

# Companies Act 2006

## Destinations

### Notes

1. The table identifies the provisions of the Companies Act 1985 (c. 6) that are repealed and re-enacted (with or without changes) by the Companies Act 2006 and identifies the corresponding provisions in that Act.
2. The table is based on the table of origins. So it only shows a provision of the Companies Act 2006 as a destination of a provision of the Companies Act 1985 if the latter is cited in that table as an origin for the new provision.
3. A repealed provision of the Companies Act 1985 may not be listed in this table because the provision is spent or it is otherwise unnecessary to re-enact it, because the new provision is fundamentally different from the existing provision or because as a matter of policy it has been decided to repeal the existing provision without replacing it.
4. There is no entry for Schedule 24 to the Companies Act 1985 (punishment of offences) in the table. This is cited in the table of origins as the origin for a large number of provisions in the Companies Act 2006.
5. A section at the end of the table identifies the substantive provisions of the Companies Act 1989 (c. 40) that are repealed and re-enacted by the Companies Act 2006.

### COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.1 Mode of forming incorporated company</b>	
(1)	s.7(1) and (2) (changed)
(2)	s.3(1) to (4)
(3)	s.4(1) to (3)
(4)	s.5(1) and (2)
<b>s.2 Requirements with respect to memorandum</b>	
(1)	s.9(2)
(2)	ss.9(2), 88(2)
(3)	s.9(2) (changed)
(4)	s.11(3) (changed)
<b>s.3 Forms of memorandum</b>	

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.8(2)
<b>s.7 Articles prescribing regulations for companies</b>	
(1)	s.18(2) (changed)
(3)	s.18(3) (changed)
<b>s.8 Tables A, C, D and E</b>	
(1)	s.19(1) to (3) (changed)
(2)	s.20(1) and (2) (changed)
(3)	s.19(4)
(4)	s.19(1) to (3) (changed)
(5)	s.19(5)
<b>s.9 Alteration of articles by special resolution</b>	
(1) and (2)	s.21(1)
<b>s.10 Documents to be sent to registrar</b>	
(1)	s.9(1), (5) and (6) (changed)
(2)	s.12(1) (changed)
(3)	s.12(3)
(4)	s.9(3)
(6)	s.9(5)
<b>s.12 Duty of registrar</b>	
(1) and (2)	s.14
(3) and (3A)	s.13(1) and (2) (changed)
<b>s.13 Effect of registration</b>	
(1)	s.15(1)
(2)	s.15(3)
(3)	s.16(2) (changed)
(4)	s.16(3)
(5)	s.16(6)
(7)	s.15(4)
<b>s.14 Effect of memorandum and articles</b>	
(1)	s.33(1) (changed)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.33(2) (changed)
<b>s.15 Memorandum and articles of company limited by guarantee</b>	
(1)	s.37
(2)	s.5(3)
<b>s.16 Effect of alteration on company's members</b>	
(1)	s.25(1)
(2)	s.25(2)
<b>s.18 Amendments of memorandum or articles to be registered</b>	
(1)	s.34(2) (changed)
(2)	ss.26(1), 34(3) (changed)
(3)	ss.26(3) and (4), 34(5) and (6)
<b>s.19 Copies of memorandum and articles to be given to members</b>	
(1)	s.32(1) (changed)
(2)	s.32(3) and (4) (changed)
<b>s.22 Definition of "member"</b>	
(1)	s.112(1) (changed)
(2)	s.112(2)
<b>s.23 Membership of holding company</b>	
(1)	s.136(1)
(2)	s.138(1) and (2)
(3)	s.141(1) and (2)
(3A)	s.141(3)
(3B)	s.141(4)
(3BA)	s.141(5)
(3C)	s.142(1) and (2)
(4) and (5)	s.137(1) and (2)
(6)	s.137(3) and (4)
(7)	s.144
(8)	s.143
<b>s.25 Name as stated in memorandum</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.58(1) and (2)
(2)	s.59(1), (2) and (3)
<b>s.26 Prohibition on registration of certain names</b>	
(1)	ss.53, 65(1) to (5), 66(1)(changed)
(2)	ss.54(1) to (3) and 55(1) (changed)
(3)	s.66(2) and (3) (changed)
<b>s.27 Alternatives of statutory designations</b>	
(4)	ss.58(1) and (2), 59(1) and (2)
<b>s.28 Change of name</b>	
(1)	s.77(1)
(2)	ss.67(1), 68(2) and (3)
(3)	s.75(1), (2) and (4)
(4)	ss.68(3), 75(3)
(5)	ss.68(5) and (6), 75(5) and (6)
(6)	ss.80(1) to (3), 81(1)
(7)	s.81(2) and (3)
<b>s.29 Regulations about names</b>	
(1)	ss.55(1), 56(1)
(2)	s.56(2)
(3)	s.56(3) and (4) (changed)
(6)	s.55(2)
<b>s.30 Exemption from requirement of “limited” as part of the name</b>	
(2) and (3)	ss.61(1) to (4), 62(1) to (3) (changed)
(4)	s.60(3)
(5B)	s.60(2)
<b>s.31 Provisions applying to company exempt under s.30</b>	
(1)	s.63(1)
(2)	s.64(1) to (4) (changed)
(3)	s.64(7)
(5)	s.63(2) and (3)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(6)	s.64(5) and (6)
<b>s.32 Power to require company to abandon misleading name</b>	
(1)	s.76(1)
(2)	s.76(3)
(3)	s.76(4) and (5)
(4)	s.76(6) and (7) (changed)
(5)	ss.80(1) to (3), 81(1)
(6)	s.81(2) and (3)
<b>s.35 A company's capacity not limited by its memorandum</b>	
(1)	s.39(1) (changed)
(4)	s.39(2)
<b>s.35A Power of directors to bind the company</b>	
(1)	s.40(1)
(2)	s.40(2)
(3)	s.40(3)
(4)	s.40(4)
(5)	s.40(5)
(6)	s.40(6)
<b>s.35B No duty to enquire as to capacity of company or authority of directors</b>	
	s.40(2)
<b>s.36 Company contracts: England and Wales</b>	
(1) and (2)	s.43(1) and (2)
<b>s.36A Execution of documents: England and Wales</b>	
(2)	ss.44(1)
(3)	s.45(1)
(4)	s.44(2), (3) and (4)
(4A)	s.44(6)
(6)	s.44(5)
(7)	s.44(8)
(8)	s.44(7)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.36AA Execution of deeds: England and Wales</b>	
(1)	s.46(1)
(2)	s.46(2)
<b>s.36B Execution of documents by companies</b>	
(1)	s.48(2)
(2)	s.48(3)
<b>s.36C Pre-incorporation contracts, deeds and obligations</b>	
(1)	s.51(1)
(2)	s.51(2)
<b>s.37 Bills of exchange and promissory notes</b>	
	s.52
<b>s.38 Execution of deeds abroad</b>	
(1)	s.47(1) (changed)
(2)	s.47(2)
(3)	s.47(1)
<b>s.39 Power of company to have official seal for use abroad</b>	
(1)	s.49(1) and (2) (changed)
(2) and (2A)	s.49(3)
(3)	s.49(4)
(4)	s.49(5)
(5)	s.49(6)
<b>s.40 Official seal for share certificates, etc</b>	
(1)	s.50(1) and (2)
<b>s.42 Events affecting a company's status</b>	
(1)	s.1079(1) to (3)
<b>s.43 Re-registration of private company as public</b>	
(1)	s.90(1) and (2) (changed)
(2)	s.90(3)
(3)	ss.92(1) and (2), 94(2) and (3)
(4)	s.92(1)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.44 Consideration for shares recently allotted to be valued</b>	
(1)	s.93(1)
(2)	s.93(2) and (7)
(4) and (5)	s.93(3) to (5)
(6)	s.93(6)
(7)	s.93(6) and (7)
<b>s.45 Additional requirements relating to share capital</b>	
(1) to (4)	s.91(1)
<b>s.46 Meaning of “unqualified report” in s 43(3)</b>	
(2)	s.92(3)
(3)	s.92(4)
(4)	s.92(5) and (6)
<b>s.47 Certificate of re-registration under s 43</b>	
(1)	s.96(1) and (2)
(2)	s.94(4)
(3)	s.91(5) (changed)
(4)	s.96(4)
(5)	s.96(5)
<b>s.48 Modification for unlimited company re-registering</b>	
(1) and (2)	s.90(4)
(5)	s.91(2)
(6)	s.91(3)
(7)	s.91(4)
<b>s.49 Re-registration of limited company as unlimited</b>	
(1)	s.102(1)
(2)	s.102(2)
(4)	s.102(1)
(5) to (7)	s.102(3)
(8)	ss.102(1), 103(2) to (4) (changed)
(8A)	s.103(3) and (4) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(9)	s.102(4)
<b>s.50 Certificate of re-registration under s 49</b>	
(1)	s.104(1) and (2)
(2)	s.104(4)
(3)	s.104(5)
<b>s.51 Re-registration of unlimited company as limited</b>	
(1)	s.105(1) (changed)
(2)	s.105(2)
(3)	s.105(3) and (4)
(5)	s.106(2)
<b>s.52 Certificate of re-registration under s 51</b>	
(1)	s.107(1) and (2)
(2)	s.107(4)
(3)	s.107(5)
<b>s.53 Re-registration of public company as private</b>	
(1)	ss.97(1), 100(2) (changed)
(2)	s.97(3)
<b>s.54 Litigated objection to resolution under s 53</b>	
(1)	s.98(1)
(2)	ss.98(1), 370(3) (changed)
(3)	s.98(2)
(4)	s.99(1) and (2) (changed)
(5)	s.98(3) and (4)
(6)	s.98(5) and (6)
(7)	s.99(3)
(8)	s.98(6)
(10)	s.99(4) and (5)
<b>s.55 Certificate of re-registration under s 53</b>	
(1)	s.101(1) and (2)
(2)	s.101(4)



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(3)	s.101(5)
<b>s.58 Document offering shares etc for sale deemed a prospectus</b>	
(3)	s.755(2)
<b>s.80 Authority of company required for certain allotments</b>	
(1)	s.549(1), s.551(1) (changed)
(2)	ss.549(1) to (3), 551(1), 559
(3)	s.551(2)
(4)	s.551(3) and (4)
(5)	s.551(5)
(6)	s.551(6)
(7)	s.551(7)
(8)	s.551(8)
(9)	s.549(4) and (5)
(10)	s.549(6) (changed)
<b>s.81 Restriction on public offers by private company</b>	
(1)	s.755(1)
(3)	s.760
<b>s.84 Allotment where issue not fully subscribed</b>	
(1)	s.578(1)
(2)	s.578(2)
(3)	s.578(3) (changed)
(4)	s.578(4) and (5)
(5)	s.578(5)
(6)	s.578(6)
<b>s.85 Effect of irregular allotment</b>	
(1)	s.579(1) and (2)
(2)	s.579(3)
(3)	s.579(4)
<b>s.88 Return as to allotments, etc</b>	
(1)	s.555(1)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.555(2) (changed)
(5)	s.557(1) and (2)
(6)	ss.557(3), 597(5) and (6)
<b>s.89 Offers to shareholders to be on pre-emptive basis</b>	
(1)	s.561(1)
(2)	s.568(1)
(3)	s.568(1) and (2)
(4)	ss.561(2), 565
(5)	s.566
(6)	s.561(4)
<b>s.90 Communication of pre-emption offers to shareholders</b>	
(1)	s.562(1)
(2)	s.568(3)
(5)	s.562(3) (changed)
(6)	s.562(4) and (5) (changed)
<b>s.91 Exclusion of ss 89, 90 by private company</b>	
(1)	s.567(1) and (2)
(2)	s.567(3) and (4)
<b>s.92 Consequences of contravening ss 89, 90</b>	
(1)	ss.563(1) and (2), 568(4)
(2)	ss.563(3), 568(5)
<b>s.93 Saving for other restrictions as to offers</b>	
(1)	s.575(1)
(2)	s.575(2)
<b>s.94 Definitions for ss 89-96</b>	
(2)	ss.560(1), 564, 577
(3)	ss.560(2), 561(3)
(3A)	s.560(2)
(5)	s.560(1)
(7)	s.574(1) and (2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.95 Disapplication of pre-emption rights</b>	
(1)	ss.570(1) and (2), 573(2), (3) and (5)
(2)	ss.571(1) and (2), 573(4)
(2A)	s.573(1) to (5  )
(3)	ss.570(3), 571(3)
(4)	ss.570(4), 571(4), 573(3) and (5)
(5)	ss.571(5) to (7), 573(5) (changed)
(6)	572(1) to (3)
<b>s.96 Saving for company's pre-emption procedure operative before 1982</b>	
(1) and (2)	s.576(1)
(3)	s.576(2)
(4)	s.576(3)
<b>s.97 Power of company to pay commissions</b>	
(1)	s.553(1)
(2)	s.553(2)
<b>s.98 Apart from s 97, commissions and discounts barred</b>	
(1)	s.552(1)
(2)	s.552(2)
(3)	s.552(3)
(4)	s.553(3)
<b>s.99 General rules as to payment for shares on allotment</b>	
(1)	s.582(1) and (3)
(2)	s.585(1)
(3)	s.585(2)
(4)	s.582(2)
(5)	s.585(3)
<b>s.100 Prohibition on allotment of shares at a discount</b>	
(1)	s.580(1)
(2)	s.580(2)
<b>s.101 Shares to be allotted as at least one-quarter paid-up</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.586(1)
(2)	s.586(2)
(3) and (4)	s.586(3)
(5)	s.586(4)
<b>s.102 Restriction on payment by long-term undertaking</b>	
(1)	s.587(1)
(2)	s.587(2)
(3) and (4)	s.587(3)
(5) and (6)	s.587(4)
(7)	s.587(5)
<b>s.103 Non-cash consideration to be valued before allotment</b>	
(1)	s.593(1)
(2)	s.593(2)
(3)	s.594(1) to (3)
(4)	s.594(4) and (5)
(5)	s.595(1) and (2)
(6)	s.593(3)
(7)	ss.594(6), 595(3)
<b>s. 104 Transfer to public company of non-cash asset in initial period</b>	
(1)	s.598(1)
(2)	s.598(2)
(3)	s.603
(4)	ss.599(1) and (3), 601(1) to (3) (changed)
(5)	s.599(2) and (4)
(6)	s.598(4) and (5)
<b>s.105 Agreements contravening s 104</b>	
(1)	s.604(1)
(2)	s.604(2)
(3)	s.604(3)
<b>s.106 Shares issued to subscribers of memorandum</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
	s.584
<b>s.107 Meaning of “the appropriate rate”</b>	ss.592(1) and (2), 609(1) and (2)
<b>s.108 Valuation and report (s 103)</b>	
(1)	s.1150(1) (changed)
(2)	s.1150(2)
(3)	s.1150(3)
(4)	s.596(2)
(5)	s.1150(4)
(6)	ss.596(3), 600(3)
(7)	s.596(4) and (5)
<b>s.109 Valuation and report (s 104)</b>	
(2)	s.600(2) and (3)
(3)	s.600(4) and (5)
<b>s.110 Entitlement of valuer to full disclosure</b>	
(1)	s.1153(1)
(2)	s.1153(2) and (4)
(3)	s.1153(3)
<b>s.111 Matters to be communicated to registrar</b>	
(1)	s.597(1) and (2)
(2)	s.602(1)
(3)	s.597(3) to (6)
(4)	s.602(2) and (3)
<b>s.111A Right to damages, &amp;c not affected</b>	s.655
<b>s.112 Liability of subsequent holders of shares allotted</b>	
(1)	ss.588(1), 605(1)
(2)	s.605(2)
(3)	ss.588(2), 605(3)
(4)	ss.588(3), 605(4)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	s.588(1) and (4)
<b>s.113 Relief in respect of certain liabilities under ss 99 ff</b>	
(1)	ss.589(1) and (2), 606(1)
(2)	ss.589(3), 606(2) (changed)
(3)	ss.589(3), 606(2)
(4)	ss.589(4), 606(3)
(5)	ss.589(5), 606(4)
(6) and (7)	ss.589(6), 606(5)
(8)	s.606(6)
<b>s.114 Penalty for contravention</b>	
	ss.590(1) and (2), 607(2) and (3)
<b>s.115 Undertakings to do work, etc</b>	
(1)	ss.591(1) and (2), 608(1) and (2)
<b>s.117 Public company share capital requirements</b>	
(1)	s.761(1)
(2)	s.761(2) (changed)
(3)	s.762(1) (changed)
(4)	s.761(3)
(5)	s.762(3)
(6)	s.761(4) (changed)
(7)	s.767(1) and (2)
(8)	s.767(3)
<b>s.118 The authorised minimum</b>	
(1)	ss.763(1), 764(1) (changed)
(2)	s.764(3)
(3)	s.764(4)
<b>s.119 Provision for different amounts to be paid on shares</b>	
	s.581
<b>s.121 Alteration of share capital (limited companies)</b>	
(1)	s.617(1) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	ss.617(2) and (3), 618(1), 620(1) (changed)
(3)	s.618(2)
(4)	ss.618(3), 620(2) (changed)
<b>s.122 Notice to registrar of alteration</b>	
(1)	ss.619(1) to (3), 621(1), 663(1), 689(1) (changed)
(2)	ss.619(4) and (5), 621(4) and (5), 663(4) and (5), 689(4) and (5)
<b>s.125 Variation of class rights</b>	
(1)	s.630(1)
(2)	s.630(2) to (4) (changed)
(6)	s.334(1) to (4) and (6) (changed)
(7)	ss. 334(7), 630(5)
(8)	s.630(6)
<b>s.126 Saving for court's powers under other provisions</b>	
	s.632
<b>s.127 Shareholders' right to object to variation</b>	
(1)	s.633(1)
(2)	s.633(2) and (3)
(2A)	s.633(2)
(3)	s.633(4)
(4)	s.633(5)
(5)	s.635(1) to (3)
(6)	s.633(6)
<b>s.128 Registration of particulars of special rights</b>	
(1)	s.556(1) to (3) (changed)
(2)	ss.556(1) and (4), 629(2)
(3)	s.637(1) (changed)
(4)	s.636(1) (changed)
(5)	ss.557(1) and (2), 636(2) and (3), 637(2) and (3) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.129 Registration of newly created class rights</b>	
(1)	s.638(1) (changed)
(2)	s.640(1) (changed)
(3)	s.639(1) (changed)
(4)	ss.638(2) and (3), 639(2) and (3), 640(2) and (3)
<b>s.130 Application of share premiums</b>	
(1)	s.610(1)
(2)	s.610(2) and (2) (changed)
(3)	s.610(4)
(4)	s.610(5) and (6)
<b>s.131 Merger relief</b>	
(1)	s.612(1) and (4)
(2)	s.612(2)
(3)	s.612(3)
(4)	s.613(2) and (3)
(5)	s.613(4)
(6)	s.613(5)
(7)	s.616(1)
<b>s.132 Relief in respect of group reconstructions</b>	
(1)	s.611(1)
(2)	s.611(2)
(3)	s.611(3)
(4)	s.611(4)
(5)	s.611(5)
(8)	s.612(4)
<b>s.133 Provisions supplementing ss 131, 132</b>	
(1)	s.615
(2)	s.616(2)
(3)	s.616(3)



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(4)	s.616(1)
<b>s.134 Provision for extending or restricting relief from s 130</b>	
(1)	s.614(1)
(3)	s.614(2)
<b>s.135 Special resolution for reduction of share capital</b>	
(1)	s.641(1) to (3) (changed)
(2)	s.641(4)
<b>s.136 Application to court for order of confirmation</b>	
(1)	s.645(1)
(2)	ss.645(2) and (4), 646(4)
(3)	s.646(1)
(4)	s.646(2) and (3)
(5)	s.646(4) and (5)
(6)	s.645(2) and (3)
<b>s.137 Court order confirming reduction</b>	
(1)	s.648(1) and (2)
(2)	s.648(3) and (4)
(3)	s.648(4)
<b>s.138 Registration of order and minute of reduction</b>	
(1)	s.649(1) (changed)
(2)	s.649(3) (changed)
(3)	s.649(4) (changed)
(4)	s.649(5) and (6) (changed)
<b>s.139 Public company reducing capital below authorised minimum</b>	
(1)	s.650(1)
(2)	s.650(2)
(3)	s.651(1) and (2)
(4)	s.651(3) (changed)
(5)	s.651(4), (6) and (7)
<b>s.140 Liability of members on reduced shares</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.652(1) (changed)
(2)	s.653(1)
(3)	s.653(2)
(4)	s.653(3)
(5)	s.653(3)
<b>s.141 Penalty for concealing name of creditor, etc</b>	
	s.647(1), (2) (changed)
<b>s.142 Duty of directors on serious loss of capital</b>	
(1)	s.656(1) to (3)
(2)	s.656(4) and (5) (changed)
(3)	s.656(6)
<b>s.143 General rule against company acquiring own shares</b>	
(1)	s.658(1)
(2)	s.658(2) and (3)
(2A)	s.725(4)
(3)	s.659(1) and (2)
<b>s.144 Acquisition of shares by company's nominee</b>	
(1)	s.660(1) and (2) (changed)
(2)	s.661(1) and (2) (changed)
(3)	s.661(3)
(4)	s.661(4)
<b>s.145 Exceptions from s 144</b>	
(1)	s.660(3)
(2)	ss.660(3), 661(5)
(3)	s.671
<b>s.146 Treatment of shares held by or for public company</b>	
(1)	ss.662(1), 671
(2)	s.662(2) and (3)
(3)	s.662(3)
(4)	s.662(5) and (6)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.147 Matters arising out of compliance with s 146(2)</b>	
(2)	s.664(1) and (2)
(3)	s.664(4) (changed)
(4)	s.665(1), (2), (4) and (5) (changed)
<b>s.148 Further provisions supplementing ss 146, 147</b>	
(1)	s.668(1) and (2)
(2)	s.668(3)
(3)	s.671
(4)	s.669(1) and (2)
<b>s.149 Sanctions for non-compliance</b>	
(1)	s.666(1) and (2)
(2)	s.667(1) to (3)
<b>s.150 Charges of public companies on own shares</b>	
(1)	s.670(1)
(2)	s.670(2)
(3)	s.670(3)
(4)	s.670(4)
<b>s.151 Financial assistance generally prohibited</b>	
(1)	ss.678(1), 679(1) (changed)
(2)	ss.678(3), 679(3) (changed)
(3)	s.680(1) and (2)
<b>s.152 Definitions for this Chapter</b>	
(1)	ss.677(1), 683(1)
(2)	s.677(2) and (3)
(3)	s.683(2)
<b>s.153 Transactions not prohibited by s 151</b>	
(1)	ss.678(2), 679(2) (changed)
(2)	ss.678(4), 679(4)
(3)	s.681(1) and (2)
(4)	s.682(1) and (2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	s.682(5)
<b>s.154 Special restriction for public companies</b>	
(1)	s.682(1)
(2)	ss.682(3) and (4), 840(4) and (5)
<b>s.159 Power to issue redeemable shares</b>	
(1)	s.684(1) and (3) (changed)
(2)	s.684(4)
(3)	ss.686(1) to (3) (changed), 691(1) and (2)
<b>s.160 Financing etc of redemption</b>	
(1)	ss.687(1) to (3) and (6), 692(1), (2) and (5)
(2)	ss.687(4) and (5), 692(3) and (4)
(4)	ss.688, 706 (changed)
<b>s.162 Power of company to purchase own shares</b>	
(1)	s.690(1) (changed)
(2)	ss.691(1) and (2), 692(1) to (5)
(2A)	s.706
(2B)	ss.706, 724(1)
(3)	s.690(2)
(4)	s.724(2)
<b>s.162A Treasury shares</b>	
(1)	s.724(3)
(2)	s.724(4)
(3)	s.724(5)
<b>s.162B Treasury shares: maximum holdings</b>	
(1)	s.725(1)
(2)	s.725(2)
(3)	s.725(4)
<b>s.162C Treasury shares: voting and other rights</b>	
(1)	s.726(1)
(2) and (3)	s.726(2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(4)	s.726(3)
(5)	s.726(4)
(6)	s.726(5)
<b>s.162D Treasury shares: disposal and cancellation</b>	
(1)	ss.727(1), 729(1)
(2)	s.727(2) (changed)
(3)	s.727(3)
(4)	s.729(4)
(5)	s.729(5)
<b>s.162E Treasury shares: mandatory cancellation</b>	
(1)	s.729(2)
(2)	s.729(3)
<b>s.162F Treasury shares: proceeds of sale</b>	
(1)	s.731(1)
(2)	s.731(2)
(3)	s.731(3)
(4) and (5)	s.731(4)
<b>s.162G Treasury shares: penalty for contravention</b>	
	s.732(1) and (2) (changed)
<b>s.163 Definitions of “off-market” and “market” purchase</b>	
(1)	s.693(2)
(2)	s.693(3)
(3)	s.693(4)
(4) and (5)	s.693(5)
<b>s.164 Authority for off-market purchase</b>	
(1)	ss.693(1), 694(1)
(2)	s.694(2) (changed)
(3)	ss.694(4), 697(3), 700(3)
(4)	ss.694(5), 697(4), 700(4)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	ss.694(1), (3) and (4), 698(1), (3) and (4), 700(5)
(6)	ss.696(1) to (5), 699(1) to (6), 700(5) (changed)
(7)	ss.697(1) to (4), 698(1), (3) and (4), 699(1) to (6), 700(3) to (5)
<b>s.165 Authority for contingent purchase contract</b>	
(1)	s.694(3)
(2)	ss.694(2), (4) and (5), 695(1), (3) and (5), 696(1) to (5)
<b>s.166 Authority for market purchase</b>	
(1)	ss.693(1), 701(1)
(2)	s.701(2)
(3)	s.701(3) and (5)
(4)	s.701(4) and (5)
(5)	s.701(6)
(6)	s.701(7)
(7)	s.701(8)
<b>s.167 Assignment or release of company's right to purchase own shares</b>	
(1)	s.704
(2)	s.700(1) to (5)
<b>s.168 Payments apart from purchase price to be made out of distributable profits</b>	
(1)	s.705(1)
(2)	s.705(2)
<b>s.169 Disclosure by company of purchase of own shares</b>	
(1)	ss.707(1) to (3), 708(1) (changed)
(1A)	ss.707(1) to (3), 708(1) (changed)
(1B)	ss.707(1) to (3), 708(1) (changed)
(2)	s.707(4)
(3)	s.707(5)
(4)	s.702(1) to (4) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	s.702(6)
(6)	ss.707(6) and (7), 708(4) and (5)
(7)	s.703(1) and (2) (changed)
(8)	s.703(3)
(9)	s.702(7)
<b>s.169A Disclosure by company of cancellation or disposal of treasury shares</b>	
(1)	ss.728(1), 730(1)
(2)	ss.728(2), 730(2)
(3)	ss.728(3), 730(3)
(4)	ss.728(4) and (5), 730(6) and (7)
<b>s.170 The capital redemption reserve</b>	
(1)	s.733(1), (2) and (4)
(2) and (3)	s.733(3)
(4)	s.733(5) and (6)
<b>s.171 Power of private companies to redeem or purchase own shares out of capital</b>	
(1)	s.709(1) (changed)
(2)	s.709(2)
(3)	s.710(1) and (2)
(4)	s.734(2)
(5)	s.734(3)
(6)	s.734(4)
<b>s.172 Availability of profits for purposes of s 171</b>	
(1)	s.711(1) and (2)
(2)	s.712(2)
(3)	s.712(6)
(4)	s.712(3)
(5)	s.712(4)
(6)	s.712(7)
<b>s.173 Conditions for payment out of capital</b>	
(1)	s.713(1) and (2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.716(1)
(3)	s.714(1) to (3)
(4)	s.714(4) (changed)
(5)	s.714(5) and (6) (changed)
(6)	s.715(1) and (2)
<b>s.174 Procedure for special resolution under s 173</b>	
(1)	ss.716(2), 723(1)
(2)	s.717(3)
(3)	s.717(4)
(4)	s.718(2) and (3) (changed)
(5)	s.717(5)
<b>s.175 Publicity for proposed payment out of capital</b>	
(1)	s.719(1)
(2)	s.719(2)
(3)	s.719(3)
(4)	ss.719(4), 720(1)
(5)	s.719(4)
(6)	s.720(1), (2) and (4) (changed)
(7)	s.720(5) and (6)
(8)	s.720(7)
<b>s.176 Objections by company's members or creditors</b>	
(1)	s.721(1) and (2)
(2)	s.721(2)
(3)	s.722(2) and (3)
(4)	s.722(4) and (5)
<b>s.177 Powers of court on application under s 176</b>	
(1)	s.721(3)
(2)	s.721(4) and (5)
(3)	s.721(6)
(4)	s.721(7)



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.178 Effect of company's failure to redeem or purchase</b>	
(1)	s.735(1)
(2)	s.735(2)
(3)	s.735(2) and (3)
(4)	s.735(4)
(5)	s.735(5)
(6)	s.735(6)
<b>s.181 Definitions for Chapter VII</b>	
	s.736
<b>s.182 Nature, transfer and numbering of shares</b>	
(1)	ss.541, 544(1) and (2)
(2)	s.543(1) and (2)
<b>s.183 Transfer and registration</b>	
(1)	s.770(1)
(2)	s.770(2)
(3)	s.773
(4)	s.772
<b>s.184 Certification of transfers</b>	
(1)	s.775(1) and (2)
(2)	s.775(3)
(3)	s.775(4)
<b>s.185 Duty of company as to issue of certificates</b>	
(1)	ss.769(1) and (2), 776(1) and (3)
(2)	s.776(2)
(3)	s.777(1) and (2)
(4)	ss.769(2), 776(3), 778(1)
(4A)	s.778(1)
(4B) and (4C)	s.778(2)
(4D)	s.778(3)
(5)	ss.769(3) and (4), 776(5) and (6)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(6)	s.782(1)
(7)	s.782(2) and (3)
<b>s.186 Certificate to be evidence of title</b>	
(1)	s.768(1) and (2)
(2)	s.768(2)
<b>s.187 Evidence of grant of probate or confirmation as executor</b>	
	s.774
<b>s.188 Issue and effect of share warrant to bearer</b>	
(1)	s.779(1)
(2)	s.779(2)
(3)	s.779(3)
<b>s.189 Offences in connections with share warrants (Scotland)</b>	
(1)	s.781(1) and (3)
(2)	s.781(2) and (4)
<b>s.190 Register of debenture holders</b>	
(1)	s.743(6)
(5)	s.743(2) and (6) (changed)
(6)	s.743(3)
<b>s.191 Right to inspect register</b>	
(1)	s.744(1)
(2)	s.744(2)
(3)	s.749(1)
(4)	ss.746(1) and (2), 749(2) and (3)
(5)	ss.746(3), 749(4)
(6)	s.744(5)
(7)	s.748(1) and (2) (changed)
<b>s.192 Liability of trustees of debentures</b>	
(1)	s.750(1) and (3)
(2)	s.750(2)
(3)	s.751(1) and (2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(4)	s.751(3) and (4)
<b>s.193 Perpetual debentures</b>	
	s.739(1) and (2)
<b>s.194 Power to re-issue redeemed debentures</b>	
(1)	s.752(1)
(2)	s.752(2)
(3)	s.753
(4)	s.752(3)
(5)	s.752(4)
<b>s.195 Contract to subscribe for debentures</b>	
	s.740
<b>s.196 Payment of debts out of assets subject to floating charge (England and Wales)</b>	
(1)	s.754(1)
(2)	s.754(2)
(3)	s.754(3)
(4)	s.754(4)
<b>s.197 Debentures to bearer (Scotland)</b>	
	s.742
<b>s.198 Obligation of disclosure: the cases in which it may arise and “the relevant time”</b>	
(2)	s.792(1) and (2) (changed)
<b>s.203 Notification of family and corporate interests</b>	
(1)	s.822(1) and (2)
(2)	s.823(1)
(3)	s.832(2)
(4)	s.823(3)
<b>s.204 Agreement to acquire interests in a particular company</b>	
(1)	s.824(1)
(2)	ss.824(1) and (2), 988(4)
(3)	ss.824(3), 988(6)
(4)	s.824(4)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	ss.824(5), 988(7)
(6)	ss.824(6), 988(5)
<b>s.205 Obligation of disclosure arising under s 204</b>	
(1)	s.825(1)
(2)	s.825(2)
(3)	s.825(3)
(4)	s.825(4)
<b>s.207 Interests in shares by attribution</b>	
(1)	ss.783, 785(1)
(2)	s.785(2)
(3)	s.785(3)
(4)	s.785(4)
(5)	s.785(5)
(6)	s.785(6)
(7)	s.788
(9)	s.784(3)
(10)	s.783
<b>s.208 Interests in shares which are to be notified</b>	
(1)	s.820(1)
(2)	s.820(2)
(3)	s.820(3)
(4)	s.820(4)
(5)	s.820(6)
(6)	s.820(5)
(7)	s.820(7)
(8)	s.820(8)
<b>s.210A Power to make further provision by regulations</b>	
(1)	s.828(1) and (2)
(5)	s.828(3)
<b>s.211 Register of interests in shares</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(3)	s.808(2)
(4)	s.808(7)
(5)	s.808(4)
(6)	s.810(1) to (3)
(7)	s.819(1)
(8)	ss.809(1), 810(4), 811(1) and (2), 813(1) to (3) (changed)
(9)	s.826(1)
(10)	ss.808(5) and (6), 819(2) and (3)
<b>s.212 Company investigations</b>	
(1)	s.793(1) and (2) (changed)
(2)	s.793(3), (4) and (6)
(3)	s.793(5)
(4)	s.793(7)
(5)	ss.820(1) to (8), 822(1) and (2), 823(1) to (3), 824(1) to (6), 825(1) to (4)
(6)	s.821(1) and (2)
<b>s.213 Registration of interests disclosed under s 212</b>	
(1)	s.808(1) to (3) (changed)
(3)	ss.808(2) and (4) to (7), 809(1), 810(1) to (4), 811(1) and (2), 813(1) to (3), 819(1) to (3), 826(1)
<b>s.214 Company investigation on requisition by members</b>	
(1)	s.803(1) and (2) (changed)
(2)	s.803(3) (changed)
(4)	s.804(1)
(5)	s.804(2) and (3) (changed)
<b>s.215 Company report to members</b>	
(1)	s.805(1)
(2)	s.805(2) and (3)
(3)	s.805(1) and (3)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(4)	s.826(1) and (2)
(5)	s.805(6)
(6)	s.805(7)
(7)	ss.805(4), 807(1) to (5)
(8)	s.806(3) and (4)
<b>s.216 Penalty for failure to provide information</b>	
(1)	s.794(1)
(1A)	s.794(3)
(1B)	s.794(2)
(3)	s.795(1) and (3)
(4)	s.795(2)
(5)	s.796(1) and (2)
<b>s.217 Removal of entries from register</b>	
(1)	s.816 (changed)
(2)	s.817(1) (changed)
(3)	s.817(2) and (3)
(4)	s.818(1) and (2)
(5)	ss.817(4), 818(3)
<b>s.218 Otherwise, entries not to be removed</b>	
(1)	s.815(1)
(2)	s.815(2)
(3)	s.815(3) and (4)
<b>s.219 Inspection of register and reports</b>	
(1)	s.807(1), 811(1)
(2)	s.807(2), 811(2)
(3)	ss.807(3) and (4), 813(1) and (2) (changed)
(4)	ss.807(5), 813(3)
<b>s.220 Definitions for Part VI</b>	
(2)	s.827
<b>s.221 Duty to keep accounting records</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.386(1) and (2)
(2) to (4)	s.386(3) to (5)
(5)	s.387(1) and (2)
(6)	s.387(3)
<b>s.222 Where and for how long records to be kept</b>	
(1) to (3)	s.388(1) to (3)
(4)	s.389(1), (2) and (4)
(5)	s.388(4) and (5)
(6)	s.389(3) and (4)
<b>s.223 A company's financial year</b>	
(1) to (5)	s.390(1) to (5)
<b>s.224 Accounting reference periods and accounting reference date</b>	
(1)	s.391(1)
(2) and (3)	s.391(2)
(3A)	s.391(4)
(4) to (6)	s.391(5) to (7)
<b>s.225 Alteration of accounting reference date</b>	
(1)	s.392(1)
(3) to (7)	s.392(2) to (6)
<b>s.226 Duty to prepare individual accounts</b>	
(1)	s.394
(2) to (6)	s.395(1) to (5)
<b>s.226A Companies Act individual accounts</b>	
(1) and (2)	s.396(1) and (2)
(3)	s.396(3) (changed)
(4)	s.396(4)
(5) and (6)	s.396(5)
<b>s.226B IAS individual accounts</b>	
	s.397
<b>s.227 Duty to prepare group accounts</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.399(2)
(2) to (7)	s.403(1) to (6)
(8)	s.399(2) and (3)
<b>s.227A Companies Act group accounts</b>	
(1) and (2)	s.404(1) and (2)
(3)	s.404(3) (changed)
(4)	s.404(4)
(5) and (6)	s.404(5)
<b>s.227B IAS group accounts</b>	
	s.406
<b>s.227C Consistency of accounts</b>	
(1) to (5)	s.407(1) to (5)
<b>s.228 Exemption for parent companies included in accounts of larger group</b>	
(1) and (2)	s.400(1) and (2)
(3)	s.400(4)
(4)	s.400(5)
(5)	s.400(3)
(6)	s.400(6)
<b>s.228A Exemption for parent companies included in non-EEA group accounts</b>	
(1) and (2)	s.401(1) and (2)
(3)	s.401(4)
(4)	s.401(5)
(5)	s.401(3)
(6)	s.401(6)
<b>s.229 Subsidiary undertakings included in the consolidation</b>	
(1) and (2)	s.405(1) and (2)
(3)	s.405(3) and (4)
(5)	s.402
<b>s.230 Treatment of individual profit and loss account where group accounts prepared</b>	
(1)	s.408(1) (changed)



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.408(2) (changed)
(3) and (4)	s.408(3) and (4)
<b>s.231 Disclosure required in notes to accounts: related undertakings</b>	
(1) and (2)	s.409(1) and (2) (changed)
(3)	s.409(3) and (4) (changed)
(4)	s.409(5)
(5)	s.410(1) and (2)
(6)	s.410(3)
(7)	s.410(4) and (5)
<b>s.231A Disclosure required in notes to annual accounts: particulars of staff</b>	
(1)	s.411(1)
(2) to (4)	s.411(3) to (5)
(5)	s.411(2)
(6)	s.411(7)
(7)	s.411(6)
<b>s.232 Disclosure required in notes to accounts: emoluments and other benefits of directors and others</b>	
(3)	s.412(5)
(4)	s.412(6)
<b>s.233 Approval and signing of accounts</b>	
(1) and (2)	ss.414(1) and (2), 450(1) and (2)
(3)	ss.433(1) to (3), 436(1) and (2),
(4)	ss.444(6), 445(5), 446(3), 447(3) (changed)
(5)	ss.414(4) and (5) (changed)
(6)(a)	s.433(4) and (5),
<b>s.234 Duty to prepare directors' report</b>	
(1)	ss.415(1), 417(1), 418(2)
(2) and (3)	s.415(2) and (3)
(5)	ss.415(4) and (5), 419(3) and (4)
<b>s.234ZZA Directors' report: general requirements</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.416(1) and (3)
(2)	s.416(2)
(3) and (4)	s.416(4) (changed)
<b>s.234ZZB Directors' report: business review</b>	
(1) and (2)	s.417(3) and (4)
(3)	s.417(6)
(4)	s.417(8)
(5)	s.417(6)
(6)	s.417(9)
<b>s.234ZA Statement as to disclosure of information to auditors</b>	
(1) to (4)	s.418(1) to (4)
(6)	s.418(5) and (6)
<b>s.234A Approval and signing of directors' report</b>	
(1)	s.419(1)
(2)	ss.433(1) to (3), 436(1) and (2)
(3)	ss.444(6), 445(5), 446(3), 447(3)
(4)	ss.419(3) and (4), 433(4) and (5)
<b>s.234B Duty to prepare directors' remuneration report</b>	
(1)	ss.420(1), 421(1) and (2)
(2)	s.421(1) and (2)
(3) and (4)	s.420(2) and (3)
(5) and (6)	s.421(3) and (4)
<b>s.234C Approval and signing of directors' remuneration report</b>	
(1)	s.422(1)
(2)	ss.433(1) to (3), 436(1) and (2)
(3)	s.447(3)
(4)	s.422(2) and (3)
<b>s. 235 Auditors' report</b>	
(1)	ss.475(1), 495(1)
(1A)	s.495(2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1B) and (2)	s.495(3)
(2A)	s.495(4)
(3)	s.496
(4) and (5)	s.497(1) and (2)
<b>s.236 Signature of auditors' report</b>	
(1)	s.503(1) and (2)
(2)	s.505(1) and (2) (changed)
(3)	s.444(7) (changed)
(4)	s.505(3) and (4)
<b>s.237 Duties of auditors</b>	
(1) to (4)	s.498(1) to (4)
(4A)	s.498(5)
<b>s.238 Persons entitled to receive copies of accounts and reports</b>	
(1) and (1A)	ss.423(1), 424(1) to (3) (changed)
(3)	s.423(4)
(4)	s.424(4) (changed)
(5)	s.425(1) and (2)
(6)	s.423(5)
<b>s.239 Right to demand copies of accounts and reports</b>	
(1) and (2)	ss.431(1) and (2), 432(1) and (2)
(3)	ss.431(3) and (4), 432(3) and (4)
<b>s.240 Requirements in connection with publication of accounts</b>	
(1)	s.434(1) (changed)
(2)	s.434(2) (changed)
(3)	s.435(1) and (2) (changed)
(4)	s.436(1) and (2) (changed)
(5)	ss.434(3), 435(3) (changed)
(6)	s.435(5) and (6)
<b>s.241 Accounts and reports to be laid before company in general meeting</b>	
(1)	s.437(1) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	ss.437(2), 438(1) and (4)
(3) and (4)	s.438(2) and (3)
<b>s.241A Members' approval of directors' remuneration report</b>	
(1) and (3)	s.439(1)
(4)	s.439(2)
(5)	s.439(3)
(6)	s.439(4)
(7)	s.439(3)
(8)	s.439(5)
(9)	s.440(1) and (4)
(10)	s.440(2) to (4)
(11)	s.440(2) and (3)
(12)	s.439(6)
<b>s.242 Accounts and reports to be delivered to the registrar</b>	
(1)	s.441(1), 444(1) and (2), 445(1) and (2), 446(1) and (2), 447(1) and (2) (changed)
(2)	s.451(1)
(3)	s.452(1) and (2)
(4) and (5)	s.451(2) and (3)
<b>s.242A Civil penalty for failure to deliver accounts</b>	
(1)	s.453(1)
(2)	s.453(2) (changed)
(3) and (4)	s.453(3) and (4)
<b>s.242B Delivery and publication of accounts in ECUs</b>	
(1) to (4)	s.469(1) to (4)
<b>s.244 Period allowed for laying and delivering accounts and reports</b>	
(1) and (2)	s.442(2) and (3) (changed)
(4) and (5)	s.442(4) and (5)
(6)	s.442(7)
<b>s.245 Voluntary revision of annual accounts or directors' report</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1) to (3)	s.454(1) to (3)
(4)	s.454(4) (changed)
(5)	s.454(5)
<b>s.245A Secretary of State's notice in respect of annual accounts</b>	
(1)	s.455(1) and (2)
(2) to (4)	s.455(3) to (5)
<b>s.245B Application to court in respect of defective accounts</b>	
(1) to (3)	s.456(1) to (3)
(3A)	s.456(4)
(4) to (7)	s.456(5) to (8)
<b>s.245C Other persons authorised to apply to court</b>	
(1)	s.457(1)
(1A)	s.457(5)
(2) and (3)	s.457(2) and (3)
(4)	s.457(7)
(4A)	s.457(5)
(4B)	s.457(4)
(5)	s.457(6)
<b>s.245D Disclosure of information held by Inland Revenue to persons authorised to apply to court</b>	
(1)	s.458(1)
(2)	s.458(2)
(3)	s.458(1)
<b>s.245E Restrictions on use and further disclosure of information disclosed under section 245D</b>	
(1) and (2)	s.458(3)
(3)	s.458(4) and (5)
(4)	s.458(4) (changed)
(5)	ss.1126, 1130
<b>s.245F Power of authorised persons to require documents, information and explanations</b>	
(1) to (8)	s.459(1) to (8)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.245G Restrictions on further disclosure of information obtained under section 245F</b>	
(1) and (2)	s.460(1) and (2)
(3)	ss.460(3), 461(1) to (6)
(4) to (6)	s.462(1) to (3)
(7)	s.460(4) and (5)
(8)	s.460(4)
(9)	ss.1126, 1130
(10)	s.460(3)
(11)	s.461(7)
<b>s.246 Special provisions for small companies</b>	
(3)	s.411(1)
(4)	ss.416(3), 417(1)
(5)	s.444(1) and (3) (changed)
(6)	s.444(3) (changed)
(7)	ss.444(6), 450(1) and (2)
(8)	ss.414(3), 419(2), 444(5), 450(3)
<b>s.246A Special provisions for medium-sized companies</b>	
(1)	s.445(1)
(2)	s.445(3) (changed)
(2A)	s.417(7)
(3)	s.445(3) (changed)
(4)	s.450(3)
<b>s.247 Qualification of company as small or medium-sized</b>	
(1)(a)	ss.382(1), 465(1)
(1)(b) and (2)	ss.382(2), 465(2)
(3) and (4)	ss.382(3) and (4), 465(3) and (4)
(5)	ss.382(5), 465(5) (changed)
(6)	ss.382(6), 465(6)
<b>s.247A Cases in which special provisions do not apply</b>	
(1) to (1B)	ss.384(1), 467(1)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	ss.384(2), 467(2) (changed)
(2A)	ss.384(3), 467(3)
(3)	ss.383(1), 466(1)
<b>s.247B Special auditors' report</b>	
(1)	s.449(1)
(2)	ss.444(4), 445(4), 449(2)
(3) to (5)	s.449(3) to (5)
<b>s.248 Exemption for small and medium-sized groups</b>	
(1) and (2)	ss.398, 399(1) and (2) (changed)
<b>s.249 Qualification of group as small or medium-sized</b>	
(1)(a)	s.466(2)
(1)(b) and (2)	s.466(3)
(3)	s.466(4)
(4)	s.466(5) and (6)
(5) and (6)	s.466(7)
<b>s.249A Exemptions from audit</b>	
(1)	s.477(1)
(3)	s.477(2) and (4)
(6)	s.477(3)
(7)	s.477(4)
<b>s.249AA Dormant companies</b>	
(1) and (2)	s.480(1) and (2)
(3)	s.481
(4)	s.1169(1)
(5) to (7)	s.1169(2) and (3)
<b>s.249B Cases where exemptions not available</b>	
(1)	ss.478, 479(1) to (3)
(1A)	s.479(3)
(1B)	s.479(1) to (3)
(1C)	s.479(2), (5) and (6)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2) and (3)	s.476(1) to (3)
(4)	s.475(2) and (3)
(5)	s.475(4)
<b>s.249E Effect of exemptions</b>	
(1)(b)	ss.444(2), 445(2), 446(2) (changed)
<b>s.251 Provision of summary financial statement to shareholders</b>	
(1)	ss.426(1), 427(1)
(2)	s.426(2) and (3)
(3)	ss.427(2), 428(2)
(3A)	ss.427(3), 428(3)
(4)	ss.427(4), 428(4)
(5)	ss.427(6), 428(6)
(6)	s.429(1) and (2)
(7)	ss.434(6), 435(7)
<b>s.254 Exemption from requirement to deliver accounts and reports</b>	
(1) to (3)	s.448(1) to (3)
(4)	s.448(4)
<b>s.255A Special provisions for banking and insurance groups</b>	
(4)	s.1164(5)
(5)	s.1165(5)
(5A)	ss.1164(5), 1165(6)
<b>s.255D Power to apply provisions to banking partnerships</b>	
(1)	s.470(1)
(2) and (2A)	s.470(2)
(4)	s.470(4)
(5)	s.470(3)
<b>s.256 Accounting standards</b>	
(1) and (2)	s.464(1) and (2)
(4)	s.464(3)
<b>s.257 Power of Secretary of State to alter accounting requirements</b>	



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.484(1)
(2)	ss.473(1) to (4) (changed), 484(3)
(3)	s.484(4)
(4)(c)	s.484(2)
<b>s.258 Parent and subsidiary undertakings</b>	
(1) to (6)	s.1162(1) to (6)
<b>s.259 Meaning of “undertaking” and related expressions</b>	
(1)	ss.1161(1), 1173 “parent company”
(2) to (5)	s.1161(2) to (5)
<b>s.261 Notes to the accounts</b>	
(1) and (2)	s.472(1) and (2)
<b>s.262 Minor definitions</b>	
(1)	ss.474(1), 539, 835(6), 1173 “credit institution” (changed)
(2)	s.474(2)
(3)	s.853(4) and (5)
<b>s.263 Certain distributions prohibited</b>	
(1)	s.830(1)
(2)	s.829(1) and (2)
(3)	s.830(2) and (3)
(4)	s.849
(5)	s.850(1) to (3)
<b>s.264 Restriction on distribution of assets</b>	
(1)	s.831(1) and (6)
(2)	s.831(2) and (3)
(3)	s.831(4)
(4)	s.831(5)
<b>s.265 Other distributions by investment companies</b>	
(1)	s.832(1) to (3)
(2)	s.832(4)

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(3)	s.832(7)
(4)	s.832(5)
(4A)	s.832(6)
(5)	s.832(6)
(6)	s.832(5)
<b>s.266 Meaning of “investment company”</b>	
(1)	s.833(1)
(2)	ss.833(2), 834(1)
(2A)	s.833(3)
(3)	s.833(4) and (5)
(4)	s.834(2) to (5)
<b>s.267 Extension of ss 265, 266 to other companies</b>	
(1)	s.835(1)
(2)	s.835(2)
<b>s.268 Realised profits of insurance company with long term business</b>	
(1)	s.843(1), (2), (4) and (5)
(2)	s.843(3) and (4)
(3)	s.843(6) and (7)
(4)	s.843(7)
<b>s.269 Treatment of development costs</b>	
(1)	s.844(1)
(2)	s.844(2) and (3)
<b>s.270 Distribution to be justified by reference to company’s accounts</b>	
(1) and (2)	s.836(1)
(3)	ss.836(2), 837(1)
(4)	ss.836(2), 838(1), 839(1)
(5)	s.836(3) and (4)
<b>s.271 Requirements for last annual accounts</b>	
(2)	s.837(2)
(3)	s.837(3) and (4)

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(4)	s.837(4)
(5)	s.837(5)
<b>s.272 Requirements for interim accounts</b>	
(1)	s.838(2)
(2)	s.838(3)
(3)	ss.838(4) and (5), 839(4)
(4) and (5)	s.838(6)
<b>s.273 Requirements for initial accounts</b>	
(1)	s.839(2)
(2)	s.839(3)
(3)	s.839(4)
(4)	s.839(5) and (6)
(5)	s.839(6)
(6) and (7)	s.839(7)
<b>s.274 Method of applying s 270 to successive distributions</b>	
(1)	s.840(1)
(2)	s.840(1) and (2)
(3)	s.840(3) to (5)
<b>s.275 Treatment of assets in the relevant accounts</b>	
(1)	s.841(1) and (2)
(1A)	s.841(3)
(2)	s.841(5)
(3)	s.842
(4) to (6)	s.841(4)
<b>s.276 Distributions in kind</b>	
	s.846(1) and (2) (changed)
<b>s.277 Consequences of unlawful distribution</b>	
(1)	s.847(1) and (2)
(2)	s.847(3) and (4)
<b>s.278 Saving for provision in articles operative before Act of 1980</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
	s.848(1) and (2)
<b>s.280 Definitions for Part VIII</b>	
(1)	s.853(1)
(2)	s.853(2)
(3)	s.853(3)
<b>s.281 Saving for other restraints on distribution</b>	ss.851, 852 (changed)
<b>s.282 Directors</b>	
(1)	s.154(2) (changed)
(3)	s.154(1)
<b>s.283 Secretary</b>	
(1)	s.271 (changed)
(3)	ss.270(3), 274 (changed)
<b>s.284 Acts done by person in dual capacity</b>	s.280
<b>s.285 Validity of acts of directors</b>	s.161(1) and (2) (changed)
<b>s.286 Qualifications of company secretaries</b>	
(1)	s.273(1) and (2) (changed)
(2)	s.273(3)
<b>s.287 Registered office</b>	
(1)	s.86
(3)	s.87(1)
(4)	s.87(2)
(5)	s.87(3)
(6)	s.87(4)
<b>s.288 Register of directors and secretaries</b>	
(1)	ss.162(1) to (3), 275(1) to (3) (changed)
(2)	ss.167(1) and (2), 276(1) and (2)
(3)	ss.162(5), 275(5)

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(4)	ss.162(6) and (7), 167(4) and (5), 275(6) and (7), 276(3) and (4)
(5)	ss.162(8), 275(8)
(6)	s.162(6), 167(4), 275(6), 276(3)
<b>s.289 Particulars of directors to be registered under s 288</b>	
(1)	ss.163(1), 164 (changed)
(2)	ss.163(2) and (4), 277(2) and (4) (changed)
<b>s.290 Particulars of secretaries to be registered under s 288</b>	
(1)	ss.277(1), 278(1) (changed)
(2)	s.278(2)
(3)	s.277(2) and (4)
<b>s.292 Appointment of directors to be voted on individually</b>	
(1)	s.160(1)
(2)	s.160(2)
(3)	s.160(3)
(4)	s.160(4)
<b>s.303 Resolution to remove director</b>	
(1)	s.168(1) (changed)
(2)	s.168(2)
(3)	s.168(3)
(4)	s.168(4)
(5)	s.168(5)
<b>s.304 Director's right to protest removal</b>	
(1)	s.169(1) and (2)
(2)	s.169(3)
(3)	s.169(4)
(4)	s.169(5)
(5)	s.169(6)
<b>s.309 Directors to have regard to interests of employees</b>	
(1)	s.172(1)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.309A Provisions protecting directors from liability</b>	
(1)	s.232(1) and (2)
(2)	s.232(1)
(3)	s.232(2)
(4)	s.234(1)
(5)	s.233
(6)	s.232(3)
<b>s.309B Qualifying third party indemnity provisions</b>	
(1) and (2)	s.234(2)
(3)	s.234(3)
(4)	s.234(3) and (6)
(5)	s.234(4)
(6) and (7)	s.234(5)
<b>s.309C Disclosure of qualifying third party indemnity provisions</b>	
(1)	s.236(1) (changed)
(2)	s.236(2) and (3)
(3)	s.236(4) and (5) (changed)
(4)	s.237(1)
(5)	ss.237(1) to (3) and (5) to (8), 238(1) and (3) to (5)
<b>s.310 Provisions protecting auditors from liability</b>	
(1)	s.532(1) and (3) (changed)
(2)	s.532(2)
(3)	s.533
<b>s.312 Payment to director for loss of office, etc</b>	
	ss.215(1), 217(1) and (3) (changed)
<b>s.313 Company approval for property transfer</b>	
(1)	ss.215(1), 218(1) and (3) (changed)
(2)	s.222(2)
<b>s.314 Director's duty of disclosure on takeover, etc</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	ss.215(1), 219(1) (changed)
<b>s.315 Consequences of non-compliance with s 314</b>	
(1)	ss.219(1) and (2), 222(3) (changed)
(3)	s.219(5)
<b>s.316 Provisions supplementing ss 312 to 315</b>	
(1)	ss.218(5), 219(7)
(2)	s.216(1) and (2) (changed)
(3)	s.220(1)
<b>s.317 Directors to disclose interest in contracts</b>	
(1)	s.182(1) (changed)
(2)	s.182(2) (changed)
(3)	s.185(1) and (2) (changed)
(4)	s.185(4)
(5)	s.185(1) (changed)
(7)	s.183(1) and (2)
(8)	s.187(1) to (4)
<b>s.318 Director's service contracts to be open to inspection</b>	
(1)	ss.228(1), 237(2)
(2) and (3)	ss.228(2), 237(3) (changed)
(4)	ss.228(4), 237(5)
(6)	s.230
(7)	ss.229(1), 238(1)
(8)	ss.228(5) and (6), 229(3) and (4), 237(6) and (7), 238(3) and (4) (changed)
(9)	ss.229(5), 238(5) (changed)
(10)	ss.228(7), 237(8)
<b>s.319 Director's contract of employment for more than 5 years</b>	
(1)	s.188(1) and (3) (changed)
(2)	s.188(4) (changed)
(3)	s.188(2) (changed)

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(4)	s.188(6)
(5)	s.188(5)
(6)	s.189
(7)	ss.188(7), 223(1)
<b>s.320 Substantial property transactions involving directors, etc</b>	
(1)	s.190(1) and (2) (changed)
(2)	s.191(1) to (5) (changed)
(3)	s.223(1)
<b>s.321 Exceptions from s 320</b>	
(1)	s.190(4)
(2)	ss.192, 193(1) and (2) (changed)
(3)	s.192
(4)	s.194(1) and (2)
<b>s.322 Liabilities arising from contravention of s 320</b>	
(1)	s.195(1) and (2)
(2)	ss.195(2) and 196
(3)	s.195(1), (3) and (4)
(4)	s.195(3), (5) and (8)
(5)	s.195(6)
(6)	s.195(7)
<b>s.322A Invalidity of certain transactions involving directors, etc</b>	
(1)	s.41(1) and (2)
(2)	s.41(2)
(3)	s.41(3)
(4)	s.41(1)
(5)	s.41(4)
(6)	s.41(5)
(7)	s.41(6)
(8)	s.41(7)
<b>s.322B Contracts with sole members who are directors</b>	



## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.231(1) and (2) (changed)
(2)	s.231(1)
(3)	s.231(5)
(4)	s.231(3) and (4) (changed)
(5)	s.231(7)
(6)	s.231(6)
<b>s.325 Register of directors' interests notified under s 324</b>	
(5)	s.809(2) and (3)
<b>s.330 General restriction on loans etc to directors and persons connected with them</b>	
(2)	s.197(1) (changed)
(3)	ss.198(1) and (2) (changed), 200(1) and (2)
(4)	s.201(1) and (2) (changed)
(5)	s.223(1)
(6)	s.203(1) and (6) (changed)
(7)	s.203(1) (changed)
<b>s.331 Definitions for ss 330 ff</b>	
(3)	s.199(1)
(4)	s.199(2) and (3)
(6)	ss.198(1), 200(1), 201(1)
(7)	s.202(1)
(8)	s.202(3)
(9)	ss.202(2), 212
(10)	s.202(3)
<b>s.333 Inter-company loans in same group</b>	
	s.208(1) (changed)
<b>s.334 Loans of small amounts</b>	
	s.207(1) (changed)
<b>s.335 Minor and business transactions</b>	
(1)	s.207(2) (changed)
(2)	s.207(3)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.336 Transactions at behest of holding company</b>	
	208(1) and (2) (changed)
<b>s.337 Funding of director's expenditure on duty to company</b>	
(1) and (2)	s.204(1) (changed)
(3)	s.204(2) (changed)
<b>s.337A Funding of director's expenditure on defending proceedings</b>	
(1)	s.205(1) (changed)
(2)	s.205(5)
(3)	s.205(1) (changed)
(4)	s.205(2)
(5)	s.205(3)
(6)	s.205(4)
<b>s.338 Loan or quasi-loan by money-lending company</b>	
(1)	s.209(1)
(2)	s.209(2)
(3)	s.209(1)
(6)	s.209(3) and (4)
<b>s.339 "Relevant amounts" for purposes of ss 334 ff</b>	
(1)	ss.204(2), 207(1) and (2), 210(1)
(2)	ss.204(2), 207(1) and (2), 210(2) to (4)
(3)	s.210(3) and (4)
(5)	s.210(5)
(6)	s.211(1)
<b>s.340 "Value" of transactions and arrangements</b>	
(2)	s.211(2)
(3)	s.211(3)
(4)	s.211(5)
(5)	s.211(6)
(6)	s.211(4)
(7)	s.211(7) (changed)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.341 Civil remedies for breach of s 330</b>	
(1)	s.213(1) and (2)
(2)	s.213(3) and (4)
(3)	s.213(5) and (8)
(4)	s.213(6)
(5)	s.213(7)
<b>s.345 Power to increase financial limits</b>	
(1)	s.258(1)
(2)	s.258(2)
(3)	s.258(3)
<b>s.346 “Connected persons”, etc</b>	
(1)	ss.252(1), 254(1), 255(1)
(2) and (3)	ss.252(2) and (3), 253(2) (changed)
(4)	s.254(2) and (5)
(5)	s.255(2) and (5)
(6)	ss.254(6), 255(6)
(7)	ss.254(3), 255(3)
(8)	ss.254(4), 255(4)
<b>s.347 Transactions under foreign law</b>	
	s.259
<b>s.347A Introductory provisions</b>	
(1)	s.362 (changed)
(3)	s.379(1)
(4)	s.364(2)
(5)	s.365(1) (changed)
(6)	s.363(1) and (2)
(7)	s.363(1) and (2) (changed)
(8)	s.379(1)
(9)	s.363(1)
(10)	ss.366(5), 379(2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.347B Exemptions</b>	
(1)	s.375(1)
(2)	s.375(2) (changed)
(3)	s.376(1) and (2)
(4)	s.378(1) (changed)
(5)	s.378(3)
(6) and (7)	s.378(1) (changed)
(8)	s.377(1)
(9)	s.377(3)
(10)	s.377(2)
(11)	s.377(4)
<b>s.347C Prohibition on donations and political expenditure by companies</b>	
(1)	s.366(1), (2) and (5) (changed)
(2)	s.367(3) and (6) (changed)
(3)	s.368(1) and (2)
(4)	s.367(5)
(6)	s.366(6)
<b>s.347D Special rules for subsidiaries</b>	
(1)	s.366(2)
(2)	s.366(2) and (5) (changed)
(3)	s.366(2), (3) and (5) (changed)
(4)	s.367(3) and (6) (changed)
(5)	s.368(1) and (2)
(6)	s.367(5)
(9)	s.366(6)
<b>s.347F Remedies for breach of prohibitions on company donations etc</b>	
(1)	s.369(1)
(2)	s.369(2) and (3) (changed)
(3)	s.369(2) and (5)
(4)	s.369(2)

**COMPANIES ACT 1985**

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	s.369(6)
(6)	s.369(3) (changed)
<b>s.347I Enforcement of directors' liabilities by shareholder action</b>	
(1)	s.370(1) and (2) (changed)
(2)	s.370(3)
(3)	ss.370(4), 371(1)
(4) and (5)	s.371(2)
(6)	s.371(3)
(7)	s.371(4)
(8)	s.371(5)
<b>s.347J Costs of shareholder action</b>	
(1)	s.372(1)
(2)	s.372(2)
(3)	s.372(3)
(4) and (5)	s.372(4)
(6)	s.372(5)
<b>s.347K Information for purposes of shareholder action</b>	
(1)	s.373(1)
(2)	s.373(2)
<b>s.348 Company name to appear outside place of business</b>	
(1)	s.82(1) and (2)
(2)	s.84(1) and (2)
<b>s.349 Company's name to appear in its correspondence, etc</b>	
(1)	s.82(1) and (2)
(2) and (3)	s.84(1) and (2)
<b>s.350 Company seal</b>	
(1)	s.45(2) and (3) (changed)
(2)	s.45(4) and (5)
<b>s.351 Particulars in correspondence etc</b>	
(1) and (2)	s.82(1) and (2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(5)	s.84(1) and (2)
<b>s.352 Obligation to keep and enter up register</b>	
(1)	s.113(1)
(2)	s.113(2)
(3)	s.113(3) and (4)
(4)	s.113(6)
(5)	s.113(7) and (8)
(6)	s.121 (changed)
(7)	s.128(1) and (2)
<b>s.352A Statement that company has only one member</b>	
(1)	s.123(2) (changed)
(2)	s.123(3) (changed)
(3)	s.123(4) and (5)
(3A)	s.124(1) and (2)
<b>s.353 Location of register</b>	
(1)	s.114(1) (changed)
(2)	s.114(2)
(3)	s.114(3) and (4)
(4)	s.114(5) and (6)
<b>s.354 Index of members</b>	
(1)	s.115(1) and (2)
(2)	s.115(3)
(3)	s.115(4) (changed)
(4)	s.115(5) and (6)
<b>s.355 Entries in register in relation to share warrants</b>	
(1)	s.122(1) (changed)
(2)	s.122(4)
(3)	s.122(5)
(4)	s.122(2) and (6)
(5)	s.122(3)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.356 Inspection of register and index</b>	
(1)	s.116(1) (changed)
(3)	s.116(2)
(5)	s.118(1) and (2) (changed)
(6)	s.118(3)
<b>s.359 Power of court to rectify register</b>	
(1)	s.125(1)
(2)	s.125(2)
(3)	s.125(3)
(4)	s.125(4)
<b>s.360 Trusts not to be entered on register in England and Wales</b>	
	s.126
<b>s.361 Register to be evidence</b>	
	s.127
<b>s.362 Overseas branch registers</b>	
(1)	s.129(1)
(2)	s.129(1) and (5)
(3)	ss.130(1) to (3), 131(1) and (4), 132(1) to (4), 133(1) to (3), 134(1) to (3), 135(1) to (5)
<b>s.363 Duty to deliver annual returns</b>	
(1)	s.854(1) and (2)
(2)	s.854(3) (changed)
(3)	s.858(1) to (3)
(4)	s.858(1), (2) and (4) (changed)
<b>s.364 Contents of annual return: general</b>	
(1)	s.855(1) (changed)
(2)	s.855(2)
(3)	s.855(3)
<b>s.364A Contents of annual return: particulars of share capital and shareholders</b>	
(1)	s.856(1)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.856(2)
(3)	s.856(2) (changed)
(4)	s.856(3)
(5)	s.856(4)
(6)	s.856(5)
(8)	s.856(6)
<b>s.365 Supplementary provisions: regulations and interpretation</b>	
(1)	s.857(1) and (2)
(2)	s.857(3)
(3)	s.859
<b>s.366 Annual general meeting</b>	
(1)	ss.336(1), 337(1)
(4)	s.336(3) and (4)
<b>s.368 Extraordinary general meeting on members' requisition</b>	
(1)	s.303(1) and (2)
(2)	s.303(2) and (3) (changed)
(2A)	s.303(2)
(3)	s.303(4) and (6) (changed)
(4)	ss.304(1), 305(1) and (3)
(5)	s.305(4)
(6)	s.305(6) and (7)
(7)	s.304(4)
(8)	s.304(1)
<b>s.369 Length of notice for calling meetings</b>	
(1) and (2)	s.307(2) and (3) (changed)
(3)	ss.307(4), 337(2) (changed)
(4)	s.307(5) and (6) (changed)
(4A)	s.308 (changed)
(4B)	ss.308, 309(1) and (3) (changed)
(4C)	s.309(2)



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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.370 General provisions as to meetings and votes</b>	
(1)	ss.284(4), 310(4), 318(2), 319(2)
(2)	s.310(1)
(4)	s.318(2) (changed)
(5)	s.319(1)
(6)	s.284(1) and (3)
<b>s.370A Quorum at meetings of the sole member</b>	
	s.318(1) and (3) (changed)
<b>s.371 Power of court to order meeting</b>	
(1)	s.306(1) and (2)
(2)	s.306(3) and (4)
(3)	s.306(5)
<b>s.372 Proxies</b>	
(1)	s.324(1)
(2)	s.324(2) (changed)
(3)	s.325(1) (changed)
(4)	s.325(3) and (4)
(5)	s.327(1) and (2) (changed)
(6)	s.326(1) to (4) (changed)
<b>s.373 Right to demand a poll</b>	
(1)	s.321(1) and (2) (changed)
(2)	s.329(1) and (2) (changed)
<b>s.374 Voting on a poll</b>	
	s.322
<b>s.375 Representation of corporations at meetings</b>	
(1)	s.323(1)
(2)	s.323(2) and (3) (changed)
<b>s.376 Circulation of members' resolutions</b>	
(1)	ss.314(1) and (4), 315(2), 316(2), 338(1) and (4), 339(2), 340(2)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	ss.314(2) and (3), 338(3)
(3)	ss.315(1), 339(1)
(5)	ss.315(1), 339(1)
(6)	s.339(3)
(7)	ss.315(3) and (4), 339(4) and (5)
<b>s.377 In certain cases, compliance with s 376 not required</b>	
(1)	ss.314(4), 316(2), 338(4), 340(2) (changed)
(3)	s.317(1) and (2) (changed)
<b>s.378 Extraordinary and special resolutions</b>	
(1)	s.283(1), (4) and (5) (changed)
(2)	s.283(1) and (4) to (6) (changed)
(4)	s.320(1) and (3)
(5)	s.283(5) (changed)
(6)	s.301 (changed)
<b>s.379 Resolution requiring special notice</b>	
(1)	s.312(1)
(2)	s.312(2) and (3) (changed)
(3)	s.312(4)
<b>s.380 Registration, etc of resolutions and agreements</b>	
(1)	s.30(1)
(2)	s.36(1) and (2) (changed)
(4)	s.29(1) (changed)
(4A)	s.29(2)
(5)	s.30(2) and (3)
(6)	s.36(3) and (4) (changed)
(7)	ss.30(4), 36(5)
<b>s.381 Resolution passed at adjourned meeting</b>	
	s.332
<b>s.381A Written resolutions of private companies</b>	
(1)	ss.288(1), 289(1) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.296(1) (changed)
(4)	s.288(5)
(7)	s.288(2)
<b>s.381C Written resolutions: supplementary provisions</b>	
(1)	s.300
<b>s.382 Minutes of meetings</b>	
(1)	ss.248(1), 355(1)
(2)	ss.249(1), 356(4)
(4)	ss.249(2), 356(5)
(5)	ss.248(3) and (4), 355(3) and (4) (changed)
<b>s.382A Recording of written resolutions</b>	
(1)	s.355(1) (changed)
(2)	s.356(2) and (3)
<b>s.382B Recording of decisions by the sole member</b>	
(1)	s.357(1) and (2)
(2)	s.357(3) and (4)
(3)	s.357(5)
<b>s.383 Inspection of minute books</b>	
(1)	s.358(1) and (3) (changed)
(3)	s.358(4) (changed)
(4)	s.358(5) and (6) (changed)
(5)	s.358(7)
<b>s.384 Duty to appoint auditors</b>	
(1)	ss.485(1), 489(1) (changed)
(2)	s.489(2)
<b>s.385 Appointment at general meeting at which accounts laid</b>	
(2)	ss.489(2) and (4), 491(1) (changed)
(3)	s.489(3) (changed)
(4)	s.489(4) (changed)
<b>s.387 Appointment by Secretary of State in default of appointment by company</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	ss.486(1), 490(1)
(2)	ss.486(2) to (4), 490(2) to (4)
<b>s.388 Filling of casual vacancies</b>	
(1)	ss.489(3), 526
<b>s.389A Rights to information</b>	
(1)	s.499(1)
(2)	s.499(2)
(3)	s.500(1)
(4)	s.500(2)
(5)	s.500(3)
(6)	ss.499(3), 500(4)
(7)	ss.499(4) 500(5)
<b>s.389B Offences relating to the provision of information to auditors</b>	
(1)	s501(1) and (2)
(2)	s.501(3)
(3)	s.501(3) (changed)
(4)	s.501(4) and (5)
(5)	s.501(6)
<b>s.390 Right to attend company meetings, &amp;c</b>	
(1)	s.502(2)
(2)	s.502(1)
(3)	s.502(2)
<b>s.390A Remuneration of auditors</b>	
(1)	s.492(1)
(2)	s.492(2) and (3)
(4)	s.492(4)
(5)	s.492(5)
<b>s.390B Disclosure of services provided by auditors or associates and related remuneration</b>	
(1)	ss.494(1), 501(1) and (2)
(2)	s.494(2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(3)	s.494(3)
(4)	s.494(4)
(5)	s.494(5)
(8)	s.494(1)
(9)	s.494(6)
<b>s.391 Removal of auditors</b>	
(1)	s.510(1) and (2)
(2)	s.512(1) to (3)
(3)	s.510(3)
(4)	s.513(1) and (2)
<b>s.391A Rights of auditors who are removed or not re-appointed</b>	
(1)	ss.511(1), 515(1) and (2) (changed)
(2)	ss.511(2), 515(3)
(3)	ss.511(3), 515(4)
(4)	ss.511(4), 515(5)
(5)	ss.511(5), 515(6)
(6)	ss.511(6), 515(7)
<b>s.392 Resignation of auditors</b>	
(1)	s.516(1) and (2)
(2)	s.516(3)
(3)	s.517(1) to (3)
<b>s.392A Rights of resigning auditors</b>	
(1)	s.518(1)
(2)	s.518(2)
(3)	s.518(3)
(4)	s.518(4)
(5)	s.518(5) to (7)
(6)	s.518(8)
(7)	s.518(9)
(8)	s.518(10)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
<b>s.394 Statement by person ceasing to hold office as auditor</b>	
(1)	s.519(1) to (3) and (7) (changed)
(2)	s.519(4) (changed)
(3)	s.520(2)
(4)	s.520(3)
(5)	s.521(1)
(6)	s.520(4)
(7)	ss.520(5), 521(2) (changed)
<b>s.394A Offences of failing to comply with s 394</b>	
(1)	ss.519(5), 521(3) to (5)
(2)	ss.519(6), 521(4)
(4)	s.520(6) and (8) (changed)
<b>s.395 Certain charges void if not registered</b>	
(1)	ss.860(1), 861(5), 870(1), 874(1) and (2)
(2)	s.874(3)
<b>s.396 Charges which have to be registered</b>	
(1)	ss.860(7), 861(2)
(2)	s.861(3)
(3)	s.861(1)
(3A)	s.861(4)
(4)	s.861(5)
<b>s.397 Formalities of registration (debentures)</b>	
(1)	ss.863(1) to (4), 870(3)
(2)	s.864(1) and (3)
(3)	s.864(2)
<b>s.398 Verification of charge on property outside United Kingdom</b>	
(1)	s.866(1)
(2)	s.870(1)
(3)	s.866(2)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(4)	s.867(1) and (2)
<b>s.399 Company's duty to register charges it creates</b>	
(1)	ss.860(1) and (2), 863(5)
(2)	ss.860(3), 863(5)
(3)	ss.860(4) to (6), s.863(5)
<b>s.400 Charges existing on property acquired</b>	
(1)	ss.861(5), 862(1)
(2)	ss.862(2) and (3), 870(2)
(3)	s.870(2)
(4)	s.862(4) and (5) (changed)
<b>s.401 Register of charges to be kept by registrar of companies</b>	
(1)	s.869(1), (2) and (4)
(2)	s.869(5) and (6)
(3)	s.869(7)
<b>s.402 Endorsement of certificate on debentures</b>	
(1)	s.865(1)
(2)	s.865(2)
(3)	s.865(3) and (4)
<b>s.403 Entries of satisfaction and release</b>	
(1)	s.872(1) and (2) (changed)
(2)	s.872(3)
<b>s.404 Rectification of register of charges</b>	
(1)	s.873(1)
(2)	s.873(2)
<b>s.405 Registration of enforcement of security</b>	
(1)	s.871(1) and (3)
(2)	s.871(2) and (3)
(4)	s.871(4) and (5)
<b>s.406 Companies to keep copies of instrument creating charges</b>	
(1)	ss.875(1), 877(2) (changed)

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(2)	s.875(2)
<b>s.407 Company's register of charges</b>	
(1)	ss.876(1), 877(2) (changed)
(2)	s.876(2)
(3)	s.876(3) and (4)
<b>s.408 Right to inspect instruments which create charges, etc</b>	
(1)	s.877(1), (2) and (4) (changed)
(2)	s.877(2) (changed)
(3)	s.877(5) and (6)
(4)	s.877(7)
<b>s.410 Charges void unless registered</b>	
(1)	s.878(1)
(2)	ss.886(1), 889(1)
(3)	s.889(2)
(4)	ss.878(7), 879(1) and (3)
(5)	s.879(5) and (6)
<b>s.411 Charges on property outside United Kingdom</b>	
(1)	s.886(1)
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<b>s.413 Charges associated with debentures</b>	
(1)	s.879(2)
(2)	ss.882(1) to (4), 886(3)
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<b>s.414 Charge by way of ex facie absolute disposition, etc</b>	
(1)	s.881(1)
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(1)	ss.878(1) and (2), 882(5)



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(2)	s.878(3), 882(5)
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<b>s.416 Duty to register charges existing on property acquired</b>	
(1)	ss.880(1) and (2), 886(2)
(2)	s.886(2)
(3)	s.880(3) and (4) (changed)
<b>s.417 Register of charges to be kept by registrar of companies</b>	
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<b>s.418 Certificate of registration to be issued</b>	
(1)	s.885(4)
(2)	s.885(4) and (5)
<b>s.419 Entries of satisfaction and release</b>	
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<b>s.421 Copies of instruments creating charges to be kept by company</b>	
(1)	ss.890(1), 892(2) (changed)
(2)	s.890(2)
<b>s.422 Company's register of charges</b>	
(1)	ss.891(1), 892(2) (changed)
(2)	s.891(2)
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<b>s.423 Right to inspect copies of instruments, and company's register</b>	

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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
(1)	s.892(1), (2) and (4) (changed)
(2)	s.892(4) (changed)
(3)	s.892(5) and (6)
(4)	s.892(7)
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(2)	ss.899(1) and (3), 907(1), 922(1)
(3)	s.899(4), 901(3) and (4) (changed)
(4)	s.901(5) and 96)
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(2)	s.897(1) and (2)
(3)	s.897(1)
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(5)	s.900(6) to (8)
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<b>s.427A Application of ss 425-427 to mergers and divisions of public companies</b>	
(1)	ss.902(1), 903(1), 907(2), 922(2)
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(5)	s.975(1) and (2) (changed)
(6)	s.975(3) (changed)
(7)	s.974(7)
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(8)	s.981(6)
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<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
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(3)	s.987(5) and (6)
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(1)	s.1014(1)
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(1) (closing words)	s.1040(2), (3) and (6)
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(2)	s.1040(1)
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(1)	s.1041(1)
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<b>s.707A The keeping of company records by the registrar</b>	
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(2)	s.1083(1) (changed)
(3)	s.1084(1) to (3) (changed) and (5)
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(1) to (3)	s.1104(1) and (2)
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(1) ("document") and (2)	s.1114(1)
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(3)	s.1043(2) and (5) (changed)
(5)	s.1043(4)
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(1)	s.1135(1) (changed)
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para.2(1)	Sch.7 para.2(1)
para.2(2)	Sch.7 para.2(2)
para.3(1)	Sch.7 para.3(1)
para.3(2)	Sch.7 para.3(2)
para.3(2)	Sch.7 para.3(3)
para.4(1)	Sch.7 para.4(1)
para.4(2)	Sch.7 para.4(2)
para.4(3)	Sch.7 para.4(3)
para.5(1)	Sch.7 para.5(1)
para.5(2)	Sch.7 para.5(2)
para.6	Sch.7 para.6

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
para.7(1)	Sch.7 para.7(1)
para7(2)	Sch.7 para.7(2)
para.8	Sch.7 para.8
para.9(1)	Sch.7 para.9(1)
para.9(2)	Sch.7 para.9(2)
para.9(3)	Sch.7 para.9(3)
para.10	Sch.7 para.10
para.11	Sch.7 para.11
<b>Sch.13 Provisions supplementing and interpreting sections 324 to 328</b>	
<b>Part 4 Provisions with respect to register of directors' interests to be kept under section 325</b>	
para.27	s.809(2) and (3)
<b>Sch.14 Overseas branch registers</b>	
<b>Part 1 Countries and territories in which overseas branch register may be kept</b>	
	s.129(2)
<b>Part 2 General provisions with respect to overseas branch registers</b>	
para.1(1) and (2)	ss.130(1), 135(3)
para.1(3)	ss.130(2) and (3), 135(4) and (5)
para.2(1)	s.131(1)
para.3(1)	s.134(1) and (2) (changed)
para.3(2)	s.134(3)
para.4(1)	s.132(1) and (2) (changed)
para.4(2)	s.132(3) and (4)
para.5	s.133(1) and (2)
para.6	s.135(1) and (2)
para.7	s.131(4)
<b>Sch.15A Written resolutions of private companies</b>	
<b>Part 1 Exceptions</b>	
para.1	s.288(2)
<b>Part 2 Adaptation of procedural requirements</b>	



**COMPANIES ACT 1985**

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
para.3(1) and (2)	ss.571(7), 573(5)
para.5(1) and (2)	ss.695(2), 698(2)
para.5(3) and (4)	ss.696(2), 699(2)
para.6(1)	ss.717(2), 718(2)
para.6(2)	s.717(2)
para.6(3)	s.718(2)
para.7	s.188(5)

**Sch.15B Provisions subject to which ss 425-427 have effect in their application to mergers and divisions of public companies**

para.1	ss.907(1) and (2), 922(1) and (2)
para.2(1)	ss.905(1), 906(1) to (3), 920(1), 921(1) to (4)
para.2(2)	ss.905(2) and (3), 920(2)
para.2(3)	s.920(3)
para.3	ss.908(1) and (3), 909(1) and (7), 911(1), (2) and (4), 912, 923(1) and (4), 924(1) and (7), 925(5), 926(1), (2) and (4), 927(1) to (3), 928
para.4(1)	ss.908(2), 923(2)
para.4(2)	s.923(3)
para.5(1)	ss.909(2) and (3), 924(2) and (3)
para.5(2)	ss.909(3), 924(3)
para.5(3)	ss.909(4), 924(4)
para.5(4)	s.935(1) (changed)
para.5(6)	s.935(2)
para.5(7)	ss.909(5), 924(5)
para.5(8)	ss.909(6), 924(6)
para.6(1)	ss.910(1), 911(3), 925(1), 926(3)
para.6(2)	ss.910(2), 925(2)
para.6(3)	ss.910(3), 925(3) (changed)
para.6(4)	ss.910(4), 925(4),
para.7	ss.914, 930
para.8(1)	ss.913(1), 929(1)

**COMPANIES ACT 1985**

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
para.8(2)	ss.913(2), 929(2)
para.9(1)	s.939(1)
para.9(2)	s.939(1) and (2)
para.9(3)	s.939(3) and (4)
para.9(4)	s.939(5)
para.10(1)	ss.918(1), 932(1)
para.10(2)	ss.916(3) to (5), 918(2) to (4), 932(2) to (5)
para.11(1)	s.933(1) to (3), 934(1)
para.11(2)	s.933(1) to (3)
para.11(3)	s.934(1)
para.11(4)	s.934(2) to (4)
para.12(1)	ss.915(1) and (6), 917(1) and (6)
para.12(2)	s.915(2)
para.12(3)	s.915(3) to (5)
para.12(4)	s.917(2)
para.12(5)	ss.917(3) to 95), 931(3) and (5)
para.13(1)	s.931(1)
para.13(2)	s.931(2)
para.13(3)	s.931(3), (4) and (6)
para.14(1)	s.916(1)
para.14(2)	s.916(2)
para.14(3)	s.916(3) to (5)
para.15(1)	s.940(1)
para.15(2)	s.940(2)
para.15(3)	s.940(3)

**Sch.20 Vesting of disclaimed property; protection of third parties**

**Part 2 Crown disclaimer under section 656 (Scotland only)**

para.5	s.1022(1)
para.6	s.1022(2)

## COMPANIES ACT 1985

<i>Provision of Companies Act 1985</i>	<i>Destination in Companies Act 2006</i>
para.7	s.1022(3)
para.8	s.1022(4) and (5)
para.9	s.1022(6)

## COMPANIES ACT 1989

1. Section 130(6) of the Companies Act 1989 (power by regulations to apply provisions relating to company contracts and execution of documents by companies to overseas companies) is re-enacted in section 1045 of the Companies Act 2006.
2. Section 207 of the Companies Act 1989 (transfer of securities) is re-enacted in sections 783, 784(3), 785 and 788 of the Companies Act 2006.