1981 No. 360

COMPANIES

The Companies (Amendment of Tables) Regulations (Northern Ireland) 1981

Made . . . . . *9th November 1981*

Coming into operation . . . *1st January 1982*

The Department(a) of Commerce, in exercise of the powers conferred on it by section 398(2) of the Companies Act (Northern Ireland) 1960(b) (hereinafter referred to as "the Act of 1960") and of every other power enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Companies (Amendment of Tables) Regulations (Northern Ireland) 1981 and shall come into operation on 1st January 1982.

Amendment of Table A

2.—(1) In Regulation 52 in Part I of Table A in the First Schedule to the Act of 1960, the words "by the auditors of the company, and" shall be omitted.

(2) In Part II of Table A in the First Schedule to the Act of 1960, Regulation 4 is hereby revoked.

Amendment of Table C

3. In Article 7 of Table C in the First Schedule to the Act of 1960, the words "by the auditors of the company, and" shall be omitted.

Revocation

4. The Companies (Amendment of Table A) Regulations (Northern Ireland) 1965(c) are hereby revoked.

Sealed with the Official Seal of the Department of Commerce for Northern Ireland on 9th November 1981.

(L.S.) *W. T. McCrory*
Assistant Secretary

(a) Formerly Ministry: *see* Northern Ireland Constitution Act 1973 (c. 36) Sch. 5 para. 8(1).
(b) 1960 c. 22 (N.I.)
(c) S.R. & O. (N.I.) 1965 No. 172

EXPLANATORY NOTE

(This note is not part of the Regulations.)

The Companies (Northern Ireland) Order 1978 removed the difference between private and other companies respecting the length of notice for the valid calling of a meeting or delivery of an instrument of proxy. The Order also removed the necessity for agreement by a company's auditors where it was proposed to call a meeting on shorter notice than, and in the circumstances provided for, in the Companies Act (Northern Ireland) 1960 or the company's articles of association.

These regulations make consequential amendments to the model forms of articles of association comprised in Tables A and C in the First Schedule to the Act of 1960.