

For registering the appointment of a receiver or manager of the property of a company under Section 84 of the Companies Act (Northern Ireland), 1932	0	5	0
For inspecting the Register of charges— For each inspection	0	1	0

2. The order of the Board of Trade dated March 29th, 1909, (a) prescribing fees under Sections 93 and 94 of the Companies (Consolidation) Act, 1908, (b) is hereby revoked.

3. This order may be cited as the Companies (Fees) Order (Northern Ireland), 1932, and shall come into force on the 1st day of January, 1933.

Given under the Official Seal of the Ministry of Commerce
this Thirtieth day of November, 1932.

(L.S.) (Signed), *W. D. Scott,*
Secretary.

Forms.

THE COMPANIES (FORMS) ORDER (NORTHERN IRELAND), 1932,
DATED 1ST DECEMBER, 1932; MADE BY THE MINISTRY
OF COMMERCE UNDER THE COMPANIES ACT (NORTHERN
IRELAND), 1932 (22 & 23 GEO. 5. c. 7.).

1932. No. 125.

The Ministry of Commerce for Northern Ireland in pursuance of the powers conferred upon it by the Companies Act (Northern Ireland), 1932 (hereinafter called "the Act"), and of all other powers enabling it in that behalf hereby orders as follows :—

Forms.

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

Certified
copy of
Charter,
etc., under
Section 299.

2. (i) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company, or other Instrument constituting or defining the constitution of the Company required to be delivered to the Registrar under Section 299 of the Act in the case of a Company incorporated in Great Britain or in any of His Majesty's dominions outside Northern Ireland or in any place

(a) S. R. & O. 1909 (No. 326) p. 205.

(b) 8 E. 7, c. 69.

under His Majesty's protection or where His Majesty has jurisdiction unless incorporated under the laws of a foreign country shall be deemed to be certified as a true copy if in Great Britain or in such dominion or place it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (b) duly certified as a true copy by a Notary Public in Great Britain or in such dominion or place; or
- (c) duly certified as a true copy on oath by some officer of the Company before some person having authority to administer an oath as provided by Section 1 or Section 3 of the Commissioners for Oaths Act, 1889 (52 & 53 Vict., c. 10).

(ii) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company or other Instrument constituting or defining the constitution of the Company required to be delivered to the Registrar under Section 299 of the Act in the case of a Company incorporated outside Northern Ireland under the laws of a foreign country shall be deemed to be certified as a true copy if in such foreign country it is—

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

3. The time within which a return containing the particulars of alterations is to be delivered to the Registrar under Section 301 of the Act shall be twenty-one days after the date of making of such alterations or twenty-one days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in Northern Ireland.

Time for delivering particulars of alterations in documents, etc., under Section 301.

Verified or certified copy of charge under Sections 77 and 79.

4. A copy of the instrument by which a charge is created or evidenced to be delivered to the Registrar under the provisions of Section 77 (3), Section 77 (5), and Section 79 (1) of the Act shall be verified or certified to be a true copy under the seal of the Company, or under the hand of some person interested therein otherwise than on behalf of the Company.

Translations.

5.—(1) A translation of a Charter, Statutes or Memorandum and Articles of Association or other instrument constituting or defining the constitution of a Company or any Account or Document to be delivered to the Registrar of Companies under the Act shall be certified to be a correct translation

(a) if made in a foreign country by—

Any of the British officials mentioned in Section 6 of the Commissioners for Oaths Act, 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language ;

(b) if made outside the United Kingdom in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction by—

A person having authority to administer an oath as provided by Section 3 of the Commissioners for Oaths Act, 1889 ;

(c) if made in England by—

(1) a Notary Public in England, or

(2) a Solicitor of the Supreme Court of Judicature of England ;

(d) if made in Scotland by—

(1) a Notary Public in Scotland, or

(2) an Enrolled Law Agent ;

(e) if made in Northern Ireland by—

(1) a Notary Public in Northern Ireland, or

(2) a Solicitor of the Supreme Court of Judicature of Northern Ireland.

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

Notice by transferee company to dissenting shareholder.

6. (1)—The notice to be given by the Transferee Company pursuant to Section 150 shall be in Form No. 100 of this Order, and shall be given to the said dissenting shareholder either personally or by sending it by registered post to him to his address registered in the books of the Transferor Company or (if he has no address

within the United Kingdom so registered) to the address, if any, within the United Kingdom supplied by him to the Transferor Company for the giving of notice to him.

(2) The notice to be given by the Transferee Company pursuant to Section 150 to dissenting shareholders who hold Share Warrants to Bearer of the Transferor Company shall be in Form No. 100 of this Order, with any necessary adaptations to meet the circumstances of the case and shall be given (a) in cases where the Articles of Association or Regulations of the Transferor Company provide that notice to such shareholders may be given by advertisement, by advertisement in the manner so provided and (b) in any other case in such manner as the Ministry of Commerce may direct.

7. The Orders and Regulations made by the Board of Trade, dated the 29th day of March, 1909, (a) the 1st day of November, 1918 (two), (b) and the 26th day of March, 1919, (c) and all Orders and Regulations amending or supplementing the same and the forms thereby prescribed are hereby revoked and annulled, provided that such revocation and annulment shall not prejudice or affect anything done before the 1st day of January, 1933, under any Order or Regulation which is hereby revoked and annulled.

8. This Order may be cited as The Companies (Forms) Order (Northern Ireland), 1932, and shall come into force on the 1st day of January, 1933.

Given under the Official Seal of the Ministry of Commerce for Northern Ireland, this First day of December, 1932.

(L.S.)

W. D. Scott,

Secretary.

(a) S.R. & O. 1909 (No. 324) p. 21.

(b) S.R. & O. 1918 (Nos. 1497 and 1498), I, pp. 122-3.

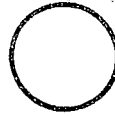
(c) S.R. & O. 1919 (No. 370), I, p. 98.

THE SCHEDULE.

No. of Company.....

Form No. 4.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

NOTICE OF SITUATION OF REGISTERED OFFICE OR OF ANY CHANGE THEREIN.

Pursuant to Section 89.

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

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

To the Registrar of Companies.
.....
..... Company,
hereby gives you notice, in accordance with Section 89 of the Companies Act
(Northern Ireland), 1932, that the Registered Office of the Company is situated at
.....
.....

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

No. of Company.....

Form No. 7.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL.

Pursuant to Sections 104 and 105.

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

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

.....
.....

2. Total amount of the indebtedness of the Company in respect of all mortgages
and charges of the kind which are required to be registered with the Registrar
of Companies under the Companies Act (Northern Ireland), 1932 :—

£.....

Presented by

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

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

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

(d)

(Signature).....

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

(a) " Director " includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

(b) In the case of a Corporation its corporate name and registered or principal office should be shown.

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

4. Except where the company is an assurance company which has complied with the provisions of Section 7 (4) of the Assurance Companies Act, 1909, this return must include a written copy of the last audited Balance Sheet of the company as provided in Section 105 (3).

No. of Company.....

Form No. 9.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

PARTICULARS OF DIRECTORS OR MANAGERS AND OF ANY CHANGES THEREIN.

Pursuant to Section 139.

Name of {
Company {

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

Particulars of the Directors or Managers (a) of.....

.....Company,
and of any changes therein.

The present Christian name or names and Surname, (b)	Any former Christian name or names or Surname,	Nation- ality.	Nation- ality of origin (if other than the present Nation- ality)	Usual Residential Address.	Other business Occupation or Director- ships if any. If none state so,(c)	Changes.(d)

(Signature)

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

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

(a) "Director" includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

(b) In the case of a Corporation its corporate name and registered or principal office should be shown.

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

(d) A complete list of the Directors or Managers shown as existing in the last Particulars delivered should always be given. A note of the changes since the last List should be made in this column, e.g., by placing against a new director's name the words "in place of—," and by writing against any former director's name the words "dead," "resigned," or as the case may be.

No. of Company.....

Form No. 10.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

NOTICE OF INCREASE IN NOMINAL CAPITAL.

Pursuant to Section 52.

Name of Company {
.....

Presented by

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

To the Registrar of Companies.

.....Company,
hereby gives you notice pursuant to Section 52 of the Companies Act (Northern
Ireland), 1932, that by (a).....Resolution of the Company dated
the.....day of.....19..... the nominal Capital of the
Company has been increased by the addition thereto of the sum of £.....
beyond the registered Capital of £.....

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
-------------------	-----------------	----------------------------------

The conditions (e.g., voting rights, dividends, etc.) subject to which the new
Shares have been or are to be issued are as follows:—

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

(Signature).....

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

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

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

No. of Company.....

Form No. 11.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

NOTICE OF INCREASE IN NUMBER OF MEMBERS.

Pursuant to Section 7 (3).

Name of Company {
.....

Presented by

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

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

To the Registrar of Companies.

.....Company,
hereby gives you notice, pursuant to Section 7 (3) of the Companies Act (Northern
Ireland), 1932, that by (a).....Resolution of the Company
dated the.....day of.....19..... the number of
Members in the Company has been increased by the addition thereto of.....
.....Members beyond the present registered Number of.....

(Signature).....

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

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

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

No. of Company.....

Form No. 14.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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CONSENT TO TAKE THE NAME OF AN EXISTING COMPANY.

Pursuant to Section 17.

Name of Company {
.....

Presented by

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

Consent to take the name of an existing Company.

To the Registrar of Companies.

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

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

..... Limited,
a Company in the course of being dissolved, hereby, pursuant to Section 17 of the
Companies Act (Northern Ireland), 1932, and on behalf of the said Company,
testify its consent to the Registration of a new Company by the name of.....

(Signature).....

(a).....

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

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

No. of Company.....

Form No. 15A..

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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MEMBERS' VOLUNTARY WINDING-UP.

RETURN OF FINAL WINDING-UP MEETING.

Pursuant to Section 208.

Name of Company {
.....

In cases in which the Winding-up commenced before the 1st day of January, 1933, Form No. 15 should be used.

Presented by

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

Members' Voluntary Winding-up.

To the Registrar of Companies.

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

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

have to inform you that a General Meeting of the Company was.....

duly (a) held on the.....day of....., 19.....
summoned for

pursuant to Section 208 of the Companies Act (Northern Ireland), 1932, for the purpose of having an Account (of which a copy is attached hereto) (b) laid before it showing how the Winding-up of the Company has been conducted, and the Property of the Company has been disposed of, and that (a) the same was done accordingly.

no quorum was present at the Meeting.

(Signature) (c).....

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

(a) Strike out that which does not apply.

(b) The Copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s).

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

No. of Company.....

Form No. 15B.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

CREDITORS' VOLUNTARY WINDING-UP.

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

Pursuant to Section 217.

Name of Company {

In cases in which the Winding-up commenced before the 1st day of January, 1933, Form No. 15 should be used.

Presented by

Creditors' Voluntary Winding-up.

To the Registrar of Companies.

I (or We).....of..... being the Liquidator(s) of..... Company, have to inform you

(1) that a General Meeting of this Company was duly (a) held on the day of....., 19....., pursuant to Section 217 of the Companies Act (Northern Ireland), 1932, for the purpose of having an Account (of which a copy is attached hereto) (b) laid before it showing how the Winding-up of the Company has been conducted and the Property of the Company has been disposed of, and that (a) the same was done accordingly; no quorum was present at the Meeting;

(2) that a Meeting of the Creditors of this Company was duly (a) held on the day of....., 19....., pursuant to Section 217 of the Companies Act (Northern Ireland), 1932, for the purpose of having the said Account laid before it showing how the Winding-up of the Company has been conducted and the Property of the Company has been disposed of, and that (a) the same was done accordingly. no quorum was present at the Meeting.

(Signature) (c).....

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

(a) Strike out that which does not apply.

(b) The Copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s).

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

No. of Company.....

Form No. 17.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

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

Pursuant to Section 278.

Name of Company {

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

Presented by

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

Application by.....
Company, for Registration as a Limited Company under the Companies Act (Northern Ireland), 1932.

.....
..... Company,
constituted by.....
dated the.....day of.....
desires to register itself as a Company limited by.....
under the Companies Act (Northern Ireland), 1932, by the name of.....

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

(Signature).....

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

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

Documents delivered for Registration with the foregoing Application.

- 1. Copy of the.....
constituting or regulating the Company.
- 2. List of the Members of the Company made up to the.....
day of.....19.....
- 3. Statement showing the Nominal Capital of the Company, &c.
- 4. List of the Directors or other Managers of the Company.
- 5. Copy resolution of the Company assenting to its registration as a Limited Company, and adding the word " Limited " to its name.
- 6. Declaration by (a).....
of the Company, verifying the particulars set forth in the documents above mentioned.

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

No. of Company.

Form No. 18.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

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

Pursuant to Section 278.

Name of Company {

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

Presented by

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

Application by.....
.....Company,
for Registration as an unlimited Company under the Companies Act (Northern Ireland), 1932.

.....
.....Company, constituted by
.....dated the
.....day of....., desires to register itself
under the Companies Act (Northern Ireland), 1932, and for that purpose delivers
the under-mentioned Documents for Registration under the said Act.

(Signature).....

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

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

Documents delivered for Registration with the foregoing Application.

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

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

No. of Company.

Form No. 19.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

REGISTRATION OF AN EXISTING COMPANY.

LIST OF MEMBERS.

Pursuant to Section 278.

 Name of Company {

Presented by

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

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

(To be signed and dated at the end.)

(Signature).....

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

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

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

No. of Company.....

Form No. 21.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

REGISTRATION OF AN EXISTING COMPANY AS A LIMITED COMPANY.

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

Pursuant to Section 278.

Name of Company {
.....

Presented by

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

Amount of Nominal Capital ..
Number of Shares into which it is divided, and amount of each Share
Number of Shares taken up to the day of
19.....(a)
Amount paid on each Share ..
Amount of Stock of which it consists ..

Name of the Company
Registered Office

Limited.

(Signature).....

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

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

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

No. of Company.....

Form No. 22.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

REGISTRATION OF AN EXISTING COMPANY AS A LIMITED COMPANY.

COPY RESOLUTIONS ASSENTING TO REGISTRATION WITH LIMITED LIABILITY.

Pursuant to Sections 276 (1) (v) and (vi) and 278 (3) (d).

Name of Company {
.....

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

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

(The Resolutions to be written or printed here.)

(Signature).....

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

No. of Company.....

Form No. 23.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

REGISTRATION OF AN EXISTING COMPANY.

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

Pursuant to Section 280.

Name of Company {
.....

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

We.....
of.....
and.....
of.....
being two..... of the.....
of.....
..... Company,

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

.....are true;

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

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

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

(a) To be signed by two or more Directors or other principal Officers.

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

COMPANIES ACT (NORTHERN IRELAND), 1932.

STATEMENT OF PLACES OF BUSINESS OF BANKS.

Pursuant to Section 315.

To be attached to the Annual List of Members of all Banking Companies to which the provisions of the Companies Act (Northern Ireland), 1932, are applicable.

Statement Pursuant to Section 315 of the Companies Act (Northern Ireland); 1932, of the Names of the several places of business of.....

.....with the Counties in which they are situate.

Address.	County.

(To be signed at the end.)

(Signature).....

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

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

No. of Company.....

Form No. 28.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

NOTICE OF CONSOLIDATION, DIVISION, SUB-DIVISION, OR CONVERSION INTO STOCK OF SHARES, SPECIFYING THE SHARES SO CONSOLIDATED, DIVIDED, SUB-DIVIDED, OR CONVERTED INTO STOCK, OR OF THE RE-CONVERSION INTO SHARES OF STOCK, SPECIFYING THE STOCK SO RE-CONVERTED, OR OF THE REDEMPTION OF REDEEMABLE PREFERENCE SHARES OR OF THE CANCELLATION OF SHARES (OTHERWISE THAN IN CONNECTION WITH A REDUCTION OF SHARE CAPITAL UNDER SECTION 55 OF THE COMPANIES ACT (NORTHERN IRELAND), 1932.)

Pursuant to Section 51.

Name of Company {
.....

Presented by

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

To the Registrar of Companies.

.....
..... Company, Limited,
hereby give you notice in accordance with Section 51 of the Companies Act (Northern Ireland), 1932, that

(Signature).....

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

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

No. of Company.....

Form No. 29.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

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

Pursuant to Section 100.

Name of Company {
.....

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

To the Registrar of Companies.

.....
..... Company,
hereby gives you Notice in accordance with section 100 of the Companies Act (Northern Ireland), 1932, and by the authority of (a).....
.....
that a Branch Register is now kept at..... (b)
.....

(Signature).....

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

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

(a) e.g. " a special Resolution of the Company, duly passed on the..... day of....." or " Clause..... of the Company's Articles of Association."

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

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

No. of Company.....

Form No. 39.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

WINDING UP BY THE COURT.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 172.

Name of Company {
.....

Presented by

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

Winding up by the Court.

To the Registrar of Companies.

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

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

(Signature).....

(a).....

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

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

No. of Company.

Form No. 39B.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

MEMBERS' VOLUNTARY WINDING UP.

DECLARATION OF SOLVENCY.

Pursuant to Section 202.

Name of Company {
.....

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

Declaration of Solvency.

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

being (a) Directors
of Company, Limited,

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

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

A Commissioner for Oaths. (b)

(a) "all the" or "the majority of the" as the case may be.

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

No. of Company.....

Form No. 39C.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

MEMBERS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 222.

Name of Company {
.....

Presented by

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

Members' Voluntary Winding Up.

To the Registrar of Companies.

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

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

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

..... Company, Limited,

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

19.....

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

(Signature).....

(b).....

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

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

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

No. of Company.....

Form No. 39D.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

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



CREDITORS' VOLUNTARY WINDING UP.

NOTICE OF APPOINTMENT OF LIQUIDATOR.

Pursuant to Section 222.

Name
of
Company

.....
.....

Presented by

.....
.....

Creditors' Voluntary Winding Up.

To the Registrar of Companies.

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

hereby give notice that I (or We) have been appointed Liquidator(s) of
.....Company, Limited,
by (a).....

(Signature).....

(b).....

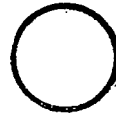
Dated the.....day of.....19.....

- (a) State how appointed, whether by the Creditors of the Company or how otherwise.
- (b) To be signed by each Liquidator if more than one.

No. of Company.

Form No. 41.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT (NORTHERN IRELAND), 1932, ON APPLICATION FOR REGISTRATION OF A COMPANY.

Pursuant to Section 15 (2).

Name of Company {
.....

Presented by

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

I,
of

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

..... Limited,
And that all the requirements of the Companies Act (Northern Ireland), 1932, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

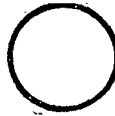
Declared at
the day of
..... one thousand
nine hundred and
before me.
.....
A Commissioner for Oaths.(b)

(a) "A Solicitor of the Supreme Court engaged in the formation," or "A person named in the Articles of Association as a Director or Secretary."
(b) or Notary Public or Justice of the Peace.

No. of Company.....

Form No. 42.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

CONSENT TO ACT AS DIRECTOR OF A COMPANY.

Pursuant to Section 135 (1) (a).

Name of Company {
.....

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

To the Registrar of Companies.

I (or We), the undersigned, hereby testify my or our consent to act as director of
..... Limited pursuant to Section 135 (1) (a) of the Companies Act (Northern Ireland), 1932.

Signature. (a)	Address.	Description.

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

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

No. of Company.....

Form No. 43.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

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

Pursuant to Section 135 (3).

[Name of Company {
.....

Presented by

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

List of the persons who have consented to be Directors of.....
..... Limited,
delivered to the Registrar of Companies, pursuant to Section 135 (3) of the
Companies Act (Northern Ireland), 1932, by.....
of.....
the Applicant(s) for Registration of the Memorandum and Articles of the Company.

Surname.	Christian Name.	Address and Description.

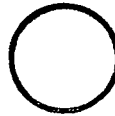
[Signature of Applicant(s)].....

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

No. of Company.....

Form No. 44.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

DECLARATION THAT THE CONDITIONS OF SECTION 91 (1) (a) AND (b) OF THE COMPANIES ACT (NORTHERN IRELAND), 1932, HAVE BEEN COMPLIED WITH.

Pursuant to Section 91 (1) (c):

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

Name of Company {

Presented by

I, of being (a)..... of Limited,

do solemnly and sincerely declare :—

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

That the amount stated in the prospectus as the minimum amount which, in the opinion of the directors must be raised by the issue of share capital in order to provide for the matters specified in paragraph 5 in Part I of the Fourth Schedule to the Companies Act (Northern Ireland), 1932, is £.....

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

That every director of the Company has paid to the Company on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares offered for public subscription,

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

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

A Commissioner for Oaths.(b)

(a) " the Secretary," or " a Director."

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

No. of Company.....

Form No. 44A.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

DECLARATION THAT THE PROVISIONS OF SECTION 91 (2) (b) OF THE COMPANIES ACT (NORTHERN IRELAND), 1932, HAVE BEEN COMPLIED WITH.

Pursuant to Section 91 (2) (c) (i).

To be used by a Company which has delivered to the Registrar of Companies a Statement in lieu of prospectus.

Name of Company {
.....

Presented by

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

I,
of,
being (a) of
..... Limited,

do solemnly and sincerely declare :—

That every Director of the Company has paid to the Company on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares payable in cash.

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

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

A Commissioner for Oaths.(b)

(a) "The Secretary," or "a Director,"

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

No. of Company.....

Form No. 44B.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

DECLARATION THAT THE PROVISIONS OF SECTION 91 (2) (b) AND SECTION 40 (2) (a) AND (b) OF THE COMPANIES ACT (NORTHERN IRELAND), 1932, HAVE BEEN COMPLIED WITH.

Pursuant to Section 91 (2) (c) (ii).

To be used by a Company which has delivered to the Registrar of Companies a Statement in lieu of prospectus after issuing a Prospectus.

Name of Company {
.....

Presented by

.....

.....

.....

I,
of,
being (a) of
..... Limited,

do solemnly and sincerely declare:—

That all money received from applicants for shares on the prospectus issued by the Company on the day of has been repaid.

That the amount stated in the above-named prospectus as the minimum amount which in the opinion of the directors must be raised by the issue of share capital in order to provide for the matters specified in paragraph 5 of Part I of the Fourth Schedule to the Companies Act (Northern Ireland), 1932, viz., £..... has now been subscribed.

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

That every Director of the Company has paid to the Company, on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares payable in cash.

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

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

A Commissioner for Oaths.(b)

(a) "The Secretary," or "a Director."

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

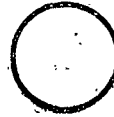
No. of Company.....

Form No. 45.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

RETURN OF ALLOTMENTS from the

(a)
of
19..... to the..... of
..... 19..... of
Name of }
Company }



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

Pursuant to s. 42 (1).

(b) Number of the Shares allotted payable in cash
Number of the Shares allotted payable in cash
Nominal amount of the Shares so allotted
Nominal amount of the Shares so allotted
Amount paid or due and payable on each such Share
Amount paid or due and payable on each such Share
Number of Shares allotted for a consideration other than cash
Nominal amount of the Shares so allotted
Amount to be treated as paid on each such Share

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

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

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

2. When a return relates to one Allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotments."

(b) Distinguish between Preference, Ordinary, Redeemable Preference, &c.

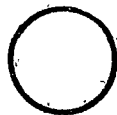
Presented by

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

No. of Company.....

Form No. 47.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



See below.

PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY

..... Limited,

Pursuant to Section 77.

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

Presented by

.....

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

..... Limited.

(1) Date and description of the instrument creating or evidencing the Mortgage or charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the charge.	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures, included in this Return.(b)

(Signature).....

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

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

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

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

No. of Company.....

Form No. 47A.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



See below.

PARTICULARS OF A SERIES OF DEBENTURES CONTAINING, OR GIVING BY REFERENCE TO ANY OTHER INSTRUMENT, ANY CHARGE, TO THE BENEFIT OF WHICH THE DEBENTURE HOLDERS OF THE SAID SERIES ARE ENTITLED PARI PASSU CREATED BY

..... Limited,

Pursuant to Section 77.

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

This Form (No. 47A) is to be used for registration of Particulars of the entire series. When more than one issue of Debentures in the series is made, Particulars of each issue subsequent to the first should be sent to the Registrar on Form No. 48.

Presented by

.....

Particulars of a series of Debentures created by

..... Limited.

(1) Total amount secured by the whole series.	(2) Amount of the present issue of the series.	(3) Dates of Resolutions authorizing the issue of the series.	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the first execution of any Debenture of the series.	(5) General Description of the Property charged.	(6) Names of the Trustees (if any) for the Debenture holders.	(7) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (a)

(Signature).....

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

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

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

No. of Company.....

Form No. 47B.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



See below.

PARTICULARS OF A MORTGAGE OR CHARGE SUBJECT TO WHICH PROPERTY HAS BEEN ACQUIRED ON OR AFTER 1ST JANUARY, 1933, BY

..... Limited.

Pursuant to Section 79.

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

Presented by

.....

Particulars of a Mortgage or Charge subject to which property has been acquired on or after 1st January, 1933, by.....

..... Limited.

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

(Signature).....

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

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

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

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

No. of Company.....

Form No. 47C.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

CERTIFICATE OF REGISTRATION IN GREAT BRITAIN OF A CHARGE COMPRISING
PROPERTY SITUATE THERE.

Pursuant to Section 77 (5).

Name of Company {
.....

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

CERTIFICATE.

.....
.....

I (or We).....

of.....

being (a).....

hereby certify that the charge (b).....

of which a true copy is annexed hereto was presented for registration on

.....day of.....19.....

at (c).....

(Signature).....

(a) This certificate must be given by a Director or Secretary of the Company or by a person interested in the charge otherwise than on behalf of the Company or by a Solicitor acting on behalf of the Company or of some person so interested as aforesaid. The capacity in which the certificate is given must be stated.

(b) Give date and parties to charge.

(c) State description and situation of office of registration.

No. of Company.....

Form 48.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

PARTICULARS OF AN ISSUE OF DEBENTURES IN A SERIES.

Pursuant to Section 77 (8).

Name of {
Company {

For registration of the entire series Form No. 47A must be used.

Presented by

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

Particulars of an Issue of Debentures in a Series when more than one issue in the series is made by

.....
..... Limited.

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

(Signature).....

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

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

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

No. of Company.....

Form No. 49.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

(No Revenue Stamp duty chargeable.)

DECLARATION VERIFYING MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE.

Pursuant to Section 82.

Name of Company {
.....

Presented by

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

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

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

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

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

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

Memorandum of Satisfaction of Mortgage or charge.



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

.....

hereby gives notice that the registered charge being (b).....

.....

.....

of which Particulars were registered with the Registrar of Companies on the

.....day of.....19..... was satisfied on the

.....day of.....19..... to the extent of.....

.....

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

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



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

No. of Company.....

Form No. 52.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

PARTICULARS OF A CONTRACT RELATING TO SHARES.

Pursuant to Section 42 (2).

Name of Company {
.....

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

Presented by

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

Particulars of Contract relating to Shares allotted as fully or partly paid up otherwise than in cash by.....

..... Limited.

- | | |
|--|---|
| (1) The number of shares allotted as fully or partly paid up otherwise than in cash | |
| (2) The nominal amount of each such share | £ |
| (3) The amount to be considered as paid up on each such share otherwise than in cash | £ |
| (4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in part 5, state the nature of such consideration, and the number of shares so allotted. | |

No. of Company.....

Form No. 53.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

NOTICE OF APPOINTMENT OF A RECEIVER OR MANAGER.

Pursuant to Section 84 (1).

Name of Company {
.....

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

To the Registrar of Companies.

I,
of
with reference to Limited,
hereby give notice that:—

(a) I have obtained an Order of the (b)
dated the day of 19..... for the appointment of
Mr.
of
as (c) of the Property of this Company.

(a) On the day of 19..... I appointed Mr.
..... of as (c)
..... of the property of this Company under
the powers contained in an instrument dated (d)

(Signature).....

Dated the day of 19.....

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

No. of Company.....

Form No. 54A.

THE COMPANIES ACT (NORTHERN IRELAND), 1932:



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

PARTICULARS OF CHARGES CREATED AND CHARGES ON PROPERTY ACQUIRED BEFORE THE 1ST DAY OF JANUARY, 1933.

Pursuant to Section 88.

Name of Company {
.....

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

Particulars supplied by..... Limited,

(A) of Mortgages or Charges created by the Company before the 1st January, 1933, and remaining unsatisfied at that date which would have been required to be registered under the provisions of paragraphs (g), (h) and (i) of Sub-section (2) of Section 77 of the Act if the Mortgages or Charges had been created on or after that date; and (B) of Mortgages or Charges to which any property acquired by the Company before the 1st January, 1933, is subject and which would have been required to be registered under the provisions of Sec. 79 of the Act if the property had been acquired on or after that date.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Date of acquisition of the Property. (b)	(3) Amount owing on the security of the Mortgage or Charge at the 1st day of January, 1933.	(4) Short Particulars of the Property Mortgaged or Charged.	(5) Names, Addresses and Descriptions of the Mortgages or persons entitled to the Charge.

(Signature).....

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

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

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

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

No. of Company.....

Form No. 57.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

(No Registration Fee payable.)

RECEIVER OR MANAGER'S ABSTRACT OF RECEIPTS AND PAYMENTS.

Pursuant to Section 266.

Name of Company	}
Name and Address of Receiver or Manager	
Date and description of security containing the powers under which Receiver or Manager is appointed.	}
	
	
Period covered by the Abstract.	}	From
		To

Presented by

.....

ABSTRACT.

ABSTRACT.

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

(Signature).....

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

No. of Company.....

Form No. 57A.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

NOTICE OF CEASING TO ACT AS RECEIVER OR MANAGER.

Pursuant to Section 84 (2).

Name of Company }

Presented by

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

To the Registrar of Companies.

I,
of
hereby give you Notice that I ceased to act as Receiver and/or Manager of
.....
..... Company, Limited,
on the day of 19.....

(Signature).....

Dated the day of 19.....

No. of Company.....

Form No. 58.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

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

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

Name of Company {
.....

Presented by

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

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

Article of Association authorising Commission..... No.....

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

Rate of such Commission..... Rate per cent.....

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

Number of shares which persons have agreed for a commission to subscribe absolutely. No.....

(Signatures of all the Directors or of their agents authorised in writing.)
.....
.....
.....
.....

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

CHRONOLOGICAL INDEX of Charges entered in the Register.

No. 90.

Date of Registration.	Serial Number of Charge in this Index.	Name of Company.	Amount of Mortgage or Charge.	Date of Trust Deed.	Debentures.		Other Mortgages, &c.	By whom Registered.	Fee Paid.	Remarks.
					First Issue.	Further Issues.				

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COMPANY

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

..... Limited.

(1) Date of Registration.	(2) Serial Number of Document on File.	(3) Date of Creation of each Mortgage or Charge and Description thereof.	(4) Date of the acquisition of the Property.	(5) Amount secured by the Mortgage or Charge.	(6) Short particulars of the Property Mortgaged or Charged.	(7) Names of the Mortgagees or Persons entitled to the Charge.	Particulars relating to the issues of Debentures of a series.						(14) Memorandums of Satisfaction. — Amount.	(15) Amount or Rate per cent. of the Commission, Allowance, or Discount.	(16) Receiver or Manager.		
							(8) Total Amount secured by a series of Debentures.	(9) Date and Amounts of each issue of the series.		(10) Dates of the Resolutions authorising the issue of the series.	(11) Date of the Covering Deed.	(12) General Description of the Property Charged.			(13) Names of the Trustees for the Debenture Holders.	Name and Date of Appointment.	Date of ceasing to act.
								Date.	Amount.								
				£			£		£								

Forms

No. of Company F.....

Form No. 1 F.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY A COMPANY INCORPORATED OUTSIDE NORTHERN IRELAND.

Pursuant to Section 299.

Name of Company {
Company {

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

List of Documents delivered to the Registrar of Companies for Registration, pursuant to Section 299 of the Companies Act (Northern Ireland), 1932, by
.....
a company incorporated in (a).....
and which has a place of business within Northern Ireland at.....
.....

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

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

The Copies and Translations (if any) above mentioned must be certified in the manner prescribed in paragraphs 2 and 5 of this Order.

(B) A list of the Directors of the Company, containing such particulars with respect to the Directors as are by the Companies Act (Northern Ireland), 1932, required to be contained with respect to Directors in the Register of Directors of a Company incorporated under the Companies Act (Northern Ireland), 1932.

(C) The names and addresses 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.

Signature of the persons authorised under Section 299 (1) (c) of the Companies Act (Northern Ireland), 1932, or of some other person in Northern Ireland duly authorised by the Company. {
.....
.....
.....

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

(a) Country of origin.

No. of Company F.....

Form No. 2 F.



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

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

LIST AND PARTICULARS OF THE DIRECTORS OF A COMPANY INCORPORATED OUTSIDE NORTHERN IRELAND.

Pursuant to Section 299.

Name of Company {
 {

Presented by

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

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

Signature of the persons authorised under Section 299 (1) (c) of the Companies Act (Northern Ireland), 1932, or of some other person in Northern Ireland duly authorised by the Company. }
 }
 }
 }

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

(a) "Director" includes any person who occupies the position of a Director by whatever name called and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

(b) Country of origin.

(c) In the case of a Corporation its corporate name and registered or principal office should be shown.

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

No. of Company F.....

Form No. 4 F.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

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

Pursuant to Section 301.

Name of Company {
.....

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

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

(c) Certified Copy of Alteration or Certified Copy of new Deed, if one has been executed, and Certified Translation of Alteration or Deed, if not in English language, must accompany this Return and be shortly referred to here.

Signature of the persons authorised under Section 299 (1) (c) of the Companies Act (Northern Ireland), 1932, or of some other person in Northern Ireland duly authorised by the Company. {
.....
.....
.....

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

- (a) "Charter," "Statutes," "Memorandum or Articles of Association" or other instrument as the case may be.
- (b) Country of origin.
- (c) The Copy and Translation (if any) must be certified in the manner prescribed in paragraphs 2 and 5 of this order.

No. of Company F.....

Form No. 5 F.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

RETURN OF ALTERATION IN THE LIST OR PARTICULARS OF DIRECTORS OF A COMPANY INCORPORATED OUTSIDE NORTHERN IRELAND.

Pursuant to Section 301.

Name of Company {

Presented by

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

a company incorporated in (b)..... and which has established a place of business in Northern Ireland at

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

Signature of the persons authorised under Section 299 (1) (c) of the Companies Act (Northern Ireland), 1932, or of some other person in Northern Ireland duly authorised by the Company. {

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

(a) " Director " includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.

(b) Country of origin.

(c) In the case of a Corporation its corporate name and registered or principal office should be shown.

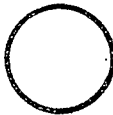
(d) In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or of some one of those directorships must be entered.

(e) A complete List of the Directors or Managers shown as existing in the last Return should always be given. A note of the changes since the last List was filed should be made in this column, e.g.; by placing against a new director's name the words " in place of —," and by writing against any former director's name the words " dead," " resigned," or as the case may be.

No. of Company F.....

Form No. 6 F.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.



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

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

Pursuant to Section 301.

Name of Company {
.....

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

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

a company incorporated in (a).....
and which has established a place of business in Northern Ireland at.....
.....

Signature of the persons authorised under Section 299 (1) (c) of the Companies Act (Northern Ireland), 1932, or of some other person in Northern Ireland duly authorised by the Company. {
.....
.....
.....

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

(a) Country of origin.

THE COMPANIES ACT (NORTHERN IRELAND), 1932.

NOTICE TO DISSENTING SHAREHOLDERS.

Pursuant to Section 150.

re (a)..... Limited.
 Notice by (b)..... Limited,
 To (c).....

Whereas on the..... day of..... 19..... (b).....
 made an offer to all the holders of (d)..... shares
 in (a).....
 (state shortly the nature of the offer).....
 and whereas up to the..... day of..... 19..... being a date
 within four months of the date of the making thereof such offer was approved by
 the holders of not less than nine-tenths in value of the (d)..... shares in
 the said Company. Now therefore the said (b)..... in
 pursuance of the provisions of Section 150 of the Companies Act (Northern
 Ireland), 1932, hereby gives you notice that it the said (b).....
 desires to acquire the (d)..... shares in the said (a)
 held by you.

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

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

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

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

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