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STATUTORY RULES OF NORTHERN IRELAND

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**2007 No. 394**

The Companies (Tables A to F) (Amendment)  
Regulations (Northern Ireland) 2007

PART 4

AMENDMENTS APPLICABLE TO PUBLIC  
COMPANIES LIMITED BY SHARES ONLY

**Amendments applicable to public companies limited by shares only**

5.—(1) Table A only so far as it relates to public companies limited by shares is amended as follows.

(2) In regulation 38 (notice of general meetings)—

(a) after the words “annual general meeting” where it first occurs omit the words from “and an extraordinary” to “as a director”.

(b) after the words “All other” omit the word “extraordinary”.

(3) In regulation 60 (votes of members) after the words “our behalf at the annual/” omit the word “extraordinary” and insert the words “any other”.

(4) In regulation 61 (instruction of proxy) after the words “our behalf at the annual/” omit the word “extraordinary” and insert the words “any other”.