
STATUTORY INSTRUMENTS

2007 No. 2541

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

PART 4

Amendments applicable to public companies limited by shares only

19. Regulations 20 to 22 amend Table A only so far as it relates to public companies limited by shares.

Notice of general meetings

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

(2) After the words “annual general meeting” omit the words “and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a director”.

(3) After the words “All other” omit the word “extraordinary”.

Votes of members

21.—(1) Regulation 60 is amended as follows.

(2) After the words “our behalf at the annual/” omit the word “extraordinary” and insert the words “any other”.

22.—(1) Regulation 61 is amended as follows.

(2) After the words “our behalf at the annual/” omit the word “extraordinary” and insert the words “any other”.