



# Companies Clauses Consolidation Act 1888

## CHAPTER 48

### COMPANIES CLAUSES CONSOLIDATION ACT 1888

- 1 Short title.
- 2 Amendment of 8 & 9 Vict. c. 16. s. 76 as to proxies.
- 3 Proxy to be taken to be shareholder.
- 4 Forms of proxy papers.

#### FORMS OF PROXY PAPERS

##### *1. General Appointment*

WE, the , being a body corporate, and one of...  
In witness whereof the common seal of the said corporation,...

##### *2. Revocation of General Proxy*

WE, the , hereby revoke the appointment of , of...  
In witness whereof the common seal of the said corporation,...  
[An instrument in this form shall not require any stamp.]...

##### *3. Special Appointment*

WE, the , being a body corporate, and one of...  
In witness whereof the common seal of the said corporation,...

**Changes to legislation:**

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1888.