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DRAFT STATUTORY INSTRUMENTS

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**2019 No.**

**The Companies (Directors' Remuneration Policy and  
Directors' Remuneration Report) Regulations 2019**

**PART 2**

**Amendments to the Companies Act 2006**

**CHAPTER 1**

**Amendments to Part 10 (a company's directors)**

**Amendments to section 226B**

**7. In section 226B (remuneration payments)—**

- (a) in subsection (1), after “quoted company” insert “or unquoted traded company”;
- (b) for subsection (1)(b) substitute—
  - “(b) an amendment to that policy authorising the company to make the payment has been approved by resolution of the members of the company.”.