elsewhere abroad agencies for any of the purposes of the Company.
- (s) To provide for the welfare of persons in the employment of the Company, or formerly in their employment, and the widows and children of such persons and others dependent upon them, by granting money or pensions, providing schools, reading rooms, places of recreation, subscribing to sick or benefit clubs, or societies, or otherwise as the Company shall think fit.
- (t) To establish and support or 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 any public, general, or useful object.
- (u) To do all or any of the above things in the United Kingdom, Ceylon, or elsewhere either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, corporations, or otherwise.
- (v) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly or indirectly to enhance the value of, or render profitable any business or property of, the Company

4. The liability of the Members is limited.

5. The capital of the Company is Rupees Three hundred thousand, divided into Three thousand shares of Rupees One hundred each, with power to increase or reduce.

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
G. H. ALSTON, Colombo	One
W. SHAKSPEARE, Colombo	One
Witness to the signatures of G. H. Alston and W. Shakspeare, this 12th day of February, 1902:	
V. A. JULIUS, Solicitor, Colombo.	
E. J. WEATHERALL, Colombo	One
E. M. SHATTOCK, Colobmo	One
HENRY BOIS, by his attorney H. G. BOIS, Colombo	One
Witness to the signatures of E. J. Weatherall, E. M. Shattock, and Henry Bois, by his attorney H. G. Bois, this 13th day of February, 1902:	
V. A. JULIUS, Solicitor, Colombo.	
D. R. MARSHALL, Colombo	One
Witness to the signature of D. R. Marshall, this 14th day of February, 1902:	
REGINALD JOHN, Exchange, Produce, and Share Broker, Colombo.	
G. W. SUHREN, Colombo	One
Witness to the signature of G. W. Suhren, this 14th day of February, 1902:	
V. A. JULIUS, Solicitor, Colombo.	

ARTICLES OF ASSOCIATION OF THE COLOMBO BRICK AND TILE COMPANY, LIMITED.

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Colombo Brick and Tile Company, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

"Writing" means printed matter or print as well as writing.

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

Words importing the masculine gender only include the feminine, and *vice versa*.

BUSINESS.

2. The Company may proceed to carry out the objects for which it is established, and to employ and apply its capital as soon after the registration of the Company as the Directors in their discretion shall think fit; and if the whole of the shares shall not have been subscribed, applied for, or allotted, as soon as, in the judgment of the Directors, a sufficient number of shares shall have been subscribed or applied for.

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

CAPITAL.

4. The original capital of the Company is Three hundred thousand Rupees (Rs. 300,000), divided into Three thousand shares of One hundred Rupees (Rs. 100) each.

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

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

17. The Company shall not be bound to recognize (even though having notice of) any contingent future, partial, or equitable interest in the nature of a trust or otherwise in any share, or any other right in respect of any share, except any absolute right thereto in the person from time to time registered as the holder thereof, and except also the right of any person under clause 35 to become a Shareholder in respect of any share.

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

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

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

CALLS.

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

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

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

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

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

TRANSFER OF SHARES.

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

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

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

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

30. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferrer, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Articles 27 and 29, shall register the transferee as a Shareholder and retain the instrument of transfer.

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

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

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

TRANSMISSION OF SHARES.

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

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

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

SURRENDER AND FORFEITURE OF SHARES.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BORROWING POWERS.

48. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained, from the Company's estates as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Ten thousand Rupees (10,000).

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

The Colombo Brick and Tile 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 _____.

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

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

DIRECTORS.

83. The number of Directors shall never be less than two or more than five, but this clause shall be construed as being directory only, and the continuing Directors may act notwithstanding any number of vacancies.

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

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

84. The first Directors shall be David Michie, Garlich Wilhelm Suhren, Walter Shakspeare, and Ernest Mark Shattock, who shall hold office till the first Ordinary General Meeting of the Company when they shall all retire, but shall be eligible for re-election.

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

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

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

ROTATION OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

98. The office of the Director shall be vacated—

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

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

POWERS OF DIRECTORS.

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

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

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

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

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

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

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

105. It shall be lawful for the Directors, if authorized so to do by the Shareholders in General Meeting, to arrange terms for the amalgamation of the Company with any other company or companies, or individual or individuals, or for the sale or disposal of the business, estates, and effects of the Company, or any part or parts, share or shares thereof, respectively, to any company or companies,

or person or persons, upon such terms and in such manner as the Directors shall think fit; and the Directors shall have power to do all such things as may be necessary for carrying such amalgamation, sale, or other disposition into effect so far as a resolution or special resolution of the Company is not by law necessary for such purpose; and in case any terms so arranged by the Directors include or make necessary the dissolution of the Company, the Company shall be dissolved to that end.

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

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

PROCEEDINGS OF DIRECTORS.

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

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

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

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

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

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

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

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

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

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

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

ACCOUNTS.

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

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

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

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

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

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

123. 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.

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

AUDIT.

125. 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.

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

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

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

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

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

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

DIVIDENDS, BONUS, AND RESERVE FUND.

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

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

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

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

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

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

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

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

140. 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 or such firm or agent duly authorized to sign the name of the firm.

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

NOTICES.

142. Notices from the Company may be authenticated by the signature (printed or written) of the Agent or Secretary, Agents or Secretaries, or persons appointed by the Board to authenticate the same.

143. 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.

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

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

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

147. Every Shareholder residing out of Ceylon shall name and register in the books of the Company an address within Ceylon at which all notices shall be served upon him, and all notices

served at such address shall be deemed to be well served. If he shall not have named and registered such an address, he shall not be entitled to any notices.

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

ARBITRATION.

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

EVIDENCE.

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

PROVISION RELATIVE TO WINDING UP OR DISSOLUTION OF THE COMPANY.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names at Colombo this Twelfth day of February, 1902.

G. H. ALSTON.

W. SHAKSPEARE.

Witness :

V. A. JULIUS.

E. J. WEATHERALL.

E. M. SHATTOCK.

HENRY BOIS, by his attorney H. G. BOIS.

Witness :

V. A. JULIUS.

D. R. MARSHALL.

Witness :

REGINALD JOHN.

G. W. SUHREN.

Witness :

V. A. JULIUS.

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.

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.

The Uvakellie Tea Company of Ceylon, Limited.

THE Ordinary General Meeting of the Shareholders of the Company will be held at their registered office, No. 6, Prince street, Fort, Colombo, on Saturday, the 8th March, 1902, at 12.30 P.M.

Business.

To receive the Directors' report and accounts for the season ending 31st December, 1901.

To declare a dividend.

To elect a Director.

To appoint an Auditor for 1902, and to transact any other business that may be brought before the meeting.

The Transfer Books of the Company will be closed from the 25th February to 8th March, 1902, both days inclusive.

By order of the Board of Directors,

J. M. ROBERTSON & Co.,
Agents and Secretaries.

Colombo, February 25, 1902.

The Castlereagh Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at the offices of the Company, No. 13, Queen street, Fort, Colombo, on Monday, 10th March, 1902, at 12.30 o'clock P.M.

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

2. To declare a dividend.

3. To elect a Director and Auditor.

The Transfer Books of the Company will be closed from 27th February to 13th March, inclusive.

By order of the Directors,

THE EASTERN PRODUCE AND ESTATES
COMPANY, LIMITED,

Agents and Secretaries.

Colombo, February 27, 1902.

The Yataderia Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at the offices of the Company, No. 13, Queen street, Fort, Colombo, on Wednesday, 12th March, 1902, at 1 o'clock P.M.

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

2. To declare a dividend.

3. To elect a Director and Auditor.

The Transfer Books of the Company will be closed from 1st March to 14th March, 1902, inclusive.

By order of the Directors,

THE EASTERN PRODUCE AND ESTATES
COMPANY, LIMITED,

Agents and Secretaries.

Colombo, March 1, 1902.

The Talgaswela Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Fourteenth Ordinary General Meeting of the Shareholders of the Company will be held at the Company's offices, No. 3, Baillie street, on Monday, the 17th March, 1902, at 12

o'clock noon, to receive the report of the Directors and statement of accounts for the year ending 31st December, 1901.

The Share Transfer Books of the Company will be closed from the 3rd to 17th March, 1902.

By order of the Directors,

BAKER & HALL,
Agents and Secretaries.

Colombo, February 27, 1902.

The Roeberry Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Sixth Annual Ordinary General Meeting of this Company will be held at the registered office of the Company, No. 11, Queen street, Fort, Colombo, on Tuesday, the 18th March, 1902, at 12 noon.

Business.

1. To receive the Directors' report and accounts for the year ended 31st December, 1901.

2. To declare a dividend.

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

By order of the Directors,

BOIS BROTHERS & Co.,
Agents and Secretaries.

Colombo, February 27, 1902.

The Vogan Tea Company of Ceylon, Limited.

NOTICE is hereby given that the Ordinary General Meeting of the Company will be held at 12 noon on Saturday, the 15th March, 1902, at the registered office of the Company, No. 1, Baillie street, Fort, Colombo.

Business.

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

2. To declare a dividend.

3. To appoint 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 March 3 to March 17, 1902, both days inclusive.

By order of the Directors,

LEE, HERGES & Co.,
Agents and Secretaries.

Colombo, February 27, 1902.

SIX weeks hence I, William David Silva Wickramasekera Proctor, District Court, Matara, shall apply to the Honourable the Judges of the Supreme Court to be admitted and enrolled a Proctor of the Supreme Court.

WILLIAM D. SILVA.

February 26, 1902.

LOCAL BOARD NOTICES.

Statement of Receipts and Expenditure on Account of Assessment Tax in the Town of Point Pedro for the Year 1901.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1901 ...	—	383 50	Assessors' remuneration for 1900 and 1901 ...	300 0	
Part assessment tax, 1900 ...	256 78		Clerk's allowance for 1900 and 1901 ...	90 0	
Part assessment tax, 1901 ...	222 78		Collector's commission for 1900... Charges for seizing and killing stray dogs ...	64 2	
Refund of stamp duty ...	79 9			19 44	473 46
		558 65	Balance on December 31, 1901	—	468 69
		<u>942 15</u>			<u>942 15</u>

Jaffna Kachcheri,
February 14, 1902.

R. G. SAUNDERS,
for Government Agent.

Statement of the Sums levied and expended on account of Assessment Tax in the Town of Point Pedro for the Year 1901.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1901 ...	—	383 50	Expended ...	473 46	
Amount due on account of 1900	256 78		Amount still to be recovered ...	699 42	1,172 88
Amount levied for 1901 ...	922 20		Balance on December 31, 1901 ...	—	468 69
Refund of stamp duty ...	79 9				<u>1,641 57</u>
		1,258 7			<u>1,641 57</u>

Jaffna Kachcheri,
February 14, 1902.

R. G. SAUNDERS,
for Government Agent.

Statement of Receipts and Expenditure on Account of Assessment Tax in the Town of Valvedditurai for the Year 1901.

RECEIPTS.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1901 ...	—	250 15	Assessor's remuneration for 1900 and 1901 ...	300 0	
Part assessment tax for 1900 ...	148 65		Clerk's allowance for 1900 and 1901 ...	90 0	
Part assessment tax for 1901 ...	207 38		Collector's commission for 1900... Charges for seizing and killing stray dogs ...	39 88	
Refund of stamp duty ...	45 60			14 12	444 0
		401 63	Balance on December 31, 1901	—	207 78
		<u>651 78</u>			<u>651 78</u>

Jaffna Kachcheri,
February 14, 1902.

R. G. SAUNDERS,
for Government Agent.

Statement of the Sums levied and expended on Account of assessment Tax in the Town of Valvedditurai for the Year 1901.

RECEIPT.	Amount. Rs. c.	Total. Rs. c.	EXPENDITURE.	Amount. Rs. c.	Total. Rs. c.
Balance on January 1, 1901 ...	—	250 15	Exempted ...	50 74	
Amount due on account of 1900...	199 39		Expended ...	444 0	
Amount levied for 1901 ...	540 78		Amount still to be recovered ...	333 40	828 14
Refund of stamp duty ...	45 60		Balance on December 31, 1901	—	207 78
		785 77			<u>1,035 92</u>
		<u>1,035 92</u>			<u>1,035 92</u>

Jaffna Kachcheri,
February 14, 1902.

R. G. SAUNDERS,
for Government Agent.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1901, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows :—

KABRAGALLA ROAD (between Madulkele and Kabragalla).

Government moiety ... Rs. 1,310
Private contributions ... Rs. 1,310

1st section, 1 mile.

Total acreage, 7,792—Moiety of cost, Rs 399.07—
Sectional rate, .0512c.—Total rate, .0512c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
H. Bressy	... Ellerton	... 72	... 3 74
Do.	... Nilomally	... 1,005	... 51 51
C. W. Wood	... Kelebokka	... 690	... 35 38

1st and 2nd section, 2 miles.

Total acreage, 6,025—Moiety of cost, Rs. 399.07—
Sectional rate, .0662c.—Total rate, .1174c.

M. H. Thomas	... Galheria	... 600	... 70 50
--------------	--------------	---------	-----------

1st to 4th section, 3½ miles.

Total acreage, 5,425—Moiety of cost, Rs. 498.82—
Sectional rate, .0919c.—Total rate, .2093c.

J. M. Robertson & Co.	Brae and Dell, Marnagala, Hattanwalla	1,694	... 354 62
H. W. Kennedy	... Deyanella	... 460	... 96 34
Gorden Fraser & Co.	... Relugas	... 372	... 77 92
H. W. Kennedy	... Kabragalla	... 386	... 80 85
S. W. Hunter Blair	Hirilankanda, Poengalla, and Kirigalpotta	... 1,109	... 232 18
J. Fraser	... Pitakanda and Damboolagalla, Kinrara, Silva- kandy (Pita- kanda Group)	1,404	... 293 92
			1,296 96

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before March 14, 1902.

	Rs. c.	Rs. c.
N.B.—Private contributions	...	1,310 0
Deduct bank interest	... 7 22	
Unexpended balance, 1900	... 5 82	
		13 4
		1,296 96

R. A. G. FESTING,
for Chairman.

Provincial Road Committee's Office,
Kandy, February 21, 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 maintenance of the under-mentioned road for 1901, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the said road, as follows :—

DELTOTA ROAD (between Peradeniya and Naranhena).

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

1st section, 1 mile.

Moiety of cost, Rs. 366.39—Sectional acreage, 18,555—
Sectional rate, .0197c.—Total rate, .0197c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
R. Anderson	... New Peradeniya	... 458	... 9 13
T. C. Huxley	... Old Peradeniya	... 1,171	... 23 17

1st to 4th section, 4 miles.

Moiety of cost, Rs. 1,099.26—Sectional acreage, 16,926—
Sectional rate, .0649c.—Total rate, .0846c.

E. Webb	... Hindugala	... 640	... 54 25
---------	---------------	---------	-----------

1st to 5th section, 5 miles.

Moiety of cost, Rs. 366.43—Sectional acreage, 16,286—
Sectional rate, .0225c.—Total rate, .1071c.

R. J. Farquharson	... Watterantenna	... 70	... 7 60
Do.	... Gal-oya	... 70	... 7 60

1st to 7th section, 7 miles.

Moiety of cost, Rs. 732.86—Sectional acreage, 16,146—
Sectional rate, .0454c.—Total rate, .1625c.

R. J. Farquharson	... Upper Haloya, Lo- wer Haloya	... 756	... 115 40
Do.	... Old Haloya	... 223	... 34 11

1st to 8th section, 8 miles.

Moiety of cost, Rs. 366.43—Sectional acreage, 15,167—
Sectional rate, .0241c.—Total rate, .1766c.

Geo. Stuart & Co.	Lower Wariagala, Upper and Middle Wariagala	... 1,261	... 222 80
-------------------	---	-----------	------------

1st to 10th section, 10 miles.

Moiety of cost, Rs. 732.86—Sectional acreage, 13,906.
Sectional rate, .0527c.—Total rate, .2293c.

The Galaha Ceylon Godawela and Tea Estate and Agency Co., Ltd.	Kirwana	1,435	... 329 15
Boustead Bros.	... New Nilambe	... 599	... 137 46
Do.	... Old Nilambe	... 666	... 152 82

1st to 13th section, 13 miles.

Moiety of cost, Rs. 1,099.29—Sectional acreage, 11,206—
Sectional rate, .0981c.—Total rate, .3274c.

The Galaha Ceylon Tea Estate and Agency Co., Ltd.	Vedeheta	} Galaha Group	3,181	... 1041 56
Do.	... Dunally			
Do.	... Galaha			
Do.	... Kitubucoola			
Do.	... Amblamana			
Do.	... Perawatta			
E. G. Wood	... Gallantenne	... 560	... 183 45	
Cumberbatch & Co.	... Deltota	... 569	... 186 40	
Deltota Arachchi	... Perawatta Amba- gahawatta	... 22	... 7 32	
L. B. Yatawara	... Kekeletenna	... 50	... 16 49	

1st to 16th section, 16 miles.

Moiety of cost, Rs. 1,099.29—Sectional acreage, 6,824—
Sectional rate, .1611c.—Total rate, .4885c.

J. Murdoch	... Great Valley	... 785	... 383 59
E. R. Wiggin	... Oolooawatta	... 300	... 146 67
R. B. Roberts	... Boulana	... 390	... 190 63
G. C. T. Estate & Agency Co., Ltd.	Mousakele	... 634	... 309 82
Geo. Stuart & Co.	Little Valley	... 752	... 367 47
Allapitche	... Native garden	... 50	... 24 54
M. R. Maary Can- gany	Pokuruwatta and Roskagala	... 350	... 171 9

1st to 19th section, 19 miles.

Moiety of cost, Rs. 1,099.29—Sectional acreage, 3,563c.—
Sectional rate, .3082c.—Total rate, .7967c.

Bois Bros. & Co.	... Pattigama	... 500	... 398 47
------------------	---------------	---------	------------

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
O. Estate Co., Ltd.	Waloya and Loolecondera	... 1,008	... 799 21
Do.	Naranghena	... 683	... 544 26
Do.	Codagala	... 280	... 223 19
W. H. Walker	Gonavy and Gal-lanthe	... 1,000	... 796 82
W. Bastian Silva	Dara-oya	... 45	... 35 97
Kadervail Cangany	Native garden	... 30	... 24 2
Kalu Bindua	do.	... 22	... 17 64
			6,962 10

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before March 14, 1902.

	Rs. c.	Rs. c.
N.B.—Private contributions	... —	7,000 0
Deduct unexpended balance, 1900	0 78	
Deduct interest37 12	
		37 90
		6,962 10

R. A. G. FESTING,
for Chairman.

Provincial Road Committee's Office,
Kandy, February 25, 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 maintenance of the under-mentioned road during 1902, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, will on Saturday, March 15, 1902, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions :—

GEWILIPITIYA-HATGAMPOLA BRANCH ROAD.

Government moiety	... Rs. 400	
Private contributions	... " 400	
Proprietors or Agents.	Estates.	Acreage.
J. R. Collinson and H. Whitham	... Yellangowrie	... 440
W. L. Strachan	... Debatgama	... 437
E. G. Mainstay and W. C. Whitham	... Kalugalla	... 103
		980

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

R. N. THAINE,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 20, 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 maintenance of the under-mentioned road during 1902, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, will on Saturday, March 15, 1902, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions :—

YATIYANTOTA-POLATAGAMA BRANCH ROAD.

Government moiety	... Rs. 950
Private contributions	... " 950

1st section.		
Proprietors or Agents.	Estates.	Acreage.
L. S. de Silva	... Magdalewe	... 36
Kelani Valley Tea Estate Company, Limited	... Weragolla	... 268
1st to 2nd section.		
Messrs. Carson & Company	... Kelani	... 588
1st to 3rd section.		
Kelani Valley Tea Association, Limited	... Parussella	... 275
Weoya Tea Company, Limited	... Weoya	... 290
Yatiantota Ceylon Tea Company, Limited	... Polatagama	... 1,042
Do.	... New Polatagama	... 449
Weoya Tea Company, Limited	... Abamalla	... 211
Consolidated Tea and Lands Company, Ltd., Glasgow	... Halgolla Group...	... 1,932
		5,091

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

R. N. THAINE,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 20, 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 maintenance of the under-mentioned road during 1902, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, will on Saturday, March 15, 1902, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned states to make up the private contributions :—

DEHIWITA-ALGODA BRANCH ROAD.

Government moiety	... Rs. 250	
Private contributions	... " 250	
Proprietors or Agents.	Estates.	Acreage.
Lord Chelmsford and G. C. Ingles	... Densworth	... 537
The Sunnigama Ceylon Tea Estates Company, Limited	... Pambegama	... 938
The Panawala Tea Company, Limited	... Ernan and Glassel	... 931
The Nahalma Tea Estate Company, Limited	... Nahalma	... 692
C. Blair and A. M. Blair	... Woodend and Rangegama	... 513
H. A. Hayes and J. P. Anderson	... Maldeniya	... 354
W. Forsythe and S. L. Harries	... Yogama	... 1,232
		5,197

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

R. N. THAINE,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 20, 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 maintenance of the under-mentioned road during 1902, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of the Branch Roads Ordinance, No. 14 of 1896, will on Saturday, March 15, 1902, at 2.30 o'clock P.M., at their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions:—

PARAKADUWA-HEMMINGFORD BRANCH ROAD.

Government moiety	...	Rs. 425	
Private contributions	...	Rs. 425	
Proprietors or Agents.	Estates.		Acreage.
The General Ceylon Tea Estates, Limited	...	Hemmingford	... 424
Do.	...	Alnoor	... 423
Do.	...	Pathberiya	... 254
Do.	...	Bovillae	... 196
			1,297

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

R. N. THAINE,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 20, 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 maintenance of the under-mentioned road during 1902, the Provincial Road Committee of the Province of Sabaragamuwa, acting under the provisions of section 23 of The Branch Roads Ordinance, No. 14 of 1896, will on Saturday, March, 15 1902, at 2.30 o'clock P.M., at

their office in Ratnapura, proceed to assess the under-mentioned estates to make up the private contributions:—

GLENALLA-HAVILLAND BRANCH ROAD.

Government moiety	...	Rs. 925
Private contributions	...	Rs. 925

1st section.

Proprietors or Agents.	Estates.		Acreage.
Gangwarily Estates Company, Limited	...	Glenalla	... 239

1st to 2nd section.

R. Fraser for George Steuart & Co.	...	Waharaka	... 486
------------------------------------	-----	----------	---------

1st to 4th section.

Gangwarily Estates Company, Limited	...	Havilland	... 517
Adikarirallaye Appuhami	...	Pitakele	... 44
Donald Reid	...	Dedugalla	... 382
H. Whitham	...	Maskaloya	... 120
Gangwarily Estates Company, Limited	...	Gangwarily	... 423
The Galaha Ceylon Tea Estates and Agency Company, Limited	...	Kelvin	... 944
John Drummond	...	Oonankauda	... 153
Do.	...	Uduwa	... 50
			3,358

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

R. N. THAINE,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, February 20, 1902.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle held at the Municipal Office on December 21, 1901, at 2 p.m.

Present:—The Chairman; Dr. P. D. Anthonisz, C.M.G.; Dr. E. Ludovici; H. A. Grant, Esq.; C. P. Hayley, Esq.; and Magdoo Ismail, Esq.

1. Read and confirmed Minutes of Meeting held on December 7, 1901.
2. Pursuant to notice Dr. Anthonisz asked,—When the covered drain in Hospital street will be made, as the sink opposite to the Moorman's house, which did not exist and ought never to have been made, is giving out foul gases, which is an annoyance to the public and a danger to the health of the inmates of the house.
The Chairman replied that the drain is being extended and will be completed next week; that there is no sink to the drain, only a perforated stone slab fixed at its upper end, where the drain of house No. 2, Hospital street, joins the street drain; that the foul gases given out arise from the drain of house No. 2 being at a lower level than the street drain; and that notice has been issued to the house owner to repair his drain.
3. Submitted the following recommendation from the Standing Committee:—
Resolved,—That a recommendation be made to the Council to make a transfer of Rs. 3,286-18 from savings to meet over-expenditure.

Particulars of Over-expenditure.

	Rs. c.
Pensions	10 0
Tom-tom beater	16 0
Arresting Road Ordinance defaulters	65 0
New lamps	50 0
Furniture	45 0
Conservancy of private latrines	302 0
Market coolies	55 0
Upkeep of clock tower	200 0
Destroying stray dogs	45 0
Metalling Kandewatta road	715 0
Renewing Atoya bridge	1,048 0
Renewing Hirimbura bridge	0 18
New roads and improvement of old	450 0
Buckets for latrines	125 0
Clearing canals	160 0
	3,286 18

Particulars of Savings.

	Rs. c.
Repairs of elas	2,000 0
Cattle shed	1,250 0
Latrine to Kaluwella market... ..	500 0
Minor works	600 0
Upkeep of Municipal buildings	400 0
	4,750 0

Resolved,—That the recommendation be adopted.

4. Submitted:—

- (1) Sanitary Officer's Report for Quarter ended September 30, 1901.
- (2) Accounts for November, 1901.
- (3) Report of Progress of Works brought up to November 30, 1901.

Confirmed:

GEORGE M. FOWLER,
Chairman.

Statement of Revenue and Expenditure for 1901.

No. 1.—GENERAL ACCOUNT.

REVENUE	Estimated Amount.		Receipts.		EXPENDITURE.	Estimated Amounts.		Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance on December 31, 1900	12,632	14½	16,858	43½	Establishment	4,938	88	4,914	88
					Pensions ...	1,544	99	1,544	99
<i>Taxes.</i>					<i>General Officer Expenses.</i>				
Lighting rate—arrears of 1900	674	82	776	0	Stationery and cheque books ...	155	0	161	56
Lighting rate—4th quarter, 1900, and three quarters of 1901 ...	3,577	92	3,728	13	Printing ...	710	0	605	15
Road tax ...	10,900	0	10,923	0	Advertisements ...	30	0	25	75
Fines on defaulters ...	100	0	170	0	Audit of accounts ...	250	0	250	0
Vehicles and animal tax—arrears ...	95	0	91	0	Furniture ...	115	0	82	0
Vehicles and animal tax for 1901	2,781	50	2,273	25	Petty expenses ...	50	0	50	0
Dog tax ...	190	0	338	58	<i>Revenue Services.</i>				
<i>Tolls.</i>					Commission to road tax collectors ...	1,090	0	965	3
Paradovawatta toll—arrears ...	716	66	716	66	Commission to vehicles and animals tax collectors ...	75	0	32	92
Do. for 1901 ...	7,333	34	7,469	69	Arresting road tax defaulters ...	177	0	164	0
Morawak korale road toll for 1901	2,566	67	2,800	0	Tom-tom benter ...	44	0	33	66
Gintota toll—arrears ...	479	16	958	32	Tin plates for carts, &c. ...	134	0	130	66
Do. for 1901 ...	4,766	67	4,546	67	Commission to dog tax collectors ...	5	0	8	54
<i>Stamp Duties and Fees.</i>					<i>Lighting.</i>				
Carriages for hire ...	420	0	304	0	Lighting within police limits ...	5,058	0	4,772	39
Hackeries for hire ...	1,570	0	1,349	0	Commission to lighting rate collectors ...	240	0	200	68
Boats ...	182	0	188	10	Lamps, burners, and chimneys ...	215	0	215	0
Carts and coaches ...	2,470	0	1,915	20	Repairs ...	100	0	3	87
Butchers ...	42	75	47	50	<i>Sanitary Charges.</i>				
Firearms ...	40	0	22	37	Scavenging and sweeping Fort	2,708	0	2,586	26
Sale of intoxicating liquors ...	2,256	25	2,275	25	Scavenging and sweeping suburbs ...	3,780	0	3,780	0
Supreme Court proctors' certificates ...	85	50	85	50	Sweeping wards 3, 4, and 5 ...	526	0	513	16
District Court proctors' certificates ...	726	75	555	75	Conservancy of public latrines ...	3,811	0	3,717	26
Notaries' certificates ...	95	0	95	0	Conservancy of private latrines	2,872	0	2,867	69
Warrants to proctors ...	47	50	47	50	Commission to collectors of fees, &c. ...	150	0	100	0
Jinrickshaws ...	47	50	57	0	Buckets for latrines ...	361	0	371	0
Petroleum ...	182	50	223	0	Watering streets ...	80	0	79	4
Auctioneers and brokers ...	280	0	200	0	Sanitary contingencies ...	910	0	859	27
Taverns ...	6,175	0	6,175	0	Plague precautions ...	90	0	79	96
Special license to slaughter cattle ...	—	—	6	65	Disinfectants ...	300	0	296	72
<i>Market Licenses.</i>					Salaries—Sanitary Officer, &c....	4,140	0	4,140	0
Fish market and shed for auction sale of fish ...	6,162	0	5,005	80	<i>Market Charges.</i>				
Meat market ...	310	0	351	25	Salary of market master ...	250	0	250	0
Refuse meat market ...	120	0	120	0	Rent of Fort market ...	240	0	240	0
Green market ...	1,908	0	1,932	75	Whitewashing markets ...	180	0	180	0
Fort market ...	286	84	386	18	Market coolies ...	175	0	168	63
Private markets ...	227	50	314	50	<i>Slaughter House Charges.</i>				
Betel shed fees ...	120	0	238	35	Salary of slaughter-house keeper	360	0	360	0
Dewatta market ...	89	0	93	25	Grass for cattle in pound ...	470	0	425	94
Fruit market ...	1,773	50	1,364	52	<i>Miscellaneous.</i>				
<i>Slaughter House Licenses.</i>					Band ...	960	0	960	0
Slaughter-house licenses ...	395	0	427	50	Fire brigade ...	360	0	354	64
Pounding and feeding cattle ...	890	0	838	39	Inspectors' uniforms ...	140	0	79	3
Special license to slaughter cattle ...	18	0	18	75	Proctors' fees and stamps ...	300	0	275	25
<i>Miscellaneous Licenses.</i>					Upkeep of clock tower ...	240	0	194	51
License to graze cattle ...	260	0	294	25	Destroying stray dogs ...	365	0	352	30
License to offensive and dangerous trades ...	74	0	94	0	Time gun ...	254	0	243	50
<i>Fines.</i>					Assessment tax on Municipal buildings ...	592	25	592	25
Judicial fines ...	1,200	0	1,510	83	Water-rate on Municipal buildings ...	74	75	74	75
Fines on contractors ...	45	0	48	50	New carts and repair of old ...	1,050	0	1,015	0
<i>Rents.</i>					Tolls ...	150	0	47	74
Bathing well ...	200	0	150	0	Horse allowance ...	1,820	0	1,820	0
Rent of pavilion ...	84	0	84	0	Contingencies ...	745	0	681	55
Occupancy, ticket of ...	1	0	1	0	Acquisition of land for a market at Kaluwella ...	5,000	0	4,686	50
Boutiques at bazaar ...	72	0	72	0	Interest on land ...	2,900	0	1,786	19
					Census ...	—	—	1,256	0
Carried over ...	75,670	47½	78,542	57½	Carried over ...	51,280	87	49,585	22

REVENUE.			EXPENDITURE.		
	Estimated Amount.	Receipts.		Estimated Amount.	Disbursements.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Brought forward	75,670 47½	78,542 57½	Brought forward	51,280 87	49,585 22
<i>Miscellaneous.</i>			<i>Public Works.</i>		
Sale of disinfectants	30 0	20 28	Salaries of Superintendent of Works, &c.	2,630 0	2,630 0
Sale of carriage fare tables	50 0	51 50	Upkeep of roads	10,715 0	10,712 6
Interest	200 0	614 52	Upkeep of bridges	1,763 0	1,758 96
Sundry receipts	160 0	873 15	Renewing Hirimbura road bridge	1,000 18	1,000 18
Fees for working public latrines	1,368 0	1,348 0	Upkeep of Municipal buildings	963 82	582 89
Fees for working private latrines	2,500 0	2,023 19	Clearing canals	1,450 0	1,184 80
Fees for use of tennis court	80 0	73 75	Improving drainage and sanitation, Fort	880 0	867 93
Sale of land	—	135 0	Improving drainage and sanitation, suburbs	1,181 0	1,058 76
Census	—	1,256 0	Minor works and improvements	1,530 0	854 76
<i>Cemeteries.</i>			Clearing rampart walls	200 0	176 91
Burial fees	341 0	299 0	Wind mill	180 0	161 76
			Victoria park	810 0	795 45
			Latrine to Kaluwella market	500 0	500 0
			Planting shade trees	200 0	163 46
			New roads and improvements of old	885 0	816 17
			Building a slaughter-house	1,800 0	1,788 0
			Building two cattle sheds	—	—
			Renewing fish auction sheds	1,000 0	830 0
			Building a market at Kaluwella	2,000 0	578 42
			Hurdle at esplanade	500 0	496 14
			<i>Cemeteries.</i>		
			Pay of cemetery-keepers and coolies	780 0	780 0
			Upkeep of cemetery and keeper's house	150 0	148 89
				82,398 87	77,470 76
			Balance	—	7,766 20½
				82,398 87	85,236 96½
	80,399 47½	85,239 96½			

No. 2.—LOAN ACCOUNT.

REVENUE.		EXPENDITURE.	
	Receipts.		Disbursements.
	Rs. c.		Rs. c.
Balance on December 31, 1900	2,700 12	New roads and alleys in Fort	12,625 27
Third instalment of loan	5,000 0	Balance	15,074 85
Fourth instalment of loan	20,000 0		
	27,700 12		27,700 12

No. 3.—ASSESSMENT ACCOUNT.

REVENUE.			EXPENDITURE.		
	Estimated Amount.	Receipts.		Estimated Amount.	Disbursements.
	Rs. c.	Rs. c.		Rs. c.	Rs. c.
Balance on December 31, 1900	2,248 48	2,635 72	Police bill for second half of 1900	4,200 0	4,345 45
Assessment tax - arrears of 1900	2,066 0	1,940 3	Police bill for first half of 1901	4,200 0	4,408 26
Assessment tax—4th quarter, 1900, and three quarters of 1901	9,002 0	9,320 51	Pay of four rural constables	960 0	959 99
Assessment on Municipal buildings	592 25	592 25	Assessment clerk	560 0	560 0
			Stationery and printing	180 0	136 49
			Commission to collectors	680 0	501 81
			House numbers	100 0	29 64
				10,880 0	10,941 64
			Balance	—	3,546 87
	13,908 73	14,488 51		10,880 0	14,488 51

No. 4.—WATERWORKS ACCOUNT.

REVENUE.	Estimated		EXPENDITURE.	Estimated		Disbursements.
	Amount.	Receipts.		Amount.		
	Rs. c.	Rs. c.		Rs. c.	Rs. c.	
Balance on December 31, 1900 ...	2,282 0	2,148 44½	Pay of overseer, watcher, and coolies ...	624 0	584 37	
Water-rate—arrears of 1900 ...	355 45	493 88	Clearing jungle at Bikke ...	600 0	434 25	
Water-rate—4th quarter, 1900, and three quarters of 1901 ...	2,834 16	2,597 59	Repairs and incidental expenses ...	100 0	413 61	
Water-rate on Government buildings ...	1,051 20	1,051 20	Commission to collectors ...	300 0	170 65	
Water-rate on Municipal buildings ...	74 75	74 75	Interest and sinking fund on loan ...	3,500 0	5,250 0	
	6,597 56	6,365 86½				
Balance due to Treasurer ...	—	487 1				
	6,597 56	6,852 87½		5,124 0	6,852 87½	

J. E. ANTHONISZ
Secretary.

No. 5.—DEPOSIT ACCOUNT.

REVENUE.	Receipts.	EXPENDITURE.	Disbursements.
Balance on December 31, 1900 ...	2,779 25	Refund ...	3,656 75
Sale of opium license for 1902 ...	8,360 0	Balance ...	11,863 0
Rents for 1902 ...	1,314 50		
One-tenth security, 1902 ...	848 50		
Transfer unexpended votes ...	2,017 50		
	15,319 75		15,319 75

Progress Report of Works brought up to December 31, 1901.

Heads of Expenditure.	Amount of		Expenditure in		Expenditure up to		Balance.
	Vote.		December, 1901.		December 31, 1901.		
	Rs.	c.	Rs.	c.	Rs.	c.	Rs. c.
Upkeep of roads ...	10,715	0	584	36	10,712	6a	2 94
Upkeep of bridges ...	1,763	0	1,079	4	1,758	96b	4 4
Upkeep of Municipal buildings ...	963	82	214	8	582	89c	380 93
Renewing Hirimbura bridge ...	1,000	18	—	—	1,000	18d	—
Clearing canals ...	1,450	0	168	70	1,184	80e	265 20
Improving drainage and sanitation, Fort	880	0	92	90	867	93f	12 7
Improving drainage and sanitation, suburbs	1,181	0	—	—	1,058	76g	122 24
Minor works and improvements ...	1,530	0	576	78	854	76h	675 24
Victoria park ...	810	0	67	70	795	45	14 55
Whitewashing markets ...	180	0	8	50	180	0	—
New carts and repair of old ...	1,050	0	128	25	1,015	0i	35 0
Planting shade trees ...	200	0	72	70	163	46j	26 54
New roads and improvement of old ...	885	0	227	87	816	17k	68 83
Building a slaughter-house ...	1,800	0	—	—	1,788	0	12 0
Sanitary improvement chargeable to loan	27,700	0	652	90	12,625	27l	15,074 85

(a) Metalled 218½ lines; used 808 cubes of metal; gravelled 47 lines; used 279 cubes of gravel; patched 377½ squares of road; trimmed sides 1,182½ lines; cleared side drains 1,166½ lines; trimmed and lowered sides 606½ lines; levelled wheel tracks 95 lines; removed landlips at Dickson and Hume roads; cleared outlet of drains at Kaluwella; spread and rolled gravel 26½ squares and 36½ lines; cleared jungle 363½ lines; cut scupper drains 32 lines; spread and rolled metal 4½ lines; cut branches of trees 137 lines.

(b) Purchased two na beams and 140 planks; fixed loose planks in five bridges; repaired footbridge and Milidua bridge; and repairing Att-oya bridge.

(c) Re-thatched fish auction shed and refuse meat market; repaired Fort market betel shed, Dewata market, fruit market, and gate to cattle pound; provided a new padlock to cattle pound gate; repaired shed in cattle pound, cooly lines, bathing wells, and refuse meat market.

(d) Removed Hirimbura road bridge; rebuilt a new one.

(e) Cleared Parana-ela, Keppu-ela, and Moragoda-ela.

(f) Cleared sewers of Pedlar and Lighthouse streets; built manholes to Pedlar, Lighthouse, and Church Cross street sewers; repair of sewer in Church Cross street; repaired drains in Middle Lighthouse, Queen, Great Moderbay, and Rampart streets; purchased 50 stone slabs for drain in Middle street.

(g) Built China Garden side drains; repaired cross drain in Havelock place; rebuilt a culvert in China Garden road; repaired China Garden Rope Walk drain; cleared drains at Talapitiya and esplanade; built drains in Fowl street.

(h) Repaired a water barrel; cut down old suriya trees; made a model rubbish box; provided a pump for flushing bazaar drains; painted garden seats; provided six garden seats and six bells; repaired railings of carriage stand at Kaluwella; paving bazaar triangle; painted railings round pavilion and repaired them.

(i) Repaired six scavenging carts, two hand carts, five latrine carts, two water carts; built one wooden hand cart, four iron hand carts, two scavenging carts, and two water carts.

(j) Provided fences to plants, including 13 tree guards.

(k) Built a culvert in Keppu-ela new road and in Hirimbura road; built retaining wall to Keppu-ela; raised and formed portions of Wakwella, Hirimbura, and Abeyesundara roads and widened the latter road; built a culvert to new road at Talapitiya and forming the road; gravelled Keppu-ela new road.

(l) Compensation for land acquired in Fort; cost of opening roads and alleys in Fort.

J. E. ANTHONISZ,
Secretary.

MUNICIPALITY OF COLOMBO.

NOTICE is hereby given that in the absence of movable property liable to seizure, the under-mentioned property seized in virtue of a warrant issued by the Chairman of the Municipal Council of Colombo, in terms of the 149th clause of the Ordinance No. 7 of 1887, for arrears of consolidated rate due on the premises and for the period mentioned in the subjoined schedule, will be sold by public auction on the spot at the time therein mentioned, unless in the meantime the amount of the consolidated rate and costs be duly paid.

The Municipal Office,
Colombo, February 26, 1902.

R. R. DUNUWILLE,
Secretary.

Premises.		SCHEDULE.		Time of Sale.	
Number.	Street.	Quarter and Year.			
209—240 ...	Modara street ...	1st quarter to 3rd quarter, 1901 ...	Saturday, March 22, 1902, at	8 A.M.	
123—322 ...	Alutmawata ...	1st quarter, 1898, to 3rd quarter, 1901...	do.	8.30 "	
129—329 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	9 "	
130—330 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	9.30 "	
131—132—331 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	Tuesday, March 25, 1902, at	8 "	
18 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	8.30 "	
194—189 ...	Mutwal ...	1st quarter, 1898, to 3rd quarter, 1901 ...	do.	9 "	
196 A—197 ...	Do. ...	1st quarter, 1898, to 3rd quarter, 1901 ...	do.	9.30 "	
216—217 ...	Do. ...	4th quarter, 1897, to 3rd quarter, 1901 ...	Wednesday, March 26, 1902, at	8 "	
27—250 ...	Alutmawata ...	1st quarter to 3rd quarter, 1901 ...	do.	8.30 "	
195—316 ...	Modara street ...	1st quarter to 3rd quarter, 1901 ...	do.	9 "	
317 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	9.30 "	
35—273 ...	Alutmawata ...	1st quarter to 3rd quarter, 1901 ...	Thursday, March 27, 1902, at	8 "	
128—328 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	8.30 "	
188—21 ...	Do. ...	1st quarter to 3rd quarter, 1901 ...	do.	9 "	
15 ...	Dean's road ...	3rd quarter, 1900, to 4th quarter, 1901 ...	Saturday, March 22, 1902, at	4 P.M.	
16 ...	Do. ...	3rd quarter, 1900 to 4th quarter, 1901 ...	do.	4.30 "	
17 ...	Do. ...	4th quarter, 1900, to 4th quarter, 1901 ...	do.	5 "	
18 ...	Do. ...	4th quarter, 1900, to 4th quarter, 1901 ...	Tuesday, March 25, 1902, at	4 "	
32 ...	Do. ...	1st quarter, 1900, to 4th quarter, 1901 ...	do.	4.30 "	
31 ...	Do. ...	1st quarter, 1900, to 4th quarter, 1901 ...	do.	5 "	
33 ...	Do. ...	2nd quarter, 1900, to 4th quarter, 1901 ...	Wednesday, March 26, 1902, at	4 "	
34 ...	Do. ...	1st quarter, 1900, to 4th quarter, 1901 ...	do.	4.30 "	
35 ...	Do. ...	2nd quarter, 1900, to 4th quarter, 1901 ...	do.	5 "	
37 ...	Do. ...	1st quarter, 1900, to 4th quarter, 1901 ...	Thursday, March 27, 1902, at	4 "	
70 ...	Do. ...	3rd quarter, 1900, to 4th quarter, 1901 ...	do.	4.30 "	
70 A ...	Do. ...	1st quarter, 1900, to 4th quarter, 1901 ...	do.	5 "	
71 ...	Do. ...	3rd quarter, 1899, to 4th quarter, 1901 ...	Wednesday, April 2, 1902, at	4 "	
135 ...	Dam street ...	4th quarter, 1900, to 4th quarter, 1901 ...	do.	4.30 "	

Supplemental Budget No. 1 of 1902 (approved by the Standing Committee, February 24, 1902).

GENERAL ACCOUNT.

REVENUE.		Rs.	c.	Rs.	c.
1	Balance of 31st December, 1901 ...	—	—	189,827	14
2	Balance as per Budget of 6th December, 1901 ...	—	—	793	93
3	To sell intoxicating liquors—arrears, 1901 ...	16,492	0		
4	Recovery from sureties of the late Shroff ...	3,000	0		
5	Advances of previous year adjusted ...	4,430	86		
				23,922	86
				214,543	93

EXPENDITURE.		Rs.	c.	Rs.	c.
I.—ESTABLISHMENT.					
(ii.) Contingencies.					
1	Allowances, differences for Railway tickets ...		27	0	
II.—COMMUTATION UNDER ROAD ORDINANCE.					
2	Refunds (supplementary) ...		150	0	
III.—LICENSES AND TAXES.					
(ii.) Vehicles and Animals Tax.					
3	Tin plates and painting (supplementary) ...	150	0		
4	Branding ...		93	0	
(iii.) Carriage Licenses.					
5	Branding ...		70	0	
(iv.) Hackery Licenses.					
6	Branding ...		12	0	
				325	0
VII.—ROADS, BRIDGES, & CULVERTS.					
7	Trunk roads ...	9,896	37		
8	Extra cost of metal, Cliff House ...	2,146	0		
9	Footways, Church street, Fort ...	2,163	24		
10	Culvert, junction of Park street and Dawson street ...		235	0	
				14,440	61
VIII.—DRAINS.					
11	Drainage, Layard's Broadway ...	20,362	0		
12	Outlet drain, Jampettah street ...	300	0		
				20,662	0
XV.—SCAVENGING.					
13	Extra work done by scavenging contractor at the time of Royal visit ...				100
					0

	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
XVI.—LATRINES.									
14 Screening exposed portion of Slave Island latrine ...	69	0			43 Estimate No. 27 of 1901: St. John's market vegetable trays ...	215	0		
15 Repairs to water service of latrines ...	200	0			44 Estimate No. 44 of 1901: White tiling one meat stall, Slave Island market ...	30	34		
			269	0	45 Estimate No. 45 of 1901: Iron brackets, Dean's road market ...	479	64		
XVII.—MISCELLANEOUS.									
<i>Secretary's Department.</i>									
16 Cost of supervision of laundries outside Municipal limits (supplementary)...	132	31			46 Estimate No. 178 of 1901: Water service, Mohammedan meat market ...	75	0		
17 Extra clerk to assist the Audit Clerk, Mr. A. C. Solomonsz, for 6 weeks at Rs. 20 per month	30	0			47 Estimate No. 229 of 1901: Locked up mutton stalls, Colpetty market ...	474	0		
18 Gratuity to Rahaman, assistant fire engine keeper, St. Sebastian ...	100	0			48 Estimate No. 258 of 1901: Repair of fish benches, Dean's road market ...	62	0		
			262	31	49 Estimate No. 259 of 1901: Repair of fish benches, Colpetty market ...	76	80		
XIX.—MISCELLANEOUS.									
<i>Works Department.</i>									
19 Extra clerk from February to 31st December, 1902, at Rs. 60 per month ...	660	0			50 Estimate No. 46/1 of 1901: Repair of Dean's road market ...	16	7		
20 Gratuity to Amala Marikar, head mason ...	200	0			51 Estimate No. 2 of 1901: Repair of St. John's market ...	75	0		
21 Gratuity to Maunual Appu, carpenter ...	250	0			52 Estimate No. 3 of 1901: Repair of Cramer's lane market ...	330	0		
22 Boundary wall, Lock-gate lane	266	0			53 Estimate No. 4 of 1901: Repair of Gintupitiya street market ...	805	0		
23 Tubs for palms and plants (Town Hall) ...	63	0			54 Estimate No. 5 of 1901: Repair of Grandpass market ...	202	0		
24 Converting existing gully to a lamphole, &c., Reclamation road ...	61	0			55 Estimate No. 6 of 1901: Repair of Colpetty market ...	178	0		
			1,500	0	56 Estimate No. 7 of 1901: Repair of Bampalapitiya market ...	202	0		
<i>Re-votes.</i>									
25 Estimate No. 1 of 1901: Salaries, fixed ...	2,274	16			57 Estimate No. 46/8 of 1901: Repair of Slave Island market ...	586	0		
26 Estimate No. 2 of 1901: Allowances ...	74	84			58 Estimate No. 9 of 1901: Repair of Dean's road market ...	372	59		
27 Estimate No. 11 of 1901: Dog tax, commission, &c. ...	100	0			59 Estimate No. 230 of 1901: Repairs to cooly lines, Dematagoda slaughter-house	35	18		
28 Estimate No. 14 of 1901: Vehicles and animals tax, commission, &c. ...	195	42			60 Estimate No. 58 of 1901: Quarterly whitewashing slaughter-houses ...	93	35		
29 Estimate No. 23 of 1901: Edinburgh market, lighting	297	79			61 Estimate No. 62/1 of 1901: Repair of Wellawatta toll house ...	39	43		
30 Estimate No. 26 of 1901: St. John's market, lighting	67	50			62 Estimate No. 2 of 1901: Repairs of Urugodawatta toll house ...	27	91		
31 Estimate No. 29 of 1901: Kollupitiya market, lighting	2	20			63 Estimate No. 3 of 1901: Repair of drawbridge toll house ...	48	34		
32 Estimate No. 32 of 1901: Dean's road market, lighting	347	90			64 Estimate No. 4 of 1901: Repair of Lock-gate toll house ...	25	8		
33 Estimate No. 34 of 1901: Gintupitiya market, lighting ...	61	75			65 Estimate No. 5 of 1901: Repair of Dematagoda toll house ...	1	58		
34 Estimate No. 37 of 1901: Slave Island market, lighting	102	25			66 Estimate No. 6 of 1901: Repair of Welikada toll house ...	19	88		
35 Estimate No. 41 of 1901: Bampalapitiya market, lighting ...	105	50			67 Estimate No. 7 of 1901: Repair of Narahanpitiya toll house ...	3	85		
36 Estimate No. 50 of 1901: Dematagoda slaughter-house, lighting ...	274	0			68 Estimate No. 8 of 1901: Repair of Bampalapitiya toll house ...	29	48		
37 Estimate No. 84 of 1901: Conservancy of lake ...	901	71			69 Estimate No. 63/1 of 1901: Repair of St. John's road boutiques ...	322	0		
38 Estimate No. 184 of 1901: Refund of security ...	2,473	1			70 Estimate No. 3 of 1901: Repair of gas testing room ...	68	0		
39 Estimate No. 214 of 1901: Photographs of the reading of the Proclamation of the Accession of Edward VII. ...	270	0			71 Estimate No. 4 of 1901: Repair of printing office ...	69	0		
40 Estimate No. 265 of 1901: Gratuity to M. E. Silva, peon ...	65	0			72 Estimate No. 5 of 1901: Repair of Municipal store ...	139	0		
41 Estimate No. 33 of 1899: Dean's road market extension of lighting ...	556	94			73 Estimate No. 6 of 1901: Repair of workshop ...	378	0		
42 Estimate No. 137 of 1899: Purchase of a bookcase ...	300	0			74 Estimate No. 7 of 1901: Repair of flushing tank ...	15	0		

	Rs. c.	Rs. c.		Rs. c.	Rs. c.
<i>Re-votes.—contd.</i>					
75 Estimate No. 68 of 1901: Lighting metal and gravel heaps ...	156	69	109 Estimate No. 261 of 1901: Repairs to cross road from Cemetery street to Burial ground, Kotahena ...	100	0
76 Estimate No. 69/20 of 1901: Metalling Gasworks street ...	1,296	87	110 Estimate No. 80 of 1901: Drainage of Gasworks street ...	148	13
77 Estimate No. 24 of 1901: Metalling Alutnawata road ...	121	94	111 Estimate No. 198 of 1901: Improvement of drainage, Sea street (balance) ...	467	99
78 Estimate No. 28 of 1901: Metalling Layard's broad- way ...	3,821	7	112 Estimate No. 200 of 1901: Drainage, Church street ...	539	85
79 Estimate No. 36 of 1901: Metalling Darley road ...	2,076	62	113 Estimate No. 201 of 1901: Gullies, &c., Prince streets Fort ...	300	0
80 Estimate No. 37 of 1901: Metalling Dean's road ...	505	80	114 Estimate No. 202 of 1901: Drainage of a section of Colpetty road ...	3,649	2
81 Estimate No. 38 of 1901: Metalling Panchikawatta road ...	1,388	10	115 Estimate No. 163 of 1901: Re- pairing built drain, Silver- smith street ...	299	42
82 Estimate No. 41 of 1901: Metalling Symond's road ...	533	76	116 Estimate No. 165/1 of 1901: Repair of side drain, Gal- potta street ...	695	0
83 Estimate No. 48 of 1901: Metalling Parson's road ...	540	7	117 Estimate No. 165/3 of 1901: Repair of side drain, Barber street ...	189	0
84 Estimate No. 55 of 1901: Metalling Lawrie's road ...	851	57	118 Estimate No. 165/5 of 1901: Repair of side drain, 2nd Division, Maradana ...	509	70
85 Estimate No. 57 of 1901: Metalling Hulftsdorp street ...	1,202	22	119 Estimate No. 165/6 of 1901: Repair of side drain, from Stewart lane to the Lake through Mr. Vane's property ...	161	0
86 Estimate No. 70/5 of 1901: Gravelling York street ...	119	28	120 Estimate No. 235 of 1901: Covering drain, Union place ...	38	25
87 Estimate No. 31 of 1901: Gravelling School lane ...	151	80	121 Estimate No. 237 of 1901: Gully and sewer, Hulfts- dorp street ...	31	37
88 Estimate No. 39 of 1901: Gravelling Lillie street ...	100	80	122 Estimate No. 262 of 1901: Re-building drain opposite 6, Panchikawatta ...	155	0
89 Estimate No. 71/1 of 1901: Gravelling Baptist Chapell lane ...	44	64	123 Estimate No. 161/2 of 1901: Improvement and drainage of Sea street ...	6,980	67
90 Estimate No. 2 of 1901: Gravelling Cafferman's lane ...	74	40	124 Estimate No. 263 of 1901: Repairs to Lock-gate, St. Sebastian canal ...	38	91
91 Estimate No. 71/4 of 1901: Gravelling Siripina lane ...	41	13	125 Estimate No. 94 of 1901: Filling Price recreation ground ...	414	50
92 Estimate No. 7 of 1901: Gravelling Drieberg's lane ...	29	70	126 Estimate No. 238 of 1901: Cast iron seats, Havelock Town park ...	482	0
93 Estimate No. 8 of 1901: Gravelling Ketawalamulla lane ...	165	98	127 Estimate No. 239 of 1901: Gravelling roads, Kanatta cemetery ...	695	51
94 Estimate No. 9 of 1901: Gravelling Barracks lane ...	61	99	128 Estimate No. 240 of 1901: Whitewashing and painting sexton's quarters, Kanatta ...	11	38
95 Estimate No. 72/1 of 1901: Gravelling Queen street footway ...	133	0	129 Estimate No. 264 of 1901: Repairs to wall, Kanatta cemetery ...	246	0
96 Estimate No. 2 of 1901: Gravelling York street foot- way ...	94	50	130 Estimate No. 208 of 1901: First cost of buildings and appliances, fire brigade ...	32,607	50
97 Estimate No. 3 of 1901: Gravel- ling St. John's footway ...	37	50	131 Estimate No. 102/2 of 1901: Repairs to fire station, Fort ...	42	45
98 Estimate No. 4 of 1901: Gravelling Gintupitiya foot- way ...	191	40	132 Estimate No. 102/4 of 1901: Repairs to fire station, Kotahena... ..	87	80
99 Estimate No. 5 of 1901: Gravelling Dam street foot- way ...	24	75	133 Estimate No. 102/5 of 1901: Repairs to fire engine shed and cooly lines, Colpetty ...	66	6
100 Estimate No. 6 of 1901: Gravelling Ambalama road ...	17	69	134 Estimate No. 102/6 of 1901: Taking down St. Sebastian fire station ...	100	0
101 Estimate No. 73 of 1901: Trunk road to Wellawatta ...	221	88	135 Estimate No. 241 of 1901: Purchase of hose for manual fire engines ...	1,477	0
102 Estimate No. 73 of 1901: Trunk road to Cotta ...	320	10			
103 Estimate No. 73 of 1901: Trunk road to Matakkuliya ...	457	17			
104 Estimate No. 79 of 1901: Re- pairs to Dean's road paved footways ...	222	33			
105 Estimate No. 192 of 1901: Improvement of road through Uplands ...	4,449	50			
106 Estimate No. 231 of 1901: Rebuilding culvert, 3rd Division, Maradana ...	259	0			
107 Estimate No. 232 of 1901: Repairs to culvert, 2nd Cross street ...	14	22			
108 Estimate No. 260 of 1901: Road, Captain's Garden ...	2,255	0			

	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
<i>Health Department.</i>									
136 Estimate No. 108 of 1901 :					161 Estimate No. 228 of 1901 :				
Repair and maintenance of					Cart for removal of diseased				
depot buildings ...	480	0			cattle ...	500	0		
137 Estimate No. 112 of 1901 :					162 Estimate No. 250 of 1901 :				
Repairs of carts ...	129	22			Additional accommodation				
138 Estimate No. 113 of 1901 :					for workshop and stores ...	1,962	62		
Constructing new road,					163 Estimate No. 251 of 1901 :				
night soil depôt ...	81	46			New iron safe, Superintend-				
139 Estimate No. 115 of 1901 :					ent of Works Department...	300	0		
Upkeep of roads, night soil					164 Estimate No. 253 of 1901 :				
depôt ...	97	76			Improvement of guides'				
					shelter ...	240	0		
<i>Sanitary Account.</i>									
140 Estimate No. 211 of 1901 :					165 Estimate No. 256 of 1901 :				
Repairs to plague camp					Rails and fence, MacCarthy				
No. 1 ...	200	97			place ...	208	77		
141 Estimate No. 212 of 1901 :					166 Estimate No. 257 of 1901 :				
Repairs to plague camp No. 2					Fixing water indicators ...	106	0		
142 Estimate No. 116 of 1901 :					167 Estimate No. 267 of 1901 :				
Re-thatching plague camp					Repairs to house No. 2,				
cooly lines ...	52	74			Hulftsdorp street ...	129	24		
					168 Estimate No. 268 of 1901 :				
<i>Latrines.</i>									
143 Estimate No. 122/2 of 1901 :					Filling pit near 58, Blo-				
Repairs to Lock-gate latrine	4	0			mendahl street ...	122	50		
144 Estimate No. 122/3 of 1901 :					169 Estimate No. 70/29 of 1901 :				
Repairs to two seats, Glenie					Gravelling Reservoir road,				
street latrine ...	21	0			Dematagoda road to Reser-				
145 Estimate No. 122/4 of 1901 :					voir ...	138	0		
Repairs to Modara latrine...	33	0			170 Estimate No. 70/54 of 1901 :				
146 Estimate No. 122/5 of 1901 :					Gravelling Havelock road,				
Repairs to St. Thomas's					Dickman's road to Reserva-				
latrine ...	62	70			tion ...	1	22		
147 Estimate No. 122/6 of 1901 :					171 Estimate No. 229/98 of 1901 :				
Repairs to St. John's latrine	79	0			Erection of signboards in all				
148 Estimate No. 122/7 of 1901 :					streets and lanes notifying				
Repairs to Fort latrine ...	27	50			hours of scavenging ...	488	26		
149 Estimate No. 122/8 of 1901 :					172 Estimate No. 192/9 of 1899 :				
Repairs to Beira latrine ...	67	0			Improvement of Old Moor				
150 Estimate No. 122/9 of 1901 :					street ...	284	86		
Repairs to Hulftsdorp latrine	11	0			173 Estimate No. 65/28 of 1900 :				
151 Estimate No. 122/10 of 1901 :					Metalling Cheku street ...	111	97		
Repairs to Kew latrine ...	17	0			174 Estimate No. 66/28 of 1900 :				
152 Estimate No. 122/11 of 1901 :					Gravelling Park street ...	260	57		
Repairs to Nagalagam street					175 Estimate No. 76 of 1900 :				
latrine ...	77	81			Drainage scheme, Maradana				
153 Estimate No. 122/12 of 1901 :					District ...	15,000	0		
Repairs to Dean's passage					176 Estimate No. 163 of 1900 :				
latrine ...	34	0			Cleaning and painting Edin-				
154 Estimate No. 122/13 of 1901 :					burgh meat market ...	1,382	0		
Repairs to Gasworks street					177 Estimate No. 164 of 1900 :				
latrine ...	6	40			Repair of floor, Edinburgh				
155 Estimate No. 122/14 of 1901 :					meat market ...	673	45		
Repairs to Cramer's lane					178 Estimate No. 167 of 1900 :				
latrine ...	33	0			Alteration to shed for basket				
156 Estimate No. 123 of 1901 :					women, Dean's road market	113	87		
Quarterly whitewashing					179 Estimate No. 209 of 1900 :				
latrines ...	147	44			Repair to Sexton's quarters,				
					Kanatta ...	26	85		
<i>Miscellaneous.</i>									
157 Estimate No. 156 of 1901 :					180 Estimate No. 211 of 1900 :				
Setting back boundary wall,					Coir-dust shed for a public				
Malay street ...	267	86			latrine ...	140	1		
158 Estimate No. 157 of 1901 :					181 Estimate No. 215 of 1900 :				
Laying gas pipes and fitting					Cost of flagstaff and flag for				
lamp to guides' shelter ...	133	62			Town Hall ...	153	0		
159 Estimate No. 158 of 1901 :					182 Estimate No. 199 of 1900 :				
Acquisition of land for re-					Alteration to lighting of				
clamation of lake at Vaux-					Bambalapitiya market ...	170	0		
hall street ...	600	0							
160 Estimate No. 226 of 1901 :									
Boundary wall, Alutmawatta	16	91							
								111,719	34
								149,455	26
					Balance ...			65,088	67
								214,543	93

ASSESSMENT ACCOUNT.

	Rs.	c.
1 Balance on December 31, 1901	557,093	65
2 Balance as per Supplemental Budget No. 1	332,358	80
	889,452	45

		EXPENDITURE.	
	Rs.		Rs. c.
1 Allowance to Gas Inspector at Rs. 35 per mensem from January 1 to December 31, 1902 ...	420	9 Estimate No. 23 of 1901: Proposed installation of incandescent gas ...	59,960 0
2 Erecting a standpost at Borella Cross road ...	339 53	10 Estimate No. 27 of 1901: Extension of incandescent lighting to unlit streets ...	78,731 75
3 Cost of laying gas to Grandpass market...	392 75	11 Estimate No. 29 of 1901: Chemicals, &c., required by the City Analyst ...	500 0
4 Cost of laying gas to Mohammedan meat market ...	243 50	12 Estimate No. 30 of 1901: Cost of laying larger water mains in the Fort ...	20,000 0
5 Cost of gas mains and lamps to Serpentine road ...	9,450 0		
6 Cost of gas mains and lamps from Kollupitiya road to Laurie's lane ...	850 0	Balance ...	174,001 53
7 Cost of gas extension to Uplands ...	900 0		715,450 92
8 Cost of water extension to Uplands ...	2,214 0		889,452 45

The Municipal Office,
Colombo, February 24, 1902

A. S. PAGDEN,
Chairman, Municipal Council,
and Mayor of Colombo.