

1986 No. 287

COMPANIES

Companies (Forms) Regulations (Northern Ireland) 1986

Made 29th August 1986

Coming into operation 24th September 1986

The Department of Economic Development, in exercise of the powers conferred on it by those provisions of the Companies (Northern Ireland) Order 1986(a) and the Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986(b) cited in Schedule 1, and of every other power enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Companies (Forms) Regulations (Northern Ireland) 1986 and shall come into operation on 24th September 1986.

Interpretation

2. In these regulations—

“the Orders” means the Companies (Northern Ireland) Order 1986 and the Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986; and

“the principal Order” means the Companies (Northern Ireland) Order 1986.

Revocation

3. To the extent that they remain in force, the regulations specified in Schedule 2 are hereby revoked.

Forms

4.—(1) The forms set out in Schedule 3 are the forms prescribed for the purposes of the provisions of the Orders which are referred to in those forms.

(2) The particulars contained in the forms set out in Schedule 4 are the particulars prescribed for the purposes of the provisions of the principal Order which are referred to in those forms.

(3) The particulars contained in the forms set out in Schedule 5 are the particulars prescribed for the purposes of the provisions of the principal Order referred to in those forms, and the forms are the forms prescribed for those purposes.

Paid-up Capital Forms

5. Such part of any form from time to time prescribed under Article 8(1) of the Finance (Miscellaneous Provisions) (Northern Ireland) Order 1973(c) as relates to the matters required to be stated by sub-paragraph (a) of Article 98(2) of the principal Order is a form prescribed for the purposes of that paragraph.

(a) S.I. 1986/1032 (N.I. 6)
(b) S.I. 1986/1035 (N.I. 9)
(c) S.I. 1973/1323 (N.I. 18)

Translations

6. For the purposes of Articles 75(3)(b), 82(2)(c), 87(5)(a), 249(3)(b), 280(5), 281(7), 641(1)(a)(a) and 649(2) of the principal Order, a translation of a document shall be certified to be a correct translation:

- (a) if the translation was made in the United Kingdom, by—
 - (i) a notary public in any part of the United Kingdom;
 - (ii) a solicitor of the Supreme Court of Judicature of Northern Ireland (if the translation was made in Northern Ireland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor (if it was made in Scotland); or
 - (iii) a person certified by a person mentioned in sub-paragraph (i) or (ii) to be known to him to be competent to translate the document into English; or
- (b) if the translation was made outside the United Kingdom, by—
 - (i) a notary public;
 - (ii) a person authorised in the place where the translation was made to administer an oath;
 - (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889(b); or
 - (iv) a person certified by a person mentioned in sub-paragraph (i), (ii) or (iii) to be known to him to be competent to translate the document into English.

Certification of documents

7.—(1) For the purposes of Articles 405(1) and (4) and 407(2) of the principal Order, a certificate or verification (as the case may be) that a copy of an instrument by which a charge is created or evidenced is a correct copy shall be given by the company which has created the charge, or (where that person is different) by the person who has delivered or sent the copy to the registrar.

(2) A certificate or verification referred to in paragraph (1) shall be signed by or on behalf of the person giving it. Where that person is a body corporate the person signing the certificate on behalf of the body shall be an officer of it.

(3) For the purposes of Article 641(1)(a), a copy of an instrument constituting or defining a company's constitution shall be certified, in the place of incorporation of the company, to be a true copy by:

- (a) an official of the Government to whose custody the original is committed;
- (b) a notary public; or
- (c) an officer of the company on oath taken before:
 - (i) a person having authority in that place to administer an oath; or
 - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.

Notice by transferee company to dissenting shareholders

8.—(1) For the purposes of Articles 421(2) and 422(2) of the principal Order, a notice to a shareholder in a transferor company shall be given to him, in the form prescribed by regulation 4(1), either personally or by sending it to him by post.

(2) Where such a notice cannot be given personally or by post because the shareholder is the holder of a share warrant to bearer, the notice shall be given:

(a) As read with Article 648

(b) 1889 c. 10; section 6 was amended by the Oaths and Evidence (Overseas Authorities and Countries) Act 1963 (c. 27), section 3

- (a) in a case where the articles of association or the regulations of the transferor company provide that notice to such shareholders may be given by advertisement, by advertisement in the manner so provided, and
 - (b) in any other case, by advertisement in the Belfast Gazette.
- (3) Where in accordance with paragraph (1) a notice is sent to a shareholder by post it shall be sent to him:
- (a) at his address in the United Kingdom registered in the books of the transferor company;
 - (b) if no such address is registered, to the address (if any) in the United Kingdom given by him to the transferor company for any giving of notices to him, or
 - (c) if no address in the United Kingdom is registered or has been so notified, to his address outside the United Kingdom registered in the books of the transferor company.
- (4) Where in accordance with paragraph (1) a notice is sent to a shareholder by post:
- (a) if it is sent to an address in the United Kingdom it shall be sent by recorded delivery; and
 - (b) if it is sent to an address outside the United Kingdom it shall be sent by airmail, if that form of post is available.

Sealed with the Official Seal of the Department of Economic Development on
29th August 1986.

(L.S.)

W. T. McCrory

Assistant Secretary

SCHEDULE 1

Recital of Powers

The Companies (Northern Ireland) Order 1986:	
in Part II	Articles 17(1)(b), 21(2), 23(3) and 40(5);
in Part III	Articles 53(3), 53(3)(e), 59(4), 59(8)(a), 61(4), 63(1)(b) and 64(4);
in Part IV	Articles 75(3)(b), 82(2)(c) and 87(5)(a);
in Part V	Articles 98(2)(a), 98(3) and 107(3)(a);
in Part VI	Articles 127(2) and (3), 132(1), 133(1) and (2), 138(1), (3) and (4), 139(1), (2) and (3), 149(4), 157(3), 165(6), 166(1), 167(3), 179(1), 183(5), 186(3)(a) and 199(3);
in Part VIII	Articles 232(2), 233(1) and (2), 249(3)(b) and 250(3);
in Part IX	Articles 274(1) and (3), 280(5) and 281(7);
in Part X	Articles 295(2) and 296(2);
in Part XI	Articles 326(4), 333(5) and Schedule 13, Part IV paragraph 26;
in Part XII	Articles 361(2), 370(3) and Schedule 14, Part II paragraph 1(1), 371(2), 372(1) , and 394(2);
in Part XIII	Articles 402(1), 404(1), 405(1) and (4), 407(2), 409(1), 411(1)(a) and (b) and 413(3); (a)
in Part XIV	Articles 421(2), 422(2) and (3);
in Part XIX	Articles 461(2)(a) and (b), 462(1)(e), 463(2) and 464(3);
in Part XX	Article 558(1);
in Part XXII	Articles 629(1), 630(5), 633(1)(a) and (b) and (2), 634(4) and (4)(e), 635(1)(a) and (2) and 639(2);
in Part XXIII	Articles 641(1)(a) and (b), 642(1) and (2), 644(4)(a) and (b), 649(2) and 650(2) and (6);
in Part XXV	Article 681.

The Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986:
Articles 4(1)(b) and (4)(b) and 6(1) and (4).

Revocations

<i>Regulations Revoked</i>	<i>References</i>
The Companies (Forms) Regulations (Northern Ireland) 1961	S.R. & O. (N.I.) 1961 No. 83
The Companies (Forms) (Amendment) Regulations (Northern Ireland) 1963	S.R. & O. (N.I.) 1963 No. 164
The Companies (Forms) Regulations (Northern Ireland) 1979	S.R. 1979 No. 231
The Companies (Forms) (Amendment) Regulations (Northern Ireland) 1979	S.R. 1979 No. 232
The Companies (Forms No. 2) Regulations (Northern Ireland) 1979	S.R. 1979 No. 355
The Companies (Forms) Regulations (Northern Ireland) 1981	S.R. 1981 No. 358
The Companies (Forms) Regulations (Northern Ireland) 1983	S.R. 1983 No. 139
The Companies (Forms) (Amendment) Regulations (Northern Ireland) 1983	S.R. 1983 No. 140
The Companies (Forms) Regulations (Northern Ireland) 1984	S.R. 1984 No. 316

Prescribed Forms

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In Schedules 3, 4 and 5 the forms are numbered to coincide with the Article number in the Companies (Northern Ireland) Order 1986 which prescribes that form, or the particulars it contains or both. When an Article contains more than one prescription the form number reflects first the Article number, then the relevant paragraph number, and finally, if necessary, the letter of the sub-paragraph.

If an Article requires the use of alternative forms for different circumstances a capital "A" or "B" is suffixed to the form number to distinguish the alternatives.

Forms prescribed under the Companies (Consequential Provisions) (Northern Ireland) Order 1986 are prefixed with an "R". These forms are found at the end of Schedule 3, and their numbering does not coincide with the Articles in the parent Order.

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Companies

No. 287

FormNo.

Title

Page

R8

Declaration by Director or Secretary on application by an old public company for re-registration as a public company

126

R9

Declaration by old public company that it does not meet the requirements for a public company

127

G

COMPANIES FORM No. 17

**Notice of application to the Court
for cancellation of alteration to
the objects of a company**

17

Please do not write in this margin

Pursuant to Article 17(1) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

[] [] [] []

[]

Name of company

* []

* insert full name of company

gives notice that an application was made to the Court on _____
for the cancellation of the alteration made to the objects of the company by a special resolution passed on _____

delete as appropriate

Signed

[Director][Secretary]† Date

Presentor's name address and reference (if any):

For official use

Public Office

Public Office

[] []

G

COMPANIES FORM No. 21

Statement of first directors and secretary and intended situation of registered office

21

Please do not write in this margin

Pursuant to Article 21 of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Name of company

* insert full name of company

*

The intended situation of the registered office of the company on incorporation is as stated below

Postcode

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

Postcode

Number of continuation sheets attached (see note 1)

Presenter's name address and reference (if any):

For official use	
Public Office	New Companies Section

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this margin

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 4)		Date of birth (where applicable)
	Postcode	(note 6)
Other directorships †		
I consent to act as director of the company named on page 1		
Signature		Date

† enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 4)		Date of birth (where applicable)
	Postcode	(note 6)
Other directorships †		
I consent to act as director of the company named on page 1		
Signature		Date

Name (note 3)		Business occupation
Previous name(s) (note 3)		Nationality
Address (note 4)		Date of birth (where applicable)
	Postcode	(note 6)
Other directorships †		
I consent to act as director of the company named on page 1		
Signature		Date

Please do not write in this margin

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Please complete legibly, preferably in black type, or bold block lettering

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
	Postcode
I consent to act as secretary of the company named on page 1	
Signature	Date

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
	Postcode
I consent to act as secretary of the company named on page 1	
Signature	Date

NOTE: This form must be signed by an agent on behalf of the subscribers, or by all the subscribers. Please complete the appropriate box below.

Signature of agent on behalf of subscribers	Date
---	------

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Notes

1. If the spaces on Page 2 are insufficient the names and particulars must be entered on the prescribed continuation sheet(s).
2. 'Director' includes any person who occupies the position of a director, by whatever name called.
3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
4. Usual residential address must be given or, in the case of a corporation, the registered or principal office.
5. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.
6. Dates of birth need only be given if the proposed company will be
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Great Britain.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

7. Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

Please do not write in this margin

COMPANIES FORM No. 21 (cont.)

Statement of first directors and secretary and intended situation of registered office (continuation)

Continuation sheet No. to Form No. 21

For official use

Name of company

*

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of Company

Particulars of other directors (continued)

Name (note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 4)		Date of birth (where applicable). <small>(note 6)</small>	
	Postcode		
I consent to act as director of the company named above			
Signature		Date	

Particulars of other directorships

Particulars of other directorships (continued)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

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COMPANIES FORM No. 40(5)(a)

Declaration on application for the registration of a company exempt from the requirement to use the word "limited"

40(5)(a)

Please do not write in this margin

Pursuant to Article 40 (5)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

Please complete legibly, preferably in black type, or bold block lettering

Note

This declaration should accompany the application for the registration of the company

*insert full name of company

†delete as appropriate

Name of company

*	
---	--

I, _____

of _____

a [Solicitor engaged in the formation of the above-named company] [person named as director or secretary of the above company in the statement delivered under Article 21 of the above Order]† do solemnly and sincerely declare that the company complies with the requirements of Article 40(3) of the above Order.

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

Declared at _____

Declarant to sign below

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. 40(5)(b)

40(5)(b)

Declaration on application for registration under Article 629 of the Companies (Northern Ireland) Order 1986 of a company exempt from the requirement to use the word "limited"

Please do not write in this margin

Pursuant to Article 40(5)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

□ □ □ □

Name of company

* _____

I _____

of _____

and I _____

of _____

† _____

*insert full name of company

† state whether directors or other principal officers of the company

of the company do solemnly and sincerely declare that the company complies with the requirements of Article 40(3) of the above Order.

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 _____

Declarants to sign below

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. 40(5)(c) Declaration on change of name omitting "limited"

40(5)(c)

Please do not
write in this
margin

Pursuant to Article 40(5)(c) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use	Company number
<input type="text"/>	<input type="text"/>

To the Registrar of Companies

Name of company

*

*insert full name
of company

I, _____
of _____

†delete as
appropriate

[a director][the secretary]† of _____
_____*

do solemnly and sincerely declare that the company complies with the requirements of Article 40 (3) of the above Order.
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at _____

Declarant to sign below

the _____ day of _____
One thousand nine hundred and _____
before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and
reference (if any):

For official use	
Public Office	New Companies Section

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COMPANIES FORM No. 53(3)(e)

53(3)(e)

Declaration of compliance with requirements by a private company on application for re-registration as a public company

Please do not write in this margin

Pursuant to Article 53(3)(e) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[]

[]

Name of company

*insert full name of company

[*]

I, _____

of _____

delete as appropriate
insert date

[the secretary] [a director]† of the company, do solemnly and sincerely declare that:

- 1 the company, on 5, passed a special resolution that the company should be re-registered as a public company;
- 2 the conditions of Article 54 and 55 of the above Order (so far as applicable) have been satisfied;
- 3 between the balance sheet date and the application for re-registration, there has been no change in the company's financial position that has resulted in the amount of its net assets becoming less than the aggregate of its called-up share capital and undistributable reserves.

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 _____

Declarant to sign below

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any):

For official use

Public Office

New Companies Section

[]

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COMPANIES FORM No. 59

Application by a limited company to be re-registered as unlimited

59

Please do not write in this margin

Pursuant to Article 59 of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Name of company

*

* insert full name of company

NOTE
Alterations in the memorandum and articles should be set out overleaf

applies to be re-registered as unlimited.

The following documents are attached in support of this application for the company to be re-registered as unlimited:

1. Signed assents by or on behalf of all the members of the company (Form No. 59(8)(a))
2. A statutory declaration made by the directors of the company in compliance with Article 59(8)(b) of the above Orders
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf
4. [A printed copy of the company's articles incorporating the alterations set out overleaf]†[Printed articles for registration, the company not having previously registered articles].‡

5A Non-prescribed form of Statutory Declaration is available

Nominal share capital (if any) provided for in the articles as altered
£

† delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name address and reference (if any):

For official use Public Office	New Companies Section

Please do not
write in
this margin

Please complete
legibly, preferably
on black type, or
old block lettering

Alterations in the memorandum

Alterations in the articles

G

COMPANIES FORM No. 59(8)(a)

Members' assent to company being re-registered as unlimited

59(8)(a)

Please do not write in this margin

Pursuant to Article 59(8)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

□□□□

Please complete legibly, preferably in black type, or bold black lettering

Name of company

* _____

*Insert full name of company

We, being all the members of the company assent to the company being re-registered as unlimited

Signature of member (or person lawfully authorised to sign on his behalf)

Full name of member	_____
Address	_____ _____ _____
Full name of member	_____
Address	_____ _____ _____
Full name of member	_____
Address	_____ _____ _____
Full name of member	_____
Address	_____ _____ _____

Presenter's name address and reference (if any):

For official use

Public Office

New Companies Section

Signature of member (or
person lawfully authorised to
sign on his behalf)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	
Full name of member	
Address	

Please enter in box
opposite, the number of
continuation sheets attached.

G

COMPANIES FORM No. 63

Application by a public company for re-registration as a private company

63

Please do not write in this margin

Pursuant to Article 63 (1)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering.

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Name of company

*

*insert full name of Company

applies to be re-registered as a private company by the name of§

--

§ insert full name of company amended to make it appropriate for this company as a public limited company

and, for that purpose, delivers the following document(s) for registration:

ø delete if previously presented for registration

[1 Copy of the special resolution that the company be re-registered as a private company.]ø

2 Printed copy of the memorandum and articles of association as altered by the special resolution that the company be re-registered.

Signed

[Director][Secretary]† Date

†delete as appropriate

Presentor's name address and reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. 64

Notice of application made to the Court for the cancellation of a special resolution regarding re-registration

64

Please do not write in this margin

Pursuant to Article 64(4) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

* insert full name of company

gives notice that an application has been made to the Court under Article 64(1) of the above Order for the cancellation of the special resolution dated that the company be re-registered under Article 63(1) as a private company.

† delete as appropriate

Signed

[Director][Secretary]†Date

Presentor's name address and reference (if any):

For official use	
Public Office	New Companies Section
[]	[]

G

COMPANIES FORM No. 98(2)

98(2)

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)

Please do not write in the margin

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

[]

*insert full name of company

Name of company

* []

†distinguish between ordinary, preference, etc.

‡including premium (if any)

Description of shares†	Number of shares allotted	Nominal amount of each	Amount treated as paid up	Amount paid or due and payable on each‡
i		£	£	£
ii		£	£	£
iii		£	£	£

§ delete or complete as appropriate.

Date(s) of allotment(s)
 [made on the _____ 19_____]§
 [from the _____ 19_____ to the _____ 19_____]§
 The names and addresses of the allottees should be given overleaf

Notes

If there is any non-bonus element, any amount paid on any call or calls should be stated on Form PUC5.

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the registrar of companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in Article 98 of the Companies (Northern Ireland) Order 1986 or, where the contract has not been reduced to writing by a Form No. 98(3) (Particulars of contract).

Presenter's name, address and reference (if any).

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 107

Statement of the amount or rate per cent of any commission payable in connection with the subscription of shares

107

Note: This form is not required in the case of shares offered to the public for subscription

Pursuant to Article 107(3)(a) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* _____

*insert full name of company

Amount payable as commission for subscribing whether absolutely or conditionally, or agreeing to subscribe, or for procuring or agreeing to procure subscriptions whether absolute or conditional, for any shares in the company† £ _____

or

Rate per cent. of such commission † _____

†the commission paid or agreed to be paid must not exceed 10 per cent. of the price at which the shares are issued or the amount or rate authorised by the company's articles whichever is the less

Number of shares for which persons have agreed for a commission to subscribe absolutely _____

Signatures of all the directors or of their agents authorised in writing

Date _____

Note
This statement must be delivered to the Registrar of Companies before the payment of commission

Presenter's name, address and reference (if any).

For official use
Public Office | Document Checking Section

G

COMPANIES FORM No. 127

Application by a public company for certificate to commence business and statutory declaration in support

127

Please do not
write in this
margin

Pursuant to Article 127(2) and (3) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

*insert full name
of company

*

applies for a certificate that it is entitled to do business and exercise borrowing powers.

For that purpose I, _____
of _____

delete as
appropriate

[the secretary][a director]† of the above company,
do solemnly and sincerely declare that:

- 1 the nominal value of the company's allotted share capital is not less than the authorised minimum
 - 2 the amount paid up on the allotted share capital of the company at the time of this application is
 - 3 the [estimated]† amount of the preliminary expenses of the company is
- and [has been paid][is payable]† by

£ -----

£ -----

§ insert name of
person(s) by whom
expenses paid
or payable

§

Presenter's name address and
reference (if any):

For official use

Public Office

New Companies Section

- [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]†
- [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]†

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

† delete as appropriate

Promoter No. 1:

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No. 2:

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No. 3:

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Promoter No. 4:

The amount paid or intended to be paid to him £

Any benefit given or intended to be given to him

The consideration for such payment or benefit

Note Please continue on a separate sheet if necessary

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
.....
.....

Declarant to sign below

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

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

G

COMPANIES FORM No. 132

132

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion or re-conversion of stock into shares

Please do not write in this margin

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

Name of company

* _____

*insert full name of company

gives notice that:

[Empty box for notice content]

†delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any).

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 138(1)

Statement of rights attached to allotted shares

138(1)

Please do not write in this margin

Pursuant to Article 138(1) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type or bold black lettering

To the Registrar of Companies

For official use

Company number

Name of company

*insert full name of company

has allotted shares with rights which:

i. are not stated in the company's memorandum or articles or in any resolution or agreement to which Article 388 of the above Order applies, and

ii. are not in all respects uniform with those attached to shares previously allotted.

delete as appropriate

The class(es)† of such shares and the date of the first allotment of shares in each class and the rights attached to each class are:

Class of Shares	Date of first allotment	Description of Rights

Signed

{Director}{Secretary}† Date

Presenter's name, address and reference (if any).

For official use Public Office	Document Checking Section
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G

COMPANIES FORM No. 138(3)

Statement of particulars of variation of rights attached to shares

138(3)

Pursuant to Article 138(3) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

Name of company

*insert full name of company

* _____

On § _____ the rights attached to

§ insert date

Number of Shares	Class(es) of share

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which Article 388 of the above Order applies)

† delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any).

For official use
Public Office

Document Checking Section

G

COMPANIES FORM No. 138(4)

Notice of assignment of name or new name to any class of shares

138(4)

Pursuant to Article 138(4) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

*insert full name of company

†delete as appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

Name of company

* _____

gives notice of the assignment of a [new]† name or other designation to the following class(es)† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which Article 388 of the above Order applies)

Number and class of shares	Name or other designation

Signed

[Director][Secretary]†Date

Presenter's name, address and reference (if any).

For official use Public Office	Document Checking Section
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G

COMPANIES FORM No. 139(1)

Statement by a company without share capital of rights attached to newly created class of members

139(1)

Please do not write in this margin

Pursuant to Article 139(1) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

[]

Name of company

*insert full name of company

* []

§insert date on which the new class was created

has on § created a class of members with rights which are not stated in its memorandum or articles of association or in any resolution or agreement to which Article 388 of the above Order applies.

The rights attached to that class of members are as follows:—

[]

continue overleaf if necessary

†delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any).

For official use

Public Office

Document Checking Section

[] []

G

COMPANIES FORM No. 139(2)

Statement by a company without share capital of particulars of a variation of members' class rights

139(2)

Pursuant to Article 139(2) of the Companies (Northern Ireland) Order 1986.

This statement is not required if the variation was made by an amendment to the company's memorandum or articles or by any resolution or agreement to which Article 388 applies.

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

*insert full name of company

§insert date on which the rights were varied

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Name of company

*

On _____ § the rights of a class of members of the company were varied as set out below.

Class
Variation

†delete as appropriate

Signed

[Director][Secretary]† Date

Presentor's name, address and reference (if any).

For official use
Public Office

Document Checking Section

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G

COMPANIES FORM No. 139(3)

Notice by a company without share capital of assignment of a name or other designation to a class of members

139(3)

Pursuant to Article 139(3) of the Companies (Northern Ireland) Order 1986.

This form is not required if the assignment was made by an amendment to the company's memorandum or articles or by any resolution or agreement to which Article 388 applies.

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

*insert full name of company

§insert the date on which the name or designation was assigned

†delete as appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

on _____ §

assigned [a name or other designation][a new name or other designation]† to [a class][classes]† of members as set out below.

[]

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any).

For official use Public Office	Document Checking Section
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G

COMPANIES FORM No. 149

149

Application by a public company for re-registration as a private company following a Court Order reducing capital

Please do not write in this margin

Pursuant to Article 149(4) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

[]

Name of company

* []

* insert full name of company

• insert full name of company amended to make it appropriate for this company as a private limited company

makes application as authorised by the Court to be re-registered as a private company by the name of
Ø Limited
and for that purpose, delivers the following document(s):

§ delete if previously presented for registration

- [1. Office copy of Order of Court]§
- 2. Printed copy of the company's memorandum and articles, as altered by the Order of Court.

† delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name address and reference (if any):

For official use	
Public Office	New Companies Section
[]	[]

G

COMPANIES FORM No. 157

157

Application by a public company for re-registration as a private company following cancellation of shares and reduction of nominal value of issued capital

Pursuant to Article 157(3) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

[]

Name of company

* []

*insert full name of company

having cancelled shares and reduced the nominal value of its allotted share capital below the authorised minimum to £ applies to be re-registered as a private company by the name of

§insert full name of company amended to make it appropriate for this company as a private limited company

§
.....

and, for that purpose, delivers the following document(s)

1. Copy of the directors' resolution under Article 157(2) of the above OrderØ
2. Printed copy of the company's memorandum and articles as altered by the directors' resolution.

Ødelete if previously presented for registration

†delete as appropriate

Signed

[Director][Secretary]† Date

Presentor's name, address and reference (if any)

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 167

167

Notice of application made to the Court for the cancellation of a special resolution regarding financial assistance for the acquisition of shares

Please do not write in this margin

Pursuant to Article 167(3) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

[]

Name of company

*Insert full name of company

* []

gives notice that an application has been made to the Court on _____ for the cancellation of the special resolution passed by the company on _____ approving the giving of financial assistance by

† delete as appropriate

[the company]†

∅ insert full name of the subsidiary company proposing to give the financial assistance

[the company's subsidiary ∅ _____]†

for the purchase of shares :—

(a) [in the company]†

(b) [in § _____, the company's holding company].†

§ insert full name of the holding company in relation to the acquisition of whose shares financial assistance is proposed to be given

Signed

[Director][Secretary]† Date

Presentor's name, address and reference (if any)

For official use

Public Office

Document Checking Section

[]

G

COMPANIES FORM No. 179

Return by a company purchasing its own shares

179

Please do not write in this margin

Pursuant to Article 179(1) of the Companies (Northern Ireland) Order 1986.

Note: Stamp duty is payable on the aggregate amount paid for the shares.

The form should be stamped by the Stamp Office before delivery to the Registrar.

Please do not write in this margin. For Inland Revenue use only.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

[]

Name of company

* []

*Insert full name of company

Shares were purchased by the company under Article 172 of the above Order as follows:

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

Class of shares				
Nominal value of each share				
Date(s) on which the shares were delivered to the company				
Number of shares purchased				
Maximum prices paid for each share				
Minimum prices paid for each share				

The aggregate amount paid by the company for the shares to which this return relates was:

£ _____

Stamp duty payable on aggregate amount at 50p per £100 or part of £100:

£ _____

†Delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any)

For official use
Public Office

Document Checking Section

[]

G

COMPANIES FORM No. 186

Notice of application to the Court for the cancellation of a resolution for the redemption or purchase of shares out of capital

186

Please do not
write in
this margin

Pursuant to Article 186(3) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] []

[]

Name of company

[*]

*Insert full name
of company

gives notice that an application has been made to the Court for the cancellation of the special resolution dated _____ approving payment out of capital for the redemption or purchase of some of the company's shares.

†Delete as
appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and
reference (if any):

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 199

Notice of place where a register of holders of debentures or a duplicate is kept or of any change in that place

199

Note: This notice is not required where the register is, and has always been, kept at the Registered Office.

Pursuant to Article 199(3) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

†delete as appropriate

To the Registrar of Companies

For official use

Company number

Four dashed boxes for official use

Company number input box

Name of company

Name of company input box with asterisk

gives notice that [a register][registers]† [in duplicate form]† of holders of debentures of the company of the classes mentioned below[is][are]† now kept at:

Form for address and postcode

Brief description of class of debentures

Brief description of class of debentures input box

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any):

For official use

Public Office

Document Checking Section

Form for presenter's name and official use sections

G

COMPANIES FORM No. 232

Notice of accounting reference date (to be delivered within 6 months of incorporation)

232

Please do not write in this margin

Pursuant to Article 232(2) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold black lettering

*Insert full name of company

To the Registrar of Companies

For official use

Company number

Four dashed boxes for official use

Empty box for company number

Name of company

Large empty box for company name with an asterisk at the top left

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting reference date to be entered alongside should be completed as in the following examples:

5 April
Day Month

0 5 0 4

Day Month

Four dashed boxes for date

30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

† Delete as appropriate

Signed

[Director][Secretary]† Date

Presentor's name, address and reference (if any):

For official use	
Public Office	Document Checking Section

Notes

1 Under Article 233(1) of the Companies (Northern Ireland) Order 1986, at any time during one of its accounting reference periods a company can give notice to the registrar of companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end), and on which subsequent accounting reference periods are also to be treated as coming to an end. The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

2 The notice can shorten the current accounting reference period. But, unless the Department directs otherwise, a notice can extend a current accounting reference period only if EITHER

- (a) the company giving the notice is a subsidiary or holding company of another company, and the new accounting reference date coincides with the accounting reference date of the other company, or

(b) no previous accounting reference period of the company has been extended by virtue of a previous notice given by the company under Article 233, or

(c) the notice is given not less than 5 years after the date on which any earlier accounting reference period of the company which was so extended came to an end.

3 In any case, a current accounting reference period cannot be extended so as to make it longer than 18 months.

4 The date shown in the boxes on the form should be completed in the manner shown below.

Day		Month	
0	5	0	4

Day		Month		Year			
0	5	0	4	1	9	8	5

Notes

1 Under Article 233(2) of the Companies (Northern Ireland) Order 1986, at any time within 10 months after the end of one of its accounting reference periods (7 months in the case of a public company) a company can give notice to the registrar of companies specifying a date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end) and on which subsequent accounting reference periods are also to be treated as coming, or as having come, to an end. The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

2 But this notice can only be given by a company which is a subsidiary or holding company of another company, and the new accounting reference date specified must be the same as the accounting reference date of that other company.

3 The notice can either shorten or extend the previous accounting reference period, but an accounting reference period which has already ended cannot be extended to make it longer than **18 months**.

4 The date shown in the boxes on the form should be completed in the manner shown below.

Day Month

0	5	0	4
---	---	---	---

Day Month Year

0	5	0	4	1	9	8	5
---	---	---	---	---	---	---	---

G

COMPANIES FORM No. 274(1)

**Notice of intention
to carry on business as
an investment company**

274(1)

Please do not
write in
this margin

Pursuant to Article 274(1) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

gives notice of its intention to carry on business as an investment company

† delete as
appropriate

Signed

[Director][Secretary]†Date

Presentor's name address and
reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. 296

Notice of change of directors or secretaries or in their particulars

296

Please do not write in this margin

Pursuant to Article 296(2) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

Name of company

* insert full name of company

* _____

notifies you of the following change(s):

o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

o _____

Particulars of new director or secretary (see note 1)

Name (notes 2 and 3)		Business occupation§	
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and 4)		Date of birth (where applicable)	
		Postcode	(note 5)§
Other directorships (note 6)§			
I consent to act as [director][secretary]† of the company named above			
Signature		Date	

§ Applicable to directors only.

† delete as appropriate

Continued overleaf

Presenter's name, address and reference (if any):

For official use	
Public Office	Document Checking Section

Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) [§]
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Director][Secretary][†] Date

Notes

- 1 '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 the company are accustomed to act.
- 2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Great Britain.
- 6 The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceeding five years.

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

- 7 If the space on this form is insufficient the names and particulars must be entered on the prescribed continuation sheet(s).

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

Please do not write in this margin

COMPANIES FORM No. 296

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No to Form No. 296

Company number

[Empty box for company number]

Please complete legibly, preferably in black type, or bold block lettering:

Name of company

* [Empty box for name of company]

*insert full name of company

Particulars of new directors (see note 1) continued

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not write in this margin

--

G

COMPANIES FORM No.326

326

Notice of place where copies of directors' service contracts and any memoranda are kept or of any change in that place

Note: This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Pursuant to Article 326(4) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

†Delete as appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

gives notice that copies of such of the directors' service contracts (or where they are not in writing written memoranda setting out the terms of such contracts) as are required to be kept by the company and to be open to the inspection of the members of the company are [now]† kept at:

[]
[]
[]
[] Postcode []

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any):

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 333

333

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Note: This notice is not required where the register is and has always been kept at the Registered Office.

Please do not write in this margin

Pursuant to Article 333(5) of and Schedule 13 paragraph 26 to the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

[] [] [] []

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* insert full name of company

* _____

gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to Article 333 of the above Order, is [now]† kept at:

†Delete as appropriate

Postcode _____

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any):

For official use	
Public Office	Document Checking Section

G

COMPANIES FORM No. 361

361

Notice of place where register of members is kept or of any change in that place

Note: This notice is not required where the register is, or has since 1 April 1961 always been, kept at the Registered Office.

Please do not write in this margin

Pursuant to Article 361(2) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

[] [] [] []

Please complete legibly, preferably in black type, or bold block lettering
* insert full name of company

Name of company

* _____

gives notice that the register of members is [now]† kept at:

†Delete as appropriate

Postcode _____

Signed

[Director][Secretary]† Date

Presentor's name, address and reference (if any):

For official use Public Office	Document Checking Section

G

COMPANIES FORM No. 370

370

Notice of place where an external branch register is kept, of any change in that place, or of discontinuance of any such register

Please do not write in this margin

Pursuant to Article 370(3) of, and Schedule 14 paragraph 1(1) to, the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

[] [] [] []

[]

Name of company

* []

gives notice, that an external branch register of members

[previously kept at _____]

_____]†

[is now discontinued]†

[is now kept at _____]

_____]†

† delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any):

For official use
Public Office

Document Checking Section

[]

A

COMPANIES FORM No. 371

Annual return of a company

371

Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

Note: The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

‡ If the company has a share capital this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Annual return of

*

The information in this return is as at

19	‡(The date of this return note 1)
----	-----------------------------------

Address of registered office of the company

	Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£	
---	--

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	
Previous name(s) (note 3)	
Address (notes 4 and 5)	
	Postcode

† delete as appropriate

‡ only pages 1 and 4 need be completed in the case of a company without share capital

We certify this return which comprises pages [1 and 4] †[1 to 7] [plus 5.....continuation sheets]†

Signed

Director, and

Secretary

§ enter number of continuation sheets attached

Presenter's name, address and reference (if any):

For official use Public Office	Document Checking Section
-----------------------------------	---------------------------

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

SUMMARY OF SHARE CAPITAL AND DEBENTURES

NOMINAL SHARE CAPITAL

1. Nominal share capital £.....divided into:

<u>Number</u>	<u>Class</u>	<u>Amount</u>
..... shares of each
..... shares of each
..... shares of each

ISSUED SHARE CAPITAL AND DEBENTURES*

	<u>Number</u>	<u>Class</u>
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members);	{ shares
	 shares
	 shares
3. Numbers of shares of each class issued subject to payment wholly in cash.	{ shares
	 shares
	 shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	{ shares
	 shares
	 shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	{	issued as paid up to the extent of £ per share
	 shares
		issued as paid up to the extent of £ per share
	 shares
6. Number of shares (if any) of each class issued at a discount.	{ shares
	 shares
	 shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£	
8. Amount called up on number of shares of each class	{	£ per share on..... shares
		£ per share on..... shares
		£ per share on..... shares

* Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debentures under any other paragraph.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

9. Total amount of calls received (note 6) £

	<u>Number</u>	<u>Class</u>
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash. } £ on shares
 shares
 shares

11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash. } £ on shares
 shares
 shares

12. Total amount of calls unpaid £

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures £

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return £

	<u>Number</u>	<u>Class</u>
15. Total number of shares of each class forfeited. } shares
 shares
 shares

16. Total amount paid (if any) on shares forfeited £

17. Total amount of shares for which share warrants to bearer are outstanding £

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. }	Issued: £
	Surrendered: £

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind.



Please do not write in this margin

Particulars of the director(s) of the company (notes 7 and 8)

Please complete legibly, preferably in black type, or bold block lettering

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None".

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None".

Particulars of the director(s) of the company (notes 7 and 8)

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
	Postcode	
Other relevant past or present directorships† (note 9)		

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.

3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Include payments on application and allotment, and any sums received or shares forfeited.

7. 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 the company are accustomed to act.

8. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

9. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

10. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Great Britain.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

COMPANIES FORM No. 371 (Cont.)

Annual return of a company (continuation)

Continuation sheet No to Form No. 371

Company number

Name of company

*

*insert full name of company

Particulars of the directors of the company continued (notes 7 and 8)

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 10)
Postcode	
Other relevant past or present directorships† (note 9)	

Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page. If no other directorships are, or have been held enter "None".

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 10)
Postcode	
Other relevant past or present directorships† (note 9)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 10)
Postcode	
Other relevant past or present directorships† (note 9)	

G

COMPANIES FORM No. 394

Notice of passing of resolution removing an auditor

394

Please do not write in this margin

Pursuant to Article 394(2) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Please complete legibly, preferably in black type, or bold block lettering

Name of company

[*]

*Insert full name of company

gives notice that by a resolution passed at a general meeting of the company

on _____ 19 _____

§ insert name and address of removed auditor(s)

§ _____

of _____

Postcode:

was removed as auditor before the expiration of his term of office, with effect from

[the passing of the resolution]ø

[_____ 19 _____]ø

ø delete or complete as appropriate

†Delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any):

For official use: Public Office

Document Checking Section

[] []

General description of the property charged (continued)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount (note 3)

Signed _____ Date _____

On behalf of [company][mortgagee/chargee]†

†delete as
appropriate**Notes**

- 1 Particulars should be given on this form 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 series are entitled *pari passu*. This form is to be used for registration of particulars of the entire series, and may also be used when an issue of debentures is made at the same time as the series of debentures is created. All issues of debentures made after the registration of the series with the Registrar of Companies should be notified to the Registrar on Form No. 404A.
- 3 In this section there should be inserted 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:

 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 The deed (if any) containing the charge must be delivered with these particulars correctly completed, to the Registrar within 21 days after its execution. If there is no such deed, one of the debentures must be so delivered within 21 days after the execution of any debenture of the series.

5 If the spaces in this form are insufficient, the particulars may be continued on a separate sheet.
- 2 The date should be given of the covering deed (if any) by which the security is created or defined.

M

COMPANIES FORM No. 404A

Particulars of an issue of secured debentures in a series

404A

Please do not write in this margin

Pursuant to Article 404(1) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

* -----

* insert full name of company

Date of present issue

Amount of present issue

Particulars as to commission, allowance or discount (note 2)

Signed _____

Date _____

† delete as appropriate

On behalf of [company][mortgagee/chargee]†

Notes

- 1 This form is for use when an issue is made of debentures in a series. For initial registration of particulars of the entire series, Form No. 404 should be used.
- 2 In this space there should be inserted 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:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional
 for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Presenter's name, address and reference (if any):

For official use

Public Office

Mortgage Section

--	--

M

COMPANIES FORM No. 405

Certificate of registration in Great Britain of a charge comprising property situate there

405

Pursuant to Article 405(4) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

Name of company

* _____

* insert full name of company

of _____

§ give date and parties to charge

certify that the charges _____

of which a true copy is annexed to this form was presented for registration on 19..... in Great Britain.

Signed

Date

Presenter's name, address and reference (if any):

For official use	
Public Office	Mortgage Section

PURSUANT TO ARTICLE 409(1) OF THE COMPANIES (NORTHERN IRELAND) ORDER 1986

REGISTER

OF THE

Particulars of Mortgages and Charges, etc. and of
Appointments, etc. of Receivers or Managers

OF

.....

..... Limited.

M

COMPANIES FORM No. 411A

**Declaration of satisfaction
in full or in part of
mortgage or charge**

411A

Please do not
write in this
margin

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

* insert full name
of company

I, _____
of _____

†delete as
appropriate

[a director] [the secretary]† of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] [part]†

‡insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage charge
Debenture etc.

Date and description of charge‡ _____

Date of registration § _____

Name and address of [chargee] [trustee for the debenture holders]† _____

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ _____

¶ insert brief
details of
property

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 _____ Declarant to sign below

the _____ day of _____

one thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any).

For official use	
Public Office	Mortgage Section

M

COMPANIES FORM No. 411B

Declaration that part of the property or undertaking charged has been released from the charge or no longer forms part of the company's property or undertaking

411B

Please do not write in this margin

Pursuant to Article 411(1)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* _____

* insert full name of company

I, _____ of _____

† delete as appropriate

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]†

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and description of charge ‡ _____

Date of registration ø _____

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]† _____

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § _____

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 _____ Declarant to sign below

the _____ day of _____

one thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any).

For official use	
Public Office	Mortgage Section

M

COMPANIES FORM No. 413(1)

413(1)

Notice of appointment of receiver or manager

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

o insert name and address of receiver/manager

† delete as appropriate

‡ enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

Pursuant to Article 413(1) and (3) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

Name of company

* _____

I/We _____

of _____

give notice that

o _____

_____ Postcode

was appointed as [receiver] [manager] [receiver and manager]† of [part of the property] [the property]† of the company

The appointment was made by:

(1) [an order of the High Court made on _____.]†

(2) [me/us on _____ under the powers contained in‡ _____

_____]†

Signed

Date

Presenter's name, address and reference (if any).

For official use
Public Office | Liquidation Section

M

COMPANIES FORM No. 413(2)
**Notice of ceasing to act
as receiver or manager**

413(2)

Pursuant to Article 413(2) and (3) of the Companies (Northern Ireland) Order 1986.

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of company

To the Registrar of Companies

For official use

Company number

□□□□

Name of company

* _____

I/We _____

of _____

Postcode: _____

give notice that I/we ceased to act as [receiver][manager][receiver and manager]†
of the above company on _____ 19 _____

†delete as
appropriate

Signed

Date

Presenter's name, address and
reference (if any).

For official use
Public Office

Liquidation Section

COMPANIES FORM No. 421

421

Notice to dissenting shareholders

Pursuant to Article 421(2) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

Notice by

[Redacted box] "the transferee company"

To*

*name(s) and address(es) of dissenting shareholder(s)

[Redacted box]

In the matter of

[Redacted box] "the transferor company"

§if the offer is limited to a certain class or classes of shares state description of that class or those classes.

A scheme or contract involving the transfer of § shares in the transferor company to the transferee company has been approved by the holders of not less than nine-tenths in value of those shares, other than shares already held on by the transferee company or its subsidiary or by a nominee for that company or its subsidiary.

This approval was given within 4 months after the making of the offer in that behalf by the transferee company.

In pursuance of the provisions of the above Article the transferee company gives you notice that it wishes to acquire the § shares held by you in the transferor company.

Unless you make an application to the Court within one month of the date on which this notice is given, and unless the Court decides to order otherwise, the transferee company will be entitled to acquire the § shares held by you in the transferor company, and also bound to do this, on the terms on which, under the scheme or contract, the shares of the approving shareholders are to be transferred to the transferee company.

†delete as appropriate

Signed [Director][Secretary]† for the transferee company
Date

COMPANIES FORM No. 422(2)

Notice to non-assenting shareholders

422(2)

Please complete legibly, preferably in black type, or bold block lettering

Pursuant to Article 422(2) of the Companies (Northern Ireland) Order 1986.

Notice by

[Redacted box for notice by]

"the transferee company"

* name(s) and address(es) of non-assenting shareholder(s)

To*

[Redacted box for name(s) and address(es) of non-assenting shareholder(s)]

In the matter of

[Redacted box for matter of]

"the transferor company"

§ If the offer is limited to a certain class or classes of shares state description of that class or those classes.

In pursuance of a scheme or contract involving the transfer of § shares in the transferor company to the transferee company certain shares were on 19..... transferred to the transferee company or to its nominee.

In pursuance of the provisions of the above Article, the transferee company 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 that date comprise or include nine-tenths in value of all the shares in the transferor company.

You may within three months from the giving of this notice give notice (on Form No. 422(3)) that you require the transferee company to acquire your holding of § shares in the transferor company. If you give such notice the transferee company will be entitled and also bound to acquire those shares either on the terms on which, under the 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, decides to order.

†Delete as appropriate

Signed[Director] [Secretary]† for the transferee company

Date

COMPANIES FORM No. 422(3)

Please complete legibly, preferably in black type or bold block lettering

Notice to transferee company by non-assenting shareholder

422(3)

Pursuant to Article 422(3) of the Companies (Northern Ireland) Order 1986.

Note:

If a shareholder wishes to oblige the transferee company to acquire his shares he must give this notice within three months from the date when notice was given to him by that company that it wished to acquire his shares.

Where a shareholder has given this notice to the transferee company the transferee company is entitled and bound to acquire the shares on the terms of the scheme or contract or on agreed terms or on such other terms as the Court, on the application of either party, may think fit to order.

* Name(s) and address(es) of non-assenting shareholder(s)

Notice by* _____

To

_____ 'the transferee company'

In the matter of

_____ 'the transferor company'

§State the number and description of shares held by the non-assenting shareholder

I/We the holder(s) of § shares

†delete as appropriate

in the transferor company give notice to the transferee company that [I] [we]† require it to acquire the above shares held by [me] [us]† in accordance with Article 422(4) of the above Order.

Signed

Date.....

Please do not write in this margin

COMPANIES FORM No. 461 (2)

Notice to company of appointment of receiver or manager

461 (2)

Please complete legibly, preferably in black type; or bold block lettering

Pursuant to Article 461 (2)(a) of the Companies (Northern Ireland) Order 1986.

To Name of company

[Empty box for company name]

I _____

of _____

give notice that :-

†Short title of action

‡delete as appropriate

NOTE complete 1 or 2 as appropriate

‡Describe fully the instrument under which the appointment is made

1. Under an order of the High Court dated the _____ day of _____ 19 _____

in the matter of _____

I was appointed [receiver] [manager] [receiver and manager]‡ of the whole or substantially the whole of the property of the company.

2. On the _____ day of _____ 19 _____ I was

appointed [receiver] [manager] [receiver and manager]‡ of the whole or substantially the whole of the property of the company under the powers contained in an instrument dated‡ _____

Signed _____

Date _____

M

COMPANIES FORM No. 463

**Receiver or manager's
abstract of receipts
and payments**

463

Please do not
write in
this margin

Pursuant to Article 463(2) or 464(3) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

[]

Name of company

* []

*insert full name
of company

I/We _____

of _____

†delete as
appropriate

appointed [receiver][manager][receiver and manager]† of the company on

[]

present overleaf [my][our]† abstract of receipts and payments for the period
from

[]

to

[]

number of continuation sheets (if any) attached

[]

Signed

Date

Presentor's name, address and
reference (if any).

For official use
Public Office

Liquidation Section

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

COMPANIES FORM No. 463 (Cont.)

Receiver or manager's abstract of receipts and payments (continuation)

Continuation sheet No to Form No. 463

Company number

[Empty box for company number]

Name of company

*insert full name of company

[Empty box with asterisk for company name]

ABSTRACT

Table with two main sections: RECEIPTS and PAYMENTS. Each section has columns for description, £, and p. Includes 'Brought forward from previous page' and 'Carried forward [overleaf][to next abstract]†' rows.

NOTE

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 since the date of appointment

†delete as appropriate

G

COMPANIES FORM No. 558A

Notice of appointment of liquidator: Members' voluntary winding up

558 A

Pursuant to Article 558(1) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

*insert full name of company

To the Registrar of Companies

For official use

Company number

--

--

Name of company

*

Nature of Business

--

I/We give notice that I/we have been appointed liquidator(s) of the above company on _____ 19_____, by resolution of the company.

Name of Liquidator	
Address	
	Postcode
Signature	Date

Name of Liquidator	
Address	
	Postcode
Signature	Date

Presentor's name, address and reference (if any):

For official use	
Public Office	Liquidation Section

G

COMPANIES FORM No. 558B

Notice of appointment of liquidator: Creditors' voluntary winding up

558B

Please do not write in this margin

Pursuant to Article 558(1) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in block type, or bold block lettering

To the Registrar of Companies

For official use

Company number

--

--

*Insert full name of company

Name of company

*

Nature of Business

--

I/We give notice that I/we have been appointed liquidator(s) of the above company, on 19....., by the creditors of the company

Name of Liquidator	
Address	
	Postcode
Signature	Date

Name of Liquidator	
Address	
	Postcode
Signature	Date

Presentor's name address and reference (if any):

For official use	
Public Office	Liquidation Section

G

COMPANIES FORM No. 558C

Notice of appointment of liquidator: voluntary winding up subject to the supervision of the Court

558c

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

*insert full name of company

Pursuant to Article 558(1) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

□□□□

Company number

Name of company

*

Nature of Business

I/We give notice that I/we have been appointed liquidator(s) of the above company, by Order of the Court dated 19.....

Name of Liquidator	
Address	
	Postcode
Signature	Date

Name of Liquidator	
Address	
	Postcode
Signature	Date

Presentor's name address and reference (if any):

For official use	
Public Office	Liquidation Section

G

COMPANIES FORM No. 629A

629A

Application by joint stock company for registration under Part XXII of the Companies (Northern Ireland) Order 1986, and Declaration and related statements

Pursuant to Articles 629(1), 630(5), 633(1) and (2), 634(4) and 635(2) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

--

--

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

Name of company

*

applies to be registered under the Companies (Northern Ireland) Order 1986 as [a company limited by shares][a company limited by guarantee][an unlimited company][a public company]† under the name:

†delete as appropriate

--

The registered office is to be situated in Northern Ireland and its intended situation after registration is:

	Postcode
--	----------

The amount of the company's nominal capital is £‡

‡complete as appropriate

[This capital is divided into shares]‡

[The amount of stock of which this capital consists is]‡

Number of shares taken‡	Amount paid on each share

continued overleaf

Presentor's name address and reference (if any):

For official use

Public Office

New Companies Section

We, \$
.....
.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

being directors or other principal officers of the company do solemnly and sincerely declare that the particulars of the company set out overleaf 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.

Insert full name and address of two directors or other principal officers

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

Declarants to sign below

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

A copy of the instrument constituting or regulating the company should be attached to this application.

If the application is for registration as a public company the following documents should also be attached:

- 1 A copy of the resolution that the company be a public company
- 2 A copy of a written statement by an appropriately qualified accountant (Art. 634(4)(b))
- 3 A copy of the relevant balance sheet, together with a copy of an unqualified report by an appropriately qualified accountant in relation to it (Art. 634(4)(c))
- 4 A statutory declaration (Form 634)
- 5 Where appropriate a copy of a valuation report prepared under Article 54 of the Companies (Northern Ireland) Order 1986, as applied by Article 634(2).

Please insert below the name and telephone number of a person whom Companies Registry can contact at a time when the registration is close to being effected so that a verified list of members, in pursuance of Articles 633 and 635 (Form Nos. 633 and 635) can be made up and submitted to the Registry.

Name of Contact	Telephone number
-----------------	------------------

G

COMPANIES FORM No. 629B

629B

Application by a company which is not a joint stock company for registration under Part XXII of the Companies (Northern Ireland) Order 1986, and Declaration and related statements

Pursuant to Article 629(1), 630(5) and 635(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

[] [] [] [] [] []

[]

Name of company

* []

*insert full name of company

applies to be registered under the Companies (Northern Ireland) Order 1986 as

[a company limited by guarantee] [an unlimited company]†

†delete as appropriate

under the name:

[]

The registered office is to be situated in Northern Ireland and

its intended situation after registration is:

[] Postcode []

Attached to this application are:

- 1 A list of directors or other managers
- 2 A copy of the instrument constituting or regulating the company
- [3 A copy of the resolution declaring the amount guaranteed by the members]†

Continued overleaf

Presenter's name address and reference (if any):

For official use	
Public Office	New Companies Section
[]	[]

Please do not write in this margin

We, s
.....
.....
.....

Please complete legibly, preferably in black type, or bold block lettering

being directors or other principal officers of the company do solemnly and sincerely declare that the particulars of the company set out overleaf, and the list of directors or other principal officers accompanying this declaration, are true.

Insert full name and address of two directors or other principal officers

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

Declarants to sign below

before me
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

G

COMPANIES FORM No. 633

Registration under Part XXII of the Companies (Northern Ireland) Order 1986

633

List of members—existing joint stock company

Please do not write in this binding margin

Pursuant to Article 633(1)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

□ □ □ □ □

□ □ □ □ □

Name of company

* insert full name of company

* _____

§ not more than six days before the day of registration

List of members of the above company made up to _____ 19__ §

Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares

(continue overleaf if necessary)

† delete as appropriate

Signed

[Director][Secretary]† Date

Presentor's name address and reference (if any):

For official use Public Office	New Companies Section
-----------------------------------	-----------------------

List of members (continued)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares
Full name	Number of shares or amount of stock held
Address	Distinctive numbers (if any) of the shares

If the spaces in this form are insufficient the information must be continued on separate sheets and must appear in the same format as above. Please tick the box below if extra sheets have been used and say how many sheets have been attached.

	Number of sheets attached	
--	---------------------------	--

G

COMPANIES FORM No. 634

Declaration on application by a joint stock company for registration as a public company

634

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

† delete as appropriate

Pursuant to Article 634(4)(e) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

[] [] [] []

[]

Name of company

*
[]

I, _____

of _____

_____ [a director][the secretary]† of the above

company do solemnly and sincerely declare that:

1. the conditions set out in Article 54(2)(a) and (b) (where applicable) and Article 55(2) to (4) of the above Order have been satisfied; and
2. between the date of the relevant balance sheet attached to the company's application to be registered as a public company and the date of the application, there has been no change in the company's financial position that has resulted in the amount of its net assets becoming less than the aggregate of its called-up share capital and undistributable reserves.

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 _____

Declarant to sign below

the _____ day of _____

one thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):

For official use Public Office	New Companies Section
-----------------------------------	-----------------------

G

COMPANIES FORM No. 635

635

Registration under Part XXII of the Companies (Northern Ireland) Order 1986 Statutory Declaration verifying list of members

Please do not write in this margin

Pursuant to Article 635(2) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

--	--	--	--

--

Name of company

*insert full name of company

*

§ insert full name and address of two directors or other principal officers (if any)

We, § _____

being directors or other principal officers of the above company do solemnly and sincerely declare that the particulars in the attached list of members of the company 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 _____

Declarants to sign below

the _____ day of _____

one thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Note

The prescribed list of members (Form No. 633) should be attached to this declaration.

Presentor's name address and reference (if any):

For official use Public Office	New Companies Section
-----------------------------------	-----------------------

G

COMPANIES FORM No. 641

Return and declaration delivered for registration by a Part XXIII company

641

Pursuant to Article 641 of the Companies (Northern Ireland) Order 1986.

Please do not
write in
this margin

To the Registrar of Companies

For official use

For official use

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--

Name of company

Incorporated in*

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert country of
incorporation

Place of business in Northern Ireland established at

Note

Please read notes
before completing
this form.

† insert 'Charter',
'Statutes',
'Memorandum
and Articles of
Association' or
other instrument
as the case may be.

§ delete if
inappropriate.

1 A certified copy of the † _____
constituting or defining the constitution of the above named company [and, that instrument not being
written in English, a certified translation of it]§[is][are] delivered for registration.

2 The particulars of the persons who are directors of the company at the date of this return (see note 3)

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
Postcode	
Business occupation or particulars of other directorships (note 6)	

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
Postcode	
Business occupation or particulars of other directorships (note 6)	

Presenter's name address and
reference (if any):

For official use Public Office	New Companies Section
-----------------------------------	-----------------------

3 Particulars of the person who is, or the persons who are, the secretary or joint secretaries of the company at the date of this return

Please do not write in this margin

Name (notes 4 and 7)	
Former name(s)(note 4)	
Address (note 5 and 7)	
	Postcode

Please complete legibly, preferably in black type, or bold block lettering

Name (notes 4 and 7)	
Former name(s)(note 4)	
Address (notes 5 and 7)	
	Postcode

Note

Please read the notes before completing this part of the form.

4 List of some one or more persons resident in Northern Ireland authorised to accept on behalf of the company service of process and any notices required to be served on the company

Full name	Address (including Postcode)

If the spaces provided are insufficient and use has been made of continuation sheets (note 8), please enter in the box opposite the number of continuation sheets which form part of this statement

--

I,*
of
a [director] [secretary] [person named above as authorised to accept on the company's behalf service of process or any notices required to be served on it]† do solemnly and sincerely declare that the said company established the above mentioned place of business in Northern Ireland on §

* Insert full name and address of declarant

† delete as appropriate

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.

§ Insert date of establishment of the place of business

Declared at Declarant to sign below

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

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (see note 9)

Notes

- 1** The copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:—
- by an official of the Government to whose custody the original is committed; or
 - by a notary public; or
 - by an officer of the company on oath taken before:
 - a person having authority in that place to administer an oath; or
 - any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.
- 2** The translation of the instrument must be certified to be a correct translation:—
- if the translation was made in the United Kingdom, by
 - a notary public in any part of the United Kingdom;
 - a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or
 - if the translation was made outside the United Kingdom, by
 - a notary public;
 - a person authorised in the place where the translation was made to administer an oath;
 - any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
 - a person certified by a person mentioned above to be known to him to be competent to translate the document into English.
- 3** 'Director' includes any person who occupies the position of a director, by whatever name called.
- 4** For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
- 'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.
- A previous Christian name or surname need not be given if:—
- in the case of a married woman, it was a name by which she was known before her marriage; or
 - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 5** Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 6** In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds one or more other directorships, particulars should be given of other directorships.
- 7** Secretaries:—
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
- Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 8** If the form provides insufficient space the names and particulars must be entered on the prescribed continuation sheet.
- 9** If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889, or before any person having authority to administer an oath in that country.

COMPANIES FORM No. 641(Cont.)

**Return and declaration delivered
for registration by a Part XXIII company
(continuation)**

Continuation sheet No
to Form No. 641

For official use

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full
name of
company

Name of company

*

Particulars of the persons who are directors of the company at the date of this return (continued)(note 3)

Name(note 4)		
Former name(s)(note 4)		
Address (note 5)		Nationality
	Postcode	
Business occupation or particulars of other directorships (note 6)		

Name(note 4)		
Former name(s)(note 4)		
Address (note 5)		Nationality
	Postcode	
Business occupation or particulars of other directorships (note 6)		

Name(note 4)		
Former name(s)(note 4)		
Address (note 5)		Nationality
	Postcode	
Business occupation or particulars of other directorships (note 6)		

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
	Postcode
Business occupation or particulars of other directorships (note 6)	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
	Postcode
Business occupation or particulars of other directorships (note 6)	

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
	Postcode
Business occupation or particulars of other directorships (note 6)	

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
	Postcode
Business occupation or particulars of other directorships (note 6)	

Name(note 4)	
Former name(s)(note 4)	
Address (note 5)	Nationality
	Postcode
Business occupation or particulars of other directorships (note 6)	

G

COMPANIES FORM No. 644A

644A

Statement of name, other than corporate name, under which a Part XXIII company proposes to carry on business in Northern Ireland

Please do not write in this margin

Pursuant to Article 644(4)(a) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

Name of company

*

*enter corporate name

The name approved by the Department, other than its corporate name, under which the company proposes to carry on business in Northern Ireland is\$

\$enter name approved by the Department under Article 644(4)(a) of the Companies (Northern Ireland) Order 1986

†delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Presentor's name address and reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. 644B

644B

Statement of name, other than corporate name, under which a Part XXIII company proposes to carry on business in Northern Ireland in substitution for name previously registered

Please do not write in this margin

Pursuant to Article 644(4)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

□ □ □ □

Name of company

* _____

*insert present name registered in Northern Ireland

∅The name approved by the Department, other than its corporate name, under which

∅enter corporate name

proposes to carry on business in Northern Ireland is

§enter name approved by the Department under Article 644(4)(b) of the Companies (Northern Ireland) Order 1986

This name is in substitution for that currently registered.

†delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Presenter's name address and reference (if any):

For official use Public Office	New Companies Section
-----------------------------------	-----------------------

G

COMPANIES FORM No. 650(2)

Notice of accounting reference date by a Part XXIII company

650(2)

Pursuant to Article 650(2) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--	--	--

--

Name of company

*

*enter name registered in Northern Ireland

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting reference date to be entered alongside should be completed as in the following examples:

Day Month

--	--	--	--	--	--

5 April
Day Month

0	5	0	4
---	---	---	---

30 June
Day Month

3	0	0	6
---	---	---	---

31 December
Day Month

3	1	1	2
---	---	---	---

delete as appropriate

Signed

[Director][Secretary][Person Authorised]* Date

Presenter's name address and reference (if any):

For official use

Public Office

Document Checking Section

Notes

- 1 Article 233 of the Companies (Northern Ireland) Order 1986 applies to Part XXIII companies, with the exception of paragraphs (6) and (7).
- 2 At any time during one of its accounting reference periods a Part XXIII company can give notice to the registrar of companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end) and on

which subsequent accounting reference periods are also to be treated as coming to an end. The day and month specified in the notice must be the same for both the accounting reference date and the accounting reference period.

- 3 The notice can either shorten or extend the current accounting reference period, but cannot make it longer than 18 months.

- 4 The date shown in the boxes on the form should be completed in the manner shown below.

Day Month

0	5	0	4
---	---	---	---

Day Month Year

0	5	0	4	1	9	8	5
---	---	---	---	---	---	---	---

G

COMPANIES FORM No. 650(6)B

650(6)B

Notice by a Part XXIII company of new accounting reference date given after the end of an accounting reference period

Please do not write in this margin

Pursuant to Article 233(2) as applied by Article 650(6) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

*enter name registered in Northern Ireland

gives notice that the company's new accounting reference date on which the previous accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note

Please read notes 1 to 5 overleaf before completing this form

Day Month

† delete as appropriate

The previous accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year.

----- 1 9 -----

The company is a [subsidiary][holding company]† of -----

-----, company number -----

the accounting reference date of which is -----

Signed

[Director][Secretary][Person Authorised]† Date

Presenter's name address and reference (if any):

For official use
Public Office | Document Checking Section

Notes

1 Article 233 of the Companies (Northern Ireland) Order 1986 applies to Part XXIII companies, with the exception of paragraphs (6) and (7).

2 Under Article 233(2) at any time within 13 months after the end of one of its accounting reference periods, a Part XXIII company can give notice to the registrar of companies, specifying a new accounting reference date on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end), and on which subsequent accounting reference periods are also to be treated as coming, or as having come, to an end. The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

3 But this notice can only be given by a Part XXIII company which is a subsidiary or holding company of another company, and the new accounting reference date specified must be the same as the accounting reference date of that other company.

4 The notice can either shorten or extend the accounting reference period which has already ended, but cannot make it longer than 18 months.

5 The date shown in the boxes on the form should be completed in the manner shown below.

Day		Month	
0	5	0	4

Day		Month		Year			
0	5	0	4	1	9	8	5

G

COMPANIES FORM No. R7a

Notice of application made to the Court for the cancellation of a special resolution by an old public company not to be re-registered as a public company

R7a

Please do not write in this margin

Pursuant to Article 6(1) of the Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986, and Article 64(4) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably on black type, or old block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

[]

Name of company

* []

*insert full name of company

gives notice that an application has been made to the court under Article 64(1) of the Companies (Northern Ireland) Order 1986 for the cancellation of the special resolution dated that the company shall not be re-registered under Article 4 of the Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986 as a public company

†delete as appropriate

Signed

[Director][Secretary]†Date

Presentor's name address and reference (if any):

For official use Public Office	New Companies Section

G

COMPANIES FORM No. R8

**Declaration by Director or Secretary
on application by an old public
company for re-registration as a
public company**

R8

Please do not
write in
this margin

Pursuant to Article 4(4)(b) of the Companies Consolidation (Consequential Provisions)
(Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

*insert full name
of company

I, _____
of _____

† delete as
appropriate

[a director] [the secretary]† of the company, do solemnly and sincerely declare that:

- 1 the directors have passed a resolution complying with Article 4(2) of the above Order that the company should be re-registered as a public company, and
- 2 the conditions specified in Article 5 of that Order were satisfied at the time of the resolution.

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 _____

Declarant to sign below

the _____ day of _____
One thousand nine hundred and _____

before me _____
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and
reference (if any):

For official use	
Public Office	New Companies Section

G

COMPANIES FORM No. R9

**Declaration by old public company
that it does not meet the
requirements for a public company**

R9

Please do not
write in
this margin

Pursuant to Article 6(4) of the Companies Consolidation (Consequential Provisions)
(Northern Ireland) Order 1986.

Please complete
legibly, preferably
in block type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

□ □ □ □ □

Name of company

* _____

*insert full name
of company

I, _____
of _____

† delete as
appropriate

[a director][the secretary]† of the above company do solemnly and sincerely declare
that the company does not at the time of this declaration satisfy the conditions
specified in Article 5 of the above Order.

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

Declarant to sign below

Declared at _____

the _____ day of _____

One thousand nine hundred and _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any):

For official use	
Public Office	New Companies Section

Prescribed Particulars

<i>FormNo.</i>	<i>Title</i>	<i>Page</i>
98(3)	Particulars of a contract relating to shares allotted as fully or partly paid-up otherwise than in cash	129
402	Particulars of a mortgage or charge (continuation sheet to Form 402)	132 134
407	Particulars of a mortgage or charge subject to which property has been acquired	138
642(1)(a)	Return of alteration in the charter, statutes, etc. of a Part XXIII company	140
642(1)(b)	Return of alteration in the directors or secretary of a Part XXIII company or in their particulars (continuation sheet to Form 642(1)(b))	141 143
642(1)(c)	Return of alteration in the names or addresses of persons resident in Northern Ireland authorised to accept service on behalf of a Part XXIII company	145
642(2)	Return of change in the corporate name of a Part XXIII company	146

G

COMPANIES FORM No. 98(3)

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

98(3)

Pursuant to Article 98(3) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Note: This form is only for use when the contract has not been reduced to writing

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount: see page 3.

Name of company

* insert full name of company

*	
---	--

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	
---	--

2 The nominal value of each such share	£	
--	---	--

3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	
b The value of each share allotted i.e. the nominal value and any premium	£	
c The amount to be considered as paid up in respect of b	£	

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	
--	--

Presentor's name, address and reference (if any).

For official use

Public Office

Document Checking Section

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		
b full particulars of the manner in which the purchase price is to be satisfied	£	p
Amount of consideration payable in cash or bills		
Amount of consideration payable in debentures, etc		
Amount of consideration payable in shares		
Liabilities of the vendor assumed by the purchaser:		
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale		
Hire purchase etc debts in respect of goods acquired		
Other liabilities of the vendor,		
Any other consideration		
TOTAL		

Please do not write in this margin

Please do not write in this margin

*Where such properties are sold subject to mortgage, the gross value should be shown

9 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*	
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels' (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, 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	
Total	

†delete as appropriate

Signed

[Director][Secretary]† Date

Space for any appropriate certificate pursuant to section 7, Finance Act (Northern Ireland) 1958, as amended by section 4, Finance Act (Northern Ireland) 1963, and section 49 and para 14, Schedule 11, Finance Act 1974.

If such a certificate is given, this form must be signed below the certificate by the persons to whom the shares have been allotted, as well as by an officer of the Company.

Signed

Date

Signed

Date

Short particulars of all the property mortgaged or charged

[Large empty rectangular box for entering short particulars of all the property mortgaged or charged]

Please do not write in this margin
Please complete legibly, preferably in black type, or bold block lettering.

Particulars as to commission, allowance or discount (note 3)

[Empty rectangular box for entering particulars as to commission, allowance or discount]

Signed

Date

On behalf of [company][mortgagee/chargee]†

†delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Article 402). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (Article 405). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (Article 405), and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where Article 405(4) applies (property situate in Great Britain) and Form No. 405 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this Box there should be inserted 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:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
 for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form are insufficient the particulars must be entered on the prescribed continuation sheet.

COMPANIES FORM No. 402 (Cont.)

Please do not write in this binding margin

Particulars of a mortgage or charge (continued)

Continuation Sheet No.
to Form No. 402

Company number

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

Name of company

*

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

A large, empty rectangular box with a black border, occupying most of the page. It is intended for the user to enter information regarding the amount due or owing on the mortgage or charge.

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Please complete
legibly, preferably
in black type, or
bold block lettering

--

Short-particulars of all the property mortgaged or charged (Continued)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

A large, empty rectangular box with a black border, occupying most of the page. It is intended for recording the short-particulars of all the property mortgaged or charged, as indicated by the text above it.

Short particulars of the property mortgaged or charged (continued)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Date of the acquisition of the property

Signed [Director] [Secretary]† Date.....

Delete as appropriate

NOTES

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge. The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. If the property is situated and the charge was created outside Northern Ireland, delivery to the registrar must be effected within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in Northern Ireland.

G

COMPANIES FORM No. 642(1)(a)

Return of alteration in the charter, statutes, etc. of a Part XXIII company

642(1)(a)

Please do not write in this margin

Pursuant to Article 642(1)(a) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] []

Name of company

* _____

*enter name registered in Northern Ireland

§ insert 'Charter', 'Statutes', 'Memorandum and Articles of Association' or other instrument as the case may be.

Return of alteration in the § _____

constituting or defining the constitution of the above company

Note

A copy of the alteration or a copy of the new deed, if one has been executed, and a translation of the alteration or deed if not in the English language must accompany this return. The actual documents enclosed should be listed below.

† delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Note

The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Northern Ireland in due course of post (if despatched with due diligence).

Presenter's name address and reference (if any):

<p>For official use Public Office</p>	<p>Document Checking Section</p>
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G

COMPANIES FORM No. 642(1)(b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

642(1)(b)

Please do not write in this margin

Pursuant to Article 642(1)(b) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

* _____

*enter name registered in Northern Ireland

Note

Please read notes overleaf before completing this form

notifies you that:

§ _____

Specify the change and date.

If this consists of the appointment of a new secretary or one or more new directors complete the box(es) below

Particulars of director or secretary

Name (notes 3 and 6)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships† (note 5)	Nationality†

†This information is not required in the case of a secretary

Presenter's name address and reference (if any):

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Document Checking Section

Particulars of directors

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Signed

[Director][Secretary][Person Authorised]† Date

† delete as appropriate

Notes

- 1 If the space allowed is insufficient, the names and particulars should be entered on the continuation sheet(s).
- 2 The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Northern Ireland in due course of post (if despatched with due diligence).
- 3 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 A previous Christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or one of those other directorships must be entered.
- 6 Secretaries:—
 - (a) Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.
 - (b) Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.

Please do not write in this margin

COMPANIES FORM No. 642(1)(b)(Cont.)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars (continuation)

Continuation sheet No to Form No. 642(1)(b) Company Number

[Empty box for Company Number]

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

Name of company

[Form box for Name of company with asterisk]

Particulars of directors continued

[Form box for Director Particulars 1: Name, Former name(s), Address, Business occupation or particulars of other directorships, Nationality]

[Form box for Director Particulars 2: Name, Former name(s), Address, Business occupation or particulars of other directorships, Nationality]

[Form box for Director Particulars 3: Name, Former name(s), Address, Business occupation or particulars of other directorships, Nationality]

[Form box for Director Particulars 4: Name, Former name(s), Address, Business occupation or particulars of other directorships, Nationality]

Particulars of directors continued

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

Name (note 3)	
Former name(s)(note 3)	
Address (note 4)	
Business occupation or particulars of other directorships (note 5)	Nationality

G

COMPANIES FORM No. 642(1)(c)

Return of alteration in the names or addresses of persons resident in Northern Ireland authorised to accept service on behalf of a Part XXIII company

642(1)(c)

Pursuant to Article 642(1)(c) of the Companies (Northern Ireland) Order 1986.

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* enter name registered in Northern Ireland

To the Registrar of Companies

For official use

Company number

Name of company

* _____

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Northern Ireland authorised to accept service on behalf of the company.

†delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Presenter's name, address and reference (if any).

For official use

Public Office

Document Checking Section

G

COMPANIES FORM No. 642(2) Return of change in the corporate name of a Part XXIII company

642(2)

Note: This form should be used where name changed
is name in country of incorporation

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

--

Name of company

*

*enter name
registered in
Northern Ireland

Particulars of change of name

1. Old corporate name
2. New corporate name
3. Date of change of corporate name

†delete as
appropriate

Signed

[Director][Secretary][Person Authorised]† Date

Presenter's name address and
reference (if any):

For official use Public Office	New Companies Section
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Prescribed Particulars in the Prescribed Form

<i>FormNo.</i>	<i>Title</i>	<i>Page</i>
133	Notice of increase in nominal capital	148
165(6)A	Declaration in relation to assistance for the acquisition of shares	149
165(6)B	Declaration by the directors of a holding company in relation to assistance for the acquisition of shares	152
183	Declaration in relation to the redemption or purchase of shares out of capital	155
461(2)A	Statement of affairs: In the matter of a debenture	157
461(2)B	Statement of affairs: In the High Court	173

G

COMPANIES FORM No. 133 Notice of increase in nominal capital

133

Please do not write in this margin

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

[] [] [] [] []

[]

Please complete legibly, preferably in black type, or bold block lettering

Name of company

*Insert full name of company

* []

gives notice in accordance with Article 133 of the above Order, that by resolution of the company dated the nominal capital of the company has been increased by £ beyond the registered capital of £.....

§ the copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached. §

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share

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

Please tick here if continued overleaf

† delete as appropriate

Signed

[Director][Secretary]† Date

Presenter's name, address and reference (if any).

For official use
Public Office

Document Checking Section

[]

The assistance is to be given to: (note 2) _____

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

The assistance will take the form of:

[Large empty rectangular box for describing the form of assistance]

The person who [has acquired][will acquire]† the shares is:

† delete as appropriate

The principal terms on which the assistance will be given are:

[Large empty rectangular box for describing the principal terms of assistance]

The amount of cash to be transferred to the person assisted is £ _____

The value of any asset to be transferred to the person assisted is £ _____

The date on which the assistance is to be given is _____ 19 _____

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

I/We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts.(note 3)

(a)[I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]*(note 3)

(b)[It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.]*(note 3)

* delete either (a) or (b) as appropriate

And I/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 _____

Declarant(s) to sign below

the _____ day of _____

one thousand nine hundred and _____

_____ before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see Article 162(3) of the Companies (Northern Ireland) Order 1986.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account—see Article 166(3) of the Companies (Northern Ireland) Order 1986.
- 4 The auditors' report required by Article 166(4) of the Companies (Northern Ireland) Order 1986 must be annexed to this form.

G

COMPANIES FORM No. 165(6)B

Declaration by the directors of a holding company in relation to assistance for the acquisition of shares

165(6)B

Please do not write in this margin

Pursuant to Articles 165(6) and 166 of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

□ □ □ □

Name of company

* _____

Note Please read the notes on page 3 before completing this form.

I/We _____

* insert full name of company

o insert name(s) and address(es) of all the directors

† delete as appropriate

[the sole director][all the directors]† of the above company (hereinafter called 'this company') do solemnly and sincerely declare that:

§ delete whichever is inappropriate

The business of this company is:

- §(a) that of a [recognised bank][licensed institution]† within the meaning of the Banking Act 1979.
- §(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom.
- §(c) something other than the above.

This company is [the][a]† holding company of* _____

_____ which is

proposing to give financial assistance in connection with the acquisition of shares

in [this company][* _____

_____ the holding company of this company.]†

Presenter's name, address and reference (if any):

For official use	
Public Office	Document Checking Section

The assistance is for the purpose of [that acquisition][reducing or discharging a liability incurred for the purpose of that acquisition].† (note 1)

Please do not write in this margin

The number and class of the shares acquired or to be acquired is: _____

Please complete legibly, preferably in black type, or bold block lettering

The assistance is to be given to: (note 2) _____

The assistance will take the form of:

[Empty rectangular box for describing the form of assistance]

The person who [has acquired][will acquire]† the shares is:

† delete as appropriate

The principal terms on which the assistance will be given are:

[Empty rectangular box for principal terms of assistance]

The amount (if any) by which the net assets of the company which is giving the assistance will be reduced by giving it is _____

The amount of cash to be transferred to the person assisted is £ _____

The value of any asset to be transferred to the person assisted is £ _____

Please do not write in this margin

The date on which the assistance is to be given is _____ 19 _____

Please complete legibly, preferably in black type, or bold block lettering

I/We have formed the opinion, as regards this company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

* delete either (a) or (b) as appropriate

- (a) [I/We have formed the opinion that this company will be able to pay it's debts as they fall due during the year immediately following that date]*(note 3)
- (b) [It is intended to commence the winding-up of this company within 12 months of that date, and I/we have formed the opinion that this company will be able to pay its debts in full within 12 months of the commencement of the winding up.]*(note 3)

And I/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 _____

Declarant(s) to sign below

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Notes

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see Article 162(3) of the Companies (Northern Ireland) Order 1986.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown
- 3 Contingent and prospective liabilities of the company are to be taken into account—see Article 166(3) of the Companies (Northern Ireland) Order 1986.
- 4 The auditors' report required by Article 166(4) of the Companies (Northern Ireland) Order 1986, must be annexed to this form.

G

COMPANIES FORM No. 183

Declaration in relation to the redemption or purchase of shares out of capital

183

Please do not write in this margin

Pursuant to Article 183(5) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

[]

Name of company

* insert full name of company

* []

I/We a

Note Please read the notes on page 2 before completing this form

insert name(s) and address(es) of all the directors

† delete as appropriate

[the sole director][all the directors]† of the above company do solemnly and sincerely declare that:

The business of the company is:

§ delete whichever is inappropriate

§(a) that of a [recognised bank][licensed institution]† within the meaning of the Banking Act 1979.

§(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom

§(c) that of something other than the above

The company is proposing to make a payment out of capital for the redemption or purchase of its own shares

The amount of the permissible capital payment for the shares in question is £ _____ (note 1)

Continued overleaf

Presenter's name, address and reference (if any):

For official use

Public Office

Document Checking Section

[]

I/we have made full enquiry into the affairs and prospects of the company, and I/we have formed the opinion:

Please do not write in this margin

- (a) as regards its initial situation immediately following the date on which the payment out of capital is proposed to be made, that there will be no grounds on which the company could then be found unable to pay its debts (note 2), and
- (b) as regards its prospects for the year immediately following that date, that, having regard to my/our intentions with respect to the management of the company's business during that year and to the amount and character of the financial resources which will in my/our view be available during that year, the company will be able to continue to carry on business as a going concern (and will accordingly be able to pay its debts as they fall due) throughout that year. (note 2)

Please complete legibly, preferably in black type, or bold block lettering

And I/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 Declarant(s) to sign below

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

A Commissioner for Oaths, or Notary Public, or Justice of the Peace, or Solicitor having the powers conferred on a Commissioner for Oaths.

Notes

1 'Permissible capital payment' means an amount which, taken together with

- (i) any available profits of the company, and
- (ii) the proceeds of any fresh issue of shares made for the purposes of the redemption or purchase,

is equal to the price of redemption or purchase.

'Available profits' means the company's profits which are available for distribution (within the meaning of Articles 182 and 271 of the Companies (Northern Ireland) Order 1986).

The question whether the company has any profits so available and the amount of any such profits is to be determined in accordance with Article 182 of the Companies (Northern Ireland) Order 1986.

2 Contingent and prospective liabilities of the company must be taken into account; see Articles 183(4), 479 and 480 of the Companies (Northern Ireland) Order 1986.

3 A copy of this declaration together with a copy of the auditors' report required by Article 183 of the Companies (Northern Ireland) Order 1986 must be delivered to the registrar of companies not later than the day on which the company publishes the notice required by Article 185(1) of the Companies (Northern Ireland) Order 1986, or first publishes or gives the notice required by Article 185(2), whichever is the earlier.

G

COMPANIES FORM No. 461(2)A

Statement of affairs

Pursuant to Article 461(2)(b) and (3)(a) of the Companies (Northern Ireland) Order 1986.

461(2)A

In the matter of a debenture or a series of debentures registered on 19.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

- 1. To the Receiver
- 2. To the Registrar of Companies

For official use

Company number

[]

[]

Name of company

* []

Statement of affairs as at _____ 19_____ being the date of the appointment of the receiver

We, _____ of _____

_____ a director of the above company

and _____

of _____

_____ the secretary make oath and say as follows: That the statement made overleaf and the lists A to G annexed are a full, true and complete statement as to the affairs of the above company on the date of the appointment of the receiver.

Signatures

Sworn at _____

this _____ day of _____ 19 _____

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

For official use

Public Office

Liquidation Section

STATEMENT of affairs of the company on

		Estimated Realisable Values £
ASSETS		
Assets not specifically charged (as per List "A") _____		
Assets specifically charged (as per List "B")	£	
Estimated realisable value		
Less: Amount due to secured creditors		
Estimated surplus _____		
Estimated total assets available for preferential creditors, holders of floating charges and unsecured creditors _____		
LIABILITIES		
Preferential creditors (as per List "C") _____		
Estimated balance of assets available for—		
(1) holders of floating charges and unsecured creditors _____		
(2) holders of floating charges (as per List "D") _____		
Estimated surplus/deficiency as regards holders of floating charges _____		
Unsecured creditors	£	
Trade accounts (as per List "E") _____		
Bills payable (as per List "F") _____		
Contingent or other liabilities (as per List "G") _____		
Total unsecured creditors _____		
Estimated surplus/deficiency as regards creditors		
Issued and called-up capital: _____		
Estimated surplus/deficiency as regards members		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

These figures must be read subject to the following:—

- [(a) There is no unpaid capital liable to be called up]†
- [(b) The nominal amount of unpaid capital liable to be called up is £ _____ estimated to produce £ _____ which [is][is not]† charged in favour of the debenture holders]†

The estimates are subject to costs of the receivership and to any surplus or deficiency on trading pending realisation of the assets.

†Delete as appropriate

Statement of affairs LIST 'A'

Assets not specifically charged

Particulars of assets	Book value £	Estimated to produce £
Balance at bank		
Cash in hand		
Marketable securities (as per schedule I)		
Bills receivable (as per schedule II)		
Trade debtors (as per schedule III)		
Loans and advances (as per schedule IV)		
Unpaid calls (as per schedule V)		
Stock in trade		
.....		
Work in progress		
.....		
Freehold property		
Leasehold property		
Plant machinery and vehicles		
Furniture and fittings, etc		
Patents, trade marks, etc		
Investments other than marketable securities		
Other property		
Total		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Signed Date.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

SCHEDULE I TO LIST 'A'

Statement of affairs

Marketable Securities

Names to be arranged in alphabetical order and numbered consecutively

No.	Name of organisation in which securities are held	Details of securities held	Book value £	Estimated to produce £

Signed Date.....

(Note: page 4 of this form as printed is a blank page)

SCHEDULE II TO LIST 'A'

Statement of affairs

Bills of exchange, promissory notes, etc. available as assets

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

No.	Name and address of issuer of bill or note	Amount of bill or note £	Date when due	Estimated to produce £	Particulars of any security for payment of bill or note

Signed Date.....

(Note: page 4 of this form as printed is a blank page)

Please do not write in this margin

SCHEDULE III TO LIST 'A'

Statement of affairs

Trade debtors

Please complete legibly, preferably in black type, or bold block lettering

Names to be arranged in alphabetical order and numbered consecutively

No.	Name and address of debtor	Particulars of any security held for debt	Amount of debt £	Estimated to produce £

Note:

If a debtor to the company is also a creditor, but for a lesser 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 only the balance be inserted in the fourth column. No such claim should be included in List 'E'.

Signed Date.....

SCHEDULE IV TO LIST 'A'

Statement of affairs

Loans and advances

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

No.	Name and address of debtor	Particulars of any security held for debt	Amount of debt £	Estimated to produce £

Signed Date.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

SCHEDULE V TO LIST 'A'

Statement of affairs

Unpaid calls

Names to be arranged in alphabetical order and numbered consecutively

No.	Number in share register	Name and address of shareholder	Number of shares held	Amount of call per share unpaid £	Total amount due £	Estimated to produce £

Signed Date.....

LIST 'B' (consisting of pages)

Please do not write
in this margin

Statement of affairs

Assets specifically charged and creditors fully or partly secured
(not including debenture holders secured by a floating charge)

Please complete
legibly, preferably
in black type, or
bold block lettering

No.	Particulars of assets specifically charged	Date when security granted	Name of creditor	Address and occupation

Signed Date.....

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Consideration	Estimated value of assets specifically charged £	Total amount due to creditor £	Amount of debt secured £	Balance of debt unsecured carried to List 'E' £	Estimated surplus from security £

Signed Date.....

LIST 'C' (consisting of pages)

Statement of affairs

Preferential creditors for rates, taxes, salaries, wages and otherwise

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

No.	Name of creditor	Address

Signed Date.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Nature of claim	Total amount of claim	Amount ranking as preferential	Balance not preferential carried to List 'E'

Signed Date.....

LIST 'D'

Statement of affairs

List of holders of debentures secured by a floating charge

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of holder	Amount £	Description of assets over which charge extends

Signed Date.....

Please do not write in this margin

LIST 'E' (consisting of pages)

Statement of affairs

Unsecured creditors—trade accounts

Names to be arranged in alphabetical order and numbered consecutively

Please complete legibly, preferably in black type, or bold block lettering

***Note**
When there is a contra account against the creditor less than his claim against the company, the balance only should be inserted under the heading 'Amount of the debt'

No.	Name and address of creditor	Amount of the debt* £

Signed Date.....

LIST 'F'

Statement of affairs

Unsecured creditors—bills payable, promissory notes, etc.

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of acceptor of bill or note	Name and address of holder*	Date when due	Amount of claim £

***Note**
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

Signed Date.....

Please do not write in this margin

LIST 'G'

Statement of affairs

Unsecured creditors—contingent liabilities

Names to be arranged in alphabetical order and numbered consecutively

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of creditor	Nature of liability	Amount of claim £

Signed Date.....

G

**COMPANIES FORM No. 461(2)B
Statement of affairs**

461(2)B

Pursuant to Article 461(2)(b) and (3)(a) of the Companies (Northern Ireland) Order 1986.

In the High Court

- 1. To the Receiver
- 2. To the Registrar of Companies and the High Court

Company number

In the matter of

*

and in the matter of the Companies (Northern Ireland) Order 1986.

Statement of affairs as at _____ 19 _____ being the date of the appointment of the receiver

We, _____
 of _____
 _____ a director of the above company
 and _____
 of _____

_____ the secretary make oath and say as follows: That the statement made overleaf and the lists A to G annexed are to the best of our knowledge and belief a full, true and complete statement as to the affairs of the above company on the date of the appointment of the receiver.

Sworn at _____

 this _____ day of _____ 19 _____
 before me _____

Signatures

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any).

For official use	
Public Office	Liquidation Section

STATEMENT of affairs of the company on

		Estimated Realisable Values £
ASSETS		
Assets not specifically charged (as per List "A") _____		
Assets specifically charged (as per List "B")	£	
Estimated realisable value		
Less: Amount due to secured creditors		
Estimated surplus _____		
Estimated total assets available for preferential creditors, holders of floating charges and unsecured creditors _____		
LIABILITIES		
Preferential creditors (as per List "C") _____		
Estimated balance of assets available for—		
1. holders of floating charges and unsecured creditors _____		
2. holders of floating charges (as per List "D") _____		
Estimated surplus/deficiency as regards holders of floating charges _____		
Unsecured creditors		£
Trade accounts (as per List "E") _____		
Bills payable (as per List "F") _____		
Contingent or other liabilities (as per List "G") _____		
Total unsecured creditors _____		
Estimated surplus/deficiency as regards creditors _____		
Issued and called-up capital _____		
Estimated surplus/deficiency as regards members _____		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

These figures must be read subject to the following:—

[(a) There is no unpaid capital liable to be called up]†

[(b) The nominal amount of unpaid capital liable to be called up is £ _____ estimated to produce £ _____ which [is][is not]† charged in favour of the debenture holders]†

delete as appropriate

The estimates are subject to costs of the receivership and to any surplus or deficiency on trading pending realisation of the assets.

Statement of affairs LIST 'A'

Assets not specifically secured

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars of assets	Book value £	Estimated to produce £
Balance at bank		
Cash in hand		
Marketable securities (as per schedule I)		
Bills receivable (as per schedule II)		
Trade debtors (as per schedule III)		
Loans and advances (as per schedule IV)		
Unpaid calls (as per schedule V)		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant machinery and vehicles		
Furniture and fittings, etc		
Patents, trade marks, etc		
Investments other than marketable securities		
Other property		
Total		

Signed Date.....

SCHEDULE I TO LIST 'A'

Statement of affairs

Marketable Securities

Names to be arranged in alphabetical order and numbered consecutively

No.	Name of organisation in which securities are held	Details of securities held	Book value £	Estimated to produce £

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Signed Date.....

SCHEDULE II TO LIST 'A'

Statement of affairs

Bills of exchange, promissory notes, etc, available as assets

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

No.	Name and address of acceptor of bill or note	Amount of bill or note £	Date when due	Estimated to produce £	Particulars of any security for payment of bill or note

Please complete legibly, preferably in black type, or bold block lettering

Signed Date.....

SCHEDULE III TO LIST 'A'

Statement of affairs

Trade debtors

Names to be arranged in alphabetical order and numbered consecutively

No.	Name and address of debtor	Particulars of any security held for debt	Amount of debt £	Estimated to produce. £

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Note:

If a debtor to the company is also a creditor, but for a lesser 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 only the balance be inserted in the fourth column. No such claim should be included in List 'E'.

Signed Date.....

SCHEDULE IV TO LIST 'A'

Statement of affairs

Loans and advances

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of debtor	Particulars of any security held for debt	Amount of debt £	Estimated to produce £

Signed Date.....

SCHEDULE V TO LIST 'A'

Statement of affairs

Unpaid calls

Names to be arranged in alphabetical order and numbered consecutively

No.	Number in share register	Name and address of shareholder	Number of shares held	Amount of call per share unpaid £	Total amount due £	Estimated to produce £

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Signed Date.....

LIST 'B' (consisting of pages)

Statement of affairs

Assets specifically charged and creditors fully or partly secured
(not including debenture holders secured by a floating charge)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Particulars of assets specifically charged.	Date when security granted	Name of creditor	Address and occupation

Signed Date.....

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

Consideration	Estimated value of assets specifically charged	Total amount due to creditor	Amount of debt secured	Balance of debt unsecured carried to List 'E'	Estimated surplus from security
	£	£	£	£	£

Signed Date.....

LIST 'C' (consisting of pages)

Statement of affairs

Preferential creditors for rates, taxes, salaries, wages and otherwise

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name of creditor	Address

Signed Date.....

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Nature of claim	Total amount of claim	Amount ranking as preferential	Balance not preferential carried to List 'E'

Signed Date.....

LIST 'D'

Statement of affairs

List of holders of debentures secured by a floating charge

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of holder	Amount £	Description of assets over which charge extends

Signed Date.....

Please do not write in this margin

LIST 'E' (consisting of.....pages)

Statement of affairs

Unsecured creditors—trade accounts

Names to be arranged in alphabetical order and numbered consecutively

Please complete legibly, preferably in black type, or bold black lettering

***Note**
When there is a contra account against the creditor less than his claim against the company, the balance only should be inserted under the heading 'Amount of the debt'

No.	Name and address of creditor	Amount of the debt* £

Signed Date.....

LIST 'F'

Statement of affairs

Unsecured creditors—bills payable, promissory notes, etc.

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of acceptor of bill or note	Name and address of holder*	Date when due	Amount of claim £

***Note**
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

Signed Date.....

LIST 'G'

Statement of affairs

Unsecured creditors—contingent liabilities

Names to be arranged in alphabetical order and numbered consecutively

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

No.	Name and address of creditor	Nature of liability	Amount of claim £

Signed Date.....

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These regulations prescribe forms and particulars for the purposes of the provisions of the Companies (Northern Ireland) Order 1986 and the Companies Consolidation (Consequential Provisions) (Northern Ireland) Order 1986, and make provision for the use of certain Inland Revenue forms in appropriate circumstances.

The regulations prescribe the ways in which translations and copies of documents required to be delivered to the registrar are to be certified or verified, and the manner in which notice is to be given by a transferee company to dissenting shareholders.

The regulations also revoke the existing companies forms Regulations specified in Schedule 2.

These forms are all available free of charge at the Companies Registry, IDB House, Chichester Street, Belfast.