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STATUTORY RULES OF NORTHERN IRELAND

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**2007 No. 394**

**The Companies (Tables A to F) (Amendment)  
Regulations (Northern Ireland) 2007**

**PART 2**

**AMENDMENTS APPLICABLE TO ALL COMPANIES LIMITED BY SHARES**

**Amendments applicable to all companies limited by shares**

- 3.**—(1) Table A is amended as follows.
- (2) In regulation 1 (interpretation) omit the definition of “the Order” and insert the following definition—
- ““the Order” means the Companies (Northern Ireland) Order 1986 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006(1) for the time being in force;”.
- (3) Regulation 36 (general meetings) ceases to have effect.
- (4) In regulation 37 (general meetings)—
- (a) after the words “proceed to convene” omit the words “an extraordinary” and insert the word “a”.
- (b) after the first reference to “general meeting” omit the words “for a date not later than eight weeks after receipt of the requisition” and insert the words “in accordance with the provisions of the Order”.
- (5) Regulation 53 (proceedings at general meetings) ceases to have effect.
- (6) In regulation 117 (winding up) after the words “with the sanction of” omit the words “an extraordinary” and insert the words “a special”.