
STATUTORY INSTRUMENTS

2007 No. 2541

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

PART 3

Amendments applicable to private companies limited by shares only

8. Regulations 9 to 18 amend Table A only so far as it relates to private companies limited by shares.

Notice of general meetings

9.—(1) Regulation 38 of Table A is amended as follows.

(2) Omit the words “An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a director shall be called by at least twenty-one clear days’ notice. All other extraordinary”.

(3) Omit paragraph (a).

(4) In paragraph (b), omit the words “in the case of any other meeting” and “- five”.

(5) Omit the words “and, in the case of an annual general meeting, shall specify the meeting as such”.

Proceedings at general meetings

10.—(1) Regulation 40 of Table A is amended as follows.

(2) At the beginning of the second sentence insert the words “Save in the case of a company with a single member”.

Votes of members

11.—(1) Regulation 60 of Table A is amended as follows.

(2) After the words “our behalf at the” omit the words “annual/extraordinary”.

12.—(1) Regulation 61 of Table A is amended as follows.

(2) After the words “our behalf at the” omit the words “annual/extraordinary”.

Appointment and retirement of directors

13. Regulations 73 to 75 of Table A cease to have effect.

14.—(1) Regulation 76 of Table A is amended as follows.

(2) After the words “No person” omit the words “other than a director retiring by rotation”.

15.—(1) Regulation 77 of Table A is amended as follows.

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(2) After the words “meeting of any person” omit the words “(other than a director retiring by rotation at the meeting)”.

16.—(1) Regulation 78 of Table A is amended as follows.

(2) Omit the words “Subject as aforesaid,”.

17.—(1) Regulation 79 of Table A is amended as follows.

(2) Omit the second and third sentences.

18. Regulation 80 of Table A ceases to have effect.