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**Changes to legislation:** *There are currently no known outstanding effects for the Defamation and Malicious Publication (Scotland) Act 2021, Cross Heading: Listed companies: reports of meetings and certain other documents. (See end of Document for details)*

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## 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).

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#### **Commencement Information**

**II** Sch. para. 14 in force at 8.8.2022 by [S.S.I. 2022/154](#), regs. 1(2), 2

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