SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3451 of 20 January, 2005

LEGAL NOTICE NO. 5 OF 2005.

COMPANIES ACT

COMPANIES (RE-DOMICILIATION)(EU ACCESSION COUNTRIES) (AMENDMENT) REGULATIONS 2005

In the exercise of the powers conferred on him by section 365 of the Companies Act, and of all other enabling powers, and in connection with the Agreement of the Republic of Cyprus and the Republic of Malta to participate in the European Economic Area dated 11 November 2003, the Governor has made the following regulations–

Title and Commencement.

1. These regulations may be cited as the Companies (Re-Domiciliation)(EU Accession Countries)(Amendment) Regulations 2005 and shall be deemed to have come into operation on 1 May 2004.

Amendment to the Companies (Re-Domiciliation) Regulations 1996.

- 1. The Companies (Re-Domiciliation) Regulations 1996 are amended by-
 - (a) deleting from the Schedule the words "Cyprus" and "Malta"; and
 - (b) giving the appropriate alphabetical letter to the remaining countries in the Schedule.

Dated the 20th day of January, 2005.

By Command,

D G BLUNT,

Deputy Governor.

EXPLANATORY MEMORANDUM

These Regulations amend the Companies (Re-Domiciliation) Regulations 1996 in connection with the Agreement of the Republic of Cyprus and the Republic of Malta to participate in the European Economic Area dated 11 November 2003.

The Regulations remove Cyprus and Malta from the list of relevant states to reflect their inclusion in as EEA States in (a) of the Schedule to the Companies (Re-Domiciliation) Regulations 1996.