These Regulations have been made in consequence of defects in S.R. 2007 No. 394 and are being issued free of charge to known recipients of those Regulations

STATUTORY RULES OF NORTHERN IRELAND

2007 No. 425

COMPANIES

The Companies (Tables A to F) (Amendment No. 2) Regulations (Northern Ireland) 2007

Made - - - -	*3rd October 2007*
Coming into operation	*4th October 2007*

The Department of Enterprise, Trade and Investment(**1**), in exercise of the powers conferred by Articles 14, 19 and 681 of the Companies (Northern Ireland) Order 1986(**2**) makes the following Regulations:

Citation, commencement and interpretation

1. These Regulations may be cited as the Companies (Tables A to F) (Amendment No. 2) Regulations (Northern Ireland) 2007 and come into operation on 4th October 2007.

2. In these Regulations, references to Table A are to Table A in the Companies (Tables A to F) Regulations (Northern Ireland) 1986(**3**).

Amendments applicable to Table A

3.—(1) Table A is amended as follows.

(2) Regulation 50 (proceedings at general meetings) ceases to have effect.

(3) In regulation 54 (votes of members)—

(a) after the words "is present in person" insert the words "or by proxy".

(b) after the words "is present by a duly authorised representative" insert the words "or by proxy".

(c) Omit the words "not being" and insert the words "unless the proxy (in either case) or the representative is".

(**1**) Formerly the Department of Economic Development: see S.I. 1999/283 (N.I. 1) Article 3(5)
(**2**) S.I. 1986/1032 (N.I. 6)
(**3**) S.R. 1986 No. 264, as amended by S.R. 2003 No. 3 and S.R. 2007 No. 394