

COMPANIES (CONSOLIDATION) ACT, 1908.

ORDER OF THE BOARD OF TRADE, DATED 29TH MARCH, 1909, MAKING REGULATIONS UNDER SECTIONS 93 (1) AND 274 OF THE COMPANIES (CONSOLIDATION) ACT, 1908 (8 EDW. 7, C. 69), AND PRESCRIBING FORMS FOR THE PURPOSES OF THAT ACT.

Whereas by section 93 of the Companies (Consolidation) Act, 1908, it is provided that copies of certain mortgages or charges created out of the United Kingdom to be delivered to the Registrar under that section shall be verified in the prescribed manner ;

And whereas by section 274 of the Companies (Consolidation) Act, 1908, notice of any alteration in certain instruments and particulars filed with the Registrar by companies incorporated outside the United Kingdom is required to be filed with the Registrar within the prescribed time ;

And whereas by section 118 of the Companies (Consolidation) Act, 1908, it is provided that the forms set forth in the Third Schedule thereto, or forms as near thereto as circumstances admit, shall be used in all matters to which those forms refer, and that the Board of Trade may alter or add to the forms in the said Third Schedule ;

And whereas by the Companies (Consolidation) Act, 1908, certain documents are required to be filed with the Registrar in the prescribed form ;

And whereas by section 285 of the Companies (Consolidation) Act, 1908, "prescribed" means as respects the provisions of that Act other than those relating to the winding up of companies prescribed by the Board of Trade ;

Now therefore, the Board of Trade do hereby prescribe that—

1. A copy of a mortgage or charge created out of the United Kingdom, comprising solely property situate outside the United Kingdom delivered to the Registrar under the provisions of section 93 (1) of the Companies (Consolidation) Act, 1908, shall be 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 ;

2. Notice of any alteration required to be filed with the Registrar by a company incorporated outside the United Kingdom under the provisions of section 274 (1) of the Companies (Consolidation) Act, 1908, shall be filed within twenty-one days after the date on which particulars of the alteration could, in due course of post and if despatched with due diligence, have been received in the United Kingdom from the place where the company is incorporated.

The Board of Trade further prescribe and direct that the Forms hereinafter set forth shall be used for the purposes of the Companies (Consolidation) Act, 1908.

Board of Trade.

WINSTON S. CHURCHILL.

The 29th day of March, 1909.

No. of Certificate _____

Form No. 41.

COMPANIES (CONSOLIDATION) ACT, 1908.



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

Declaration of Compliance with the requisitions of the Companies (Consolidation) Act, 1908, made pursuant to s. 17 (2) on behalf of a company proposed to be registered as the _____

Presented for Filing _____

by _____

I _____

of _____

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

of the _____

Limited, and That all the requisitions of the Companies (Consolidation) Act, 1908, 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.

(a) Here insert:—"A Solicitor of the High Court (or in Scotland an enrolled law-agent) engaged in the formation," or "A person named in the Articles as a Director or Secretary."