

# MATTERS REQUIRING AN SPECIAL RESOLUTION

SECTION OF CA 2006	SUBJECT
21(1)	Amendment of articles of association
77(1)	Change of name
88(2)	Application of Welsh company to be registered in Wales
88(3)	Application of Welsh company to be registered in England and Wales
90(1)	Re-registration of private company as public
97(1)	Re-registration of public company as private
105(1)	Re-registration of unlimited company as limited
307A(4) and (5)	Reduction of the notice required for a general meeting of a traded company from 21 days to 14 days
569(1)	Disapplication of pre-emption rights: private company with only one class of shares
570(1)	Disapplication of pre-emption rights: directors acting under general authorisation
570(3)	Renewal of general authority to disapply pre-emption rights
571(1)	Disapplication of pre-emption rights by special resolution
571(3)	Renewal of special resolution to disapply pre-emption rights
573(2)	Disapplication of pre-emption rights: sale of treasury shares
573(4)	Disapplication of pre-emption rights in relation to specified allotment
626(2)	Reduction of share capital in connection with redenomination of share capital
641(1)(a)	Reduction of share capital by special resolution accompanied by solvency statement
641(1)(b)	Reduction of share capital by special resolution confirmed by the court
716(1)	Purchase of own shares from capital
720A(1)	Purchase of own shares from capital for the purposes of or pursuant to an employees' share scheme
966(1)	Opting-in resolution in relation to takeovers
966(5)	Opting-out resolution in relation to takeovers