



Companies Clauses Consolidation Act 1845

1845 CHAPTER 16

General Meetings

LXVI Ordinary Meetings to be held half-yearly.

The First General Meeting of the Shareholders of the Company shall be held within the prescribed Time, or, if no Time be prescribed, within One Month after the passing of the Special Act, and the future General Meetings shall be held at the prescribed Periods, and, if no Periods be prescribed, in the Months of February and August in each Year, or at such other stated Periods as shall be appointed for that Purpose by an Order of a General Meeting; and the Meetings so appointed to be held as aforesaid shall be called " Ordinary Meetings ;" and all Meetings, whether ordinary or extraordinary, shall be held in the prescribed Place, if any, and, if no Place be prescribed, then at some Place to be appointed by the Directors.