

1. That the amount of the share capital of the company offered to the public for subscription is £
 2. 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 Third Schedule to the Companies Act, 1933, is £
 3. That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of £(b)
 4. 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 Justices of the Peace Act, 1927.

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.

(a) "The secretary," or "a director."
(b) By section 50 of the Companies Act, 1933, the minimum subscription is 60 per cent. of the amount mentioned in paragraph 2.

Form No. 7.

No. of company :

The Companies Act, 1933.

[5s. Registration Fee.]

DECLARATION THAT THE PROVISIONS OF SECTION 104 (2) (b) OF THE COMPANIES ACT, 1933, HAVE BEEN COMPLIED WITH.

Pursuant to Section 104 (2) (c).

[To be used by a company which has delivered to the Registrar of Companies a statement in lieu of prospectus.]

Name of company :
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 conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

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.

(a) "The secretary" or "a director."

Form No. 8.

No. of company :

The Companies Act, 1933.

[5s. Registration Fee.]

PARTICULARS OF DIRECTORS OR MANAGERS AND OF ANY CHANGES THEREIN.

Pursuant to Section 151.

Name of company :
Presented by—

PARTICULARS OF THE DIRECTORS OR MANAGERS(a) OF _____ Limited and of any changes therein.

Forename or Forenames and Surname.(b)	Usual Residential Address.	Other Business Occupation or Directorships if any. If none, state so.(c)	Changes.(d)

[Signature.]

Dated the _____ day of _____, 19____. [State whether director or manager or secretary.]

(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.