

**ELIZABETH II**



**1985 CHAPTER viii**

An Act to provide for the cesser of incorporation in England of The National Bank of New Zealand, Limited. [9th May 1985]

**WHEREAS—**

(1) The National Bank of New Zealand, Limited (hereinafter called “the Company”) is an existing company within the meaning of the Companies Acts 1948 to 1983 as a company limited by shares and is a wholly-owned subsidiary of Lloyds Bank Plc:

(2) The Company was incorporated in England under the Companies Act 1862 on 14th August 1872 and further 1862 c. 89. incorporated in New Zealand under the National Bank of New Zealand Limited Act 1873 of New Zealand and, being a recognised bank under the Banking Act 1979, carries on the 1979 c. 37. business of banking:

(3) By the National Bank of New Zealand Act 1985 of New Zealand provision is made for enabling the Company to become a public company deemed to be incorporated under the Companies Act 1955 of New Zealand and for the consequential repeal of the said National Bank of New Zealand Limited Act 1873:

(4) As the area of operation of the Company is largely in New Zealand, advantages would accrue to the Company if it were incorporated only under the laws of New Zealand instead of under those laws and the laws of England:

(5) It is accordingly expedient that provision should be made for the cesser of incorporation in England by striking the name of the Company off the register of companies in England so that the Company may continue by virtue only of its incorporation in New Zealand:

(6) The objects of this Act cannot be attained without the authority of Parliament:

May it therefore please Your Majesty that it may be enacted, and be it enacted, by the Queen's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

- Short title.      1. This Act may be cited as the National Bank of New Zealand Limited Act 1985.
- Interpretation.    2. In this Act—  
     “the Company” means The National Bank of New Zealand, Limited;  
     “the registrar” means the registrar of companies for England for the purposes of the Companies Acts 1948 to 1983.
- Delivery of Act to registrar.    3. As soon as may be after the passing of this Act the Company shall deliver to the registrar a Queen's Printer's copy of this Act for retention by him.
- Removal of Company's name from register in England.    4. If the Company deliver to the registrar the documents required for registration as an oversea company under section 407 (1) and (2) of the Companies Act 1948, he shall forthwith strike the name of the Company off the register in England and re-register the Company as an oversea company; and thereupon the provisions of the Companies Acts 1948 to 1983, except in so far as they apply to oversea companies, shall not apply to the Company which shall continue as the same company by virtue of its incorporation in New Zealand.
- 1948 c. 38.

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