1965. No. 172 [C]

COMPANIES

Amendment of Table A

REGULATIONS, DATED 24TH AUGUST, 1965, MADE BY THE MINISTRY OF COMMERCE UNDER SECTION 398 OF THE COMPANIES ACT (NORTHERN IRELAND) 1960.

The Ministry of Commerce in exercise of the powers conferred upon it by Section 398 of the Companies Act (Northern Ireland) 1960(a), and of all other powers enabling it in that behalf, hereby makes the following Regulations:—

Citation

1. These regulations may be cited as the Companies (Amendment of Table A) Regulations (Northern Ireland) 1965.

Amendment of Table A

2. In Part II of Table A of the First Schedule to the Companies Act (Northern Ireland) 1960(a) there shall be added the following regulation:—

"8. Regulation 71 of Part I of Table A shall have effect as if for the words "not less than 48 hours" there were substituted the words "not less than 24 hours" except where the day immediately preceding the meeting is a Sunday or a bank holiday."

Sealed with the Official Seal of the Ministry of Commerce for Northern Ireland this 24th day of August, 1965.

(L.S.) *H. Ruben,*
Assistant Secretary.

EXPLANATORY NOTE

(This Note is not part of the Regulations, but is intended to indicate their general purport.)

These regulations amend regulation 71 of Part I of the First Schedule to the Companies Act (Northern Ireland) 1960 in the application of Table A to private companies. Regulation 71 stipulates the periods of time within which an instrument appointing a proxy must be lodged before a meeting or before a poll is taken.

(a) 1960. c. 22.