

MATTERS REQUIRING AN ORDINARY RESOLUTION

SECTION OF CA 2006	SUBJECT
168(1)	Removal of directors
188(2)	Approval of director's long-term service contracts
190(1) and (2)	Approval of substantial property transactions
196(1)	Affirmation of substantial property transaction made in contravention of section 190
197(1) and (2)	Approval of loans to directors
198(2) and (3)	Approval of quasi-loans to directors
200(2) and (3)	Approval of loans and quasi-loans to persons connected with directors
201(2) and (3)	Approval of credit transactions
203(1) and (2)	Approval of related arrangements
214(1)	Affirmation of breach of sections 197, 198, 200, 201, or 203
217(1) and (2)	Approval of payment by company for loss of office
218(1) and (2)	Approval of payment in connection with transfer of undertaking
219(1)	Approval of payment in connection with share transfer
226B	Quoted companies: Approval of remuneration payment to a person who is or has been a director of the company
226C	Quoted companies: Approval of payment of loss of office to a person who is or has been a director of the company
239(2)	Ratification of acts by directors
247(4)	Power to make provision for employees on cessation or transfer of business if not authorised to be sanctioned by a board resolution
319(1)	Election of chairman of a general meeting (if the articles do not state who may or may not be chairman)
328(1)	Election of a proxy as chairman of a general meeting (if the articles do not state who may or may not be chairman)
366(2)	Authorising political donations or expenditure
439(1)	Quoted companies: Approval of directors' remuneration report
439A(1)	Quoted companies: Approval of directors' remuneration policy
485(4)	Members' appointment of auditors of private company
489(4)	Members' appointment of auditors of public company
492(1)	Fixing of a member-appointed auditor's remuneration
510(2)	Removing auditor from office
536(2)(3)	Authorisation of a liability limitation agreement
536(5)	Withdrawal of authorisation of liability limitation agreement
551(1)	Power of directors to allot shares (unless already authorised by articles of association)
551(4)	Renewal, revocation, variation of authority to allot shares
601(1)	Approval of agreement for transfer of non-cash asset
618(3)	Authorising sub-division or consolidation of shares
620(2)	Authorising reconversion of stock into shares
622(1)	Redenomination of share capital
685(1)	Authorising the directors to determine the terms, conditions and manner of redemption of shares (unless already authorised by articles of association)
693A(1) and (4)	Authority for off-market purchase for the purposes of or pursuant to an employees' share scheme
694(2)	Authority for off-market share buyback contract
694(4)	Verifying, revoking or renewing authority for off-market share buyback contract
697(2) and (3)	Variation of contract for off-market purchase
700(2) and (3)	Release of company's rights under contract for off-market purchase
701(1) and (4)	Authorising company to make a market purchase of its own shares
752(1)	Cancelling redeemed debentures
912	Approval by transferor company of articles of new transferee company in the case of merger by formation of new company
928	Approval by transferor company of articles of new transferee company in the case of division
Sch 5, paragraph 10(2)(a)	Agreement to sending or supplying documents or information to members by making them available on a website