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No. S 55

COMPANIES ACT (CHAPTER 50)

COMPANIES ACT (AMENDMENT OF SECOND SCHEDULE) NOTIFICATION 2006

In exercise of the powers conferred by section 8(6) of the Companies Act, the Minister for Finance hereby makes the following Notification:

Citation and commencement

1. This Notification may be cited as the Companies Act (Amendment of Second Schedule) Notification 2006 and shall come into operation on 30th January 2006.

Amendment of Second Schedule

2. The Second Schedule to the Companies Act is amended —

- (a) by deleting item 20;
- (b) by deleting the words “other than increase in capital” in item 21;
- (c) by deleting item 25 and substituting the following item:
 - “25. 76(9A)(g) and Lodgment of notice of resolution, or \$10”;
 - (9B)(f) and notice of intention to propose
 - 76(10)(c) special resolution, to give financial
 - and (e) assistance for the acquisition of
 - shares or units of shares in company
- (d) by deleting the word “non-redeemable” in item 32;
- (e) by inserting, immediately after item 35, the following sub-headings and items:

Treasury shares

“35A.	76K(5)	Lodgment of notice of cancellation or disposal of treasury shares	\$10
		<i>Reduction of share capital</i>	
35B.	78C(3)(c)	Lodgment of copy of solvency statement together with special resolution	\$10
35C.	78D(4)(b)	Giving of notice of creditor’s application to the Court for cancellation of special resolution	\$10
35D.	78E(1)(ii)	Lodgment of copy of solvency statement, directors’ statement and notice containing reduction information	\$30
35E.	78E(2)(i) and (ii)	Lodgment of directors’ statement and notice containing reduction information	\$30
35F.	78E(3)(iii)	Lodgment of directors’ statement, copy of order of Court and notice containing reduction information	\$30
35G.	78E(4)(iii)	Lodgment of directors’ statement, copy of order of Court and notice containing reduction information	\$30
35H.	78F(4)	Lodgment of notice of order of Court cancelling special resolution	\$10
35I.	78I(3)	Lodgment of copy of order of Court and notice containing reduction information	\$30
35J.	78I(3)	Application for extension of time to lodge copy of order of Court and notice containing reduction information	\$30
35K.	78B(1)(c) and 78C(1)(c) and regulation 6 of the Companies	Lodgment of documents for purposes of publicity requirements	\$500

Regulations
(Rg 1)

Amalgamation

35L. 215E(1) Registration of amalgamation —

(a) where the amalgamated company is the same as one of the amalgamating companies; or

(b) where the amalgamated company is a new company

\$400

\$700”;

(f) by deleting the words “32(3)(c)(iii), 73(4) and (6), 137, 210(5), 212(3)” in item 91 and substituting “137, 210(5), 212(3), 215H”;

(g) by inserting, immediately after the words “and others” in item 91, the words “and regulation 41C of the Companies (Filing of Documents) Regulations (Rg 7)”;

(h) by deleting item 92; and

(i) by inserting, immediately below the last line of item 101, the following words:

“215F(4) (k) Certificate confirming amalgamation”.

Made this 27th day of January 2006.

LIM SIONG GUAN
*Permanent Secretary,
Ministry of Finance,
Singapore.*