

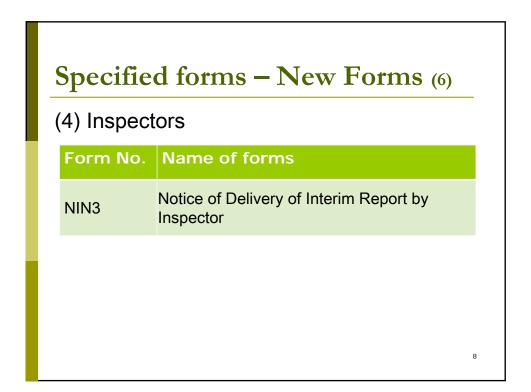
Specified forms – New Forms (1)		
(1) Ama	Igamation	
Form N	o. Name of forms	
NAMA1	Approved Amalgamation Proposal	
NAMA2	Certificate on Solvency Statement by Directors of Amalgamating Company	
NAMA3	Certificate of Approval of Amalgamation by Directors of Amalgamating Company	
	3	

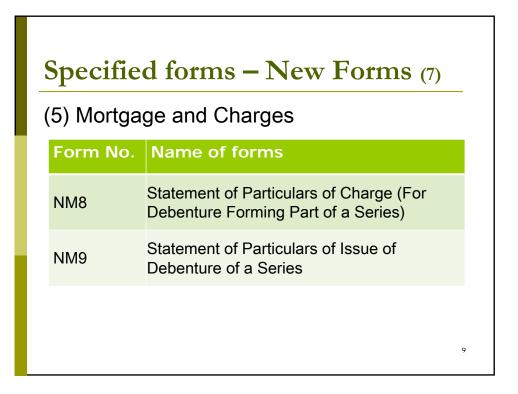
Specified forms – New Forms (2) (1) Amalgamation		
Form No.	Name of forms	
NAMA4	Notice of Appointment of Directors of Amalgamated Company	
NAMA5	Certificate on Claims of Creditors by Directors of Amalgamated Company	
NAMA6	Notice of Application to Court to Intervene in Amalgamation Proposal	

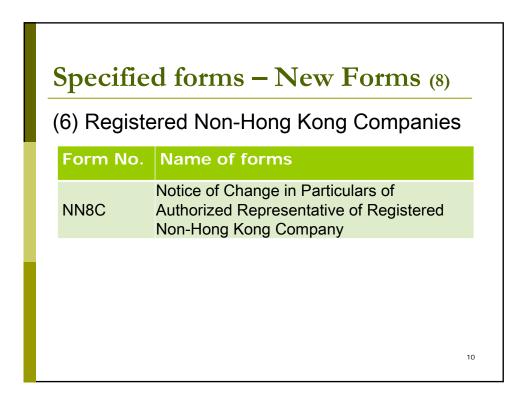
Specifie	ed forms – New Forms (3)	
(2) Articles	s of Association / Members	
Form No.	Name of forms	
NAA1	Notice of Alteration of a Company's Articles (Other than Alteration of a Company's Objects and Certain Articles by Existing Company)	
NAA2	Notice of Alteration of a Company's Objects	
NAA3	Notice of Alteration of Certain Articles by Existing Company (For altering any provisions which were contained in the Company's memorandum of association and could lawfully have been contained in the Company's articles instead)	
		5

Specified forms – New Forms (4) (2) Articles of Association / Members		
	Form No.	Name of forms
	NAA4	Notice of Change of Company Status
	NMEM1	Notice of Increase in Number of Members of Company Limited by Guarantee
		6

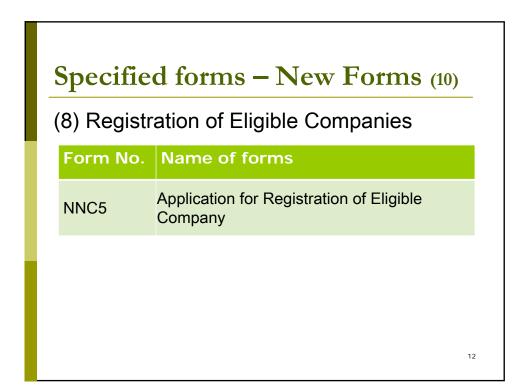
Specified forms – New Forms (5) (3) Auditors and Financial Statements			
Form No.	Name of forms		
NAC4	Notice of Alteration of Accounting Reference Date		
NA2	Notification of Resignation of Auditor		
	7		



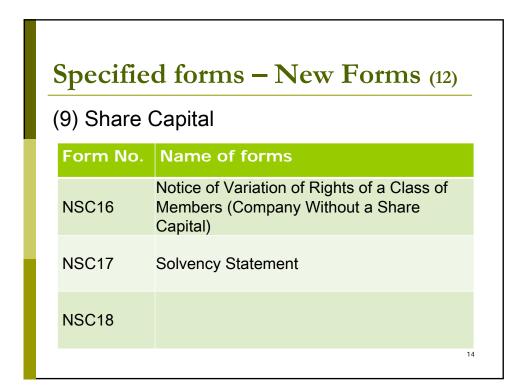




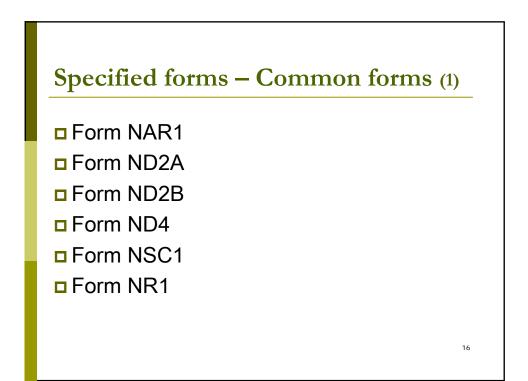
<u> </u>	d forms – New Forms (9) n of Registers	_
Form No.	Name of forms	
NR3	Notice Relating to Branch Register of Debenture Holders	
NR4	Notice relating to Branch Register of Members	
	1	11



Specified forms – New Forms (11) (9) Share Capital		
Form No.	Name of forms	
NSC13	Notice of Redenomination of Share Capital	
NSC14	Notice of Reconversion of Stock into Shares	
NSC15	Notice of Variation of Rights Attached to Shares	
	13	



Specified forms – New Forms (13) (9) Share Capital		
Form No.	Name of forms	
NSC19	Return of Reduction of Share Capital (by Special Resolution Supported by Solvency Statement)	
NSC20	Return of Reduction of Share Capital (Confirmed by Court)	
NDB1	Return of Allotment of Debentures or Debenture Stock	
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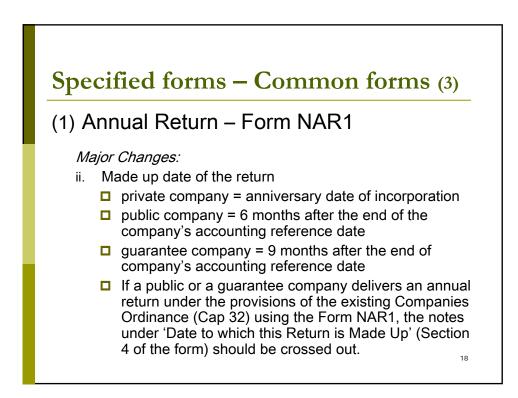
(1) Annual Return – Form NAR1

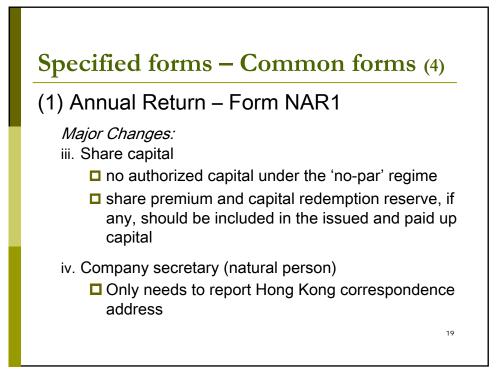
Form AR2 and Form AR3 will become obsolete upon implementation of the new CO w.e.f. 3 March 2014

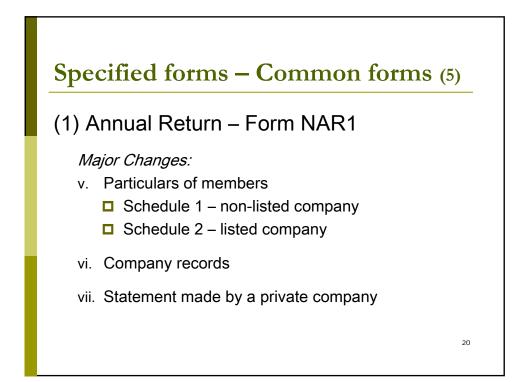
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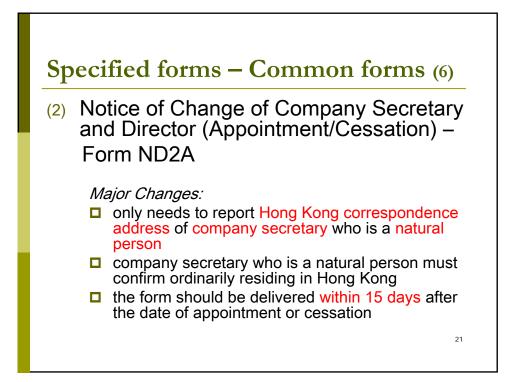
Major Changes:

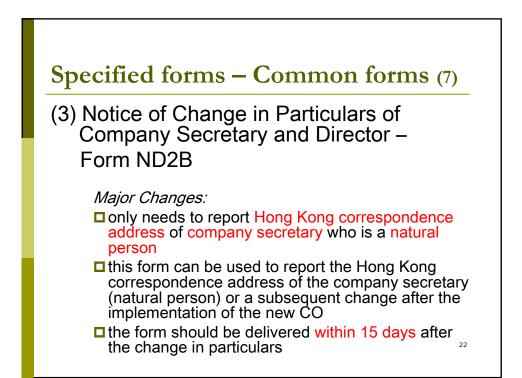
i. Types of Companiesprivate, public or guarantee company

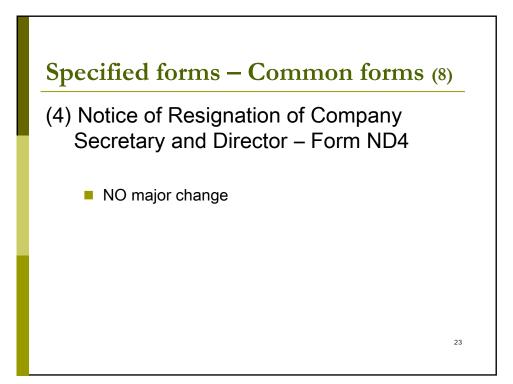


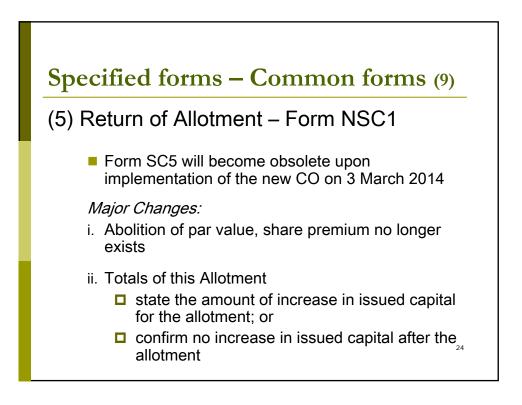


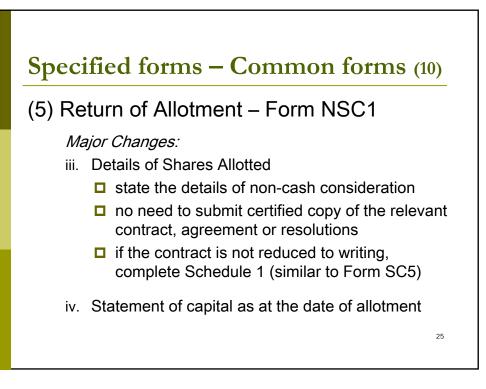


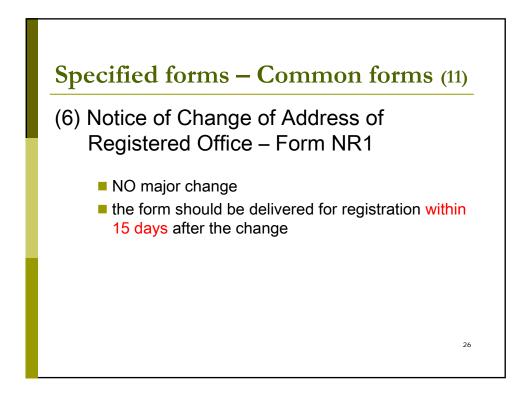












Transitional arrangements – Use of Forms (1)

General Principle

- A transitional period of three months will be provided for the use of specified forms (other than the exceptions) upon the implementation of the new CO on 3 March 2014,
 - i.e. both old and new / revised specified forms will be accepted for registration
- After three months from the commencement date of the new CO, all <u>old specified forms</u> under Cap. 32 <u>will not be accepted</u> and will be rejected.

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