



STATUTORY INSTRUMENTS.

S.I. No. 450 of 2011.



COMPANIES (FORMS) (No. 2) ORDER 2011

(Prn. A11/1634)

S.I. No. 450 of 2011.

COMPANIES (FORMS) (No. 2) ORDER 2011

I, RICHARD BRUTON, Minister for Jobs, Enterprise and Innovation, in exercise of the powers conferred on me by sections 195(6) and 396 of the Companies Act 1963 (No. 33 of 1963), section 3(1) of the Companies (Amendment) Act 1982 (No. 10 of 1982), sections 5(5) and 59 of the Companies (Amendment) Act 1983 (No. 13 of 1983) and sections 3, 42(2) and 44(2) of the Companies (Amendment) (No. 2) Act 1999 (No. 30 of 1999) (as adapted by the Enterprise, Trade and Innovation (Alteration of Name of Department and Title of Minister) Order 2011 (S.I. No. 245 of 2011)), hereby order as follows:

1. (1) This Order may be cited as the Companies (Forms) (No. 2) Order 2011.
- (2) This Order shall come into operation on 1 September 2011.
2. In this Order “Act of 1999” means the Companies (Amendment) (No. 2) Act 1999 (No. 30 of 1999).
3. (1) The form set out in Part 1 of the Schedule is prescribed for the purposes of subsection (6) of section 195 (inserted by section 51 of the Companies Act 1990 (No. 33 of 1990)) of the Companies Act 1963 (No. 33 of 1963).
- (2) The form set out in Part 2 of the Schedule is prescribed for the purposes of—
 - (a) subsection (1) of section 3 of the Companies (Amendment) Act 1982 (No. 10 of 1982),
 - (b) subsection (5) of section 5 of the Companies (Amendment) Act 1983 (No. 13 of 1983), and
 - (c) subsection (2) of section 42 of the Act of 1999.
- (3) The form set out in Part 3 of the Schedule is prescribed for the purposes of subsection (2) of section 44 of the Act of 1999.
4. The following are revoked:
 - (a) Articles 4 and 5 of, and Schedules 1 and 2 to, the Companies (Forms) (No. 2) Order 2004 (S.I. No. 829 of 2004);
 - (b) Article 10 of, and Schedule 7 to, the Companies (Forms) Order 2008 (S.I. No. 350 of 2008).

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 9th September, 2011.

SCHEDULE

PART 1

Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1993 (inserted by s51 Companies Act 1990, and amended by s47 Companies (Amendment)(No. 2) Act 1999 and by s91 Company Law Enforcement Act 2001)
 S249A Companies Act 1990 (inserted by s107 Company Law Enforcement Act 2001)
 S43, s44 (other than subsection (2)) and s45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999 and as amended by section 10 Companies (Amendment) Act 2009
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts

Tick box if bond is attached
note six

Company number

B10

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full

Limited

Details of change(s)
note one

Date change(s) take(s) effect
 Day Month Year

New secretary/director including shadow/alternate director

Please give details below of the person who has consented in writing to become secretary and/or director. (continued overleaf) note two

Surname
 Forename
note three

Former surname
 Former forename
note four

Date of birth
note five

Day Month Year

EEA resident note six Alternate director note seven

Residential address
note three

Business occupation
note five

Nationality
note five

Other directorships

Company note eight

Place of incorporation note nine

Company number

Consent
note ten

I hereby consent to act as:
 director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

Date

Continue overleaf for certification

Presenter details

Name
 Address
 DX number
 Telephone number
 E-mail

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	DX exchange
<input type="text"/>	Fax number
<input type="text"/>	Reference number

**New secretary/director
including shadow/alternate
director**

Surname	<input type="text"/>	Former surname	<input type="text"/>
Forename <small>note three</small>	<input type="text"/>	Former forename <small>note four</small>	<input type="text"/>
Date of birth <small>note five</small>	Day <input type="text"/> <input type="text"/> Month <input type="text"/> <input type="text"/> Year <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> EEA resident <small>note six</small>	<input type="checkbox"/> Alternate director <small>note seven</small>
Residential address <small>note three</small>	<input type="text"/> <input type="text"/> <input type="text"/>		
Business occupation <small>note five</small>	<input type="text"/>	Nationality <small>note five</small>	<input type="text"/>
Other directorships	Company <small>note eight</small>	Place of incorporation <small>note nine</small>	Company number
	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>
Consent <small>note ten</small>	I hereby consent to act as:		
	<input type="checkbox"/> director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.		
	<input type="checkbox"/> secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.		
	Signature	Date	
	<input type="text"/>	<input type="text"/>	

Surname	<input type="text"/>	Former surname	<input type="text"/>
Forename <small>note three</small>	<input type="text"/>	Former forename <small>note four</small>	<input type="text"/>
Date of birth <small>note five</small>	Day <input type="text"/> <input type="text"/> Month <input type="text"/> <input type="text"/> Year <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> EEA resident <small>note six</small>	<input type="checkbox"/> Alternate director <small>note seven</small>
Residential address <small>note three</small>	<input type="text"/> <input type="text"/> <input type="text"/>		
Business occupation <small>note five</small>	<input type="text"/>	Nationality <small>note five</small>	<input type="text"/>
Other directorships	Company <small>note eight</small>	Place of incorporation <small>note nine</small>	Company number
	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>
Consent <small>note ten</small>	I hereby consent to act as:		
	<input type="checkbox"/> director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.		
	<input type="checkbox"/> secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.		
	Signature	Date	
	<input type="text"/>	<input type="text"/>	

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B10.

Signature	<input type="text"/>	Name <small>in bold capitals or typescript</small>	<input type="text"/>
<input type="checkbox"/> Director	<input type="checkbox"/> Secretary <small>note eleven</small>	Date	<input type="text"/>

NOTES ON COMPLETION OF FORM B10

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where the space provided on Form B10 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section. Where another Form B10 is used as a continuation sheet, it ought not to be completed in full and certified as to do so will result in it being treated as a separate form and incurring a separate filing fee. It should be headed "Continuation Sheet".
- note one** Give details of change(s) eg appointment/resignation of a company officer, (names must be stated) and specify date when same took effect. Only changes which occur on the same date may be registered by this notification. Otherwise, separate notifications should be made. Where the space provided here is considered inadequate a continuation sheet(s) should be attached. If a new director/secretary has been appointed, also complete the **New secretary/director** section.
- note two** Where a director being appointed is disqualified under the law of another state (whether pursuant to an order of a judge, or a tribunal or otherwise) from being appointed or acting as a director or secretary of a body corporate or an undertaking, Form B10 must be accompanied by Form B74 (Statement of Director's Disqualifications). Failure to file Form B74 where one is required results in the automatic disqualification of the person concerned from acting as a company officer in Ireland for the balance remaining of his/her foreign disqualification.
- note three** Insert the full name (initials will not suffice) and usual residential address. Where the secretary is a firm, the corporate name and registered address of the firm must be stated.
- note four** Any former forename and surname must also be stated. However, it does not include the following: (a) in the case of a person usually known by a title different from his/her surname, the name by which he/she is known previous to the adoption of a succession to the title; (b) in the case of any person, a former forename or surname where the forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; (c) in the case of a married woman, the name or surname by which she was known previous to her marriage.
- note five** Applicable to directors only.
- note six** Applicable to directors only. Every company must have at least one full-time EEA resident director or a bond or certificate in place pursuant to s43(3) and s44 Companies (Amendment)(No 2) Act 1999 as amended by s10 Companies (Amendment) Act 2009. Note that an EEA resident alternate director is not sufficient for the purposes of s 43. Place a tick in the "EEA resident" box if the director is resident in a Member State of the EEA in accordance with the Companies Acts. If no full director is so resident and no certificate has been granted, a valid bond must be furnished with Form B10, unless same has already been delivered to the CRO on behalf of the company.
- note seven** Applicable to directors only. If the company's articles so permit, and subject to compliance with those articles, a full director may appoint a person to be an alternate or substitute director on his/her behalf. The appointment of any person to act as director is notifiable by a company to the CRO, regardless of how the appointment is described. The company is statutorily obliged to notify the CRO of the addition to and removal of each person from its register. In the event that a full director who has appointed an alternate director ceases to act as director, the company is required to notify the CRO of the termination of appointment of the full director and of his/her alternate. Note: CRO accepts no responsibility for maintaining the link between a full director and his/her alternate.
- note eight** Applicable to directors only. State the company name and number of other bodies corporate, whether incorporated in the State or elsewhere, of which the person is or has been director. Exceptions to this rule are made for bodies (a) of which the person has not been a director at any time during the past 10 years; (b) which the company is (or was at the relevant time) a wholly owned subsidiary; (c) which are (or were at the relevant time) wholly owned subsidiaries of the company or of another body corporate of which the company is or was the wholly owned subsidiary. Pursuant to s45(1) Companies (Amendment)(No 2) Act 1999, a person shall not at a particular time be a director of more than 25 Irish-registered companies. However, under s45(3) of the Act, certain directorships are not reckoned for the purposes of s45(1).
- note nine** Place of incorporation if outside the State.
- note ten** Tick the relevant box(es).
- note eleven** Tick the relevant box(es). This form must be certified by a current officer of the company. Where another Form B10 is used as a continuation sheet, it ought not to be completed in full and certified as to do so will result in it being treated as a separate form and incurring a separate filing fee. It should be headed "Continuation Sheet".

PART 2

Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982
 Section 5 Companies (Amendment) Act 1983
 European Communities (Single-Member Private Limited Companies) Regulations 1994
 Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999 (as amended by section 10 Companies Amendment Act 2009)
 Section 117 Stamp Duties Consolidation Act 1999
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts

Tick box if bond is attached
note seven

Company number for official use

□ □ □ □ □ □ □ □

A1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full note one

 _____ Limited

Registered office
note two

 Email Address (optional): see note nineteen

Memorandum delivered by an agent

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box Name _____
 Address _____

Secretary details

Please give details below of the person who has consented in writing to become secretary.

Surname _____ Former surname _____
 Forename _____ Former forename _____
note three note four

Residential address
note three

Consent I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature _____ Date _____

Presenter details
note five

Name _____
 Address _____

 DX number _____ DX exchange _____
 Telephone number _____ Fax number _____
 Email _____ Reference number _____

Director details
including shadow
alternate directors

Please give details below of the persons who have consented in writing to become directors. note six

Surname	<input type="text"/>	Former surname	<input type="text"/>
Forename <small>note three</small>	<input type="text"/>	Former forename <small>note four</small>	<input type="text"/>
Date of birth	Day <input type="text"/> <input type="text"/>	Month <input type="text"/> <input type="text"/>	Year <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		EEA resident <small>note seven</small>	<input type="checkbox"/>
Residential address <small>note three</small>	<input type="text"/> <input type="text"/> <input type="text"/>		
Business occupation	<input type="text"/>	Nationality	<input type="text"/>
Alternate director <small>note eight</small>	<input type="checkbox"/>	Full director appointing alternate director <small>note eight</small>	<input type="text"/>
Other directorships	Company <small>note nine</small>	Place of incorporation <small>note ten</small>	Company number
	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>
Consent	I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law		
Signature			Date
<input type="text"/>			<input type="text"/>

Surname	<input type="text"/>	Former surname	<input type="text"/>
Forename <small>note three</small>	<input type="text"/>	Former forename <small>note four</small>	<input type="text"/>
Date of birth	Day <input type="text"/> <input type="text"/>	Month <input type="text"/> <input type="text"/>	Year <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
		EEA resident <small>note seven</small>	<input type="checkbox"/>
Residential address <small>note three</small>	<input type="text"/> <input type="text"/> <input type="text"/>		
Business occupation	<input type="text"/>	Nationality	<input type="text"/>
Alternate director <small>note eight</small>	<input type="checkbox"/>	Full director appointing alternate director <small>note eight</small>	<input type="text"/>
Other directorships	Company <small>note nine</small>	Place of incorporation <small>note ten</small>	Company number
	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>
Consent	I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law		
Signature			Date
<input type="text"/>			<input type="text"/>

Declaration of compliance and section 42(2) declaration

note fourteen

I

name in bold capitals

of

residential address

do solemnly and sincerely declare that I am a *note fifteen*

Director

Secretary

Solicitor engaged in the formation of the company

and that all the requirements of the Companies Acts 1963 to 2009 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code
note sixteen

 -

and that the general nature of the activity is *note sixteen*

or (b) **that** the activity cannot be so classified but is precisely described as follows: *note seventeen*

I further declare that the place or places in the State where it is proposed to carry on the activity is/are *note eighteen*

and that the place where the central administration of the company will normally be carried on will be *note eighteen*

Declaration continues overleaf

Declaration of compliance and section 42(2) declaration *(continued)*

note fourteen & note fifteen

I further declare that this form has been fully and accurately completed

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name of person filing form*

Declared before me *name of witness in capitals*

- Commissioner for oaths Peace commissioner Notary public
 Person authorised by _____ to take and receive statutory declarations
insert authorising statutory provision

BY *Declarant's names in bold capitals or typescript*

who is personally known to me *note fifteen*

or

who is identified to me by _____

who is personally known to me

or

whose identity has been established to me before the taking of this Declaration by the production to me of: *note fifteen*

Passport no. _____ issued on _____

by the authorities of _____

which is an authority recognised by the Irish Government

or National identity card no. _____ issued on _____

by the authorities of _____

which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement

or Aliens Passport no. _____ issued on _____

(document equivalent to a passport)

by the authorities of _____

which is an authority recognised by the Irish Government

or Refugee travel document no. _____ issued on _____

by the Minister for Justice, Equality and Law Reform

or Travel document *(other than refugee travel document)* _____

issued on _____ by the Minister for Justice, Equality and Law Reform

note eighteen

At _____

This _____ day of _____, 20____

Signature of witness

NOTE: ANY IDENTIFICATION INFORMATION SUPPLIED BY DECLARANT FOR THE PURPOSES OF MAKING THIS DECLARATION WILL BECOME A MATTER OF PUBLIC RECORD ON ITS RECEIPT IN THE CRO PURSUANT TO SECTION 370 OF THE COMPANIES ACT 1963.

NOTES ON COMPLETION OF FORM A1

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where €/_ appears, please insert/delete as appropriate. Where /_ applies, give the relevant currency, if not euro. Where the space provided on Form A1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.
- note one** The proposed company name must be given in full and must correspond exactly with the company name given on the accompanying memorandum and articles of association.
- note two** A full postal address in the State at which post is capable of being readily delivered by the postal service must be given. A P.O. Box will not suffice.
- note three** Insert full name (initials will not suffice) and the usual residential address. Where the secretary is a firm, the name of the firm and registered address ought to be stated. Where a person is signing on behalf of a company which is the secretary, he/she should state that he/she is signing for and on behalf of the company which is acting as secretary. His/her name should be printed in bold capitals or typescript below the signature.
- note four** Any former forename and surname must also be stated. However, it does not include the following: (a) in the case of a person usually known by a title different from his/her surname, the name by which he/she is known previous to the adoption of a succession to the title; (b) in the case of any person, a former forename or surname where the forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years; (c) in the case of a married woman, the name or surname by which she was known previous to her marriage.
- note five** This section must be completed by the person who is presenting the application form to the Registrar. This may be either the applicant or a person on his/her behalf. The certificate of incorporation will be issued by hand or by registered post to the presenter.
- note six** All company types must have a minimum of two directors. Where a person who has consented to be a director of this company is currently disqualified under the law of another state from being appointed or acting as a director or secretary of a body corporate or undertaking, he/she must complete Form B74 which must be submitted to CRO with Form A1. Otherwise he/she will be deemed to be disqualified from acting as a director of an Irish-registered company for the balance remaining of his/her foreign disqualification. 'Shadow director' means a person in accordance with whose directions or instructions the directors of a company are accustomed to act.
- note seven** Every company must have at least one EEA-resident full director or a bond pursuant to s43(3) Companies (Amendment)(No.2) Act 1999 as amended by section 10 Companies (Amendment) Act 2009. Note that an EEA-resident alternate director is not sufficient for the purposes of s 43 of the 1999 Act as defined by s44(8) and (9) of that Act. Place a tick in the "EEA-resident" box if the director is resident in a Member State of the EEA in accordance with the Companies Acts. If no full director is so resident, a valid bond must be furnished with the application.
- note eight** Tick the box if the director appointed is an alternate/substitute director. Where the box is ticked, the name of the full director appointing the alternate/substitute director must also be inserted in the space provided. If the company's articles so permit and subject to compliance with those articles, a director may appoint a person to be an alternate/substitute director on his/her behalf. The appointment of any person to act as director is notifiable by a company to the CRO, regardless of how that appointment is described. The company is statutorily obliged to notify the CRO of the addition to and removal of each person from its register of directors. In the event that a full director who has appointed an alternate director ceases to act as a director, the company is required to notify the CRO of the termination of appointment of the full director and his/her alternate. Note: CRO accepts no responsibility for maintaining the link between a full director and his/her alternate.
- note nine** State the company name and number of other bodies corporate, whether incorporated in the State or elsewhere, of which the person is or has been director. Exceptions to this rule are made for bodies (a) of which the person has not been a director at any time during the past 10 years; (b) which the company is (or was at the relevant time) a wholly owned subsidiary; (c) which are (or were at the relevant time) wholly owned subsidiaries of the company or of another body corporate of which the company is or was the wholly owned subsidiary. Pursuant to s45(1) Companies (Amendment)(No.2) Act 1999, a person shall not at a particular time be a director of more than 25 companies. However, under s45(3) of the Act, certain directorships are not reckoned for the purposes of s45(1).
- note ten** Place of incorporation if outside the State.
- note eleven** The subscribers in this section must correspond with the subscribers to the accompanying memorandum and articles of association except where an agent signs this section on behalf of the subscriber(s). Where the space is inadequate, the signatures must be presented on a continuation sheet in the same format as this section.
- note twelve** Where applicable, the details must correspond exactly with the share details given in the accompanying memorandum and articles of association.
- note thirteen** Indicate cash or stock.
- note fourteen** The statutory declaration is a declaration of compliance with all the legal requirements relating to the incorporation of a company. It must be signed by either a solicitor who is forming the company or the director or secretary in the presence of either a commissioner of oaths, notary public, solicitor or peace commissioner. As the declaration confirms that all other registration requirements have been completed, it must

be signed after the form has been completed in full, and so the date of declaration must not predate the dates of other signatures which appear on the form and accompanying memorandum and articles of association.

note fifteen Tick the relevant box.

note sixteen The NACE code is the common basis for statistical classifications of economic activities within the E.U. The four digit NACE code and general nature of the activity **must** correspond with the proposed company's principal objective in the accompanying memorandum of association. Where there are two or more activities, give details of the principal activity in the State.

note seventeen As all activities can be classified under the NACE code, it should rarely be necessary to complete (b).

note eighteen Full postal address must be given. A P.O. Box will not suffice.

note nineteen CRO is planning to issue annual return and other administrative reminders to companies by email. If you wish your company to receive such reminders electronically, please supply a relevant email address for this purpose. You will also receive electronic notification to this email address of other information from CRO which may be of interest to your company.

PART 3

Application for a certificate stating that a company has a real and continuous link with one or more economic activities being carried on in the State

Section 44(2) Companies (Amendment)(No.2) Act 1999 as amended by section 11 Companies (Amendment) Act 2009
 Section 249A Companies Act 1990 (as inserted by section 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts

B67

Company number

--	--	--	--	--	--

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full

	Limited
--	---------

hereby applies to the Registrar of Companies pursuant to section 44 of the Companies (Amendment)(No.2) Act 1999 as amended by section 11 Companies (Amendment) Act 2009, for a certificate stating that the company has a real and continuous link with one or more activities that are being carried on in the State.

Revenue statement
note one

A written statement to the company from the Revenue Commissioners that they have reasonable grounds to believe that the company has a real and continuous link with one or more economic activities being carried on in the State is attached.

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B67.

Signature

--

Name in bold capitals or typescript

--

Director Secretary note two

Date

--

Presenter details

Person to whom queries can be addressed

Name		
Address		
DX number		DX exchange
Telephone number		Fax number
Email		Reference number

NOTES ON COMPLETION OF FORM B67

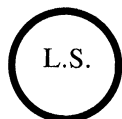
These notes should be read in conjunction with the relevant legislation.

General This form is required to be completed where the company has no EEA-resident director under section 43(3) Companies (Amendment)(No 2) Act 1999 as amended by section 10 Companies (Amendment) Act 2009 or has no bond in place under section 43(3) Companies (Amendment) (No 2) Act 1999. EEA resident director means tax resident in a Member State of the European Economic Area - section 44 (8) of the Companies (Amendment)(No 2) Act 1999 as amended by section 10 Companies (Amendment) Act 2009.

This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

note one Tick the box to state that the written statement from the Revenue Commissioners has been attached. The statement must predate the date of lodgement of this application by no more than two months.

note two Tick the relevant box(es). This form must be certified by a current officer of the company.



GIVEN under my Official Seal,
1 September 2011.

RICHARD BRUTON,
Minister for Jobs, Enterprise and Innovation.

EXPLANATORY NOTE

(This Note is not part of the Instrument and does not purport to be a legal interpretation)

The purpose of this Order is to prescribe forms to be used for the purposes of certain provisions of the Companies Acts 1963 to 2009. The requirement that an Irish-registered company must have an Irish resident director was replaced by a requirement to have an European Economic Area resident director pursuant to the Companies (Amendment) Act 2009.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach ón
OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS,
TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2,
nó tríd an bpost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHUIRIS,
CONTAE MHAIGH EO,
(Teil: 01 - 6476834 nó 1890 213434; Fax: 094 - 9378964 nó 01 - 6476843)
nó trí aon díoltóir leabhar.

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