

SCHEDULES

SCHEDULE 1

QUALIFIED PRIVILEGE

PART II

STATEMENTS PRIVILEGED SUBJECT TO EXPLANATION OR CONTRADICTION

- 13 (1) A fair and accurate report of proceedings at a general meeting of a UK public company.
- (2) A fair and accurate copy of or extract from any document circulated to members of a UK public company—
- (a) by or with the authority of the board of directors of the company,
 - (b) by the auditors of the company, or
 - (c) by any member of the company in pursuance of a right conferred by any statutory provision.
- (3) A fair and accurate copy of or extract from any document circulated to members of a UK public company which relates to the appointment, resignation, retirement or dismissal of directors of the company.
- (4) In this paragraph “UK public company” means—
- (a) a public company within the meaning of section 1(3) of the Companies Act 1985 or Article 12(3) of the Companies (Northern Ireland) Order 1986, or
 - (b) a body corporate incorporated by or registered under any other statutory provision, or by Royal Charter, or formed in pursuance of letters patent.
- (5) A fair and accurate report of proceedings at any corresponding meeting of, or copy of or extract from any corresponding document circulated to members of, a public company formed under the law of any of the Channel Islands or the Isle of Man or of another member State.