

# **Companies (Amendment) Regulations 2001**

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**No. S 27**

### **COMPANIES ACT (CHAPTER 50)**

### **COMPANIES (AMENDMENT) REGULATIONS 2001**

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 2001 and shall come into operation on 22nd January 2001.

#### **Amendment of First Schedule**

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

(a) by inserting, immediately below the item relating to section 10(5)(a), the following item:

“

12B (3)

Notice of Error in Document 5A —

Lodged

”;

(b) by deleting the following item:

“

17 (7), 26 (2), 30 (4), Notice of Resolution	11	11
31 (1) and (2), 33 (9),		
34, 186 (1), 227B (1),		
and 290 (2)/		
Regulations 24 and 66		

”.

and substituting the following item:

“

17 (7), 26 (2), 30 (4), Notice of Resolution	11	11
31 (1) and (2), 33 (9),		
34, 76C, 76D, 76E,		
186 (1), 227B (1), and		
290 (2)/Regulations 24		
and 66		

”;

(c) by inserting, immediately below the item relating to section 86, the following items:

“

76B (9)	Notice of Purchase or 29C — Acquisition of Ordinary Share/Stocks
76B (9)	Notice of Purchase or 29D — Acquisition of Non- Redeemable Preference Shares

”;

(d) by inserting, immediately below the item relating to section 93(2), the following items:

“

106C (g)	Application for Declaration as an Exempt Purchaser under section 106C (g)	30A	—
106I (1)	Report by Issuer to Registrar of Intention to sell Shares or Debentures under section 106I(1) Pursuant to an Exemption under Division 5A	30B	—
106I (2)	Register to be maintained under section 106I(2) by the Issuer	30C	—
106E (2) (b) (ii)	Notice of Sale of Shares or Debentures Acquired under section 106C or 106D	30D	—

”; and

- (e) by inserting, immediately below the item relating to sections 146(1), 173 (6) and 205, the following item:

“  
146 (1), 173 (6) and 205      Return giving Changes of —      49A  
Particulars in Register of  
Directors, Managers,  
Secretaries and Auditors  
”.

### **Amendment of Second Schedule**

3. The Second Schedule to the Companies Regulations is amended —

- (a) by inserting, immediately after Form 5, the following Form:

"THE COMPANIES ACT  
(CHAPTER 50)

SECTION 12B (3)

NOTICE OF ERROR IN DOCUMENT LODGED

FORM 5A

Folio No. \_\_\_\_\_

Name of Company :

Company No.:

I, \_\_\_\_\_ (name), of \_\_\_\_\_  
\*NRIC/Passport No.: \_\_\_\_\_, a \*director/secretary of the abovenamed  
company hereby give notice of the following typographical or clerical error  
contained in a document lodged with the Registry:

- (a) Type of Document:
- (b) Date of Document:
- (c) Date of lodgement of Document:
- (d) Description of Incorrect Information:
- (e) Description of Correct Information:

I confirm that the abovementioned error arose as a result of a typographical or  
clerical error and that no third parties are or will be prejudiced by the error.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

Signature : \_\_\_\_\_

\*Delete where inapplicable.

<p>Lodged in the office of the Registrar of Companies by</p> <p>Name: _____</p> <p>Address: _____</p> <p>A/C No.: _____ Tel No.: _____</p> <p style="padding-left: 150px;">Fax No.: _____</p>	<p><b>For Official Use</b></p> <hr/> <p>Date of Registration: _____</p> <p>Receipt No.: _____</p> <p>Checked By: _____ "</p>
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(b) by deleting Form 29C and substituting the following Forms:

“THE COMPANIES ACT  
(CHAPTER 50)

SECTION 76B (9)

NOTICE OF PURCHASE OR ACQUISITION OF  
ORDINARY SHARE/STOCKS  
FORM 29C

Folio No.

Name of Company:

Company No.:

The Registrar of Companies,  
Singapore

The abovenamed company hereby gives notice of the following:

1. The company has purchased or acquired its \*ordinary shares/stocks pursuant to section \*76C/76D/76E on:

2. Pursuant to section 76B (3), the issued ordinary share capital as at the date of —

\*(a) the last Annual General Meeting of the Company held before any resolution passed pursuant to section \*76C/76D/76E: \_\_\_\_\_;

\*(b) the resolution passed pursuant to section \*76C/76D/76E: \_\_\_\_\_.

3. Issued ordinary share capital as at the date of the resolution passed pursuant to section \*76C/76D/76E:

4. Issued ordinary share capital after the purchase or acquisition:

5. Total number of \*ordinary shares/stocks purchased or acquired:

6. Nominal value of each \*ordinary share/stock purchase or acquired:

7. Amount of consideration paid for the purchase or acquisition of each \*ordinary share/stock:

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

Signature : \_\_\_\_\_

Name of Director: \_\_\_\_\_

\*Delete where inapplicable.

Lodged in the office of the Registrar of  
Companies by

Name:

Address:

A/C No.:

Tel No.:

Fax No.:

**For Official Use**

Date of Registration:

Receipt No.:

Checked By: