



THE
CEYLON GOVERNMENT
GAZETTE

EXTRAORDINARY.

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Published by Authority.

PART I.—GENERAL.

(Separate paging is given to each Part in order that it may be filed separately.)

GOVERNMENT NOTIFICATIONS.

THE COCONUT PRODUCTS ORDINANCE, No. 13 OF 1935.

IT is hereby notified that His Excellency the Governor has been pleased, under section 2 of the Coconut Products Ordinance, No. 13 of 1935, to appoint Mr. C. H. Z. Fernando as Chairman of the Ceylon Coconut Board.

Ministry of Labour, Industry and Commerce,
Colombo, March 18, 1939.

By His Excellency's command,
G. C. S. COREA,
Minister for Labour, Industry and Commerce.

L. D.—B 79/38

THE COMPANIES ORDINANCE, No. 51 OF 1938.

IT is hereby notified in terms of section 354 (3) of the Companies Ordinance, No. 51 of 1938, that the following regulations made by the Executive Committee of Labour, Industry and Commerce, under section 354 of the Ordinance have been approved by the State Council and ratified by the Governor.

Colombo, March 18, 1939.

G. C. S. COREA,
Minister for Labour, Industry and Commerce.

REGULATIONS.

1. These regulations may be cited as the Companies Regulations, 1939.

2. The forms set out in the First Schedule hereto shall—

- (a) in the case of public companies incorporated under the Ordinance be printed on blue paper,
- (b) in the case of private companies incorporated under the Ordinance be printed on cream paper,
- (c) in the case of companies incorporated outside the Island carrying on business within the Island be printed on pink paper, and
- (d) in the case of companies registered with unlimited liability, have in addition a red border, 0·2 inches wide on the right hand margin of each sheet, and

such forms shall be used for the purposes of the Ordinance and the particulars contained therein are hereby prescribed as the particulars required for the purposes of the Ordinance.

3. Every form sent for the purposes of the Ordinance to the Registrar must be on paper of a size approximately 13 inches long and 8 inches wide.

4. The fees payable for the purposes of sections 81, 85, and 90 of the Ordinance shall be at the rates set out in the Second Schedule hereto.

5. Where under the provisions of the Ordinance or under these regulations any fee is required to be paid to the Registrar, such fee shall be paid to the Deputy Financial Secretary or to a Kachcheri to be credited to the appropriate head of general revenue, and the receipt obtained for such payment shall be forwarded to the Registrar.

6. The notice to be given by a transferee company pursuant to section 153 of the Ordinance shall be given to the dissenting shareholder either personally or by sending it by registered post to him to his address registered in the books of the transferor company, or if he has no address within the Island so registered, to the address, if any, within the Island supplied by him to the transferor company for the giving of notice to him.

7. The fees payable in pursuance of section 291 of the Ordinance shall be at the rates specified in the Third Schedule hereto.

8. (i.) A certified copy of the charter, statutes, or memorandum and articles of the company, or other instrument constituting or defining the constitution of the company required to be delivered to the Registrar under section 318 (1) of the Ordinance, in the case of a company incorporated outside the Island in any of His Majesty's dominions or in any place under His Majesty's protection or where His Majesty has jurisdiction unless incorporated under the laws of a foreign country shall be deemed to be certified as a true copy if in such dominion or place it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (b) duly certified as a true copy by a Notary Public of such dominion or place; or
- (c) duly certified as a true copy on oath by some officer of the company before some person having authority to administer an oath in that dominion or place.

(ii.) A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered to the Registrar under section 318 (1) of the Ordinance, in the case of a company incorporated outside the Island under the laws of a foreign country shall be deemed to be certified as a true copy if in such foreign country it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed, the signature or seal of such official being authenticated by any of the British Officials mentioned in section 6 of the Commissioners for Oaths Act, 1889; 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 section 6 of the Commissioners for Oaths Act, 1889; 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 that country, the status of the person administering the oath being authenticated by any of the British Officials mentioned in section 6 of the Commissioners for Oaths Act, 1889.

9. The time within which a return containing the particulars of alterations is to be delivered to the Registrar under section 320 of the Ordinance shall be thirty days after the date of making of such alterations or thirty days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in Ceylon.

10. A copy of the instrument by which a charge is created or evidenced to be delivered to the Registrar under the provisions of section 78 (3), section 78 (5), section 78 (8) and section 80 (1) of the Ordinance shall be verified or certified to be a true copy under the seal of the company, or under the hand of some person interested therein otherwise than on behalf of the company.

11. (i.) A translation of a 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 Ordinance shall be certified to be a correct translation—

- (a) if made in a foreign country, by any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language;
- (b) if made outside the Island in any 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 as provided by section 3 of the Commissioners for Oaths Act, 1889;
- (c) if made in Northern Ireland, by—
 - (1) a Notary Public in Northern Ireland, or
 - (2) a Solicitor of the Supreme Court of Judicature of Northern Ireland;
- (d) if made in Scotland, by—
 - (1) a Notary Public in Scotland, or
 - (2) an Enrolled Law Agent;
- (e) if made in England, by—
 - (1) a Notary Public in England, or
 - (2) a Solicitor of the Supreme Court of Judicature of England.
- (f) if made in Ceylon, by such person as may be approved by the Registrar-General in each case.

(ii.) The Registrar-General 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 the Registrar, though not certified in accordance with the above requirements.

12. These regulations shall come into force on the date appointed by the Governor under section 1 of the Companies Ordinance, No. 51 of 1938.

INDEX TO PRINTED FORMS.

No. of Form.	Name of Form.	Reference to Section.
1	Certificate of Registration of Order of Court confirming alteration of objects	6 (6)
2	Notice of increase in number of members	8 (3)
3	Certificate of Incorporation	Ordinance No. 51 of 1938
4	Certificate of Incorporation of Unlimited Company	do.
5	Declaration of Compliance with the requirements of the Ordinance on application for registration of a Company	16 (2)
6	Consent to take the name of an existing Company	18
7	Return of Allotments	43 (1) (a)
8	Particulars of a contract relating to shares	43 (2)

FIRST SCHEDULE.

No. of Form.	Name of Form.	Reference to Section.	Forms.
			Form 1.
9	Statement of the amount or rate per cent. of the commission payable in respect of shares and of the number of shares which persons have agreed for a commission to subscribe absolutely	44 (1) (c) (ii) and (d)	CERTIFICATE OF REGISTRATION OF ORDER OF COURT CONFIRMING ALTERATION OF OBJECTS. <i>Pursuant to section 6 (6) of the Companies Ordinance, No. 51 of 1938.</i> No. ———.
10	Notice of Consolidation, Division or Conversion into Stock of Shares or Reconversion of Stock into shares or of Redemption of Redeemable Preference Shares	52	_____ having by Special Resolution altered the provisions of its Memorandum of Association with respect to its objects, as confirmed by an Order _____ bearing date the _____.
11	Notice of increase in Nominal Capital	53	I Hereby Certify the Registration of a Certified Copy of the said Order and of a Printed Copy of the Memorandum of Association as altered.
12	Certificate of Registration of the reduction of share capital	50 (4)	Given under my hand at Colombo this _____ day of _____, One Thousand Nine Hundred _____.
13	Particulars of a mortgage or charge created by a Company registered in Ceylon	78	_____
14	Particulars of a mortgage or charge on property in Ceylon created on or after date of operation of the Ordinance by a Company incorporated outside Ceylon	78 & 89	Registrar of Companies.
15	Certificate of Registration of a charge comprising property situate outside the Island	78 (5)	
16	Particulars of a series of Debentures containing or giving reference to any other instrument, any charge to the benefit of which the debenture holders of the said series are entitled <i>pari passu</i> , created by a Company registered in Ceylon	78 (8)	
17	Particulars on an issue of Debentures in a series by a Company registered in Ceylon	78 (8)	
18	Particulars of a series of Debentures containing, or giving reference to any other instrument, any charge on property in Ceylon to the benefit of which the debenture holders of the said series are entitled <i>pari passu</i> , created by a Company incorporated outside Ceylon	78 (8) & 89	
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20	Particulars of a mortgage or charge subject to which property has been acquired on or after date of operation of the Ordinance by a Company, registered in Ceylon	80	
20A	Particulars of a mortgage or charge subject to which property in Ceylon has been acquired on or after date of operation of the Ordinance by a Company incorporated outside Ceylon	80 & 89	No. of Company ———.
21	Certificate of Registration of Charge	81 (2)	Form 2.
22	Certificate of Registration of a Trust Deed for securing Debenture Stock	81 (2)	THE COMPANIES ORDINANCE, NO. 51 OF 1938.
23	Certificate of Registration of a Trust Deed for securing Debentures	81 (2)	Notice of Increase in Number of Members. <i>Pursuant to section 8 (3).</i> Name of Company : _____ Limited.
24	Certificate of the Registration of a series of Debentures	81 (2)	
25	Certificate of the Registration of a Mortgage or Charge	81 (2)	
26	Certificate of the Registration of a Mortgage or Charge	81 (2)	
27	Certificate of the Registration of a Mortgage or Charge	81 (2)	
28	Register of Mortgages and Charges and of Memorandum of Satisfaction	81 (1)	
29	Chronological Index of charges entered in the Register	81 (4)	<i>Note.</i> —This Notice must be forwarded to the Registrar of Companies, P. O. Box 556, Colombo, within 15 days after the Increase was resolved on or took place.
30	Declaration verifying memorandum of Satisfaction of mortgage or charge	83	_____
31	Declaration verifying Memorandum of Satisfaction or mortgage or charge by a Company incorporated outside Ceylon	83	Presented by _____
32	Notice of appointment of a Receiver or Manager	85 (1)	Notice of increase in the Number of Members of _____
33	Notice of ceasing to act as Receiver or Manager	85 (2)	_____
34	Particulars of charges created and charges on property acquired before the date of operation of the Ordinance by a Company registered in Ceylon	90	
35	Particulars of charges created and charges on property acquired before the date of operation of the Ordinance by a Company incorporated outside Ceylon	90	
36	Notice of situation of Registered Office or any change therein	91	
37	Declaration that the conditions of section 93 (1) (a) and (b) have been complied with	93 (1) (c)	
38	Declaration that the provisions of section 93 (2) (b) have been complied with	93 (2) (c)	
39	Certificate that a Company is entitled to commence business	93 (3)	To the Registrar of Companies, P. O. Box 556, Colombo.
40	Notice of Rectification of Register of Members	99 (4)	
41	Notice of the Situation of the Office where a branch register is kept or of any change in, or discontinuance or, any such office	102	_____ hereby gives you notice, pursuant to section 8 (3) of the Companies Ordinance, No. 51 of 1938, that by (a) _____ Resolution of the Company dated the _____ day of _____, 19 _____, the number of Members in the Company has been increased by the addition thereto of _____ Members beyond the present registered Number of _____.
42	Annual return of a Company not having a share capital	107 & 108	(Signature) _____.
43	Notice of a resolution or agreement	116	(State whether Director or Manager or Secretary)
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46	Consent to act as Director of a Company	138 (1) (a)	(a) "Ordinary", "Extraordinary", or "Special".
47	List of the persons who have consented to be Directors of a Company	138 (3)	_____
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51	Application by an existing Company for Registration as an Unlimited Company	297	CERTIFICATE OF INCORPORATION.
52	Registration of an existing Company—List of Members	297	I Hereby Certify, that _____ Limited (which was originally registered as an Unlimited Company on the _____ day of _____ One thousand Nine hundred and _____) is this day Incorporated under the Companies Ordinance, No. 51 of 1938, and that the Company is Limited.
53	Registration of an existing Company as a Limited Company, Statement of the Nominal Capital, its division into shares the number of shares taken and amount paid thereon, or the amount of Stock of which it consists, also of the name and Registered Office of the Company	297	Given under my hand at Colombo this _____ day of _____, One Thousand Nine Hundred and _____.
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Form 4.

No. —.

UNLIMITED COMPANY.

CERTIFICATE OF INCORPORATION.

I Hereby Certify, that _____ is this day Incorporated under the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo this _____ day of _____, One Thousand Nine Hundred and _____.

Registrar of Companies.

Form 5.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Declaration of Compliance with the requirements of the Companies Ordinance, No. 51 of 1938 on application for registration of a Company.

Pursuant to section 16 (2).

Name of Company : _____ Limited.

Presented by _____

I, _____ of _____ do _____ swear solemnly and sincerely declare that I am (a) _____ of _____ Limited, and That all the requirements of the Companies Ordinance, No. 51 of 1938, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true.

Declared at _____ the _____ day of _____, One thousand Nine hundred and _____ before me.

A Commissioner for Oaths or A Justice of the Peace.

(a) "A Proctor of the Supreme Court engaged in the formation," or "A person named in the Articles of Association as a Director or Secretary."

Form 6.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Consent to take the Name of an Existing Company.

Pursuant to section 18.

(Note.—Section 18 of the Companies Ordinance, No. 51 of 1938, provides that no Company shall be registered by a Name which is identical with that by which a Company in existence is already registered, or which so nearly resembles that name as to be calculated to deceive, except where the Company in existence is in the course of being dissolved and signifies its consent in such manner as the Registrar requires.)

Presented by _____

CONSENT TO TAKE THE NAME OF AN EXISTING COMPANY.

To the Registrar of Companies, P. O. Box 556, Colombo.

I (or We), _____ of _____ being the Liquidator(s) of _____ Limited, a Company in the course of being dissolved, hereby, pursuant to Section 18 of the Companies Ordinance, No. 51 of 1938, and on behalf of the said Company, testify its consent to the Registration of a new Company by the name of _____.

Signature (a) _____

Dated the _____ day of _____, 19 _____.

(a) To be signed by each Liquidator if more than one.

Form 7.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Return of allotments from the (a) _____ of _____ 19 _____ to the _____ of _____ 19 _____ of _____ Limited.

Pursuant to section 43 (1) (a).

(To be delivered to the Registrar of Companies within one month after the allotment is made.)

(b) Number of the Shares allotted payable in cash _____ Nominal amount of the Shares so allotted _____ Amount "paid or due and" payable on "each such Share" _____

Number of Shares allotted for a consideration other than cash _____ Nominal amount of the Shares so allotted _____ Amount to be treated as paid on each such Share _____

The consideration for which such Shares have been allotted is as follows :—

(a) 1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one Allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word "Allotments."

(b) Distinguish between Preference, Ordinary, Redeemable Preference, &c.

Presented by _____

Names, Addresses, and Descriptions of the Allottees.

Table with columns: Surname, Christian Name, Ordinary Residence, Address for Communications to be sent, Description, Preference, Ordinary, Other kinds. Includes a signature line at the bottom right.

Form 8.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of a Contract relating to Shares.

Pursuant to section 43 (2).

Name of Company _____ Limited.

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.

<p>(1) The number of shares allotted as fully or partly paid up otherwise than in cash ..</p>	<p>(2) The nominal amount of each such share ..</p>	<p>Rs.</p>	<p>(6) Give full particulars, in the form of the following table, of the property which is the subject of the sale, shewing in detail how the total purchase price is apportioned between the respective heads :—</p>
<p>(3) The amount to be considered as paid up on each such share otherwise than in cash ..</p>	<p>Rs.</p>	<p>Rs. c.</p>	<p>Immovable Property— (1) of which seller is owner (2) of which seller is lessee (3) in which seller has any other interest (a) Fixed Plant and Machinery and other Fixtures on immovable property— (1) of which seller is owner (2) of which seller is lessee (including Tenants' Trade) (3) in which seller has any other interest Other Interests in Immovable Property (a) Loose Plant and Machinery, Stock-in-Trade, and other Movables (b) Goodwill and Benefit of Contracts Patents, Designs, Trade Marks, Licences, Copyrights, &c. Book and other Debts Cash in Hand and at Bank on Current Account, Bills, Notes, &c. Cash on Deposit at Bank or elsewhere Shares, Debentures and other investments Other property, viz. :—</p>
<p>(4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in part 5, state the nature of such consideration, and the number of shares so allotted</p>			
<p>(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.</p>	<p>(1) Brief description of property.</p>		
<p>(2) Purchase price</p> <p>(a) Total amount considered as paid on _____ shares allotted otherwise than in cash.</p> <p>(b) Cash</p> <p>(d) Amount of debt released or liabilities assumed by the purchaser (including mortgages on property acquired).</p> <p>Total purchase price</p>	<p>Rs.</p> <p>Rs.</p> <p>Rs.</p> <p>Rs.</p>		<p>(a) Where such properties are sold subject to mortgage, the gross value should be shown.</p> <p>(b) No Plant and Machinery which was not in an actual state of severance on the date of the Sale should be included under this head.</p> <p>Rs. ..</p>
			<p>Signature</p> <p>State whether Director or Manager or Secretary</p> <p>Dated the _____ day of _____, 19_____.</p>

Form 9.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Statement of the Amount or Rate per cent. of the Commission payable in respect of Shares and of the Number of Shares which Persons have agreed for a Commission to subscribe absolutely.

Pursuant to section 44 (1) (c) (ii.) and (d).

Name of Company : ——— Limited.

Note.—This statement must be delivered to the Registrar of Companies before the payment of the commission.

Presented by ———

Name of Company) ——— Limited.

Article of Association authorizing Commission } No. ———.

*Particulars of amount payable as Commission for subscribing, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions for any shares in the Company ; or, } Paid Rs. ———.

*Rate of such Commission } Payable Rs. ———.

Date of Circular or Notice (if any), not being a prospectus, inviting subscriptions for the shares and disclosing the amount or rate of the Commission } Rate per cent. ———.

Number of shares which persons have agreed for a commission to subscribe absolutely } Date : ———.

Signatures of all the Directors or of their agents authorized in writing. } No. ———.

* The commission paid or agreed to be paid must not exceed 10 per cent. of the price at which the shares are issued or the amount or rate authorized by the Articles whichever is the less.

Dated the _____ day of _____, 19____.

Form 10.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Notice of Consolidation, Division, Subdivision, or Conversion into Stock of Shares, specifying the Shares so Consolidated, Divided, Subdivided, or Converted into Stock, or of the Reconversion into Shares of Stock, specifying the Stock so reconverted, or of the Redemption of Redeemable Preference Shares or of the Cancellation of Shares (otherwise than in connection with a reduction of share capital under section 56 of the Companies Ordinance, No. 51 of 1938.

Pursuant to section 52.

Name of Company : ——— Limited.

Presented by ———

To the Registrar of Companies, P. O. Box 556, Colombo.

The _____ Company, Limited, hereby gives you notice in accordance with Section 52 of the Companies Ordinance, No. 51 of 1938, that on the _____ day of _____, 19____, the Company has—

(Signature) _____
(State whether Director or Manager, or Secretary) } _____.

Dated the _____ day of _____, 19____.

Form 11.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Notice of Increase in Nominal Capital.

Pursuant to section 53.

Name of Company : ——— Limited.

Note.—This notice, accompanied by a printed copy of the Resolution authorizing the Increase, must be forwarded to the Registrar of Companies, P. O. Box 556, Colombo, within 15 days after the passing of the said Resolution.

Presented by ———

To the Registrar of Companies.

_____ hereby gives you notice pursuant to section 53 of the Companies Ordinance, No. 51 of 1938, that by (a) _____ Resolution of the Company dated the _____ day of _____, 19____, the nominal Capital of the Company has been increased by the addition thereto of the sum of Rs. _____ beyond the registered Capital of Rs. _____.

The additional Capital is divided as follows :—

Number of Shares.	Class of Share.	Nominal Amount of each Share.

The conditions (e.g., voting rights, dividends, &c.) subject to which the new Shares have been or are to be issued are as follows :—

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

(Signature) _____.

(State whether Director or Manager, or Secretary) } _____.

Dated the _____ day of _____, 19____.

(a) " Ordinary ", " Extraordinary ", or " Special. "

Form 12.

CEYLON.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Certificate of Registration of the reduction of Share Capital.

(Pursuant to section 59 (4)).

I, _____ Registrar of Companies, Ceylon, do hereby certify that—

(1) the order of the _____ Court of _____ date _____ in case No. _____ confirming a reduction of capital of the _____ Limited. From _____ to _____.

(2) the minute approved by the said _____ Court of _____ showing the amount of the share capital, the number of shares into which it is to be divided, and the amount of each share and the amount at the date of the registration deemed to be paid on each share.

Have this _____ day of _____, 19____, been registered.

Colombo.

Registrar of Companies.

Form 13.

Pursuant to sections 78 and 89.

No. of Company —.

Name of Company: —

THE COMPANIES ORDINANCE, No. 51 OF 1938.

The fee payable on registration of a Mortgage or Charge is Rs. 5 if the amount secured does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

Particulars of a Mortgage or Charge created by a Company registered in Ceylon.

Pursuant to section 78.

Presented by —

Name of Company: — Limited.

The fee payable on registration of a Mortgage or Charge is Rs. 5 if the amount secured does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

Particulars of a Mortgage or Charge Created by a Company incorporated in (a) — and which has established a place of business in Ceylon at —.

Presented by —

Particulars of a Mortgage or Charge Created by Limited, a Company registered in Ceylon.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a).	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses, and Descriptions of the Mortgages or Persons entitled to the charge.	(5) (c) Amount or rate per cent. of the Commission, Allowance, or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, conditionally or absolutely, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

(a) Country of origin.
 (b) A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.
 The instrument must be delivered with these particulars.
 (c) The rate of interest payable under the terms of the Debentures should not be entered.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon duly authorized by the Company } _____

Dated the _____ day of _____ 19—.

(a) A description of the Instrument, e.g., "Mortgage", "Debenture", &c., as the case may be, should be given.
 (b) The rate of interest payable under the terms of the Debentures should not be entered.

Note.—As to delivery of the Instrument itself with these Particulars—see section 78 (1) of the Companies Ordinance, No. 51 of 1938.

As to delivery in certain cases of (i.) a copy of the Instrument, or (ii.) a copy of the Instrument and a prescribed form of certificate—see section 78 (3) and (5).

(Signature) _____
 Designation of position in relation to the Company) _____

Dated the _____ day of _____, 19—.

Form 14.

No. of Company F. —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of a mortgage or charge on property in Ceylon created on or after the _____, by a Company (date of operation of Ordinance) incorporated outside Ceylon.

Form 15.
 CEYLON.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

No. of Company —.

Certificate of Registration of a Charge comprising property situate outside the Island.

(Pursuant to section 78 (5)).

Name of Company —.

Presented by —.

Certificate.

I/We _____ of _____ being* _____ hereby certify that the charge† of which a true copy is annexed hereto was presented for registration on _____ day of _____ 19—, at‡ _____ in _____.

(Signature) _____.

* This certificate must be given by a Director or Secretary of the Company or by a person interested in the charge otherwise than on behalf of the Company or by a proctor acting on behalf of the Company or of some person so interested as aforesaid. The capacity in which the certificate is given must be stated.
 † Give date and parties to charge.
 ‡ State description and situation of office of registration.

Form 16.

Form 17.

No. of Company —.

No. of Company —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of a series of Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture holders of the said series are entitled *pari passu*, created by a Company registered in Ceylon.

Particulars of an issue of Debentures in a series by a Company registered in Ceylon.

Pursuant to section 78 (8).

Pursuant to section 78 (8).

Name of Company : ——— Limited.

Name of Company : ——— Limited.

The fee payable on the registration of these Particulars is Rs. 5 if the amount of the whole series does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

For registration of the *entire* series Form 16 must be used.

Note:—This Form (16) is to be used for registration of Particulars of the *entire* series. When more than one issue of Debentures in the series is made, Particulars of each issue subsequent to the first should be sent to the Registrar on Form 17.

Presented by ———.

Particulars of an issue of Debentures in a series when more than one issue in the series is made by ——— Limited, a Company registered in Ceylon.

Presented by ———.

Particulars of a series of debentures created by ——— Limited, a Company registered in Ceylon.	(7)	(a) Amount or rate per cent. of the Commission, Allowance, or Discount (if any) made, either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional in nature, of the Debentures included in this Return.
(6)	Names of the Trustees (if any) for the Debenture Holders.	
(5)	General Description of the Property Charged.	
(4)	Date of the Covering Deed (if any) by which the security is created or defined, or, if there is no such Deed, the date of the issue of the Debentures of the series.	
(3)	Dates of Resolutions authorizing the issue of the Series.	
(2)	Amount of the present issue of the Series.	
(1)	Total amount secured by the whole Series.	

(1)	(2)	(3)
Date of present Issue.	Amount of present Issue.	(a) Particulars as to the amount or rate per cent. of the commission, allowance, or discount (if any) paid, or made, either directly, or indirectly, by the Company, to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

(a) The rate of interest payable under the terms of the Debentures should not be entered.

Note:—This Form is for use when more than one issue is made of Debentures in a series.

For registration of Particulars of the *entire* series Form 16 must be used.

(Signature) ———.

Designation of position in relation to the Company) ———.

Dated the ——— day of ———, 19——.

Form 18.

No. of Company F. —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of a series of Debentures containing, or giving by reference to any other instrument, any charge on property in Ceylon, to the benefit of which the debenture holders of the said series are entitled *pari passu*, created by a Company incorporated outside Ceylon.

Pursuant to sections 78 (8) and 89.

Name of Company : ———.

The fee payable on the registration of these Particulars is Rs. 5 if the amount of the whole series does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

This Form is to be used for registration of Particulars of the *entire* series. When more than one issue of Debentures in the series is made, Particulars of the date and amount of each issue subsequent to the first should be sent to the Registrar on Form 19.

Presented by ———.

(Signature) ———.

Designation of position in relation to the Company) ———.

Dated the ——— day of ———, 19——.

(a) The rate of interest payable under the terms of the Debentures should not be entered.

Particulars of a Series of Debentures created by _____ a Company incorporated in (a) _____ and which has established a place of business in Ceylon at _____

(1)	Total amount secured by the whole series.
(2)	Amount of the present issue of the series.
(3)	Dates of Resolutions authorizing the issue of the series.
(4)	Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the series.
(5)	General Description of the Property Charged.
(6)	Names of the Trustees (if any) for the Debenture Holders.
(7)	Amount or rate per cent. of the Commission, Allowance, or Discount (if any) paid or to be paid either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the Debentures included in this Return.

(a) Country of origin.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

Note.—The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures must be so delivered within 21 days after the execution of any Debentures of the series.

This Form is to be used for registration of Particulars of an entire series of Debentures. For all issues in the series subsequent to the first, Form 19 is to be used.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon duly authorized by the Company. _____

Dated the _____ day of _____, 19____.

Form 19.

No. of Company F. _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of an issue of Debentures in a series by a Company incorporated outside Ceylon.

Pursuant to section 78 (8) and 89.

Name of Company : _____.

For registration of particulars of the entire series Form 18 must be used.

Presented by _____.

Particulars of an Issue of Debentures in a Series where more than one Issue in the Series is made by _____ a Company incorporated in (a) _____ and which has established a place of business in Ceylon at _____.

(1)	(2)	(3)
Date of present Issue.	Amount of present Issue.	(b) Particulars as to the amount or rate per cent. of the commission, allowance, or discount (if any) paid, or made, either directly, or indirectly, by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

(a) Country of origin.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

Note.—This Form is for use when more than one issue is made of Debentures in a series.

For registration of Particulars of the entire series Form 18 must be used.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company. _____

Dated the _____ day of _____, 19____.

Form 20.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of a Mortgage or Charge subject to which property has been acquired on or after _____ by a Company registered in Ceylon. _____
(date of operation of Ordinance)

Pursuant to section 80.

Name of Company : _____ Limited.

The fee payable on registration of a Mortgage or Charge is Rs. 5 if the amount secured does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

Presented by _____.

Particulars of a Mortgage or Charge subject to which property has been acquired on or after _____ by _____ Limited, a Company registered in Ceylon. _____
(date of operation of Ordinance)

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a).	Date of the acquisition of the Property.	Amount owing on the security of the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the charge.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", &c., as the case may be, should be given.

A copy of the Instrument certified in the prescribed manner must be delivered with these Particulars.

Signature _____.

Designation of position in relation to the Company) _____

Dated the _____ day of _____, 19____.

Form 20A.

No. of Company F. ———.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Particulars of a Mortgage or Charge subject to which property in Ceylon has been acquired on or after _____ (date of operation of Ordinance) by a Company incorporated outside Ceylon.

Pursuant to sections 80 and 89.

Name of Company: ———.

The fee payable on registration of a Mortgage or Charge is Rs. 5 if the amount secured does not exceed Rs. 2,000 and Rs. 10 if it exceeds Rs. 2,000.

Presented by ———.

Particulars of a Mortgage or Charge subject to which property in Ceylon has been acquired by _____ a Company incorporated in (a) _____ and which has established a place of business in Ceylon at _____.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (b).	(2) Date of the acquisition of the Property.	(3) Amount owing on the security of the Mortgage or Charge.	(4) Short particulars of the Property Mortgage or Charged.	(5) Names, Addresses and Descriptions of Mortgages or Persons entitled to the charge.

(a) Country of origin.
(b) A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.

A copy of the Instrument, certified in the prescribed manner, must be delivered with these Particulars.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon duly authorized by the Company } _____

Dated the _____ day of _____, 19____.

Form 21.

CEYLON.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Certificate of Registration of Charge.

(Pursuant to section 81 (2))

I hereby certify that the _____ Company _____ save this _____ day of _____, 19____, registered the particulars of the following charges and the amounts the out against each charge.

Particulars. Amount secured.

Registrar of Companies.

Colombo.

Form 22.

CERTIFICATE OF REGISTRATION OF A TRUST DEED FOR SECURING DEBENTURE STOCK.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby certify that a Trust Deed dated _____ and executed by _____ for the purpose of securing debenture stock amounting to Rs. _____ was this day registered pursuant to section 78 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____ One thousand Nine hundred and _____.

Registrar of Companies.

(Back.)

Section 81 (2) of the Companies Ordinance, No. 51 of 1938, provides that:—

“The Registrar shall give a Certificate under his hand of the registration given under the last foregoing section to be endorsed on every Debenture or Certificate of Debenture Stock which is issued by the Company, and the payment of which is secured by the Charge so registered:”

Section 82 (1) of the Ordinance provides that:—

“The Company shall cause a copy of every Certificate of registration given under the last foregoing section to be endorsed on every Debenture or Certificate of Debenture Stock which is issued by the Company, and the payment of which is secured by the Charge so registered:”

“Provided that nothing in this sub-section shall be construed as requiring a Company to cause a Certificate of registration of any Charge so given to be endorsed on any Debenture or Certificate of Debenture Stock issued by the Company before the Charge was created.”

Note.—The expression “Charge” includes Mortgage—vide section 78 (11) of the Ordinance.

Form 23.

CERTIFICATE OF REGISTRATION OF A TRUST DEED FOR SECURING DEBENTURES.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby certify that a Trust Deed dated _____ and executed by _____ for the purpose of securing a series of debentures for Rs. _____ was this day registered pursuant to section 78 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____ One thousand Nine hundred and _____.

Registrar of Companies.

(Back.)

Section 81 (2) of the Companies Ordinance, No. 51 of 1938, provides that:—

“The Registrar shall give a Certificate under his hand of the registration of any Charge registered in pursuance of this Part of this Ordinance stating the amount thereby secured, and the Certificate shall be conclusive evidence that the requirements of this Part of this Ordinance as to registration have been complied with.”

Section 82 (1) of the Ordinance provides that:—

“The Company shall cause a copy of every Certificate of registration given under the last foregoing section to be endorsed on every Debenture or Certificate of Debenture Stock which is issued by the Company, and the payment of which is secured by the Charge so registered:”

“Provided that nothing in this sub-section shall be construed as requiring a Company to cause a Certificate of registration of any Charge so given to be endorsed on any Debenture or Certificate of Debenture Stock issued by the Company before the Charge was created.”

Note.—The expression “Charge” includes Mortgage—vide section 78 (11) of the Ordinance.

Form 24.

CERTIFICATE OF THE REGISTRATION OF A SERIES OF DEBENTURES.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby certify that a series of debentures created by _____ and securing or intending to secure Rs. _____ was this day registered pursuant to section 78 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____ One thousand Nine hundred and _____.

Registrar of Companies.

(Back.)

Section 81 (2) of the Companies Ordinance, No. 51 of 1938, provides that—

“ The Registrar shall give a Certificate under his hand of the registration of any Charge registered in pursuance of this Part of this Ordinance stating the amount thereby secured, and the Certificate shall be conclusive evidence that the requirements of this Part of this Ordinance as to registration have been complied with.”

Section 82 (1) of the Ordinance provides that—

“ The Company shall cause a copy of every Certificate of registration given under the last foregoing section to be endorsed on every Debenture or Certificate of Debenture Stock which is issued by the Company, and the payment of which is secured by the Charge so registered : ”

“ Provided that nothing in this sub-section shall be construed as requiring a Company to cause a Certificate of registration of any Charge so given to be endorsed on any Debenture or Certificate of Debenture Stock issued by the Company before the Charge was created.”

Note.—The expression “ Charge ” includes Mortgage, vide section 78 (11) of the Ordinance.

Form 25.

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby certify that a Mortgage or Charge for the sum of Rs. _____ secured on property acquired by _____ on the _____ day of _____ One thousand Nine hundred and _____, was this day Registered pursuant to section 80 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____ One thousand Nine hundred and _____.

Registrar of Companies.

Form 26.

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby Certify that a Mortgage or Charge _____ dated the _____ day of _____ One thousand Nine hundred and _____ and created by _____ for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to the _____ on any account whatsoever, but not exceeding Rs. _____, was this day Registered pursuant to section 78 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____ One thousand Nine hundred and _____.

Registrar of Companies.

Form 27.

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE.

Pursuant to section 81 (2) of the Companies Ordinance, No. 51 of 1938.

I hereby certify that a Mortgage or Charge _____ dated the _____ day of _____ One thousand Nine hundred and _____ and created by _____ for securing the sum of _____ was this day Registered pursuant to section 78 of the Companies Ordinance, No. 51 of 1938.

Given under my hand at Colombo, this _____ day of _____, One thousand Nine hundred and _____.

Registrar of Companies.

(Back.)

Section 81 (2) of the Companies Ordinance, No. 51 of 1938, provides that—

“ The Registrar shall give a Certificate under his hand of the registration of any Charge registered in pursuance of this Part of this Ordinance stating the amount thereby secured, and the Certificate shall be conclusive evidence that the requirements of this Part of this Ordinance as to registration have been complied with.”

Section 82 (1) of the Ordinance provides that—

“ The Company shall cause a copy of every Certificate of registration given under the last foregoing section to be endorsed on every Debenture or Certificate of Debenture Stock which is issued by the Company, and the payment of which is secured by the Charge so registered : ”

“ Provided that nothing in this sub-section shall be construed as requiring a Company to cause a Certificate of registration of any Charge so given to be endorsed on any Debenture or Certificate of Debenture Stock issued by the Company before the Charge was created.”

Note.—The expression “ Charge ” includes Mortgage, vide section 78 (11) of the Ordinance.

Form 28.

Registrar of Mortgages and Charges, and of Memorandums of Satisfaction of _____ Co., Ltd.

No. of Company _____ Section 81 (1).

Date and amount of each issue of the series.		9	Date.	10	Amount.
Dates of the Resolutions authorising the issue of the series.		11	Dates of the Resolutions authorising the issue of the series.	11	Amount.
Date of the Covering Deed.		12	Date of the Covering Deed.	12	Amount.
General description of the Property charged.		13	General description of the Property charged.	13	Amount.
Names of the Trust Debit Holders.		14	Names of the Trust Debit Holders.	14	Amount.
Memorandums of satisfaction.		15	Memorandums of satisfaction.	15	Amount.
Amount or rate per cent. of the Commission Allowance or Discount.		16	Amount or rate per cent. of the Commission Allowance or Discount.	16	Amount.
Name and Date of Appointment.		17	Name and Date of Appointment.	17	Amount.
Date of Ceasing to act.		18	Date of Ceasing to act.	18	Amount.
Serial No. of Document in file.		19	Serial No. of Document in file.	19	Amount.
Date of Registration.		20	Date of Registration.	20	Amount.
Date of creation of each Mortgage or Charge and description thereof.		1	Date of creation of each Mortgage or Charge and description thereof.	1	Amount.
Date of the acquisition of the Property.		2	Date of the acquisition of the Property.	2	Amount.
Amount secured by the Mortgage or Charge.		3	Amount secured by the Mortgage or Charge.	3	Amount.
Short particulars of the Property Mortgaged or charged.		4	Short particulars of the Property Mortgaged or charged.	4	Amount.
Name of the Mortgages or Persons entitled to the Charge.		5	Name of the Mortgages or Persons entitled to the Charge.	5	Amount.
Total amount secured by a series of Debentures.		6	Total amount secured by a series of Debentures.	6	Amount.
Particulars relating to the Issue of Debentures of a series.		7	Particulars relating to the Issue of Debentures of a series.	7	Amount.
Receiver or Manager.		8	Receiver or Manager.	8	Amount.

Form 29.

Chronological Index of Charges entered in the Register.

Section 81 (4).

Date of Registration.	Serial No. of Charge in this Index.	Name of Company.	No. of Company.	Amount of Mortgage or Charge.	Date of Trust Deed.	Debentures.		Other Mortgages, &c.	By whom registered.	Fee paid.	Remarks.
						First Issue.	Further Issues.				
				Rs. c.						Rs. c.	

day of _____, 19—, are true to the best of my/our knowledge, information, and belief. And I (or We) make this solemn Declaration, conscientiously believing the same to be true.

Declared at _____ the _____ day of _____ One thousand Nine hundred and _____ before me.

A Commissioner for Oaths _____ or
A Justice of the Peace _____.

(a) Name of Company.

MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE.

Name of Company _____.

I (or We) _____ of _____ hereby give notice on behalf of the above-named Company that the registered charge being (c) _____ of which particulars were registered with the Registrar of Companies on the _____ day of _____, 19—, was satisfied on the _____ day of _____, 19—, to the extent of _____.

Signatures of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938

Dated the _____ day of _____, 19—.

(c) Description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage", "Charge", "Debenture", &c., with the date thereof. If the registered charge was a "Series of Debentures", or "Debenture Stock", the words "authorized by Resolution", together with the date of the Resolution should be added.

Presented by _____.

Form 32.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Notice of appointment of a Receiver or Manager.

Pursuant to section 85 (1).

Name of Company : _____ Limited.

Note.—This Notice must be forwarded to the Registrar of Companies within 7 days of the order or of the appointment under the instrument.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

I, _____ of _____ with reference to _____ Limited hereby give notice that :—

(a) I have obtained an Order of the (b) _____ dated the _____ day of _____, 19—, for the appointment of Mr. _____ of _____ as (c) _____ of the Property of this Company.

(a) On the _____ day of _____, 19—, I appointed Mr. _____ of _____ as (c) _____ of the property of this Company under the powers contained in an instrument dated (d) _____.

(Signature) _____

Dated the _____ day of _____, 19—.

(a) Of these two paragraphs strike out that which does not apply.

(b) Name of Court making the order.
(c) "Receiver" or "Manager" or "Receiver and Manager" as the case may be.

(d) Describe fully the instrument under which appointment is made.

Form 32.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Notice of Ceasing to Act as Receiver or Manager.

Pursuant to section 85 (2).

Name of Company _____ Limited.

Presented by _____.

Form 30.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to section 83.

Name of Company : _____ Limited.

We, _____ of _____ a Director of _____ Limited, and _____ of _____ the Secretary thereof, do _____ swear

that the particulars solemnly and sincerely declare contained in the Memorandum of Satisfaction annexed hereto and dated the _____ day of _____, 19—, are true to the best of our knowledge, information and belief, and we make this solemn Declaration, conscientiously believing the same to be true.

Declared at _____ the _____ day of _____ One thousand Nine hundred and _____ before me.

A Commissioner for Oaths _____ or
A Justice of the Peace _____.

MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE.

_____ Limited hereby gives notice that the registered charge being (b) _____ of which Particulars were registered with the Registrar of Companies on the _____ day of _____, 19—, was satisfied on the _____ day of _____, 19—, to the extent of _____.

In witness whereof the common seal of the Company was hereunto affixed the _____ day of _____, 19—.

_____) Directors. Seal of Company.
_____)
_____ Secretary.

(b) A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage", "Charge", "Debenture", &c., with the date thereof should be given. If the registered charge was a "Series of Debentures", or "Debenture Stock", the words "authorized by Resolution", together with the date of the Resolution should be added.

Presented by _____.

Form 31.

No. of Company F _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge by a Company incorporated outside Ceylon.

Pursuant to section 83.

Name of Company _____.

I (or We) _____ of _____ the person(s) authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, by (a) _____ do _____ swear

solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated the _____

To the Registrar of Companies,
P. O. Box 556, Colombo.

I, _____ of _____ hereby give you Notice that I
ceased to act as Receiver and/or Manager of _____
Company, Limited, on the _____ day of _____,
19—.

(Signature) _____.

Dated the _____ day of _____, 19—.

Form 34.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of charges created and charges on property
acquired before the _____ of _____, by a Company
(date of operation of Ordinance)
registered in Ceylon.

Pursuant to section 90.

Name of Company: _____ Limited.

Note.—These Particulars must be supplied within six months
after the date of the commencement of the Ordinance.

Presented by _____.

Particulars supplied by _____ Limited, a Company
registered in Ceylon.

(A) Of Mortgages or Charges created by the Company
before the _____, and remaining unsatisfied at that
(date of operation of Ordinance)
date which would have been required to be registered under
the provisions of paragraphs (g), (h), and (i) of sub-section
(2) of section 78 of the Ordinance if the Mortgages or
Charges had been created on or after that date; and (B) of
Mortgages or Charges to which any property acquired by
the Company before the _____, is subject and which
(date of operation of Ordinance)
would have been required to be registered under the
provisions of section 80 of the Ordinance if the property
had been acquired on or after that date.

(1) Date and description of the instrument creating or evidence- ing the Mortgage or Charge (a).	(2) Date of acquisition of the Property (b).	(3) Amount owing on the security of the Mort- gage or Charge at the _____ (date of operation of Ordinance)	(4) Short Particulars of the Property Mort- gaged or Charged.	(5) Names, Addresses, and Descriptions of the Mortgages or Per- sons entitled to the Charge.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage",
"Debenture", &c., as the case may be, should be given.
(b) This column should be completed only when the Mortgage or Charge is
a Mortgage or Charge to which the property was subject when acquired by the
Company.

(Signature) _____.

Designation of position in
relation to the Company } _____.

Dated the _____ day of _____, 19—.

(Back)

Section 90 of the Companies Ordinance, No. 51 of 1938,
is as follows:—

*Transitional Provision as to matters required to be
registered under this Ordinance, but not under
former Ordinances.*

90. (1) It shall be the duty of a company within six
months after the commencement of this Ordinance to
send to the registrar of companies for registration
the prescribed particulars of—

(a) any charge created by the company before the date
of the commencement of this Ordinance and
remaining unsatisfied at that date, which would
have been required to be registered under the
provisions of paragraphs (g), (h), and (i) of
sub-section (2) of section 78 or under the provi-
sions of section 89, if the charge had been created
after the date of the commencement of this Ordi-
nance; and

(b) any charge to which any property acquired by the
company before the date of the commencement
of this Ordinance is subject and which would
have been required to be registered under the
provisions of section 80 or section 89, if the
property had been acquired after the date of the
commencement of this Ordinance.

(2) The Registrar, on payment of the prescribed fee,
shall enter the said particulars on the register kept by
him in pursuance of this Part of this Ordinance.

(3) If a company fails to comply with this section, the
company and every director, manager, secretary or other
officer of the company, or other person who is knowingly
a party to the default shall be guilty of an offence and shall
be liable to a fine not exceeding five hundred rupees for every
day during which the default continues:

Provided that the failure of the company shall not
prejudice any rights which any person in whose favour
the charge was made may have thereunder.

(4) For the purposes of this section, the expression
"company" includes a company (whether a company
within the meaning of this Ordinance or not) incorporated
outside the Island which has an established place of business
in the Island.

Note.—The expression "charge" includes Mortgage *vide*
section 78 (11) of the Ordinance.

Form 35.

No. of Company F. _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Particulars of charges created and charges on property
acquired before the _____ by a Company incorporated
(date of operation of Ordinance)
outside Ceylon.

Pursuant to section 90.

Name of Company _____.

Note.—These Particulars must be sent to the Registrar of
Companies, P. O. Box 556, Colombo, within six months after
the date of the commencement of the Ordinance.

Presented by _____.

Particulars, pursuant to section 90 of the Companies
Ordinance, No. 51 of 1938, supplied by _____ a
Company incorporated in (a) _____ and which has
established a place of business in Ceylon at _____.

(A) Of any Mortgage or Charge on property in Ceylon
created by the Company before the _____, and remain-
(date of operation of Ordinance)
ing unsatisfied at that date and (B) of any Mortgage or
Charge to which any property in Ceylon acquired by the
Company before the _____, is subject which would
(date of operation of Ordinance)
have been required to be registered under the provisions
of section 89 of the Ordinance if (i.) the Mortgage or
Charge had been created by or (ii.) the property had been
acquired by the Company on or after that date.

(1) Date and description of the instrument creating or evidence- ing the Mortgage or Charge (a).	(2) Date of acquisition of the Property (b).	(3) Amount owing on the security of the Mort- gage or Charge at the _____ (date of operation of Ordinance)	(4) Short Particulars of the Property Mort- gaged or Charged.	(5) Names, Addresses, and Descriptions of the persons entitled to the Mortgage Charge.

(a) Country of origin.
(b) A description of the Instrument e.g., "Trust Deed", "Mortgage",
"Debenture", &c., as the case may be, should be given.
(c) This column should be completed only when the Mortgage or Charge is
a Mortgage or Charge to which the property was subject when acquired by the
Company.

Signature of a person authorized
under section 318 (1) (c) of the
Companies Ordinance, No. 51 of
1938, or of some other person in
Ceylon, duly authorized by the
Company } _____

Dated the _____ day of _____, 19—.

(Back)

Form 37.

Section 90 of the Companies Ordinance, No. 51 of 1938, is as follows:—

Transitional Provision as to matters required to be registered under this Ordinance, but not under former Ordinances.

90. (1) It shall be the duty of a company within six months after the date of the commencement of this Ordinance to send to the Registrar of Companies for registration the prescribed particulars of—

- (a) any charge created by the company before the date of the commencement of this Ordinance and remaining unsatisfied at that date, which would have been required to be registered under the provisions of paragraphs (g), (h), and (i) of sub-section (2) of section 78 or under the provisions of section 89, if the charge had been created after the commencement of this Ordinance; and
- (b) any charge to which any property acquired by the company before the date of the commencement of this Ordinance is subject and which would have been required to be registered under the provisions of section 80 or of section 89, if the property had been acquired after the commencement of this Ordinance.

(2) The Registrar, on payment of the prescribed fee shall enter the said particulars on the register kept by him in pursuance of this Part of this Ordinance.

(3) If a company fails to comply with this section, the company and every director, manager, secretary, or other officer of the company, or other person who is knowingly a party to the default shall be guilty of an offence and shall be liable to a fine not exceeding five hundred rupees for every day during which the default continues:

Provided that the failure of the company shall not prejudice any rights which any person in whose favour the charge was made may have thereunder.

(4) For the purposes of this section, the expression "company" includes a company (whether a company within the meaning of this Ordinance or not) incorporated outside Ceylon which has an established place of business in Ceylon.

Note.—The expression "charge" includes Mortgage *vide* section 78 (11) of the Ordinance.

No. of Company ———.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Declaration that the conditions of section 93 (1) (a) and (b) of the Companies Ordinance, No. 51 of 1938, have been complied with.

Pursuant to section 93 (1) (c).

Name of Company: ——— Limited.

To be used by a Company which issued a Prospectus on or with reference to its formation.

Presented by ———.

I, ——— of ——— being (a) ——— of the ——— Limited, do ——— swear ——— solemnly and sincerely declare:—

That the amount of the share capital of the Company offered to the public for subscription is Rs. ———.

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 Fourth Schedule to the Companies Ordinance, No. 51 of 1938, is Rs. ———.

That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of Rs. ———.

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.

Declared at: ——— the ——— day of ——— One thousand Nine hundred and ——— before me.

A Commissioner for Oaths ——— or

A Justice of the Peace ———.

(a) "the Secretary," or "a Director."

Form 38.

No. of Company ———.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Declaration that the provisions of section 93 (2) (b) of the Companies Ordinance, No. 51 of 1938, have been complied with.

Pursuant to section 93 (2) (c).

Name of Company: ——— Limited.

To be used by a Company which has delivered to the Registrar of Companies a Statement in lieu of prospectus.

Presented by ———.

I, ——— of ——— being (a) ——— of the ——— Limited, do ——— swear ——— 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.

Declared at ——— the ——— day of ——— One thousand Nine hundred and ——— before me.

A Commissioner for Oaths ——— or

A Justice of the Peace ———.

(a) "the Secretary," or "a Director."

Form 36.

No. of Company ———.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Notice of Situation of Registered Office or of any change therein.

Pursuant to section 91.

Name of Company: ——— Limited.

Note.—This Notice must be forwarded to the Registrar of Companies within 28 days after the date of the incorporation of the Company or of the change, as the case may be.

Presented by ———.

Notice of the Situation of the Registered Office of the ——— or of any change therein.

To the Registrar of Companies,
P. O. Box 556, Colombo.

————— hereby gives you notice, in accordance with section 91 of the Companies Ordinance, No. 51 of 1938, that the Registered Office of the Company is situated at ———.

(Signature) ———.

(State whether Director or
Manager, or Secretary) ———.

Dated the ——— day of ———, 19——.

Form 39.

No. —.

CERTIFICATE UNDER SECTION 93 (3) OF THE COMPANIES ORDINANCE, NO. 51 OF 1938, THAT A COMPANY IS ENTITLED TO COMMENCE BUSINESS.

I Herely Certify, that ——— having complied with the conditions of section 93 ——— of the Companies Ordinance, No. 51 of 1938, is entitled to commence business.

Given under my hand at Colombo, this ——— day of ———, One Thousand Nine Hundred and ———.

Registrar of Companies.

Form 40.

CEYLON.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Notice of Rectification of Register of Members.

(Pursuant to section 99 (4)).

Name of Company _____.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

The _____ Company, Ltd., hereby gives you notice pursuant to an order of the _____ Court of _____ dated _____ of the rectification of its register.

Manager/Director/Secretary.

Particulars of Rectification.

Form 41.

No. of Company _____.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Notice of the situation of the Office where a Branch Register is kept or of any change in, or discontinuance of any such office.

(Pursuant to section 102).

Name of Company _____.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

_____ hereby gives you Notice in accordance with section 102 of the Companies Ordinance, No. 51 of 1938, and by the authority of (a) _____ that a Branch Register is now kept at _____ (b) _____.

(Signature) _____.

(State whether Director or) _____
Manager or Secretary

Dated the _____ day of _____, 19—.

(a) *E.g.*, "A special Resolution of the Company, duly passed on the _____ day of _____," or "Clause _____ of the Company's Articles of Association."

(b) In case of change the words "in lieu of" and the previous address should be inserted after the present address.

In case of discontinuance, strike out the words "is now kept" and insert the words "is discontinued" after the address.

Form 42.

No. of Company _____.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Annual Return of a Company not having a Share Capital.

(Pursuant to sections 107 and 108).

Annual Return of _____ Company, Limited, made up to the _____ day of _____, 19—.

1. Address of the registered office of the Company _____.

2. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the Registrar of Companies under the Companies Ordinance, No. 51 of 1938, Rs. _____.

Presented by _____.

3.—Particulars of the Directors (a) of the Company at the date of this Return.

The present Christian Name or Names and Surname (b).	Any former Christian Name or Names or Surname.	Nationality.	Nationality of origin (if other than the present nationality).	Usual Residential Address.	Other business occupation or Directorship (if any). If none state so (c).
1	2	3	4	5	6

(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.

4. Except where the Company is a Private Company, this Return must include a written copy of the last audited Balance Sheet of the Company as provided in section 108 (3).

(Signature) _____.

(State whether Director or) _____
Manager or Secretary.

(Back)

Copy of last audited Balance Sheet of the Company.

Note.—Except where the Company is a Private Company within the meaning of section 27 of the Companies Ordinance, No. 51 of 1938, this Return must include a written copy, certified by a Director or by the Manager or Secretary of the Company to be a true copy, of the last Balance Sheet which has been audited by the Company's auditors (including every document required by law to be annexed thereto) together with a copy of the report of the auditors thereon (certified as aforesaid), and if any such Balance Sheet is in a language other than English there must also be annexed to it a translation thereof in English certified in the prescribed manner to be a correct translation. If the said last Balance Sheet did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets, there must be made such additions to and corrections in the said copy as would have been required to be made in the said Balance Sheet in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon.

Form 43.

CEYLON.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Notice of a Resolution or Agreement

(Pursuant to section 116).

Name of Company: _____ Limited.

Note.—This notice should be sent within 15 days after the passing or making thereof.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

(Pursuant to section 116)

The _____ Company, Ltd., forwards a printed copy of a _____ resolution agreement passed by the Company on the _____ day of _____, 19—.

Manager, Director or Secretary.

Date _____, 19—.

Resolution.

(This must be printed, or a printed copy annexed hereto.)

CEYLON.

Form 44.

To the Registrar of Companies,
P. O. Box 556, Colombo.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Directors' undertaking to take from and pay for his qualification share.

(Pursuant to section 138 (1) (b) (iii)).

Name of Company _____.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

I/We, the undersigned hereby undertake to take from the _____ Company, Ltd., and pay for the respective qualification shares for directorship set out against my/our signature(s) below :—

Name.	Address.	Signature.	Qualification Share.

I (or We), the undersigned, hereby testify my or our consent to act as director of the _____ Limited, pursuant to section 138 (1) (a) of the Companies Ordinance, No. 51 of 1938.

Signature (a).	Address.	Description.

(a) If a director signs by "his agent, authorized in writing," the authority must be produced.

Dated the _____ day of _____, 19—.

(Back)

Section 138 (4) of the Companies Ordinance, No. 51 of 1938, provides :—

" This section shall not apply to—

- (a) a Company not having a share capital ; or
- (b) a Private Company ; or
- (c) a Company which was a private Company before becoming a public Company ; or
- (d) a Prospectus issued by or on behalf of a Company after the expiration of one year from the date on which the Company was entitled to commence business."

CEYLON.

Form 45.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Statutory declaration by Directors regarding registration of qualification shares.

(Pursuant to section 138 (1) (b) (iv)).

Name of Company : _____.

Presented by _____.

To the Registrar of Companies,
P. O. Box 556, Colombo.

I/We the undersigned do _____ swear solemnly and sincerely declare that the qualification share(s) for directorship in the _____ Company, Ltd., is (are) registered in my (our respective) name(s) in the book of the company.

Declared at _____ the _____ day of _____, One thousand Nine hundred and _____.

Before me.

Signatures.

Justice of the Peace or Commissioner for Oaths.

No. of Company _____.

Form 47.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

List of the Persons who have consented to be Directors of a Company.

Pursuant to section 138 (3).

Name of Company : _____ Limited.

Presented by _____.

List of the persons who have consented to be Directors of _____ Limited, delivered to the Registrar of Companies, pursuant to section 138 (3) of the Companies Ordinance, No. 51 of 1938, by _____ of _____ the Applicant(s) for Registration of the Memorandum and Articles of the Company.

Surname.	Christian Name.	Address and Description.

Signature of Applicant (s) _____.

Dated the _____ day of _____, 19—.

(Back)

Section 138 (4) of the Companies Ordinance, No. 51 of 1938, provides :—

" This section shall not apply to—

- (a) a Company not having a share capital ; or
- (b) a Private Company ; or
- (c) a Company which was a private Company before becoming a public Company ; or
- (d) a Prospectus issued by or on behalf of a Company after the expiration of one year from the date on which the Company was entitled to commence business."

No. of Company _____.

Form 46.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Consent to act as a Director of a Company.

Pursuant to section 138 (1) (a).

Name of Company : _____ Limited.

Presented by _____.

Form 48.

No. of Company —.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Particulars of Directors or Managers and of any changes therein.

Pursuant to section 142 (2).

Name of Company — Limited.

Note.—This return must be sent to the Registrar of Companies, P. O. Box 556, Colombo, within 14 days of the appointment of the first directors of the company and if there is a change in these particulars after registration, within 14 days of the change

Presented by —.

Particulars of the Directors or Managers (a) of — and of any changes therein.

The present Christian name or names and Surname(s).	Any former Christian name or Surname.	Nationality.	Nationality of origin (if other than the present Nationality).	Usual Residential Address.	Other business occupation or Directorships if none state so(c).	Changes(d).

(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.

(Signature) —.
(State whether Director or Manager or Secretary) —.

Dated the — day of —, 19—.

Form 49.

CEYLON.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Notice to dissenting shareholders.

Pursuant to section 153.

Re(a) — Ltd.
Notice by (b) — Ltd.
To (c) —.

Whereas on the — day of —, 19—, the (b) — made an offer to all the holders of (d) — shares in (a) — (state shortly the nature of the offer) — and whereas up to the — day of —, 19—, being a date within 4 months of the date of the making thereof such offer was approved by the holders of not less than nine tenths in value of the (d) — shares in the said company.

Now therefore the said (b) — in pursuance of the provisions of section 153 of the Companies Ordinance, No. 51 of 1938, hereby gives you notice that it the said (b) — desires to acquire the (d) — shares in the said (a) — held by you.

And further, take notice that unless upon an application made to Court by you the said (c) — on or before the — day of —, 19—, being one month from the date of this notice the Court thinks fit to order otherwise, the said (b) — will be entitled and bound

to acquire the (d) — shares held by you in the said (a) — on the terms of the above-mentioned offer approved by the approving (d) — shareholders in the said company.

Signature —
for —.
(Director, Manager, or Secretary.)

Dated the — day of —, 19—.

- (a) Name of transferor Company.
- (b) Name of transferee Company.
- (c) Name and address of dissenting shareholder.
- (d) If the offer is limited to a certain class or classes of shareholders insert particulars of the shares.

Form 50.

No. of Company —.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Application by an Existing Company for Registration as a Limited Company.

Pursuant to section 297.

Name of Company —.

To be used in the case of existing Companies desiring to be registered with Limited Liability.

Presented by —.

(Back.)

Application by — Company, for Registration as a Limited Company under the Companies Ordinance, No. 51 of 1938.

— Company, constituted by — dated the — day of — desires to register itself as a Company, Limited by — under the Companies Ordinance, No. 51 of 1938, by the name of — Company Limited, and, for that purpose, delivers the under-mentioned Documents for Registration under the said Ordinance.

(Signature) —.
(State whether Director or Manager or Secretary) —.

Dated the — day of —, 19—.

Documents delivered for Registration with the foregoing Application.

1. Copy of the — constituting or regulating the Company.
2. List of the Members of the Company made up to the day of —, 19—.
3. Statement showing the Nominal Capital of the Company, &c.
4. List of the Directors or other Managers of the Company.
5. Copy resolution of the Company assenting to its registration as a Limited Company, and adding the word "Limited" to its name.
6. Declaration by (a) — of the Company, verifying the particulars set forth in the documents above mentioned.

(a) This Declaration to be by any two Directors or other principal Officers of the Company.

Form 51.

No. of Company —.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Application by an existing Company for Registration as an Unlimited Company.

Pursuant to section 297.

Name of Company —.

To be used in the case of existing Companies desiring to be registered without Limited Liability.

Presented by —

(Back)

Form 53.

Application by _____ Company, for Registration as an Unlimited Company under the Companies Ordinance, No. 51 of 1938.

No. of Company _____.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Registration of an existing Company as a Limited Company.

_____ Company, constituted by _____ dated the _____ day of _____ desires to register itself under the Companies Ordinance, No. 51 of 1938, and for that purpose, delivers the under-mentioned Documents for Registration under the said Ordinance.

Statement of the Nominal Capital, its division into Shares, the number of Shares taken and Amount paid thereon, or the Amount of Stock of which it consists, also of the Name and Registered Office of the Company.

Pursuant to section 297.

Name of Company : _____.

Note.—This Statement is to be delivered with the application for Incorporation of the Company.

(Signature) _____.

(State whether Director or Manager or Secretary) _____.

Dated the _____ day of _____, 19____.

Documents delivered for Registration with the foregoing Application.

1. Copy of the _____ constituting or regulating the Company.
2. List of the Members of the Company made up to the _____ day of _____, 19____.
3. Statement of the Registered Office of the Company.
4. List of the Directors or other Managers of the Company.
5. Copy of resolution of the Company assenting to its Registration.
6. Declaration by (a) _____ of the Company verifying the particulars set forth in the documents above mentioned.

(a) This Declaration to be by any two Directors or other principal Officers of the Company.

Presented by _____.

Amount of Nominal Capital ..	_____
Number of Shares into which it is divided, and amount of each Share, or Amount of Stock of which it consists ..	_____
Number of Shares taken up to the _____ day of _____, 19____(a)	_____
Amount paid on each Share ..	_____
Name of the Company ..	_____
Registered Office ..	_____

(Signature) _____.

(State whether Director or Manager or Secretary) _____.

Dated the _____ day of _____, 19____.

(a) Not more than six clear days before delivery for Registration.

Form 52.

No. of Company _____.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Registration of an existing Company.

(List of Members.)

Pursuant to section 297.

Name of Company _____.

(To be signed and dated at the end)

Note.—To be delivered with the Application for Incorporation of the Company.

No. of Company _____.

Form 54.

Presented by _____.

List of Members of _____ Company, made up to the (a) _____ day of _____, 19____.

Surname.	Christian Name.	Address.	Occupation.	Number of Shares, or Amount of Stock, held.	Distinctive Numbers of the Shares (if any).

(Signature) _____.

(State whether Director or Manager or Secretary) _____.

Dated the _____ day of _____, 19____.

(a) Not more than six clear days before delivery for Registration.

THE COMPANIES ORDINANCE, NO. 51 OF 1938.

Registration of an Existing Company as a Limited Company.

Copy Resolutions assenting to registration with Limited Liability.

Pursuant to sections 295 (1) (v.) and (vii.) and 297 (3) (d).

Name of Company : _____.

Note.—The Resolutions should be written or printed on the third page of this form.

Presented by _____.

Copy resolutions passed at a General Meeting of _____ Company _____ held on the _____ day of _____ 19____ assenting to its being registered with Limited Liability.

(The Resolutions to be written or printed here.)

(Signature) _____.

(State whether Director or Manager or Secretary) _____.

Form 55.

List and Particulars of the Directors(a) of _____ a
Company incorporated in(b) _____ and which
has established a place of business in Ceylon
at _____.

No. of Company _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Registration of an Existing Company.

Declaration verifying Documents delivered to the Registrar of Companies with application for Registration.

Pursuant to section 299.

Name of Company : _____.

Presented by _____.

We _____ of _____ and _____ of _____ being two of the _____ of _____ Company _____

Do _____ swear solemnly and sincerely declare that the particulars set forth in the several documents accompanying this Declaration, and marked respectively with the letters _____ are true ; And we make this solemn Declaration conscientiously believing the same to be true.

Declared at _____ the _____ day of _____ One thousand Nine } (a) _____ hundred and _____ before me. _____

A Commissioner for Oaths _____ or

A Justice of the Peace _____.

(a) To be signed by two or more Directors or other principal Officers.

The present Christian Name or Names and Surname(c).	Any former Christian Name or Names or Surname.	Nationality.	Nationality of origin (if other than present nationality).	Usual Residential Address.	Other business Occupation or Directorships if any. If none state so (d).

(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) Country of origin.

(c) In the case of a Corporation its corporate name and registered or principal office should be shown.

(d) 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.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company } _____

Date _____.

Form 58.

No. of Company F _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

List of the Names and addresses of persons resident in Ceylon authorized to accept service on behalf of a Company incorporated outside Ceylon.

Pursuant to section 318.

Name of Company : _____.

Presented by _____.

List of Persons resident in Ceylon authorized to accept on behalf of the Company service of process and any notices required to be served on _____ a Company incorporated in(a) _____ and which has established a place of business in Ceylon at _____.

Surname.	Christian Name.	Address.	Description or Occupation.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company } _____

Dated the _____ day of _____, 19____.

(a) Country of origin.

Form 56.

No. of Company F _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Full address of the registered or principal office of a Company incorporated outside Ceylon, and of its principal place of business in Ceylon.

Pursuant to section 318.

Name of Company _____.

Presented by _____.

The full address of the registered or principal office of _____ a company incorporated in _____ is as follows :—

_____. The principal place of business of the Company in Ceylon is at _____.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person duly authorized by the Company } _____

Dated the _____ day of _____, 19____.

Form 57.

No. of Company F _____.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

List and Particulars of the Directors of a Company Incorporated outside Ceylon.

Pursuant to section 318.

Name of Company : _____.

Presented by _____.

Form 59.

No. of Company F ———.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument constituting or defining the Constitution of a Company incorporated outside Ceylon.

Pursuant to section 320.

Name of Company : ———.

Note.—This Return must be delivered to the Registrar of Companies within thirty days after the date on which particulars of the alteration could, in due course of post, and if despatched with due diligence, have been received in Ceylon from the place where the Company is incorporated.

Presented by : ———.

Return of alteration in the (a) ——— constituting or defining the constitution of ——— a Company incorporated in (b) ——— and which has established a place of business in Ceylon at ———.

(c) Certified Copy of Alteration or Certified Copy of new Deed, if one has been executed, and Certified Translation of Alteration or Deed, if not in English language, must accompany this Return and be shortly referred to here.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company. } ———
} ———
} ———

Dated the ——— day of ———, 19——.

Form 60.

No. of Company F ———.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Return of alteration in the list or particulars of Directors of a Company incorporated outside Ceylon.

Pursuant to section 320.

Name of Company : ———.

Note.—This Return must be delivered to the Registrar of Companies within thirty days after the date on which particulars of the alteration could, in due course of post, and if despatched with due diligence, have been received in Ceylon from the place where the Company is incorporated.

Presented by : ———.

Return of Alteration in the List of Particulars of Directors (a) of ——— a Company incorporated in (b) ——— and which has established a place of business in Ceylon at ———.

The present Christian Name or Names and Surname(s).	Any former Christian Name or Names or Surname.	Nationality.	Nationality of origin (if other than the present nationality).	Usual Residential Address.	Other business Occupation or Directorships if any. If none state so(d).	Remarks as to the alteration(e).

(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) Country of origin.

(c) In the case of a Corporation its corporate name and registered or principal office should be shown.

(d) 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.

(e) A complete List of the Directors or Managers shown as existing in the last Return should always be given. A note of the changes since the last List was filed 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.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company. } ———
} ———
} ———

Dated the ——— day of ———, 19——.

Form 61.

No. of Company F ———.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Return of Alteration in the Names or Addresses of the persons resident in Ceylon authorized to accept Service on behalf of a Company incorporated outside Ceylon.

Pursuant to section 320.

Name of Company : ———.

Note.—This Return must be delivered to the Registrar of Companies within thirty days after the date on which particulars of the alteration could, in due course of post, and if despatched with due diligence, have been received in Ceylon from the place where the Company is incorporated.

Presented by : ———.

Return of alteration in the Names or Addresses of the persons resident in Ceylon authorized to accept on behalf of the Company Service of process and any notices required to be served on ——— a Company incorporated in (a) ——— and which has established a place of business in Ceylon at ———.

Signature of a person authorized under section 318 (1) (c) of the Companies Ordinance, No. 51 of 1938, or of some other person in Ceylon, duly authorized by the Company. } ———
} ———
} ———

Dated the ——— day of ———, 19——.

(a) Country of origin.

Form 62.

SECOND SCHEDULE.

(Sections 81, 85, and 90.)

No. of Company F. —.

THE COMPANIES ORDINANCE, No. 51 OF 1938.

Return of alteration in the address of the registered or principal office of a Company incorporated outside Ceylon or of its principal place of business in Ceylon.

Pursuant to section 320.

Name of Company : —.

Note.—This Return must be delivered to the Registrar of Companies within thirty days after the date on which particulars of the alteration could, in due course of post, and if despatched with due diligence, have been received in Ceylon from the place where the Company is incorporated.

Presented by —.

Return of alteration in the address of* the registered
the principal place
 or principal office of — a company incorporated
 of business in Ceylon
 in —.

Signature of a person authorized
 under section 318 (1) (c) of the
 Companies Ordinance, No. 51 of
 1938, or of some other person duly
 authorized by the Company. } —
 } —
 } —

Dated the — day of —, 19—.

* Strike out whichever is inapplicable.

1. Fee for registering under Part III. (with the exception of section 90) of the Ordinance, any charge required to be registered thereunder whether created by a company or existing on property acquired by the company—

	Rs. c.
where the amount of the charge does not exceed Rs. 2,000 ..	5 0
where it does exceed Rs. 2,000 ..	10 0

2. Fee for registering particulars of a series of debentures under Part III. of the Ordinance—

where the total amount secured by the whole series does not exceed Rs. 2,000 ..	5 0
where it does exceed Rs. 2,000 ..	10 0

3. Fee for registering particulars of charges under section 90 of the Ordinance ..

2 50

4. Fee for registering the appointment of a receiver or manager of the property of a company under section 85 of the Ordinance..

2 50

5. Fee for inspecting the register of charges—

For each inspection 0 50

THIRD SCHEDULE.

(Section 291.)

	Rs. c.
Fee for each inspection of documents kept by the Registrar ..	0 50
Fee for certificate of incorporation ..	2 0
Fee for a certified copy or extract of any other document or any part of any other document—for each folio ..	0 25