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STATUTORY INSTRUMENTS

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**2005 No. 2483**

The Energy Administration Rules 2005

PART 4

MEETINGS AND REPORTS

CHAPTER 2

*Company meetings*

**Venue and conduct of company meeting**

**33.**—(1) Where the energy administrator summons a meeting of members of the protected energy company, he shall fix a venue for it having regard to their convenience.

(2) The chairman of the meeting shall be the energy administrator or a person nominated by him in writing to act in his place.

(3) A person so nominated must be either—

- (a) one who is qualified to act as an insolvency practitioner in relation to the protected energy company, or
- (b) an employee of the energy administrator or his firm who is experienced in insolvency matters.

(4) If within 30 minutes from the time fixed for commencement of the meeting there is no person present to act as chairman, the meeting stands adjourned to the same time and place in the following week or, if that day is not a business day, to the business day immediately following.

(5) Subject as above, the meeting shall be summoned and conducted as if it were a general meeting of the protected energy company summoned under the company's articles of association, and in accordance with the applicable provisions of the Companies Act<sup>(1)</sup>.

(6) The chairman of the meeting shall cause minutes of its proceedings to be entered in the protected energy company's minute book.

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**Commencement Information**

**II** Rule 33 in force at 1.10.2005, see [rule 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Energy Administration Rules 2005, CHAPTER 2.