

SCHEDULES

SCHEDULE 2

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

Resignation and vacation of office

- 3 (1) A director may resign his office by notice in writing to Associated British Ports.
- (2) The office of director is vacated if the director—
- (a) becomes bankrupt or makes an arrangement with his creditors, or in Scotland has his estate sequestrated or makes a trust deed for behoof of his creditors or a composition contract; or
 - (b) becomes of unsound mind ; or
 - (c) is absent from meetings of the directors for a period of more than six months without the permission of the directors.