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STATUTORY INSTRUMENTS

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**2001 No. 1228**

The Open-Ended Investment Companies Regulations 2001

PART III **U.K.**

CORPORATE CODE

*Operation*

[<sup>F1</sup>Execution of deeds or other documents by attorney] **U.K.**

**58.**—(1) Under the law of England and Wales [<sup>F2</sup>or Northern Ireland] an open-ended investment company may, [<sup>F3</sup>by instrument executed as a deed], empower any person, either generally or in respect of any specified matters, as its attorney, to execute deeds on its behalf <sup>F4</sup>....

(2) A deed executed by such an attorney on behalf of the company [<sup>F5</sup>has effect as if executed by the company.]

**Textual Amendments**

- F1** Reg. 58 heading substituted (12.5.2011) by [The Companies Act 2006 \(Consequential Amendments and Transitional Provisions\) Order 2011 \(S.I. 2011/1265\)](#), art. 1(2), **Sch. 2 para. 19(1)** (with Sch. 3)
- F2** Words in reg. 58(1) inserted (12.5.2011) by [The Companies Act 2006 \(Consequential Amendments and Transitional Provisions\) Order 2011 \(S.I. 2011/1265\)](#), art. 1(2), **Sch. 2 para. 19(2)(a)(i)** (with Sch. 3)
- F3** Words in reg. 58(1) substituted (12.5.2011) by [The Companies Act 2006 \(Consequential Amendments and Transitional Provisions\) Order 2011 \(S.I. 2011/1265\)](#), art. 1(2), **Sch. 2 para. 19(2)(a)(ii)** (with Sch. 3)
- F4** Words in reg. 58(1) omitted (12.5.2011) by virtue of [The Companies Act 2006 \(Consequential Amendments and Transitional Provisions\) Order 2011 \(S.I. 2011/1265\)](#), art. 1(2), **Sch. 2 para. 19(2)(a)(iii)** (with Sch. 3)
- F5** Words in reg. 58(2) substituted (12.5.2011) by [The Companies Act 2006 \(Consequential Amendments and Transitional Provisions\) Order 2011 \(S.I. 2011/1265\)](#), art. 1(2), **Sch. 2 para. 19(2)(b)** (with Sch. 3)

**Changes to legislation:**

There are currently no known outstanding effects for the The Open-Ended Investment Companies Regulations 2001, Section 58.