



Companies Clauses Consolidation Act 1888

CHAPTER 48

COMPANIES CLAUSES CONSOLIDATION ACT 1888

- 1 Short title.
- 2 Amendment of 8 & 9 Vict. c. 16. s. 76 as to proxies.
- 3 Proxy to be taken to be shareholder.
- 4 Forms of proxy papers.

FORMS OF PROXY PAPERS

1. General Appointment

WE, the , being a body corporate, and one of...
In witness whereof the common seal of the said corporation,...

2. Revocation of General Proxy

WE, the , hereby revoke the appointment of , of...
In witness whereof the common seal of the said corporation, ...
[An instrument in this form shall not require any stamp.]...

3. Special Appointment

WE, the , being a body corporate, and one of...
In witness whereof the common seal of the said corporation,...

Changes to legislation:

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1888.