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SCHEDULE 4

CONSEQUENTIAL AMENDMENTS

PART 1

AMENDMENTS OF THE 1985 ACT

Provisions referring to written resolutions of private companies

4.—(1) Section 390 (right of auditors to attend company meetings etc) is amended as follows.

- (2) Omit subsection (1A).
- (3) In subsection (2)—
 - (a) in the opening words, omit "in accordance with section 381A", and
 - (b) in paragraph (a), for "Schedule 15A" substitute "Chapter 2 of Part 13 of the Companies Act 2006".