

## COMPANY EXECUTION PANEL

Form 089 - CEP

Land Titles Act 1925

### IMPORTANT INFORMATION

This form is to be used to lodge a company execution panel under the *Land Titles Act 1925* (the Act). You can access the Act at [www.legislation.act.gov.au](http://www.legislation.act.gov.au). You may also obtain further information and forms at [www.act.gov.au/accesscbr](http://www.act.gov.au/accesscbr).

### PRIVACY INFORMATION

The Act authorises the Registrar-General to collect the personal information required by this form for the purposes of issuing a registration under the Act. The Registrar-General prevents any unreasonable intrusion into a person's privacy in accordance with the *Information Privacy Act 2014*. The Registrar-General provides identifiable information to law enforcement and other Directorates that have legal authority to request information under prescribed circumstances. These agencies may also use this information to prepare and sell property sales reports to commercial organisations concerned with the development, sale or marketing of land.

### INSTRUCTIONS FOR COMPLETION

- This form should be used as a company execution panel in support of other land titles forms.
- All information should be typed or clearly printed. If completing this form by hand please use a solid black pen only.
- This office will not accept lodgement of this form if it is not completed in full.
- Any alteration to information provided on this form must be struck through with a black pen. Substitute information must be clear and all parties must sign in the margin. Do not use correction fluid or tape.
- Execution by:
  - a) **Attorney** – if this document is executed by an Attorney pursuant to a registered power of attorney, it must set out the full name of the attorney and the form of execution must indicate the source of his/her authority e.g. "AB by his/her attorney XY pursuant to Power of Attorney ACT Registration No..... of which he/she has no notice of revocation". (This execution requires a witness).
  - b) **Corporation** – Section 127 of the *Corporations Act* provides that a company may now validly execute a document with or without using a Common Seal if the document is signed by:
    - i. Two directors of the company;
    - ii. A director and a secretary of the company; or
    - iii. Where the company is a proprietary company and has a sole director who is also the sole company secretary, that director. (This execution does not require a witness).
- The following forms of execution are suggested –
  - a) **With A Common Seal**  
The common seal of ABC Pty Ltd/Ltd ACN.....  
was affixed in the presence of-  
.....(signature)  
.....(director/secretary)\*  
(\*repeat if necessary i.e. if two directors signing. If signing as sole director and sole secretary, state 'director/secretary') - (This execution does not require a witness).
  - b) **Without A Common Seal**  
Signed by ABC Pty Ltd/Ltd ACN.....  
.....(signature)  
.....(director/secretary)\*  
(\*repeat if necessary i.e. if two directors signing. If signing as sole director and sole secretary, state 'director/secretary') - (This execution does not require a witness).

### LODGEMENT AND CONTACT INFORMATION

**Email:**

[actlandtitles@act.gov.au](mailto:actlandtitles@act.gov.au)

**General Enquiries:**

(02) 6207 3000

**In Person:**

Environment, Planning and Land Shopfront

Ground Floor South, Dame Pattie Menzies House, 16 Challis Street, Dickson

Opening hours - Monday to Friday 8:30am to 4:30pm (*excluding public holidays*)



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### TITLE AND LAND DETAILS

Volume & Folio	District/Division	Section	Block	Unit

### ANNEXURE TO MEMORANDUM OF

(Insert instrument/dealing type)

### DATE OF DOCUMENT

(Insert the date of the document annexed to)

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### EXECUTED BY (Insert full name of company including the ACN)

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### EXECUTION BY A COMPANY WITHOUT USING A COMMON SEAL

Signature	Signature
Full Name (Block Letters)	Full Name (Block Letters)
Address	Address
Office Held (Director / Sole Director/ Secretary)	Office Held (Director / Sole Director/ Secretary)

### EXECUTION BY A COMPANY USING A COMMON SEAL (The Common Seal was affixed in the presence of)

Signature	Signature
Full Name (Block Letters)	Full Name (Block Letters)
Address	Address
Office Held (Director / Sole Director/ Secretary)	Office Held (Director / Sole Director/ Secretary)

### COMMON SEAL OF COMPANY

(Seal must be affixed if Execution is by using Common Seal)

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