

SCHEDULE

PART 1

AMENDMENT OF THE PRINCIPAL RULES

SECTION 7: AMENDMENT OF PART 6 OF THE RULES

Amendment of Rule 6.88

107.—(1) In paragraph (1) of Rule 6.88 there shall be inserted at the beginning the words “Subject as follows,”.

(2) In subparagraph (a) of paragraph (2) of Rule 6.88 there shall be added at the end the words “, provided that such support represents a majority in value of all those present (in person or by proxy) at the meeting and entitled to vote”.

(3) In the second subparagraph of paragraph (4) of Rule 6.88:—

- (a) there shall be inserted after the word “person” the words “(whether personally or on his behalf by a proxy-holder)”; and
- (b) there shall be substituted for the word “proxy” the word “proxy-holder”.