

# MATTERS THAT MAY BE AFFECTED BY 75% HOLDERS OR OF A CLASS OF SHARES

SECTION OF CA 2006	SUBJECT
630(4)	<p>Variation of class rights: companies with a share capital</p> <p>Consent may be given either by special resolution at a separate general meeting of the holders of the relevant class or in writing from the holders of at least 75% in nominal value of the issued shares of that class.</p>
631(4)	<p>Variation of class rights: companies without a share capital</p> <p>Consent may be given either by special resolution at a separate general meeting of the holders of the relevant class or in writing from the holders of at least 75% in nominal value of the issued shares of that class.</p>
899(1)	<p>Court sanction for compromise or arrangement agreed by members</p> <p>The court may sanction a scheme or arrangement if a majority in number, representing 75% in value of the creditors or class of creditors or members or class of members, present and voting either in person or by proxy, agree a compromise or arrangement.</p>
907(1)	<p>Approval of scheme involving a merger</p>
922(1)	<p>Approval of scheme involving a division</p> <p>The compromise or arrangement must be approved by a majority in number, representing 75% in value, of each class of shares of each of the companies involved in the division, present and voting either in person or in proxy at the meeting.</p>
969(1)	<p>Re-registration of public company as private</p> <p>Power of offeror holding not less than 75% in value of all the voting shares in the company to require a general meeting to be called.</p>