COMPANIES ACT 2006

EXPLANATORY NOTES

EXISTING LAW

Scotland

Chapter 2: Written Resolutions

530. The provisions of this Chapter replace the present rules on written resolutions of private companies. A key change (apparent from sections 282 and 283) is that where the statutory procedure under the 1985 Act requires unanimity, the procedure in this Act does not. Consequently, the sections are more detailed than sections 381A to 381C of the 1985 Act and set out the procedures for decisions taken outside of a general meeting framework. The use of the expression "written resolution" does not mean that there is a requirement for "writing" in the sense of hard copy.