
STATUTORY INSTRUMENTS

2011 No. 1265

**The Companies Act 2006 (Consequential
Amendments and Transitional Provisions) Order 2011**

The Money Laundering Regulations 2007 (S.I. 2007/2157)

30. In regulation 49(1)(r) (obligations on public authorities) of the Money Laundering Regulations 2007(1), for “446 (investigation of share dealings)” substitute “446D (appointment of replacement inspectors)”(2) and omit “or under Article 424, 425, 435 or 439 of the Companies (Northern Ireland) Order 1986”.

(1) S.I. 2007/2157, to which there are amendments not relevant to this Order.

(2) Section 446D of the Companies Act 1985 was inserted by the Companies Act 2006, section 1036.