SCHEDULE 2

MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY GUARANTEE

PART 2

DIRECTORS

DECISION-MAKING BY DIRECTORS

Participation in directors' meetings

- **10.**—(1) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when—
 - (a) the meeting has been called and takes place in accordance with the articles, and
 - (b) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.
- (2) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.
- (3) If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

Commencement Information

I1 Sch. 2 art. 10 in force at 1.10.2009, see reg. 1

Changes to legislation:
There are currently no known outstanding effects for the The Companies (Model Articles)
Regulations 2008, Paragraph 10.