

SCHEDULES

SCHEDULE 14

MEETINGS OF COMPANIES AND OTHER BODIES

Power to extend period for qualifying body to hold annual general meeting

- 6 (1) The appropriate national authority may by regulations provide for any provision that would (but for the regulations) have the effect mentioned in sub-paragraph (2) to be read as if instead it had (and always had had) the effect mentioned in sub-paragraph (3).
- (2) The effect is that of imposing on a qualifying body a duty to hold a general meeting as its annual general meeting during a period (“the overlapping period”) that overlaps to any extent with the relevant period.
- (3) The effect is that of imposing on the qualifying body a duty to hold a general meeting as its annual general meeting during a period that—
- (a) begins with the overlapping period, and
 - (b) ends with such period immediately following the end of the overlapping period as is specified in the regulations.
- (4) A period specified in regulations for the purposes of sub-paragraph (3)(b) must not exceed 8 months.
- (5) Regulations under this paragraph may—
- (a) make different provision for different purposes;
 - (b) make consequential, incidental or supplementary provision (including provision disapplying or modifying a provision of an enactment);
 - (c) make transitional provision or savings.
- (6) In sub-paragraph (1) the reference to “any provision” is a reference to any provision of an enactment or of the constitution or rules of a qualifying body.
- (7) In this paragraph “the appropriate national authority” has the same meaning as in paragraph 4.
- (8) In the application of this paragraph in relation to a public company, the references to a duty to hold a general meeting as its annual general meeting are to be read as including a reference to a duty to hold an accounts meeting.