



# VICTORIA GOVERNMENT GAZETTE.

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[1939

## REGULATIONS, FEES AND FORMS UNDER THE COMPANIES ACT 1938.

*At the Executive Council Chamber, Melbourne, the eighteenth  
day of April, 1939.*

### PRESENT:

His Excellency the Lieutenant-Governor of Victoria.	
Mr. Dunstan	Sir John Harris
Mr. Bailey	Mr. Tuckett.

**U**NDER and by virtue of the powers and authorities conferred by the *Companies Act 1938* and the *Acts Interpretation Act 1928*, His Excellency the Lieutenant-Governor of the State of Victoria, by and with the advice of the Executive Council thereof, doth hereby make the following Regulations which may be cited as the Regulations, Fees and Forms under the *Companies Act 1938*.

On and after the first day of May One thousand nine hundred and thirty-nine all Regulations, Fees and Forms theretofore prescribed or appointed by the Governor in Council pursuant to the provisions of the *Companies Acts* in force prior to such date shall be, and the same are hereby repealed, provided that all acts, matters and things done under such repealed Regulations, Fees and Forms shall not be affected by such repeal.

### 1. COMPANIES AND SOCIETIES FORMED OR INCORPORATED OUTSIDE VICTORIA WHICH HAVE ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

Any document required to be filed in pursuance of the *Companies Act 1938* with the Registrar-General by a company or society formed or incorporated outside Victoria which has established a place of business within Victoria shall be filed—

- (i) where no time is specified in the relevant section, within one month after the date on which particulars of the matter to be notified in such document, if despatched with due diligence, could in due course of post have been received in Victoria from the place where the company or society was formed or incorporated.
- (ii) where the relevant section requires the document to be filed forthwith, within seven days after the date on which particulars of the matter to be notified in such document, if despatched with due diligence, could in due course of post have been received in Victoria from the place where the company or society was formed or incorporated.

## 2. CERTIFIED COPIES OF CHARTERS, ETC.

A certified copy of the charter, statute, or memorandum and articles of a company or society or other instrument constituting or defining the constitution of the company or society or any other document requiring to be certified shall be deemed to be certified if it is—

- (i) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (ii) duly certified as a true copy by a Notary Public; or
- (iii) duly certified to be a true copy by a director or the manager or the secretary of the company on oath before a Notary Public.

## 3. TRANSLATIONS.

If the charter, statute, or memorandum and articles of a company, or society or other instrument constituting or defining the constitution of the company or society or any other document requiring to be filed is not written in the English language the translation thereof to be filed in pursuance of the *Companies Act 1938* shall be deemed to be a certified translation if certified to be a correct translation—

- (i) Where such translation is made within Victoria by—
  - (a) a Notary Public;
  - (b) a barrister and solicitor of the Supreme Court;
  - (c) a person approved by the Registrar-General either generally or in a particular case.
- (ii) Where the translation is made elsewhere than within Victoria by—
  - (a) an official having custody of the original;
  - (b) a Notary Public.

## 4. PRIVATE BALANCE-SHEETS.

Every Private Balance-sheet deposited pursuant to Section 133 shall bear the date of the ordinary general meeting at which the balance-sheet was laid before the company on the outside of the sealed envelope in which it is so deposited.

## 5. FEES.

(i) Fees for every subpoena for the production of documents filed deposited or lodged with the Registrar-General—

	£	s.	d.
On every subpoena to produce documents .. .. .	1	0	0

(ii) Fees for licence and examination of persons to act as auditors for Companies—

	£	s.	d.
For licence under Section 134 (2) .. .. .	2	2	0
For examination under Section 134 (3) .. .. .	2	2	0

## 6. FORMS.

All forms and documents should be filed in the Office of the Registrar-General on paper of not less than foolscap size, and where the document comprises two or more sheets, securely fastened together. A carbon copy will not be accepted.

The following forms and particulars shall be used for the purposes of the *Companies Act 1938*.

No. of COMPANY—

FORM No. 1.

*Companies Act 1938.*

NOTICE OF INCREASE IN NUMBER OF MEMBERS.

*Pursuant to Section 7 (4) (a).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that by (a) resolution of the company passed on the day of 19 the number of its members has been increased by beyond the registered number.

Dated this day of 19 .

Director or Secretary.

(a) "ordinary," "extraordinary," or "special."

NOTE.—This notice must be filed in the office of the Registrar-General within twenty-one days after the increase was resolved on or took place. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. of COMPANY—

FORM No. 2.

*Companies Act 1938.*

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT 1938 ON APPLICATION FOR REGISTRATION OF A COMPANY.

*Pursuant to Section 15 (2).*

( LIMITED.)

In the matter of the *Companies Act 1938*

and

In the matter of Limited.

I, of do solemnly and sincerely declare— (1) That I am (a) of Limited.

(2) That all the requirements of the *Companies Act 1938* 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 an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at in the State of Victoria } this day of One thousand nine hundred } and Before me— }

(a) "a barrister and solicitor of the Supreme Court engaged in the formation" or "a person named in the articles as a director or secretary."

No. of COMPANY—

FORM No. 3.

*Companies Act 1938.*

CONSENT OF COMPANY BEING DISSOLVED TO NAME OF NEW COMPANY.

*Pursuant to Section 17 (1) (a).*

( LIMITED.)

To the Registrar-General.

Limited a company in the course of being dissolved hereby consents to the registration under the *Companies Act 1938* of a company under the name of Limited.

Dated this day of 19 .

The Common Seal of Limited (in liquidation) was hereunto affixed by— Liquidator(s).

NOTE.—The company so consenting should add to its name the words "in liquidation" within brackets and the said words shall be deemed to be part of the name of the said company.

No. OF COMPANY—

FORM No. 4.

*Companies Act 1938.*

CONSENT OF AN EXISTING COMPANY TO USE OF NAME IN CONNEXION WITH THE REGISTRATION AND PUBLICATION OF A PROSPECTUS OF AN INTENDED COMPANY.

Pursuant to Section 17 (1) (a).  
( LIMITED.)

To the Registrar-General.

Limited hereby consents to the registration and publication of the prospectus of an intended company under the name of Limited.

Dated this day of 19 . . .

The Common Seal of Limited }  
was herunto affixed in the }  
presence of—

No. OF COMPANY—

FORM No. 5.

*Companies Act 1938.*

CONSENT OF SOCIETY TO NAME OF NEW COMPANY.

Pursuant to Section 17 (1) (e).  
( LIMITED.)

To the Registrar-General.

Society, a society in the course of being dissolved hereby consents to the registration under the *Companies Act 1938* of a company under the name of Limited.

Dated this day of 19 . . .

Trustees and Secretary.

NOTE.—This form is applicable only where the consenting society is registered or deemed to be registered under the Friendly Societies Acts or any corresponding previous enactment.

No. OF COMPANY—

FORM No. 6.

*Companies Act 1938.*

APPLICATION FOR INFORMATION AS TO NAME AND FOR INHIBITION OF REGISTRATION.

Pursuant to Section 17 (3) (a) (1).

To the Registrar-General.

I, of being engaged in the formation of a company and proposing to adopt the name of hereby apply for information as to whether the said name is available and I further apply for an inhibition of registration of any other company society firm or individual by or under that name for a period of twenty-one days.

Dated this day of 19 . . .  
(Sgd.)

CERTIFICATE THAT NAME IS AVAILABLE AND INHIBITION OF REGISTRATION.

Pursuant to Section 17 (3) (a) (ii).

I hereby certify that the name is available and direct that for a period from a.m. on the day of 19 to a.m. on the day of 19 such name or any name so nearly resembling the same as to be calculated to deceive shall not be registered as the name of any company society firm or individual under the provisions of the *Companies Act 1938* or the *Industrial and Provident Societies Act 1928* or the *Friendly Societies Acts* or the *Business Names Act 1928* except the said company in course of formation.

Dated this day of 19 . . .

Deputy Registrar-General.

No. OF COMPANY—

FORM No. 7.

*Companies Act 1938.*

FORM OF STATUTORY DECLARATION TO ACCOMPANY APPLICATION FOR INHIBITION ORDER.

*Pursuant to Section 17 (3) (a) (i).*

In the matter of the *Companies Act 1938*

and

In the matter of an application for an inhibition of registration by

Limited.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria do solemnly and sincerely declare that:—

(1) I am engaged in the preparation for registration under the *Companies Act 1938* of the Memorandum and Articles of Association of a company proposing to adopt the name of \_\_\_\_\_ Limited.

(2) The said company is bona fide in the course of formation.

(3) I propose to lodge the accompanying application for Inhibition Order with the Registrar-General.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at \_\_\_\_\_ in the State of Victoria }  
this day of \_\_\_\_\_ One thousand nine hundred }  
and \_\_\_\_\_ Before me— }

No. OF COMPANY.

FORM No. 8.

*Companies Act 1938.*

APPLICATION BY PERSON FILING A COPY OF A PROSPECTUS FOR AN INHIBITION OF REGISTRATION.

*Pursuant to Section (17) (3) (b).*

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ having on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ filed a copy of a prospectus in relation to an intended company by the name of \_\_\_\_\_ Limited hereby apply for an inhibition of registration of any other company society firm or individual by or under the said name for a period of three months from the said date.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ (Sgd.)

INHIBITION OF REGISTRATION.

*Pursuant to Section 17 (3) (b).*

I hereby direct that the name of the above-mentioned intended company or any name so nearly resembling such name as to be calculated to deceive shall not during a period of three months from the date of filing of the above-mentioned prospectus be registered as the name of any company society firm or individual under the provisions of the *Companies Act 1938* or the *Industrial and Provident Societies Act 1928* or the *Friendly Societies Acts* or the *Business Names Act 1928* except the said intended company.

Deputy Registrar-General.

No. OF COMPANY—

FORM No. 9.

*Companies Act 1938.*

APPLICATION FOR A CERTIFICATE OF INCORPORATION.

*Pursuant to Section 26 (8) (a) (i).*

( \_\_\_\_\_ LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria being (a) \_\_\_\_\_ Limited hereby apply for the issue of a certificate of incorporation of the said company. A notice of intention to apply for such certificate was lodged in the Office of the Registrar-General on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ and a copy of such notice was on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ advertised in the \_\_\_\_\_ newspaper published in Melbourne (b) and on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ in the \_\_\_\_\_ newspaper circulating in the locality (namely \_\_\_\_\_) where the registered office of the company is proposed to be situated, copies of the issues of the said newspapers being lodged herewith.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ (Sgd.)

(a) "the promoter" or "a proposed director."  
(b) Omit "and on ..... (namely \_\_\_\_\_)" if the registered office of the company is proposed to be situated at Melbourne.

No. of COMPANY—

FORM No. 10.

*Companies Act 1938.*

## NOTICE OF INTENTION TO APPLY FOR A CERTIFICATE OF INCORPORATION OF A COMPANY BY THE NAME OF LIMITED.

*Pursuant to Section 26 (8) (a) (ii).*

The particulars of the company are as follows :—

1. The name address and description of the promoter is—
2. The names addresses and description of the proposed Directors are—
3. The proposed situation of the registered office of the Company is—
4. The company is not proposing to acquire the business and assets of any person (a)

or,

The particulars of any business and assets proposed to be transferred to or acquired by the company and the names addresses and description of the vendors to the company are as follows :—(b)

The amount (if any) paid or payable as purchase consideration in cash shares and/or debentures for any such business and assets as aforesaid including goodwill is £

The amount paid or payable as purchase consideration for goodwill thereof is £

5. The total amount of liabilities to be taken over by the company is as follows :—  
(a) Secured £ , (b) Unsecured £ , making a total of £

I of hereby give notice that I will on the day of 19 apply to the Registrar-General to register the company above described under the provisions of the *Companies Act 1938* in accordance with the Memorandum and Articles of Association lodged herewith and I hereby direct that notice of any caveat which may be entered against such registration may be posted addressed as follows :—

Dated this day of 19 (Sgd.)

Lodged at the Office of the Registrar-General this day of 19

Deputy Registrar-General.

(a) Strike out if not applicable.

(b) State shortly, (1) the name or names in full of the person or persons whose business and assets are proposed to be transferred to or acquired by the new company and where such persons are a partnership firm not incorporated the usual name or style of such firm, (2) the general nature of such business, (3) the place where such business is carried on, (4) the residence of such person or persons, (5) the assets proposed to be acquired, e.g. "the business of manufacturer carried on by A.B. of X-street Brighton at No. Elizabeth-street, Melbourne, under the firm name of A.B.C. and Sons, together with the goodwill stock in trade plant machinery and book debts in connexion therewith and real estate consisting of, &c."

No. of COMPANY—

FORM No. 11.

*Companies Act 1938.*

## CAVEAT.

*Pursuant to Section 26 (8) (d).*

To the Registrar-General.

Take Notice that I (a) having a claim against (b) in respect of (c)

hereby forbid the issue of a certificate of incorporation of a company by the name of Limited described in the notice of intention to apply for a certificate of incorporation of the said company lodged at the Office of the Registrar-General on the day of 19 on the grounds that such issue is likely to hinder defeat or delay my claim against the said (b)

And I do hereby appoint as the person on whom and as the place at which notices and proceedings relating to this caveat may be served and direct that such service may be made by delivering the same personally or by forwarding the same by registered post to such person at such address.

Dated this day of 19 (Sgd.)

Lodged at the Office of the Registrar-General this day of 19

Deputy Registrar-General.

(a) Name or names or, if the caveator be a partnership firm not incorporated, the usual name or style of such firm, and the business, description, and place of business or residence of the caveator.

(b) Name description and place of business or residence of person against whom the claim is made.

(c) Here set out nature of claim.

NOTE.—A copy of the Caveat should be lodged.

No. OF COMPANY—

FORM No. 12.

*Companies Act 1938.*

DECLARATION MADE ON BEHALF OF \_\_\_\_\_ LIMITED  
BEING A PROPRIETARY COMPANY ABOUT TO TURN ITSELF INTO  
A PUBLIC COMPANY.

*Pursuant to Section 27 (1).*

( \_\_\_\_\_ LIMITED.)

In the matter of the *Companies Act 1938*

and  
In the matter of \_\_\_\_\_

Limited.

I \_\_\_\_\_ of \_\_\_\_\_  
being (a) \_\_\_\_\_ of \_\_\_\_\_  
Limited do solemnly and sincerely declare :—

That every director of the said company has paid to the said 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 an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at \_\_\_\_\_ in the State of Victoria }  
this day of \_\_\_\_\_ One thousand nine hundred }  
and \_\_\_\_\_

Before me—

(a) "the secretary" or "a director."

No. OF COMPANY—

FORM No. 13.

*Companies Act 1938.*

RETURN OF ALLOTMENTS OF SHARES MADE FROM THE \_\_\_\_\_ DAY OF \_\_\_\_\_  
19 TO THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 19 .

*Pursuant to Section 42.*

( \_\_\_\_\_ LIMITED.)

1. Number of shares allotted payable in cash (a) .. .. .
- Nominal amount of the shares so allotted .. .. . £
- Amount paid or due and payable on allotment on each such share .. £
2. 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 :—

3. The names, addresses, and descriptions of the allottees of shares in the said company are as follow :—

Surname.	Christian or Other Name.	Address.	Description.	Number of Shares Allotted.							
				Preference.		Ordinary.		Other Kinds.			
				Cash.	Other-wise.	Cash.	Other-wise.	Cash.	Other-wise.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 .

Director or Secretary.

(a) Where the capital of the company is divided into shares of different classes the class of share to which each share comprised in the allotment belongs should be stated.

NOTE.—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 return, and the return should be filed in the office of the Registrar-General within one month of the first date. When the shares in respect of which the return is filed were allotted on the one day, that date should be inserted. Each return must not cover a greater period than one month from the date of the first allotment. The penalty for default is a fine not exceeding £50 for every day during which default continues.

In cases where the allotment of shares for a consideration other than cash is made pursuant to a contract with the allottee not reduced to writing and the issue of the shares is made pursuant to a provision in the Memorandum or Articles the company shall within one month after the allotment file in the office of the Registrar-General particulars of the contract as set out in the following form:—

No. OF COMPANY—

FORM No. 14.

*Companies Act 1938.*

STATEMENT WHEN THE CONTRACT IS NOT REDUCED TO WRITING AND THE ISSUE OF SHARES IS MADE PURSUANT TO A PROVISION IN THE MEMORANDUM OR ARTICLES.

*Pursuant to Section 42 (1) (b) (i).*

( LIMITED.)

1. The issue of \_\_\_\_\_ shares to \_\_\_\_\_ of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ is made in fulfilment of the terms of a contract not reduced to writing and pursuant to the following provision(s) in the Memorandum or Articles, viz. (a)

2. The particulars of the consideration in respect of which the allotment of shares was made are as follows:—

(i) If the consideration is payable in respect of services rendered set out full details of the services.

(ii) If the consideration is payable in respect of a sale of property or agreement for a sale of property particulars should be given in the form of the following table showing full details of each item and if necessary how the consideration is apportioned between the respective items:—

Equitable estate or interest in freehold and leaseholds whether in Victoria or elsewhere (which includes hereditaments subject to a legal mortgage)	£
Patents licences trade marks and copyrights .. .. .	£
Goodwill .. .. .	£
Fixtures and Fittings .. .. .	£
Benefit of Contracts .. .. .	£
Book and other debts (including money on deposit at bank or elsewhere) ..	£
Other property, viz. .. .. .	£
Total .. .. .	£

Any other terms of the sale or agreement for sale should be set out.

(iii) If the consideration is payable partly in respect of a sale of property or agreement for sale of property and partly in respect of some other consideration state fairly how much of the amount of the consideration is attributable to each apportioning out the amount of the consideration attributable to the sale of property to the heads indicated in paragraph two above.

(iv) Where the consideration is the assumption by the purchaser of liabilities to third persons the amount of the liability to each person and the total amount of such liabilities should be set out.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Director or Secretary.

(a) " Clause(s) numbered \_\_\_\_\_ in Memorandum " or " Article(s) numbered \_\_\_\_\_ "

NOTE.—This statement should be filed within one month of the date of the first allotment. The penalty for default is a fine not exceeding £50 for every day during which default continues.

In cases where a contract such as is mentioned in paragraph (b) of sub-section (1) of section 42 is not reduced to writing the company shall within one month after the allotment file in the office of the Registrar-General particulars of the contract as set out in the following form:—

No. OF COMPANY—

FORM No. 15.

*Companies Act 1938.*

PARTICULARS OF CONTRACT WHEN THE ISSUE OF SHARES IS MADE PURSUANT TO A CONTRACT NOT REDUCED TO WRITING.

*Pursuant to Section 42 (2).*

( LIMITED.)

1. The issue of \_\_\_\_\_ shares to \_\_\_\_\_ of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ is made in fulfilment of the terms of a contract not reduced to writing.

2. The particulars of the consideration in respect of which the allotment of shares was made are as follows:—

See notes to paragraph 2 of Statement Form No. 14.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Director or Secretary.

NOTE.—This statement should be filed within one month of the date of the first allotment. The penalty for default is a fine not exceeding £50 for every day during which default continues.



No. OF COMPANY—

FORM No. 16.

*Companies Act 1938.*

STATEMENT OF THE AMOUNT OR RATE PER CENTUM OF COMMISSION AND/OR BROKERAGE AGREED TO BE PAID 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) and (3).*

( LIMITED.)

## COMMISSION.

1. The Article of Association authorizing payment of commission is No.
2. The amount agreed to be paid as commission for subscribing or agreeing to subscribe or procuring or agreeing to procure subscriptions for any shares in the company is £

or

3. The rate of such commission is per centum.
4. The 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 was
5. The date when such commission is payable is
6. The number of shares which persons have agreed for a commission to subscribe absolutely is

## BROKERAGE.

7. The amount agreed to be paid as brokerage for subscribing or agreeing to subscribe or procuring or agreeing to procure subscriptions for any shares in the company is £
8. The rate of such brokerage is per centum.
9. The date of circular or notice, if any (not being a prospectus), inviting subscriptions for the shares and disclosing the amount or rate of the brokerage was
10. The date when such brokerage is payable is

Dated this day of 19 .

Signatures of all the Directors or  
of their agents authorized in  
writing.

NOTE.—This statement should be filed before payment of the commission or brokerage.

No. OF COMPANY—

FORM No. 17.

*Companies Act 1938.*

NOTICE OF CONSOLIDATION DIVISION SUBDIVISION OR CONVERSION INTO STOCK OF SHARES OR OF THE RE-CONVERSION INTO SHARES OF STOCK OR OF THE REDEMPTION OF REDEEMABLE PREFERENCE SHARES OR OF THE CANCELLATION OF SHARES (OTHERWISE THAN IN CONNEXION WITH A REDUCTION OF SHARE CAPITAL UNDER SECTION 55 OF THE COMPANIES ACT 1938) SPECIFYING AS THE CASE MAY BE THE SHARES CONSOLIDATED DIVIDED CONVERTED SUBDIVIDED REDEEMED OR CANCELLED OR THE STOCK RE-CONVERTED.

*Pursuant to Section 51 (4).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives

notice that in exercise of the powers conferred on it by sub-section (1) of section 51 the company at a general meeting held at

on the day of 19 (a).

Dated this day of 19 .

Director or Secretary.

(a) Here insert a statement of the particular power exercised, following as closely as possible the wording of the appropriate sub-clause of paragraph (4) of Section 51 specifying the shares consolidated, divided, converted, &c.

NOTE.—This notice should be filed in the office of the Registrar-General within twenty-one days of such conversion, division, &c. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY—

FORM No. 18.

*Companies Act 1938.*

NOTICE OF INCREASE IN SHARE CAPITAL BEYOND THE REGISTERED CAPITAL.

*Pursuant to Section 52.*

( LIMITED.)

To the Registrar-General.

1. Limited hereby gives notice that by a resolution of the company passed on the \_\_\_\_\_ day of 19\_\_\_\_ the nominal share capital of the company was increased by the addition thereto of the sum of \_\_\_\_\_ pounds divided into \_\_\_\_\_ shares of each beyond the registered capital of \_\_\_\_\_ pounds.

2. The additional capital is divided as follows :—

Number of Shares.	Class of Shares.	Nominal Amount of Each Share.

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

4. The rights attached to the preference shares or to each class of preference shares forming part of the original or increased capital of the company are (a) :—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_  
Director or Secretary.

(a) Set out here the rights attached to such preference shares with respect to repayment of capital, participation in surplus assets and profits, cumulative or non-cumulative or other class of dividend, voting and order of priority for payment of capital and dividend in relation to the other classes of shares or preference shares (as the case may be).

NOTE.—This notice should be filed in the office of the Registrar-General within twenty one days of the passing of the resolution accompanied by a printed copy of the resolution authorizing the increase. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY—

FORM No. 19.

*Companies Act 1938.*

AFFIDAVIT VERIFYING THE EXECUTION OF A CHARGE AND THE CORRECTNESS OF A COPY.

*Pursuant to Section 79 (1) (a), 80 (1), 81 (1), and 90 (1).*

( LIMITED.)

In the matter of the *Companies Act 1938*

and  
In the matter of \_\_\_\_\_ Limited.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria make oath and say as follows :—

(1) I am (a) \_\_\_\_\_ Limited.

(2) I was present and did see the execution by \_\_\_\_\_ Limited of a \_\_\_\_\_ dated the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ in favour of \_\_\_\_\_ the seal of the company and the directors' signatures thereto being duly affixed and subscribed in my presence on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

(3) \*The annexure marked A has been compared by me with the original and is a true copy thereof.

Sworn at  
in the State of Victoria  
this \_\_\_\_\_ day of \_\_\_\_\_  
One thousand nine hundred \_\_\_\_\_  
and  
Before me — \_\_\_\_\_

(a) " the secretary of " a director of " the solicitor for."  
\* To be completed only where a copy of the charge is lodged.

No. OF COMPANY—

FORM No. 20.

*Companies Act 1938.*

## NOTICE OF INTENTION TO REGISTER A CHARGE.

Pursuant to Section 79 (1) (b) (i).

( LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ day of \_\_\_\_\_ 19 hereby give notice that on the \_\_\_\_\_ Limited authorized a charge over (a) \_\_\_\_\_ to (b) \_\_\_\_\_ of \_\_\_\_\_ in consideration of the said company having received or receiving from the said the following consideration, viz. :—

and that I will on or after the \_\_\_\_\_ day of \_\_\_\_\_ 19 apply to the Registrar-General to register such charge—

And I hereby direct that notice of any caveat which may be entered against such registration may be posted addressed as follows :—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 .  
(Sgd.)

Lodged at the Office of the Registrar-General this \_\_\_\_\_ day of \_\_\_\_\_ 19 .  
Deputy Registrar-General.

(a) Set out full particulars of the assets or property charged and if a portion, say to what extent.\*  
(b) Full name, address, and description of charge as set out in the charge.  
\* Where a series of debentures is created (see Section 75 (5)) strike out the words "charge over" and substitute "series of debentures."

No. OF COMPANY—

FORM No. 21.

*Companies Act 1938.*

## CAVEAT.

Pursuant to Section 79 (b) (IV.).

To the Registrar-General.

Take notice that I (a) \_\_\_\_\_ Limited being a creditor of \_\_\_\_\_ in an amount of £ \_\_\_\_\_ which is (b) \_\_\_\_\_ hereby forbid the registration of a charge described in the notice of intention to register a charge lodged at the Office of the Registrar-General on the \_\_\_\_\_ day of \_\_\_\_\_ 19 on the grounds that such registration would be prejudicial to or likely to hinder defeat or delay my claims as creditor against the said \_\_\_\_\_ Limited.

And I hereby appoint \_\_\_\_\_ as the person on whom and \_\_\_\_\_ as the place at which notices and proceedings relating to this caveat may be served and direct that such service may be made by delivering the same personally or by forwarding the same by registered post to such person at such address.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 .  
(Sgd.)

Lodged at the Office of the Registrar-General this \_\_\_\_\_ day of \_\_\_\_\_ 19 .  
Deputy Registrar-General.

(a) Name or names or, if the caveator be a partnership firm not incorporated, the usual name or style of such firm and the business, description, and place of business or residence of the caveator.  
(b) Unsecured or secured by (stating distinctly the nature of security and particulars of the property affected thereby).

NOTE.—Two copies of the caveat should be lodged.

No. OF COMPANY—

FORM No. 22.

*Companies Act 1938.*

## PARTICULARS OF A SERIES OF DEBENTURES.

Pursuant to Section 79 (5) and (6).

( LIMITED.)

A series of debentures containing or giving by reference to any other instrument a charge to the benefit of which the debenture holders are entitled *pari passu* has been created by \_\_\_\_\_ Limited.

1. The total amount secured by the whole series is £ \_\_\_\_\_
2. The amount of the present issue of the series is £ \_\_\_\_\_
3. The date of resolution authorizing the issue of the series was \_\_\_\_\_
4. The 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 debentures of the series was \_\_\_\_\_
5. A general description of the property charged is as follows :—
6. The names of the trustees (if any) for the debenture holders are \_\_\_\_\_
7. 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 is \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 .

Director or Secretary.

No. OF COMPANY—

FORM No. 23.

*Companies Act 1938.*

PARTICULARS WHEN MORE THAN ONE ISSUE IS MADE OF DEBENTURES IN A SERIES.

*Pursuant to Section 79 (5) and (6).*

( LIMITED.)

An issue of debentures in a series of debentures has been made by Limited.

1. The total amount secured by the whole series is £
2. The date of present issue is
3. The amount of present issue is £
4. 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 is

Dated this                      day of                      19 .  
 Director or Secretary.

NOTE.—For registration of the whole of a series by a single issue, Form No. 22 should be used.

No. OF COMPANY—

FORM No. 24.

*Companies Act 1938.*

REGISTER OF NOTICES OF INTENTION TO REGISTER A CHARGE.

*Pursuant to Section 82 (1).*

( LIMITED.)

1	2	3	4	5	6
Serial Number of Notice.	Date Lodged.	Name of Company giving the Charge.	Date Authorized.	Nature of Instrument.	Short Particulars of the Property Charged.
7	8	9	10	11	12
Name Address and Description of Chargee(s).	Amount secured by the Charge.	Date on or after which Charge may be Registered.	Address for Service of Notice of any Caveat.	Caveats Lodged.	Date Charge Registered.

No. of COMPANY—

Form No. 25.

Companies Act 1938.

REGISTER OF MORTGAGES AND CHARGES AND OF MEMORANDA OF SATISFACTION OF LIMITED.

Pursuant to Section 32.

1	2	3	4	5	6
Serial Number of Document on File.	Date of Registration and Description thereof.	Date of Creation of each Mortgage or Charge or of the Acquisition of the Property.	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.	Names of the Mortgagees or of Persons Entitled to the Charge.

PARTICULARS RELATING TO THE ISSUES OF DEBENTURES OF A SERIES.

7	8		9	10	11	12
Total Amount Secured by a Series of Debentures.	Date and Amounts of Each Issue of Series.		Dates of the Resolutions Authorizing the Issue of the Series.	Date of the Covering Deed.	General Description of the Property Charged.	Names of the Trustees for the Debenture Holders.
	Date.	Amount.				
		£ s. d.				

13	14	15	
Amount or Rate per cent. of the Commission, Allowance or Discount.	Memorandum of Satisfaction—Amount.	Receiver or Manager.	
		Name and Date of Appointment.	Date of Ceasing to Act
	£ s. d.		



No. OF COMPANY— FORM No. 29.

*Companies Act 1938.*

NOTICE OF THE APPOINTMENT OF A RECEIVER OR MANAGER.  
*Pursuant to Section 86 (1).*

( LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_

hereby give notice that (a)

(1) I have obtained an order of the \_\_\_\_\_ Court dated \_\_\_\_\_ for the appointment of \_\_\_\_\_ of \_\_\_\_\_ as receiver or manager of the property of this company.

(2) On the \_\_\_\_\_ day of \_\_\_\_\_ I appointed \_\_\_\_\_ of \_\_\_\_\_ as receiver or manager of the property of this company under the powers contained in an instrument dated (b)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
(Sgd.)

(a) Of the two following paragraphs, strike out that which does not apply.  
(b) Describe fully the instrument under which appointment is made.

NOTE.—This notice must be filed in the office of the Registrar-General within seven days of the date of the order or appointment. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY— FORM No. 30.

*Companies Act 1938.*

NOTICE BY A RECEIVER OR MANAGER CEASING TO ACT,  
*Pursuant to Section 86 (2).*

( LIMITED.)

To the Registrar-General.

I, the undersigned \_\_\_\_\_ of \_\_\_\_\_ hereby give notice that I ceased to act as receiver or manager of \_\_\_\_\_

Limited on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
(Sgd.)

NOTE.—This notice must be filed in the office of the Registrar-General within seven days of the ceasing to act. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY— FORM No. 31.

*Companies Act 1938.*

NOTICE OF SITUATION OF REGISTERED OFFICE AND OF THE DAYS AND HOURS DURING WHICH SUCH OFFICE IS ACCESSIBLE TO THE PUBLIC.

*Pursuant to Section 92 (1) (c).*

( LIMITED.)

To the Registrar-General.

\_\_\_\_\_ Limited hereby gives notice that the registered office of the company is situated at \_\_\_\_\_ and that the days and hours during which such office is accessible to the public are as follows:—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
Director or Secretary.

NOTE.—Section 92 (b) requires the registered office to be accessible to the public for not less than three hours between the hours of eight o'clock in the morning and ten o'clock in the evening each day for at least fourteen days in each calendar month.

This notice should be filed in the office of the Registrar-General within twenty-one days after the date of the incorporation of the company. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY— FORM No. 32.

*Companies Act 1938.*

NOTICE OF CHANGE IN SITUATION OF REGISTERED OFFICE AND/OR OF THE DAYS AND HOURS DURING WHICH SUCH OFFICE IS ACCESSIBLE TO THE PUBLIC.

*Pursuant to Section 92 (1) (c).*

( LIMITED.)

To the Registrar-General.

\_\_\_\_\_ Limited hereby gives notice that (a)—

(1) the registered office of the company was on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ changed to and is now situated at \_\_\_\_\_

(2) the days and hours during which the registered office of the company is accessible to the public have as from the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ been changed as follows:—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
Director or Secretary.

(a) Of the following paragraphs, strike out that which does not apply.

NOTE.—This notice should be filed in the office of the Registrar-General within twenty-one days of the change.

The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY—

FORM No. 33.

*Companies Act 1938.*

DECLARATION OF COMPLIANCE WITH CONDITIONS BY A COMPANY WHICH HAS ISSUED A PROSPECTUS INVITING THE PUBLIC TO SUBSCRIBE FOR ITS SHARES.

*Pursuant to Section 94 (1) (c).*

( LIMITED.)

In the matter of the *Companies Act 1938*

and  
In the matter of

Limited.

I, \_\_\_\_\_ of \_\_\_\_\_ being (a) \_\_\_\_\_ of \_\_\_\_\_ Limited do solemnly and sincerely declare that—

(1) The amount of the share capital of the company offered to the public for subscription is £ \_\_\_\_\_

(2) 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 of Part I. of the Fourth Schedule to the *Companies Act 1938* is £ \_\_\_\_\_

(3) Shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of £ \_\_\_\_\_

(4) 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 of 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 an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at \_\_\_\_\_ in the State of Victoria,  
this \_\_\_\_\_ day of \_\_\_\_\_ One thousand nine hundred \_\_\_\_\_  
and \_\_\_\_\_

Before me—

(a) "the secretary" or "a director."

NOTE.—This statutory declaration should be filed before the company commences business or exercises any borrowing powers.

No. OF COMPANY—

FORM No. 34.

*Companies Act 1938.*

DECLARATION OF COMPLIANCE WITH CONDITIONS BY A COMPANY WHICH HAS NOT ISSUED A PROSPECTUS INVITING THE PUBLIC TO SUBSCRIBE FOR ITS SHARES.

*Pursuant to Section 94 (2) (c).*

( LIMITED.)

In the matter of the *Companies Act 1938*

and  
In the matter of

Limited.

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 an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at \_\_\_\_\_ in the State of Victoria,  
the \_\_\_\_\_ day of \_\_\_\_\_ One thousand nine hundred \_\_\_\_\_  
and \_\_\_\_\_

Before me—

(a) "the secretary" or "a director."

NOTE.—This statutory declaration should be filed before the company commences business or exercises any borrowing powers.

No. OF COMPANY—

FORM No. 35.

*Companies Act 1938.*

NOTICE OF RECTIFICATION OF REGISTER OF MEMBERS.

*Pursuant to Section 100 (4).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ an order was made by the Supreme Court for the rectification of the register of members of the said company in the following terms (a).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Director or Secretary.

(a) Insert particulars of rectification as in order.



No. OF COMPANY—

FORM No. 36.

*Companies Act 1938.*

NOTICE OF SITUATION OF OFFICE WHERE BRANCH REGISTER OF MEMBERS IS KEPT OR OF ANY CHANGE IN THE SITUATION OR OF DISCONTINUANCE OF ANY SUCH OFFICE.

*Pursuant to Section 103 (2).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice in accordance with Section 103 of the *Companies Act 1938* and by the authority of Article in the Articles of Association of the said company that as from the day of 19 , a branch register of members is being kept at (a)

Dated this day of 19

Director or Secretary.

(a) In case 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 being kept" and insert the words "was discontinued" after the address.

NOTE.—This notice should be filed within twenty-one days of the opening of the office or of the change or discontinuance as the case may be.

The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY—

FORM No. 37.

*Companies Act 1938.*

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL

*Pursuant to Sections 109 and 110.*

( LIMITED.)

Annual return of Limited made up to the day of 19 , being the date of the first or only ordinary general meeting in the year 19

1. The address of the registered office of the company is as follows:—
2. The particulars with respect to the directors of the company at the date hereof are as follows:—

The Present Christian Name or Names and Surname (a).	Any Former Christian or Other Name or Surname.	Nationality.	Nationality of Origin (if Other Than the Present Nationality).	Usual Residential Address.	Other Business Occupation if any (b) if none, state so.

3. The particulars of the total amount of the indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar-General under Part I. of the *Companies Act 1938*, or which would have been required so to be registered if created after the twenty-fourth day of December, One thousand eight hundred and ninety-six are as follows:—

Registered Number.	Date of Registration.	Amount of the Indebtedness at the Date Hereof.

Total amount of indebtedness £

Director or Secretary.

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

NOTE.—This return should be filed once at least in every calendar year being completed within twenty-eight days or (in the case of a company keeping pursuant to its articles a branch register in any place outside the Commonwealth of Australia) within sixty days after the first or only general meeting in the year and filed forthwith (i.e., within seven days after completion, vide Clause 28, Third Schedule, *Registrar-General's Fees Act 1928*).

"Director" includes any person occupying the position of director by whatever name called (Section 3 (1)) and a person in accordance with whose directions or instructions the directors of a company are accustomed to act (Section 145). This return should include a copy of the last balance-sheet of the company certified and audited as set out in Section 110 (3).

The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. of COMPANY—

FORM No. 38.

*Companies Act 1938.*

CERTIFICATE IN LIEU OF ANNUAL RETURN.

*Pursuant to Section 110 (1).*

( LIMITED.)

I, \_\_\_\_\_ of \_\_\_\_\_ Limited hereby  
being (a) \_\_\_\_\_ of \_\_\_\_\_ Limited hereby

certify that up to and inclusive of the \_\_\_\_\_ day of \_\_\_\_\_  
19 \_\_\_\_\_, being the date of the first or only ordinary general meeting of the said company  
held in the year 19 \_\_\_\_\_, no changes had taken place which would necessitate alterations  
of or omissions from or additions to the particulars required by Section 108 (b) to be  
contained or stated in the Annual Return of the said company filed at the Office of the  
Registrar-General on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
Director or Secretary.

(a) "a director" or "the secretary."  
(b) In the case of a company not having a share capital, strike out "108" and insert "109."

NOTE.—This certificate should be filed with the Registrar-General once at least in every calendar year within twenty-eight days or (in the case of a company keeping pursuant to its articles a branch register in any place outside the Commonwealth of Australia) within sixty days after the first or only general meeting in the year. It should be accompanied by a copy of the last balance-sheet as provided in Section 110 (3).  
The penalty for default is a fine not exceeding £5 for every day during which default continues.

The penalties for a statement in a certificate false in any material particular, and wilfully made, are imprisonment and/or fine as set out in Section 379.

No. of COMPANY—

FORM No. 38A.

*Companies Act 1938.*

CERTIFICATES BY DIRECTOR OF A PROPRIETARY COMPANY.

No. 1.—*Pursuant to Section 111 (a).*

I, \_\_\_\_\_ of \_\_\_\_\_ Limited  
a (a) \_\_\_\_\_ of \_\_\_\_\_ Limited

certify that the company has not since the date of (b)  
issued any invitation to the public to subscribe for any shares in or debentures of the  
said company or issued any invitation to the public to deposit money with the company  
for fixed periods or payable at call whether bearing or not bearing interest (c).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
(Sgd.)

No. 2.—*Pursuant to Section 111 (b).*

I, \_\_\_\_\_ of \_\_\_\_\_ Limited  
a (a) \_\_\_\_\_ of \_\_\_\_\_ Limited

certify that the excess of members of the company above fifty consists wholly of persons  
who are in the employment of the company, and/or of persons who, having been  
formerly in the employment of the company, were, while in such employment, and have  
continued after the determination of such employment to be members of the company.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
(Sgd.)

(a) "director" or "secretary."  
(b) In the case of the first annual return of a company incorporated after the commencement of the *Companies Act 1938*, insert "the incorporation of the company." In the case of the first annual return after the commencement of the said Act of a company incorporated before the commencement of the said Act, insert "the commencement of the *Companies Act 1938*." In other cases, insert "the last annual return."  
(c) When the company falls within the exception recognized by Section 111 (a) (3) add the words "other than deposits in connexion with transactions, in regard to real or personal property, in the ordinary course of the business of the company."

NOTE.—Section 111 (a) provides that every proprietary company shall file with the Registrar-General a certificate containing the provisions set out in Form No. 1 above. Certificate in the form of No. 2 above should only be filed where the annual return discloses the fact that the number of members of the company exceeds fifty, *vide* Section 111 (b).

No. of COMPANY—

FORM No. 39.

*Companies Act 1938.*

STATUTORY REPORT.

*Pursuant to Section 113.*

( LIMITED.)

1. The statutory meeting is to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 19 .
2. The total number of shares allotted is \_\_\_\_\_  
 The number of shares allotted as fully paid up in cash is \_\_\_\_\_  
 The number of shares allotted as subject to the payment of the full nominal amount in cash and which are partly paid up is \_\_\_\_\_  
 The number of shares allotted as partly paid up otherwise than in cash namely to the extent of \_\_\_\_\_ per share is \_\_\_\_\_
3. The consideration for the allotment of shares fully or partly paid up otherwise than in cash is as follows :—  
 The total amount of cash received in respect of shares allotted (excepting those partly paid up for a consideration other than cash) is £ \_\_\_\_\_  
 The total amount of cash received in respect of shares allotted as partly paid up for a consideration other than cash is £ \_\_\_\_\_
4. The receipts and payments of the company on capital account up to the day of \_\_\_\_\_ 19 \_\_\_\_\_ being a date within seven days of the date of this report are as follows :—

Abstract of Receipts.	Abstract of Payments.
£ s. d.	£ s. d.
Receipts from shares .. .. .	
Receipts from debentures .. .. .	
Receipts from (set out other sources)	

5. The balance of the receipts of the company remaining in hand is £ \_\_\_\_\_
6. The following is an account (or estimate) of the preliminary expenses of the company—

£ s. d.

7. The names, addresses and descriptions of the directors, trustees for holders of debentures (if any), auditors (if any), managers (if any) and secretary of the company are as follows :—

DIRECTORS.

Surname.	Christian Names.	Address.	Description.

TRUSTEES FOR THE HOLDERS OF DEBENTURES.

Surname.	Christian Names.	Address.	Description.

AUDITORS.

Surname.	Christian Names.	Address.	Description.

MANAGERS.

Surname.	Christian Names.	Address.	Description.

SECRETARY.

Surname.	Christian Names.	Address.	Description.

8. Particulars of any contract the modification of which is to be submitted to the meeting for its approval, together with the particulars of the modification or proposed modification are as follows:—

CERTIFICATE OF DIRECTORS.

We the undersigned do hereby certify that the above report is correct.

} Directors (a).

CERTIFICATE OF AUDITORS.

We the undersigned being the auditors of the said company do hereby certify that the above report as far as it relates to the shares allotted by the company and to the cash received in respect of such shares and to the receipts and payments of the company on capital account is correct.

} Auditors.

Dated this                      day of                      19                      .

(a) This certificate must be completed by not less than two directors of the company or where there are less than two directors by the sole director and manager.

NOTE.—This report should be filed in the office of the Registrar-General before the date of the statutory meeting (Section 113 (5)).

No. OF COMPANY—

FORM No. 40.

Companies Act 1938.

COPY RESOLUTION OR AGREEMENT.

Pursuant to Section 118.

( LIMITED.)

At a general meeting of the members of Limited duly convened and held at on the day of 19. the following (a) resolution was duly passed.

(Copy resolution or agreement).

Dated this day of 19 .

Director or Secretary.

(a) "special" "extraordinary." See definition of such in Section 117 (1) and (2).

NOTE.—A printed copy of every resolution or agreement should be filed in the office of the Registrar-General within twenty-one days after the passing or making thereof. "Printed" includes typewritten or lithographed or reproduced by any mechanical means. The penalty for default is a fine not exceeding £2 for every day during which default continues.

No. OF COMPANY—

FORM No. 41.

Companies Act 1938.

CONSENT TO ACT AS DIRECTOR OF A COMPANY.

Pursuant to Section 140 (1).

( LIMITED.)

To the Registrar-General.

I, the undersigned hereby testify my consent to act as a director of Limited.

Table with 3 columns: Signature (a), Address, Description.

Dated this day of 19 .

(a) This consent may be signed by an agent authorized in writing in which case the authority must be produced and a copy filed.

NOTE.—This consent must be filed in the office of the Registrar-General before the registration of the Articles of Association or the publication of a prospectus or the filing of the statement in lieu of prospectus as the case may be, naming the person consenting as a director or proposed director of a company.

No. OF COMPANY—

FORM No. 42.

Companies Act 1938.

UNDERTAKING BY DIRECTOR TO TAKE AND PAY FOR QUALIFICATION SHARES.

Pursuant to Section 140 (1) (b) (iii).

( LIMITED.)

To Limited.

I, of do hereby undertake to take from the abovenamed company and to pay for shares of £ each in the capital of the said company, being such number of shares as is required by the provisions of the articles of association of the said company for the qualification of a director of the company.

Dated at this day of 19 .

(Signature)—

(Witness)—

(Address and description)—

NOTE.—This undertaking may be signed by an agent authorized in writing in which case the authority must be produced and a copy filed. Section 140 of the Act under which this undertaking is required to be filed does not apply in certain cases. (See sub-section 4 of Section 140.)

No. OF COMPANY—

FORM No. 43.

*Companies Act 1938.*

DECLARATION AS TO REGISTRATION OF A DIRECTOR'S QUALIFICATION SHARES.

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

( . . . . . LIMITED.)

In the matter of the *Companies Act 1938*

and

In the matter of . . . . . Limited.

I, . . . . . of . . . . . in the State of Victoria being (a) . . . . . of . . . . . Limited do solemnly and sincerely declare :—

(1) That the Articles of Association of the said company provide that the director's qualification shall be the holding of . . . . . shares in the company.

(2) That . . . . . shares in the said company are registered in (b) . . . . . in the register of members of the said company.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at Melbourne in the State of Victoria }  
 this . . . . . day of . . . . . One thousand nine }  
 hundred and . . . . . }  
 Before me—

(a) " a director " or " the agent authorized in writing by . . . . . of a director."  
 (b) " my name " or " the name of the said . . . . . "

NOTE.—This statutory declaration may be made by an agent authorized in writing in which case the authority must be produced and a copy filed. Section 140 of the Act under which this declaration is required to be filed does not apply in certain cases. See sub-section (4) of that section.

No. OF COMPANY—

FORM No. 44.

*Companies Act 1938.*

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

*Pursuant to Section 140 (3).*

( . . . . . LIMITED.)

To the Registrar-General.

I, (a) . . . . . the applicant for registration of the memorandum and articles of . . . . . Limited hereby give notice that the undermentioned persons have consented to be directors of the said company.

Name.	Address.	Description.

Dated this . . . . . day of . . . . . 19 . . . . .

Applicant.

(a) Insert name address, and description.

No. of COMPANY—

FORM No. 45.

*Companies Act 1938.*

RETURN OF PARTICULARS IN THE REGISTER OF DIRECTORS AND NOTIFICATION OF ANY CHANGE THEREIN.

*Pursuant to Section 144 (2) (a).*

( LIMITED.)

The present Christian or Other Name or Names and Surname (a).	Any former Christian or Other Name or Surname.	Nationality.	Nationality of origin (if other than the present Nationality.)	Usual Residential Address.	Other Business Occupation, if any (b), if none, state so.	Changes and Dates of Changes.

Dated this                      day of                      19                      .

Director or Secretary.

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

(b) 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.

NOTE.—1. On a change of director or in the particulars relating to a director, a complete list of the directors shown as existing in the last return should be given and a note made in the appropriate column showing the nature of the change, e.g., "died," "resigned," or in the case of a new director "appointed in place of" and the date on which the change took place.

2. Director includes any person occupying the position of director by whatever name called, and any person in accordance with whose direction or instruction the directors of a company are accustomed to act.

3. This return should in the case of a new company be filed within twenty-one days from the incorporation of the company, and on change of director or in the particulars relating to a director, within twenty-one days from the happening thereof.

The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. of COMPANY—

FORM No. 46.

*Companies Act 1938.*

NOTICE TO DISSENTING SHAREHOLDERS.

*Pursuant to Section 155.*

( LIMITED.)

To—(c)

Whereas on the                      day of                      19                      (b) shares made an offer to all the holders of (d) shares in (a) Limited of (aa) and whereas up to the                      day of                      19                      being a date within four months of the date of the making thereof such offer was approved by the holders of not less than nine-tenths in value of the (d) shares in the said company. Now therefore the said (b)                      in pursuance of the provisions of Section 155 of the *Companies Act 1938* 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 abovementioned offer approved by the approving (d) shareholders in the said company.

(Sgd.)

(e)

for (b)

Dated the                      day of                      19                      .

(a) Name of transferor company.

(aa) State shortly the nature of offer.

(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.

(e) State whether Director or Manager or Secretary.

No. of COMPANY—

FORM No. 47.

*Companies Act 1938.*

NOTICE OF APPOINTMENT OF LIQUIDATOR IN A WINDING UP BY THE COURT.

*Pursuant to Section 184 (1) (a).*

( LIMITED.)

To the Registrar-General.

I (a) of hereby give notice that by order of the Court dated the day of 19 I (a) was appointed liquidator(s) of Limited. Dated this day of 19 . Liquidator(s).

(a) Or "We."

NOTE.—Until this notice has been filed the person appointed shall not be capable of acting as liquidator.

This notice must be signed by each liquidator.

No. of COMPANY—

FORM No. 48.

*Companies Act 1938.*

REPORT OF ORDER DISSOLVING COMPANY.

*Pursuant to Section 222 (1).*

( LIMITED.)

To the Registrar-General.

I, of the liquidator of Limited hereby report that by order of the Court dated the day of 19 a copy of which is annexed hereto the said company was dissolved. Dated this day of 19 . Liquidator.

NOTE.—This report should be filed in the office of the Registrar-General within twenty-one days from the date of the order. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. of COMPANY—

FORM No. 49.

*Companies Act 1938.*

DECLARATION OF SOLVENCY IN A MEMBERS' VOLUNTARY WINDING UP.

*Pursuant to Section 230.*

( LIMITED.)

In the matter of the *Companies Act 1938*

and

In the matter of

Limited.

We of Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of the said company and that having so done we have formed the opinion that the 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 an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared by the above-named at in the State of Victoria this day of One thousand nine hundred and

and Before me—

(a) "all the" or "the majority of the."

NOTE.—This declaration is to be made by all the directors of the company or in the case of a company having more than two directors may be made by the majority of the directors.

This declaration will have no effect for the purposes of Part I. of the Act unless it is filed with the Registrar-General before the date on which the notices of the meeting at which the resolution for the winding up of the company is to be proposed are sent out.



No. of COMPANY—

FORM No. 50.

*Companies Act 1938.*RETURN OF THE SUMMONING AND/OR HOLDING OF FINAL MEETING  
IN A MEMBERS' VOLUNTARY WINDING UP OR A CREDITORS'  
VOLUNTARY WINDING UP.*Pursuant to Section 236 (3) and Section 245 (3)*

( LIMITED.)

To the Registrar-General.

I (a) of being the  
Liquidator(s) of Limited hereby inform you that (b)

(1) at a general meeting of the said company duly summoned for and held on the day of 19 pursuant to Section 236 of the *Companies Act 1938* for the purpose of having an account (a copy of which is attached hereto) laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of the same was done accordingly.

(2) a general meeting of the said company having been duly summoned for the day of 19 pursuant to Section 236 of the *Companies Act 1938* for the purpose of having an account (a copy of which is attached hereto) laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of no quorum was present at the meeting.

Dated this day of 19 .

Liquidator(s).

(a) or "We."

(b) Of the two following paragraphs, strike out that which does not apply.

NOTE.—This return should be filed in the office of the Registrar-General within one week after a general meeting of the company called as required by Section 236 (2) for the purpose of laying before it an account of the winding up.

This return must be accompanied by a copy of the account of the liquidator showing how the winding up has been conducted and the property of the company has been disposed of.

No. of COMPANY—

FORM No. 51.

*Companies Act 1938.*NOTICE OF APPOINTMENT OF LIQUIDATOR(S) IN A VOLUNTARY  
WINDING UP.*Pursuant to Section 250 (1).*

( LIMITED.)

To the Registrar-General.

I (a) of hereby  
give notice that by (b) I (a) have been appointed  
Liquidator(s) of Limited as from the  
day of 19 and that the situation of the office(s) of such  
Liquidator(s) is as follows:—

Dated this day of 19 .

Liquidator(s).

(a) or "We."

(b) State whether by resolution of the company or how otherwise.

NOTE.—This notice must be filed in the office of the Registrar-General within twenty-one days after the appointment.

No. of COMPANY—

FORM No. 52.

*Companies Act 1938.*

NOTICE OF CHANGE OF OFFICE OF LIQUIDATOR(S) IN A VOLUNTARY WINDING UP.

*Pursuant to Section 250 (2) (a).*

( LIMITED.)

To the Registrar-General.

I, of being (a) of Limited hereby give notice that on the day of 19 the situation of my office was changed to

Dated this day of 19 . Liquidator.

(a) "the liquidator" or "one of the liquidators."

NOTE.—This notice should be filed in the office of the Registrar-General within twenty-one days of the date of the change.

No. of COMPANY—

FORM No. 53.

*Companies Act 1938.*

ABSTRACT OF RECEIPTS AND PAYMENTS OF RECEIVER OR MANAGER.

*Pursuant to Section 310 (1).*

( LIMITED.)

1. The name and address of the receiver or manager is
2. The date and description of the instrument (if any) containing the powers under which the receiver or manager is appointed is
3. The date of the appointment under the powers contained in any instrument or the date of the Court order for the appointment is
4. The period covered by the abstract is from to
5. The statement of receipts and payments during such period is as follows :—

Receipts.			Payments.		
Date.	From Whom.	Amount.	Date.	To Whom.	Amount.
		£ s. d.			£ s. d.
	Total amount	£ .		Total amount	£ .

6. The aggregate amount of receipts during all preceding periods since appointment is £
7. The aggregate amount of payments during all preceding periods since appointment is £
8. The amount owing under any instrument is (a) £
9. The estimated value of all assets of the company subject to any instrument is (a) £

Dated this day of 19 . Receiver or Manager.

AFFIDAVIT VERIFYING ABSTRACT.

In the matter of the *Companies Act 1938*

and

In the matter of Limited

I, of being the Receiver or Manager of the property of Limited make oath and say—

That all accounts and statements referred to in the above-mentioned (b) abstract are to the best of my knowledge and belief true in every particular.

Sworn at this day of One thousand nine hundred and Before me—

(a) The amount owing under the instrument and the estimated value of all assets of the company which are subject to such instrument need only be shown in the case of the first abstract. (b) or "annexed."

NOTE.—All accounts and statements in the abstract must be verified by affidavit. This abstract should be filed within one month after the expiration of the period of six months from the date of appointment or Court order as the case may be and of every subsequent period of six months and within one month of ceasing to act as receiver or manager. The penalty for default is a fine not exceeding £5 for every day during which default continues.

No. OF COMPANY F—

FORM No. 54.

*Companies Act 1938.*

LIST OF DIRECTORS OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA AND NOTIFICATION OF ANY CHANGE THEREIN.

*Pursuant to Sections 344 (1) (c) and 346 (b).*

( LIMITED.)

List and particulars of the Directors of Limited  
a company incorporated in and which has established a place of  
business within Victoria at—

The Present Christian or Other Name or Names and Surname (a).	Any Former Christian or Other Name or Names and Surname.	Nationality.	Nationality of Origin (if Other Than the Present Nationality).	Usual Residential Address.	Other Business Occupation (if any) (b), if none, state so.	Changes and Dates of Changes.

Dated this                      day of                      19                      .  
Agent in Victoria.

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

NOTE.—1. On a change of directors or in the particulars relating to a director, a complete list of the directors shown as existing in the last return should be given and a note made in the appropriate column showing the nature of the change, e.g., "died," "resigned," or in the case of a new director, "appointed in place of," &c., and the date on which the change took place.

2. Director includes any person occupying the position of director by whatever name called, and any person in accordance with whose directions or instructions the directors of a company are accustomed to act—(Section 352 (1)).

3. This return should in the case of a new company be filed within one month after the date of the establishment of a place of business within Victoria, or in the case of a company having at the commencement of this Act an established place of business within Victoria within six months after such commencement and on a change of director or in the particulars relating to a director within one month from the happening thereof.

4. The penalties for failure to comply with the requirements of these Sections are prescribed in Section 351.

No. OF COMPANY F—

FORM No. 55.

*Companies Act 1938.*

NOTICE OF APPOINTMENT OF AGENT OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 344 (1) (d).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that  
of  
in the State of Victoria a person resident in Victoria has been authorized as from the  
day of                      19                      , to accept on behalf of the said company service  
of process and any notices required to be served on the company.

Dated this                      day of                      19                      .

Director or Secretary.

NOTE.—This notice should be accompanied by a statutory declaration in the form in the Eleventh Schedule (Section 344 (3)).

In the case of a society this form requires to be adapted accordingly.

This notice should be filed with the Registrar-General within one month after the date of the establishment of a place of business within Victoria.

The penalties for failure to comply with the requirements of the Section are prescribed in Section 351.

No. OF COMPANY F—

FORM No. 56.

*Companies Act 1938.*

NOTICE OF SITUATION OF REGISTERED OFFICE OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA AND OF THE DAYS AND HOURS DURING WHICH SUCH OFFICE IS ACCESSIBLE TO THE PUBLIC.

*Pursuant to Section 344 (1) (c).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that the registered office of the company is situated at \_\_\_\_\_ and that the days and hours during which such office is accessible to the public are as follows:—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Agent in Victoria.

NOTE.—This notice should be filed in the office of the Registrar-General within one month of the date on which the company or society formed or incorporated outside Victoria has established a place of business within Victoria.

The penalties for failure to comply with the requirements of the Section are prescribed in Section 351.

No. OF COMPANY F—

FORM No. 57.

*Companies Act 1938.*

NOTICE OF CHANGE IN SITUATION OF REGISTERED OFFICE OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA AND/OR OF THE DAYS AND HOURS DURING WHICH SUCH OFFICE IS ACCESSIBLE TO THE PUBLIC.

*Pursuant to Section 344 (2) (b).*

( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that (a)—

(1) the registered office of the company was on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, changed to and is now situated at \_\_\_\_\_

(2) the days and hours during which the registered office of the company is accessible to the public have as from the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, been changed as follows:—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Agent in Victoria.

(a) Of the following paragraphs, strike out that which does not apply.

NOTE.—This notice should be filed in the office of the Registrar-General within twenty-one days of the date of the change.

The penalties for failure to comply with the requirements of the Section are prescribed in Section 351.

No. OF COMPANY F—

FORM No. 58.

*Companies Act 1938.*

NOTICE OF RESIGNATION OF OFFICE OF AGENT OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 344 (4).*

( LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria hereby give notice that on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, I resigned the office of agent of \_\_\_\_\_ Limited for the purposes of Part I. of the *Companies Act 1938*.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

(Sgd.)

No. of COMPANY F— FORM No. 59,  
*Companies Act 1938.*

NOTICE THAT A PERSON HAS CEASED TO ACT AS AGENT OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 344 (4).*

( LIMITED.)

To the Registrar-General,

Limited hereby gives notice that on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria ceased to be the agent of the said company for the purposes of Part I. of the *Companies Act 1938.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
 Director or Secretary.

No. of COMPANY F— FORM No. 60.  
*Companies Act 1938.*

RETURN OF ALTERATION IN CERTAIN PARTICULARS RELATING TO A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 346.*

( LIMITED.)

To the Registrar-General,

Limited hereby gives notice that an alteration has been made in the following particulars relating to the said company (a)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
 Agent in Victoria.

(a) The alterations of which notice must be filed are—

1. In the charter, statutes or memorandum and articles of the company or society or any other instrument constituting or defining the constitution of the company or society.  
A copy of the amended instrument certified as hereinbefore provided should be attached to this notice.
  2. In the address of the person authorized to accept service on behalf of the company.
  3. In the name of the company or society.
- Notice of any alteration in the directors of the company or society or the particulars contained in the list of directors should be made on Form 54.  
 Notice of any change in the situation of the registered office or of the days or hours during which it is accessible to the public should be made on Form 57.

NOTE.—This return should be filed in the office of the Registrar-General within one month of the date of the change.

No. of COMPANY F— FORM No. 61.  
*Companies Act 1938.*

STATUTORY DECLARATION TO ACCOMPANY THE BALANCE-SHEET OF A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 347 (5).*

( LIMITED.)

In the matter of the *Companies Act 1938*

and

In the matter of \_\_\_\_\_ Limited.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria do solemnly and sincerely declare that—

(1) I am the duly appointed Agent in Victoria of \_\_\_\_\_ Limited.

(2) The balance-sheet accompanying this declaration is in such form and contains such particulars and includes such documents as the company is required to make out and lay before the company in general meeting by the law for the time being of (a) \_\_\_\_\_ where the said company was incorporated.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at \_\_\_\_\_ in the State of Victoria this \_\_\_\_\_ day of \_\_\_\_\_ One thousand nine hundred \_\_\_\_\_ and \_\_\_\_\_

Before me—

(a) Insert the country or state where the company was incorporated.

No. OF COMPANY F—

FORM No. 62.

*Companies Act 1938.*

NOTICE BY A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS CEASED TO HAVE AN ESTABLISHED PLACE OF BUSINESS WITHIN VICTORIA.

*Pursuant to Section 350 (1).*  
( LIMITED.)

To the Registrar-General.

Limited hereby gives notice that on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the said company ceased to have an established place of business in Victoria.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.  
Agent in Victoria.

No. OF COMPANY F—

FORM No. 63.

*Companies Act 1938.*

NOTICE BY A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA OF LIQUIDATION IN THE COUNTRY IN WHICH IT IS INCORPORATED.

*Pursuant to Section 350 (2) (a).*  
( LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria being the Agent in Victoria of \_\_\_\_\_ Limited hereby give notice that on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the said company went into liquidation in (a) \_\_\_\_\_ and that \_\_\_\_\_ of \_\_\_\_\_ was by (b) \_\_\_\_\_ appointed liquidator.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.  
Agent in Victoria.

(a) Insert the country or state where the company was incorporated.  
(b) State manner of appointment whether by order of the Court or otherwise, and date of any instrument, &c., evidencing such appointment. A copy of such instrument, &c., should accompany this notice.

NOTE.—This return should be filed in the office of the Registrar-General within seven days of the receipt by the Agent in Victoria of the information.

The penalties for failure to comply with the requirements of the Section are prescribed in Section 351. The penalties for wilfully making a statement false in any material particular are prescribed in Section 379.

No. OF COMPANY F—

FORM No. 64.

*Companies Act 1938.*

NOTICE BY A COMPANY INCORPORATED OUTSIDE VICTORIA WHICH HAS ESTABLISHED A PLACE OF BUSINESS WITHIN VICTORIA OF DISSOLUTION IN THE COUNTRY IN WHICH IT WAS INCORPORATED.

*Pursuant to Section 350 (3).*  
( LIMITED.)

To the Registrar-General.

I, \_\_\_\_\_ of \_\_\_\_\_ in the State of Victoria being the Agent in Victoria of \_\_\_\_\_ Limited hereby give notice that on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the said company was dissolved in (a) \_\_\_\_\_ where the said company was incorporated.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.  
Agent in Victoria.

(a) Insert the country or state where the company was incorporated.  
NOTE.—This return should be filed in the office of the Registrar-General within seven days of the receipt by the Agent in Victoria of the information.

No. of COMPANY—

FORM No. 65.

*Companies Act 1938.*

## NOTICE OF INTENTION TO APPLY FOR EXEMPTION.

*Pursuant to Section 356 (1).*

( LIMITED).

Limited hereby gives notice of its intention to apply to the Governor in Council for exemption in the case of the shares of the said Limited from the provisions of Section 356 (1) of the *Companies Act 1938* forbidding persons to go from place to place offering shares for subscription or purchase to the public or any member of the public—

Dated this                      day of                      19 .

Director or Secretary

NOTE.—This notice should be advertised in the *Government Gazette* and in a daily newspaper published in Melbourne and generally circulating throughout Victoria.

No. of COMPANY—

FORM No. 66.

*Companies Act 1938.*

## STATEMENT IN WRITING ACCOMPANYING AN OFFER IN WRITING TO ANY MEMBER OF THE PUBLIC OF SHARES FOR PURCHASE.

*Pursuant to Section 356.*

( LIMITED).

The particulars required by Section 356 (4) of the *Companies Act 1938* are as follows:—

1. I                      of                      being the person making an offer in writing accompanying this statement to                      of                      of shares issued or to be issued by a company known as                      Limited, for purchase am acting as (a)
2. The said company was incorporated in                      on the day of                      19 and the address of its registered or principal office in Victoria is
3. The authorized share capital of the said company is                      pounds of which share capital                      pounds have been issued.  
(b) The said share capital is divided into the following classes:—
4. The dividends paid by the said company on each class of shares during each of the three financial years immediately preceding the date hereof are as follows—(c)
5. The total amount of any debentures issued by the said company and outstanding at the date hereof is                      pounds and the rate of interest payable thereon is                      per centum per annum.
6. The names and addresses of the directors of the said company are as follows:—
7. The shares comprised in the said offer are paid up (d)
8. The shares comprised in the said offer (e)
  - (i) are quoted on the (f)                      Stock Exchange                      at                      in
  - (ii) are shares permission to deal with which has been granted by the (f)                      Stock Exchange at                      in
  - (iii) are not quoted on nor has permission to deal therein been granted by any prescribed Stock Exchange in the Commonwealth of Australia or elsewhere—

## WHERE THE OFFER RELATES TO UNITS.

9. The names and addresses of the persons in whom the shares represented by the units are vested are as follows:—
10. The document defining the terms on which the shares represented by the units are held is dated the                      day of                      19 and was made between the following parties                      and such document or a copy thereof can be inspected at                      in the State of Victoria.

Dated this                      day of                      19 .

(Sgd.)

(a) "principal" or "agent of                      as principal whose address in Victoria where such principal can be served with process is

(b) Omit the words following if not applicable. Otherwise, set out (i) the classes, if any, into which the authorized share capital is divided (ii) the number of shares in each class and (iii) the rights of each class of shareholders in respect of capital, dividends and voting.

(c) If no dividend has been paid in respect of shares of any particular class during any of those years, a statement to that effect must be set out.

(d) "in full" or "to the extent of                      per share."

(e) Of the three following sub-paragraphs omit those which do not apply.

(f) Insert the name of a Stock Exchange in the Commonwealth of Australia or elsewhere prescribed by the Governor in Council for the purposes of this section.

NOTE.—Section 356 (8) (a) provides that "shares" means the shares of a company whether a company within the meaning of Part I. of the *Companies Act 1938* or not and includes debentures and units and (without affecting the generality of the expression "debentures") all such documents (commonly referred to as "bonds") as confer or purport to confer on the holder thereof any claim against a company whether such claim is present or future or certain or contingent or ascertained or sounding only in damages; that references to offers of shares for purchase are deemed to include references to offers of shares by way of barter or exchange; and that references to offers of shares for purchase are deemed to include references to such offers of shares by wireless telegraphy or by cinematograph.

No. of COMPANY—

FORM No. 67.

*Companies Act 1938.*

RETURN OF ADVANCES BY BANKING COMPANY.

*Pursuant to Section 362.*

( LIMITED.)

£ s. d.

(1) The aggregate amount of advances made in Victoria at this date by the directors, manager, officers, or auditors of the company or any of them, or by firms of which such directors, manager, officers, or auditors or any of them, are members or partners is .. .. .

The maximum amount of such advances made during the period of six months prior to this date is .. .. .

(2) The aggregate amount of advances made in Victoria owing at this date by any person or company, and guaranteed by the directors, manager, officers, or auditors of the company or any of them, or any firms of which such directors, manager, officers, or auditors or any of them are members or partners is .. .. .

The maximum amount of such advances made and so guaranteed during the period of six months prior to this date is .. .. .

(3) The aggregate amount of advances made in Victoria owing at this date by any company of which the directors, manager, officers, or auditors or any of them are directors, manager, officers, or auditors is .. .. .

The maximum amount of such advances made during the period of six months prior to this date is .. .. .

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
Manager.

FORM No. 68.

*Companies Act 1938.*

STATUTORY DECLARATION OF MANAGER AS TO SUBSCRIPTION OF SHARES AND PAYMENT OF CAPITAL.

*Pursuant to Section 403 (2) (a) (i).*

( No LIABILITY.)

In the matter of the *Companies Act 1938*

and

In the matter of No Liability.

I, \_\_\_\_\_ of \_\_\_\_\_ do solemnly and sincerely declare that—

(1) I am the Manager of the company (a) to be named \_\_\_\_\_  
No Liability.

(2) At least Twenty-five per centum of the shares in the said company has at this time been subscribed for—

(3) At least Five per centum of the subscribed capital of the said company has at this time been paid up—

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury,

Declared at \_\_\_\_\_  
in the State of Victoria this \_\_\_\_\_  
day of \_\_\_\_\_ One thousand nine hundred \_\_\_\_\_  
and \_\_\_\_\_

Before me—

(a) For definition of Company, see Section 399 (2).

No. OF COMPANY M—

FORM No. 69.

*Companies Act 1938.*

NOTICE OF SITUATION OF REGISTERED OFFICE OF A MINING COMPANY.

*Pursuant to Section 410 (3).*

( No LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice that the registered office of the company is situated at \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

The common seal of \_\_\_\_\_  
was hereunto affixed in the presence of— \_\_\_\_\_

No Liability

} Directors.

NOTE.—This notice should be filed within twenty-one days of the registration of the company. (See Registrar-General's Fees Act, Clause 28, Third Schedule.)  
The notice should be under the common seal and signed by two or more directors.



No. OF COMPANY M—

FORM No. 70.

*Companies Act 1938.*

NOTICE OF CHANGE IN SITUATION OF REGISTERED OFFICE OF A MINING COMPANY.

*Pursuant to Section 410 (3).*

( No LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice that on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, the situation of the registered office of the company was changed to and is now at \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

The common seal of \_\_\_\_\_ was hereunto affixed in the presence of—  
No Liability }  
of— }  
\_\_\_\_\_ }

} Directors.

NOTE.—This notice should be filed within twenty-one days after the date of the change.  
The notice should be under the common seal and signed by two or more directors.

No. OF COMPANY M—

FORM No. 71.

*Companies Act 1938.*

NOTICE OF NAME OF MANAGER OF A MINING COMPANY.

*Pursuant to Section 413 (1).*

( No LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice that the name of the Manager of the said company is \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

The common seal of \_\_\_\_\_ was hereunto affixed in the presence of—  
No Liability }  
of— }  
\_\_\_\_\_ }

} Directors.

NOTE.—This notice should be filed within twenty-one days after the registration of the company.  
The notice should be under the common seal and signed by two or more directors.

No. OF COMPANY M—

FORM No. 72.

*Companies Act 1938.*

NOTICE OF CHANGE OF MANAGER OF A MINING COMPANY.

*Pursuant to Section 413 (1).*

( No LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice that on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ was appointed manager of the said company in place of \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

The common seal of \_\_\_\_\_ was hereunto affixed in the presence of—  
No Liability }  
of— }  
\_\_\_\_\_ }

} Directors.

NOTE.—This notice should be filed within twenty-one days after the date of the change.  
The notice should be under the common seal and signed by two or more directors.

No. of COMPANY M—

FORM No. 73.

*Companies Act 1938.*

NOTICE OF SITUATION OF OFFICE WHERE BRANCH REGISTER OF SHAREHOLDERS IS KEPT OR OF ANY CHANGE IN THE SITUATION OR OF DISCONTINUANCE OF ANY SUCH OFFICE BY A MINING COMPANY.

*Pursuant to Section 425 (1) and (2).*

( No LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice in accordance with Section 425 of the *Companies Act 1938* and by the authority of Rule in the Rules of the said company that as from the

day of 19 , a branch register of shareholders is being kept at (a)

Dated this day of 19 .  
Manager.

(a) In case of change of 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 being kept," and insert the words "was discontinued" after the address.

NOTE.—This notice should be filed within twenty-one days after the opening of the office or after the change or discontinuance as the case may be.  
The penalty for contravention of the provisions of Section 425 is a fine not exceeding £20.

No. of COMPANY M—

FORM No. 74.

*Companies Act 1938.*

STATUTORY DECLARATION BY THE MANAGER OF A MINING COMPANY VERIFYING STATEMENTS, BALANCE-SHEETS, AND/OR ACCOUNTS.

*Pursuant to Section 426 (2) and (3) (a).*

( No LIABILITY.)

In the matter of the *Companies Act 1938*

and

In the matter of No Liability.

I, of in the State of Victoria do solemnly and sincerely declare that—

(1) I am the Manager of No Liability.

(2) The accompanying (a) of the company are to the best of my knowledge and belief true in every particular.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at in the State of Victoria this day of One thousand nine hundred and Before me—

(a) "statements" or "statements, accounts, and balance-sheet."

No. of COMPANY M—

FORM No. 75.

*Companies Act 1938.*

MONTHLY REPORT WITH RESPECT TO MINING OPERATIONS CARRIED ON.

*Pursuant to Section 426 (5).*

( No LIABILITY.)

Report of the Directors of No Liability a company registered under Part II. of the *Companies Act 1938* in respect of the mine carried on at and known as

1. The period covered by the report is from to
2. The average daily number of men employed during such period on active mining operations, excluding tributers or contractors was
3. The amount expended on wages of such employees was £
4. The particulars and total amount of any sums expended (otherwise than on wages) on carrying on active mining operations are as follows:—
5. The quantity of gold (a) or minerals (b) mined during the said period was (c).
6. The quantity of gold (a) or minerals (b) won was (d).

WHERE TRIBUTES OR CONTRACTS ARE IN FORCE.

7. The number of tributes (if any) in force during the said period in regard to the said mine and/or the number of contracts (if any) in force with any persons to work in or upon, or in connexion therewith, upon the terms of retaining or being paid a portion of the gold or minerals taken therefrom in lieu of wages, was as follows :—

- (i) number of tributes.
- (ii) number of contracts.

8. The number of men employed under such tributes or contracts during the said period was as follows :—

9. The amount of gold or minerals obtained by the tributors or contractors and the percentage thereof received by the company during the said period was as follows :—

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Directors.

- (a) "Gold" signifies as well as gold, any earth containing gold or having gold mixed in the substance thereof, or set apart for the purpose of extracting gold therefrom.
- (b) "Mineral" has the like interpretation as in the Mines Acts, namely, all metals other than gold, and all minerals and mineral ores and, without restricting the generality of this mining, shall include and be deemed and taken to have included, gems, precious stones, mineral oil, natural gas, and mineral water, and the ores and earths of all minerals, and also petroleum as defined in the *Mines (and Petroleum) Act 1935* and hereinafter. See Section 399 of the *Companies Act 1938*.
- (c) State weight, cubic content, or gallonage, as the case may require, differentiating between the various processes of mining under one or more of the following sub-heads :—
- (i) disturbed, (ii) bored, (iii) removed, (iv) carted, (v) carried, (vi) washed or sluiced, (vii) sifted, (viii) smelted, (ix) refined, (x) crushed, (xi) otherwise raised or dealt with.
- (d) In the case of gold state whether fine or smelted.

NOTE.—This report must be filed by the Directors of every company registered under Part II. of the *Companies Act 1938* not later than twenty-one days after the end of the month covered by the report. A separate report in connexion with every mine of the company should be furnished.

The penalty for default is a fine not exceeding £50 for every such offence—See Section 509.

CERTIFICATE VERIFYING REPORT.

I, \_\_\_\_\_ of \_\_\_\_\_ the mine carried on by \_\_\_\_\_ being (a) \_\_\_\_\_ No Liability at \_\_\_\_\_ and known as \_\_\_\_\_ hereby certify that the accompanying report with respect to the mining operations carried on during the month from \_\_\_\_\_ to \_\_\_\_\_ in and in connexion with the said mine is to the best of my knowledge and belief, true in every particular.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

(Sgd.)

(a) "The person nominated to be the Manager of" or where the mine is outside Victoria, "the person responsible for the control, management, and direction of."

NOTE.—The penalty for wilfully verifying any report pursuant to sub-section (5) of Section 426, which contains any false statement which the mine manager knows to be false, or fails to disclose any matter required by or under the said sub-section to be disclosed of which he has knowledge and which he knows to be material for the purpose of the report, is a fine not exceeding £50 for every such offence.

The fee for filing this report and certificate is One shilling.

No. OF COMPANY M—

FORM No. 76.

*Companies Act 1938.*

NOTICE OF TEMPORARY SUSPENSION OF MINING OPERATIONS.

*Pursuant to Section 426 (5) (d).*

( \_\_\_\_\_ ) NO LIABILITY.)

To the Registrar-General,

No Liability hereby gives notice that active mining operations of the said company have been temporarily suspended for a period of \_\_\_\_\_ months as from the \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

Manager.

NOTE.—Should active mining operations be resumed during the period referred to in this notice the requirements as to the filing of the report prescribed by Section 426 (5) (a)—(Form No. 73)—will become operative.

No. OF COMPANY M— FORM No. 77.  
*Companies Act 1938.*  
 NOTICE OF CONSOLIDATION DIVISION OR SUBDIVISION OF SHARES  
 SPECIFYING AS THE CASE MAY BE THE SHARES CONSOLIDATED  
 DIVIDED OR SUBDIVIDED.  
*Pursuant to Section 437 (2).*

( NO LIABILITY.)

To the Registrar-General.

No Liability hereby gives notice that in exercise of the powers conferred on it by sub-section (1) of Section 437 the company at a general meeting held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ (a)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ Manager.

(a) Here insert a statement of the particular power exercised following as closely as possible the wording of the appropriate sub-clause of sub-section (1) of Section 437, specifying the shares consolidated, divided, or subdivided.

DECLARATION BY MANAGER VERIFYING NOTICE.

In the matter of the *Companies Act 1938*

and  
 In the matter of  
 No Liability

I, \_\_\_\_\_ of \_\_\_\_\_ do solemnly and sincerely declare that—

- (1) I am the Manager of \_\_\_\_\_ No Liability.
- (2) The accompanying notice of (b) \_\_\_\_\_ of shares is to

the best of my knowledge and belief, true in every particular.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at  
 in the State of Victoria this  
 day of \_\_\_\_\_ One thousand nine hundred }  
 and  
 Before me—

(b) "consolidation," "division," or "subdivision," as the case may be.

NOTE.—This notice must be filed in the office of the Registrar-General within twenty-one days after the date of the general meeting.  
 The penalty for default is a fine not exceeding £5.

No. OF COMPANY M— FORM No. 78.  
*Companies Act 1938.*  
 ADOPTION OF OR ALTERATION TO RULES OF MINING COMPANY.  
*Pursuant to Section 450.*

( NO LIABILITY.)

At an extraordinary meeting of shareholders of \_\_\_\_\_ No Liability duly convened and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, the rules of the company were altered as follows:—  
 Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ Manager.

NOTE.—A copy of every rule made and adopted or of any alteration of any rule, as the case may be, should be filed in the office of the Registrar-General within twenty-one days after the rule has been made or altered.

No. OF COMPANY M— FORM No. 79.  
*Companies Act 1938.*  
 RESOLUTION FOR VOLUNTARY WINDING UP BY A MINING COMPANY.  
*Pursuant to Section 494 (2).*

( NO LIABILITY.)

At a general meeting of the shareholders of \_\_\_\_\_ No Liability duly convened and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, the following resolution was passed by a majority consisting of not less than two-thirds in number and value of the shareholders present thereat in person or by proxy.

(Copy Resolution.)  
 Dated this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ Manager.

NOTE.—A copy of a resolution pursuant to Section 494 (1) (a) should be lodged in the office of the Registrar-General within seven days of the passing of the resolution.

No. OF COMPANY A—

Companies Act 1938.

FORM No. 80.

NOTICE OF CHANGE OF CHAIRMAN DIRECTOR PRINCIPAL OFFICER OR AGENT IN VICTORIA OF A LIFE ASSURANCE COMPANY.

Pursuant to Section 528.

(LIMITED.)

To the Registrar-General.

Limited hereby gives notice that a

change of (a) of the company took place as follows:—

Name.	Address.	Occupation.	Change, and Date of Change (b).

Dated this day of 19

Chairman and Principal Officer, or Agent in Victoria.

(a) "Chairman," "Director," "Principal Officer," or "Agent in Victoria" as the case may be. (b) On a change of Chairman, Director, Principal Officer, or Agent in Victoria, the return should show the position as existing at the last return and a note made in the appropriate column showing the nature of the change, e.g., "died," "resigned," or in the case of a new appointment "appointed in place of," and the date on which the change took place.

NOTE.—This return should be filed in the office of the Registrar-General within seven days after any change.

The penalty for default is a fine not exceeding £50 for every day during which default continues (Section 544).

No. OF COMPANY—

Companies Act 1938.

FORM No. 81.

DECLARATION ACCOMPANYING STATEMENT AND AGREEMENT OR DEED OF AMALGAMATION OR TRANSFER.

Pursuant to Section 540 (2).

In the matter of the Companies Act 1938

and

In the matter of (a)

We, (b)

do solemnly and sincerely declare—

(1) that to the best of our belief every payment made or to be made to any person whatsoever on account of the said (c) is therein fully set forth—

(2) that no other payments beyond those set forth have been made or are to be made either in money policies, bonds, valuable securities, or other property by or with the knowledge of any parties to the said (c)

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared by the above-named at in the State of Victoria this day of One thousand nine hundred and Before me—

(a) "the amalgamation between and", or "the transfer to of the business of"

(b) This declaration should be under the hand of the chairman of each company and the principal managing officer of each company. The name, address, and the position held in each company of each person making the declaration should be stated,

(c) "amalgamation" or "transfer."

No. of COMPANY—

FORM No. 82.

Companies Act 1938.

STATUTORY DECLARATION ACCOMPANYING, ALTERED MEMORANDUM OF ASSOCIATION OR DEED OF SETTLEMENT OF A DAIRYING COMPANY.

Pursuant to Section 571 (a).

( LIMITED.)

In the matter of the Companies Act 1938

and

In the matter of

Limited.

I, of do solemnly and sincerely declare—

(1) that I am (a) of Limited.

(2) that every creditor of the company has in writing consented to the proposed alteration to the (b) of Limited,

or

that there are no creditors of Limited.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at in the State of Victoria this day of One thousand nine hundred and

Before me—

(a) "a director," "the secretary," or "the manager;" (b) "memorandum of association" or "deed of settlement."

And the Honorable Henry Stephen Bailey, His Majesty's Attorney-General for the State of Victoria; shall give the necessary directions herein accordingly.

C. W. KINSMAN, Clerk of the Executive Council.