

---

STATUTORY INSTRUMENTS

---

**2000 No. 3373**

**COMPANIES**

**The Companies Act 1985 (Electronic  
Communications) Order 2000**

*Made* - - - - *21st December 2000*  
*22nd December*  
*Coming into force* *2000*

**THE COMPANIES ACT 1985 (ELECTRONIC  
COMMUNICATIONS) ORDER 2000**

1. Citation, commencement and interpretation
2. Electronic attestation of subscriber's signature
3. (1) Section 7 of the 1985 Act (articles prescribing regulations...
4. Electronic statement of compliance with incorporation requirements
5. Electronic statement of compliance with section 30 requirements
6. Electronic statement concerning private company becoming public
7. (1) Section 47 of the 1985 Act (certificate of re-registration...
8. Electronic statement concerning limited company becoming unlimited
9. Electronic statement concerning public company share capital
10. Electronic statement concerning financial assistance
11. (1) Section 156 (statutory declaration under s.155) is amended as...
12. Electronic transmission of accounts and annual reports
13. (1) Section 239 of the 1985 Act (right to demand...
14. Electronic transmission of summary financial statement
15. Electronic requirement that accounts and reports be laid before the company in general meeting
16. Definition of "address"
17. Electronic requirement that annual general meeting be held
18. Electronic transmission of notices of meetings
19. Electronic transmission of proxy appointments
20. (1) Section 373 of the 1985 Act (right to demand...
21. Electronic transmission of notice of meeting to pass elective resolution
22. Electronic statement to obtain memorandum of satisfaction
28. Expressions used in the 1985 Act
29. (1) Section 744 of the 1985 Act (expressions used generally...
30. (1) Section 744A of the 1985 Act (index of defined...
31. Consequential amendments

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

32. Amendment of subordinate legislation made under the Companies Act  
Signature

---

**SCHEDULE 1 — Amendment of Table A**

1. Regulation 1 of Table A (interpretation) is amended by inserting...
2. (1) Regulation 60 of Table A (appointment of proxy) is...
3. In regulation 61 of Table A (instructions to proxy), for...
4. (1) Regulation 62 of Table A (lodging of proxy appointment)...
5. In regulation 63 of Table A (determination of proxy appointment),...
6. For regulation 111 of Table A (form of notices) substitute...
7. In regulation 112 of Table A (giving of notices)—
8. (1) Regulation 115 of Table A (when notices deemed to...

**SCHEDULE 2 — Amendment of the Companies (Summary Financial Statement) Regulations 1995**

1. The Companies (Summary Financial Statement) Regulations 1995 are amended as...
2. (1) Regulation 2 (interpretation) is hereby renumbered regulation 2(1), and...
3. In regulation 4 (ascertainment of entitled person's wishes)—
4. (1) Regulation 5 (consultation by notice) is amended as follows....
5. (1) Regulation 6 (relevant consultation) is amended as follows.
6. In paragraph (5)(b) of regulation 7 (provisions applying to all...

Explanatory Note