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STATUTORY INSTRUMENTS

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**2019 No. 970**

The Companies (Directors' Remuneration Policy and  
Directors' Remuneration Report) Regulations 2019

PART 2

Amendments to the Companies Act 2006

CHAPTER 1

Amendments to Part 10 (a company's directors)

**Amendments to section 226C**

- 8.** In section 226C (loss of office payments)—
- (a) in subsection (1), after “quoted company” insert “or of an unquoted traded company”;
  - (b) for subsection (1)(b) substitute—
    - “(b) an amendment to that policy authorising the company to make the payment has been approved by resolution of the members of the company.”.