

## COMPANIES ORDINANCE (Chapter 622)

In exercise of the power conferred on me under section 914(6)(b) of the Companies Ordinance (Chapter 622) ('the new Companies Ordinance'), I hereby appoint 3 June 2014 to be the date on or after which the effect, if any, of the sections of the predecessor Companies Ordinance (namely, the Companies Ordinance (Chapter 32) as from time to time in force before the commencement of the new Companies Ordinance) as mentioned in the second column of the Schedule hereto ('the said sections') is to be construed as only referring to the respective forms mentioned opposite to the said sections in the first column of the Schedule hereto and not referring to the old forms mentioned opposite to the said sections in the third column of the Schedule hereto.

## SCHEDULE

New Form		Section Number of the predecessor Companies Ordinance	Replacing Old Form	
Form Number	Name of Form		Form Number	Name of Form
NA1	Notice of Removal of Auditor	131(6)	A1	Notification of Removal of Auditor
NAC3	Statement of Revision of Financial Statements	141E(3)	AC3	Statement of Revision of Accounts or Reports
NAR1	Annual Return	107(1) 107(5)  107(5) & (6)	AR1 AR2  AR3	Annual Return Annual Return – Certificate of No Change (Company having a share capital and not being a private company) Annual Return – Certificate of No Change (Private company having a share capital)
ND2A	Notice of Change of Company Secretary and Director (Appointment / Cessation)	158(4), 158(4AA), 158(9A)	D2A	Notification of Change of Secretary and Director (Appointment / Cessation)

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
ND2B	Notice of Change in Particulars of Company Secretary and Director	158(4)	D2B	Notification of Change of Particulars of Secretary and Director
ND4	Notice of Resignation of Company Secretary and Director	157D(2) Proviso	D4	Notification of Resignation of Secretary and Director
ND5	Notice of Change of Reserve Director (Nomination / Cessation)	158(4), 158(4A)  158(5A)	D5	Notification of Reserve Director (Nomination / Cessation)
			D6	Acceptance of Nomination as Reserve Director
ND7	Notice of Change in Particulars of Reserve Director	158(4)	D7	Notification of Change of Particulars of Reserve Director
ND8	Notice of Resignation of Reserve Director	157D(2) Proviso	D8	Notification of Resignation of Reserve Director
NDR1	Application for Deregistration of Private Company or Company Limited by Guarantee	291AA	DR1	Application for Deregistration of a Defunct Private Company
NIN1	Notice of Appointment of Inspector	151	IN1	Notification of Appointment of Inspector
NIN2	Notice of Delivery of Final Report by Inspector	151	IN2	Notification of Submission of Final Report of Inspector
NM1	Statement of Particulars of Charge	80(1), 81(1), 82(1), 91(1), 91(5)	M1	Mortgage or Charge Details
NM2	Notification of Payment / Satisfaction of Debt, Release from Charge, etc.	85	M2	Memorandum of Satisfaction or Release of Property from Charge
NM3	Notice of Mortgagee Entering into Possession of Property	87(2)	M3	Notification of Mortgagee Entering into Possession of Property
NM4	Notice of Mortgagee Going out of Possession of Property	87(4)(b)	M4	Notification of Mortgagee Going out of Possession of Property

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
NM5	Notice of Appointment of Receiver or Manager	87(1)	M5	Notification of Appointment of Receiver or Manager
NM6	Notice of Cessation of Appointment of Receiver or Manager	87(4)(a)	M6	Notification of Receiver or Manager Ceasing To Act
NM7	Notice of Change in Particulars of Receiver, Manager or Mortgagee in Possession of Property	87(5)	M7	Notification of Change of Particulars of Receiver, Manager or Mortgagee in Possession of Property
NN1	Application for Registration as Registered Non-Hong Kong Company	333	N1	Particulars of a Non-Hong Kong Company Registered in Hong Kong
NN2	Notification of Termination of Authorization of Authorized Representative of Registered Non-Hong Kong Company	333B	N2	Termination of Registration of Authorized Representative of a Non-Hong Kong Company
NN3	Annual Return of Registered Non-Hong Kong Company	334(1) – (4)  334(5)	N3	Annual Return of a Non-Hong Kong Company
			N4	Annual Return of a Non-Hong Kong Company – Certificate of No Change
NN5	Return of Change in the Charter, Statutes or Memorandum etc. of Registered Non-Hong Kong Company	335(1)(a)	N5	Notification of Alteration in the Charter, Statutes etc. of a Non-Hong Kong Company
NN6	Return of Change of Company Secretary and Director of Registered Non-Hong Kong Company (Appointment / Cessation)	335(1)(b)	N6	Notification of Change of Secretary and Director of a Non-Hong Kong Company (Appointment / Cessation)

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
NN7	Return of Change in Particulars of Company Secretary and Director of Registered Non-Hong Kong Company	335(1)(c)	N7	Notification of Change of Particulars of Secretary and Director of a Non-Hong Kong Company
NN8  NN8C	Return of Change of Authorized Representative of Registered Non-Hong Kong Company (Appointment / Cessation)  Return of Change in Particulars of Authorized Representative of Registered Non-Hong Kong Company	335(1)(b) & (c)	N8	Notification of Change of Authorized Representative of a Non-Hong Kong Company
NN9	Return of Change of Address of Registered Non-Hong Kong Company	335(1)(d)	N9	Notification of Change of Address of a Non-Hong Kong Company
NN10	Return of Alteration of Corporate Name of Registered Non-Hong Kong Company	335(2)	N10	Notification of Change in the Corporate Name of a Non-Hong Kong Company
NN11	Notice of Commencement of Liquidation and Appointment / Cessation and Change in Particulars of Liquidator / Provisional Liquidator of Registered Non-Hong Kong Company	337A	N11	Notification of Commencement of Liquidation and Particulars of Liquidator of a Non-Hong Kong Company

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
NN12	Return of Approved Name for Carrying on Business in Hong Kong by Registered Non-Hong Kong Company	337B(3)	N12	Statement of Approved Name for Carrying on Business in Hong Kong by a Non-Hong Kong Company
NN13	Notice of Cessation of Place of Business in Hong Kong of Registered Non-Hong Kong Company	339(1)	N13	Notification of Cessation of Having a Place of Business in Hong Kong of a Non-Hong Kong Company
NN14	Notice of Dissolution of Registered Non-Hong Kong Company	339AA(1)	N14	Notification of Dissolution of a Non-Hong Kong Company
NN15	Statement of Revision of Accounts of Registered Non-Hong Kong Company	336A(3)	N15	Statement of Revision of Accounts of a Non-Hong Kong Company
NNC1	Incorporation Form (Company Limited by Shares)	14A	NC1	Incorporation Form (Company Limited by Shares)
NNC1G	Incorporation Form (Company Not Limited by Shares)	14A	NC1G	Incorporation Form (Company Not Limited by Shares)
NNC2	Notice of Change of Company Name	22(1A)	NC2	Notification of Change of Company Name
NNC3	Consent to Act as First Director	14A(2)(J), 18A	NC3	Consent to Act as First Director
NNC4	Notice of Court Order Restraining Company from Use of Name	22(3B)	NC4	Notification of Court Order Restraining Company from Use of Name
NR1	Notice of Change of Address of Registered Office	92(3)	R1	Notification of Change of Address of Registered Office

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
NR2	Notice of Location of Registers and Company Records	74A(3), 88(3), 89(3), 95(3), 119A(2), 158A(2)	R2	Notification of Location of Registers
NRE1	Notice to Minority Shareholders – Takeover (Right of Offeror to Buy out Minority Shareholders)	Paragraph 3 of Part 1 of the Ninth Schedule	RE1	Notice to Dissenting Shareholders (Right of Company to Buy Out Minority Shareholders)
NRE2	Notice to Minority Shareholders – Takeover (Right of Minority Shareholders to be Bought out by Offeror)	Paragraph 11 of Part 2 of the Ninth Schedule	RE2	Notice to Dissenting Shareholders (Right of Minority Shareholders to be Bought Out by Company)
NS1	Application for New Share Certificate	71A(1)	S1	Application for the Issue of a New Share Certificate
NS3	Notice of Intention to Issue New Share Certificate	71A(3)	S3	Notice of Intention to Issue New Share Certificate (Gazette Notice)
NS4	Notice of Cancellation of Original Share Certificate and Issue of New Certificate	71A(8)	S4	Notice of Cancellation of Original Share Certificate and Issue of New Certificate
NSC1	Return of Allotment	45(1) 45(2)	SC1 SC5	Return of Allotments Return of Particulars of a Contract Relating to Share Allotment
NSC2	Return of Share Redemption or Buy-back	49G(1)	SC2	Return by a Company Purchasing its Own Shares

<b>New Form</b>		<b>Section Number of the predecessor Companies Ordinance</b>	<b>Replacing Old Form</b>	
Form Number	Name of Form		Form Number	Name of Form
NSC3	Notice of Application to Court for Cancellation of Special Resolution for Payment out of Capital	49N(3)(a)	SC3	Notification of Application to the Court for the Cancellation of a Special Resolution (Regarding Redemption or Purchase of Shares out of Capital)
NSC6	Notice of Permitted Share Commission	46(1)(c)(ii) & (d)	SC6	Statement of Payable Share Commission
NSC9	Notice of Application to Court for Restraining the Giving of Financial Assistance for Acquisition of Shares	47G(4)	SC9	Notification of Application to the Court for the Cancellation of a Special Resolution (Regarding Financial Assistance for the Acquisition of Shares)
NSC11	Notice of Alteration of Share Capital	54(1)(a), (d) & (f)	SC11	Notification of Change of Share Capital Structure
NU1	Application for Re-registration as Company Limited by Shares	19(1)	U1	Application for Re-registration as a Limited Company

11 April 2014

Ada L. L. CHUNG Registrar of Companies