

SCHEDULE
STATEMENTS HAVING QUALIFIED PRIVILEGE

PART 2

STATEMENTS HAVING QUALIFIED PRIVILEGE SUBJECT TO EXPLANATION OR CONTRADICTION

Listed companies: reports of meetings and certain other documents

- 14 (1) A fair and accurate report of proceedings at a general meeting of a listed company.
- (2) A fair and accurate copy of, extract from or summary of any document circulated to members of a listed company—
- (a) by or with the authority of the board of directors of the company,
 - (b) by the auditors of the company, or
 - (c) by any member of the company in pursuance of a right conferred by any statutory provision.
- (3) A fair and accurate copy of, extract from or summary of any document circulated to members of a listed company which relates to the appointment, resignation, retirement or dismissal of directors of the company or its auditors.
- (4) In this paragraph, “listed company” has the same meaning as in Part 12 of the Corporation Tax Act 2009 (see section 1005 of that Act).