

SCHEDULE 4

CONSEQUENTIAL AMENDMENTS

PART 2

AMENDMENTS OF THE 1986 ORDER

Reference to extraordinary resolution

18.—(1) In Article 135(2) (variation of class rights) for “an extraordinary resolution” substitute “a special resolution”.

(2) This amendment applies—

- (a) to written resolutions for which the circulation date (see section 290 of the Companies Act 2006) is on or after 1st October 2007;
- (b) to resolutions passed at a meeting of which notice is given on or after that date.