#### **SCHEDULE 4**

## CONSEQUENTIAL AMENDMENTS

### PART 3

### AMENDMENTS OF OTHER ENACTMENTS AND INSTRUMENTS

# RTM Companies (Memorandum and Articles of Association) (Wales) Regulations 2004 (S.I. 2004/675)

- **108.**—(1) In Part 2 of Schedule 1 to the RTM Companies (Memorandum and Articles of Association) (Wales) Regulations, in Article 86 (winding up: powers of liquidator) for "an extraordinary resolution" substitute "a special resolution".
- (2) In Part 2 of Schedule 2 to those Regulations (the Welsh language version), in Article 86 for "penderfyniad eithriadol" substitute "penderfyniad arbennig".
- (3) These amendments do not affect company articles in which Article 86 is incorporated by virtue of having been adopted before 1st October 2007 or by virtue of the operation of section 74(4) of the Commonhold and Leasehold Reform Act 2002 before that date.