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STATUTORY INSTRUMENTS

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**2017 No. 1212**

**The Risk Transformation Regulations 2017**

**PART 4**

Protected Cell Companies

CHAPTER 10

Shareholder resolutions

**Directors' duty to call meetings required by members**

- 139.**—(1) Directors required under regulation 138(3) to call a general meeting must—
- (a) call the meeting before the end of a period of 21 days beginning with the date on which they become subject to the requirement; and
  - (b) hold the meeting before the end of a period of 28 days beginning with the date of the notice convening the meeting.
- (2) If the requests received by the protected cell company identify a resolution to be moved at the meeting, notice of the meeting must include notice of the resolution.
- (3) The business that may be dealt with at the meeting includes a resolution of which notice is given in accordance with this regulation.

**Changes to legislation:**

The Risk Transformation Regulations 2017, Section 139 is up to date with all changes known to be in force on or before 23 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)