

SCHEDULE 1

Amendment of Table A

6. For regulation 111 of Table A (form of notices) substitute the following—

“**111.** Any notice to be given to or by any person pursuant to the articles (other than a notice calling a meeting of the directors) shall be in writing or shall be given using electronic communications to an address for the time being notified for that purpose to the person giving the notice.

In this regulation, “address”, in relation to electronic communications, includes any number or address used for the purposes of such communications.”