
STATUTORY INSTRUMENTS

2005 No. 2483

The Energy Administration Rules 2005

PART 12

PROXIES AND COMPANY REPRESENTATION

Company representation

146.—(1) Where a person is authorised under section 375 of the Companies Act⁽¹⁾ to represent a corporation at a meeting of creditors or of the protected energy company he shall produce to the chairman of the meeting a copy of the resolution from which he derives his authority.

(2) The copy resolution must be under the seal of the corporation, or certified by the secretary or a director of the corporation to be a true copy.

(3) Nothing in this Rule requires the authority of a person to sign a proxy on behalf of a principal which is a corporation to be in the form of a resolution of that corporation.

Commencement Information

II Rule 146 in force at 1.10.2005, see [rule 1](#)

Changes to legislation:

There are currently no known outstanding effects for the The Energy Administration Rules 2005, Section 146.