

## SCHEDULE 1

ARTICLES OF ASSOCIATION OF AN RTM COMPANY  
THE COMPANIES ACT 2006  
ARTICLES OF ASSOCIATION OF [NAME] RTM COMPANY LIMITED  
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

### PART 2

#### DIRECTORS

##### DECISION-MAKING BY DIRECTORS

##### Chairing of directors' meetings

- 17.—(1) The directors may appoint a director to act as chair for their meetings.
- (2) The person so appointed for the time being is known as the chair.
- (3) The directors may terminate the chair's appointment at any time.
- (4) If the chair is not participating in a directors' meeting within ten minutes of the time at which it was to start, the participating directors must appoint one of themselves to act as chair.

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##### Commencement Information

- II** Sch. 1 art. 17 in force at 30.11.2011, see [reg. 1\(2\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The RTM Companies (Model Articles) (Wales) Regulations 2011, Paragraph 17.