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**No. S 90**

COMPANIES ACT  
(CHAPTER 50)

COMPANIES  
(AMENDMENT)  
REGULATIONS 2009

In exercise of the powers conferred by section 411 of the Companies Act, the Minister for Finance hereby makes the following Regulations:

**Citation and commencement**

1. These Regulations may be cited as the Companies (Amendment) Regulations 2009 and shall come into operation on 1st March 2009.

**Amendment of Second Schedule**

2. The Second Schedule to the Companies Regulations (Rg 1) is amended —

- (a) by deleting the words “21 years of age and that I am of full capacity” in sub-paragraph (a)(i) of Form 45 and substituting the words “18 years of age and that I am otherwise of full legal capacity”; and
- (b) by deleting the words “21 years of age and that I am of full legal capacity” in sub-paragraph (I)(a) of Form 45A and substituting the words “18 years of age and that I am otherwise of full legal capacity”.

*[S 445/93; S 2/96; S 245/97; S 561/98; S 27/2001;  
S 314/2001; S 27/2002; S 237/2002; S 354/2002;  
S 16/2003; S 236/2003; S 260/2003; S 137/2004;  
S 270/2004; S 293/2004; S 53/2006; S 255/2008]*

Made this 27th day of February 2009.

TEO MING KIAN  
*Permanent Secretary,  
Ministry of Finance,  
Singapore.*

[F014.001.0035; AG/LEG/SL/50/2005/8 Vol. 1]