

## SCHEDULE 2

### **Amendment of the Companies (Summary Financial Statement) Regulations 1995**

- 4.—(1) Regulation 5 (consultation by notice) is amended as follows.
- (2) In paragraph (1)—
- (a) for the words “authorised by the company’s” substitute the words “in which the company may send notices of meetings pursuant to the 1985 Act or its”,
  - (b) in sub-paragraph (a) for the words “in writing” substitute “either in writing or by sending the notification in an electronic communication to an address specified for that purpose”, and
  - (c) in sub-paragraph (c) omit the word “printed”.
- (3) In paragraph (2)—
- (a) for the words from “printed card” to “paid by the company”, substitute “card or form (in respect of which, in the case of a card or form sent by post, any postage necessary for its return to the company has been, or will be, paid by the company),”, and
  - (b) after the words “returning the card or form” insert “either by post or in an electronic communication sent to a specified address”.
- (4) In paragraph (3), omit the word “printed”.