



# Companies Act 2006

## 2006 CHAPTER 46

### PART 13

#### RESOLUTIONS AND MEETINGS

### CHAPTER 3

#### RESOLUTIONS AT MEETINGS

##### *Electronic communications*

#### **333 Sending documents relating to meetings etc in electronic form**

- (1) Where a company has given an electronic address in a notice calling a meeting, it is deemed to have agreed that any document or information relating to proceedings at the meeting may be sent by electronic means to that address (subject to any conditions or limitations specified in the notice).
- (2) Where a company has given an electronic address—
  - (a) in an instrument of proxy sent out by the company in relation to the meeting, or
  - (b) in an invitation to appoint a proxy issued by the company in relation to the meeting,it is deemed to have agreed that any document or information relating to proxies for that meeting may be sent by electronic means to that address (subject to any conditions or limitations specified in the notice).
- (3) In subsection (2), documents relating to proxies include—
  - (a) the appointment of a proxy in relation to a meeting,
  - (b) any document necessary to show the validity of, or otherwise relating to, the appointment of a proxy, and
  - (c) notice of the termination of the authority of a proxy.

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**Status:** Point in time view as at 06/06/2008.

**Changes to legislation:** Companies Act 2006, Section 333 is up to date with all changes known to be in force on or before 04 October 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)

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- (4) In this section “electronic address” means any address or number used for the purposes of sending or receiving documents or information by electronic means.

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**Commencement Information**

- II** S. 333 wholly in force at 20.1.2007, see s. 1300 and S.I. 2006/3428, **art. 3(1)(b)** (subject to art. 5, Sch. 1 and with arts. 6, 8, Sch. 5)

**Status:**

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