
STATUTORY INSTRUMENTS

2016 No. 1024

The Insolvency (England and Wales) Rules 2016

PART 16

PROXIES AND CORPORATE REPRESENTATION

Instrument conferring authorisation to represent corporation

16.9.—(1) A person authorised to represent a corporation (other than as a proxy-holder) at a meeting of creditors or contributories must produce to the chair—

- (a) the instrument conferring the authority; or
- (b) a copy of it certified as a true copy by—
 - (i) two directors,
 - (ii) a director and the secretary, or
 - (iii) a director in the presence of a witness who attests the director's signature.

(2) The instrument conferring the authority must have been executed in accordance with section 44(1) to (3) of the Companies Act⁽¹⁾ unless the instrument is the constitution of the corporation.

⁽¹⁾ 2006 c.46.