

SCHEDULES

SCHEDULE 2

FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

Committees of directors

- 6 (1) The directors may delegate any of their powers to a committee consisting of one or more directors.
- (2) Subject to any rules which may be prescribed by the directors, such a committee may regulate its own procedure and may elect a chairman of its meetings.