
STATUTORY INSTRUMENTS

2007 No. 2541

The Companies (Tables A to F) (Amendment) Regulations 2007

PART 2

Amendments applicable to all companies limited by shares

Interpretation

- 3.—(1) Regulation 1 of Table A is amended as follows.
- (2) Omit the definition of “the Act” and insert the following definition—
- ““the Act” means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006⁽¹⁾ for the time being in force;”.

General meetings

4. Regulation 36 of Table A ceases to have effect.
- 5.—(1) Regulation 37 of Table A is amended as follows.
- (2) After the words “proceed to convene” omit the words “an extraordinary” and insert the word “a”.
- (3) After the first reference to “general meeting” omit the words “for a date not later than eight weeks after receipt of the requisition” and insert the words “in accordance with the provisions of the Act”.

Proceedings at general meetings

6. Regulation 53 of Table A ceases to have effect.

Winding up

- 7.—(1) Regulation 117 of Table A is amended as follows.
- (2) After the words “with the sanction of” omit the words “an extraordinary” and insert the words “a special”.