

1978/165



**THE COMPANIES REGULATIONS 1956,  
AMENDMENT NO. 5**

KEITH HOLYOAKE, Governor-General

**ORDER IN COUNCIL**

At the Government House at Wellington this 12th day of June 1978

**Present:**

HIS EXCELLENCY THE GOVERNOR-GENERAL 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.

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**REGULATIONS**

**1. Title and commencement**—(1) These regulations may be cited as the Companies Regulations 1956, Amendment No. 5, and shall be read together with and deemed part of the Companies Regulations 1956\* (hereinafter referred to as the principal regulations).

(2) These regulations shall come into force on the 1st day of July 1978.

**2. New form for declaration of non-disclosure pursuant to section 9A of the Act**—(1) The Schedule to the principal regulations is hereby amended by revoking form 19 (as substituted by regulation 7 (1) of the Companies Regulations 1956, Amendment No. 4), and substituting the new form 19 set out in the Schedule to these regulations.

(2) Regulation 7 of, and the Second Schedule to, the Companies Regulations 1956, Amendment No. 4, are hereby consequentially revoked.

\*S.R. 1956/210

Amendment No. 1: S.R. 1957/256

Amendment No. 2: S.R. 1967/243

Amendment No. 3: (Revoked by S.R. 1975/272)

Amendment No. 4: S.R. 1975/272

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SCHEDULE

NEW FORM 19 IN SCHEDULE TO PRINCIPAL REGULATIONS

Reg. 2 (1)

“No. of company:

Form 19

*The Companies Act 1955*

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

*Pursuant to Section 9A (2)*

I, [*Insert name*], of [*Insert place of abode and occupation*], solemnly and sincerely declare—

1. That the Registrar of Companies has authorised me to exercise the powers specified in subsection (1) of section 9A of the Companies Act 1955 in relation to the company or companies named in the Schedule hereto and for all or any of the purposes specified in that subsection.

2. That I will not, except in accordance with section 9A (3) of that Act or for the purposes 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 under subsection (1) of the said section 9A.

SCHEDULE

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, a Justice of the Peace, a Registrar or Deputy Registrar of the Supreme Court or of any Magistrate’s Court, or any other person authorised by law to take statutory declarations.”

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 substitute a new form 19 (declaration of non-disclosure pursuant to section 9A of the Companies Act 1955) in the Schedule to the Companies Regulations 1956. This amendment is consequential upon the Companies Amendment Act 1977.

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Issued under the authority of the Regulations Act 1936.

Date of notification in *Gazette*: 15 June 1978.

These regulations are administered in the Department of Justice.