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

PART II.—Legal and Judicial.

PART III.—Provincial Administration.

PART IV.—Marine and Mercantile.

PART V.—Municipal and Local.

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MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF COLOMBO.

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

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

Present:—Mr. F. H. Price, Chairman; Lieut.-Col. A. W. Duke, R.A.M.C.; Mr. H. van Cuylenburg; Dr. J. L. Vanderstraaten; the Hon. Mr. F. A. Cooper; Dr. Allan Perry; Mr. Stanley Bois; Major I. F. Knollys, C.M.G.; the Hon. Mr. A. de A. Seneviratna; Mr. Chas. Perera; Mr. P. Coomaraswamy; Mr. Chas. P. Dias; Mr. Walter Pereira; Mr. R. H. Morgan; Mr. Arthur Alvis; and Mr. James Peiris.

The Minutes of September 9 and 14, 1898, having been printed, and copies thereof having been sent to each Member of Council, were taken as read.

Resolved,—That the Minutes of September 9 and 14, 1898, be confirmed.

1. The following recommendations from the Standing Committee of August 31 and September 28, 1898, were laid before the Council:—

August 31, 1898.

(15) Application from Secretary for increase of salary.

Considered letter from Mr. Dunuwille, Secretary, Municipal Council.

Resolved that the Council be recommended to grant the Secretary biennial increments of Rs. 500 to raise his salary ultimately up to Rs. 6,000, commencing from January 1, 1899.

September 23, 1898.

- (4) Estimate for footways, Chatham street (reserved), Rs. 1,500.
 Passed Rs. 1,500, Departmental work. Recommended to Council.
 Tar pavement is not approved.
 Agreed (Superintendent of Works present) that there should be 4 ft. 6 in. of paving and cement blocks for side drains.
- (5) Estimate for making up roadway between Prince street and Church street, Rs. 5,500
 Passed Rs. 5,500, Departmental work. Recommended to Council.
 Chargeable to vote for improvements to the tramway routes.
- (7) Letter from Superintendent of Works with reference to the Floral Hall structure.
 The building must be closed; but the lease may be continued to the present lessee for another month, viz., October.
 The Superintendent of Works is requested to prepare a plan and estimate for the re-construction of the Hall as a place of entertainment. A prize of Rs. 100 should be offered for public competition for a suitable design, plan, and estimate for a suitable place of entertainment at a cost of Rs. 20,000 on the site of the present Floral Hall.
 Resolution to be laid before the Council.
- (9) Letter from Mr. E. O. Walker resigning his appointment as electric adviser after December 31, 1898, and recommending the service of Mr. D. J. Montagu, Assistant Superintendent of Telegraphs.
 To be laid before the Council. The Chairman will also communicate with Mr. Cockerill, informing him of the terms and duties of the office, and inquiring whether he is prepared to be a candidate for the post.
- (10) Letter from Head Printer reporting the arrival of new printing machine, and suggesting the employment of an extra machine minder.
 A machine minder may be employed temporarily at Rs. 20 a month. The payment may temporarily be made from the Miscellaneous vote until December 31, 1898. Ascertain on what terms the Tramway Company or the Gas Company will supply power to work the machine.
- (37) Estimate for improvement of Norris road, Rs. 13,810.
 Read and approved Chairman's letter to the Colonial Secretary, No. 185 of September 23. Expenditure for taking down and rebuilding boundary wall and cutting down and up-rooting trees amounting to Rs. 1,650 is recommended, and may be charged against the vote for improvements on the tramway routes.
 The Standing Committee understood that the vote for improvements on the tramway routes was intended for improvements, especially in Grandpasses; but they understand now that the Superintendent of Works has been unable to recommend an estimate for improvements in Grandpass (*vide* Resolution 9 of September 2).
 The removal and rebuilding of the wall should be given on contract.
- (38) Letter from the Engineer of the Tramway Company giving notice of the opening of the roads at the junction of Nagalagam street and Madampitiya road.
 To be laid before Council. The line is to be in terms of the variation contained in the resolution of Council of March 30, 1898.

Mr. P. Coomaraswamy moved "that the consideration of the recommendation contained in paragraph 15 of the Minutes of the Standing Committee of August 31, 1898, be deferred and brought up with the Budget for 1899, and that the recommendations contained in the foregoing Minutes of the Standing Committee of September 23, 1898, be adopted."

Mr. James Peiris seconded.—Carried unanimously.

2. The report of the Special Committee on the organization of a fire brigade was laid before the Council, with connected papers.

Mr. Stanley Bois moved "that the report be not adopted, but that the scheme prepared by the Inspector-General of Police in October, 1896, be accepted."

Mr. R. H. Morgan seconded.

Mr. Alvis moved as an amendment "that the report be forwarded to the Inspector-General of Police, and that he be requested to be kind enough to furnish the Council with an estimate of the cost of the maintenance and equipment of a fire brigade."

Mr. Bois, by leave of Council, having withdrawn his motion in favour of the amendment, the amendment was carried unanimously.

3. Reports on the drainage of Colombo and the Ceylon flood outlets by Mr. Mansergh and Messrs. Coode, Son & Mathews, respectively, were laid before the Council, copies thereof having been previously sent to each Member of the Council.

Mr. James Peiris moved "that a Committee of this Council be appointed to consider Mr. Mansergh's report and other systems for the treatment and disposal of sewage and to report thereon, and to make suggestions regarding the drainage of the city; that the Committee do further report as to the means for providing the necessary expenditure; and that the Committee do consist of the Chairman, the Hon. Mr. F. A. Cooper, Dr. Allan Perry, Mr. P. D. Warren, Mr. Stanley Bois, the Hon. Mr. A. de A. Seneviratna, Mr. Ohas. Perera, Mr. R. H. Morgan, Mr. Arthur Alvis, and Mr. James Peiris—three Members to form a quorum."

This motion was, by leave of Council, amended by the addition of the words "together with Messrs. Coode, Son & Mathews' report" after the word "sewage."

The motion so amended was seconded by Mr. C. P. Dias and carried unanimously.

4. A letter No. 996 of September 29, 1898, from the Superintendent of Works, with reference to resolution 9 of the Municipal Council of September 14, 1898, regarding alterations to road near Maradana railway terminus, was laid before the Council with connected papers.

Mr. C. Perera moved "that the estimate for Rs. 5,158, referred to in the Superintendent of Work's letter, be sanctioned."

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

5. A letter dated September 27, 1898, from Messrs. Boustead Brothers, applying for an extension of the time allowed for the opening to traffic of the first section of the tramways to January 1, 1899, was laid before the Council.

Mr. H. van Cuylenburg moved "that the extension of time applied for be allowed."

Mr. Stanley Bois seconded.—Carried unanimously.

6. A letter dated September 12, 1898, from Messrs. Boustead Brothers, stating that after six months from September 12, 1898, they will cease to be responsible in any way (except for that portion of roads between rails and beyond the rails) for the following portions of roads where tramways have been laid, viz., Grandpass route, from junction of Main street and Front street to York street; Maradana route, from Maradana junction railway station to junction of Maradana and Skinner's road, was laid on the table.

7. An application dated September 19, 1898, from Ruttonji Dadabhoj Appoo for permission to put up a temporary theatre shed at the Racquet Court was laid before the Council.

Mr. R. H. Morgan moved "that the application be allowed."

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

8. Letter dated September 29, 1898, from Mr. W. E. Davidson, C.S., resigning his office as Chairman of the Municipal Council, Colombo, was read.

Lieut.-Col. A. W. Duke moved "that this Council do place on record its appreciation of Mr. Davidson's services."

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

9. A Statement of Receipts and Disbursements from January 1 to September 30, 1898, and Progress Report of work done during September, 1898, were laid on the table.

10. The Auditor-General's remarks on the account for May, 1898, were laid on the table.

11. The City Analyst's Report on the town water for September, 1898, was laid on the table, having been previously printed and circulated.

12. Reports of Inspectors on licensed carriages, and on shops used for the sale of kerosine, poison, and gunpowder for September, 1898, were laid on the table.

The following documents were laid on the table:—

Return of Committees of Municipal Council for 1898.

Proceedings of Committees.

Diaries of Superintendent of Works and of Sanitary Officer.

Volunteer Band Programme for October, 1898.

Return of average daily supply and consumption of water during September, 1898.

Confirmed on November 11, 1898:

F. H. PRICE,
Chairman and Mayor of Colombo.

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

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

No. of Est.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
42	Amount reserved for repair of markets upon sub-estimates (on contract) ...	—	...	2,000	0	75	0
43	Push taps for markets (reserved) ...	—	...	214	0	—	—
44	Reserved for Racquet Court fruit and flower market (on contract) ...	—	...	4,916	0	1,600	0
45	Improvement of the open space at Borella junction (reserved) ...	—	...	1,000	0	—	—
54	Quarterly whitewashing slaughter-houses (on contract) ...	—	...	800	0	600	0
55	Improvements to Dematagoda slaughter-house (reserved) ...	—	...	1,165	0	—	—
59	Reserved for repairs to toll-houses ...	July	...	587	0	403	68
60	Reserved for repairs to St. John's road boutiques	—	...	1,220	0	—	—
	Reserved for repairs to guides' shelter						
	Reserved for repairs to gas testing room						
	Reserved for repairs to printing office						
	Reserved for repairs to Municipal stores						
	Reserved for repairs to workshop						
	Reserved for repairs to flushing tank						
61	Repair of bridge-of-boats building (on contract)...	—	...	240	0	210	0
62	Enclosure and turfing of the open space in front of the Town Hall (reserved) ...	May 10	Sept. 10	300	0	254	28
63	Salaries of overseers ...	Jan. 1	...	5,640	0	4,700	0
64	Salaries of head overseers ...	do.	...	2,705	62	2,242	97
65	Pay of watcher and coolies ...	do.	...	496	50	396	50
66	General upkeep of roads: patching roads, lopping branches, cutting side drains, &c. ...	Jan. 4	...	10,000	0	1,000	0

No. of Est.	Service.	Commenced.	Completed.	Vote. Rs. c.	Probable Expenditure. Rs. c.
67	Lighting heaps: keeping light on metal and gravel heaps and watching ...	Jan. 10 ...	— ...	1,000 0 ...	641 94
68	Upkeep of metal roads (reserved) (<i>vide</i> sub-estimate) ...	— ...	— ...	36,500 0 ...	—
69	Upkeep of gravel roads (reserved) (<i>vide</i> sub-estimate) ...	— ...	— ...	13,500 0 ...	—
70	Upkeep of lanes (reserved) ...	— ...	— ...	1,500 0 ...	—
71	Upkeep of footways (reserved) ...	— ...	— ...	500 0 ...	—
72	Trunk road (cross entry) ...	— ...	— ...	30,000 0 ...	—
72	Trunk road from Fort to Grandpass ...	Jan. 15 ...	— ...	9,460 0 ...	3,648 67
72	Trunk road from Fort to Wellawatta toll ...	Jan. 10 ...	— ...	7,930 0 ...	7,476 75
72	Trunk road from Customs Wharf to Kotte toll ...	Jan. 1 ...	— ...	7,540 0 ...	7,298 44
72	Trunk road from Town Hall to Mattakkuly ...	Jan. 28 ...	— ...	5,070 0 ...	5,059 12
73	Purchase of tools for roads ...	Jan. 5 ...	— ...	1,500 0 ...	886 9
74	Repair of tools for roads: repairing pickaxes, carts, &c. ...	Jan. 4 ...	— ...	500 0 ...	500 0
75	To straighten and widen Main street, Fort (reserved): building culvert at the Lotus pond and filling sides of the road, &c. ...	July ...	— ...	10,000 0 ...	7,945 0
76	Completion of Cramer's lane improvements (reserved) ...	Oct. ...	— ...	2,000 0 ...	242 75
77	Gravelling footways (reserved) ...	August ...	— ...	1,050 0 ...	351 97
78	Footway, Queen street ...	Jan. 11 ...	April 20 ...	860 0 ...	852 64
79	Raising sides of Grandpass road (reserved) ...	— ...	— ...	610 0 ...	—
80	Widening Paranawadiya lane (reserved) ...	— ...	— ...	8,600 0 ...	—
81	Culvert, Cemetery road, Kotahena (reserved) ...	June ...	June 9 ...	65 0 ...	57 45
82	Culvert, Bonjean road (reserved) ...	July ...	August 31 ...	100 0 ...	99 83
83	Culvert, Buller's road (reserved) ...	March 22 ...	May 21 ...	500 0 } 44 50 }	540 88
84	Conservancy of sewers and drains (reserved) ...	Feb. 8 ...	— ...	2,500 0 ...	2,403 41
85	Repairs, side drains, Hill street ...	— ...	— ...	359 0 ...	—
86	Clearing and deepening drains (unbuilt) in Cinnamon Gardens (reserved) ...	— ...	— ...	770 0 ...	—
87	Clearing and deepening (unbuilt) drains in Slave Island (reserved) ...	— ...	— ...	353 0 ...	—
88	Improvement to drain opposite Maradana police station (reserved) ...	May ...	June 20 ...	148 0 ...	124 0
89	Gratings and frames for Cheku street, Brass-founder street, Sea street, and New Moor street (reserved) ...	September ...	— ...	500 0 ...	73 49
90	Repair of drain, Silversmith lane (reserved) ...	— ...	— ...	420 0 ...	—
91	Reserved for drain repairs ...	— ...	— ...	5,000 0 ...	—
91/1	Drains opposite Eastern Produce & Estates Company mills ...	Feb. 1 ...	July 12 ...	165 0 ...	158 64
91/2	Repair of side drain, St. Sebastian street (on contract) ...	— ...	— ...	330 0 ...	*248 0
91/3	Repair of side drain, St. Sebastian Hill (on contract) ...	— ...	— ...	393 0 ...	*304 0
91/5	Repair of drain, Seabeach road... ...	September ...	Sept. 30 ...	163 0 ...	159 5
91/6	Repair of side drain, Panchikawatta road ...	October ...	— ...	77 0 ...	51 53
92	Planking drain opposite Slave Island station (reserved) ...	May ...	June 20 ...	87 0 ...	70 42
93	Building side drain, St. Joseph's street (reserved) ...	— ...	— ...	1,650 0 ...	—
94	Building side drain, De Waas's lane (reserved) (on contract) ...	— ...	— ...	530 0 ...	500 0
95	Building side drain, Mutwal street (reserved) ...	— ...	— ...	700 0 ...	—
96	Building side drain, Modara street (reserved) ...	— ...	— ...	830 0 ...	—
97	Building side drain, Edinburgh crescent (reserved) (on contract) ...	— ...	— ...	790 0 ...	*780 0
98	Building side drain, Cambridge place (reserved) (on contract) ...	— ...	— ...	740 0 ...	*685 0
99	Building side drain, Canal row (reserved) ...	— ...	— ...	420 0 ...	—
100	Reserved for building side drain, Urugodawatta road ...	— ...	— ...	233 0 ...	—
101	Reserved for St. John's main drain ...	March 12 ...	— ...	5,000 0 ...	4,919 0
102	Reserved for concrete side drain, Hill street ...	July ...	August 23 ...	178 0 ...	168 22
103	Reserved for concrete side drain, Mill street ...	do. ...	August 30 ...	570 0 ...	482 59
104	Building side drain, Rudd's lane ...	March 9 ...	March 26 ...	800 0 ...	784 66
105	Conservancy of lake (on contract) ...	Jan. 8 ...	— ...	3,800 0 ...	792 41
106	Dredging lake ...	Jan. 3 ...	— ...	2,500 0 ...	2,500 0
107	Dredging St. Sebastian canal: ...	Jan. 7 ...	— ...	1,000 0 } 1,160 0 }	2,139 40
108	Bathing ghauts (reserved) ...	— ...	— ...	500 0 ...	—
109	Cattle bathing ghauts, Lotus pond (reserved) ...	March 9 ...	— ...	500 0 ...	40 22
110	Upkeep of Victoria park: sweeping, weeding, cutting grass, &c. ...	Jan. 1 ...	— ...	5,220 0 ...	4,456 62
111	Upkeep of Racquet Court and Jubilee fountain: sweeping, weeding, &c. ...	do. ...	— ...	1,403 86 ...	530 41
112	Upkeep of Gordon Gardens: sweeping, weeding, &c. ...	do. ...	— ...	1,255 25 ...	715 13

* Completed.

No. of Est.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
113	Upkeep of Galle Face esplanade: sweeping, weeding, levelling ant hills, &c. ...	Jan. 1 ...	— ...	500	0 ...	327	1
114	Upkeep of Campbell's park: sweeping, weeding, manuring, &c. ...	do. ...	— ...	1,286	85 ...	929	69
115	Upkeep of Price recreation ground: sweeping, weeding, &c. ...	Jan. 1 ...	— ...	270	0 ...	206	85
116	Gravel road, Campbell's park (reserved) ...	July ...	Sept. 29 ...	490	0 ...	490	0
117	Improvement of Price recreation ground ...	April 6 ...	— ...	1,000	0 ...	913	13
118	Cooly lines, Victoria park (reserved) ...	— ...	— ...	2,000	0 ...	—	—
125	Office, lychgate, and waiting room, General Cemetery, Kanatta ...	— ...	— ...	4,000	0 ...	—	—
126	Repairs to cemetery-keeper's quarters, Madampitiya ...	Jan. 17 ...	March 19 ...	133	0 ...	132	90
127	Pay of firemen, coolies, &c. ...	Jan. 1 ...	— ...	2,163	0 ...	1,723	56
128	Repair of fire stations, &c. ...	— ...	— ...	450	0 ...	—	—
140	Reserved for repair of latrines upon sub-estimates ...	— ...	— ...	630	0 ...	—	—
141	Quarterly whitewashing latrines (on contract) ...	— ...	— ...	700	0 ...	465	0
142	Repairs to St. Sebastian latrine ...	— ...	— ...	180	0 ...	—	—
143	Repairs to Gasworks street latrine ...	— ...	— ...	180	0 ...	—	—
144	Repairs to ironwork, Glenie street latrine ...	— ...	— ...	436	0 ...	—	—
145	Repairs to wooden bridge, St. Sebastian latrine ...	September ...	— ...	155	0 ...	34	68
146	Repairs to water service, urinal, landing jetty ...	— ...	— ...	131	0 ...	—	—
147	Removal and re-erection of Glenie street latrine ...	June ...	— ...	900	0 ...	40	0
148	Reserved for repairs to water service to latrines ...	— ...	— ...	50	0 ...	—	—
174	Watering streets (reserved) (on contract) ...	Jan. 1 ...	— ...	6,500	0 ...	2,110	52
175	Urgent repairs and works: repairing culverts, bridges, drains, &c. ...	Jan. 11 ...	— ...	3,000	0 ...	2,992	0
176	Repair of tools for other works: repairing a crane, pickaxes, &c. ...	Jan. 15 ...	— ...	1,000	0 ...	782	70
177	Upkeep of carriage stands ...	May ...	— ...	150	0 ...	10	51
178	Extension of jinricksha stands ...	July ...	August 22 ...	200	0 ...	175	0
179	Upkeep of Hendala ferry ...	— ...	— ...	100	0 ...	—	—
180	Upkeep of filter bed, Dean's road market ...	Jan. 15 ...	— ...	60	50 ...	7	92
181	Surveys and tracings ...	Jan. 5 ...	— ...	500	0 ...	287	54
182	Drawing materials ...	— ...	— ...	250	0 ...	—	—
183	Painting garden seats at bandstand, Korteboam street ...	— ...	— ...	25	0 ...	—	—
184	Painting Church street enclosure and carriage stand ...	October ...	— ...	240	0 ...	158	12
185	Three new iron water carts ...	Jan. 19 ...	June 30 ...	1,050	0 ...	1,049	39
186	Repairs to steam rollers ...	Jan. 3 ...	— ...	500	0 ...	500	0
187	Purchase of 15-ton steam rollers ...	April ...	— ...	10,000	0 ...	9,462	8
188	Improvement to street corners (reserved) ...	— ...	— ...	3,000	0 ...	—	—
189	Concrete stepping blocks for boutiques ...	Jan. 8 ...	— ...	500	0 ...	491	26
190	Tube well experiments ...	— ...	— ...	250	0 ...	—	—
194	Improvement to Dean's road market ...	— ...	— ...	1,210	0 ...	—	—
196	Bambalapitiya market, additional vote ...	— ...	— ...	500	0 ...	—	—
197	Barbed wire fence round sheep slaughtering shed at Dematagoda ...	— ...	— ...	460	0 ...	—	—
198	Footway, Galle Face Hotel ...	June 10 ...	August 31 ...	480	0 ...	458	54
199	Filling Silversmith street quarry ...	March 15 ...	June 4 ...	657	72 ...	652	55
200	Improving the triangle at Jail road and Maradana (reserved) ...	— ...	— ...	178	0 ...	—	—
201	Raising Akbar's lane, Muhandiram's lane, and Gomes' lane ...	July ...	August 31 ...	335	0 ...	330	34
202	Re-building cross culvert at junction of Dickman's road and Wellawatta ...	— ...	— ...	150	0 ...	—	—
203	Raising and improving footpath, Maradana ...	October ...	— ...	428	0 ...	118	97
204	Improvement to Sutherland road (reserved) ...	— ...	— ...	1,000	0 ...	—	—
205	Building wall, Washer's lane, Kollupitiya ...	— ...	— ...	35	0 ...	—	—
206	Footways, Chatham street extension (reserved) ...	— ...	— ...	1,500	0 ...	—	—
207	Permanent improvements to roadway on tramway routes ...	October ...	— ...	10,000	0 ...	1,700	0
208	Improvement of road near Maradana Terminus ...	do. ...	— ...	10,600	0 ...	2,314	50
209	Improving drains opposite No. 21, Glenie street ...	August ...	— ...	89	0 ...	74	60
210	Building side drain, Ferry lane (on contract) ...	— ...	— ...	32	50 ...	32	50
211	Building gully near All Saints' Church, Hulftsdorp ...	October ...	— ...	130	0 ...	129	10
212	Building drain extensions, Dean's road market ...	— ...	— ...	300	0 ...	—	—
213	Building five gullies in Reclamation road ...	August ...	— ...	1,000	0 ...	861	15
214	Pipe drain, Kollupitiya approach road ...	— ...	— ...	45	0 ...	—	—
215	Building drain from standpipe, Symonds' road ...	— ...	— ...	58	0 ...	—	—
216	Building drains, 3rd Division Maradana ...	— ...	— ...	1,300	0 ...	—	—
217	Three ventilating shafts for Dam street, Hulftsdorp street, and Ferry street ...	— ...	— ...	643	0 ...	—	—
218	Building drain round fish mart and fish market, St. John's ...	August ...	October 11 ...	552	0 ...	466	22
219	Making and fixing iron gratings, Maradana ...	— ...	— ...	46	0 ...	—	—
220	Building drains, Molawatta road (reserved) ...	— ...	— ...	545	0 ...	—	—
221	Constructing sewer, Main street, Pettah ...	July ...	— ...	8,000	0 ...	4,592	76
222	Extension of St. John's main drain through Price park and Cramer's lane ...	do. ...	— ...	13,880	0 ...	674	79

* Completed.

No. of Est.	Service.	Commenced.	Completed.	Vote.		Probable Expenditure.	
				Rs.	c.	Rs.	c.
223	Repairing roof of cemetery-keeper's quarters, Kanatta	August	—	130	0	75	50
224	Rebuilding boundary wall, Kanatta cemetery	June 15	August 23	122	0	120	19
225	Purchase of a steam fire engine	—	—	10,000	0	—	—
226	Hose for fire engines	—	—	2,200	0	—	—
227	Repairs to fire engines.	September	—	330	0	96	84
228	Repairs to ambulance carts	May 16	—	225	0	181	87
229	Erection of signboards on all streets and lanes notifying the hours of scavenging	—	—	1,500	0	—	—
243	Repairing side of Ferguson's road	May 5	August 27	130	0	129	51
244	Repairing and painting Municipal Court-house	March 10	May 17	190	0	182	26
245	Repairs to Municipal house, No.2, Hulftsdorp street	July	July 23	160	0	158	10
246	Acquisition of land for straightening drain at Chapel lane	—	—	30	0	—	—
247	Whitewashing Town Hall (inside) (on contract)	—	—	420	0	—	—
248	Whitewashing Town Hall (outside) (on contract)	—	—	144	0	—	—
249	Coir matting for Town Hall	September	—	109	0	109	0
250	Improvement of office of the Superintendent of Works	do.	—	750	0	145	6
251	Alterations to standposts and stop-taps in Modara and Mutwal	—	—	140	0	—	—
252	Re-erection of jubilee fountain (on contract)	—	—	1,640	0	900	0
253	Acquisition of land at Darley road	—	—	1,000	0	—	—
254	House connection with sewers	August	—	4,000	0	967	39
255	Laying pipes to Gordon Garden tanks	July	—	160	0	159	88
256	Raising roof and repairing carriage shed for the use of Councillors	do.	August	215	0	205	11
257	Repairing wall, Panchikawatta	October	—	95	0	91	62
258	Removal of dust from streets	July	—	1,000	0	719	32
261	Deepening drain at back of Dematagoda slaughter-house	September	—	150	0	97	82
264	Building side drain, Korteboam street	August	August 24	70	0	68	32
260	Building side drain, Wilson lane	October	—	150	0	130	0
262	Additional walling, Edinburgh crescent (on contract)	—	—	252	0	217	34
70/3	Gravelling Kopiaiwatta lane	August	Sept. 26	39	37	39	0
70/4	Do. lane, Sea street	do.	Sept. 23	37	80	37	0
70/5	Do. St. Joseph's lane	do.	Sept. 29	65	62	63	34
265	Building drain, Hospital lane	October	—	280	0	265	0
68/1	Metalling Lotus pond road	March 17	March 26	779	60	779	39
68/2	Do. Baillie street	July	—	357	6	19	82
68/3	Do. Chatham street	Feb. 11	Feb. 16	613	50	610	43
68/4	Do. Commissariat street	May 10	May 18	856	70	844	0
68/5	Do. Chatham street extension	September	Sept. 7	838	64	823	33
68/6	Do. Norris road	March 10	March 26	1,560	50	1,547	48
68/7	Do. Keyzer street	March	March 12	1,168	25	1,157	33
68/8	Do. 1st Cross street	July	July 17	563	15	558	37
68/9	Do. 2nd Cross street	June 6	June 15	740	5	738	82
68/10	Do. 3rd Cross street	August	August 25	293	25	290	10
68/11	Do. 4th Cross street	May	May 24	1,131	5	1,077	38
68/12	Do. 5th Cross street	August 1	August 8	605	50	604	10
68/13	Do. Seabeach road	Feb. 17	March 1	1,434	90	1,413	6
68/14	Do. Gintupitiya street	March 1	March 2	133	46	130	68
68/15	Do. Hulftsdorp street	August	August 23	2,473	64	2,242	69
68/16	Do. Ferry street	April 26	May 10	1,278	20	1,262	90
68/17	Do. Urugodawatta road	October	—	800	88	705	10
68/18	Do. Barber street	June 18	June 20	258	50	258	6
68/19	Do. Wilson street	June 21	June 23	367	49	367	0
68/20	Do. Armour street	July	August 2	768	35	727	75
68/21	Do. Urugodawatta road	—	—	413	45	—	—
68/22	Do. Ferguson's road	March	April 20	1,169	92	1,169	44
68/23	Do. Blomendahl street	July	July 28	1,582	72	1,511	34
68/24	Do. Hospital lane	—	—	183	70	—	—
68/25	Do. Symonds road	July 6	July 9	353	4	350	4
68/26	Do. Darley lane	August	August 26	492	8	440	37
68/27	Do. Kew road	May 24	June 21	1,728	55	1,719	11
68/28	Do. Vauxhall street	October	—	1,412	50	1,180	10
68/29	Do. Union place	April 13	August 12	3,913	76	3,788	52
68/30	Do. Malay street	—	—	799	78	—	—
68/31	Do. Church street	—	—	645	37	636	66
68/32	Do. Bambalapitiya road	July 11	July 17	3,128	28	3,019	15
68/33	Do. Saunders' place	July 6	July 31	879	22	875	20
68/34	Do. Bankshall street	August	August 19	984	94	840	10
68/35	Do. Serpentine road	October	—	1,837	63	—	—
68/36	Do. Wolfendahl street	—	—	920	0	828	48
68/37	Do. Queen street	June 15	July 5	1,425	32	1,417	20
68/39	Do. Reclamation road	August	Sept. 30	1,387	50	1,387	14
68/40	Do. Skinner's road south	do.	Sept. 17	642	70	640	0
68/42	Do. Kollupitiya road	do.	Sept. 30	3,276	0	3,231	38
69/1	Gravelling Turret road	September	—	1,379	14	1,217	80

No. of Est.	Service.	Commenced.	Completed.	Vote. Rs. c.	Probable Expenditure.	
					Rs.	c.
69/2	Gravelling	Cross road, Polwatta ...	March 10 ...	April 23 ...	134 88	115 40
69/3	Do.	Cross road, Green path ...	— ...	— ...	91 4	—
69/4	Do.	Hunupitiya road, Turret road to Alston place ...	June 27 ...	June 29 ...	98 79	85 23
69/5	Do.	Hunupitiya Lake road round the hamlet by Lynn Bank ...	June 18 ...	June 30 ...	270 9	263 27
69/6	Do.	Hyde park corner ...	May ...	May 19 ...	286 62	278 80
69/7	Do.	Hyde park lane ...	May 1 ...	May 31 ...	182 8	168 67
69/8	Do.	Park street ...	April 29 ...	July 23 ...	595 72	587 57
69/9	Do.	Forbes road ...	July ...	July 16 ...	177 12	177 10
69/10	Do.	North and South Base Line road ...	April 26 ...	June 16 ...	1,086 33	1,080 51
69/11	Do.	Avondale road ...	March 29 ...	April 7 ...	77 73	76 67
69/12	Do.	Braybrooke street ...	May ...	July 23 ...	120 40	119 5
69/13	Do.	Bridge street ...	— ...	— ...	595 98	—
69/14	Do.	Rifle street ...	— ...	— ...	451 50	—
69/15	Do.	Staples street ...	July ...	July 25 ...	252 84	248 0
69/16	Do.	Vauxhall street ...	April 14 ...	July 2 ...	366 1	355 41
69/17	Do.	Bagatelle road ...	October ...	— ...	509 95	300 10
69/18	Do.	Barnes' street ...	July ...	— ...	449 60	380 85
69/19	Do.	Campbell street ...	June 6 ...	— ...	418 12	396 82
69/20	Do.	New Hospital street ...	April ...	May 10 ...	574 79	558 71
69/21	Do.	Canal road ...	September ...	— ...	447 35	410 14
69/22	Do.	Horton place ...	July ...	July 30 ...	505 80	499 4
69/23	Do.	Kanatta road ...	August ...	— ...	716 54	700 0
69/24	Do.	Buller's road ...	— ...	— ...	495 78	—
69/25	Do.	MacKenzie place ...	September ...	October 31 ...	411 38	393 10
69/26	Do.	Robinson street ...	August ...	Sept. 10 ...	433 86	430 10
69/27	Do.	Polwatta cross road ...	Feb. 21 ...	March 31 ...	250 0	249 63
69/28	Do.	Churchyard lane ...	March 5 ...	March 11 ...	126 0	116 28
69/29	Do.	Queen street ...	July ...	August 4 ...	350 86	348 10
69/30	Do.	York street ...	September ...	— ...	1,045 96	898 14
69/31	Do.	Galle Face walk ...	April 2 ...	April 25 ...	534 76	534 73
69/32	Do.	Brassfounder street ...	April ...	April 30 ...	456 75	453 20
69/33	Do.	Kuruwe street ...	June 8 ...	June 21 ...	372 64	363 34
69/34	Do.	Galle Face Church road ...	April ...	April 30 ...	309 81	309 77
69/37	Do.	Akbar's lane ...	August ...	Sept. 21 ...	68 67	67 91
69/38	Do.	Marties' lane ...	do. ...	Sept. 24 ...	75 37	74 33
69/39	Do.	Dhoby's laue ...	do. ...	Sept. 25 ...	84 52	83 24
69/40	Do.	Mohandiram's lane ...	do. ...	Sept. 20 ...	84 52	84 0
166/168 of 1896	} Kachcheri garden drainage ...	Jan. 1 ...	— ...	87 25	67 70	
329/97		Metalling Dematagoda road ...	Jan. 2 ...	January 5 ...	48 64	1 40
432/97	Repairs to pontoon of dredger No. 2 ...	Jan. 3 ...	March ...	119 27	118 10	
417/97	Drains, Prince's gate (on contract) ...	— ...	— ...	842 0	*745 0	
418/97	Barrel drain, Mill street (on contract) ...	— ...	— ...	356 0	*336 0	
169/32 of 1897	} Repair of drain, Ferry street (on contract) ...	— ...	— ...	667 0	*545 0	
88/97		Trunk roads ...	— ...	— ...	300 50	—
109/97	Repairing and painting Dean's road market ...	— ...	— ...	209 70	—	
162/97	Market at Bambalapitiya (on contract) ...	— ...	— ...	8,500 0	320 0	
163/97	Building cooly lines, Dematagoda slaughter-house ...	— ...	— ...	435 76	—	
180/97	Road, Captain's Garden ...	— ...	— ...	208 61	—	
185/97	Three iron water carts ...	April 10 ...	— ...	293 27	275 10	
295/96	Building wall, Maligakanda recreation ground ...	— ...	— ...	2,750 0	—	
419/97	Drain, Wilson's street (on contract) ...	— ...	— ...	182 0	*152 0	
315/97	Raising and improving open space at junction of Regent street with Union place ...	August ...	— ...	222 26	12 69	
261/97	Additions to Dean's road market ...	July 1 ...	— ...	401 55	117 10	
181/97	Bandstand, Victoria park ...	July 14 ...	July 30 ...	147 2	146 10	
133/140 of 1897	} Repairs, &c., to Dematagoda slaughter-house, &c. ...	April 5 ...	May 11 ...	176 0	176 0	
190/97		Surveys and tracings ...	— ...	— ...	420 3	—
—	Recreation ground, Kachcheri grass garden, building insert, St. John's main drain (B) ...	— ...	— ...	532 0	—	
—	Metalling approach road to night soil depôt ...	March 1 ...	April 19 ...	720 0	681 99	
—	Erecting cinerators at Kanatta ...	Dec. 1897 ...	April ...	3,108 0	3,020 27	
—	Road to Dematagoda night soil depôt ...	do. ...	February ...	1,935 0	1,711 12	
—	Road to Kanatta night soil depôt ...	do. ...	do. ...	1,650 0	1,598 95	
—	Hand rails to bridges: roads to Dematagoda and Kanatta night soil depôts ...	January 5 ...	— ...	150 0	148 10	
					182,065 97	

* Completed.

R. SKELTON,
Superintendent of Works.

Colombo, November 11, 1898.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle held at the Municipal Office on October 22, 1898, at 2 p.m.

Present :—The Chairman; Dr. W. G. Keith; Dr. P. D. Anthonisz, C.M.G.; D. G. Goonewardena, Esq.; H. E. H. Hayes, Esq.; W. E. de Vos, Esq.; C. P. Hayley, Esq.; and C. L. M. Abdul Carim, Esq.

1. Read Minutes of Meeting held on September 17 last.

Dr. Anthonisz moved—That the Minutes be amended and the statement of facts appended to my motion for a steam roller for this Municipality, discussed at the Meeting of Saturday, September 17, 1898, form part of the record of the Proceedings of that Meeting.

Seconded by Mr. W. E. de Vos.

The Council divided on the motion :—

Ayes.
Dr. P. D. Anthonisz.
Mr. W. E. de Vos.
Mr. C. L. M. Abdul Carim.
Dr. W. G. Keith.

Noes.
The Chairman.
Mr. D. G. Goonewardena.
Mr. C. P. Hayley.
Mr. H. E. H. Hayes.

The Chairman gave his casting vote against the motion.

The Minutes were then confirmed.

2. Pursuant to notice, Dr. Anthonisz asked—If the Superintendent of Municipal Works has collected after Saturday, September 17 last, any loose metal from the Fort streets, and the probable quantity collected.

The Chairman replied that a few baskets of metal were picked up from Middle street, the lower end of Pedlar street, and Leyn Baan cross street since September 17 last.

3. Pursuant to notice, Dr. Anthonisz asked—If the Executive Officers of the Municipality have noticed that the gates at the railway crossing at the Hirimbura road have been broken and not closed for months when the train passes, thereby causing a danger to passengers and vehicles; and if so, what action has been taken to prevent the danger.

The Chairman replied that the state of the gates was reported to the General Manager, Ceylon Government Railway, on October 3, 1898.

4. Pursuant to notice, Dr. Anthonisz moved—That the grave where the plague corpse was buried be disinfected and paved over with slabs of granite to prevent its being disturbed by man or beast.

Seconded by Mr. W. E. de Vos.

The Council divided on the motion :—

Ayes.
Dr. P. D. Anthonisz.
Mr. W. E. de Vos.
Mr. C. L. M. Abdul Carim.

Noes.
Mr. D. G. Goonewardena.
Dr. W. G. Keith.
Mr. C. P. Hayley.
Mr. H. E. H. Hayes.
The Chairman.

5. Pursuant to notice, Dr. Anthonisz moved—That in consideration of the following facts, viz. (1) that plague is a disease never known to exist in the Island before, that it is a very fatal disease, and that it is communicable by animals and insects as well as by human intercourse; (2) that the object of landing plague patients from ships is only to protect and encourage trade; (3) that to secure such an object at the expense of human life is not a civilized or humane proceeding; (4) that importing plague into the Island from ships is a most serious matter when the ravages it causes, when the disease becomes endemic, is considered; (5) that the misery, loss of life, and privations consequent on the breaking out of plague is a far weightier consideration than securing to the shareholders of the P. & O. Company or other Companies a satisfactory dividend; (6) that the opinion held by some that plague occurs only in certain latitudes is an erroneous one, as on the authority of Dr. Koch of Berlin it is found in Tropical Africa;—that His Excellency the Governor be graciously pleased not to permit vessels from Bombay and the Coast to land the sick, but to order them back to the infected ports after transferring the mails into a segregation ship.

Seconded by Mr. W. E. de Vos.—Carried unanimously.

6. Pursuant to notice, Dr. Anthonisz moved—That the loan proposed to be obtained from Government for sanitary improvements and works be divided and placed under two heads, viz., first for works which give no return for their expenditure, as opening new streets, roads, and alleys, and constructing sewers, drains, embankments, &c.; second, for works which give a return for the expenditure incurred, as purchase of land and building houses of refuge for labourers coming from a distance to the town in search of work; building shelters or huts for labourers living in crowded habitations within the Municipality; digging wells for the supply of drinking water to inhabitants of the town; providing wells for dhobies furnished with troughs to hold water, wash houses, disinfecting chambers, and other requisites on approved principles; supplying public bathing wells with necessary conveniences.

Seconded by Mr. W. E. de Vos.

After a brief discussion, Dr. Anthonisz withdrew the motion on the suggestion of the Chairman.

In connection with this motion, read letter from the Hon. the Colonial Secretary, dated October 1, 1898, No. 25, intimating that the Governor will be prepared to issue instructions for the grant of the loan of Rs. 60,000 in instalments as desired by the Council, on the Council paying annually 6 per cent. to be applied to interest and redemption of the loan.

Resolved,—That the Council agrees to the terms on which the Governor is willing to give the loan.

7. Submitted tenders for services for 1899, with the Chairman's recommendations, as follows :—

Lighting Fort and suburbs, 147 lamps.—Tender of D. V. Siyadoris Appu accepted for Rs. 220 per mensem.

Scavenging suburbs.—Accepted James Jaysekere's tender for Rs. 275 per mensem.

Bulls for Fort scavenging carts.—Accepted tender of Bopege Davit Appu for Re. 1 per pair per day.

Bulls for latrine carts.—Accepted tender of Bopege Davit Appu for Re. 1.12 per pair per day.

Supplying gravel.—Accepted tender of C. S. Abdul Cader for Rs. 2.87 per cube.

Supplying grass for cattle.—Accepted tender of Andi for 9 cents per bundle of 25 lb.

Whitewashing market.—Tender of B. Dinnis Allis accepted for Rs. 8.50 per month for 8 months, and Rs. 28 per month for 4 months.

8. Reported that licenses to retail opium in 1893 were sold to R. M. A. R. A. R. Mattiah Chetty for the sum of Rs. 6,900.

9. Reported sale of rents for 1899, as follows :—

Rent of fish auction shed and fish market for Rs. 3,700.

Rent of Talbot town wells for Rs 195.

Rent of stalls in Fort market (2 in the central hall and 7 in the east wing) for Rs. 354.

Rent of stalls in fruit market (16 in number) for Rs. 1,279.

Rent of breadfruit trees on the Wakwella road Rs. 40.

10. Mr. H. E. H. Hayes was re-elected a Member of the Standing Committee.

11. The following papers were laid on the table :—

Auditor's Report for July and August, 1898.

Sanitary Officer's Report for 2nd quarter, 1898.

Accounts and Progress Report for September, 1898.

Confirmed :

H. WACE,
Chairman.

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

No. 1.—GENERAL ACCOUNT.

RECEIPTS.	Estimated Amount.		Receipts.		DISBURSEMENTS.	Estimated Amount.		Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance on December 31, 1897 ...	2,600	0	1,213	93½	Salaries and pensions ...	12,247	19	10,185	36
Taxes ...	16,650	0	15,296	45	General office expenses ...	975	0	757	59
Tolls ...	13,694	85	11,558	39	Revenue services ...	1,397	0	314	29
Stamp duties and fees ...	18,771	50	16,600	4	Lighting ...	4,204	0	2,869	91
Market licenses ...	8,033	0	7,438	17	Sanitary charges ...	9,649	50	11,152	52
Slaughter-house licenses ...	1,095	0	903	20	Market charges ...	1,100	0	1,020	34
Miscellaneous licenses ...	255	0	268	75	Slaughter-house charges ...	710	0	562	90
Judicial fines ...	1,000	0	644	25	Miscellaneous ...	7,283	60	7,791	7
Rents ...	440	0	277	75	Public works ...	22,754	0	15,988	64
Miscellaneous ...	613	0	10,404	32					
					Balance ...			50,642	62½
								13,962	63½
								64,605	25½

No. 2.—ASSESSMENT ACCOUNT.

RECEIPTS.	Estimated Amount.		Receipts.		DISBURSEMENTS.	Estimated Amount.		Disbursements.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance on December 31, 1897 ...	900	0	4,596	19	Police bill for 1st half of 1897 ...	—	—	4,309	66
Assessment tax arrears of 1897 ...	889	0	1,807	77	Do. for 2nd half of 1897 ...	4,320	0	4,377	81
Do. 1898 ...	10,615	0	7,672	27	Pay of rural constables ...	960	0	720	0
					Assessment clerk ...	480	0	400	0
					Stationery and printing ...	180	0	128	16
					Commission to collectors ...	560	0	474	27
					Remuneration ...	—	—	250	0
								10,659	90
					Balance ...			3,416	33
								14,076	23

No. 3.—WATERWORKS ACCOUNT.

REVENUE.	Estimated Amount.		Total.		EXPENDITURE.	Estimated Amount.		Total.	
	Rs.	c.	Rs.	c.		Rs.	c.	Rs.	c.
Balance on December 31, 1897 ...	1,000	0	932	2½	Pay of overseer, watcher, and coolies ...	416	0	692	88
Water-rate from Government for 1898 ...	4,503	0	960	40	Repairs ...	120	0	48	50
Water-rate from householders for 1898 ...			1,713	86	Interest on Waterworks loan ...	3,500	0	3,500	0
Water-rate from Government for 3rd and 4th quarters, 1897 ...	1,400	0	480	20	Commission to collectors ...	265	0	117	71
Water-rate from householders for 3rd and 4th quarters, 1897 ...			1,312	52				4,559	9
					Balance ...			1,869	83½
								6,228	92½

J. E. ANTHONISZ,
Secretary.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that under the 35th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of European Member of the District Committee of Hambantota for the years 1899 and 1900 are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the

Southern Province at least ten days before the day of election. The election will be held on December 20, 1898, at 2 o'clock P.M., at Hambantota.

E. B. ALEXANDER,
Secretary.
Provincial Road Committee,
Galle, December 6, 1898.

LOCAL BOARD NOTICES.

Time and Place of Meetings.

THE following resolution passed by the Local Board of Matale at the meeting held on December 2, 1898, is published for general information, as required by Rule 1, Chapter I., under Schedule D of the Ordinance No. 13 of 1898 :—

Resolved,—That the Ordinary Meetings of the Board be held at the Local Board Office on the first and third Friday of every month at 3 P.M.

ALLANSON BAILEY,
Chairman.

December 5, 1898.

Commutation Tax.

NOTICE is hereby given to persons residing within the limits of the Local Board of Matale that the Board, acting under the provisions of section 35 of the Ordinance No. 13 of 1898, has resolved that on account of the year 1899 a tax, payable in six days' labour, be imposed upon all persons residing within the limits of the said Board, who, if the Ordinance No. 31 of 1884 had not been passed, would have been liable under the provisions of the Ordinance No. 10 of 1861 to the performance of labour for the maintenance of the roads or other public means of communication by land or by water.

Such labour may be commuted by a money payment of Re. 1.50 on or before February 28, 1899.

ALLANSON BAILEY,
Chairman.

December 5, 1898.

Tax on Carriages and Animals not plying for Hire.

NOTICE is hereby given to persons residing within the limits of the Local Board of Matale that the Board, acting under the provisions of section 36 of the Ordinance No. 13 of 1898, has resolved that an annual tax be imposed for the year 1899 on all carriages, carts, hackeries, horses, ponies, mules, bullocks, asses, and dogs kept or used within the town for which such Board is constituted, and which are not (as respects carts, carriages, and coaches)

the carts, carriages other than hackeries, and coaches licensed for hiring purposes, at the rates specified in the schedule hereto annexed :—

	Rs. c.
For every carriage of whatever description other than a cart, hackery, or jinricksha ...	4 0
For every cart or hackery of whatever description ...	2 0
For every jinricksha ...	1 0
For every horse, pony, or mule ...	1 0
For every bullock or ass ...	0 50
For every dog ...	0 50
Children's carriages, the wheels of which do not exceed 24 in. in diameter, are exempted.	

ALLANSON BAILEY,
Chairman.

December 5, 1898.

THE following resolution passed by the Local Board, Puttalam, at its meeting held on November 17, 1898, is published for general information, as required by Rule 1, Chapter I., under Schedule D of the Ordinance No. 13 of 1898 :—

Resolved,—That the Ordinary Meetings of the Board be held at 3 o'clock P.M. on the second Tuesday of every month at the Kachcheri, Puttalam.

E. T. NOYES,
Chairman.

Local Board Office,
Puttalam, November 24, 1898.

NOTICE is hereby given to persons residing within the limits of the Local Board, Batticaloa, that the Board has imposed an annual tax payable in six days' labour upon all persons residing within the limits of the Board, who would have been liable under the provisions of the Ordinance No. 10 of 1861 to the performance of labour for the maintenance of the roads or other public means of communication by land or by water, if the Ordinance No. 31 of 1884 had not been passed.

Such labour may be commuted by money payment of Re. 1.50 on or before February 28, 1899.

ALLAN BEVEN,
for Chairman.

Local Board Office,
Batticaloa, December 7, 1898.

UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE BAMBRAKELLY ESTATES TEA COMPANY OF CEYLON, LIMITED.

1. The name of the Company is "THE BAMBRAKELLY ESTATES TEA COMPANY OF CEYLON, LIMITED."
2. The registered office of the Company is to be established in Colombo, Ceylon.
3. The objects for which the Company is established are—
 - (1) To purchase or otherwise acquire the Bambrakelle, Dell, St. Leonard's-on-Sea, and Dynevor estates in the Island of Ceylon, or any part or parts thereof.
 - (2) To purchase, lease, take in exchange, hire, or otherwise acquire any other land or lands, or any share or shares thereof, and any buildings, mines, minerals, mining and mineral properties and rights, machinery, implements, tools, live and dead stock, stores, effects, and other property, real or personal, movable or immovable, of any kind, and any rights, easements, patents, licenses, or privileges in Ceylon or elsewhere (including the benefit of any trademark or trade secret which may be thought necessary or convenient for the purpose of the Company's business), and to erect, construct, maintain, or alter any buildings, machinery, plant, roads, ways, or other works or methods of communication.
 - (3) To engage, employ, maintain, provide for, and dismiss superintendents, managers, clerks coolies, and other labourers and servants, and to remunerate any such at such rate as shall be thought fit, and to grant pensions or gratuities to any such, or the widow or children of any such.
 - (4) To clear, open, plant, cultivate, and improve the said estate or any portions thereof, and any other land or lands that may be purchased, leased, or otherwise acquired by the Company in Ceylon or elsewhere, or portions thereof as a tea estate or tea estates, or with any other, products, trees, plants, or crops that may be approved by the Company.
To otherwise improve and develop the same.
 - (5) To prepare, manufacture, treat, and make marketable plumbago, minerals, tea, and (or) other crops or produce, and to sell, ship, and dispose of such plumbago, minerals, tea, crops, and produce, either raw or manufactured, at such times and places, and in such manner as shall be deemed expedient.
 - (6) To purchase tea leaf and (or) other raw products for manufacture manipulation, and sale, and to manufacture, manipulate, and sell the same.
 - (7) To carry on the business of miners, manufacturers, growers, planters, and exporters of tea and other products in all their branches on behalf of the Company or as agents for others, and on commission or otherwise.
 - (8) To establish and maintain in the United Kingdom, in Ceylon, or elsewhere, stores, shops, places for the sale of tea, coffee, cocoa, and other articles of food, drink, or refreshment, wholesale or retail.
 - (9) To establish in any part or parts of the world agencies for carrying on or developing the business of the Company or any branch thereof.
 - (10) To let, lease, exchange, or mortgage the Company's lands, buildings, or other property or any part or parts thereof, whether in consideration of rents, money, or securities for money, shares, debentures, or securities in any other Company, or for any other consideration, and otherwise to trade in, dispose of, or deal with the same or any part thereof.
 - (11) To borrow or receive on loan money for the purpose of the Company upon the security of cash credit bonds or of hypothecations or mortgages of the Company's property, or any part or parts thereof, or otherwise, as shall be thought most expedient, and in particular by the issue of debentures, debenture stock or bonds to bearer, or otherwise, either charged upon all or any part of the Company's present or future property (including uncalled capital), or not so charged, as shall be thought best.
 - (12) To cause or permit any debenture stock bonds, debentures, mortgages, charges, incumbrances, liens, or securities of or belonging to, or made or issued by the Company, or affecting its property or rights, or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred, or satisfied, as shall be thought fit; also to pay off and re-borrow the moneys secured thereby, or any part or parts thereof.
 - (13) To draw, make, accept, and endorse bills of exchange, notes, and other negotiable instruments for the purposes of the Company.

- (14) To unite, co-operate, amalgamate, or enter into partnership or any arrangements for sharing profits of union of interests, or any other arrangement with any person or persons, Company or Companies, already engaged in or hereafter to be established for the purpose of carrying on any business having objects wholly or in part similar or analogous, or subsidiary to those of the Company or to any of them, or capable of being conducted so as to benefit this Company, either directly or indirectly, and to subscribe for or otherwise acquire for the benefit and in the name of the Company or otherwise, and pay for in any manner that may be agreed upon, either in money or in shares or bonds or otherwise, and to hold any shares, stock, or other interest in any such Company, and to promote the formation of any such Company.
- (15) To amalgamate with any other Company having objects altogether or in part similar to this Company.
- (16) To acquire by purchase in money, shares, bonds, or otherwise, and undertake all or any part of the business, property, assets, and liabilities of any person or persons, Company or Companies, carrying on any business in Ceylon or elsewhere, which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
- (17) To sell the property, business, or undertaking of the Company or any parts or part thereof for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other Company.
- (18) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary elsewhere.
- (19) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Shareholders is limited.

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

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

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

Names and Addresses of Subscribers.	Number of Shares taken by each Subscriber.
EDWIN RICE WIGGIN, Lindula	One
ARTHUR ROBERT WIGGIN, Lindula	One
Witness to the above signatures this 25th day of November, 1898:	
A. B. LEITCH.	
KEITH ROLLO, Wanarajah, Dikoya	One
Witness to the above signature this 26th day of November, 1898:	
FRANK P. CROZIER, Planter, Wanarajah, Dikoya.	
HENRY RICE WIGGIN, Lindula	One
GEORGE WILLIAM GOODEVE, Lindula	One
By his attorney HENRY RICE WIGGIN.	
FRANCIS HOLME WIGGIN, Lindula	One
By his attorney HENRY RICE WIGGIN.	
Witnesses to the above signatures this 27th day of November, 1898:	
A. F. MAINGAY.	
A. VETTIVELUE.	
ARTHUR FRANK MAINGAY, Dimbula	One
Witnesses to the above signature this 27th day of November, 1898:	
HENRY RICE WIGGIN.	
LIONEL E. HALLIDAY.	

**ARTICLES OF ASSOCIATION OF THE BAMBRACKELLY ESTATES TEA COMPANY
OF CEYLON, LIMITED.**

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

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

INTERPRETATION CLAUSE.

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

The word "Company" means "The Bambrackelly Estates Tea Company of Ceylon, Limited," incorporated or established by or under the Memorandum of Association to which these Articles are attached.

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

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

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

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

"Shareholder" means a Shareholder of the Company.

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

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

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

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

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

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

"Month" means a calendar month.

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

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

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

PRELIMINARY.

2. The Directors immediately on the registration of the Company may borrow and raise a sum of not exceeding £15,000 sterling and may secure same by debentures charged on the Company's property.

BUSINESS.

3. 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.

4. 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.

5. The original capital of the Company is One million Two hundred thousand Rupees (Rs. 1,200,000), divided into twelve thousand (12,000) shares of One hundred Rupees (Rs. 100) each.

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

7. 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.

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

SHARES.

9. 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.

10. 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.

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

12. 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.

13. 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.

14. 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.

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

16. 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.

17. 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.

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

19. 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.

20. 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.

21. 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.

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

23. 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.

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

25. 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.

26. 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.

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

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

29. 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.

30. 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.

31. Every instrument of transfer must be left at the office of the Company to be registered, accompanied by such evidence as the Directors may reasonably require to prove the title of the transferor, and a fee of two rupees and fifty cents, or such other sum as the Directors shall from time to time determine, must be paid to the Company for the registration of every such transfer, upon payment whereof the Directors, subject to the powers vested in them by Articles 29 and 31, shall register the transferee as a Shareholder and retain the instrument of transfer.

32. 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.

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

34. 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.

35. 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.

36. 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.

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

SURRENDER AND FORFEITURE OF SHARES.

38. 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.

39. 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.

40. 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.

41. 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.

42. 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.

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

The Directors may in their discretion remit or annul the forfeiture of any share within six months from the date thereof upon the payment of all moneys due to the Company from the late holder or holders of such share or shares, and all expenses incurred in relation to such forfeiture, together with such further sum of money by way of redemption money, for the deficit, as they shall think fit, not being less than nine per cent. on the amount of the sums wherein default in payment had been made, but no share *bonâ fide* sold or re-allotted, or otherwise disposed of under Article 41 hereof, shall be redeemable after sale or disposal.

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

45. 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.

46. 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.

47. A certificate in writing under the hands of two of the Directors and of the Secretary, that the power of sale given by clause 45 has arisen, and is exercisable by the Company under these presents, shall be conclusive evidence of the facts therein stated.

48. 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.

49. 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 Fifty thousand Rupees (Rs. 50,000), in addition to the amount borrowed and raised on debentures under clause 2.

50. 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.

51. 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.

52. 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.

53. 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.

54. 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.

55. 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.

56. 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.

57. 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.

58. 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.

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

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

61. 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.

62. 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.

63. 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.

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

65. 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.

66. 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.

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

68. 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.

69. 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.

70. 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.

71. 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.

72. 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.

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

74. 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.

75. 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.

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

77. 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.

78. 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.

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

80. 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.

81. 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 Bambrahelly Estates Tea Company of Ceylon, Limited.

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

As witness my hand this _____ day of _____, One thousand Eight hundred and _____.

82. 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.

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

DIRECTORS.

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

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

As a remuneration for their services, the Directors shall be entitled to appropriate a sum not exceeding Two 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.

85. The first Directors shall be Henry Rice Wiggin, Arthur Robert Wiggin, Edwin Rice Wiggin, and Keith Rollo, 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.

86. One or more of the Directors may be appointed by the Directors to act as Managing Director or Managing Directors and (or) Visiting Agent or Agents of the Company, 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 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.

87. 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 88.

88. 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.

89. 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.

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

91. 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.

92. 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.

93. 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.

94. 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.

95. 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.

96. 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.

97. 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.

98. 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.

99. 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.

100. The Directors shall have power to carry into effect the purchase of the Bambrakelle, Dell, St. Leonard's-on-Sea, and Dynevor estates, or any or either of them, and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares thereof.

101. 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.

102. 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.

103. 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.

104. 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.

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

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

107. 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.

108. 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.

109. 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.

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

111. 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.

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

113. 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.

114. 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.

115. 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.

116. 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.

117. 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.

118. 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.

119. 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.

120. 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.

121. 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.

122. 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.

123. 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.

124. 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.

125. 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.

126. 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.

127. 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.

128. 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.

129. 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.

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

131. 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.

132. 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.

133. 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.

134. 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.

135. 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.

136. 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.

137. 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.

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

139. 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.

140. 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.

141. 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.

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

143. 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.

144. 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.

145. 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.

146. 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.

147. 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.

148. 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.

149. 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.

150. 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.

151. 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.

152. 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 Lindula this 25th day of November, 1898.

EDWIN RICE WIGGIN.

ARTHUR ROBERT WIGGIN.

Witness to the above signatures.

A. B. LEITCH.

KEITH ROELO.

Witness to the above signature :

FRANK P. CROZIER.

HENRY RICE WIGGIN.

GEORGE WILLIAM GOODEVE.

By his attorney HENRY RICE WIGGIN.

FRANCIS HOLME WIGGIN.

By his attorney HENRY RICE WIGGIN.

Witness to the above signatures this 27th day of November, 1898 :

A. VETTIVELUE.

A. F. MAINGAY.

Witnesses to the above signature, this 27th day of November, 1898.

HENRY RICE WIGGIN.

LIONEL E. HALLIDAY.

The Egyptian Cigarettes & Turkish Tobacco Co., Ltd.

THE Second Annual General Meeting of the Shareholders of this Company will be held at No. 7, Canal Row, Fort, Colombo, on Friday, the 16th December, at 3 P.M., to receive and consider the report of the Directors, the statement of accounts, and the balance sheet for the year ending 30th September, 1898; to elect Directors and to appoint an Auditor; and to transact any other business that may be brought before the meeting.

The Transfer Books of the Company will be closed from the 2nd December to the 16th December, both days inclusive.

By order of the Directors,

A. F. STAPLES,
Secretary.

Colombo, 2nd December, 1898.

The Vogan Tea Company of Ceylon, Limited.

AN Extraordinary General Meeting of Shareholders will be held at the registered office of the Company, No 1, Baillie street, Fort, Colombo, at noon on Saturday, the 17th December, 1898.

Business.

To confirm the special resolution passed at the meeting held on the 26th ultimo :—

That the Memorandum of Association of the Company be altered by addition of the following clause :—

“To mine, search for, work, win, and dig for plumbago or other minerals, and to sell and realize the same, or to let or lease land or mines for working and winning plumbago and other minerals, and to carry on the

business of miners and mineral workers in all its branches.”

By order of the Board of Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, December 8, 1898.

The Ottery Tea Company of Ceylon, Limited.

THE Ordinary Annual General Meeting of Shareholders will be held at the registered office of the Company, No. 1, Baillie street, Fort, Colombo, at noon on Wednesday, the 21st instant.

Business.

1. To receive the report of the Directors and accounts to 30th September, 1898.
2. To declare a final 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 Share Register of the Company will be closed from the 12th to the 26th instant, inclusive.

By order of the Directors,

LEE, HEDGES & Co.,
Agents and Secretaries.

Colombo, December 8, 1898.

SIX weeks hence I shall apply to the Supreme Court to be admitted and enrolled a Proctor of the said Court.

W. A. S. DE VOS.

St. Sebastian Hill,
Colombo, December 8, 1898.