

SCHEDULES

SCHEDULE 2

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

Validity of proceedings notwithstanding formal defects

- 11 (1) The validity of proceedings of the directors is not affected by any vacancy among the directors.
- (2) Acts done by the directors, by a committee of directors or by any person acting as director are valid notwithstanding that it is afterwards discovered—
- (a) that there was some defect in the appointment of any such director or person acting as director; or
 - (b) that any such director or person acting as director was disqualified from acting on grounds of interest or had ceased to hold office as director by virtue of paragraph 3(2).