

SCHEDULE 4

CONSEQUENTIAL AMENDMENTS

PART 3

AMENDMENTS OF OTHER ENACTMENTS AND INSTRUMENTS

Statutory Water Companies Act 1991 (c.58)

66.—(1) Section 12 of the Statutory Water Companies Act 1991 (registration of statutory water company under Companies Act: adoption of memorandum and articles) is amended as follows.

- (2) In subsection (3)(b) for “an extraordinary resolution” substitute “a special resolution”.
- (3) In subsection (8)—
 - (a) omit the definition of “extraordinary resolution”, and
 - (b) in the definition of “special resolution” for “within the meaning of the 1985 Act” substitute “as defined in section 283 of the Companies Act 2006”.
- (4) These amendments apply—
 - (a) to written resolutions for which the circulation date (see section 290 of the Companies Act 2006) is on or after 1st October 2007;
 - (b) to resolutions passed at a meeting of which notice is given on or after that date.