



公司註冊處
Companies Registry

向原訟法庭申請撤銷
從資本中撥款作付款的特別決議通知書
**Notice of Application to Court for
Cancellation of Special Resolution for
Payment out of Capital**

表格 **NSC3**
Form

公司編號 Company Number

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註 Note

1 公司名稱 Company Name

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2 申請要求撤銷從資本中撥款作付款的特別決議

Application for Cancellation of Special Resolution for Payment out of Capital

上述公司現通知：有人已向原訟法庭提出申請，要求撤銷從公司的資本中撥款作付款贖回或回購公司本身的股份的特別決議。

This company gives notice that an application has been made to the Court for cancellation of the special resolution for payment out of capital in respect of the redemption or buy-back of the company's own shares.

申請書送達公司的日期
**The Day on which the Application is
Served on the Company**

日 DD	月 MM	年 YYYY

5 簽署 Signed :

姓名 Name : _____ 日期 Date : _____
董事 Director / 公司秘書 Company Secretary * 日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

3 提交人資料 Presentor's Reference

姓名 Name:
地址 Address:

電話 Tel: 傳真 Fax:
電郵 Email:
檔號 Reference:

請勿填寫本欄 For Official Use

《公司條例》(香港法例第 622 章)
第 263(4) 條規定交付的

向原訟法庭申請撤銷
從資本中撥款作付款的特別決議通知書

填表須知 — 表格 NSC3

附註

引言

1. 如公司通過一項特別決議，批准公司從資本中撥款作付款贖回或回購本身的任何股份，則公司成員(已同意或已表決贊成有關決議的成員除外)或債權人均可在該項特別決議的日期後的 5 個星期內，向原訟法庭提出申請要求撤銷該項決議。如有人提出申請，公司須在申請書送達該公司的日期後的 7 日內，以本表格向公司註冊處處長(「處長」)發出關於該項申請的通知。
2. 如以中文申報本表格內的資料，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。
3. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。
4. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關條文的規定而交付處長。

簽署

5. 本表格必須由一名董事或公司秘書簽署，公司註冊處不接納未簽妥的表格。

**NOTICE OF APPLICATION TO COURT FOR CANCELLATION OF
SPECIAL RESOLUTION FOR PAYMENT OUT OF CAPITAL**

For the purposes of section 263(4) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NSC3

Introduction

1. Where a company passes a special resolution approving a payment out of capital for the redemption or buy-back of any of its own shares, a member (other than one who consented to or voted in favour of the special resolution) or creditor of the company may within 5 weeks after the date of the special resolution apply to the Court for cancellation of the resolution. If an application is made, the company must give notice of the application to the Registrar of Companies (the Registrar) in this form within 7 days after the day on which the application is served on the company.
2. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may be rejected by the Companies Registry.
3. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.
4. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Signature

5. This form must be signed by a director or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.