

EXECUTIVE COUNCIL.

No. 624.

Hong Kong.

ORDINANCE No. 39 OF 1932. (COMPANIES).

In exercise of the powers conferred by the Companies Ordinance, 1932, (hereinafter called "the Ordinance") and of all other powers enabling in that behalf the Governor in Council hereby orders as follows:--

Forms.

1. The forms contained in the Schedule hereto, with such variations and additions as the circumstances of the particular case may require, shall be used for the purposes of the Ordinance and the particulars contained therein are hereby prescribed as the particulars required under the Ordinance.

Certified copy
of Charter,
etc. under
section 319.

2.—(i.) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company, or other Instrument constituting or defining the constitution of the Company required to be delivered to the Registrar under Section 319 of the Ordinance, in the case of a Company incorporated outside the Colony of Hong Kong in Great Britain or Ireland or in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction, unless incorporated under the laws of a foreign country, shall be deemed to be certified as a true copy if in such dominion or place it is—

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

(ii) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company or other Instrument constituting or defining the constitution of the Company required to be delivered to the Registrar under Section 319 of the Ordinance in the case of a Company incorporated outside the Colony under the laws of a foreign country shall be deemed to be certified as a true copy if in such foreign country it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed, the signature or seal of such official being authenticated by any of the British Officials mentioned in Section 6 of the Commissioners for Oaths Act, 1889; or

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

3. The time within which a return containing the particulars of alterations is to be delivered to the Registrar under Section 321 of the Ordinance shall be twenty-one days after the date of making of such alterations or twenty-one days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in Hong Kong.

Time for delivering particulars of alterations under section 321.

4. A copy of the instrument by which a charge is created or evidenced to be delivered to the Registrar under the provisions of section 79 (3) and section 81 (1) of the Ordinance shall be verified or certified to be a true copy under the seal of the Company, or under the hand of some person interested therein otherwise than on behalf of the Company.

Verified or certified copy of charge under sections 79 and 81.

5. A translation of a Charter, Statutes or Memorandum and Articles of Association or other instrument constituting or defining the constitution of a Company or any Account or Document required to be delivered to the Registrar of Companies under the Ordinance shall be certified by the person making such translation to be a correct translation and shall be deemed to be certified in the prescribed manner if the person making such translation be certified by the appropriate person hereunder mentioned to be believed by him to be competent to translate it into the English language, that is to say:—

Translations.

(a) If the translation be made in a foreign country—
Any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889.

(b) If the translation be made outside the Colony of Hong Kong in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction—

Any person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889.

(c) If the translation be made in Northern Ireland—
(i) A Notary Public in Northern Ireland,
or
(ii) A Solicitor of the Supreme Court of Judicature of Northern Ireland.

(d) If the translation be made in Scotland—
(i) A Notary Public in Scotland, or
(ii) An Enrolled Law Agent.

(e) If the translation be made in England—

- (i) A Notary Public in England, or
- (ii) A Solicitor of the Supreme Court of Judicature in England.

(f) If the translation be made in Hong Kong—

- (i) A Notary Public in Hong Kong, or
- (ii) A Solicitor of the Supreme Court of Hong Kong.

Provision for
particular
cases.

6. The Registrar of Companies may in any particular case, if he thinks fit to do so and upon such conditions as he thinks fit, permit certified copies or translations to be delivered to him though not certified in accordance with the above requirements.

Title.

7. This Order may be cited as the Companies (Forms) Order (No. 1), 1933, and shall come into force on the 1st day of October, 1933.

R. A. C. NORTH,
Clerk of Councils.

COUNCIL CHAMBER,
11th September, 1933.

THE SCHEDULE.

Form No. I.

Fee \$3.00

THE COMPANIES ORDINANCE, 1932.

Particulars of a Contract Relating to Shares.

PURSUANT TO SECTION 44 (2).

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

Presented by

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

<p>(1) The number of shares allotted as fully or partly paid up otherwise than in cash</p> <p>(2) The nominal amount of each such share</p> <p>(3) The amount to be considered as paid up on each such share otherwise than in cash</p> <p>(4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in part 5, state the nature of such consideration, and the number of shares so allotted</p> <p>(5) If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of such property, and full particulars of the manner in which the purchase price is to be satisfied</p>	<p style="text-align: right;">\$</p> <p style="text-align: right;">\$</p> <p>(1) Brief description of property.</p> <p>(2) Purchase price...\$</p> <p>(a) Total amount of consideration \$ as paid on..... shares allotted otherwise than in cash.</p> <p>(b) Cash.</p> <p>(c) Amount of debt released or liabilities assumed by the purchaser (including mortgages; on property acquired).</p> <p style="text-align: right;">Total purchase price.....\$</p>
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Form No. I,—Continued.

(6) Give full particulars, in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:—

Legal Estates in Freehold Property and Fixed Plant and Machinery and other Fixtures thereon (a)
Legal Estates in Leasehold Property (a)
Fixed Plant and Machinery on Leasehold Property (including 'Tenants', Trade, and other Fixtures)
Equitable Interests in Freehold or Leasehold Property (a)
Loose Plant and Machinery, Stock-in-Trade, and other Chattels (b)
Goodwill and Benefit of Contracts
Patents, Designs, Trade Marks, Licences, Copyrights, etc.
Book and other Debts
Cash in hand and at Bank on Current Account, Bills, Notes, etc.
Cash on Deposit at Bank or elsewhere
Shares, Debentures and other investments.....
Other property, viz.

\$

(Signature)

(State whether Director or Manager or Secretary)

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

(a) Where such properties are sold subject to mortgage, the gross value should be shown.

(b) No Plant and Machinery which was not in an actual state of severance on the date of the Sale should be included under this head.

Form No. II

Fee \$3.00

THE COMPANIES ORDINANCE, 1932.

Statement of the Amount or Rate per cent. of the Commission payable in respect of Shares and of the Number of Shares which persons have agreed for a Commission to Subscribe Absolutely.

PURSUANT TO SECTION 45 (1) (c) (ii) AND (D).

Presented by

Name of Company Limited.

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

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

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

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

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

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

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

Form No. III.

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Notice of Increase in Nominal Capital.

PURSUANT TO SECTION 54.

Presented by

To the REGISTRAR OF COMPANIES.

.....Company.....
 hereby gives you notice pursuant to Section 54 of the Companies Ordinance, 1932, that
 by (a).....Resolution of the Company dated the.....day
 of....., 19....., the nominal Capital of the Company has been increased
 by the addition thereto of the sum of \$ beyond the registered Capital
 of \$.....

The additional Capital is divided as follows:—

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

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

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

Signature.....

(*State whether Director or Manager or Secretary*)

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

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

Form No. IV.

Fee \$10.00

THE COMPANIES ORDINANCE, 1932.

*Particulars of a Mortgage or Charge created by a Company
Registered in Hong Hong.*

PURSUANT TO SECTION 79.

Presented by.....

Particulars of a Mortgage or Charge Created by

.....Limited.

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

(Signature)

(Designation of position in relation to the Company)

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

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should not be entered.

Form No. V.

Fee \$10.00

THE COMPANIES ORDINANCE, 1932.

Particulars of a Mortgage or Charge subject to which property has been acquired on or after 1st July, 1933, by a Company registered in Hong Kong.

PURSUANT TO SECTION 81.

Presented by

.....

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

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

(Signature).....

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

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

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

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

Form No. VIII.

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Particulars of charges created and charges on property acquired before the 1st day of July, 1933.

PURSUANT TO SECTION 91.

Presented by

Particulars supplied by.....

..... Limited,
 (A) of Mortgages or Charges created by the Company before the 1st July, 1933, and remaining unsatisfied at that date which would have been required to be registered under the provisions of paragraphs (g), (h) and (i) of Subsection (2) of Section 79 of the Ordinance if the Mortgages or Charges had been created on or after that date; and (B) of Mortgages or Charges to which any property acquired by the Company before the 1st July, 1933, is subject and which would have been required to be registered under the provisions of Section 81, of the Ordinance if the property had been acquired on or after that date.

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

(Signature).....

(Designation of position in relation to the Company)

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

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

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

Form No. IX.

Fee \$3.00

THE COMPANIES ORDINANCE, 1932.

Declaration that the Conditions of Section 94 (1) (a) and (b) of the Companies Ordinance, 1932, have been complied with.

PURSUANT TO SECTION 94 (1) (c).

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

Presented by.....

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

do solemnly and sincerely declare:—

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

That the amount stated in the prospectus as the minimum amount which in the opinion of the directors must be raised by the issue of share capital in order to provide for the matters specified in paragraph 5 in Part I of the Fourth Schedule to the Companies Ordinance, 1932, is \$

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

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

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

Declared at..... the..... day of..... 19..... before me

A Commissioner for Oaths (b)

(a) "The Secretary", or "a Director". (b) or Notary Public or Justice of the Peace.

Form No. X.

Fee \$3.00

THE COMPANIES ORDINANCE, 1932.

Declaration that the Provisions of Section 94 (2) (b), of the Companies Ordinance, 1932, have been complied with.

PURSUANT TO SECTION 94 (2) (c).

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

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

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

do solemnly and sincerely declare:—

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

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

Declared at.....
.....
the.....day of.....,
19.....
before me

A Commissioner for Oaths (b).

(a) "The Secretary" or "a Director".
(b) or Notary Public or Justice of the Peace.

Form No. XI.

Fee \$3.00

THE COMPANIES ORDINANCE, 1932.

Particulars of Directors or Managers and of any Changes Therein.

PURSUANT TO SECTION 143.

Presented by

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

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

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

(Signature).....

(State whether Director or Manager or Secretary)

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

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

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

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

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

Form No. XII.

THE COMPANIES ORDINANCE, 1932.

Notice to Dissenting Shareholders.

PURSUANT TO SECTION 154 (1).

re (a).....
.....Limited.

Notice by (b).....
.....Limited.

To (c).....
.....
.....

Whereas on the.....day of, 19.....(b)
made an offer to all the holders of (d)
shares in (a)..... (state shortly the nature of
the offer)..... and whereas up to the.....
day of, 19....., being a date within four months of the date
of the making thereof such offer was approved by the holders of not less than nine-
tenths in value of the (d)..... shares in the
said Company. Now therefore the said (b).....
in pursuance of the provisions of Section 154 of the Companies Ordinance, 1932,
hereby gives you notice that it the said (b).....
desires to acquire the (d)..... shares in the said
(a)..... held by you.

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

(Signature).....

for (b).....

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

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

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

Form No. XIII.

THE COMPANIES ORDINANCE, 1932.

(No Registration Fee payable).

Receiver or Manager's Abstract of Receipts and Payments.

PURSUANT TO SECTION 287.

Name of Company

Name and Address of Receiver or Manager

Date and description of security containing the powers under which Receiver or Manager is appointed }

Period covered by the Abstract } From
 To

Presented by

ABSTRACT.

RECEIPTS.	PAYMENTS.
<i>Brought forward</i>\$	<i>Brought forward</i>\$
(The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Receiver or Manager since the date of appointment).	
<i>Carried forward</i>\$	<i>Carried forward</i>\$

(Signature)

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

Form No. I (F).

Fee \$10.00

THE COMPANIES ORDINANCE, 1932.

Particulars of a Mortgage or Charge on Property in Hong Kong created on or after the 1st July, 1933, by a Company incorporated outside Hong Kong.

PURSUANT TO SECTIONS 79 AND 90.

Presented by.....

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

 a company incorporated in (a)..... and which
 has established a place of business in Hong Kong at.....

Date and description of the instrument creating or evidencing the Mortgage or Charge (b).	Amount secured by Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	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 (c).

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

- (a) Country of origin.
- (b) A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, etc., as the case may be, should be given.
- (c) The rate of interest payable under the terms of the Debentures should not be entered.

Form No. II (F).

Fee \$10.00

THE COMPANIES ORDINANCE, 1932.

Particulars of a Mortgage or Charge subject to which Property in Hong Kong has been acquired on or after the 1st July, 1933, by a Company Incorporated outside Hong Kong.

PURSUANT TO SECTIONS 81 AND 90.

Presented by.....

Particulars of a Mortgage or Charge subject to which property in Hong Kong has been acquired by.....

a Company incorporated in (a).....and which has established a place of business in Hong Kong at.....

1 Date and description of the instrument creating or evidencing the Mortgage or Charge (b).	2 Date of the acquisition of the Property.	3 Amount secured by the Mortgage or Charge.	4 Short particulars of the property Mortgaged or Charged.	5 Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

(a) Country of Origin.

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

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

Form No. III (F).

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Particulars of Charges created and Charges on Property acquired before the 1st July, 1933, by a Company incorporated outside Hong Kong.

PURSUANT TO SECTION 91 (4).

Presented by

Particulars pursuant to Section 91 of the Companies Ordinance, 1932, supplied by a company incorporated in (a) and which has established a place of business in Hong Kong at

(A) Of any Mortgage or Charge on property in Hong Kong created by the Company before 1st July, 1933, and remaining unsatisfied at that date and (B) of any Mortgage or Charge to which any property in Hong Kong acquired by the Company before 1st July, 1933, is subject which would have been required to be registered under the provisions of Section 90 of the Ordinance if (i) the Mortgage or Charge had been created by or (ii) the property had been acquired by the Company on or after that date.

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

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

(a) Country of Origin.

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

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

Form No. IV (F).

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument constituting or defining the Constitution of a Company Incorporated outside Hong Kong.

PURSUANT TO SECTION 321.

Presented by

Return of alteration in the (a).....constituting or defining the constitution of.....

a company incorporated in (b).....

and which has established a place of business in Hong Kong at.....

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

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

(a) "Charter", "Statutes", "Memorandum or Articles of Association" or other instrument as the case may be.

(b) Country of origin.

(c) The Copy and Translation (if any) must be certified in the manner prescribed in paragraphs 2 and 5 of this order.

Form No. V (F).

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Return of Alteration in the List or Particulars of Directors of a Company Incorporated outside Hong Kong.

PURSUANT TO SECTION 321.

Presented by

Return of Alteration in the List or Particulars of Directors (a)
of
a company incorporated in (b).....and which has
established a place of business in Hong Kong at

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

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

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

(b) Country or origin.

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

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

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

Form No. VI (F).

Fee \$5.00

THE COMPANIES ORDINANCE, 1932.

Return of Alteration in the Names or Addresses of the Persons resident in Hong Kong authorised to accept service on behalf of a Company incorporated outside Hong Kong.

PURSUANT TO SECTION 321.

Presented by

Return of alteration in the Names or Addresses of the persons resident in Hong Kong authorised to accept on behalf of the Company Service of process and any notices required to be served on..... a company incorporated in (a)..... and which has established a place of business in Hong Kong at.....

Signature of the persons authorised under section 319 (1) (c) of the Companies Ordinance, 1932, or of some other person in Hong Kong duly authorised by the Company. }

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

(a) Country of Origin.

NOTE.

For general information sections 3 and 6 of the Commissioners for Oaths Act, 1889, are published hereunder:—

- 3.—(1) Any oath or affidavit required for the purpose of any court or matter in England, or for the purpose of the registration of any instrument in any part of the United Kingdom, may be taken or made in any place out of England before any person having authority to administer an oath in that place. (2) In the case of a person having such authority otherwise than by the law of a foreign country, judicial and official notice shall be taken of his seal or signature affixed, impressed, or subscribed to or on any such oath or affidavit. 6.—(1) Every British ambassador, envoy, minister, Chargé d'affaires, and secretary of embassy or legation exercising his functions in any foreign country, and every British consul-general, consul, vice-consul, acting consul, pro-consul, and consular agent exercising his functions in any foreign place may, in that country or place, administer any oath and take any affidavit, and also do any notarial act which any notary public can do within the United Kingdom; and every oath, affidavit, and notarial act administered, sworn, or done by or before any such person shall be as effectual as if duly administered, sworn, or done by or before any lawful authority in any part of the United Kingdom. (2) Any document purporting to have affixed, impressed, or subscribed thereon or thereto the seal and signature of any person authorised by this section to administer an oath in testimony of any oath, affidavit, or act being administered, taken, or done by or before him, shall be admitted in evidence without proof of the seal or signature being the seal or signature of that person, or of the official character of that person.

THE COMPANIES (FORMS) ORDER (No. 1), 1933.

List of Forms in the Schedule.

FORM NUMBER.	RELEVANT SECTION.	NATURE OF FORM.
I	44 (2)	Particulars of a Contract Relating to Shares.
II	45 (1) (c) (ii) & (d)	Statement of the Amount or Rate per cent of the Commission payable in respect of Shares and of the Number of Shares which persons have agreed for a Commission to Subscribe Absolutely.
III	54	Notice of Increase in Nominal Capital.
IV	79	Particulars of a Mortgage or Charge created by a Company Registered in Hong Kong.
V	81	Particulars of a Mortgage or Charge subject to which property has been acquired on or after 1st July, 1933, by a Company registered in Hong Kong.
VI	82 (1)	Register of Mortgages and Charges, and of Memoranda of Satisfaction.
VII	82 (4)	Chronological Index of Charges entered in the Register.
VIII	91	Particulars of Charges created and Charges on property acquired before the 1st July, 1933.
IX	94 (1) (c)	Declaration that the Conditions of Section 94 (1) (a) and (b) of the Companies Ordinance, 1932, have been complied with.
X	94 (2) (c)	Declaration that the Provisions of Section 94 (2) (b) of the Companies Ordinance, 1932, have been complied with.
XI	143	Particulars of Directors or Managers and of any Changes Therein.
XII	154 (1)	Notice to Dissenting Shareholders.
XIII	287	Receiver or Manager's Abstract of Receipts and Payments.
I (F)	79 & 90	Particulars of a Mortgage or Charge on Property in Hong Kong created on or after 1st July, 1933, by a Company Incorporated outside Hong Kong.
II (F)	81 & 90	Particulars of a Mortgage or Charge subject to which Property in Hong Kong has been acquired on or after the 1st July, 1933, by a Company Incorporated outside Hong Kong.

FORM NUMBER.	RELEVANT SECTION.	NATURE OF FORM.
III (F)	91 (4)	Particulars of Charges created and Charges on Property acquired before the 1st July, 1933, by a Company Incorporated outside Hong Kong.
IV (F)	321	Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument constituting or defining the Constitution of a Company Incorporated outside Hong Kong.
V (F)	321	Return of Alteration in the List of Particulars of Directors of a Company Incorporated outside Hong Kong.
VI (F)	321	Return of Alteration in the Names or Addresses of the Persons resident in Hong Kong authorised to accept service on behalf of a Company Incorporated outside Hong Kong.

No. 625.

Hong Kong.

ORDINANCE No. 7 of 1926. (POST OFFICE).

In exercise of the powers conferred by section 3 of the Post Office Ordinance, 1926, the Governor in Council further amends the Post Office Regulations set forth in Government Notification No. 118 published in the Gazette of the 26th February, 1932, by the addition thereto of the following regulation:—

31.—(1) The Business Reply Envelope and Card system mentioned in this regulation enables a person to obtain transmission, through the local post, without prepayment of postage, of envelopes and cards addressed to himself which he may distribute enclosed with advertising or other matter.

(2) A person desiring the facilities afforded by the Business Reply Envelope and Card system must first obtain a permit from the Postmaster General.

(3) The fee for a permit shall be \$10.00 and must be paid in advance. Every permit will expire at the end of one year from date of issue but may be renewed for further periods of one year at a time on payment of a fee of \$10.00 in respect of each such renewal.