SCHEDULE 9

INTERPRETATION OF TERM "PROVISIONS"

PART 2

MEANING FOR PURPOSES OF PARTS 18 AND 23 OF THE 2006 ACT

Redemption or purchase by private company out of capital

4. The specified provisions for the purposes of section 712(2)(b)(i) of the 2006 Act (Companies Act accounts: relevant provisions to determine available profits for redemption or purchase out of capital) are provisions of any of the kinds mentioned in paragraphs 1 and 2 of this Schedule.