

THE COMPANIES ACTS, 1862 to 1900.

WHEREAS by section 14 of the Companies Act, 1900, it is provided that the Registrar of Joint Stock Companies shall, on payment of the prescribed fee, enter in the register certain particulars with respect to every mortgage or charge created by any Company after the commencement of the said Act and requiring registration under the said section, and that the register shall be open to inspection by any person on payment of the prescribed fee not exceeding 1s for each inspection.

And whereas by section 30 of the said Act the expression "prescribed" means prescribed by the Board of Trade.

Now, therefore, the Board of Trade do hereby order that the fees payable on the registration of mortgages and charges created by any Company on and after the 1st January 1901, and requiring registration under section 14 of the Companies Act, 1900, and on the inspection of the register of such mortgages and charges, shall be as follows:—

For registering any mortgage or charge created by a Company:—

Where the amount of the mortgage or charge does not exceed £200, 10s.

Where it does exceed £200, £1.

Provided that, in the case of a series of debentures, registered in accordance with sub-sections 4 and 5 of section 14 of the said Act, the above fees shall be charged on the first debenture of such series and a further fee of 6d on each subsequent debenture of the series.

For inspecting the register of mortgages and charges:—

For each inspection, 1s.

The Board of Trade further direct, in pursuance of section 71 of the Companies Act, 1862, and table B of schedule 1 of the said Act, that a fee of 5s. shall be payable on each of the following documents presented for registration to or given out by the Registrar in pursuance of the Companies Act, 1900:—

Declaration of compliance with the requisitions of the Companies Acts.

Consent to act as director of a Company.

List of persons who have consented to be directors of a Company.

Declaration made on behalf of a Company that the conditions of section 6 (1) of the Companies Act, 1900, have been complied with.

Return of allotments made by a Company.

Report pursuant to section 12 of the Companies Act, 1900.

Memorandum of satisfaction of mortgage or charge.

Application for Certificate of Incorporation when no prospectus is issued.

Any contract filed with the Registrar pursuant to section 2 (1) (ii.) or section 7 (1) (b) of the Companies Act, 1900.

Copy of prospectus filed with the Registrar pursuant to section 9 (2) of the Companies Act, 1900.

Certificate of registration of any mortgage or charge after the first Certificate.

Copy of any memorandum of satisfaction given pursuant to section 16 of the Companies Act, 1900.

Board of Trade,
28th December 1900.

COURTENAY BOYLE.

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WHEREAS by section 71 of the Companies Act, 1862, it is provided that the forms set forth in the second schedule thereto, or forms as near thereto as circumstances admit, shall be used in all matters to which such forms refer, and that the Board of Trade may from time to time make such alterations in or additions to the forms contained in the said second schedule as it deems requisite.

And whereas the form E in the said schedule was altered by the Board of Trade by notice appearing in the London Gazette of the 14th April 1885.

And whereas it is necessary to make further alterations in the said form in pursuance of section 19 of the Companies Act, 1900.

Now, therefore, the Board of Trade do hereby make the alterations in and additions to form E in the said second schedule, and in the said London Gazette of the 14th April 1885, which appear in the form E hereinafter set forth, and such form, or a form as near thereto as circumstances admit, is the form to be used in making the list and summary of members and capital prescribed by section 26 of the Companies Act, 1862.

The Board of Trade further direct that the other forms hereinafter set forth shall be used for the purposes of the Companies Acts, 1900.

Board of Trade,
28th December 1900.

COURTENAY BOYLE.