

- (k) all such particulars with respect to the persons who at the date of the return are the directors or the secretary of the company, as are required to be contained in the register of directors and secretaries of a company ;
- (l) the total amount of the indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar under this Act ;
- (m) the name and address of the auditor of the company, at the date of the return.

SIXTH SCHEDULE [Section 186]

PROVISIONS WHICH CONFER POWERS ON BOARD WHICH MAY NOT BE DELEGATED

Section 51 (Issue of shares)
Section 52 (Consideration for issue of shares)
Section 56 (Distributions)
Section 58 (2) and (3) (Stated capital)
Section 59 (4) (Reduction of stated capital)
Section 64 (Purchase of own shares)
Section 67 (Redemption option of company)
Section 70 (Restrictions on giving financial assistance)
Section 114 (Change of registered office)
Section 241 (Approval of amalgamation proposal)
Section 242 (Short form amalgamation)
Section 401 (Power of board to appoint administrator)
Section 415 (Vacancy in office of administrator)

SEVENTH SCHEDULE [Section 249(2)]

PROCEEDINGS AT MEETINGS OF CREDITORS

1. *Methods of holding meetings*

A meeting of creditors may be held—

- (a) by assembling together those creditors entitled to take part and who choose to attend at the place, date, and time appointed for the meeting;