
STATUTORY INSTRUMENTS

2009 No. 2767

LANDLORD AND TENANT, ENGLAND

**The RTM Companies (Model
Articles) (England) Regulations 2009**

Made - - - - 13th October 2009
Laid before Parliament 19th October 2009
Coming into force 9th November 2009

**THE RTM COMPANIES (MODEL ARTICLES)
(ENGLAND) REGULATIONS 2009**

1. Citation, commencement and application
 2. Form and content of articles of association of RTM companies
 3. Revocation of instrument and transitional provisions
- Signature

SCHEDULE — ARTICLES OF ASSOCIATION OF A RTM COMPANY

***THE COMPANIES ACT 2006 ARTICLES OF ASSOCIATION
OF [NAME] RTM COMPANY LIMITED A COMPANY LIMITED
BY GUARANTEE AND NOT HAVING A SHARE CAPITAL***

**PART 1 — INTERPRETATION, NAMES AND OBJECTS OF RTM
COMPANY AND LIMITATION OF LIABILITY**

1. Defined terms

NAME AND OBJECTS OF RTM COMPANY

2. The name of the company is [name]

RTM Company...

3. The registered office of the company will be situated at...
4. The objects for which the company is established are to...
5. These objects shall not be restrictively construed but the widest...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

6. The income of the company, from wherever derived, shall be...

LIMITATION OF LIABILITY

7. Liability of members
PART 2 — DIRECTORS

DIRECTORS' POWERS AND RESPONSIBILITIES

8. Directors' general authority
9. Members' reserve power
10. Directors may delegate
11. Committees

DECISION-MAKING BY DIRECTORS

12. Directors to take decisions collectively
13. Unanimous decisions
14. Calling a directors' meeting
15. Participation in directors' meetings
16. Quorum for directors' meetings
17. Chairing of directors' meetings
18. Casting vote
19. Conflicts of interest
20. Records of decisions to be kept
21. Directors' discretion to make further rules

APPOINTMENT OF DIRECTORS

22. Methods of appointing directors
23. Termination of director's appointment
24. Directors' remuneration
25. Directors' expenses
PART 3 — BECOMING AND CEASING TO BE A MEMBER
26. Becoming a member
27. Ceasing to be a member
PART 4 — DECISION-MAKING BY MEMBERS

ORGANISATION OF GENERAL MEETINGS

28. Attendance and speaking at general meetings
29. Quorum for general meetings
30. Chairing general meetings
31. Attendance and speaking by directors and non-members
32. Adjournment

VOTING AT GENERAL MEETINGS

33. Voting: general
 34. Errors and disputes
 35. Poll votes
 36. Content of proxy notices
 37. Delivery of proxy notices
 38. Amendments to resolutions
- PART 5 — ADMINISTRATIVE ARRANGEMENTS
39. Means of communication to be used
 40. Company seals
 41. Inspection and copying of accounts and other records
 42. Provision for employees on cessation of business
- PART 6 — DIRECTORS' INDEMNITY AND INSURANCE
43. Indemnity
 44. Insurance

Explanatory Note