

1974/29



THE COMPANIES REGULATIONS 1956, AMENDMENT NO. 3

DENIS BLUNDELL, Governor-General

ORDER IN COUNCIL

At the Government Buildings at Wellington this 18th day of February
1974

Present:

THE HON. H. WATT PRESIDING IN COUNCIL

PURSUANT to the Companies Act 1955, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations.

REGULATIONS

1. Title—These regulations may be cited as the Companies Regulations 1956, Amendment No. 3, and shall be read together with and deemed part of the Companies Regulations 1956* (hereinafter referred to as the principal regulations).

2. Amendment of Schedule—The Schedule to the principal regulations, as amended by regulation 3 of the Companies Regulations 1956, Amendment No. 2, is hereby further amended by adding the new form 19 set out in the Schedule to these regulations.

SCHEDULE

Reg. 2

NEW FORM 19

"No. of company:

The Companies Act 1955

Form 19

DECLARATION OF NON-DISCLOSURE PURSUANT TO SECTION 9A OF THE
COMPANIES ACT 1955

Pursuant to Section 9A [2]

Name of company:

I, [name], of [locality], [occupation], do solemnly and sincerely declare—

[1] That for the purpose of ascertaining whether [company name] or any officer of that company is complying with or has complied with the

*S.R. 1956/210

Amendment No. 1: 1957/256

Amendment No. 2: 1967/243

Companies Act 1955, I intend as Registrar of Companies to exercise in respect of that company the powers conferred on me by section 9A (1) of that Act.⁽¹⁾

or [1A] That I have been authorised under section 9A (1) of the Companies Act 1955 by the Registrar of Companies, for the purpose of ascertaining whether [company name] or any officer of that company is complying with or has complied with that Act, to exercise in respect of that company the powers conferred by that subsection. ⁽²⁾

[2] That I will not, except for the purpose of that Act or in the course of any criminal proceedings, make a record of or divulge or communicate to any other person any information that I acquire by an inspection in pursuance of those powers.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.

Declared at this day
of 19 before me— }

A solicitor of the Supreme Court of New Zealand
or A Justice of the Peace in and for New Zealand.

- ⁽¹⁾ Delete if declaration made by authorised person.
- ⁽²⁾ Delete if declaration made by Registrar.

P. G. MILLEN,
Clerk of the Executive Council.

EXPLANATORY NOTE

This note is not part of the regulations, but is intended to indicate their general effect.

These regulations prescribe the form of declaration of non-disclosure that must be made under section 9A of the Companies Act 1955 by the Registrar of Companies or by any person authorised by him before requiring the production of a company's documents or making an inspection under that section.

Issued under the authority of the Regulations Act 1936.
Date of notification in *Gazette*: 21 February 1974.
These regulations are administered in the Department of Justice.