



Ceylon Government Gazette

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PART II.—Legal and Judicial.

PART III.—Provincial Administration.
PART IV.—Marine and Mercantile.
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UNOFFICIAL ANNOUNCEMENTS.

MEMORANDUM OF ASSOCIATION OF THE HATTON ESTATE COMPANY OF CEYLON, LIMITED.

1. The name of the Company is "The Hatton Estate Company of Ceylon, Limited."
2. The registered office of the Company is to be established in Hatton, Ceylon.
3. The objects for which the Company is established are—
 - (1) To purchase or otherwise acquire the Hatton estate in Dikoya.
 - (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, 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, tea and (or) other crops or produce and to sell, ship, and dispose of such 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 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 purposes 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 draw, make, accept, and endorse bills of exchange, notes, and other negotiable instruments for the purposes of the Company.
- (13) To unite, co-operate, amalgamate, or enter into partnership or any arrangements for sharing profits or 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.
- (14) To amalgamate with any other Company having objects altogether or in part similar to this Company.
- (15) 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.
- (16) To sell the property, business, or undertaking of the Company or any part or parts thereof for such consideration as the Company shall think fit, and in particular for shares, stocks, debentures, or securities of any other Company.
- (17) To procure the Company to be registered or incorporated in Ceylon, and if and when necessary elsewhere.
- (18) To do all such other things as are incidental or conducive to the attainment of the above object or any of them.

4. The liability of the Shareholders is limited.

5. The nominal capital of the Company is Rs. 500,000, divided into five thousand shares of Rs. 100 each, with power to increase or reduce the capital.

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

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in 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.
V. A. JULIUS, Colombo	One
Witness to the above signature this Ninth day of May, 1898	
H. CREAMY, Proctor, Supreme Court.	
T. C. HUXLEY, Peradeniya	One
ELLEN H. POLE-CAREW, Hatton	One
A. B. FREEMAN MITFORD, Moreton in Marsh, England, By his attorney D. F. MITFORD...	One
D. F. MITFORD, Hatton	One
C. E. POLE-CAREW, Hatton	One
H. S. A. SANFORD, Hatton, By his attorney C. E. POLE-CAREW	One

Witness to the above signatures this Fifteenth day of May, 1898 :
LIONEL P. FISHER, Hatton, Ceylon, Solicitor.

**ARTICLES OF ASSOCIATION OF THE HATTON ESTATE 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 Hatton Estate 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*.

BUSINESS.

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

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

CAPITAL.

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

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

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

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

8. Subject to any direction to the contrary that may be given by the meeting that sanctions the increase of capital, all new shares shall be offered to the Shareholders in proportion to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the Shareholder is entitled, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the Shareholder to whom such notice is given

that he declines to accept the shares offered, the same shall be disposed of in such manner as the Directors may determine. Provided that the Directors may, at their discretion, allot such new shares or any portion of them to the vendor or vendors of any estates or lands being acquired by the Company in payment of the whole or any part of the purchase price of any such estates or lands, and that without offering the shares so allotted to the Shareholders.

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

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

SHARES.

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

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

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

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

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

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

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

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

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

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

21. The Directors may, if they think fit, receive from any of the Shareholders willing to advance the same all or any part of the moneys due upon their respective shares beyond the sums actually called up, and upon the moneys so paid in advance, or so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company shall pay interest at such rate as the Shareholders paying such sum in advance and the Directors agree upon.

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

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

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

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

TRANSFER OF SHARES.

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

METHOD OF TRANSFER.

Every transfer of a share shall be conducted in the following manner :—

26 a.—The transferring member shall first in writing offer the share (hereinafter called the “ offered share ”) to the Directors for purchase by them or their nominee or nominees at a price specified in the said offer.

26 b.—If the Directors shall not within one calendar month from the date of such offer elect to purchase such offered share, such offered share may be sold to any other person or persons at any price not less than that at which such offered share have been offered to the Directors.

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

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

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

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

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

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

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

TRANSMISSION OF SHARES.

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

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

36. If any person who shall become entitled to be registered in respect of any share under clause 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.

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

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

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

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

39. Any Shareholder whose shares have been so declared forfeited shall, notwithstanding, be liable to pay, and shall forthwith pay, to the Company all calls, instalments, interest, and expenses owing upon or in

respect of such shares at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment, at nine per cent. per annum, and the Directors may enforce the payment thereof if they think fit.

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

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

42. A certificate in writing under the hands of 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 *bona fide* sold or re-allotted, or otherwise disposed of under Article 40 hereof, shall be redeemable after sale or disposal.

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

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

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

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

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

BORROWING POWERS.

48. The Directors shall have power to procure from time to time, in the usual course of business, such temporary advances on the produce in hand, or in the future to be obtained, from the Company's estates as they may find necessary or expedient for the purpose of defraying the expenses of working the Company's estates, or of erecting, maintaining, improving, or extending buildings, machinery, or plantations, or otherwise. Also from time to time at their discretion to borrow or raise from the Directors or other persons any sum or sums of money for the purposes of the Company, provided that the money so borrowed or raised and owing at any one time shall not, without the sanction of a General Meeting, exceed Rs. 20,000 if borrowed in rupees, and £1,333 if borrowed in sterling.

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

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

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

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

GENERAL MEETINGS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VOTING AT MEETINGS.

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

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

equality of votes, the Chairman of the meeting at which such poll shall have been demanded shall be entitled to a casting vote in addition to any votes to which he may be entitled as a Shareholder and proxy, and the result of such poll shall be deemed to be the resolution of the Company in such meeting.

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

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

73. On a show of hands every member shall have one vote only. In case of a poll every Shareholder shall have one vote for every share held by him.

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

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

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

77. No Shareholder, who has not been duly registered as such for one week previous to the General Meeting, shall be entitled to be present and to speak and vote at any meeting.

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

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

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

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

The Hatton Estate 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 _____.

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

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

DIRECTORS.

83. The number of Directors shall never be less than two 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 one share in the Company upon which all calls for the time being have been paid, and this qualification shall apply as well to the first Directors as to all future Directors.

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

84. The first Directors shall be Charles Edward Pole Carew, Thomas Christopher Huxley, and David Bertram Ogilvy Freeman Mitford, who shall hold office till the first Ordinary General Meeting of the Company, when they shall all retire, but shall be eligible for re-election.

85. One or more of the Directors may be appointed by the Directors to act as Managing Director or Managing Directors and (or) visiting agent or agents of the Company, 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.

86. At the first Ordinary General Meeting of the Company to be held in the year 1899 all the Directors shall retire from office, and at the first Ordinary General Meeting in every subsequent year, one of the Directors for the time being shall retire from office as provided in clause 87.

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

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

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

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

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

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

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

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

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

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

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

DISQUALIFICATION OF DIRECTORS.

98. The office of a Director shall be vacated—

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

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

POWERS OF DIRECTORS.

99. The Directors shall have power to carry into effect the purchase of the Hatton estate, or part or parts thereof; and the lease, purchase, or acquisition of any other lands, estates, or property they may think fit, or any share or shares of such.

100. 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.

101. 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.

102. 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.

103. 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.

104. 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.

105. 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.

106. 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.

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

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

108. 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.

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

110. 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.

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

112. 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.

113. 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.

114. 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.

115. 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.

116. The Directors shall cause Minutes to be made in a book or books to be provided for the purpose—

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

117. 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.

118. Once at the least in every year the Directors shall lay before the Company in General Meeting a statement of the income and expenditure of the last year made up to a date not more than three months before such meeting.

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

120. A balance sheet shall be made out in every year and laid before the General Meeting of the Company, and such balance sheet shall contain a summary of the property and liabilities of the Company arranged under the heads appearing in the form annexed to the table referred to in Schedule C to, "The Joint Stock Companies' Ordinance, 1861," or as near thereto as circumstances admit.

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

AUDIT.

122. 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.

123. 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 appointment, or until otherwise ordered by a General Meeting.

124. 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.

125. Retiring auditors shall be eligible for re-election.

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

127. 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.

128. 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.

129. 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.

130. 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.

131. 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.

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

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

134. 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.

135. 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.

136. 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.

137. 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.

138. 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.

139. 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.

140. 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.

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

142. 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.

143. 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.

144. 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.

145. 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.

146. 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.

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

In witness whereof the subscribers to the Memorandum of Association have hereto set and subscribed their names this Ninth day of May, 1898.

V. A. JULIUS.

Witness to the above signature :

H. CREASY, Proctor, Supreme Court.

T. C. HUXLEY.

ELLEN H. POLE-CAREW.

A. B. FREEMAN MITFORD,

By his attorney D. F. MITFORD.

D. F. MITFORD.

C. E. POLE-CAREW.

H. S. A. SANFORD.

By his attorney C. E. POLE-CAREW.

Witness to the above signatures :

LIONEL P. FISHER, Hatton, Ceylon, Solicitor

The Great Western Tea Company of Ceylon, Limited.

A GENERAL MEETING of the Shareholders of this Company will be held in the registered office, No. 6, Prince street, Fort, Colombo, at noon on Friday, the 24th June, 1898.

Business.

To receive the Directors' report and accounts for the season ending March 31 last ;

To declare a dividend ;

To elect a Director ;

To appoint an Auditor for season 1898-99 ; and to transact any other business that may be brought before the meeting.

The Transfer Book will be closed from the 10th to 25th June, both days inclusive.

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

MR. Thomas Mackie of Great Western, Talawakelle, has been admitted as a partner in our firm from 1st January last.

TAYLOR, NOBLE & Co.

101, Leadenhall street, London, E.C.,
March 31, 1898.

SIX weeks hence I, John Alfred Perera, of Greylands, Horton Place, Cinnamon Gardens, shall apply to the Hon. the Judges of the Supreme Court to be admitted and enrolled a Proctor of the District Court of Colombo.

J. A. PERERA.

This 10th day of June, 1898.

SIX weeks hence I, Fredereich John Wesley Van Rooyen, of Barnes Place, Cinnamon Gardens, shall apply to the Hon. the Judges of the Supreme Court to be admitted and enrolled a Proctor of the District Court of Kandy.

F. J. VAN ROOYEN.

Colombo, 10th June, 1898.

SIX weeks hence I, David Ediriwira Wijesuriya, of Tangalla, presently of Roseneath Villa, Demata-goda, shall apply to the Hon. the Judges of the Supreme Court to be admitted and enrolled a Proctor of the District Court of Tangalla.

DAVID E. WIJESURIYA.

Colombo, June 10, 1898.

SIX weeks hence I, Anthonipillai Lawrence Savundranayagam, of No. 65; Dam street, Colombo, shall apply to the Hon. the Judges of the Supreme Court to be admitted and enrolled a Proctor of the District Court of Mannar.

No. 65, Dam street, A. L. SAVUNDRANAYAGAM.
Colombo, June 10, 1898.

I, JOHN WESLEY PERERA KURUKULA-SOORIYA, of Brightsum estate, Dodanduwa, do hereby give notice, in terms of section 8 of Ordinance No. 2 of 1877, of my intention, three months hence, to apply to His Excellency the Governor to be admitted and enrolled a Notary Public to practise in the English and Sinhalese languages in the District of Galle.

Dodanduwa, May, 30; 1898. JNO. W. PERERA.

දෙවනදිනේ බ්‍රේට්සන්වන්ගේ පදිංචි ජෝන් වැස්ලි ප්‍රේම කරුකුලසූරිය වන මම ගාලු දිස්ත්‍රික්කේ ඉංග්‍රීසිවෙන් සහ සිංහලෙන් නොකාරිස් කෙනෙක් සේ වැඩ කිරීමට පත්කරණුලබන්නට මෙවන් පවත් තුන්මාසක් ඉකුත්වූ පසු ගරුගර ආණ්ඩුකාර උතුමානන්වන්ගේගෙන් ඉල්ලන්නට අදහස්කරගනිමි සිටිය බව වර්ෂ 1877ගේ අංක 2කේ ආඥාවන්ගේ 8 වෙනි වගන්තියේ ප්‍රකාරයට මෙයින් දැනුම්දෙමි.

ජෝන් වැස්ලි ප්‍රේම.

වර්ෂ 1898 ක්වූ මැයි මස 30 වෙනි දින දෙවනදිනේදී.

தொடன்ற துவையைச்சேர்ந்த பிரயிற்சம் தோட்டத்தி லுள்ள ஜோன் வெஸ்லி பெரேரா குருகுலசூரியவாகிய நான் இன்று துவக்கம் மூன்று மாதத்தால் கரலி டிஸ்த்ரிக்டில் இங்கிலிஸ் சிங்கள பாசைசுகளில் நொத்தாரிஸ் வேலை நடத்திவருகிறதற்கு என்னை யேர்த்துக்கொள்ளும் படியாக கனம் பொருந்திய இலங்கை தேசாதிபதியார் ரிடம் கேட்க யெண்ணியிருக்கிறபடியால் 1877 ம் ஆண்டு டிசம்பர் சட்டத்தின் 8 ம்பிரிவின்படி இத்தால் சேலருக்கு மறிவிக்கிறேன்.

ஜோன் வெஸ்லி பெரேரா.

தொடன்ற துவ; 1898 ம் மெய் 30 ந் உ.

THE Power of Attorney, and Substitutions, under Power of Attorney granted by me, the undersigned Ravanna Mana Pana Lana Soona Ana Suppramanian Pulle of Sea street in Colombo, to Ravanna Mana Pana Lana Soona Ana Suppramanian Chetty, of Sea street aforesaid, bearing Nos. 1,985, 1,986, and 1,987, all dated the 11th November, 1895, attested by John Caderamen of Colombo, Notary Public, are hereby cancelled.

ர. ம. ப. ள. ச. ஆ. சுப்பரமணியபிள்ளை என்ற மு. ரு. சுப்பரமணியபிள்ளை.

RAVANNA MANA PANA LANA SOONA ANA SUPPRAMANIAN PULLE, otherwise known as MOONA ROONA SUPPRAMANIAN PULLE.

Colombo, June 2, 1898.

MUNICIPAL COUNCIL NOTICES.

MUNICIPALITY OF GALLE.

Minutes of Proceedings of a Meeting of the Municipal Council of Galle held at the Municipal Office on April 2, 1898, at 1.30 p.m.

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

1. Read and confirmed Minutes of last Meeting.

2. Read letter from the Hon. the Colonial Secretary, No. 6 of March 8 last, inquiring what action the Council propose taking in regard to the Auditor's remark in his report for 1897, that no completion report of the works done accompany the vouchers.

Resolved,—That the Council is satisfied with the present arrangement, by which no payment is made for work done either by contractors or the Superintendent of Works until the Chairman, as executive and responsible officer of the Council, has inspected the work and satisfied himself that the expenditure incurred is in proportion to the work done.

3. Read letter from the Government Agent, Southern Province, dated March 22, 1898, No. 544, stating that the recommendation made by Council, that the honorary rank of Mudaliyar be conferred on Mr. D. A. de Silva Abeyawardena, received his attention last year.

4. Submitted letter No. 771 of March 21, 1898, from the Director of Public Works, asking payment of Rs. 1,701.83, being moiety of expenditure in 1898 incurred in carrying out the China Garden drainage scheme.

Resolved,—That the amount of Rs. 1,701.83 be paid to the Director of Public Works.

5. Submitted a petition dated March 16, 1898, from certain residents of the Municipality, praying that taxes be, as heretofore, recovered by collectors calling on them for payment.

Moved by Dr. P. D. Anthonisz "that the practice hitherto observed in the collection of taxes be reverted to."

Seconded by Mr. W. E. de Vos.

The motion was discussed and put to the vote:—

For the Motion.

Mr. Abeyasundera.
Mr. D. G. Gunawardena.
Mr. Abdul Carim.
Dr. Attygalle.
Dr. Anthonisz.
Mr. W. E. de Vos.

Against the Motion.

Mr. C. P. Hayley.
Mr. H. E. H. Hayes.
The Chairman.

The motion was carried.

6. Submitted a statement of commission paid to collectors of taxes before and after the issue of warrants of distress in the years 1885, 1886, and 1887.

7. As there is reason to believe that an encroachment has been made in the public street by the erandah of house No. 6, Hospital street, the Chairman asks the sanction of Council to notice the owner, Mr. M. S. M. Cassim, to produce title deed of his house.

Resolved,—That sanction be granted.

8. Submitted accounts for March, 1898.

Confirmed:

H. WACE,
Chairman.

Statement of Receipts and Disbursements on account of the Municipal Fund from January 1 to April 30, 1898.

No. 1.—GENERAL ACCOUNT.

RECEIPTS.	Estimated Amount.		Receipts. Rs. c.	DISBURSEMENTS.	Estimated Amount.		Disbursements. Rs. c.
	Rs.	c.			Rs.	c.	
Balance on December 31, 1897 ...	2,600	0	1,213 93½	Salaries and pensions ...	12,247	19	4,082 49
Taxes ...	16,650	0	12,436 76	General office expenses ...	975	0	256 4
Tolls ...	13,694	85	5,052 45	Revenue services ...	1,397	0	205 40
Stamp duties and fees ...	16,771	50	267 0	Lighting ...	4,204	0	754 19
Market licenses ...	8,033	0	2,409 30	Sanitary charges ...	9,649	50	2,177 91
Slaughter-house licenses ...	1,095	0	336 43	Market charges ...	1,100	0	686 36
Miscellaneous licenses ...	255	0	135 75	Slaughter-house charges ...	710	0	196 42
Judicial fines ...	1,000	0	211 50	Miscellaneous ...	7,283	60	1,712 95
Rents ...	440	0	67 0	Public works ...	22,754	0	7,585 37
Miscellaneous ...	613	0	5,190 55				
				Balance ...			17,657 13
							9,663 54½
			<u>27,320 67½</u>				<u>27,320 67½</u>

No. 2.—ASSESSMENT ACCOUNT.

RECEIPTS.	Estimated Amount.		Receipts.	DISBURSEMENTS.	Estimated Amount.		Disbursements.	
	Rs.	c.			Rs.	c.		Rs.
Balance on December 31, 1897 ...	900	0	4,596	19	Police bill for 1st half of 1897 ...	—	4,309	66
Assessment tax arrears for 1897...	889	0	1,671	81	Pay of rural constables ...	960	220	0
Do. 1898...	10,615	0	1,663	21	Assessment clerk ...	490	160	0
					Stationery and printing ...	180	15	0
					Commission to collectors ...	560	240	43
							4,945	9
					Balance ...	—	2,986	12
							7,931	21
							7,931	21

No. 3.—WATERWORKS ACCOUNT.

REVENUE.	Estimated Amount.		Receipts.	EXPENDITURE.	Estimated Amount.		Disbursements.	
	Rs.	c.			Rs.	c.		Rs.
Balance on December 31, 1897 ...	1,000	0	932	2½	Pay of overseer, watcher, and coolies ...	416	259	2
Water-rate for 1898 ...	4,503	0	1,379	57	Repairs ...	120	12	50
Water-rate arrears for 3rd and 4th quarters of 1897 ...	1,400	0	1,138	64	Interest on Waterworks loan ...	3,500	1,750	0
							2,021	52
					Balance ...	—	1,428	71½
							3,450	23½
							3,450	23½

J. E. ANTHONISZ,
Secretary.

Progress Report of Work done brought up to March 31, 1898.

Description of Work.	Amount of Vote.		Payments in March, 1898.		Payments up to March, 1898.		Balance.	
	Rs.	c.	Rs.	c.	Rs.	c.	Rs.	c.
Upkeep of roads ...	10,000	0	706	17	1,690	33a	8,309	67
Upkeep of bridges ...	2,800	0	359	25	569	69b	2,230	31
Upkeep of Municipal buildings ...	600	0	20	41	43	44c	556	56
Clearing canals ...	1,298	0	65	20	130	10	1,167	90
Improving drainage and sanitation, suburbs ...	2,956	0	15	96	445	4d	2,510	96
Minor works and improvements ...	1,500	0	264	24	568	80e	931	20
Victoria park and planting trees ...	1,463	0	265	35	323	85	1,139	15
Whitewashing markets ...	160	0	8	50	35	50	124	50
Carts, new and repair of old ...	450	0	—	—	32	0f	418	0

(a) Metalled 24½ lines of road, gravelled 24 lines, used 138 cubes of metal; repaired superficially 125 squares of road; cleared side drains 233½ lines; trimmed sides 84 lines; spread gravel 24 cubes; lowered sides of road 17 lines; cut new drains 14 lines.

(b) Repaired Hall's road bridge, Milidowa bridge, Hirimbura cross road bridge, and Bope bridge; renewed bridge on Jail road; value of 36 bridge planks.

(c) Repaired floor of fruit market and repaired Talbot town bathing wells.

(d) Building retaining wall, Kepu-ela; repaired Jail road drain and fish market drain; built drain round Green market; filling low ground at Pettigalawatta; part cost of China Garden drains.

(e) Erected two sheds at Dewatta to be used as markets; built cooly lines at Talbot town; demolished police barracks; and cost of fence to Ettiligoda cemetery.

(f) Repaired five water carts and casks, two latrine carts, and one iron hand cart; built two scavenging carts and purchased two iron hand carts.

J. E. ANTHONISZ,
Secretary.

ROAD COMMITTEE NOTICES.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1898, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

DOLOSAGE ROAD (second section to Barnagala Gap).

Government moiety	...	Rs. 1,833
Private contribution	...	Rs. 1,833

1st section, 1 mile.

Total acreage, 10,247—Moiety of cost, Rs. 282-08—
Sectional rate, '0275c.—Total rate, '0275c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
Mackwood & Co.	... Cholankandie...	280	7 70

1st to 3rd section, 3 miles.

Total acreage, 9,967—Moiety of cost, Rs. 564-16—
Sectional rate, '0566c.—Total rate, '0841c.

J. Aymer	... Monte Christo	175	14 72
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1st to 4th section, 4 miles.

Total acreage, 9,792—Moiety of cost, Rs. 282-08—
Sectional rate, '0288c.—Total rate, '1129c.

Geo. Alston	... Craighead	500	56 45
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1st to 5th section, 5 miles

Total acreage, 9,292—Moiety of cost, Rs. 282-08—
Sectional rate, '0304c.—Total rate, '1433c.

J. Gordon White	... Hillside	351	50 30
Do.	... Paragalla	418	59 90
Galaha Ceylon Tea Estate and Agency Co., Ltd.	... Raxawa	310	44 42
W. B. Swan	... Epplewatte	220	31 54

1st to 6th section, 6 miles.

Total acreage, 7,993—Moiety of cost, Rs. 282-08—
Sectional rate, '0353c.—Total rate, '1786c.

Geo. Steuart & Co.	... Kitulgala	64	11 45
C. Lang	... Mossville	410	73 24
James Blacket	... Pen-y-lan	850	151 82

1st to 7th section, 6½ miles.

Total acreage, 6,669—Moiety of cost, Rs. 64-24—
Sectional rate, '0096c.—Total rate, '1882c.

Mackwood & Co.	... Barnagala and Allagalla	846	159 23
H. T. Armitage	... St. Catherine	433	81 50
J. H. S. Rogers	... St. Helen's	300	56 47
Boustead Brothers	... Gallemduna & Græme	1,292	243 16
Do.	... Kintore	200	37 65
Do.	... Meanagalla	375	70 59
Do.	... Windsor Forest and Tea estate	1,109	208 70
Do.	... St. Rumbold	170	32 0
W. B. Liddell (G. M. Ballardie)	... Kellie and Hor-musjee	1,000	188 21
The Galaha Ceylon Tea Estate and Agency Co., Limited	... Kelvin	944	177 67

1,756 72

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 18, 1898.

N.B.—Private contribution	...	Rs. c.	Rs. c.
Bank interest, 1st quarter	...	16 41	
Bank interest, 2nd quarter	...	12 99	
Unexpended balances, 1897	...	46 88	
			76 28
			1,756 72

F. J. SMITH,
for Chairman.Provincial Road Committee's Office,
Kandy, May 27, 1898.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1898, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

ROAD from NORWOOD to CAMPION.

Government moiety	...	Rs. 3,778
Private contributions	...	Rs. 3,778

1st section, 52-80 lines.

Total acreage, 14,035—Moiety of cost, Rs. 346-37—
Sectional rate, '0247c.—Total rate, '0247c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
The Eastern Produce Company, Limited	... Norwood	882	21 78
George Steuart & Co.	... Portree	272	6 72

1st to 3rd section, 94-21 lines.

Total acreage, 12,881—Moiety of cost, Rs. 271-65—
Sectional rate, '0211c.—Total rate, '0458c.

J. M. Robertson & Co.	... Elbedde	747	34 21
W. Agar	... Lawrence	565	25 88

1st to 4th section, 118-21 lines.

Total acreage, 11,569—Moiety of cost, Rs. 157-44—
Sectional rate, '0136c.—Total rate, '0594c.

A. Ross (J. Munton)	... Venture	405	24 6
W. S. Raffin	... Upper Ven-ture	274	16 27
Do.	... Kew	211	12 53

1st to 6th section, 214-66 lines.

Total acreage, 10,679—Moiety of cost, Rs. 632-71—
Sectional rate, '0592c.—Total rate, '1186c.

J. M. Robertson & Co. (G. F. Walker)	... St. John Del Rey	725	85 98
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1st to 7th section, 245-43 lines.

Total acreage, 9,954—Moiety of cost, Rs. 201-85—
Sectional rate, '0203c.—Total rate, '1389c.

C. Fetherstonhaugh (J. M. R. & Co.)	... Kirkoswald	870	120 84
J. M. Robertson & Co.	... Tientsin	385	53 48
G. Steuart & Co.	... Morar	484	67 23

1st to 10th section, 334-60 lines.

Total acreage, 8,215—Moiety of cost, Rs. 584-95—
Sectional rate, '0712c.—Total rate, '2101c.

Colombo Commercial Company, Limited	... Bogawanta-lawa	615	129 21
R. P. Hudson	... Bittacy	142	29 83

1st to 12th section, 387-40 lines.

Total acreage, 7,458—Moiety of cost, Rs. 344-26—
Sectional rate, '0461c.—Total rate, '2562c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.	Amount.
W. Rollo (F. L. Clements)	Chapelton	684	175	24	
G. K. Maitland	Theresia	332	85	6	

1st to 14th section, 435-58 lines:

Total acreage, 6,442—Moiety of cost, Rs. 316-06—
Sectional rate, '0491c.—Total rate, '3053c.

A. C. Smail & T. Gidden (G. K. Maitland)	Robgill	483	132	19	
L. H. Kelly (Whittall & Co.)	Killarney	358	109	30	
C. & A. Fetherstonhaugh (J. M. R. & Co.)	Bridwell	467	142	57	
J. G. Fort, (Skrine & Co.)	Bogawana	440	134	33	
John J. Hamilton (K. H. Plumridge, Superintendent)	Lynstead	405	123	65	

1st to 15th section, 476-76 lines.

Total acreage, 4,339—Moiety of cost, Rs. 283-26—
Sectional rate, '0653c.—Total rate, '3706c.

C. W. Horsfall and C. P. Lazard	Friedland	165	61	15	
F. & C. Hadden	Kotiyagala	1,087	402	83	
A. T. Cathcart	Lot 6,280, T. P. 101,851, Devonford	276	102	28	
Ceylon Land and Produce Company (A. Philip)	Fetteresso	439	162	69	

1st to 16th section, 529-56 lines.

Total acreage, 2,372—Moiety of cost, Rs. 346-37—
Sectional rate, '1461c.—Total rate, '5167c.

J. G. Fort (H. B. Roberts)	Eltofts	290	149	84	
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1st to 17th section, 563-75 lines.

Total acreage, 2,082—Moiety of cost, Rs. 215-87—
Sectional rate, '1037c.—Total rate, '6204c.

A. R. Lewis	Lynford	253	156	96	
Chas. Strachan & Co.	Campion and Kohinoor	724	449	16	
C. Forbes and W. A. S. Sparling (Superintendent)	Loinorn	233	144	55	
A. F. Souter and J. Gray	Lot 6,279, T. P. 141,850, St. Vigean's	185	114	77	
T. Farr	Lot 6,985, T. P. 110,064, Northcove	233	144	55	
James Sheriff and J. S. Brown (J. F. Fraser)	Dunlow and Aldie	454	281	65	

3,700 79

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 21, 1898.

	Rs. c.	Rs.	c.
N.B.—Private contributions	—	3,778	0
Bank interest, 1st quarter	34	33	
Bank interest, 2nd quarter	27	94	
Improvements	9	47	
Unexpended balances	5	47	
		77	21
		3,700	79

F. J. SMITH,
for Chairman.

Provincial Road Committee's Office,
Kandy, June 1, 1898.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant the under-mentioned sum for the maintenance of the under-mentioned road for 1898, the Provincial Road Committee, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the repair of the said road, as follows:—

WANARAJAH ROAD (between Wanarajah Bridge and Calverton Store).

Government moiety	Rs. 950
Private contributions	Rs. 950

1st section, 1 mile.

Total acreage, 3,868—Moiety of cost, Rs. 209-04—
Sectional rate, '0541c.—Total rate, '0541c.

Proprietors or Agents.	Estates.	Acreage.	Rs.	c.	Amount.
Wanarajah Tea Company of Ceylon Limited	Wanarajah	345	18	44	

1st and 2nd section, 2 miles.

Total acreage, 3,523—Moiety of cost, Rs. 209-04—
Sectional rate, '0593c.—Total rate, '1134c.

W. Reeves Tatham (J. A. Kerr)	South Wanarajah	250	28	63	
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1st, 2nd, 3rd, and 4th sections, 4 miles.

Total acreage, 3,273—Moiety of cost, Rs. 418-08—
Sectional rate, '1277c.—Total rate, '2411c.

G. C. Elwes	Summerville	239	57	62	
F. G. A. Lane	Blair Athol	306	73	78	
A. Anson	Carfax	298	71	85	
John Anderson	Gorthie	313	75	46	
Whittall & Co.	Dunkeld	237	57	14	
Secretary, Castlereagh Estate Co.	Castlereagh	511	123	20	
Whittall & Co.	Banff	211	50	87	
W. J. Skene (W. M. Lawrie)	Lethenty and Essex	320	77	15	

1st, 2nd, 3rd, 4th, 5th, and 6th sections, 4-50 miles.

Total acreage, 838—Moiety of cost, 104-52—
Sectional rate, '1247c.—Total rate, '3658c.

S. G. D. Skrine	Claverton	198	72	43	
E. H. Skrine	Osborne	441	161	32	
F. G. A. Lane	Broad Oak	199	72	79	
			940	68	

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 28, 1898.

	Rs. c.	Rs.	c.
N.B.—Private contribution	—	950	0
Bank interest, 1st quarter	1	23	
Bank interest, 2nd quarter	8	9	
		9	32
		940	68

Provincial Road Committee's Office, F. J. SMITH,
Kandy, June 8, 1898. for Chairman.

NOTICE is hereby given that in terms of section 12 of "The Branch Roads Ordinance, 1896," that the following gentlemen have been elected Members of the Local Committee for Dutale branch road, in order to perform the duties imposed upon such Committee by the said Ordinance, viz., Messrs. T. Y. Wright, H. L. Anley, A. H. Kerr, O. Johnson, E. G. Beilly.

F. J. SMITH,
for Chairman.

Provincial Road Committee's Office,
Kandy, June 1, 1898.

NOTICE is hereby given that the Governor, with the advice and consent of the Legislative Council, having agreed to grant a moiety of the cost of the improvement, construction, and upkeep of the under-mentioned road and bridge, the Provincial Road Committee, Uva, acting under the provisions of "The Branch Roads Ordinance, 1896," have assessed the proportion due by each estate in the district interested in the construction of the said road and bridge, as follows:—

KITULKELE BRIDGE AND CONNECTED ROAD.

Calculation of contribution towards improvement, construction, and upkeep.

Total cost of improvement and upkeep...	Rs. 32,500
Moiety ...	16,250
One-fifth instalment ...	3,250

Assessment of the several Estates.

1st section, from Koslande Bazaar to Arnhall, a distance of 1 mile.

Cost of improvement ...	Rs. 480
Moiety ...	240
One-fifth instalment ...	48

Total acreage, 2,274—Rate per acre, 2.1108c.

Proprietors or Agents.	Estates.	Acreage.	Amount.
			Rs. c.
J. M. Robertson & Co.	Arnhall	175	3 69
Do.	Ampitiakanda	320	6 75
J. A. Martensz	Macaldenia	500	10 55
James Bisset	Poonagala	275	5 82
Do.	Cabragala	207	4 37
Do.	Udahena	302	6 37
Do.	Lunugala	495	10 45
		2,274	48 0

2nd section.

Improving road from 1st mile to terminus, cost ...	Rs. 2,920
Construction of new road from terminus to Poonagala Factory and bridge over Kitulkele-oya ...	28,900
Survey of new road ...	200
Total ...	32,020

Moiety ...	16,010
One-fifth instalment ...	3,202

Total acreage, 1,799—Rate per acre, 1.7999c.

Proprietor or Agent.	Estate.	Acreage.	Amount.
			Rs. c.
J. A. Martensz	Macaldenia	500	899 96
James Bisset	Poonagala	275	494 98
Do.	Cabragala	207	372 58
Do.	Udahena	302	543 56
Do.	Lunugala	495	890 92
		1,779	3,202 0

Abstract showing amounts due from each estate.

	Rs. c.
Arnhall	3 69
Ampitiakanda	6 75
Macaldenia	910 51
Poonagala	500 80
Cabragala	376 95
Udahena	549 93
Lunugala	901 37
	3,250 0

Which sums the proprietors, managers, or agents of the several estates are hereby required to pay into the Colonial Treasury, Colombo, on or before June 30, 1898.

G. A. BAUMGARTNER,
Chairman.

Provincial Road Committee's Office,
Badulla, June 2, 1898.

I HEREBY give notice, in terms of "The Branch Road Ordinance, 1896," of my intention to hold a General Meeting of the proprietors or resident managers of estates interested in the Bandarawela-Leangahawela road, for the purpose of electing a Local Committee to perform the duties imposed upon such Committee by the said Ordinance.

The meeting will be held at Bandarawela Hotel at 11 A.M. on June 21, 1898. Mr. A. W. Lloyd will, with the approval of the proprietors interested, preside.

G. A. BAUMGARTNER,
Chairman.

Provincial Road Committee's Office,
Badulla, June 6, 1898.

I HEREBY give notice, in terms of section 11 of "The Branch Roads Ordinance," No. 14 of 1896, of my intention to hold a General Meeting of the proprietors and resident managers of the estates interested in the construction of the proposed grant-in-aid road from Ellearawa towards Bogawantalawa, a distance of 5½ miles, in the Ratnapura District, for the purpose of electing a Local Committee to perform the duties imposed upon such Committee by the said Ordinance.

The meeting will be held at the Maratenna-Bungalow on Saturday, June 25, 1898, at 1 P.M.

R. G. ANTHONISZ,
for Chairman.

Provincial Road Committee's Office,
Ratnapura, June 6, 1898.

NOTICE is hereby given that the date of the Provincial Road Committee Meeting, which was fixed for June 25, 1898, for defining the limits of the district with regard to the extension of Bandarawela-Liyangahawela road, under the Branch Roads Ordinance, No. 14 of 1896, has been altered to June 18, 1898.

G. A. BAUMGARTNER,
Chairman.

Office of the Provincial Road Committee,
Badulla, May 28, 1898.

NOTICE is hereby given that under the 26th clause of the Ordinance No. 10 of 1861, all persons intending to offer themselves as candidates for the office of Native Member of the District Committee of Trincomalee for the years 1898, 1899, and 1900, are hereby required to signify their intention in writing to the Chairman of the Provincial Road Committee for the Eastern Province, at least ten days before the day of election. The election will be held on June 23, 1898, at 2 o'clock P.M., at the Trincomalee Kachcheri.

M. S. PINTO,
Secretary.

Provincial Road Committee's Office,
Batticaloa, May 23, 1898.