

SUMMARY

OF RETURNS TO BE MADE TO REGISTRAR AND OTHER STATUTORY DUTIES OF DIRECTORS AND OTHER OFFICERS.

Section 18.-Notify Registrar of Change of Name.

Section 19.-Notify Registrar of Alteration of Objects.

Section 33.—Keep Register of Members.

Section 34.-Make Annual Returns to Registrar.

Section 41.—Allow Register of Members to be Inspected.

Section 51.—Notify Registrar of Increase of Capital.

Section 52.—Notify Registrar of Reorganization of Capital.

Section 58.—Notify Registrar of Reduction of Capital.

Section 64.—Notify Registrar of Reduction of Capital by Land Companies.

Section 70 -Notify Registrar of Registered Office.

Section 71.—Publish the Name of Company.

Section 72.—Hold Annual General Meeting in each year.

Section 78.—File with Registrar Copies of Special and Extraordinary Resolutions.

Section 79.—Keep Minutes of Meetings of Directors and Shareholders.

Section 83.—Keep Register of Directors and notify Registrar.

Section 97.-Make Return of Allotments.

Section 101.—Issue Share Certificates.

Section 102.—File Mortgages, etc., with Registrar.

Section 108.—Keep a Register of Mortgages.

Section 109.—Allow Inspection of Same.

Section 119.—Appoint Auditor Annually.