STATUTORY RULES OF NORTHERN IRELAND

2004 No. 314

COMPANIES

Companies (Forms) (Amendment) Regulations (Northern Ireland) 2004

Made - - - -	*2nd August 2004*
Coming into operation	*6th September 2004*

The Department of Enterprise, Trade and Investment(**1**), in exercise of the powers conferred by Articles 179(1), 179(1B) and 179A(2) of the Companies (Northern Ireland) Order 1986(**2**) makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Forms) (Amendment) Regulations (Northern Ireland) 2004 and shall come into operation on 6th September 2004.

Use of existing form

2. The form 179 set out in Part I of Schedule 2 to the Companies (Forms) (Amendment No. 3) Regulations (Northern Ireland) 1991(**3**) is prescribed only for the purposes of Article 179(1) of the Companies (Northern Ireland) Order 1986 ("the Order").

New forms

3. The forms 179(1B) and 179A(2) set out in the Schedule are the forms prescribed for the purposes of Article 179(1B) and Article 179A(2) of the Order respectively.

(**1**) Formerly the Department of Economic Development; S.I. 1999/283 (N.I. 1)
(**2**) S.I. 1986/1032 (N.I. 6); Articles 179(1B) and 179A(2) were inserted by paragraphs 12 and 13 respectively of the Schedule to the Companies (Acquisition of Own Shares) (Treasury Shares) Regulations (Northern Ireland) 2004 (S.R. 2004 No. 225); Article 2 defines "prescribed"
(**3**) S.R. 1991 No. 412

Sealed with the Official Seal of the Department of Enterprise, Trade and Investment on 2nd August 2004.

M. Bohill
A senior officer of the
Department of Enterprise, Trade and Investment

SCHEDULE Regulation 3

179(1B)

Return by a public company purchasing its own shares for holding in treasury

Pursuant to Article 179(1B) of the Companies (Northern Ireland) Order 1986

Please complete legibly in black type or bold block lettering

Company Number

Company Name in full

Please do not write in the space below. For Inland Revenue use only

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)			
Number of shares			
Date(s) shares delivered to the company			
For each share: Nominal Value			
Maximum price paid			
Minimum price paid			

The aggregate amount paid by the company for the shares to which this return relates was: £

Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5 £