

## SCHEDULES

### SCHEDULE 2

#### FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

##### *Secretary*

- 8 (1) The directors shall appoint a secretary of Associated British Ports on such terms as to remuneration and otherwise as the directors think fit.
- (2) A secretary so appointed may be removed by the directors at any time, but without prejudice to any claim for damages for breach of contract