

SCHEDULES

SCHEDULE 2

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

Validity of proceedings notwithstanding formal defects

- 11 (1) The validity of proceedings of the directors is not affected by any vacancy among the directors.
- (2) Acts done by the directors, by a committee of directors or by any person acting as director are valid notwithstanding that it is afterwards discovered—
- (a) that there was some defect in the appointment of any such director or person acting as director; or
 - (b) that any such director or person acting as director was disqualified from acting on grounds of interest or had ceased to hold office as director by virtue of paragraph 3(2).

Changes to legislation:

There are currently no known outstanding effects for the Transport Act 1981, Cross Heading:
Validity of proceedings notwithstanding formal defects.