
Changes to legislation: There are currently no known outstanding effects for the Companies (Audit, Investigations and Community Enterprise) Act 2004, Paragraph 4. (See end of Document for details)

SCHEDULES

SCHEDULE 7

COMMUNITY INTEREST COMPANIES: INVESTIGATIONS

Failure to comply with requirement

- 4 (1) This paragraph applies if a person fails to comply with a requirement imposed under paragraph 1.
- (2) The investigator may certify that fact in writing to the court.
- (3) If, after hearing—
- (a) any witnesses who may be produced against or on behalf of the alleged offender, and
 - (b) any statement which may be offered in defence,
- the court is satisfied that the offender failed without reasonable excuse to comply with the requirement, it may deal with him as if he had been guilty of contempt of the court.

Commencement Information

II Sch. 7 para. 4 in force at 1.7.2005 by S.I. 2004/3322, art. 2(3), Sch. 3

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