



# Companies Clauses Consolidation Act 1845

1845 CHAPTER 16

*Proceedings of Directors*

**XCV Committees of Directors. Powers of Committees.**

It shall be lawful for the Directors to appoint One or more Committees, consisting of such Number of Directors as they think fit, within the prescribed Limits, if any, and they may grant to such Committees respectively Power on behalf of the Company to do any Acts relating to the Affairs of the Company which the Directors could lawfully do, and which they shall from Time to Time think proper to intrust to them.