

*Status: Point in time view as at 02/05/2007. This version of this cross heading contains provisions that are not valid for this point in time.*

*Changes to legislation: Companies Act 2006, Cross Heading: Supplementary is up to date with all changes known to be in force on or before 17 September 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*



# Companies Act 2006

## 2006 CHAPTER 46

### PART 13

#### RESOLUTIONS AND MEETINGS

### CHAPTER 2

#### WRITTEN RESOLUTIONS

VALID FROM 01/10/2007

#### *Supplementary*

#### **298 Sending documents relating to written resolutions by electronic means**

- (1) Where a company has given an electronic address in any document containing or accompanying a proposed written resolution, it is deemed to have agreed that any document or information relating to that resolution may be sent by electronic means to that address (subject to any conditions or limitations specified in the document).
- (2) In this section “electronic address” means any address or number used for the purposes of sending or receiving documents or information by electronic means.

#### **Commencement Information**

- II** [S. 298](#) wholly in force at 1.10.2007; [s. 298](#) not in force at Royal Assent see [s. 1300](#); [s. 298](#) in force at 1.10.2007 by [S.I. 2007/2194](#), [art. 2\(1\)\(f\)](#) (with saving in [art. 12](#) and subject to transitional adaptations specified in [Sch. 1](#) and with transitional provisions and savings in [Sch. 3](#))

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## **299 Publication of written resolution on website**

- (1) This section applies where a company sends—
  - (a) a written resolution, or
  - (b) a statement relating to a written resolution,to a person by means of a website.
- (2) The resolution or statement is not validly sent for the purposes of this Chapter unless the resolution is available on the website throughout the period beginning with the circulation date and ending on the date on which the resolution lapses under section 297.

### **Commencement Information**

- I2** S. 299 wholly in force at 1.10.2007; s. 299 not in force at Royal Assent see s. 1300; s. 299 in force at 1.10.2007 by S.I. 2007/2194, **art. 2(1)(f)** (with saving in art. 12 and subject to transitional adaptations specified in Sch. 1 and with transitional provisions and savings in Sch. 3)

## **300 Relationship between this Chapter and provisions of company's articles**

A provision of the articles of a private company is void in so far as it would have the effect that a resolution that is required by or otherwise provided for in an enactment could not be proposed and passed as a written resolution.

### **Commencement Information**

- I3** S. 300 wholly in force at 1.10.2007; s. 300 not in force at Royal Assent see s. 1300; s. 300 in force at 1.10.2007 by S.I. 2007/2194, **art. 2(1)(f)** (with saving in art. 12 and subject to transitional adaptations specified in Sch. 1 and with transitional provisions and savings in Sch. 3)

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