
DRAFT STATUTORY INSTRUMENTS

2017 No.

The Risk Transformation Regulations 2017

PART 4

Protected Cell Companies

CHAPTER 10

Shareholder resolutions

Directors' duty to call meetings required by members

- 139.**—(1) Directors required under regulation 138(3) to call a general meeting must—
- (a) call the meeting before the end of a period of 21 days beginning with the date on which they become subject to the requirement; and
 - (b) hold the meeting before the end of a period of 28 days beginning with the date of the notice convening the meeting.
- (2) If the requests received by the protected cell company identify a resolution to be moved at the meeting, notice of the meeting must include notice of the resolution.
- (3) The business that may be dealt with at the meeting includes a resolution of which notice is given in accordance with this regulation.