

SCHEDULE 2

Amendment of the Companies (Summary Financial Statement) Regulations 1995

- 5.—(1) Regulation 6 (relevant consultation) is amended as follows.
- (2) In paragraph (2)—
- (a) for the words “authorised by the company’s” substitute the words “in which the company may send notices of meetings pursuant to the 1985 Act or its”,
 - (b) in sub-paragraph (a), for the words “in writing” substitute “either in writing or by sending the notification in an electronic communication to an address specified for that purpose”, and
 - (c) in sub-paragraph (d)—
 - (i) omit the word “printed”,
 - (ii) after the words “in respect of which” insert “, in the case of a card or form sent by post,”, and
 - (iii) after the words “returning the card or form” insert “either by post or in an electronic communication sent to a specified address”.