

Pro-Consul, Consular Agent, Acting Consul-General, Acting Vice-Consul, or Acting Consular Agent exercising his functions in such foreign country; 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 the last preceding paragraph; 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 in such foreign country, the status of the person administering the oath being authenticated by any of the British officials mentioned in paragraph (a) of this subclause.

TIME FOR DELIVERING PARTICULARS OF ALTERATIONS IN DOCUMENTS, ETC.,
UNDER SECTION 334.

6. The time within which a return containing the particulars of alterations is to be delivered to the Registrar under section 334 of the Act shall be twenty-one days after the date of the 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 New Zealand.

TRANSLATIONS.

7. (1) A translation of any charter, statutes, or memorandum and articles of association, or other instrument constituting or defining the constitution of a company, or any account or document to be delivered to the Registrar under the Act shall be certified to be a correct translation—

- (a) If made in a foreign country, by any of the British officials mentioned in paragraph (a) of subclause (2) of clause 5 of these regulations or by any person whom any such official certifies to be known to him as competent to translate it into the English language;
- (b) If made outside New Zealand in any part of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction, by a person having authority to administer an oath in such part of His Majesty's dominions or in such place:
- (c) If made in New Zealand, by—
- (i) A Notary Public in New Zealand; or
- (ii) A solicitor of the Supreme Court of New Zealand.

(2) The Registrar 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.

SCHEDULE.

No. of company :

The Companies Act, 1933.

Form No. 1.

[5s. Registration Fee.]

PARTICULARS OF A CONTRACT RELATING TO SHARES.

Pursuant to Section 53 (2).

Name of company :

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 :—

1. The number of shares allotted as fully or partly paid up otherwise than in cash	
2. The nominal amount of each such share	£
3. The amount to be considered as paid up on each such share otherwise than in cash	£
4. If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in paragraph 5, state the nature of such consideration, and the number of shares so allotted	
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	
	1. Brief description of property :
	2. Purchase price £
	(a) Total amount considered as paid on shares allotted otherwise than in cash £
	(b) Cash £
	(c) Amount of debt released or liabilities assumed by the purchaser (including mortgages on property acquired) £
	Total purchase price .. £