
STATUTORY INSTRUMENTS

2007 No. 2541

The Companies (Tables A to F) (Amendment) Regulations 2007

PART 3

Amendments applicable to private companies limited by shares only

Notice of general meetings

9.—(1) Regulation 38 of Table A is amended as follows.

(2) Omit the words “An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a director shall be called by at least twenty-one clear days’ notice. All other extraordinary”.

(3) Omit paragraph (a).

(4) In paragraph (b), omit the words “in the case of any other meeting” and “- five”.

(5) Omit the words “and, in the case of an annual general meeting, shall specify the meeting as such”.