

Rules made under s.334.

Subsidiary  
1980/034

**COMPANIES RULES**

**(LN. 1980/034)**

**1.4.1980**

Amending enactments	Relevant current provisions	Commencement date
None		

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**ARRANGEMENT OF RULES.**

Rule

1. Title.
2. Interpretation.
3. Forms. S.R. & O. 1929 No. 823.
4. Certification of charters, etc.
5. Certification of translation.
6. Time for delivering returns of alterations.
7. Verification or certification of copies of charges.

**1930-07**

**Companies**

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**COMPANIES RULES**

**Subsidiary  
1980/034**

**Title.**

1.(1) These Rules may be cited as the Companies Rules.

**Interpretation.**

2. In these rules, the expression “British official” means any of the officials mentioned in section 6 of the Commissioners for Oaths Act, 1889.

**Forms. S.R. & O. 1929 No. 823\*.**

3. The forms set out in the Schedule to the Companies (Forms) Order, 1929, of England shall be used mutatis mutandis for the purposes of the Companies Act (hereinafter referred to as “the Act”) and the particulars contained therein are hereby prescribed as the particulars required under the Act.

**Certification of charters, etc.**

4. A copy of the charter, statutes or memorandum and articles of a company, or other instrument constituting or defining the constitution of a company required to be delivered to the Registrar under section 358 of the Act shall be deemed to be certified as a true copy if in the country of incorporation of the company it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (b) duly certified as a true copy by a notary public of such country; 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 in that country.

**Certification of translation.**

5. A translation of a charter, statutes or memorandum and articles of a company or other instrument constituting or defining the constitution of a company or any balance sheet or document required to be delivered to the Registrar under section 358 of the Act shall be certified to be a correct translation—

- (a) if made in Gibraltar, by a barrister or solicitor or by a notary public;

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\* *S.R. & O. 1929 No. 823 is attached at the end of these Rules.*

**Subsidiary  
1980/034**

- (b) if made in any country of the Commonwealth, by any person having authority to administer an oath in that country;
- (c) if made in any other country, by a British official or by any person whom such an official certifies is known to him as competent to translate it into the English language:

Provided that the Registrar may in any particular case, if he thinks fit and upon such conditions as he may think fit, accept for registration a translation not certified in accordance with the above requirements.

**Time for delivering returns of alterations.**

6. The time within which a return containing particulars of an alteration required to be delivered to the Registrar under section 359 of the Act shall be twenty-one days after the date on which the return could in due course of post and if despatched with due diligence have been received in Gibraltar.

**Verification or certification of copies of charges.**

7. A copy of the instrument by which a charge is created or evidenced required to be delivered to the Registrar under sections 128 and 198 of the Act 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.

**STATUTORY RULES AND ORDERS,  
1929, No. 923**

**COMPANY  
Companies Act, 1929**

**THE COMPANIES (FORMS) ORDER, 1929, DATED OCTOBER 7,  
1929, MADE BY THE BOARD OF TRADE UNDER THE  
COMPANIES ACT, 1929 (19 & 20 GEO. 5. c. 23).**

The Board of Trade in pursuance of the powers conferred upon them by the Companies Act, 1929 (hereinafter called "the Act"), and of all other powers enabling them in that behalf hereby order as follows-

**Forms.**

1. The forms set out in the Schedule hereto shall be used for the purposes of the Act and the particulars contained therein are hereby prescribed as the particulars required under the Act.

**Certified copy of Charter, etc under Section 344.**

2.(1) 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 344 of the Act, in the case of a Company incorporated outside Great Britain 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 or the Government to whose custody the original is committed; or
- (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 (52 & 53 Vict. C. 10).

(ii) A certified copy of the Charter, Statutes or Memorandum and Articles of the Company or other Instrument constituting or defining the

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**COMPANIES RULES****Subsidiary  
1980/034**

constitution of the Company required to be delivered to the Registrar under Section 344 of the Act in the case of a foreign country shall be deemed to be certified as a true copy if 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 Sections 346.**

3. The time within which a return containing the particulars of alterations is to be delivered to the Registrar under Section 346 of the Act shall be twenty-one days after the date of making of such alterations or twenty-one days after the date on which notice thereof could in due course of post and if dispatched with due diligence have been received in Great Britain.

**Verified or certified copy of charge under Sections 79 and 81.**

4. A copy of the instrument by which a charge is created or evidenced to be delivered to the Registrar under the provisions of Section 79(3), Section 79(5), and Section 81(1) of the Act 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.

**Translation.**

5.(i) 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 of Companies under the Act shall be certified to be a correct translation.

- (a) if made in a foreign country by-

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**COMPANIES RULES****Subsidiary  
1980/034**

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 United Kingdom in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction by-  
A person having authority to administer an oath as provided by Section 3 of the Commissioners for Oaths Act, 1989;

(c) if made in Northern Ireland by-

- (1) a Notary Public in Northern Ireland, or
- (2) a Solicitor of the Supreme Court of Justice of Northern Ireland;

(d) if made in Scotland by-

- (1) a Notary Public in Scotland, or
- (2) an Enrolled Law Agent;

(e) If made in England by-

- (1) a Notary Public in England, or
- (2) a Solicitor of the Supreme Court of Judicature of England.

(ii) The Board of Trade may in any particular case, if they think fit to do so and upon such conditions as they think fit, permit certified copies or translations to be delivered to the Registrar, though not certified in accordance with the above requirements.

6. The Orders and Regulations made by the Board of Trade dated the 29<sup>th</sup> day of March, 1909, the 1<sup>st</sup> day of November, 1918, and the 26<sup>th</sup> day of March, 1919, and all Orders and Regulations amending or supplementing the same and the forms thereby prescribed are hereby revoked and annulled, provided that such revocation and annulment shall not prejudice or affect anything done before the 1<sup>st</sup> day of November, 1929, under any Order or Regulation which is hereby revoked and annulled.

**1930-07**

## Companies

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### COMPANIES RULES

**Subsidiary**

**1980/034**

7. This Order may be cited as The Companies (Forms) Order, 1929, and shall come into force on the 1<sup>st</sup> day November, 1929.

William Graham,  
President of the Board of Trade.

Board of Trade  
The 7<sup>th</sup> day of October, 1929.



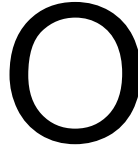
COMPANIES RULES  
THE SCHEDULE

Subsidiary  
1980/034

No. of Company.....

Form No. 6

THE COMPANIES ACT, 1929.



A 5s.  
Companies  
Registration  
Fee Stamp must  
be impressed  
here.

NOTICE OF SITUATION OF REGISTERED OFFICE OR OF ANY  
CHANGE THEREIN

*Pursuant to Section 92.*

Name { .....  
of { .....  
Company { .....

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

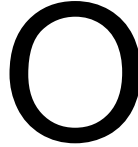
Notice of the Situation of the Registered Office of the.....  
.....  
.....Company, .....  
or of any change therein.

To the Registrar of Companies.  
.....  
..... Company, .....  
hereby gives you notice, in accordance with Section 92 of the Companies  
Act, 1929, that the Registered Office of the Company is situated at.....  
.....  
.....

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

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

THE COMPANIES ACT, 1929.



A 5s.  
Companies  
Registration  
Fee Stamp must  
be impressed  
here.

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE  
CAPITAL.

Pursuant to Sections 109 and 100.

Name { .....  
of { .....  
Company { .....

Presented by

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

Annual Return of .....  
.....Company, Limited,  
made up to the .....day of ..... 19.....  
(being the fourteenth day after the date of the first or only General Meeting  
in 19.....)

1. Address of the registered office of the Company:-

.....  
.....

2. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies under the Companies Act, 1929:-

£.....

3. Particulars of the Directors (a) of the Company at the date of this Return:-

# Companies

**1930-07**

## COMPANIES RULES

**Subsidiary  
1980/034**

The present Christian Name or Names and Surname.(b) (1)	Any former Christian Name or Names or Surname. (2)	Nationality (3)	Nationality of origin (if other than the present nationality). (4)	Usual Residential Address. (5)	Other business occupation or Directorships if any. If none state so. (c) (6)

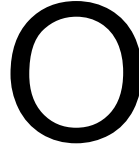
(d)

(Signature).....

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

- (a) *“Director” includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.*
- (b) *In the case of a Corporation its corporate name and registered or principal office should be shown.*
- (c) *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.*
- (d) *Except where the company is an assurance company which has complied with the provisions of Section 7(4) of the Assurance Companies Act, 1909, this return must include a written copy of the last audited Balance Sheet of the company as provided in Section 110(3).*

THE COMPANIES ACT, 1929.



A 5s.  
Companies  
Registration  
Fee Stamp must  
be impressed  
here.

PARTICULARS OF DIRECTORS OR MANAGERS AND OF ANY  
CHANGES THEREIN.

Pursuant to Section 144.

Name { .....  
of { .....  
Company { .....

Presented by

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

Particulars of the Directors or Managers (a) of.....  
.....  
.....Company, .....  
and of any changes therein.

The present Christian Name or Names and Surname.(b)	Any former Christian Name or Names or Surname.	Nationality	Nationality of origin (if other than the present nationality).	Usual Residential Address.	Changes. (d)

(Signature).....

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

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

(a) "Director" includes any person who occupies the position of a Director by whatever name called, and any person in

## **COMPANIES RULES**

**Subsidiary  
1980/034**

*accordance with whose directions or instructions the Directors of a Company are accustomed to act.*

- (b) In the case of a Corporation its corporate name and registered or principal office should be shown.*
- (c) In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorships or of some one of those directorships must be entered.*
- (d) A complete list of the Directors or Managers shown as existing in the last Particulars delivered should always be given. A note of the changes since the last List 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.*

THE COMPANIES ACT, 1929.

NOTICE OF INCREASE IN NOMINAL CAPITAL.

*Pursuant to Section 52.*

Name { .....  
of { .....  
Company { .....

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

To the Registrar of Companies.

.....  
.....Company, .....  
hereby gives you notice pursuant to Section 52 of the Companies Act, 1929,  
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.
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The conditions (e.g., voting rights, dividends, etc.) subject to which the new Shares have been or are to be issued are as follows:-

# Companies

**1930-07**

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## COMPANIES RULES

*(If any of the new Shares are Preference Shares state whether they are redeemable or not.)*

**Subsidiary  
1980/034**

*(Signature)*.....

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

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

(a) "Ordinary," "Extraordinary" or "Special."

THE COMPANIES ACT, 1929.

NOTICE OF INCREASE IN NUMBER OF MEMBERS.

Pursuant to Section 7(3).

Name { .....  
of { .....  
Company { .....

Presented by

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

Notice of increase in the Number of Members of.....  
..... Company, .....

To the Registrar of Companies,

.....  
..... Company, .....

hereby gives you notice, pursuant to Section 7(3) of the Companies Act, 1929, 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 Manager or Secretary).....

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

(a) "Ordinary," "Extraordinary" or "Special."



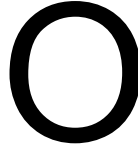
COMPANIES RULES

No. of Company.....

Form No. 14.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s.  
Companies  
Registration  
Fee Stamp must  
be impressed  
here.

CONSENT TO TAKE THE NAME OF AN EXISTING COMPANY.

Pursuant to Section 17.

Name { .....  
of { .....  
Company { .....

Presented by

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

Consent to take the name of an existing Company.

To the Registrar of Companies.

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

being the Liquidator(s) of.....

.....Limited  
a Company in the course of being dissolved, hereby, pursuant to Section 17  
of the Companies Act, 1929, and on behalf of the said Company, testify its  
consent to the Registration of a new Company by the name of.....

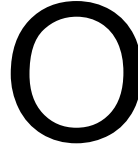
(Signature).....

(a).....

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

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

THE COMPANIES ACT, 1929



A 5s. Companies  
Registration fee  
Stamp must be  
impressed here.

MEMBERS' VOLUNTARY WINDING-UP.

RETURN OF FINAL WINDING-UP MEETING.

Pursuant to Section 236.

Name { .....  
of { .....  
Company { .....

In cases in which the Winding-up commenced before the 1<sup>st</sup> day of  
November, 1929, Form No. 15 should be used.

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

Members' Voluntary Winding-up.

To the Registrar of Companies.

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

.....  
being the Liquidator(s) of.....

.....Company,.....

have to inform you that a General Meeting of the Company was.....  
duly (a) held on

summoned for the .....day of....., 19.....,  
pursuant to Section 236 of the Companies Act, 1929, for the purpose of  
having an Account (of which a copy is attached hereto) (b) laid before it  
showing how the Winding-up of the Company has been conducted, and the  
Property of the Company has been disposed of, and that (a)  
the same was done accordingly.

No quorum was present at the Meeting.

(Signature).....

# Companies

**1930-07**

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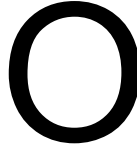
## COMPANIES RULES

**Subsidiary  
1980/034**

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

- (a) *Strike out that which does not apply.*
- (b) *The Copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s).*
- (c) *To be signed by each Liquidator if more than one.*

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration fee  
Stamp must be  
impressed here.*

CREDITORS' VOLUNTARY WINDING-UP.

RETURN OF THE FINAL WINDING-UP MEETINGS OF  
MEMBERS AND CREDITORS.

*Pursuant to Section 245.*

Name { .....  
of { .....  
Company { .....

*In cases in which the Winding-up commenced before the 1<sup>st</sup> day of  
November, 1929, Form No. 15 should be used.*

Presented by

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

Creditors' Voluntary Winding-up.

To the Registrar of Companies.

I (or We) .....of.....  
Being the Liquidator(s) of.....  
.....Company.....

have to inform you

(a) that a General Meeting of this Company was duly (a) held on  
summoned for  
the .....day of ....., 19....., pursuant  
to Section 245 of the Companies Act, 1929, for the purpose of having an  
Account (of which a copy is attached hereto) (b) laid before it showing how  
the Winding-up of the Company has been conducted and the Property of the  
Company has been disposed of, and that (a)  
the same was done accordingly;  
no quorum was present at the Meeting.

(2) that a Meeting of the Creditors of this Company was duly  
(a) held on

# Companies

1930-07

---

## COMPANIES RULES

summoned for the.....day of.....19.....  
pursuant to Section 245 of the Companies Act, 1929, for the purpose of  
having the said Account laid before it showing how the Winding-up of the  
Company has been conducted and the Property of the Company has been  
disposed of, and that

**Subsidiary  
1980/034**

(a) the same was done accordingly. \_\_\_\_\_

No quorum was present at the Meeting.

(Signature)(c).....  
.....

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

- (a) *Strike out that which does not apply.*
- (b) *The Copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s).*
- (c) *To be signed by each Liquidator if more than one.*

THE COMPANIES ACT, 1929.

APPLICATION BY AN EXISTING COMPANY FOR  
REGISTRATION AS A LIMITED COMPANY.

Pursuant to Section 323.

Name of { .....  
Company { .....

To be used in the case of existing Companies desiring to be registered with  
Limited Liability.

Presented by

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

Application by.....  
Company, for Registration as a Limited Company under the Companies  
Act, 1929.

.....  
.....Company,  
constituted by.....  
dated the.....day of.....  
desires to register itself as a Company limited by.....  
under the Companies Act, 1929, by the name of .....

.....  
Company, Limited, and, for that purpose, delivers the under-mentioned  
Documents for Registration under the said Act.

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

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

Documents delivered for Registration with the foregoing Application.

1. Copy of the .....  
constituting or regulating the Company.
2. List of the Members of the Company made up to the .....  
day of .....19.....
3. Statement showing the Nominal Capital of the Company, &c.
4. List of the Directors or other Managers of the Company.
5. Copy resolution of the Company assenting to its registration  
as a Limited Company, and adding the word "Limited" to its name.

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COMPANIES RULES

6. Declaration by (a).....  
of the Company, verifying the particulars set forth in the documents  
above mentioned.

**Subsidiary**  
**1980/034**

*(a) This Declaration to be by any two Directors or other principal  
Officers of the Company.*

THE COMPANIES ACT, 1929.

APPLICATION BY AN EXISTING COMPANY FOR  
REGISTRATION AS AN UNLIMITED COMPANY.

Pursuant to Section 323.

Name of {.....

Company {.....

To be used in the case of existing Companies desiring to be registered  
without Limited Liability.

Presented by

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

Application by.....  
.....Company.....  
for Registration as an unlimited Company under the Companies Act, 1929.

.....  
.....Company, constituted by  
.....dated the  
.....day of ....., desires to register itself  
under the Companies Act, 1929, and for that purpose delivers the under-  
mentioned Documents for Registration under the said Act.

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

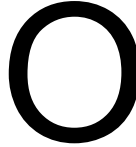
Documents delivered for Registration with the foregoing Application.

1. Copy of the .....  
constituting or regulating the Company.
2. List of the Members of the Company made up to the  
.....  
day of....., 19.....
3. Statement of the Registered Office of the Company.
4. List of the Directors or other Managers of the Company.
5. Copy of resolution of the Company assenting to its  
Registration.
6. Declaration by (a).....  
of the  
Company verifying the particulars set forth in the documents above  
mentioned.



- (a) *This Declaration to be by any two Directors or other principal Officers of the Company.*

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration fee  
Stamp must be  
impressed here.*

REGISTRATION OF AN EXISTING COMPANY.

LIST OF MEMBERS.

*Pursuant to Section 323.*

Name of { .....  
Company { .....

Presented by

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

List of Members of.....  
.....Company, .....  
made up to the (a).....day of .....19.....

Surname	Christian name.	Addresses	Occupation	Number of Shares, or Amount of Stock, held.	Distinctive Numbers of the Shares (if any).

*(To be signed and dated at the end.)*

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

(a) *Not more than six clear days before delivery for Registration.*

**Companies**  
**COMPANIES RULES**

---

**1930-07**

**Subsidiary**  
**1980/034**

THE COMPANIES ACT, 1929.

REGISTRATION OF AN EXISTING COMPANY AS A LIMITED  
COMPANY.

STATEMENT OF NOMINAL CAPITAL, ITS DIVISION INTO  
SHARES, THE NUMBER OF SHARES TAKEN AND AMOUNT  
PAID THEREON, OR THE AMOUNT OF STOCK OF WHICH IT  
CONSISTS, ALSO OF THE NAME AND REGISTERED OFFICE OF  
THE COMPANY.

Pursuant to Section 323.

Name { .....  
of { .....  
Company { .....

Presented by

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

Amount of Nominal Capital .....

Number of Shares into which it is divided, and  
amount of each Share...

Number of Shares taken up to the  
.....day of .....  
19.....(a)

Amount paid on each Share.....

Amount of Stock of which it consists  
.....

Name of the Company..... Limited.

Registered Office.....

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

(a) Not more than six clear days before delivery for Registration.

Companies

1930-07

COMPANIES RULES

No. of Company.....

Form No. 22.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.

REGISTRATION OF AN EXISTING COMPANY AS A LIMITED COMPANY.

COPY RESOLUTIONS ASSENTING TO REGISTRATION WITH LIMITED LIABILITY.

*Pursuant to Sections 321(1)(v) and (vii) and 323(3)(d).*

Name of { .....  
Company { .....

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

Copy Resolutions passed at a General Meeting of .....  
.....Company, .....  
held on the .....day of.....19.....  
assenting to its being Registered with Limited Liability.

*(The Resolutions to be written or printed here).*

*(Signature)*

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

THE COMPANIES ACT, 1929.

REGISTRATION OF AN EXISTING COMPANY.

DECLARATION VERIFYING DOCUMENTS DELIVERED TO THE  
REGISTRAR OF COMPANIES WITH APPLICATION FOR  
REGISTRATION.

Pursuant to Section 325.

Name { .....  
of { .....  
Company { .....

Presented by

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

We.....  
of.....  
and.....  
of.....  
being two.....of the.....  
of.....

.....Company, .....

Do solemnly and sincerely declare that the particulars set forth in the  
several documents accompanying this Declaration, and marked respectively  
with the letters.....

.....are true;

And we make this solemn Declaration conscientiously believing the same to  
be true, and by virtue of the provisions of the "Statutory Declarations Act,  
1835."

Declared at.....

.....  
the.....day of.....  
....., one thousand  
nine hundred and .....  
before me.

} (a).....  
}

.....  
A Commissioner for Oaths (b)

- (a) To be signed by two or more Directors or other principal Officers.
- (b) or Notary Public or Justice of the Peace.

COMPANIES ACT, 1929.

STATEMENT OF PLACES OF BUSINESS OF BANKS.

*Pursuant to Section 361.*

*To be attached to the Annual List of Members of all Banking Companies to which the provisions of the Companies Act, 1929, are applicable.*

Statement Pursuant to Section 361 of the Companies Act, 1929, of the Names of the several places of business of.....  
.....  
.....with the Counties in which they are situate.

Address	County.

*(To be signed at the end.)*

*(Signature).....*

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

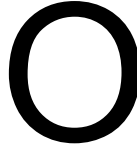
Dated the.....day of .....19.....

Subsidiary  
1980/034

No. of Company.....

Form No. 28.

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

**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 55 OF THE  
COMPANIES ACT, 1929).**

*Pursuant to Section 51.*

Name of { .....  
Company { .....

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

To the Registrar of Companies.

.....  
.....Company, Limited,  
hereby give you notice in accordance with Section 51 of the Companies  
Act, 1929, that



Companies

1930-07

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COMPANIES RULES

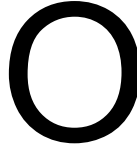
Subsidiary  
1980/034

(Signature).....

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

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

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

**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 103.*

Name { .....  
Of { .....  
Company { .....

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

To the Registrar of Companies.

.....  
.....Company.....  
hereby gives you Notice in accordance with section 103 of the Companies  
Act, 1929, and by the authority of (a).....  
.....  
that a Branch Register is now kept at.....  
.....(b)  
.....  
.....

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

- (a) e.g. "a special Resolution of the Company, duly passed on the  
.....day of.....," 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.

# Companies

**1930-07**

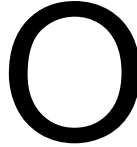
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## COMPANIES RULES

**Subsidiary  
1980/034**

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

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

WINDING UP BY THE COURT.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 186.

Name { .....  
Of { .....  
Company { .....

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

Winding up by the Court.

To the Registrar of Companies.

I, (or We).....of.....  
.....  
hereby give you Notice that, by an Order dated the.....day of  
.....19..... I (or we) have been appointed  
Liquidator(s) of.....  
.....Company, Limited.

(Signature).....

(a).....

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

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

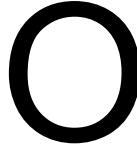
COMPANIES RULES

No. of Company.....

Form No. 39B.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

MEMBERS' VOLUNTARY WINDING UP.

DECLARATION OF SOLVENCY.

Pursuant to Section 230.

Name of { .....  
Company { .....

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

Declaration of Solvency.

We.....  
Of.....  
.....  
.....  
.....  
.....  
.....

being (a).....Directors  
of.....  
.....Company, Limited,

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this Company, and that, having so done, we have formed the opinion that this Company will be able to pay its debts in full within a period, not exceeding twelve months, from the commencement of the winding up, And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

COMPANIES RULES

Subsidiary  
1980/034

Declared at.....  
.....  
the.....day of  
.....one thousand  
nine hundred and.....



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

Before me.

.....

A Commissioner for Oaths. (b)

- (a) *“all the” or “the majority of the” as the case may be.*
- (b) *or Notary Public or Justice of the Peace.*

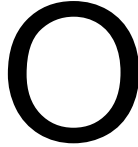
COMPANIES RULES

No. of Company.....

Form No. 39C.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

MEMBERS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 250.

Name { .....  
Of { .....  
Company { .....

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.....  
.....Company, Limited,  
by (a) Resolution of the Company, dated the .....day of  
.....19.....  
.....  
.....

(Signature).....  
(b).....

**1930-07**

## Companies

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### COMPANIES RULES

**Subsidiary  
1980/034**

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.*



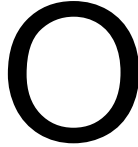
COMPANIES RULES

No. of Company.....

Form No. 39D.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

CREDITORS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 250.

Name of { .....  
Company { .....

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  
.....  
.....Company, Limited.

By (a).....  
.....  
.....  
.....

(Signature).....  
(b).....

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

**1930-07**

## Companies

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### COMPANIES RULES

- Subsidiary  
1980/034**
- (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.*

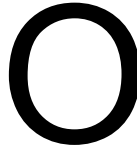
COMPANIES RULES

No. of Company.....

Form No. 40??

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS  
OF THE COMPANIES ACT, 1929, ON APPLICATION FOR  
REGISTRATION OF A COMPANY.

Pursuant to Section 15(2).

Name { .....  
Of { .....  
Company { .....

Presented by

.....  
.....

I, .....  
Of .....  
.....  
.....

Do solemnly and sincerely declare that I am (a).....  
.....  
of.....  
.....Limited,

And that all the requirements of the Companies Act, 1929, in respect of  
matters precedent to the registration of the said Company and incidental  
thereto have been complied with, And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions  
of the "Statutory Declarations Act, 1835."

Declared at.....  
.....  
the.....day of  
.....one thousand  
nine hundred and.....  
before me.



**1930-07**

## Companies

---

### COMPANIES RULES

**Subsidiary  
1980/034**

A Commissioner for Oaths.(b)

- (a) *“A Solicitor of the Supreme Court” (or in Scotland “an Enrolled Law Agent”) “engaged in the formation,” or “A person named in the Articles of Association as a Director or Secretary.”*
- (b) *or Notary Public or Justice of the Peace.*

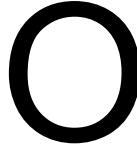
COMPANIES RULES

No. of Company.....

Form No. 40A.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS  
OF THE COMPANIES ACT, 1929, ON APPLICATION FOR  
REGISTRATION OF A COMPANY.

Pursuant to Section 15(2).

Name { .....  
Of { .....  
Company { .....

Presented by

.....  
.....

I, .....  
Of.....  
.....  
.....

Do solemnly and sincerely declare that I am (a).....  
.....  
of.....  
.....Limited,

And that all the requirements of the Companies Act, 1929, in respect of  
matters precedent to the registration of the said Company and incidental  
thereto have been complied with, And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions  
of the "Statutory Declarations Act, 1835."

Declared at.....  
.....  
the.....day of  
.....one thousand  
nine hundred and.....  
before me.  
.....



**1930-07**

## Companies

---

### COMPANIES RULES

**Subsidiary  
1980/034**

A Commissioner for Oaths.(b)

- (a) *“A Solicitor of the Supreme Court” (or in Scotland “an Enrolled Law Agent”)* engaged in the formation,” or *“A person named in the Articles of Association as a Director or Secretary.”*
- (b) *or Notary Public or Justice of the Peace.*

# Companies

**1930-07**

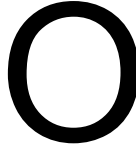
## COMPANIES RULES

No. of Company.....

Form No. 40B.

**Subsidiary  
1980/034**

### THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

### CONSENT TO ACT AS DIRECTOR OF A COMPANY.

*Pursuant to Section 140(1)(a).*

Name of { .....  
Company { .....

Presented by

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

To the Registrar of Companies.

I (*or We*), the undersigned, hereby testify my or our consent to act as director of

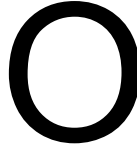
.....  
.....Limited  
pursuant to Section 140(1)(a) of the Companies Act, 1929.

Signature.(a)	Address.	Description.

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

(a) *If a director signs by "his agent, authorised in writing," the authority must be produced.*

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

LIST OF THE PERSONS WHO HAVE CONSENTED TO BE  
DIRECTORS OF A COMPANY.

Pursuant to Section 140(3).

Name of { .....  
Company { .....

Presented by

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

List of the persons who have consented to be Directors of.....  
..... Limited,  
delivered to the Registrar of Companies, pursuant to Section 140(3) of the  
Companies Act, 1929, by.....  
.....  
of.....  
.....  
the Applicant(s) for Registration of the Memorandum and Articles of the  
Company.

Surname.	Christian Name.	Address and Description.

[Signature of Applicant(s)].....

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



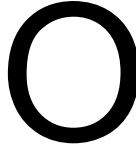
COMPANIES RULES

No. of Company.....

Form No. 40D.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

DECLARATION THAT THE CONDITIONS OF SECTION 94(1)(A)  
AND (B) OF THE COMPANIES ACT, 1929, HAVE BEEN  
COMPLIED WITH.

Pursuant to Section 94(1)(c).

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

Name of { .....  
Company { .....

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

I, .....  
Of.....  
.....  
being (a).....of  
..... Limited,  
do solemnly and sincerely declare:-

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 5 in Part I of the  
Fourth Schedule to the Companies Act, 1929, is £.....

That shares held subject to the payment of the whole amount thereof inc ash  
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

COMPANIES RULES

Subsidiary  
1980/034

pay in cash, a proportion equal to the proportion payable on application and allotment on the shares offered for public subscription,  
And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations aCt, 1835.

Declared  
at.....  
.....  
the.....day  
of  
.....one  
thousand  
nine                    hundred  
and.....  
before me.  
.....

A Commissioner for Oaths.(b)

- (a)    *“the Secretary,” or “a Director.”*
- (b)    *or Notary Public or Justice of the Peace.*

Companies

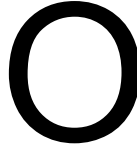
1930-07

COMPANIES RULES
THE COMPANIES ACT, 1929.

Subsidiary
1980/034

No. of Company.....

Form No. 41A.



A 5s. Companies
Registration Fee
Stamp must be
impressed here.

Name of { .....
Company { .....

Presented by

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

I.....
Of.....
.....
being (a).....of
.....Limited,
do solemnly and sincerely declare:-

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.
And I make this solemn declaration conscientiously believing the same to
be true, and by virtue of the provisions of the Statutory Declarations Act,
1835.

Declared at.....
.....
the.....day of.....
.....one thousand
nine hundred and.....
before me.
.....

A Commissioner for Oaths.(b)

- (a) "The Secretary," or "a Director."
(b) or Notary Public or Justice of the Peace.

Subsidiary  
1980/034

No. of Company.....

Form No. 45.

THE COMPANIES ACT, 1929.

RETURN OF ALLOTMENTS from the

(a).....

of.....

19..... to

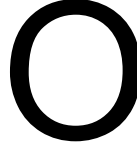
the.....of

..... 19.....

of

Name of {.....

Company {.....



A 5s. Companies Fee  
Stamp to be impressed  
here.

Pursuant to s. 42(1).

(b) Number of the Shares allotted payable in cash .....

Number of the Shares allotted payable in cash .....

Nominal amount of the Shares so allotted .....

Nominal amount of the Shares so allotted .....

Amount paid or due and payable on each such .....

Share ... ..

Amount paid or due and payable on each such .....

Share... ..

Number of Shares allotted for a consideration .....

other than cash... ..

.....

Nominal amount of the Shares so allotted... ..

.. ..

Amount to be treated as paid on each such .....

Share... ..

The consideration for which such Shares have been allotted is as follows:-

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

(a) 1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.

**COMPANIES RULES**

**Subsidiary  
1980/034**

2. *When a return relates to one Allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotments."*
- (b) *Distinguish between Preference, Ordinary, Redeemable Preference, &c.*

Presented by

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

*Names, Addresses and Descriptions of the Allottees.*

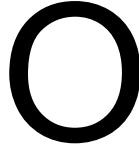
Surname	Christian Name.	Address	Description	Number of Shares allotted.		
				Preference	Ordinary.	Other kinds.

(Signature).....

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

THE COMPANIES ACT, 1929.

See  
Below.



**PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY A  
COMPANY REGISTERED IN ENGLAND.**

*Pursuant to Section 79.*

Name of {.....  
Company {.....

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

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

---

Particulars of a Mortgage or Charge Created by.....  
.....  
.....Limited, a company registered in  
England.

# Companies

**1930-07**

## COMPANIES RULES

**Subsidiary  
1980/034**

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the Mortgage or charge.(a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Descriptions of the Mortgages or Persons entitled to the charge.	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)

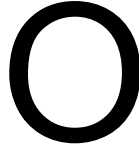
(Signature).....

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

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

- (a) A description of the Instrument e.g., "Trust Deed," "Mortgage," "Debenture," etc., as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

THE COMPANIES ACT, 1929.



See  
Below.

**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 ENGLAND.**

*Pursuant to Section 79.*

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. 47A) 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. 48.*

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

---

Particulars of a series of Debentures created by  
.....  
.....Limited, a company registered in  
England.



# Companies

**1930-07**

## COMPANIES RULES

**Subsidiary  
1980/034**

(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.(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.*

1930-07

Companies

COMPANIES RULES

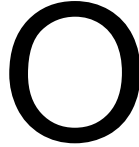
Subsidiary  
1980/034

No. of Company.....

Form No. 47B.

THE COMPANIES ACT, 1929.

See  
Below.



**PARTICULARS OF A MORTGAGE OR CHARGE SUBJECT TO WHICH PROPERTY HAS BEEN ACQUIRED ON OR AFTER 1<sup>ST</sup> NOVEMBER, 1929, BY A COMPANY REGISTERED IN ENGLAND.**

*Pursuant to Section 81.*

Name of {.....  
Company {.....

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

Presented by

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

Particulars of a Mortgage or Charge subject to which property has been acquired on or after 1<sup>st</sup> November, 1929, by.....  
.....Limited,  
a company registered in England.

# Companies

**1930-07**

## COMPANIES RULES

**Subsidiary  
1980/034**

(1) Date and description of the instrument creating evidencing the Mortgage or Charge.(a)	(2) Date of the acquisition of the Property.	(3) Amount owing on security of the Mortgage or Charge.	(4) Short particulars of the Property Mortgaged or Charged.	(5) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the charge.

(Signature).....

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

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

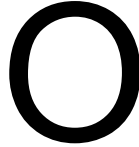
- (a) *A description of the Instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.*  
*A copy of the Instrument, certified as prescribed in paragraph 4 of this Order, must be delivered with these Particulars.*

Subsidiary  
1980/034

No. of Company.....

Form No. 47C.

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

**CERTIFICATE OF REGISTRATION IN SCOTLAND OR  
NORTHERN IRELAND OF A CHARGE COMPRISING PROPERTY  
SITUATE THERE.**

*Pursuant to Section 79(5).*

Name { .....  
Of { .....  
Company { .....

Presented by

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

**CERTIFICATE**

.....  
.....

I or We.....  
.....  
of.....  
.....  
being (a).....  
hereby certify that the charge (b).....  
of which a true copy is annexed hereto was presented for registration on  
.....day of.....19.....  
at (c).....

*(Signature)*.....

(a) *This certificate must be given by a Director or Secretary of the Company or by a person interested in the charge otherwise than on behalf of the Company or by a Solicitor acting on behalf of the*

---

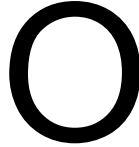
COMPANIES RULES

*Company or of some person so interested as aforesaid. The capacity in which the certificate is given must be stated.*

**Subsidiary  
1980/034**

- (b) *Give date and parties to charge.*
- (c) *State description and situation of office of registration.*

**THE COMPANIES ACT, 1929.**



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

**PARTICULARS OF AN ISSUE OF DEBENTURES IN A SERIES BY  
A COMPANY REGISTERED IN ENGLAND.**

*Pursuant to Section 79(8).*

Name of { .....  
Company { .....

*For registration of the entire series Form No. 47A 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  
England.

(1)  Date of present issue.	(2)  Amount of present issue.	3.  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 (a).

Companies

1930-07

COMPANIES RULES

Subsidiary  
1980/034

--	--	--

(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.*

Subsidiary  
1980/034

No. of Company.....

Form No. 49.

THE COMPANIES ACT, 1929

(No Revenue Stamp  
duty chargeable.)

DECLARATION VERIFYING MEMORANDUM OF  
SATISFACTION OF MORTGAGE OR CHARGE.

Pursuant to Section 84.

Name { .....  
Of { .....  
Company { .....

Presented by

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

We.....of.....  
.

.....  
a Director of.....Limited,  
and.....  
of.....  
the Secretary thereof.....

do solemnly and sincerely declare that the particulars contained in the  
Memorandum of Satisfaction annexed hereto and dated the  
.....day of.....19....., are true to  
the best of our knowledge, information and belief, And we make this  
solemn Declaration, conscientiously believing the same to be true, and by  
virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at..... }  
..... } .....  
the.....day of..... }  
.....on thousand }  
nine hundred and..... } .....  
before me.



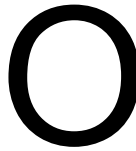
COMPANIES RULES

Subsidiary  
1980/034

.....  
A Commissioner for Oaths. (a)

(a) or Notary Public or Justice of the Peace.

Memorandum of Satisfaction of Mortgage or charge.



*A 5s, Companies  
Registration Fee  
Stamp must be  
impressed here.*

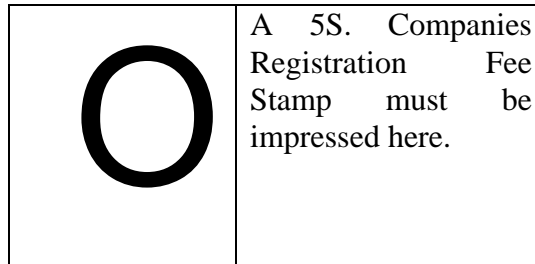
.....  
.....  
hereby gives notice that the registered charge being (b).....  
.....  
.....  
of which Particulars were registered with the Registrar of Companies on the  
.....day of.....19.....was  
satisfied on the .....day of.....19.....to the  
extend  
of.....  
.....

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

.....}	
Directors	
.....}	
.....Secretary.	

(b) A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "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.

THE COMPANIES ACT, 1929.



PARTICULARS OF A CONTRACT RELATING TO SHARES.

*Pursuant to Section 41(2).*

Name ..... of  
}.....  
Company}.....

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.

**COMPANIES RULES**

**Subsidiary  
1980/034**

(4) If the consideration for the allotment of £ such shares is services, or any consideration other than that mentioned below in part 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 the manner in which the purchase price is to be satisfied.

(2) Purchase Price  
£

-----

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

(b) Cash  
£

(d) Amount of debt  
£  
released or liabilities  
assumed by the purchaser  
(including mortgages 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:-

Legal Estates in Freehold Property and Fixed Plant and Machinery and other Fixtures thereon	£ s. d.
(a).....	

COMPANIES RULES

**Subsidiary  
1980/034**

Legal Estates in Leasehold Property	
(a).....	
Fixed Plant and Machinery on Leasehold Property (including Tenants', Trade, and other Fixtures).....	
Equitable Interests in Freehold or Leasehold Property (a)	
Loose Plant and Machinery, Stock-in-Trade, and other Chattels	
(b).....	
Goodwill and Benefit of Contracts.....	
Patents, Designs, Trade Marks, Licences, Copyrights,	
&c.....	£
Book and other Debts.....	
Cash in Hand and at Bank on Current Account, Bills, Notes, &c.	
Cash on Deposit at Bank or elsewhere.....	
Shares, Debentures and other investments.....	
Other property, viz.....	

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

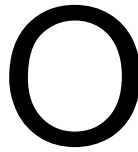
- (a) Where such properties are sold subject to mortgage, the gross value should be shown.
- (b) No Plant and Machinery which was not in an actual state of severance on the date of the Sale should be included under this head.

COMPANIES RULES

No of Company.....

Form No. 53.

Subsidiary  
1980/034



A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.

THE COMPANIES ACT, 1929.

NOTICE OF APPOINTMENT OF A RECEIVER OR MANAGER.

Puruant to Section 86(1).

Name { .....  
Of { .....  
Company { .....

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 Mr.....

Of.....

As (c).....of the Property of this Company.

(a) On the.....day of.....19.....I appointed  
Mr.....of

.....as (c).....

.....of the property of Company under the  
powers contained in an instrument dated (d).....

.....  
.....

(Signature).....

**1930-07**

## Companies

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### COMPANIES RULES

**Subsidiary**

**1980/034**

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

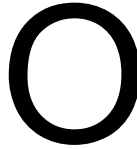
- (a) Of these two paragraphs strike out that which does not apply.
- (b) Name of Court making the order.
- (c) “Receiver” or “Manager” or “Receiver and Manager” as the case may be.
- (d) Describe fully the instrment under which appointment is made.

COMPANIES RULES

No of Company..... Form No. 54A.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



*A 5s. Companies  
Registration Fee  
Stamp must be  
impressed here.*

Particulars of charges created and charges on property acquired before the 1<sup>st</sup> day of November, 1929, by a Company registered in England.

*Pursuant to Section 91.*

Name{ .....  
of  
Company{ .....

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

Particulars supplied by.....  
.....Limited, a  
company registered in England (a) of Mortgages or Charges created by the  
Company before the 1<sup>st</sup> November, 1929, and remaining unsatisfied at that  
date which would have been required to be registered under the provisions  
of paragraphs (g), (h) and (i) of Subsection (2) of Section 79 of the Act if  
the Mortgages or Charges had been created on or after that date; and (b) of  
Mortgages or Charges to which any property acquired by the Company  
before the 1<sup>st</sup> November, 1929, is subject and which would have been  
required to be registered under the provisions of Sec. 81 of the Act if the  
property had been acquired on or after that date.

**COMPANIES RULES**

**Subsidiary  
1980/034**

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Date of acquisition of the Property (b)	(3) Amount owing on the security of the Mortgage or Charge at the 1 <sup>st</sup> day of November, 1929.	(4) Short Particulars of the Property Mortgaged or Charged.	(5) Names, Addresses and Descriptions of the Mortgagees or 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,” “Mortgage,” “Debenture,” etc., as the case may be, should be given.

(b) This column should be completed only when the Mortgage or Charge is a Mortgage or Charge to which the Property was subject when acquired by the Company.



# Companies

**1930-07**

## COMPANIES RULES

No. of Company.....

Form No. 57

**Subsidiary  
1980/034**

### THE COMPANIES ACT, 1929.

(No Registration Fee payable)

#### RECEIVER OR MANAGER'S ABSTRACT OF RECEIPTS AND PAYMENTS.

Name of Company {.....}

Name and Address of Receiver Or Manager. {.....}

Date and Description Of security Containing The powers Under which Receiver or Manager is Appointed. {.....}

Period covered { From By the Abstract. { To

Presented by

.....

.....

.....

ABSTRACT		ABSTRACT	
Receipt		Payments	
Brought forward	£ s d	Brought forward	£ s d
		The receipts and payments must severally be added up at the foot of each sheet and the	

**1930-07**

**Companies**

**COMPANIES RULES**

**Subsidiary  
1980/034**

		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.	
Carried forward		Carried forward	

(Signature).....

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

Companies

1930-07

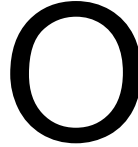
COMPANIES RULES

No of Company.....

Form No. 57a.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



A 5S. companies  
Registration Fee  
Stamp must be  
impressed here.

NOTICE OF CEASING TO ACT AS RECEIVER ON MANAGER.

Pursuant to Section 86(2).

Name {.....  
Of  
Company{.....

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

To the Registrar of Companies.

I,.....

Of.....

Hereby give you Notice that I ceased to act as Receiver and/or Manager  
of.....

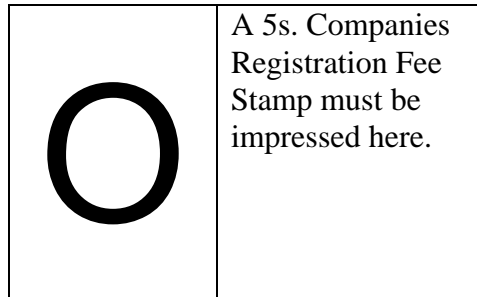
.....Company Limited,

On the.....day of.....19.....

(Signature).....

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

THE COMPANIES ACT, 1929



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

**Pursuant to Section 43 (1) (c) (ii) and (d).**

Name of{ .....  
Company{ .....

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

Name of .....  
Company.....

.....Limited

Article of Association authorising 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 Rate per cent.....  
Commission.....

Date of Circular or Notice (if any), not being a prospectus, inviting subscriptions for the shares and Date.....

COMPANIES RULES

disclosing the amount or rate of Commission.....  
Number of shares which persons have agreed for a commission to subscribe absolutely. No.....

Subsidiary  
1980/034

(Signatures of all the Directors .....  
Of or .....  
Their agents authorized in writing). .....

Dated the..... day Of.....19.....



No. of Company .....

REGISTER of Mortgages and Charges, and of Memorandums of Satisfaction of  
.....  
Limited

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of creation of each Mortgage or Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Mortgage or Charge	(6) Short particulars of the Property Mortgaged or Charged	(7) Names of the Mortgagees or Persons entitled to the Charge	Particulars relating to the issues of Debentures of a series.				
							(8) Total Amount secured by a series of Debentures	(9) Date and Amounts of each issue of the series	(10) Dates of the Resolutions authorising the issue of the series.		(11) Date of the Covering Deed
							Date	Amount			

1930-07

Companies

COMPANIES RULES

Subsidiary  
1980/034

				Name and Date of Appointment	Date of ceasing to act.
(12) General Description of the Property Charged.	(13) Names of the Trustees for the Debenture Holders	(14) Memorandums of Satisfaction Amount	(15) Amount or Rate per cent of the Commission, Allowance, or Discount	(16) Receiver or Manager	



COMPANIES RULES

No of Company F.....

Subsidiary  
1980/034

Form No. 1 F

THE COMPANIES ACT, 1929

LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY A  
COMPANY INCORPORATED OUTSIDE GREAT BRITAIN.

Pursuant to Section 344.

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

List of Documents delivered to the Registrar of Companies for Registration,  
pursuant to Section 344 of the Companies Act, 1929, by

.....  
A company incorporated in (a).....  
And which has a place of business within Great Britain 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 2 and 5 of this Order.

(b) A list of the Directors of the Company, containing such particulars with respect to the Directors as are by the Companies Act, 1929, required to be contained with respect to Directors in the Register of Directors of a Company incorporated under the Companies Act, 1929.

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

**1930-07**

## Companies

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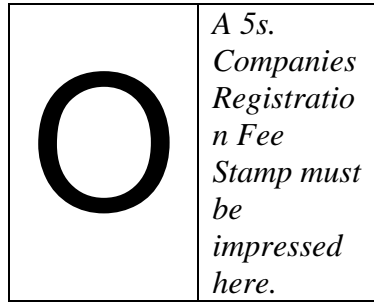
### COMPANIES RULES

**Subsidiary  
1980/034**

Signature of the persons { .....  
Authorized under Section { .....  
344 (1) (c) of the Companies { .....  
Act, 1929, or of some other { .....  
Person in Great Britain duly { .....  
Authorized by the Company { .....

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

(a) Country of origin.



**THE COMPANIES ACT, 1929**

**LIST AND PARTICULARS OF THE DIRECTORS OF A COMPANY  
INCORPORATED OUTSIDE GREAT BRITAIN**

**Pursuant to Section 290**

Name of { .....  
Company { .....

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

.....  
List and Particulars of the Directors (a) of.....  
.....  
a Company incorporated in (b).....  
and which has established a place of business in Great Britain at.....  
.....

The present Christian Name or Names and Surname (c)	Any former Christian Name or Surname	Nationality	Nationality of origin (if other than the present Nationality).	Usual Residential Address	Other businessw Occupation or Directorships if any If none state so (d).

Signature of the persons .....  
Authorized under Section.....  
344(1)(c) of the Companies.....  
Act, 1929, or of some other.....  
Person in Great Britain.....

**Subsidiary  
1980/034**

Duly authorized by the.....  
Company.

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

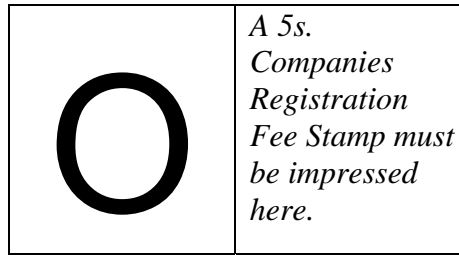
- (a) "Director" includes any person who occupies the position of a Director by whatever name called and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.
- (b) Country of origin.
- (c) In the case of a Corporation its corporate name and registered or principal office should be shown.
- (d) 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.

COMPANIES RULES

No of Company F.....

Form No. 3 F

Subsidiary  
1980/034



THE COMPANIES ACT, 1929.

LIST OF THE NAMES AND ADDRESSES OF PERSONS RESIDENT  
IN GREAT BRITAIN AUTHORISED TO ACCEPT SERVICE ON  
BEHALF OF A COMPANY INCORPORATED OUTSIDE GREAT  
BRITAIN.

Pursuant to Section 344.

Name of Company.....

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

List of Persons resident in Great Britain 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 Great Britain  
at.....

Surname	Christain Name	Address	Description or Occupation

Signature of the persons .....  
authorized under Section .....  
344(1) (c) of the Companies .....

**1930-07**

**Companies**

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**COMPANIES RULES**

**Subsidiary  
1980/034**

Act, 1929, or of some other .....  
person in Great Britain duly .....  
authorized by the Company.

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

(a) Country of origin.

COMPANIES RULES

No of Company F.....

Form No. 4F

Subsidiary  
1980/034

THE COMPANIES ACT,

RETURN OF ALTERATION IN THE CHARTER, STATUTES,  
MEMORANDUM OR ARTICLES OR ASSOCIATION OR OTHER  
INSTRUMENT CONSTITUTING OR DEFINING THE  
CONSTITUTION OF A COMPANY INCORPORATED OUTSIDE  
GREAT BRITAIN.

Pursuant to Section 346.

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 Great Britain  
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.

Signature of the persons authorised under Section 344 (1)(c) of the Companies Act, 1929, or of some other person in Great Britain duly authorized by the Company.	..... ..... ..... ..... .....
--	---

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

**1930-07**

## Companies

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### COMPANIES RULES

**Subsidiary**

**1980/034**

- (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 2 and 5 of this order.



# Companies

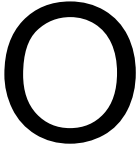
1930-07

## COMPANIES RULES

No of Company F.....

Form No.5F

Subsidiary  
1980/034

	<i>A 5s. Companies Registration Fee Stamp must be impressed here.</i>
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### RETURN OF ALTERATION IN THE LIST OR PARTICULARS OR DIRECTORS OF A COMPANY INCORPORATED OUTSIDE GREAT BRITAIN.

Pursuant to Section 346.

Name of Company.....

Presented by.....

.....

Return of Alteration in the List or Particulars of Directors (a)  
of.....

A company incorporated in (b).....

.....

The present Christian Name or Names and Surname (c)	Any former Christian Name or Names or Surname	Nationality	Nationality of origin (if other than the present nationality)	Usual Residential Address.	Other Business Occupations or Directorships if any. If none, state so. (d)	Remarks as to the alteration (e).

Signature of the persons authorized under Section 344 (1) (c) of the Companies Act,	..... ..... .....
---	-------------------------

**COMPANIES RULES**

**Subsidiary  
1980/034**

1929, or of some other person in Great Britain duly authorised by the Company.	..... .....
--	----------------

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

- (a) "Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.
- (b) Country of origin.
- (c) In the case of a Corporation its corporate name and registered or principal office should be shown.
- (d) 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.
- (e) A complete List of the Directors or Managers shown as existing in the last Return should 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.

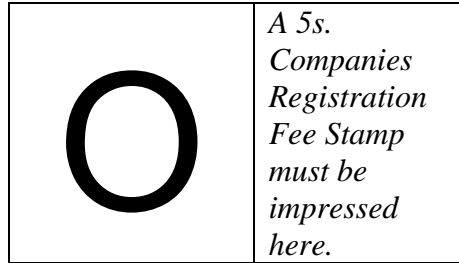
COMPANIES RULES

No of CompanyF.....

Form No. 6F

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



**RETURN OF ALTERATION IN THE NAMES OR ADDRESSES OF THE PERSONS RESIDENT IN GREAT BRITAIN AUTHORISED TO ACCEPT SERVICE ON BEHALF OF A COMPANY INCORPORATED OUTSIDE GREAT BRITAIN.**

**Pursuant to Section 346.**

Name of Company.....

Presented by.....

.....

Return of alteration in the Names or Addresses of the persons resident in Great Britain authorized to accept on behalf of the Company Service or process and any notices required to be served on.....

.....

.....

a company incorporated in (a).....

and which has established a place of business in Great Britain at.....

.....

Signature of the persons .....

authorized under Section 344 .....

(1) (c) of the Companies Act, .....

1929, or of some other person .....

in Great Britain duly .....

authorized by the Company.

**1930-07**

**Companies**

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**COMPANIES RULES**

**Subsidiary  
1980/034**

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

(a) Country of origin.

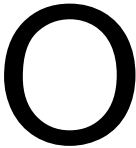
COMPANIES RULES

No of Company F.....

Form No. 8F

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.

	See below.
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**PARTICULARS OF A MORTGAGE OR CHARGE ON PROPERTY  
IN ENGLAND CREATED ON OR AFTER THE 1<sup>ST</sup> NOVEMBER,  
1929, BY A COMPANY INCORPORATED OUTSIDE ENGLAND.**

**Pursuant to Sections 79 and 90.**

Name of Company.....

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

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

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

A company incorporatged in (a).....  
And which has established a place of business in England at.....  
.....

COMPANIES RULES

Subsidiary  
1980/034

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the Mortgage or Charge. (b)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Description s of the Mortgagees or Persons entitled to the charge.	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).

Signature of the persons .....  
 authorized under Section .....  
 344(1)(c) of the Companies .....  
 Act, 1929, or of some other .....  
 person in Great Britain duly .....  
 authorized by the Company.

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

- (a) Country of origin
- (b) A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, etc., as the case may be, should be given.
- (c) The rate of interest payable under the terms of the Debentures should not be entered.

COMPANIES RULES

No of Company F.....

Subsidiary  
1980/034

Form No. 9F

THE COMPANIES ACT, 1929.

**PARTICULARS OF A MORTGAGE OR CHARGE SUBJECT TO WHICH PROPERTY IN ENGLAND HAS BEEN ACQUIRED ON OR AFTER THE 1<sup>ST</sup> NOVEMBER, 1929, BY A COMPANY INCORPORATED OUTSIDE ENGLAND.**

**Pursuant to Section 81 and 90.**

Name of Company.....

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

Presented by.....

.....

Particulars of a Mortgage or Charge subject to which property in England has been acquired by.....

.....

a company incorporated in (a).....

and which has established a place of business in England

at.....

.....

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the Mortgage or Charge (b)	Date of the acquisition of the Property.	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the charge.

COMPANIES RULES

Subsidiary  
1980/034

Signature of the persons .....  
authorized under Section 344 .....  
(1)(c) of the Companies Act, .....  
1929, or of some other person .....  
in Great Britain duly .....  
authorized by the Company.

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

(a) Country of origin

(b) A description of the Instrment, e.g. Trust Deed, Mortgage, Debenture,  
etc., as the case may be, should be given.

A copy of the Instrment certified as prescribed in paragraph 4 of this Order,  
must be delivered with these Particulars.



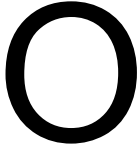
COMPANIES RULES

No of Company F.....

Form No. 10F.

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.

	See below.
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**PARTICULARS OF A SERIES OF DEBENTURES CONTAINING,  
OR GIVING BY REFERENCE TO ANY OTHER INSTRUMENT,  
ANY CHARGE ON PROPERTY IN ENGLAND, TO THE BENEFIT  
OF WHICH THE DEBENTURE HOLDERS OF THE SAID SERIES  
ARE ENTITLED, *pari passu*, CREATED BY A COMPANY  
INCORPORATED OUTSIDE ENGLAND.**

**Pursuant to Sections 79 (8) and 90.**

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. 10F) 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. 11F.

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

Particulars of a series of Debentures created by.....  
.....  
a company incorporated in (a).....  
and which has established a place of business in England at.....  
.....

COMPANIES RULES

Subsidiary  
1980/034

(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)

Signature of the persons .....  
 authorized under Section .....  
 344(1)(c) of the Companies .....  
 Act, 1929, or of some other .....  
 person in Great Britain 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.

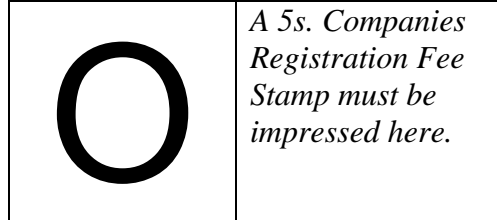
COMPANIES RULES

No of Company F.....

Form 11 F

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.



**PARTICULARS OF AN ISSUE OF DEBENTURES IN A SERIES BY  
A COMPANY INCORPORATED OUTSIDE ENGLAND.**

**Pursuant to Sections 79(8) and 90.**

Name of Company.....  
.....

For registration of particulars of the entire series Form No. 10F. 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 England at.....  
.....

1930-07

Companies

COMPANIES RULES

Subsidiary  
1980/034

(1)	(2)	(3)
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 (b).

Signature of the persons .....  
authorized under Section 344 .....  
(1)(c) of the Companies Act, .....  
1929, or of some other person .....  
in Great Britain 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 Debentures should not be entered.

COMPANIES RULES

No of Company F.....

Form No. 12F

Subsidiary  
1980/034

THE COMPANIES ACT, 1929.

No Revenue Stamp  
Duty chargeable.

DECLARATION VERIFYING MEMORANDUM OF  
SATISFACTION OF MORTGAGE OR CHARGE BY A COMPANY  
INCORPORATED OUTSIDE ENGLAND.

Pursuant to Section 84.

Name of Company.....

Presented by.....

.....  
.....

I (or We) .....  
Of.....

The person(s) authorized under Section 344(1) (c) of the Companies Act,  
1929, by (a).....

Do solemnly and sincerely declare that the particulars contained in the  
Memorandum of Satisfaction annexed hereto and dated the.....

Day of.....19....., are true to the best of my/our  
knowledge, information and belief. And I (or We) make this solemn  
Declaration, conscientiously believing the same to be true, and by virtue of  
the provisions of the "Statutory Declarations Act, 1935."

Declared at.....

the.....day of.....

One thousand nine hundred and

.....  
Before me.....

A Commissioner for Oaths (b)

**1930-07**

## Companies

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### COMPANIES RULES

**Subsidiary**

(a) Name of Company

**1980/034**

(b) or Notary Public or Justice of the Peace.

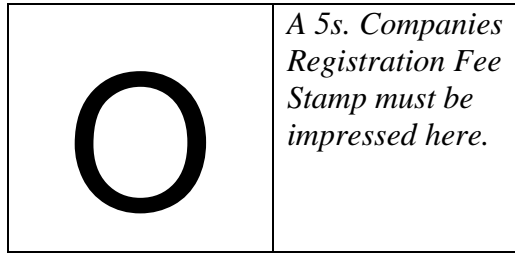
# Companies

1930-07

## COMPANIES RULES

Memorandum of Satisfaction of Mortgage or charge.

Subsidiary  
1980/034



Name of Company.....

I ..... (or

We).....

Of.....

hereby give notice on behalf of the above named Company that the registered charge being (c).....

.....  
of which Particulars were registered with the Registrar of Companies on the.....day of.....19.....was satisfied on the.....day of..... 19.....to the extent of.....

Signatures of the persons .....  
authorized under Section 344 .....  
(1) (c) of the Companies Act, .....  
1929. ....

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

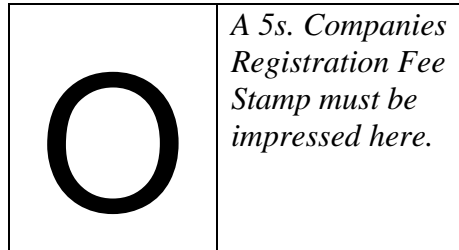
(c) Description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. If the registered charge was a "Series of Debentures," or "Debenture Stock," the words "authorized by Resolution," together with the date of the Resolution should be added.

Subsidiary  
1980/034

No of Company F.....

Form No. 13F

**THE COMPANIES ACT, 1929.**



**PARTICULARS OF CHARGES CREATED AND CHARGES ON  
PROPERTY ACQUIRED BEFORE THE 1<sup>ST</sup> DAY OF NOVEMBER,  
1929, BY A COMPANY INCORPORATED OUTSIDE ENGLAND.**

**Pursuant to Section 91.**

Name of Company.....

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

Particulars, pursuant to Section 91 of the Companies Act, 1929, supplied  
by.....  
A company incorporated in (a).....  
And which has established a place of business in England  
at.....  
.....

(a) Of any Mortgage or Charge on property in England created by the  
Company before the 1<sup>st</sup> November, 1929, and remaining unsatisfied at that  
date and (b) of any Mortgage or Charge to which any property in England  
acquired by the Company before the 1<sup>st</sup> November, 1929, is subject which  
would have been required to be registered under the provisions of Section  
90 of the Act if (i) the Mortgage or Charge had been created by or (ii) the  
property had been acquired by the Company on or after that date.



# Companies

1930-07

## COMPANIES RULES

Subsidiary  
1980/034

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the Mortgage or Charge (b)	Date of acquisition of the Property (o)	Amount owing on the security of the Mortgage or Charge at the 1 <sup>st</sup> day of November, 1929.	Short Particulars of the Property Mortgaged or Charged	Names, Addresses and Descriptions of the persons entitled to the Mortgage or Charge.

Signature of the persons .....  
authorized under Section 344 .....  
(1)(c) of the Companies Act, .....  
1929, or of some other person .....  
in Great Britain, duly .....  
authorized by the Company.

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

(a) Country of origin

(b) A description of the Instrument, e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

(c) This column should be completed only when the Mortgage or Charge is a Mortgage or Charge to which the property was subject when acquired by the Company.

THE COMPANIES ACT, 1929.

NOTICE TO DISSENTING SHAREHOLDERS

Pursuant to Section 155.

Re

(a).....

.....Limited

Notice by (b).....

.....

Limited,

To (c).....

.....

.....

.....

Whereas on the .....day of.....19.....(b).....

.....made an offer to all the holders of (d).....

shares in (a).....

(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

(d).....shares in the said Company. Now therefore the said

(b).....in pursuance of the provisions of Section 155 of

the Companies Act, 1929, hereby gives you notice that it the said

(b).....desires to acquire the (d).....shares in the

said (a).....held by you.

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 said

(b).....will be entitled and bound to acquire the

(d).....shares held by you in the said (a).....

On the terms of the above-mentioned offer approved by the approving

(d).....shareholders in the said Company.

.....(Signature).....

.....for (b).....

# Companies

**1930-07**

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## COMPANIES RULES

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

**Subsidiary  
1980/034**

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

- (a) Name of transferor Company.
- (b) Name of transferee Company.
- (c) Name and address of dissenting shareholders
- (d) If the offer is limited to a certain class or classes of shareholders insert particulars of the shares.