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**Changes to legislation:** There are currently no known outstanding effects for the Transport  
Act 1981, Cross Heading: Proceedings of the directors. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 2

#### FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

##### *Proceedings of the directors*

- 4      (1) Subject to any rules which may be prescribed by the Holding Company, the directors may regulate their own procedure.
- (2) Unless the directors determine otherwise, the quorum necessary for the transaction of business by them is three.

**Changes to legislation:**

There are currently no known outstanding effects for the Transport Act 1981, Cross Heading:  
Proceedings of the directors.