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 Schodule to the Companies Act, 1933, is 2. 3. That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of \$t(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 for the Companies Act, 1933. A solicitor of the Supreme Court of New Zealand or A Justice of the Peace in and for New Zealand. (a) "The screetary," o" "dieteor," No. of company: Form No. 7. The Companies Act, 1933. [5s. Registration Fee. Declaration that the Provisions of Section 104 (2) (b) of the Companies Act 1933, HAVE EBER COMPLIED WITH. Pursuant to Section 104 (2) (c). [To be used by a company which has delivered to the Registers of Companies a statemen 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 share 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 share payable in cash. this solemn declaration conscientiously believing the same to be true and by virtue of the Justices of the Peace Act, 1937. Declared at this day the company of the company of the company of the same to be true and by virtue of the Justices of the Peace in and for New Zealand or A Justice of the Peace in and for New Zealand or A Justi	1. That the amou subscription is £	nt of the share capits	al of the company offered	to the public for
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(a) "Director" includes any person who occupies the position of a director by whatever name called	Dated the	day of , 19		

(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 some one of those directorships must be entered.

(d) A complete its of the directors or managers shown as existing in the last pictulars 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.