

Changes to legislation: There are currently no known outstanding effects for the Transport Act
1981, Cross Heading: Remuneration and other payments. (See end of Document for details)

SCHEDULES

SCHEDULE 2

FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

Remuneration and other payments

- 2 (1) The remuneration and allowances payable to directors by Associated British Ports shall be determined by the Holding Company.
- (2) The payment by Associated British Ports to or in respect of a former director of any pension or compensation for loss of office shall be subject to the approval of the Holding Company.

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