

## SCHEDULE 4

### TRANSITIONAL PROVISIONS AND SAVINGS

#### PART 1

#### PROVISIONS COMING INTO FORCE ON 6TH APRIL 2008

##### **Company secretaries (ss.270 to 274 and 280)**

4.—(1) A private company whose articles immediately before 6th April 2008 expressly required it to have a secretary is a company “with a secretary” for the purposes of section 270(2) until its articles are amended to remove the requirement.

(2) For this purpose a provision—

- (a) requiring or authorising things to be done by or in relation to a secretary, or
  - (b) as to the manner in which, or terms on which, a secretary is to be appointed or removed,
- is not a provision expressly requiring the company to have a secretary.