

## 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

##### APPOINTMENT OF DIRECTORS

##### Directors' expenses

**25.** The company may pay any reasonable expenses which the directors properly incur in connection with their attendance at—

- (a) meetings of directors or committees of directors,
- (b) general meetings, or
- (c) separate meetings of the holders of debentures of the company,

or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the company.

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##### Commencement Information

**II** Sch. 1 art. 25 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 25.