



# Companies Clauses Consolidation Act 1845

1845 CHAPTER 16 8 and 9 Vict

*Powers of directors*

**91 Powers of the company not to be exercised by the directors.**

Except as otherwise provided by the special Act, the following powers of the company, (that is to say,) the choice and removal of the directors, except as herein-before mentioned, and the increasing or reducing of their number, where authorized by the special Act, the choice of auditors, the determination as to the remuneration of the directors, auditors, treasurer, and secretary, the determination as to the amount of money to be borrowed on mortgage, the determination as to the augmentation of capital, and the declaration of dividends, shall be exercised only at a general meeting of the company.

**Changes to legislation:**

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1845, Section 91.