

Serial Number 1942/210



**THE COMPANIES EMERGENCY REGULATIONS 1942**

C. L. N. NEWALL, Governor-General.

ORDER IN COUNCIL.

At the Government House at Wellington, this 8th day of July, 1942.

Present :

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

PURSUANT to the Emergency Regulations Act, 1939, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, doth hereby make the following regulations.

REGULATIONS.

1. (1) These regulations may be cited as the Companies Emergency Regulations 1942.

(2) For the purposes of the general interpretation hereof these regulations shall be deemed to be made under the Companies Act, 1933 (hereinafter referred to as the Act), and, unless the context otherwise requires, expressions used in these regulations shall have the same meanings as in the Act.

2. Notwithstanding anything to the contrary in the Act or in any other Act or any rule of law or in the articles of association or regulations of any company, no resolution passed at a meeting of the members of a company or of any class of members convened for the purpose of transacting special business shall be deemed void or irregular or be impeached or defeasible on the ground that the nature of the business was not disclosed in the notice convening the meeting if the Attorney-General before the meeting is held has certified in writing that it is inexpedient in the public interest that the special business should be disclosed in the notice.

C. A. JEFFERY,  
Clerk of the Executive Council.

Issued under the authority of the Regulations Act, 1936.

Date of notification in *Gazette* : 9th day of July, 1942.

These regulations are administered in the office of the Registrar of Companies.