

## REGULATIONS MADE UNDER SECTIONS 92, 96 (1) AND 386 (1).

J. FLETCHER-COOKE,  
*Acting Governor.*

In exercise of the powers vested in me by sections 92, 96 (1) and 386 (1) of the Companies Law, 1951 (hereinafter called "the Law"), I, the Acting Governor, with the advice of the Executive Council, do hereby make the following regulations:—

1. These regulations may be cited as the Companies Regulations, 1951. Short title.
2. Unless the context otherwise requires, words or expressions contained in these regulations and in the forms hereby prescribed shall bear the same meaning as in the Companies Law, 1951, or any statutory modification thereof. Interpretation.
3. The forms set out in the Schedule hereto shall be used for the purposes of the Law with such variations as circumstances require and the particulars contained therein are hereby prescribed as the particulars required under the Law. Forms.
4. The fees to be paid for the purposes of sub-sections (1) and (3) of section 92 and sub-section (1) of section 96 of the Law are hereby specified as follows:—
 

	£	s.	p.
Where the amount of the charge does not exceed £200	—	10	0
Where it does exceed £200 .. .. .	1	0	0

(b) For registering particulars of a series of debentures under Part III of the Law—

Where the total amount secured by the whole series does not exceed £200 .. .. .	—	10	0
Where it does exceed £200 .. .. .	1	0	0

(c) For registering the appointment of a receiver or manager of the property of a company under section 96 of the Law — 5 0

(d) For inspecting the register of charges—

For each inspection .. .. .	—	1	0
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5. The fees to be paid under the Law or these regulations shall be paid in such manner as the registrar may from time to time direct. Manner of paying fees.
- 6.—(i) A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered to the registrar under section 346 of the Law in the case of an oversea company incorporated in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction, unless incorporated under the laws of a foreign country, shall be deemed to be certified as a true copy if in such dominion or place it is—
 

(a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or	Certified copy of Charter, etc., under section 346.
(b) duly certified as a true copy by a notary public of such dominion or place; or	
(c) duly certified as a true copy on oath by some officer of the company before some person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889.	

(ii) A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered to the registrar under section 346 of the Law in the case of an oversea company incorporated under the laws of a foreign country shall be deemed to be certified as a true copy if in such foreign country it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed, the signature or seal of such official being authenticated by any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889 ; or
- (b) duly certified as a true copy by a notary of such foreign country the certificate of the notary being authenticated by any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889 ; or
- (c) duly certified as a true copy on oath by some officer of the company before a person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889, the status of the person administering the oath being authenticated by any of the British officials mentioned in section 6 of that Act.

Time for delivering particulars of alterations in documents, etc., under section 348.

7. The time within which a return containing the particulars of alterations is to be delivered to the registrar under section 348 of the Law shall be twenty-one days after the date of making such alterations or twenty-one days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in the Colony.

Verified or certified copy of charge under sections 89 and 91. Translations.

8. A copy of the instrument by which a charge is created or evidenced, to be delivered to the registrar under the provisions of sub-section (3) of section 89 or sub-section (1) of section 91 of the Law, shall be verified or certified to be a true copy under the seal of the company or under the hand of some person interested therein otherwise than on behalf of the company.

9.—(1) A translation of a charter, statutes or memorandum and articles of association or other instrument constituting or defining the constitution of a company or any account or document to be delivered to the registrar under the Law shall be certified to be a correct translation—

- (a) if made in a foreign country, by—
  - any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language ;
- (b) if made outside the Colony in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction, by—
  - (i) a notary public of such dominion or place ; or
  - (ii) a person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889 ;
- (c) if made in the Colony, by the Registrar of a District Court.

(2) The Governor may in any particular case, if he thinks fit to do so and upon such conditions as he thinks fit, permit certified copies or translations to be delivered to the registrar, though not certified in accordance with the above requirements.

Notices.

10.—(1) The notices to be given pursuant to sub-sections (1) and (2) of section 200 of the Law by the transferee company to any dissenting shareholder and to any shareholders who have not assented to the scheme or contract and by a shareholder, who has not so assented, to the transferee company, shall be in Forms Nos. C.17, C.18 and C.19 respectively.

(2) Any notice to be given by the transferee company pursuant to the said section 200 shall :—

- (a) in the case of a shareholder, who is entitled to such notice otherwise than by reason of being the holder of a share warrant to bearer, be given to him personally or by sending it by registered post to him at his address registered in the books of the transferor company or (if he has no address within the Colony so registered) to the address, if any, within the Colony supplied by him to the transferor company for the giving of notice to him ; and
- (b) in the case of any such shareholder, who is the holder of a share warrant to bearer, be given in Form No. C.17 or Form No. C.18, as the case may be, with any necessary adaptations to meet the circumstances of the case, and shall be given—
- (i) in cases where the articles of association or regulations of the transferor company provide that notice to such shareholders may be given by advertisement, by advertisement in the manner so provided ; and
- (ii) in any other case in such manner as the Governor may direct.

11. For the purposes of sections 354 and 355 of the Law, the Stock Exchange, London, shall be a prescribed stock exchange.

12. The Companies Rules, 1923 and 1931, and the forms thereby prescribed are hereby revoked and annulled, provided that such revocation and annulment shall not prejudice or affect anything done under any rule which is hereby revoked and annulled.

*Gazettes:*  
14. 5.1923  
14. 9.1923  
27.11.1931

*Note.*—The provisions of sections 3 and 6 of the Commissioners for Oaths Act, 1889 (52 and 53 Vict. c. 10) are as follows :—

“3.—(1) Any oath or affidavit required for the purpose of any court or matter in England, or for the purpose of the registration of any instrument in any part of the United Kingdom, may be taken or made in any place out of England before any person having authority to administer an oath in that place.

Taking of oaths out of England.

(2) In the case of a person having such authority otherwise than by the law of a foreign country, judicial and official notice shall be taken of his seal or signature affixed, impressed, or subscribed to or on any such oath or affidavit.

6.—(1) Every British ambassador, envoy, minister, chargé d'affaires, and secretary of embassy or legation exercising his functions in any foreign country, and every British consul-general, consul, vice-consul, acting consul, pro-consul, and consular agent exercising his functions in any foreign place may, in that country or place, administer any oath and take any affidavit, and also do any notarial act which any notary public can do within the United Kingdom ; and every oath, affidavit, and notarial act administered, sworn, or done by or before any such person shall be as effectual as if duly administered, sworn, or done by or before any lawful authority in any part of the United Kingdom.

Powers as to oaths and notarial acts abroad.

(2) Any document purporting to have affixed, impressed, or subscribed thereon or thereto the seal and signature of any person authorized by this section to administer an oath in testimony of any oath, affidavit, or act being administered, taken, or done by or before him, shall be admitted in evidence without proof of the seal or signature being the seal or signature of that person, or of the official character of that person.”

THE SCHEDULE.

Fee : 5s.

No. of Company.....

Form No. C.1.

THE COMPANIES LAW, 1951.

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES LAW, 1951,  
ON APPLICATION FOR REGISTRATION OF A COMPANY  
Pursuant to Section 17 (2).

Name of Company..... Limited

Presented by

I, .....  
of .....  
make oath and say :—

That I am (a)..... Limited;  
and that all the requirements of the Companies Law, 1951, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with.

And I make this oath conscientiously believing the same to be true.

Sworn at .....  
in the District of.....  
this..... day of  
..... one thousand  
nine hundred and.....  
before me.

.....  
Registrar, District Court.

(a) "an advocate", "engaged in the formation", or "a person named in the articles of association as a director or secretary".

Fee : 5s.

Form No. C.2.

No. of Company.....

THE COMPANIES LAW, 1951.

NOTICE OF SITUATION OF REGISTERED OFFICE OF ANY CHANGE THEREIN  
Pursuant to Section 101.

Name of Company..... Limited

Presented by

Notice of the Situation of the Registered Office of.....  
.....  
or of any change therein. Limited

To the Registrar of Companies.

..... Limited  
hereby gives you notice, in accordance with section 101 of the Companies Law, 1951, that the registered office of the company is situated at.....

(Signature).....

(State whether Director or Secretary).....

Dated the..... day of....., 19.....

No. of Company.....

Form No. C.3.

THE COMPANIES LAW, 1951.

PARTICULARS OF DIRECTORS AND SECRETARIES

Pursuant to Section 191.

Name of Company..... Limited  
Presented by

.....  
.....  
.....

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS \* OF THE COMPANY AT THE DATE OF THIS RETURN.

(1) Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname.‡	(3) Nationality	(4) Usual residential address. (In the case of a corporation, the registered or principal office)	(5) Business occupation and particulars of other directorships.§

PARTICULARS OF THE PERSON WHO IS THE SECRETARY OF THE COMPANY AT THE DATE OF THIS RETURN.

(1) Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname ‡	(3) Usual residential address (In the case of a corporation, the registered office)

Date....., 19.....

(Signed).....  
(State whether Director or Secretary)

NOTES.

\* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† "Christian name" includes a forename.

‡ "Former Christian name" and "former surname" do not include:—

- (a) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (b) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ Directorships: The names of all bodies corporate incorporated in the Colony of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company, or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

No. of Company.....

THE COMPANIES LAW, 1951.

NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY OR IN THEIR PARTICULARS Pursuant to Section 191.

Name of Company..... Limited  
Presented by .....

To the Registrar of Companies.....

..... Limited, hereby notifies you in accordance with section 191 of the Companies Law, 1951, that :—

(Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in particulars below).

PARTICULARS OF NEW DIRECTOR \* OR SECRETARY (COLUMNS 1, 2 AND 4 ONLY NEED BE COMPLETED FOR A SECRETARY).

(1) Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname.‡	(3) Nationality	(4) Usual residential address. (In the case of a corporation, the registered or principal office)	(5) Business occupation and particulars of other directorships.§

Date..... 19.....

Signature.....  
(State whether Director or Secretary)

NOTES.

\* " Director " includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† " Christian name " includes a forename.

‡ " Former Christian name " and " former surname " do not include :—

- (a) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years ; or
- (b) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ Directorships : The names of all bodies corporate incorporated in the Colony of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company, or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

No. of Company.....

THE COMPANIES LAW, 1951.

CONSENT TO ACT AS DIRECTOR OF A COMPANY Pursuant to Section 174 (1) (a).

Name of Company..... Limited  
Presented by .....

To the Registrar of Companies.

I (or We), the undersigned, hereby testify my or our consent to act as director of..... Limited, pursuant to section 174 (1) (a) of the Companies Law, 1951.

Signature (a)	Address	Description

Dated the..... day of....., 19.....

(a) If a director signs by his agent authorized in writing the authority must be produced.

No. of Company.....

THE COMPANIES LAW, 1951.

Form No. C.6.

LIST OF THE PERSONS WHO HAVE CONSENTED TO BE DIRECTORS OF A COMPANY  
Pursuant to Section 174 (4).

Name of Company..... Limited  
Presented by

List of the persons who have consented to be directors of.....

..... Limited,  
delivered to the Registrar of Companies, pursuant to section 174 (4) of the Companies Law, 1951,  
by .....  
of .....  
the applicant(s) for registration of the memorandum and articles of the company.

Surname	Christian Name	Address and Description

(Signature(s) of Applicant(s)).....

Dated the..... day of....., 19.....

No. of Company.....

THE COMPANIES LAW, 1951.

Form No. C.9.

DECLARATION THAT THE CONDITIONS OF SECTION 103 (1) (a), AND (b) OF THE COMPANIES LAW,  
1951, HAVE BEEN COMPLIED WITH  
Pursuant to Section 103 (1) (c).

(To be used by a company which issued a prospectus on or with reference to its formation).

Name of Company..... Limited  
Presented by

I, ..... of ..... being (a).....  
of....., Limited, make oath and say :—

That the amount of the share capital of the company offered to the public for subscription  
is £.....

That the amount stated in the prospectus as the minimum amount which in the opinion of the  
directors must be raised by the issue of share capital in order to provide for the matters specified  
in paragraph 4 of Part I of the Fourth Schedule to the Companies Law, 1951, is £.....

That shares held subject to the payment of the whole amount thereof in cash have been  
allotted to the amount of £.....

\* That every director of the company has paid to the company on each of the shares taken or  
contracted to be taken by him and for which he is liable to pay in cash a proportion equal to the  
proportion payable on application and allotment on the shares offered for public subscription,\*  
except the following director(s) namely..... who has/have not  
taken or contracted to take any shares for which he is/they are liable to pay in cash.

\* That no director of the company has taken or contracted to take any shares for which he is  
liable to pay in cash.

And I make this oath conscientiously believing the same to be true.

Sworn at..... in the District  
of..... this..... day of  
....., one thousand nine  
hundred and.....  
before me.  
.....  
Registrar, District Court.

(a) " the secretary " or " a director ".  
\* Delete words not applicable.

No. of Company.....

THE COMPANIES LAW, 1951.

DECLARATION THAT THE PROVISIONS OF SECTION 103 (2) (b) OF THE COMPANIES LAW, 1951,  
HAVE BEEN COMPLIED WITH  
Pursuant to Section 103 (2) (c).

(To be used by a company which has delivered to the Registrar of Companies a statement in lieu of prospectus).

Name of Company..... Limited.  
Presented by

.....  
.....  
.....

I,..... of..... being  
(a)..... of.....  
Limited, make oath and say :—

\* That every director of the company has paid to the company on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares payable in cash,\* except the following directors, namely..... who has/have not taken or contracted to take any shares for which he is/they are liable to pay in cash.

\* That no director of the company has taken or contracted to take any shares for which he is liable to pay in cash.

And I make this oath conscientiously believing the same to be true.

Sworn at..... in the District  
of..... this..... day of  
....., one thousand nine  
hundred and.....  
before me.

.....  
Registrar, District Court.

(a) " the secretary " or " a director " .

\* Delete words not applicable.

No. of Company.....

THE COMPANIES LAW, 1951.

STATEMENT OF THE AMOUNT OR RATE PER CENT. OF THE COMMISSION PAYABLE IN RESPECT OF  
SHARES AND OF THE NUMBER OF SHARES FOR WHICH PERSONS HAVE AGREED FOR A  
COMMISSION TO SUBSCRIBE ABSOLUTELY

Pursuant to Section 51 (1) (c) (ii) and (d).

Name of Company..... Limited  
Presented by

.....  
.....  
.....

Name of company .. .. { ..... Limited

Article of association authorizing commission. No.....

Particulars of amount payable as commission for subscribing, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions for any shares in the company ; or, } £.....

Rate of such commission .. .. Rate per cent.....

Date of circular or notice (if any) not being a prospectus, inviting subscriptions for the shares and disclosing the amount or rate of the commission. } Date .....



No. of Company.....

Form No. C.13.

THE COMPANIES LAW, 1951.

PARTICULARS OF A CONTRACT RELATING TO SHARES

Pursuant to Section 50 (2).

Name of Company..... Limited

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing.

Presented by .....

Particulars of contract relating to shares allotted as fully or partly paid up otherwise than in cash by..... Limited.

- (1) The number of shares allotted as fully or partly paid up otherwise than in cash.
- (2) The nominal amount of each such share.
- (3) The amount to be considered as paid up on each such share otherwise than in cash.
- (4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in (5), state the nature of such consideration, and the number of shares so allotted.
- (5) If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of such property, and full particulars of manner in which the purchase price is to be satisfied.

£  
£

(1) Brief description of property.

(2) Purchase price .. .. £

(a) Total amount considered as paid on .. . . . . £  
shares allotted otherwise than in cash.

(b) Cash .. . . . . £

(c) Amount of debt released or liabilities assumed by the purchaser (including charges on property acquired).

Total purchase price .. £

(6) Give full particulars, in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:—

Immovable property and Fixed Plant and Machinery and other Fixtures thereon (a) .. .. . . .	£	s.	p.
Fixed Plant and Machinery on Leased Property (including Tenants' Trade and other Fixtures) .. .. . . .			
Loose Plant and Machinery, Stock-in-Trade and other chattels (b) .. .. . . .			
Goodwill and Benefit of Contracts .. .. . . .			
Patents, Designs, Trade Marks, Licences, Copyrights, etc. .. .. . . .			
Book and other Debts .. .. . . .			
Cash in Hand and at Bank on Current Account, Bills, Notes, etc. .. .. . . .			
Cash on Deposit at Bank or elsewhere .. .. . . .			
Shares, Debentures and other investments .. .. . . .			
Other property, viz. .. .. . . .			
	£		

(Signature).....

(State whether Director or Secretary).....

Dated the..... day of....., 19.....

(a) Where such properties are sold subject to a charge, the gross value should be shown.  
(b) No plant and machinery which was not in actual state of severance on the date of the sale should be included under this head.

Fee: 5s.

also

Ad valorem Stamp duty and

Registration fee on Increase in Capital Form No. C.14.

No. of Company.....

THE COMPANIES LAW, 1951.

NOTICE OF INCREASE IN NOMINAL CAPITAL Pursuant to Section 61.

Name of Company..... Limited Presented by

To the Registrar of Companies.

..... Limited, hereby gives you notice pursuant to section 61 of the Companies Law, 1951, that by (a)..... resolution of the company dated the ..... day of..... 19..... the nominal capital of the company has been increased by the addition thereto of the sum of £..... beyond the registered capital of £.....

The additional capital is divided as follows:— Number of shares Class of share Nominal amount of each share

The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which the new shares have been or are to be issued are as follows:—

(If any of the new shares are preference shares state whether they are redeemable or not).

(Signature).....

(State whether Director or Secretary).....

Dated the..... day of....., 19.....

(a) "ordinary", "extraordinary" or "special".

Fee: 5s.

also

Registration fee on Increase in Membership Form No. C.15.

No. of Company.....

THE COMPANIES LAW, 1951.

NOTICE OF INCREASE IN NUMBER OF MEMBERS Pursuant to Section 9 (2).

Name of Company..... Limited Presented by

Notice of increase in the number of members of..... Limited To the Registrar of Companies.

..... Limited, hereby gives you notice, pursuant to section 9 (2) of the Companies Law, 1951, that by (a)..... resolution of the company dated the..... day of..... 19..... the number of members in the company has been increased by the addition thereto of ..... members beyond the present registered number of.....

(Signature).....

(State whether Director or Secretary).....

Dated the..... day of....., 19.....

(a) "ordinary", "extraordinary" or "special".

Fee: 5s.

Form No. C.16.

No. of Company.....

THE COMPANIES LAW, 1951.

NOTICE OF CONSOLIDATION, DIVISION, SUB-DIVISION, OR CONVERSION INTO STOCK OF SHARES, SPECIFYING THE SHARES SO CONSOLIDATED, DIVIDED, SUB-DIVIDED, OR CONVERTED INTO STOCK, OR OF THE RE-CONVERSION INTO SHARES OF STOCK, SPECIFYING THE STOCK SO RE-CONVERTED, OR OF THE REDEMPTION OF REDEEMABLE PREFERENCE SHARES OR OF THE CANCELLATION OF SHARES (OTHERWISE THAN IN CONNECTION WITH A REDUCTION OF SHARE CAPITAL UNDER SECTION 63 OF THE COMPANIES LAW, 1951) Pursuant to Section 60.

Name of Company..... Limited Presented by

To the Registrar of Companies. .... Limited,  
 hereby gives you notice in accordance with section 60 of the Companies Law, 1951, that

(Signature).....  
 (State whether Director or Secretary).....

Dated the..... day of....., 19.....

Form No. C.17.

THE COMPANIES LAW, 1951.  
 NOTICE TO DISSIDENTING SHAREHOLDERS  
 Pursuant to Section 200 (1).

Re (a)..... Limited  
 (hereinafter called "the transferor company")  
 Notice by (b)..... Limited  
 (hereinafter called "the transferee company")  
 To (c).....

Whereas on the..... day of....., 19..... the transferee company made an offer to all the holders of (d)..... shares in the transferor Company (state shortly the nature of the offer).....; and

Whereas up to the..... day of....., 19..... being a date within four months of the date of the making thereof such offer was approved by the holders of not less than nine-tenths in value of the said (d)..... shares (other than shares already held at the date of the offer by or by a nominee for the transferee company or its subsidiary).

Now, therefore, the transferee Company in pursuance of the provisions of section 200 (1) of the Companies Law, 1951, hereby gives you notice that it desires to acquire the (d)..... shares held by you in the transferor Company.

And further take notice that unless upon an application made to the Court by you the said (c)..... on or before the..... day of....., 19....., being one month from the date of this notice the Court thinks fit to order otherwise, the transferee Company will be entitled and bound to acquire the (d)..... shares held by you in the transferor Company on the terms of the above-mentioned offer approved by the approving (d)..... shareholders in the said Company.

(Signature).....  
 for (b).....  
 (State whether Director or Secretary)

Dated the..... day of....., 19.....

- (a) Name of transferor company.
- (b) Name of transferee company.
- (c) Name(s) and address(es) of dissenting shareholder(s).
- (d) If the offer is limited to a certain class or classes of shareholders state description of that class or those classes.

Form No. C.18.

THE COMPANIES LAW, 1951.  
 NOTICE TO NON-ASSENTING SHAREHOLDERS  
 Pursuant to Section 200 (2).

Re (a)..... Limited  
 (hereinafter called "the transferor company")  
 Notice by (b)..... Limited  
 (hereinafter called "the transferee company").  
 To (c).....

Whereas a scheme or contract involving the transfer of the (d)..... shares in the transferor company to the transferee company was up to the..... day of....., 19....., being a date within four months of the making of the offer in that behalf by the transferee company approved by the holders of not less than nine-tenths in value of those shares (other than shares already held at the date of the offer by or by a nominee for the transferee company or its subsidiary), and

Whereas in pursuance of that scheme or contract (e)..... shares were on the..... day of....., 19....., transferred to the transferee company or to its nominee.

Now, therefore, the transferee company in pursuance of section 200 (2) of the Companies Law, 1951, hereby gives you notice that those shares together with such other shares in the transferor company as were held by or by a nominee for the transferee company or its subsidiary on the said date comprise or include nine-tenths in value of the (d)..... shares in the transferor company.

- (a) Name of transferor company.
- (b) Name of transferee company.
- (c) Name(s) and address(es) of non-assenting shareholder(s).
- (d) If the offer is limited to a certain class or classes of shareholders state description of that class or those classes.
- (e) State amount of shares transferred.

And further take notice that you may within three months from the giving of this notice give notice that you require the transferee company to acquire your holding of (d)..... shares in the transferor company, and that if you give such notice the transferee company shall be entitled and bound to acquire those shares on the terms on which under the said scheme or contract the shares of the approving shareholders were transferred to it, or on such other terms as may be agreed or as the Court on the application of either the transferee company or yourself/yourselfs think fit.

(Signature) .....  
for (b).....  
(State whether Director or Secretary).

Dated this..... day of....., 19.....

(b) Name of transferee company.  
(d) If the offer is limited to a certain class or classes of shareholders state description of that class or those classes.

Form No. C.19.

THE COMPANIES LAW, 1951.

NOTICE TO TRANSFEREE COMPANY BY NON-ASSENTING SHAREHOLDER  
Pursuant to Section 200 (2).

Re (a)..... Limited  
hereinafter called "the transferor company")  
Notice by (b).....  
To (c)..... Limited  
hereinafter called "the transferee company").

Whereas on the..... day of....., 19....., (c)..... gave notice to me/us that on the..... day of....., 19....., by reason of the (d)..... shares in the transferor company having that day been transferred to the transferee company or its nominee in pursuance of a scheme or contract approved in accordance with the provisions of section 200 (1) of the Companies Law, 1951, those shares together with other shares in the transferor company held by or by a nominee for the transferee company or its subsidiary at that date comprised or included nine-tenths in value of the said (d)..... shares.

Now, I/we, the said..... being the holder(s) of (e)..... shares in the transferor company hereby give notice in accordance with the provisions of sub-section (2) of section 200 of the Companies Law, 1951, to the transferee company that I/we require it to acquire the said shares held by me/us.

Dated this..... day of....., 19.....

(Signature).....

NOTES.

- 1. Strike out " I " or " we ", " me " or " us ", as the case may be.
- 2. If the shares are not acquired on the terms on which, under the scheme or contract, the shares of the approving shareholders were transferred, or on agreed terms, either party may apply to the Court to fix the terms.

(a) Name of transferor company.  
(b) Name of non-assenting shareholder.  
(c) Name of transferee company.  
(d) If the offer is limited to a certain class or classes of shareholders state description of that class or those classes.  
(e) State the number and description of shares held by the non-assenting shareholder.

Fee : 5s.

No. of Company.....

Form No. C.20.

THE COMPANIES LAW, 1951.

NOTICE OF PLACE WHERE REGISTER OF MEMBERS IS KEPT OR OF ANY CHANGE IN THAT PLACE  
Pursuant to Section 104 (3).

Name of Company..... Limited.  
Presented by .....

To the Registrar of Companies..... Limited  
hereby gives you notice, in accordance with sub-section (3) of section 104 of the Companies Law, 1951, that the register of members of the company is kept at.....

(Signature).....  
(State whether Director or Secretary)

Dated the..... day of....., 19.....

No. of Company.....

Form No. C.21

THE COMPANIES LAW, 1951.

NOTICE OF THE SITUATION OF THE OFFICE WHERE A DOMINION REGISTER IS KEPT OR OF ANY CHANGE IN, OR DISCONTINUANCE OF, ANY SUCH OFFICE

Pursuant to Section 113.

Name of Company..... Limited Presented by

To the Registrar of Companies.

..... Limited hereby gives you notice in accordance with section 113 of the Companies Law, 1951, and by the authority of (a)..... that a branch register is now kept at.....(b)

(Signature).....

(State whether Director or Secretary).....

Dated the..... day of....., 19.....

(a) e.g. "a special resolution of the company, duly passed on the..... day of....., 19.....," or "Clause..... of the company's articles of association."

(b) In cases of change the words "in lieu of" and the previous address should be inserted after the present address.

In case of discontinuance strike out the words "is now kept" and insert the words "is discontinued" after the address.

No. of Company.....

Form No. C.22.

THE COMPANIES LAW, 1951.

NOTICE OF PLACE WHERE A REGISTER OF HOLDERS OF DEBENTURES IS KEPT OR OF ANY CHANGE IN THAT PLACE

Pursuant to the proviso to Section 82.

Name of Company..... Limited Presented by

To the Registrar of Companies.

..... Limited hereby gives you notice, in accordance with the proviso to section 82 of the Companies Law, 1951, that a register of holders of debentures of the company is kept at.....

(Signature).....

(State whether Director or Secretary)

Dated the..... day of....., 19.....



Fee : See below.

No. of Company.....

Form No. C.24

THE COMPANIES LAW, 1951.

PARTICULARS OF A CHARGE OR MORTGAGE CREATED BY A COMPANY REGISTERED IN THE COLONY Pursuant to Sections 89 and 90 (3).

Name of Company..... Limited.  
The fee payable on registration of a Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

The fee payable on recording a Mortgage for any amount is 5s.

Presented by

.....  
.....

Particulars of a Charge or Mortgage created by.....

..... Limited, a company registered in the Colony.

(1)  Date and description of the instrument creating or evidencing the charge or mortgage (a)	(2)  Amount secured by the charge or mortgage	(3)  Short particulars of the property charged or mortgaged	(4)  Names, addresses and descriptions of the persons entitled to the charge or mortgage	(5)  Amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)

(Signature).....

(Designation of position in relation to the company).....

Dated the..... day of....., 19.....

(a) A description of the instrument, e.g. "Trust Deed", "Debenture", "Mortgage", etc., as the case may be, should be given. In the case of a mortgage, particulars of its registration with the Land Registry Office should also be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

Fee : See below.

No. of Company.....

Form No. C.25.

THE COMPANIES LAW, 1951.

PARTICULARS OF A SERIES OF DEBENTURES CONTAINING, OR GIVING BY REFERENCE TO ANY OTHER INSTRUMENT, ANY CHARGE, TO THE BENEFIT OF WHICH THE DEBENTURE HOLDERS OF THE SAID SERIES ARE ENTITLED PARI PASSU, CREATED BY A COMPANY REGISTERED IN THE COLONY Pursuant to Section 89.

Name of Company..... Limited.  
The fee payable on the registration of these particulars is 10s. if the amount of the whole series does not exceed £200, and £1 if it exceeds £200.

This Form (No. C.25) is to be used for registration of particulars of the entire series. When more than one issue of debentures in the series is made, particulars of each issue subsequent to the first should be sent to the Registrar on Form No. C.26.

Presented by

.....  
.....

Particulars of a series of debentures created by.....

..... Limited, a company registered in the Colony.

(1) Total amount secured by the whole series	(2) Amount of the present issue of the series	(3) Dates of resolutions authorizing the issue of the series	(4) Date of the covering deed (if any) by which the security is created or defined; or, if there is no such deed, the date of the first execution of any debenture of the series

(5) General description of the property charged	(6) Names of the trustees (if any) for the debenture holders	(7) Amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (a)

(Signature).....

(Designation of position in relation to the company).....

Dated the..... day of....., 19.....

(a) The rate of interest payable under the terms of the debentures should not be entered.

Fee : 5s.

Form No. C.26

No. of Company.....

THE COMPANIES LAW, 1951.

PARTICULARS OF AN ISSUE OF DEBENTURES IN A SERIES BY A COMPANY REGISTERED IN THE COLONY

Pursuant to Section 89 (7).

Name of Company..... Limited  
(For registration of the entire series Form No. C.25 must be used.)

Presented by

.....  
.....  
.....

Particulars of an issue of debentures in a series when more than one issue in the series is made by.....

..... Limited, a company registered in the Colony.

(1) Date of registration of the series (a)	(2) Date of present issue	(3) Amount of present issue	(4) Particulars as to the amount or rate per cent. of the commission, allowance or discount (if any) paid or made, either directly or indirectly, by the company, to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b).

(Signature).....

(Designation of position in relation to the company).....

Dated the..... day of....., 19.....

(a) The date of registration may be confirmed from the certificate of registration.

(b) The rate of interest payable under the terms of the debentures should not be entered.

No. of Company.....

THE COMPANIES LAW, 1951.

PARTICULARS OF A CHARGE SUBJECT TO WHICH PROPERTY HAS BEEN ACQUIRED BY A COMPANY REGISTERED IN THE COLONY

Pursuant to Section 91.

Name of Company..... Limited.

The fee payable on registration of a Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by

.....  
 .....

Particulars of a Charge subject to which property has been acquired by.....

..... Limited, a company registered in the Colony.

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the charge (a)	Date of the acquisition of the property	Amount owing on security of the charge	Short particulars of the property charged	Names, addresses and descriptions of the persons entitled to the charge

(Signature).....

(Designation of position in relation to the company).....

Dated the..... day of..... 19.....

(a) A description of the instrument, e.g. "Trust Deed", "Debenture," etc., as the case may be, should be given.

A copy of the instrument, certified as prescribed in paragraph 8 of the Companies Regulations, 1951, must be delivered with these particulars.

No. of Company.....

THE COMPANIES LAW, 1951.

DECLARATION VERIFYING MEMORANDUM OF SATISFACTION OF A REGISTERED CHARGE

Pursuant to Section 94.

Name of Company....., Limited

Presented by

.....  
 .....

We,..... of.....  
 a director of..... Limited,  
 and..... of.....  
 the secretary thereof make oath and say that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of }  
 ..... this..... day of..... }  
 one thousand nine hundred and..... }  
 before me.

.....  
 Registrar, District Court.

MEMORANDUM OF COMPLETE SATISFACTION OF CHARGE.

..... Limited hereby gives notice that the registered charge being (a)..... of which particulars were registered with the Registrar of Companies on the (b)..... day of....., 19....., was wholly satisfied on the..... day of....., 19....., the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the company was hereunto affixed the..... day of....., 19.....

} Directors
Secretary

(a) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series-of Debentures" or "Debenture Stock", the words "authorized by resolution," together with the date of the resolution should be added.

(b) The date of registration may be confirmed from the Certificate of Registration.

No. of Company.....

THE COMPANIES LAW, 1951.

Form No. C.29

DECLARATION VERIFYING MEMORANDUM RELATING TO A REGISTERED CHARGE

Pursuant to Section 94.

Name of Company....., Limited. Presented by

We,..... of..... a director of..... Limited, and..... the secretary thereof make oath and say that the particulars contained in the Memorandum annexed hereto are true to the best of our knowledge, information and belief. And we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of..... this..... day of..... one thousand nine hundred and..... before me. }

Registrar, District Court.

MEMORANDUM OF—

- (1) PARTIAL PAYMENT OR SATISFACTION OF CHARGE.
(2) RELEASE OF PART OF PROPERTY OR UNDERTAKING FROM CHARGE.

Fee : 5s.

..... Limited hereby gives notice that the registered charge being (a)..... of which particulars were registered with the Registrar of Companies on the (b)..... day of....., 19....., was satisfied on the..... day of....., 19....., to the extent of.....

- \*1. The debt for which the charge was given having been partly paid or satisfied, and
\*2. Part of the property or undertaking charged having been released from the charge.
\*Short particulars of the property or undertaking no longer charged :—

In witness whereof the common seal of the company was hereunto affixed the..... day of....., 19.....

} Directors
Secretary

(a) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorized by resolution", together with the date of the resolution should be added.

(b) The date of registration may be confirmed from the Certificate of Registration.

\* Delete as necessary.

No. of Company.....

Form No. C.30

THE COMPANIES LAW, 1951.

DECLARATION VERIFYING MEMORANDUM RELATING TO A REGISTERED CHARGE Pursuant to Section 94.

Name of Company..... Limited. Presented by

We..... of ..... a director of..... Limited, and..... of..... the secretary thereof make oath and say that the particulars contained in the Memorandum annexed hereto are true to the best of our knowledge, information and belief. And we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of..... } this.....day of..... one thousand nine hundred and..... before me. }

Registrar, District Court.

MEMORANDUM OF FACT THAT PART OF PROPERTY OR UNDERTAKING CHARGED HAS CEASED TO FORM PART OF PROPERTY OR UNDERTAKING OF COMPANY.

Fee : 5s.

..... Limited hereby gives notice that on the..... day of....., 19....., part of the property or undertaking secured by the registered charge being (a)..... of which particulars were registered with the Registrar of Companies on the (b)..... day of....., 19... ceased to form part of the company's property or undertaking.

Short particulars of such property :—

In witness whereof the common seal of the company was hereunto affixed the.....day of....., 19.....

} Directors Secretary

(a) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorized by resolution", together with the date of the resolution should be added.

(b) The date of registration may be confirmed from the Certificate of Registration.

Fee 5s.

No. of Company.....

Form No. C.31.

THE COMPANIES LAW, 1951.

PARTICULARS OF CANCELLATION OF A MORTGAGE RECORDED Pursuant to Section 90 (3).

Name of Company..... Limited Presented by

We..... of..... a director of..... Limited, and..... of..... the secretary thereof hereby submit the following particulars for recording :—

The mortgage registered on the..... day of....., 19..... at the Land Registry Office..... under Mortgage No..... on the immovable property of the aforesaid company in favour of..... for the amount of £..... and recorded with the Registrar of Companies on the..... day of....., 19..., has been cancelled on the..... day of....., 19... to the extent of..... The debt for which the mortgage was created having been wholly or partly\* paid or satisfied. Short particulars of the property released from the mortgage :—

In witness whereof the common seal of the Company was hereunto affixed the.....day of....., 19.....

} Directors Secretary

\* Delete as necessary.

No. of Company.....

THE COMPANIES LAW, 1951.

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL  
Pursuant to Sections 118 to 120.

Name of Company..... Limited  
Presented by .....

Annual Return of..... Limited  
made up to the..... day of....., 19..... (being the fourteenth day  
after the date of the annual general meeting for the year 19.....).

1. ADDRESS.

(Address of the registered office of the company)

2. SITUATION OF REGISTERS OF MEMBERS AND DEBENTURE HOLDERS.

(a) (Address of place at which the register of members is kept, if other than the registered office of the company).

(b) (Address of any place in the Colony other than the registered office of the company at which is kept any register of holders of debentures of the company).

3. Total amount of indebtedness of the company in respect of all charges and mortgages which are required to be registered or recorded with the Registrar of Companies under the Companies Law, 1951, or which would have been required so to be registered if created after the 4th August, 1949.

£.....

4. PARTICULARS OF DIRECTORS AND SECRETARIES.

Particulars of the persons who are directors of the company at the date of this return.

(1) Name (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname	(3) Nationality	(4) Usual residential address (In the case of a corporation, the registered office)	(5) Business occupation and particulars of other directorships

Particulars of the person who is secretary of the company at the date of this return.

(1) Name (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname	(3) Usual residential address (In the case of a corporation, the registered office)

(Signed)....., Director.  
(Signed)....., Secretary.

NOTES.

“ Director ” includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

“ Christian name ” includes a forename.

“ Former Christian name ” and “ former surname ” do not include—

(a) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years ; or

(b) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in the Colony of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this return.

CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN.

*Certified copies of Accounts.*

Except where the company is an exempt private company as defined by section 122 (4) of the Companies Law, 1951, which sends with this return certificates as required by sections 121 and 122 (1) (b) of that Law, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

*Banking Companies.*

A banking company, in order to avail itself of the benefit of section 367 of the Companies Law, 1951, must add to this return a statement of the names of the several places where it carries on business (Form No. C.34).

Form No. C.34.

THE COMPANIES LAW, 1951.  
STATEMENT OF PLACES OF BUSINESS OF BANKS  
*Pursuant to Section 367.*

To be attached to the Annual Return of a banking company wishing to avail itself of the benefit of section 367 of the Companies Law, 1951.

Statement pursuant to section 367 of the Companies Law, 1951, of the names of the several places of business of.....  
..... with the districts in which they are situate.

Address	District

(To be signed at the end).

(Signature).....  
(State whether Director or Secretary).....  
Dated the..... day of....., 19.....

Fee : 5s.

No. of Company.....

Form No. C.35.

THE COMPANIES LAW, 1951.  
NOTICE OF APPOINTMENT OF A RECEIVER OR MANAGER  
*Pursuant to Section 96 (1).*

Name of Company..... Limited  
Presented by  
.....  
.....  
.....

To the Registrar of Companies.  
I, .....  
of .....  
with reference to..... Limited  
hereby give notice that:—

(a) I have obtained an order of the (b)..... dated the..... day of....., 19....., for the appointment of..... of..... as (c).....

\* (1) of the whole or substantially the whole of the property of this company.
\* (2) of part of the property of this company.
\* (3) of the income arising from the property or part of the property of this company,
on behalf of the holders of (d).....
(a) On the..... day of....., 19....., I appointed..... of..... as (c).....
\* (1) of the whole or substantially the whole of the property of this company.
\* (2) of part of the property of this company.
\* (3) of the income arising from the property or part of the property of this company,
on behalf of the holders of (d)..... under the powers contained in that instrument.

(Signature).....

Dated the..... day of....., 19.....

- (a) Of these two paragraphs strike out that which does not apply.
(b) Name of Court making the order.
(c) "Receiver" or "Manager" or "Receiver and Manager", as the case may be.
(d) Describe fully the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge.

\* Delete as necessary.

Form No. C.36.

THE COMPANIES LAW, 1951.

NOTICE OF APPOINTMENT OF RECEIVER OR MANAGER

Pursuant to Section 339 (1) (a).

To (a).....

I..... of..... hereby give notice that:—

(b) Under an order of the (c)..... dated the..... day of....., 19....., in the matter of (d).....

I was appointed (e)..... of (f)..... of the property of your company.

(b) On the..... day of....., 19....., I was appointed (e)..... of (g)..... of the property of your company under the powers contained in an instrument dated (h).....

(Signature).....

Dated the..... day of....., 19.....

- (a) Name of company.
(b) Of these two paragraphs strike out that which does not apply.
(c) Name of Court making order.
(d) Short title of action.
(e) "Receiver" or "Manager" or "Receiver and Manager", as the case may be.
(f) Short recital from the order of the property over which appointed.
(g) Short description of the property over which appointed.
(h) Describe fully the instrument under which the appointment is made.

No fee payable.

No. of Company.....

Form No. C.37.

THE COMPANIES LAW, 1951.

RECEIVER OR MANAGER'S ABSTRACT OF RECEIPTS AND PAYMENTS

Pursuant to Sections 339 (2) and 341 (1).

Name of Company..... Limited

Name and address of Receiver or Manager. } .....

*Date and description of security containing the powers under which Receiver or Manager is appointed.* }  
 .....  
 .....  
 .....

*Period covered by the Abstract.* } From : .....  
 To : .....

Presented by  
 .....  
 .....

ABSTRACT.

Receipts		Payments	
Brought forward ..	£ s. p.	Brought forward ..	£ s. p.
<p>The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the Receiver or Manager since the date of appointment.</p>			
Carried forward ..		Carried forward ..	

(Signature).....

Dated the..... day of....., 19.....

Fee : 5s.

No. of Company.....

THE COMPANIES LAW, 1951.

Form No. C.38.

NOTICE OF CEASING TO ACT AS RECEIVER OR MANAGER

Pursuant to Section 96 (2).

Name of Company..... Limited  
 Presented by .....

To the Registrar of Companies,  
 I, .....  
 of .....  
 hereby give you notice that I ceased to act as Receiver and/or Manager of..... Limited,  
 on the..... day of....., 19.....

(Signature).....

Dated the.....day of....., 19.....

No of Company.....

THE COMPANIES LAW, 1951.

Form No. C.39.

STATEMENT AS TO THE AFFAIRS OF \*.....LIMITED.

Submitted in pursuance of Sections 339 (1) (b) and 340 (2) of the Companies Law, 1951.

IN THE MATTER OF A DEBENTURE (SERIES OF DEBENTURES) REGISTERED....., 19.....

Statement as at the..... day of....., 19....., the date of the appointment of the Receiver.

We,..... of..... a director of..... Limited and ..... the secretary thereof make oath and say that the statement made overleaf and the several lists hereunto annexed marked..... are to the best of our knowledge and belief a full, true and complete statement as to the affairs of the above named company on the..... day of....., 19....., the date of the appointment of the Receiver.

Sworn at ..... in the District of..... this..... day of..... 19... before me ..... } Signatures .....

Registrar, District Court.

The Registrar, District Court, is particularly requested, before swearing the Affidavit, to ascertain that the full name, address and description of each Deponent are stated, and to initial all crossings-out or other alterations on the printed form. A deficiency in the Affidavit in any of the above respects will entail its refusal, and will necessitate its being re-sworn.

Note.—The several lists annexed are not exhibits to the Affidavit.

\* Insert full name of company.

No. of Company.....

THE COMPANIES LAW, 1951.

Form No. C.40.

STATEMENT AS TO THE AFFAIRS OF \*.....LIMITED.

Submitted in pursuance of Sections 339 (1) (b) and 340 (2) of the Companies Law, 1951.

IN THE DISTRICT COURT OF.....

IN THE MATTER OF †.....

Statement as at the..... day of....., 19....., the date of the appointment of the Receiver.

We,..... of..... a director of..... Limited and ..... the secretary thereof make oath and say that the statement made overleaf and the several lists hereunto annexed marked..... are to the best of our knowledge and belief a full, true and complete statement as to the affairs of the above-named company, on the..... day of....., 19....., the date of the appointment of the Receiver.

Sworn at ..... in the District of ..... this..... day of ..... 19... before me ..... } Signatures .....

Registrar, District Court.

The Registrar, District Court, is particularly requested, before swearing the Affidavit, to ascertain that the full name, address and description of each Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the Affidavit in any of the above respects will entail its refusal by the Court, and will necessitate its being re-sworn.

Note.—The several lists annexed are not exhibits to the Affidavit.

\* Insert full name of company.

† Insert title of action.



## AFFAIRS AND LISTS.

FORMS C.39 AND C.40.

ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS, DEBENTURE HOLDERS SECURED BY A FLOATING CHARGE, AND UNSECURED CREDITORS \* (brought forward from preceding page).

£

(c)  
Gross  
Liabilities  
£LIABILITIES  
(to be deducted from surplus or added to  
deficiency, as the case may be)SECURED CREDITORS (as per List "B") to extent to which claims  
are estimated to be covered by Assets specifically charged or  
mortgaged (item (a) or (b) on preceding page, whichever is the less)  
[Insert in "Gross Liabilities" column only.]PREFERENTIAL CREDITORS (as per List "C") .. .. .  
Estimated balance of assets available for Debenture Holders secured  
by a floating charge, and Unsecured Creditors \* .. .. .£  
DEBENTURE HOLDERS secured by a floating charge (as per List "D")

Estimated SURPLUS/DEFICIENCY as regards Debenture Holders \* £

UNSECURED CREDITORS (as per List "E") :—

Estimated unsecured balance of claims of Creditors  
partly secured on specific assets, brought from  
preceding page (c).

Trade Accounts .. .. .

Bills Payable .. .. .

Outstanding Expenses .. .. .

..... .. .

..... .. .

Contingent Liabilities (state nature) :—

..... .. .

£

ESTIMATED SURPLUS/DEFICIENCY AS REGARDS CRE-  
DITORS \*

being difference between :

GROSS ASSETS brought from preceding page (d)  
and GROSS LIABILITIES as per column (c) ..

£

£

ISSUED AND CALLED-UP CAPITAL :—

.....preference shares of..... each

.....called-up .. .. .

.....ordinary shares of..... each

.....called-up.. .. .

..... .. .

..... .. .

£

ESTIMATED SURPLUS/DEFICIENCY AS REGARDS  
MEMBERS \* (as per List "F") .. .. .

£

\* These figures must be read subject to the following notes :—

(1) —(f) † There is no unpaid capital liable to be called-up, or

(g) † The nominal amount of unpaid capital liable to be called up is £  
estimated to produce £ which is/is not charged in favour of Debenture  
Holders.(2) The estimates are subject to costs of the Receivership and to any surplus or  
deficiency on trading pending realisation of the Assets.

† Strike out (f) or (g).

LIST "A"—ASSETS NOT SPECIFICALLY CHARGED OR MORTGAGED

Statement of Affairs  
List "A"

Full particulars of every description of property not specifically charged or mortgaged and not included in any other list are to be set forth in this list.

	Full statement and nature of property	Book value	Estimated to produce
<i>State name of bankers</i>	Balance at bank . . . . .		
	Cash in hand . . . . .		
	Marketable securities, viz. :—		
	Bills receivable (as per Schedule I) . . . . .		
	Trade debtors (as per Schedule II) . . . . .		
	Loans and advances, viz. :—		
	Unpaid calls (as per Schedule III) . . . . .		
<i>State nature</i>	Stock in Trade . . . . .		
<i>State nature</i>	Work in progress . . . . .		
	Immovable property, viz. :—		
	Plant and machinery, viz. :—		
	Furniture, fittings, utensils, etc. . . . .		
	Patents, trade marks, etc., viz. :—		
	Investments other than marketable securities, viz. :—		
	Other property, viz. :—		

(Signature)..... Dated ....., 19.....

SCHEDULE I.—BILLS OF EXCHANGE, PROMISSORY NOTES, ETC., ON HAND AVAILABLE AS ASSETS.

Statement of Affairs  
Schedule I to List "A"

[The names to be arranged in alphabetical order and numbered consecutively.]

No.	Name of Acceptor of Bill or Note	Address, etc.	Amount of Bill or Note		Date when due	Estimated to produce		Particulars of any property held as security for payment of Bill or Note
			£	s. p.		£	s. p.	
			£	s. p.		£	s. p.	

(Signature)..... Dated.....19.....

SCHEDULE II.—TRADE DEBTORS.

Statement of Affairs

[The names to be arranged in alphabetical order and numbered consecutively.]

Schedule II to List "A" NOTE :—If the debtor to the company is also a creditor, but for a less amount than his indebtedness, the gross amount due to the company and the amount of the contra account should be shown in the third column, and the balance only be inserted under the heading "Amount of Debt" thus :— £ s. p.

Due to company .. .. .  
Less : Contra account .. .. .  
No such claim should be included in List "E"

No.	Name	Residence & Occupation	Amount of Debt			When contracted		Folio of Ledger or other book where particulars are to be found	Estimated to produce		Particulars of any securities held for debt
			Good	Doubtful	Bad	Month	Year		£	s. p.	
			£	£	£				£	s. p.	

(Signature)..... Dated.....19.....

SCHEDULE III.—UNPAID CALLS.

Statement of Affairs  
Schedule III to List "A"

[The names to be arranged in alphabetical order and numbered consecutively.]

Consecutive No.	No. in share register	Name of Shareholder	Address	No. of shares held	Amount of call per share unpaid		Total amount due		Estimated to realise	
					£	s. p.	£	s. p.	£	s. p.
					£	s. p.	£	s. p.	£	s. p.

(Signature).....

Dated....., 19.....

Statement of Affairs  
List "B"

LIST "B"—ASSETS SPECIFICALLY CHARGED OR MORTGAGED AND CREDITORS FULLY OR PARTLY SECURED (NOT INCLUDING DEBENTURE HOLDERS SECURED BY A FLOATING CHARGE).

[The names of the secured creditors are to be shown against the assets on which their claims are secured, numbered consecutively, and arranged in alphabetical order as far as possible.]

Particulars of assets specifically charged or mortgaged	Date when security given	Estimated value of security	No.	Name of Creditor	Address and Occupation	Amount of debt	Date when contracted		Consideration	Balance of debt unsecured carried to List "E"	Estimated surplus from security		
							Month	Year			£	s. p.	£
		£	s. p.			£	s. p.			£	s. p.	£	s. p.

(Signature).....

Dated....., 19.....

[LIST "C"—PREFERENTIAL CREDITORS FOR RATES, TAXES, SALARIES, WAGES AND OTHERWISE.]

Statement of Affairs

List "C"

[The names to be arranged in alphabetical order and numbered consecutively.]

No.	Name of Creditor	Address and Occupation	Nature of Claim	Period during which claim accrued due	Date when due	Amount of Claim		Amount payable in full		Balance not preferential carried to List "E"	
						£	s. p.	£	s. p.	£	s. p.
						£	s. p.	£	s. p.	£	s. p.

(Signature).....

Dated....., 19.....

LIST "D"—LIST OF DEBENTURE HOLDERS SECURED BY A FLOATING CHARGE.

Statement of Affairs

List "D"

[The names to be arranged in alphabetical order and numbered consecutively.]

Separate Lists must be furnished of holders of each issue of Debentures, should more than one issue have been made.

No.	Name of Holder	Address	Amount		Description of assets over which security extends
			£	s. p.	
			£	s. p.	

(Signature).....

Dated....., 19.....

LIST "E"—UNSECURED CREDITORS.

Statement of Affairs  
List "E"

[The names to be arranged in alphabetical order and numbered consecutively.]

NOTES.—1. When there is a contra account against the creditor less than his claim against the company, the amount of the creditor's claim and the amount of the contra account should be shown in the third column and the balance only be inserted under the heading "Amount of Debt" thus:—

	£	s.	p.
Total amount of claim . . . . .			
Less : Contra account . . . . .			

No such set-off should be included in Schedule I attached to List "A".

2. The particulars of any Bills of Exchange and Promissory Notes held by a creditor should be inserted immediately below the name and address of such creditor.

No.	Name	Address and Occupation	Amount of Debt		Date when contracted		Consideration
			£	s.	p.	p.	
		Unsecured balance of creditors partly secured—brought from List "B"					
		Balance not preferential of preferential creditors—brought from List "C"					

(Signature).....

Date....., 19.....

**Statement of Affairs**  
**List "F"**

**List "F"—DEFICIENCY OR SURPLUS ACCOUNT.**

The period covered by this Account must commence on a date not less than three years before the appointment of the Receiver or, if the company has not been incorporated for the whole of that period, the date of formation of the company, unless the Receiver otherwise agrees.

	£
<b>ITEMS CONTRIBUTING TO DEFICIENCY (OR REDUCING SURPLUS):</b>	
1. Excess (if any) of Capital and Liabilities over Assets on the.....19....., as shown by Balance Sheet (copy annexed) .. .. .	.. .. .
2. Net dividends and bonuses declared during the period from..... 19....., to the date of the Statement .. .. .	.. .. .
3. Net trading losses (after charging items shown in note below) for the same period.....	.. .. .
4. Losses other than trading losses written off or for which provision has been made in the books during the same period (give particulars or annex Schedule) .. .. .	.. .. .
5. Estimated losses now written off or for which provision has been made for the purpose of preparing the Statement (give particulars or annex Schedule) .. .. .	.. .. .
6. Other items contributing to Deficiency or reducing Surplus: .. .. .	.. .. .
.....	£

	£
<b>ITEMS REDUCING DEFICIENCY (OR CONTRIBUTING TO SURPLUS):</b>	
7. Excess (if any) of Assets over Capital and Liabilities on the....., 19....., as shown on the Balance Sheet (copy annexed) .. .. .	.. .. .
8. Net trading profits (after charging items shown in note below) for the period from the....., 19....., to the date of the Statement .. .. .	.. .. .
9. Profits and income other than trading profits during the same period (give particulars or annex Schedule) .. .. .	.. .. .
10. Other items reducing Deficiency or contributing to Surplus: .. .. .	.. .. .
.....	£

DEFICIENCY/SURPLUS as shown by Statement .. .. . £

**NOTE AS TO NET TRADING PROFITS AND LOSSES:**

Particulars are to be inserted here (so far as applicable) of the items mentioned below, which are to be taken into account in arriving at the amount of net trading profits or losses shown in this Account:—

Provisions for depreciation, renewals or diminution in value of fixed assets .. .. .	.. .. .
Charges for Cyprus income tax and other Cyprus taxation on profits .. .. .	.. .. .
Interest on debentures and other fixed loans .. .. .	.. .. .
Payments to directors made by the company and required by law to be disclosed in the accounts... .. .	.. .. .
Exceptional or non-recurring expenditure:— .. .. .	.. .. .

Less: Exceptional or non-recurring receipts:— .. .. .

.....	.. .. .
Balance, being other trading profits or losses .. .. .	£
Net trading profits or losses as shown in Deficiency or Surplus Account above .. .. .	£
.....	£

(Signature)..... Dated....., 19.....

Statement of Affairs

LIST "G"

List "G" In substitution for such of the lists "A" to "F" as will have to be returned blank

List	Particulars	Remarks Where no entries are made on any one or more of the Lists "A" to "F" the word "Nil" should be inserted in this column opposite the List or Lists thus left blank.
A	Assets not specifically charged or mortgaged ..	
B	Assets specifically charged or mortgaged and	
	creditors fully or partly secured (not including	
	debenture holders secured by a floating	
	charge) .. .. .	
C	Preferential creditors for Rates, Taxes, Sa-	
	laries, Wages and otherwise .. .. .	
D	Debenture holders secured by floating charge ..	
E	Unsecured creditors .. .. .	
F	Deficiency or Surplus Account .. .. .	

(Signature)..... Dated....., 19.....

Fee : 5s.

No. of Company.....

Form No. C.41.

THE COMPANIES LAW, 1951.  
MEMBERS' VOLUNTARY WINDING UP.  
NOTICE OF APPOINTMENT OF LIQUIDATOR  
Pursuant to Section 287.

Name of Company..... Limited

Nature of Business.....

Presented by

.....  
.....  
.....

MEMBERS' VOLUNTARY WINDING UP.

To the Registrar of Companies.

I (or We),..... of.....

.....  
.....  
.....  
.....

hereby give you notice that I (or we) have been appointed Liquidator(s) of.....

....., Limited,  
by (a) resolution of the company, dated the..... day of....., 19.....

(Signature).....

(b) .....

Dated the..... day of....., 19.....

(a) State how appointed, whether by resolution of the company, or how otherwise, and adapt if necessary.

(b) To be signed by each Liquidator if more than one.

Fee : 5s.

No. of Company.....

Form No. C.42.

THE COMPANIES LAW, 1951.

CREDITORS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 287.

Name of Company..... Limited

Nature of Business.....

Presented by

.....  
.....  
.....

CREDITORS' VOLUNTARY WINDING UP.

To the Registrar of Companies.

I (or We),..... of.....

hereby give notice that I (or we) have been appointed Liquidator(s) of.....

..... Limited,  
by (a).....

(Signature).....

(b).....

Dated the..... day of....., 19.....

(a) State how appointed, whether by the creditors of the company, or how otherwise.

(b) To be signed by each Liquidator if more than one.

(For insertion in the Gazette)

THE COMPANIES LAW, 1951.

\* MEMBERS'/CREDITORS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 287.

Name of Company..... Limited  
 Nature of Business.....  
 Address of registered office .....  
 Liquidator(s) name(s) and address(es).....  
 Date of appointment.....  
 By whom appointed.....

\* Delete as necessary.

No. of Company O.....

Form No. O. C.1.

THE COMPANIES LAW, 1951.

LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY AN OVERSEA COMPANY

Pursuant to Section 346.

Name of Company.....

Presented by

.....  
 .....  
 .....

List of documents delivered to the Registrar of Companies for registration, pursuant to section 346 of the Companies Law, 1951, by .....  
 a company incorporated in (a).....  
 and which has a place of business within the Colony at.....

- (A)
- (B)
- (C)

(A) A certified copy of the Charter, Statutes, or Memorandum and Articles of the company, or other instrument constituting or defining the constitution of the company, and, if the instrument is not written in the English language, a certified translation thereof.

The copies and translations (if any) above mentioned must be certified in the manner prescribed in paragraphs 6 and 9 of the Companies Regulations, 1951.

(B) A list of the directors and secretary of the company, containing with respect to the directors and secretary the particulars required by section 346 (2) of the Companies Law, 1951.

(C) The names and addresses of some one or more persons resident in the Colony authorized to accept on behalf of the company service of process and any notices required to be served on the company.

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the Company. }  
 .....  
 .....  
 .....  
 .....

Dated the..... day of....., 19.....

(a) Country of origin.

No. of Company O.....

Form No. O. C.2.

THE COMPANIES LAW, 1951.

LIST AND PARTICULARS OF THE DIRECTORS AND SECRETARY OF AN OVERSEA COMPANY  
Pursuant to Section 346.

Name of Company.....  
Where incorporated.....  
Address of place of business in the Colony.....  
Presented by  
.....  
.....

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS \* OF THE COMPANY AT THE DATE  
OF THIS RETURN.

(1) Name (In the case of an individual, present Christian name or names and surname. † In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname ‡	(3) Nationality	(4) Usual residential address (In the case of a corporation, the registered or principal office)	(5) Other business occupation or directorships, if any. If none, state so §

PARTICULARS OF THE PERSON WHO IS THE SECRETARY OF THE COMPANY AT THE DATE  
OF THIS RETURN.

(1) Name (In the case of an individual, present Christian name or names and surname. † In the case of a corporation the corporate name)	(2) Any former Christian name or names and surname ‡	(3) Usual residential address. (In the case of a corporation the registered office)

Date....., 19.....

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company. }  
.....  
.....  
.....

NOTES.

\* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† "Christian name" includes a forename.

‡ "Former Christian name" and "former surname" do not include—

(a) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(b) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or some one of those directorships must be entered.

No. of Company O.....

THE COMPANIES LAW, 1951.

LIST OF THE NAMES AND ADDRESSES OF PERSONS RESIDENT IN THE COLONY AUTHORIZED TO ACCEPT SERVICE ON BEHALF OF AN OVERSEA COMPANY Pursuant to Section 346.

Name of Company..... Presented by .....

List of persons resident in the Colony authorized to accept on behalf of the company service of process and any notices required to be served on..... a company incorporated in (a)..... and which has established a place of business in the Colony at.....

Surname | Christian Name | Address

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company.

Dated the..... day of....., 19.....

(a) Country of origin.

No. of Company O.....

THE COMPANIES LAW, 1951.

RETURN OF ALTERATION IN THE CHARTER, STATUTES, MEMORANDUM OR ARTICLES OF ASSOCIATION OR OTHER INSTRUMENT CONSTITUTING OR DEFINING THE CONSTITUTION OF AN OVERSEA COMPANY Pursuant to Section 348.

Name of Company..... Presented by .....

Return of alteration in the (a)..... constituting or defining the constitution of..... a company incorporated in (b)..... and which has established a place of business in the Colony at.....

(c) Certified copy of alteration or certified copy of new deed, if one has been executed, and certified translation of alteration or deed, if not in English language, must accompany this Return and be shortly referred to here.

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company.

Dated the..... day of....., 19.....

(a) "Charter", "Statutes", "Memorandum or Articles of Association" or other instrument, as the case may be.

(b) Country of origin.

(c) The copy and translation (if any) must be certified in the manner prescribed in paragraphs 6 and 9 of the Companies Regulations, 1951.

No. of Company O.....

THE COMPANIES LAW, 1951.

RETURN OF ALTERATION IN THE LIST OR PARTICULARS OF DIRECTORS AND THE SECRETARY OF AN OVERSEA COMPANY Pursuant to Section 348.

Name of Company.....  
 Where incorporated .....  
 Address of place of business in the Colony.....  
 Presented by .....

RETURN OF ALTERATION IN THE LIST OR PARTICULARS OF DIRECTORS AND THE SECRETARY. PARTICULARS OF THE PERSONS WHO ARE DIRECTORS \* OF THE COMPANY.

(1) Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname ‡	(3) Nationality	(4) Usual residential address. (In the case of a corporation, the registered or principal office)	(5) Other business occupation or directorships if any. If none, state so.§	(6) Remarks as to the alteration.

PARTICULARS OF THE PERSON WHO IS THE SECRETARY OF THE COMPANY.

(1) Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	(2) Any former Christian name or names and surname ‡	(3) Usual residential address. (In the case of a corporation, the registered office)	(4) Remarks as to the alteration

Date....., 19.....

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the Company

NOTES.

\* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† "Christian name" includes a forename.

‡ "Former Christian name" and "former surname" do not include—

- (a) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (b) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or of some one of those directorships must be entered.

|| A complete list of the directors and secretary shown as existing in the last return must always be given. A note of the changes since the last list was filed should be made in this column, e.g. by placing against a new director's name the words "in place of—," and by writing against any former director's name the words "dead", "resigned", or as the case may be,

No. of Company O.....

Form No. O. C.6.

THE COMPANIES LAW, 1951.

RETURN OF ALTERATION IN THE NAMES OR ADDRESSES OF THE PERSONS RESIDENT IN THE COLONY AUTHORIZED TO ACCEPT SERVICE ON BEHALF OF AN OVERSEA COMPANY

Pursuant to Section 348.

Name of Company.....

Presented by
.....
.....
.....

Return of alteration in the names or addresses of the persons resident in the Colony authorized to accept on behalf of the company service of process and any notices required to be served on.....

a company incorporated in (a).....
and which has established a place of business in the Colony at.....

Signatures of the persons
authorized under section
346 (1) (c) of the Companies
Law, 1951, or of some other
person in the Colony duly
authorized by the company. }
.....
.....
.....

Dated the..... day of....., 19.....

(a) Country of origin.

Fee : See below

No. of Company O.....

Form No. O. C.7.

THE COMPANIES LAW, 1951.

PARTICULARS OF A CHARGE OR MORTGAGE ON PROPERTY IN THE COLONY CREATED BY A COMPANY INCORPORATED OUTSIDE THE COLONY

Pursuant to Sections 89, 90 (3) and 100.

Name of Company.....

The fee payable on registration of a Charge is 10s. if the amount secured does not exceed £200 and £1 if it exceeds £200.

The fee payable on recording a Mortgage for any amount is 5s.

Presented by
.....
.....
.....

Particulars of a Charge or Mortgage created by.....
a company incorporated in (a) .....
and which has established a place of business in the Colony at.....

(a) Country of origin.

(1) Date and description of the instrument creating or evidencing the charge or mortgage (b)	(2) Amount secured by the charge or mortgage	(3) Short particulars of the property charged or mortgaged	(4) Names, addresses and descriptions of the persons entitled to the charge or mortgage	(5) Amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (c)

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company }  
 .....  
 .....  
 .....

Dated the..... day of....., 19.....

(b) A description of the instrument, e.g. "Trust Deed", "Debenture", "Mortgage", etc., as the case may be, should be given. In the case of a mortgage particulars of its registration with the Land Registry Office should also be given.

(c) The rate of interest payable under the terms of the debentures should not be entered.

Fee : See below.

No. of Company O.....

Form No. O. C.8.

THE COMPANIES LAW, 1951.

PARTICULARS OF A SERIES OF DEBENTURES CONTAINING, OR GIVING BY REFERENCE TO ANY OTHER INSTRUMENT, ANY CHARGE ON PROPERTY IN THE COLONY, TO THE BENEFIT OF WHICH THE DEBENTURE HOLDERS OF THE SAID SERIES ARE ENTITLED PARI PASSU, CREATED BY A COMPANY INCORPORATED OUTSIDE THE COLONY

Pursuant to Sections 89 (7) and 100.

Name of Company.....

The fee payable on the registration of these particulars is 10s. if the amount of the whole series does not exceed £200 and £1 if it exceeds £200.

This Form (No. O. C.8.) is to be used for registration of particulars of the entire series. When more than one issue of debentures in the series is made, particulars of the date and amount of each issue subsequent to the first should be sent to the Registrar on Form No. O. C.9.

Presented by

.....  
 .....  
 .....

Particulars of a series of debentures created by.....  
 .....  
 a company incorporated in (a).....  
 and which has established a place of business in the Colony at.....  
 .....

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Total amount secured by the whole series	Amount of the present issue of the series	Dates of resolutions authorizing the issue of the series	Date of the covering deed (if any) by which the security is created or defined; or, if there is no such deed, the date of the first execution of any debenture of the series	General description of the property charged	Names of the trustees (if any) for the debenture holders	Amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company. }  
 .....  
 Dated the..... day of....., 19.....

- (a) Country of origin.
- (b) The rate of interest payable under the terms of the debenture should not be entered.

Fee : 5s.  
Form No. O. C.9.

No. of Company O..... THE COMPANIES LAW, 1951.  
 PARTICULARS OF AN ISSUE OF DEBENTURES IN A SERIES BY A COMPANY INCORPORATED OUTSIDE THE COLONY  
 Pursuant to Sections 89 (7) and 100.

Name of Company.....  
 For registration of particulars of the entire series Form No. O. C.8. must be used.  
 Presented by  
 .....  
 .....

Particulars of an issue of debentures in a series where more than one issue in the series is made by.....  
 a company incorporated in (a).....  
 and which has established a place of business in the Colony at.....

(1)	(2)	(3)	(4)
Date of registration of the series (b)	Date of present issue	Amount of present issue	Particulars as to the amount or rate per cent. of the commission, allowance or discount (if any) paid or made, either directly or indirectly, by the company, to any person in consideration of his subscribing or agreeing to subscribe whether absolutely or conditionally, or procuring or agreeing to procure subscriptions whether absolute or conditional, for any of the debentures included in this return (c)

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company. }  
 .....  
 Dated the..... day of....., 19.....

- (a) Country of origin.
- (b) The date of registration may be confirmed from the certificate of registration.
- (c) The rate of interest payable under the terms of the debentures should not be entered.

No. of Company O.....

THE COMPANIES LAW, 1951.

PARTICULARS OF A CHARGE SUBJECT TO WHICH PROPERTY IN THE COLONY HAS BEEN ACQUIRED BY A COMPANY INCORPORATED OUTSIDE THE COLONY Pursuant to Sections 91 and 100.

Name of Company.....  
*The fee payable on registration of a Charge is 10s. if the amount secured does not exceed £200 and £1 if it exceeds £200.*

Presented by  
.....  
.....

Particulars of a Charge subject to which property in the Colony has been acquired by.....  
a company incorporated in (a).....  
and which has established a place of business in the Colony at.....

(1) Date and description of the instrument creating or evidencing the charge (b)	(2) Date of the acquisition of the property	(3) Amount secured by the charge	(4) Short particulars of the property charged	(5) Names, addresses and descriptions of the persons entitled to the charge

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951, or of some other person in the Colony duly authorized by the company }  
.....  
.....  
.....  
Dated the..... day of....., 19.....

(a) Country of origin.  
(b) A description of the instrument, e.g. "Trust Deed", "Debenture", etc., as the case may be, should be given.  
A copy of the instrument certified as prescribed in paragraph 8 of the Companies Regulations, 1951, must be delivered with these particulars.

No. of Company O.....

THE COMPANIES LAW, 1951.

Form No. O. C.11.

DECLARATION VERIFYING MEMORANDUM OF SATISFACTION OF A REGISTERED CHARGE BY A COMPANY INCORPORATED OUTSIDE THE COLONY Pursuant to Section 94.

Name of Company.....  
Presented by  
.....  
.....

I (or We)..... of.....  
the person(s) authorized under section 346 (1) (c) of the Companies Law, 1951, by (a).....  
make oath and say that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my/our knowledge, information and belief. And I/we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of.....  
this..... day of..... }  
one thousand nine hundred and..... }  
before me.

.....  
Registrar, District Court.  
(a) Name of Company.

MEMORANDUM OF COMPLETE SATISFACTION OF CHARGE.

Name of Company.....
I (or We),..... hereby give notice that the registered charge being (b)..... of which particulars were registered with the Registrar of Companies on the (c)..... day of....., 19....., was wholly satisfied on the..... day of....., 19....., the debt for which the charge was given having been paid or satisfied.

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951.
Dated the..... day of....., 19.....

(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorized by resolution", together with the date of the resolution should be added.

(c) The date of registration may be confirmed from the Certificate of Registration.

No. of Company O..... THE COMPANIES LAW, 1951. Form No. O. C.12.

DECLARATION VERIFYING MEMORANDUM RELATING TO A REGISTERED CHARGE BY A COMPANY INCORPORATED OUTSIDE THE COLONY Pursuant to Section 94.

Name of Company..... Presented by.....

I (or We),..... of..... the person(s) authorized under section 346 (1) (c) of the Companies Law, 1951, by (a)..... make oath and say that the particulars contained in the Memorandum annexed hereto are true to the best of my/our knowledge, information and belief. And I/we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of..... this..... day of..... one thousand nine hundred and..... before me

Registrar, District Court.

MEMORANDUM OF

- (1) PARTIAL PAYMENT OR SATISFACTION OF CHARGE
(2) RELEASE OF PART OF PROPERTY OR UNDERTAKING FROM CHARGE

Name of Company..... I (or We),..... hereby give notice that the registered charge being (b)..... of which particulars were registered with the Registrar of Companies on the (c)..... day of....., 19....., was satisfied on the..... day of....., 19....., to the extent of.....

- \* 1. The debt for which the charge was given having been partly paid or satisfied; and
\* 2. Part of the property or undertaking charged having been released from the charge.
\* Short particulars of the property or undertaking no longer charged:—

Signatures of the persons authorized under section 346 (1) (c) of the Companies Law, 1951.

Dated the..... day of....., 19.....

(a) Name of company.
(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures", or "Debenture Stock", the words "authorized by resolution", together with the date of the resolution, should be added.

(c) The date of registration may be confirmed from the certificate of registration.

(\*) Delete as necessary.

THE COMPANIES LAW, 1951.

DECLARATION VERIFYING MEMORANDUM RELATING TO A REGISTERED CHARGE BY A COMPANY INCORPORATED OUTSIDE THE COLONY

Pursuant to Section 94.

Name of Company.....

Presented by

.....  
.....  
.....

I (or We),..... of.....  
.....  
the person(s) authorized under section 346 (1) (c) of the Companies, Law, 1951, by (a) .....  
.....  
make oath and say that the particulars contained in the Memorandum annexed hereto are true to the best of my/our knowledge, information and belief. And I/we make this oath conscientiously believing the same to be true.

Sworn at..... in the District of..... }  
this..... day of..... one thousand }  
nine hundred and..... before me. }

.....  
*Registrar, District Court.*

MEMORANDUM OF FACT THAT PART OF PROPERTY OR UNDERTAKING CHARGED HAS CEASED TO FORM PART OF PROPERTY OR UNDERTAKING OF COMPANY.

Fee : 5s.

Name of Company.....

I (or We),..... hereby give notice that on the..... day of....., 19....., part of the property or undertaking secured by the registered charge being (b)..... of which particulars were registered with the Registrar of Companies on the (c)..... day of....., 19....., ceased to form part of the company's property or undertaking.

Short particulars of such property :—

Signatures of the persons }  
authorized under section }  
346 (1) (c) of the Companies }  
Law, 1951. }  
.....  
.....  
.....

Dated the..... day of....., 19.....

(a) Name of company.

(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock", the words "authorized by resolution", together with the date of the resolution should be added.

(c) The date of registration may be confirmed from the certificate of registration.

No. of Company O.....

THE COMPANIES LAW, 1951.

Form No. O. C.14.

PARTICULARS OF CANCELLATION OF A MORTGAGE RECORDED BY A COMPANY INCORPORATED OUTSIDE THE COLONY

Pursuant to Sections 90 (3) and 100.

Name of Company..... Limited.

Presented by

.....  
.....  
.....

I (or We),..... of.....  
the person(s) authorized under section 346 (1) (c) of the Companies Law, 1951, by (a).....  
hereby submit the following particulars for recording :—

The mortgage registered on the..... day of....., 19.....  
at the Land Registry Office..... under Mortgage No..... on the  
immovable property of the aforesaid company in favour of.....  
for the amount of £..... and recorded with the Registrar of Companies on the.....  
day of....., 19....., has been cancelled on the..... day of.....,  
19....., to the extent of.....  
The debt for which the mortgage was created having been wholly or partly (\*) paid or satisfied.

Short particulars of the property released from the mortgage :—

Signatures of the persons } .....  
authorized under section } .....  
346 (1) (c) of the Companies } .....  
Law, 1951. } .....

Dated the..... day of....., 19.....

(a) Name of company.  
(\*) Delete as necessary.

Made this 14th day of August, 1951.

(M.P. 1404/51.)

A. F. J. REDDAWAY,  
Clerk of the Executive Council.

No. 417.

THE WATER (DOMESTIC PURPOSES) VILLAGE SUPPLIES LAW.  
CAP. 311.

NOTIFICATION UNDER SECTION 12 (4).

J. FLETCHER-COOKE,  
Acting Governor.

Whereas immovable property is required by the Water Commission of Trapeza, Kyrenia District, in connection with a scheme for the supply and/or maintenance of a supply of water for the domestic purposes of the inhabitants of the said village;

Cap. 311 And whereas the Commissioner of Nicosia and Kyrenia in compliance with section 12 (2) of the Water (Domestic Purposes) Village Supplies Law, by notice published under Notification No. 233 in Supplement No. 3 to the Gazette of the 9th May, 1951, and posted at a conspicuous place in the village, gave a description and particulars of the immovable property required as aforesaid (hereinafter referred to as "the immovable property")