

Status: Point in time view as at 01/07/2009.

Changes to legislation: There are currently no known outstanding effects for the Companies Act 2006, (E) GENERAL. (See end of Document for details)

SCHEDULES

SCHEDULE 2 **U.K.**

SPECIFIED PERSONS, DESCRIPTIONS OF DISCLOSURES ETC FOR THE PURPOSES OF SECTION 948

Modifications etc. (not altering text)

- C1** Sch. 2 extended (1.7.2009) to Isle of Man by [The Companies Act 2006 \(Extension of Takeover Panel Provisions\) \(Isle of Man\) Order 2009 \(S.I. 2009/1378\)](#), **art. 2**

[^{F1}PART 2 **U.K.**

SPECIFIED DESCRIPTIONS OF DISCLOSURES

Textual Amendments

- F1** Sch. 2 substituted (1.7.2009) by virtue of [The Companies Act 2006 \(Amendment of Schedule 2\) \(No. 2\) Order 2009 \(S.I. 2009/1208\)](#), **art. 2, Sch.**

Modifications etc. (not altering text)

- C1** Sch. 2 Pt. 2 applied (with modifications) (8.2.2011) by [The Investment Bank Special Administration Regulations 2011 \(S.I. 2011/245\)](#), **reg. 27, Sch. 6 Pt. 2 para. 5(5)**

(E) GENERAL

- 1 A disclosure for the purpose of enabling or assisting—
 - (a) the European Central Bank, or
 - (b) the central bank of any country or territory outside the British Islands, to exercise its functions.
- 2 (1) A disclosure for the purpose of enabling or assisting an overseas regulatory authority to exercise its regulatory functions.
 - (2) In sub-paragraph (1) “overseas regulatory authority” and “regulatory functions” have the same meaning as in section 82 of the Companies Act 1989 (assistance for overseas regulatory authorities).
- 3 A disclosure with a view to the institution of, or otherwise for the purposes of, criminal proceedings in the British Islands or elsewhere.
- 4 A disclosure for the purpose of the provision of a summary or collection of information framed in such a way as not to enable the identity of any person to whom the information relates to be ascertained.]

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5 A disclosure in pursuance of any Community obligation.

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