

SCHEDULE 3

TRANSITIONAL PROVISIONS AND SAVINGS

Written resolutions (ss.288 to 300)

24.—(1) Sections 288 to 300 of the Companies Act 2006 (written resolutions) apply to resolutions for which the circulation date (see section 290) is on or after 1st October 2007.

(2) Section 381A to 381C of, and Schedule 15A to, the 1985 Act or Article 389A to 389C of, and Schedule 15A to, the 1986 Order continue to apply to resolutions sent or circulated to any relevant member before that date.

A “relevant member” means one whose signature is required by section 381A(1) or Article 389A(1).