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#### SCHEDULE 4

## CONSEQUENTIAL AMENDMENTS

# PART 3

### AMENDMENTS OF OTHER ENACTMENTS AND INSTRUMENTS

### Postal Services Act 2000 (c.26)

94.—(1) Section 80 of the Postal Services Act 2000 (shadow directors) is amended as follows.

- (2) In subsection (1) omit "of the Companies Act 1985".
- (3) For subsection (2) substitute—

"(2) The provisions are—

- (a) section 288 of the Companies Act 1985 (register of directors);
- (b) section 305 of that Act (directors' names on correspondence etc);
- (c) section 317 of that Act (disclosure of interests in contracts);
- (d) sections 190 to 196 of the Companies Act 2006 (transactions requiring members' approval: property transactions); and
- (e) sections 197 to 214 of that Act (transactions requiring members' approval: loans etc).".