

Status: Point in time view as at 01/02/1991.

Changes to legislation: There are currently no known outstanding effects for the Companies Act 1985, Cross Heading: Section 337 (funding of director's expenditure in performing his duties). (See end of Document for details)

SCHEDULES

[^{F1}SCHEDULE 15A

WRITTEN RESOLUTIONS OF PRIVATE COMPANIES]

Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. **114(1)**, 213(2)
- F1** Schs. 1-15B repealed (prosp.) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16** and the repeal being partly in force, as to which see individual provisions

[^{F1}PART II

ADAPTATION OF PROCEDURAL REQUIREMENTS]

Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. **114(1)**, 213(2)

[^{F1} Section 337 (funding of director's expenditure in performing his duties)]

Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. **114(1)**, 213(2)

- 8 In relation to a written resolution giving approval under section 337(3)(a)(funding a director's expenditure in performing his duties), the requirement of that provision that certain matters be disclosed at the meeting at which the resolution is passed does not apply, but those matters must be disclosed to each relevant member at or before the time at which the resolution is supplied to him for signature.

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Section 337 (funding of director's expenditure in performing his duties).