STATUTORY RULES OF NORTHERN IRELAND

2007 No. 394

COMPANIES

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

Made - - - - 6th September 2007

Coming into operation 1st 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:

PART 1

GENERAL

Citation, commencement and interpretation

1. These Regulations may be cited as the Companies (Tables A to F) (Amendment) Regulations (Northern Ireland) 2007 and come into operation on 1st October 2007.

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

PART 2

AMENDMENTS APPLICABLE TO ALL COMPANIES LIMITED BY SHARES

Amendments applicable to all companies limited by shares

3.—(1) Table A is amended as follows.

(2) In regulation 1 (interpretation) omit the definition of "the Order" and insert the following definition—

(**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

""the Order" means the Companies (Northern Ireland) Order 1986 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006(**4**) for the time being in force;".

(3) Regulation 36 (general meetings) ceases to have effect.

(4) In regulation 37 (general meetings)—

(a) after the words "proceed to convene" omit the words "an extraordinary" and insert the word "a".

(b) after the first reference to "general meeting" omit the words "for a date not later than eight weeks after receipt of the requisition" and insert the words "in accordance with the provisions of the Order".

(5) Regulation 53 (proceedings at general meetings) ceases to have effect.

(6) In regulation 117 (winding up) after the words "with the sanction of" omit the words "an extraordinary" and insert the words "a special".

PART 3

AMENDMENTS APPLICABLE TO PRIVATE COMPANIES LIMITED BY SHARES ONLY

Amendments applicable to private companies limited by shares only

4.—(1) Table A only so far as it relates to private companies limited by shares is amended as follows.

(2) In regulation 38 (notice of general meetings)—

(a) omit from "An annual general meeting and" to "All other extraordinary general" and insert the word "General".

(b) After the words "notice but" omit the words "a general meeting".

(c) Omit paragraph (a).

(d) In paragraph (b), omit the words "in the case of any other meeting" and "- five".

(e) Omit the words "and, in the case of an annual general meeting, shall specify the meeting as such".

(3) In regulation 40 (proceedings at general meetings) at the beginning of the second sentence omit the word "Two" and insert the words "Save in the case of a company with a single member, two".

(4) In regulation 60 (appointment of proxy), after the words "our behalf at the" omit the words "annual/extraordinary".

(5) In regulation 61 (instruction of proxy), after the words "our behalf at the" omit the words "annual/extraordinary".

(6) Regulations 73 to 75 (appointment and retirement of directors) cease to have effect.

(7) In regulation 76 (appointment or reappointment) after the words "No person" omit the words "other than a director retiring by rotation".

(8) In regulation 77 (period of notice of meeting) after the words "meeting of any person" omit the words "(other than a director retiring by rotation at the meeting)".

(**4**) 2006 c. 46