
DRAFT STATUTORY INSTRUMENTS

2000 No.

COMPANIES

**The Companies Act 1985 (Electronic
Communications) Order 2000**

Made - - - - - 2000
Coming into force 2000

**THE COMPANIES ACT 1985 (ELECTRONIC
COMMUNICATIONS) ORDER 2000**

1. Citation, commencement and interpretation
2. Electronic attestation of subscriber's signature
3. (1) Section 7 of the 1985 Act (articles prescribing regulations...
4. Electronic statement of compliance with incorporation requirements
5. Electronic statement of compliance with section 30 requirements
6. Electronic statement concerning private company becoming public
7. (1) Section 47 of the 1985 Act (certificate of re-registration...
8. Electronic statement concerning limited company becoming unlimited
9. Electronic statement concerning public company share capital
10. Electronic statement concerning financial assistance
11. (1) Section 156 (statutory declaration under s.155) is amended as...
12. Electronic transmission of accounts and annual reports
13. (1) Section 239 of the 1985 Act (right to demand...
14. Electronic transmission of summary financial statement
15. Electronic requirement that accounts and reports be laid before the company in general meeting
16. Definition of "address"
17. Electronic requirement that annual general meeting be held
18. Electronic transmission of notices of meetings
19. Electronic transmission of proxy appointments
20. (1) Section 373 of the 1985 Act (right to demand...
21. Electronic transmission of notice of meeting to pass elective resolution
22. Electronic statement to obtain memorandum of satisfaction
23. (1) Section 419 of the 1985 Act (entries of satisfaction...
24. Electronic statement concerning joint stock company becoming public
25. Electronic statement concerning other registrations under Chapter II of Part XXII

26. Electronic statement concerning establishment of place of business in Great Britain
27. Insertion of new section 707B
28. Expressions used in the 1985 Act
29. (1) Section 744 of the 1985 Act (expressions used generally...
30. (1) Section 744A of the 1985 Act (index of defined...
31. Consequential amendments
32. Amendment of subordinate legislation made under the Companies Act
Signature

SCHEDULE 1 — Amendment of Table A

1. Regulation 1 of Table A (interpretation) is amended by inserting...
2. (1) Regulation 60 of Table A (appointment of proxy) is...
3. In regulation 61 of Table A (instructions to proxy), for...
4. (1) Regulation 62 of Table A (lodging of proxy appointment)...
5. In regulation 63 of Table A (determination of proxy appointment),...
6. For regulation 111 of Table A (form of notices) substitute...
7. In regulation 112 of Table A (giving of notices)—
8. (1) Regulation 115 of Table A (when notices deemed to...

SCHEDULE 2 — Amendment of the Companies (Summary Financial Statement) Regulations 1995

1. The Companies (Summary Financial Statement) Regulations 1995 are amended as...
2. (1) Regulation 2 (interpretation) is hereby renumbered regulation 2(1), and...
3. In regulation 4 (ascertainment of entitled person's wishes)—
4. (1) Regulation 5 (consultation by notice) is amended as follows....
5. (1) Regulation 6 (relevant consultation) is amended as follows.
6. In paragraph (5)(b) of regulation 7 (provisions applying to all...

Explanatory Note