

SCHEDULE 3

TRANSITIONAL PROVISIONS AND SAVINGS

Notice of meetings (ss.307, 310 and 311)

26.—(1) Sections 307, 310 and 311 of the Companies Act 2006 (notice of meetings) apply in relation to meetings of which notice is given on or after 1st October 2007.

(2) The provisions of the 1985 Act or the 1986 Order continue to apply in relation to a meeting of which notice was given before that date.

(3) The provisions referred to in sub-paragraph (2) include sections 369 and 370(2) of the 1985 Act or Articles 377 and 378(2) of the 1986 Order.

(4) Where notice of a meeting is given over more than one day, it is treated for the purposes of this paragraph as given on the first of those days.