

SCHEDULE 1

PROVISIONS RELATING TO OLD PUBLIC COMPANIES

Old public company re-registering as a public company

3.—(1) Sections 90 to 96 of the Companies Act 2006 (re-registration as public company limited by shares) apply to an old public company.

(2) As they so apply—

- (a) references to a private company shall be read as references to an old public company, and
- (b) references to a special resolution of the company shall be read as references to a resolution of the directors.

(3) Chapter 3 of Part 3 of that Act (resolutions affecting a company's constitution) applies to any such resolution.

(4) References in this Schedule to re-registration as a public company, in relation to an old public company, are to re-registration by virtue of this paragraph.