

2004 No. 314

COMPANIES

**Companies (Forms) (Amendment) Regulations
(Northern Ireland) 2004**

Made - - - - - *2nd August 2004*

Coming into operation *6th September 2004*

The Department of Enterprise, Trade and Investment^(a), in exercise of the powers conferred by Articles 179(1), 179(1B) and 179A(2) of the Companies (Northern Ireland) Order 1986^(b) makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Forms) (Amendment) Regulations (Northern Ireland) 2004 and shall come into operation on 6th September 2004.

Use of existing form

2. The form 179 set out in Part I of Schedule 2 to the Companies (Forms) (Amendment No. 3) Regulations (Northern Ireland) 1991^(c) is prescribed only for the purposes of Article 179(1) of the Companies (Northern Ireland) Order 1986 (“the Order”).

New forms

3. The forms 179(1B) and 179A(2) set out in the Schedule are the forms prescribed for the purposes of Article 179(1B) and Article 179A(2) of the Order respectively.

Sealed with the Official Seal of the Department of Enterprise, Trade and Investment on 2nd August 2004.

(L.S.)

M. Bohill

A senior officer of the Department of Enterprise, Trade and Investment

(a) Formerly the Department of Economic Development; S.I. 1999/283 (N.I. 1)
(b) S.I. 1986/1032 (N.I. 6); Articles 179(1B) and 179A(2) were inserted by paragraphs 12 and 13 respectively of the Schedule to the Companies (Acquisition of Own Shares) (Treasury Shares) Regulations (Northern Ireland) 2004 (S.R. 2004 No. 225); Article 2 defines “prescribed”
(c) S.R. 1991 No. 412

179(1B)

Return by a public company purchasing its own shares for holding in treasury

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

Please complete legibly in black type or bold block lettering

Company Number

Please do not write in the space below.
For Inland Revenue use only

Company Name in full

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

Number of shares

Date(s) shares delivered to the company

For each share:
Nominal Value

Maximum price paid

Minimum price paid

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

£

Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5

£

PART B: FULLY PAID BONUS SHARES PLACED
 IN TREASURY PURSUANT TO ARTICLE 172C(6)
 OF THE COMPANIES (NORTHERN IRELAND)
 ORDER 1986

Class of shares
 (ordinary or preference etc)

--	--	--

Number of shares

--	--	--

Nominal value of each
 share

--	--	--

Date(s) shares delivered
 to the company

--

Signed

--

Date

--

**Delete as
 appropriate

(**a director/secretary/administrator/administrative
 receiver/receiver manager/receiver)

You do not have to give any contact
 information in the box opposite, but if
 you do, it will help Companies Registry
 to contact you if there is a query on
 the form. The contact information that
 you give will be visible to searchers of
 the public record.

Tel	
DX number	DX exchange

When you have completed and signed
 the form and it has been stamped by the
 Inland Revenue please send it to the
 Registrar of Companies, Companies Registry,
 1st Floor, Waterfront Plaza, 8 Laganbank Road,
 Belfast, BT1 3BS

179A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to Article 179A(2) of the Companies (Northern Ireland) Order 1986

Please complete legibly in black type or bold block lettering

Company Number

Please do not write in the space below. For Inland Revenue use only

Company Name in full

TREASURY SHARES CANCELLED:

(Stamp duty of £5 is payable if this return shows that treasury shares have been cancelled)

Class of shares (ordinary or preference etc)

--	--	--

Number of shares cancelled

--	--	--

Nominal value of each share

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Date(s) shares were cancelled

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TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares (ordinary or preference etc)

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Number of shares sold or transferred

--	--	--

Nominal value of each share

--	--	--

Date(s) shares were sold or transferred

--	--	--

**Delete as appropriate

Signed

Date

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies Registry to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number	DX exchange

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EXPLANATORY NOTE

(This note is not part of the Regulations.)

These Regulations prescribe forms for the purposes of the returns required to be made to the Registrar of Companies in respect of the purchase by certain public companies of their own shares to be held as treasury shares and in respect of the cancellation, sale or transfer of treasury shares. These Regulations are made pursuant to amendments made to the Companies (Northern Ireland) Order 1986 (“the Order”) by the Companies (Acquisition of Own Shares) (Treasury Shares) Regulations (Northern Ireland) 2004, which permit certain public companies to hold shares in treasury.

Regulation 2 provides that form 179, prescribed by the Companies (Forms) (Amendment No. 3) Regulations (Northern Ireland) 1991 will apply only for the purposes of returns under Article 179(1) of the Order. Regulation 3 prescribes the forms set out in the Schedule for the purposes of returns under Articles 179(1B) and 179A(2) of the Order.

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