SCHEDULE 3

AMENDMENTS COMING INTO FORCE ON 1ST OCTOBER 2008

Companies (Northern Ireland) Order 1986 (S.I. 1986/1032 (N.I. 6))

3. In Article 182 of the Companies (Northern Ireland) Order 1986 (availability of profits for private company to redeem or purchase shares out of capital), in paragraph (5)(a), omit "or 165".