



Companies Act 1989

1989 CHAPTER 40

PART V

OTHER AMENDMENTS OF COMPANY LAW

De-regulation of private companies

113 Written resolutions of private companies.

^{F1}

Textual Amendments

F1 S. 113 repealed (1.10.2007) by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300(2), [Sch. 16](#); S.I. 2007/2194, [art. 8](#), Sch. 2 Pt. 1 (with [art. 12](#), [Sch. 3](#) (as amended by S.I. 2007/2607, arts. 1, 4 and S.I. 2007/3495, arts. 2(6), 11, [Sch. 5 para. 2\(3\)-\(7\)](#)) and subject to [Sch. 1](#))

114 Written resolutions: supplementary provisions.

^{F2}

Textual Amendments

F2 S. 114 repealed (1.10.2007 for s. 114(1) and otherwise prosp.) by [Companies Act 2006 \(c. 46\)](#), ss. 1295, 1300(2), [Sch. 16](#); S.I. 2007/2194, {[art. 8](#)}, Sch. 2 Pt. 1 (with [art. 12](#), [Sch. 3](#) (as amended by S.I. 2007/2607, arts. 1, 4 and S.I. 2007/3495, arts. 2(6), 11, [Sch. 5 para. 2\(3\)-\(7\)](#)) and subject to [Sch. 1](#))

^{F3}**115 Election by private company to dispense with certain requirements.**

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Changes to legislation: There are currently no known outstanding effects for the Companies Act 1989, Cross Heading: De-regulation of private companies. (See end of Document for details)

Textual Amendments

F3 S. 115 repealed (1.10.2007 for the repeal of s. 115(2)(3), 1.10.2009 for the repeal of s. 115(1)) by [Companies Act 2006 \(c. 46\), s. 1300\(2\), Sch. 16](#); [S.I. 2007/2194, art. 8, Sch. 2 Pt. 1](#) (with [arts. 7, 12, Sch. 3 para. 48](#)); [S.I. 2008/2860, art. 4, Sch. 1 Pt. 1](#) (with [arts. 7, 8, Sch. 2](#)) (which transitional provisions in Sch. 2 are amended (1.10.2009) by [S.I. 2009/2476, arts. 1\(3\), 2\(3\)\(4\)](#) and by [S.I. 2009/1802, arts. 1, 18, Sch.](#))

116 Elective resolution of private company.

[^{F4}(1)

(2)

(3) In section 380 (registration of resolutions), in subsection (4) (resolutions to which the section applies), after paragraph (b) insert—

“(bb) an elective resolution or a resolution revoking such a resolution;”.]

Textual Amendments

F4 S. 116 repealed (1.10.2009 for the repeal of s. 116(1)(2)) by [Companies Act 2006 \(c. 46\), s. 1300\(2\), Sch. 16](#); [S.I. 2008/2860, art. 4, Sch. 1 Pt. 1](#) (with [arts. 7, 8, Sch. 2](#)) (which transitional provisions in Sch. 2 are amended (1.10.2009) by [S.I. 2009/2476, arts. 1\(3\), 2\(3\)\(4\)](#) and by [S.I. 2009/1802, arts. 1, 18, Sch.](#))

^{F5}117 Power to make further provision by regulations.

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Textual Amendments

F5 S. 117 repealed (1.10.2009) by [Companies Act 2006 \(c. 46\), s. 1300\(2\), Sch. 16](#); [S.I. 2008/2860, art. 4, Sch. 1 Pt. 1](#) (with [arts. 7, 8, Sch. 2](#)) (which transitional provisions in Sch. 2 are amended (1.10.2009) by [S.I. 2009/2476, arts. 1\(3\), 2\(3\)\(4\)](#) and by [S.I. 2009/1802, arts. 1, 18, Sch.](#))

Changes to legislation:

There are currently no known outstanding effects for the Companies Act 1989, Cross Heading:
De-regulation of private companies.